

THESE ARE DRAFT MINUTES, AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF SUBGROUP 3, THE WORKING GROUP STEERING COMMITTEE, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE SUBGROUP AT ITS NEXT MEETING.

MINUTES OF THE FOURTH MEETING OF SUBGROUP 3 (THE ADMINISTRATIVE, FINANCIAL AND PRACTICAL EFFECTS OF REINCORPORATION OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY, MARCH 9, 1992.

PRESENT	Delegates	(see Addendum A)
	C Simkins	(Chairperson)
	WJ Viljoen	(Minutes)

1. Chairperson's opening remarks and adoption of the draft agenda.

The delegates were welcomed by the Chairperson and the draft agenda was adopted.

2. Ratification of minutes of the meeting of Subgroup 3 held on March 2, 1992.

The minutes of the third meeting of Subgroup 3 were ratified subject to the following amendments that were agreed upon:

- 2.1. 4.1.1. The correct amount is R416 668 000.
- 2.2. 4.2.2. Altered to include "(9 Annual Reports were tabled by the Bophuthatswana Government. After discussion they were retrieved for summary.)"
- 2.3. 5.1. The date in the last line corrected to read "24 and 25 February 1992.)"
- 2.4. Insert "9.12. Annual Reports: List to be annexed to the minutes."

3. Progress on assembling material identified in the minutes of Subgroup 3 meeting held on February 18, 1992.

3.1. SA Government

6 Documents were tabled by the SA Government.
See "11 : Information received"

3.2. TBVC Governments

3.2.1. Transkei Government

2 Documents were tabled.
See "11 : Information received"

3.2.2. Bophuthatswana Government

3 Documents were tabled.
See "11 : Information received"

3.2.3. Venda Government

8 Documents were tabled.
See "11 : Information received"

3.2.4. Ciskei Government

No information has to date been received from the Ciskei Government.

It was noted that this is severely hampering the progress of Sub-group 3. The delegate from the Ciskei Government will be asked to explain the attitude of the Ciskei Government at the next meeting of Sub-group 3.

3.3. The Development Bank of SA

It was reported that the DBSA had confirmed that it was making substantial progress in compiling the information requested.

4. Land transfer moratorium

4.1. Reports from Venda and the Ciskei.

Information was tabled by the SA and Venda Governments. The Ciskei representative handed a document to the Chairperson of Sub-group 3 during the meeting of Working Group 4. This document is attached to the minutes.

4.2. Debate

It was agreed that debate will be postponed till the next meeting.

It was stated that the Transkei Government and the Venda Government would like to review the document circulated by the SA Government for reconciliation with their own information.

5. Appointment of Rapporteur

At a brief caucus of Sub-group 3 during the meeting of Working Group 4 it was agreed that Mr M Memela be appointed as rapporteur for Subgroup 3.

6. Other business

6.1. Participation of Advisors in Working Group 4 plenary sessions.

It was agreed that a proposal be made to the Working Group 4 Steering Committee requesting that advisors be given speaking rights on matters specifically concerning their subgroup and that advisor's speaking rights be guided by the heads of delegations.

6.2. Procedure with collected information.

It was agreed that the minute taker proceed with the collating and registration of information received to date.

7. The meeting adjourned at 12:00 till after the Working Group 4 meeting.
8. The meeting reconvened at 15:45.
9. Date of the next meeting.

The meetings schedule for Subgroup 3 are as follows:

Monday, March 23, 1992 : 10:00 - 16:00
Tuesday, March 24, 1992 : 10:00 - 16:00.

10. Submissions

- 10.1. Submission by the Ciskei Government on the Land Transfer Moratorium : Addendum C.

11. Information received

Information received from the SA Government

- 11.1. Document headed "Land still to be transfered to the TBVC States in terms of bilateral and independence agreements."

11.1.1. Pending (trust owned land) transfers to TBVC states.

11.1.2. Land still to be acquired by the RSA for addition to the TBVC states in terms of bilateral and independence agreements.

11.1.3. Funds

Note the amount allocated for the 1991/92 financial year is R15 199 000.

11.1.4. Transfer of land from the TBVC states.

11.1.5. Institutions.

- 11.2. Document headed "B.3 - Taxation"

- 11.3. Document headed "B.3 - Taxation - including Custom and Excise.

- 11.4. Document headed "B.4 - Development Projects and Priorities:

11.4.1. Transkei

11.4.2. Bophuthatswana

11.4.3. Venda

11.4.4. Ciskei

- 11.5. Document headed "Abstract of the 1991/92 Estimates of Expenditure of each TBVC State together with the summary of Capital Expenditure."
- 11.6. Document headed "Status of RSA Pension Fund"

Information received from the Transkei Government.

- 11.7. Document headed "Manual on the implementation of the Regional Industrial Development Incentives introduced on 1 April 1982."
- 11.8. Document concerning Transkei Education Department Data and Pupil/Teacher Ratio's.

Information received from the Bophuthatswana Government

- 11.9. Bophuthatswana Boundary Proclamation Map.
- 11.10. Document headed "Comparative Indicators"
- 11.11. Document headed "Bophuthatswana Submission to Working Group 4, Subgroup 3"

(Explanatory document to 11.10.)

Information received from the Venda Government

- 11.12. Document headed "Venda's view on Reincorporation"
- 11.13. Document headed "Submission to Working Group 4 Subgroup 3 of CODESA on development projects, their status and the list of infrastructure of the Government and parastatal institutions."
- 11.14. Document headed "Venda Development Corporation Ltd. Annual Report 1989."
- 11.15. Document headed "Venda Development Corporation Ltd. Annual Report 1990."
- 11.16. Document headed "Venda Agricultural Corporation Ltd. (AGRIVEN) Annual Report 1988/89."
- 11.17. Document headed "Venda Electricity Corporation. Five year plan and tariff Study 1992-1997."
- 11.18. Document headed "Agriven Ltd: Project Implementation costs incurred."
- 11.19. Document headed "Venda Electricity Corporation: Report on Capital Budget for the 9 months ended 31.12.91."

12. Adjournment

The meeting closed at 16:00.

Addendum A

Working Group 4, Subgroup 3

Attendance

ANC	A Nzo
Bophuthatswana Government	DW Schoeman
Ciskei Government	-----
Democratic Party	C Simkins
Dikwankwetla Party	DA Theyane
Inkatha Freedom Party	NJ Ngubane
Intando Yesizwe Party	JL Mahlangu
Inyandza National Movement	D Mokoena
Labour Party	J Douw
National Party	R Radue
National Peoples Party	L Dwarkapersad
NIC/TIC	S Singh
SACP	L Nyembe
SA Government	R Burton
Solidarity Party	D Bagwandeem
Transkei Government	M Titus
UPF	ER Maponye
Venda Government	SE Moeti
Ximoko Progressive Party	TW Tshabala