PRIVATE BAG x 59, PRETORIA, 0001, Tel (012) 444 3979, Fax (012) 444 3145

PRIVATE BAG x 9111, CAPE TOWN, 8000 (021) 462 2310, Fax (021) 461 0859

Enquiries: Melusi.nkabinde@dmr.gov.za

**Memorandum from the Parliamentary Office**

**Minister**

**National Assembly question for written reply: Question 1815**

DDG:

**Date:**

**Recommended / Not Recommended**

**Advocate T Mokoena**

**Director General: Department of Mineral Resources**

………………/………………/2017

**NATIONAL ASSEMBLY QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER: 1815 ADVANCE NOTICE NO: NW2023E**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 19 June 2017**

**INTERNAL QUESTION PAPER NUMBER: 22**

**1815. Mr L G Mokoena (EFF) to ask the Minister of Mineral Resources:**

(1) Which entities reporting to him (a) have a board in place and (b) do not have a board in place, (i) of those that have a board, (aa) when was each individual board member appointed and (bb) when is the term for each board lapsing and (ii) how many (aa) board members are there in each board and (bb) of those board members of each entity are female;

(2) with reference to entities that do not have boards in place, (a) who is responsible for appointing the board and (b) when will a board be appointed? NW2023E

**Reply**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Which entities reporting to him (a) have a board in place and (b) do not have a board in place, (i) of those that have a board, (aa) when was each individual board member appointed and (bb) when is the term for each board lapsing and (ii) how many (aa) board members are there in each board and (bb) of those board members of each entity are female; | | | | | |
|  |  | (i)aa | (i)(bb) | (ii)(aa) | (i)(bb) |
| b)Entities | CGS | All Board member were appointed on 01 March 2017. **See the list below** | All appointment will lapse on 29 February 2020 | The Board has 16 members in total comprising of  Eleven 11 Main members  Four 04 Alternate members  1 Ex Officio member | The Board has 3 females |
| MINTEK | All Board members were appointed on 1 June 2016 but the Chairperson resigned on 31 March 2017 and the new Chairperson was appointed on 1 June 2017. **See the list below** | All appointments will lapse on 31 May 2019. | There are 10 Board Members and 1 Ex Officio Board Member who is the President & CEO whose term ends on 3 September 2017 | The Board has 3 females |
| SDT | Appointed in July 2016 with effect from 1 September 2016. | All appointments will lapse on 31 September 2019 | The Board has 15 members on the Board including the CEO. | The Board has 3 female members |
| SADPMR | All Board members were appointed on 01 November 2016 | All appointments will lapse on 31 October 2019 | The Board has 14 member and 3 alternate members. | The Board has 5 female members and 1 alternate. |
| MHSC | All Board members were appointed on 1 April 2017.**See the list below** | All appointments will lapse on 31 October 2019. | The board has 15 member and 14 alternate members. | The board has 3 females and 5 alternate members. |

CGS Board

|  |  |  |
| --- | --- | --- |
| **Board Name** | **Appointment Date** | **End of Term Date** |
| Dr Humphrey Mathe (Chairperson) | 01March 2017 | 29 February 2020 |
| Mr Kagiso Menoe (DMR) | 01March 2017 | 29 February 2020 |
| Mr Andries Moatse (DMR- Alternate member) | 01March 2017 | 29 February 2020 |
| Dr Monde Mayekiso (DEA-main member) | 01March 2017 | 29 February 2020 |
| Mr Isham Abader (DEA-alternate member) | 01March 2017 | 29 February 2020 |
| Ms Deborah Mochothli (DWS-main member) | 01March 2017 | 29 February 2020 |
| Mr Paul Nel (DWS-alternate member) | 01March 2017 | 29 February 2020 |
| Ms Rosalind Mdubeki (DRDLR-main member) | 01March 2017 | 29 February 2020 |
| Ms Pontsho Tsotetsi (DRDLR-alternate member) | 01March 2017 | 29 February 2020 |
| Dr Jeffrey Mahachi (DHS) | 01March 2017 | 29 February 2020 |
| Mr Xolisa Mvinjelwa | 01March 2017 | 29 February 2020 |
| Mr Kabelo Koloi | 01March 2017 | 29 February 2020 |
| Mr Owen Willcox (National Treasury) | 01March 2017 | 29 February 2020 |
| Mr Kgosientso Ramokgopa | 01March 2017 | 29 February 2020 |
| Mr Taunyana Motaung | 01March 2017 | 29 February 2020 |
| Mr Mosa Mabuza (Acting CEO) (Ex Officio) | 01March 2017 | 29 February 2020 |

Mintek Board

| **Board Member** | **Date of appointment** | **End of Term Date** |
| --- | --- | --- |
| Dr Len Konar (Chairperson) | 1 June 2016 | 31 March 2017 (Resigned) |
| Mr Dickson Masemola (Chairperson) | 1 June 2017 | 31 May 2019 |
| Mr Maroale Jacob Rachidi (Deputy Chairperson; & Interim Chairperson from 1 April to 31 May 2017) | 1 June 2016 | 31 May 2019 |
| Ms Samke Ngwenya | 1 June 2016 | 31 May 2019 |
| Ms Khetiwe McLain | 1 June 2016 | 31 May 2019 |
| Dr Siyabonga Simayi | 1 June 2016 | 31 May 2019 |
| Mr Phahlani Mkhombo | 1 June 2016 | 31 May 2019 |
| Dr Sarah Mohlala | 1 June 2016 | 31 May 2019 |
| Mr Dumisani Dlamini | 1 June 2016 | 31 May 2019 |
| Mr Daan du Toit | 1 June 2016 | 31 May 2019 |
| Mr Andries Moatshe | 1 June 2016 | 31 May 2019 |

SDT

|  |  |  |
| --- | --- | --- |
| **Board Member** | **Date of appointment** | **End of Term Date** |
| Mr Mervyn Jacques Carstens | 01 September 2016 | 31 August 2019 |
| Ms Michelle McMaster | 01 September 2016 | 31 August 2019 |
| Dr Matlotleng Matlou | 01 September 2016 | 31 August 2019 |
| Mr Rudolph Mabece | 01 September 2016 | 31 August 2019 |
| Mr France Mokoena | 01 September 2016 | 31 August 2019 |
| Mr Ruli Diseko | 01 September 2016 | 31 August 2019 |
| Mr Kagiso Menoe | 01 September 2016 | 31 August 2019 |
| Brigadier Ntombizodwa Hazel Mokoena | 01 September 2016 | 31 August 2019 |
| Major-General Peter Jacob Arendse | 01 September 2016 | 31 August 2019 |
| Mr Bothwell Deka | 01 September 2016 | 31 August 2019 |
| Mr Imtiaz Goondiwalla | 01 September 2016 | 31 August 2019 |
| Mrs Barati Malinga  (alternate member | 01 September 2016 | 31 August 2019 |
| Mr Shadrack Mohapi Motloung | 01 September 2016 | 31 August 2019 |
| Mr William Mabapa | 01 September 2016 | 31 August 2019 |
| Mr Gideon Du Plessis | 01 September 2016 | 31 August 2019 |

SADPMR

|  |  |  |
| --- | --- | --- |
| **Board Member** | **Date of appointment** | **End of Term Date** |
| Dr Sipho Manese | 01 November 2016 | 31 October 2019 |
| Ms Maletlatsa Monica Ledingwane | 01 November 2016 | 31 October 2019 |
| Ms. Mpho Mosing | 01 November 2016 | 31 October 2019 |
| Ms. Mamodupi Mohlala-Mulaudzi | 01 November 2016 | 31 October 2019 |
| Mr. Bernad Stern | 01 November 2016 | 31 October 2019 |
| Ms. Ntombifuthi Monedi-Noko | 01 November 2016 | 31 October 2019 |
| Mr. Mochele Noge | 01 November 2016 | 31 October 2019 |
| Mr. Tembani Ngqeza | 01 November 2016 | 31 October 2019 |
| Mr. Senna Mokoena | 01 November 2016 | 31 October 2019 |
| Adv Nicolaas Van Rooyen | 01 November 2016 | 31 October 2019 |
| Mr. Bothwell Deka | 01 November 2016 | 31 October 2019 |
| Major-General P Arendse  (Main Member) | 01 November 2016 | 31 October 2019 |
| Brigadier NH Mokoena  (Alternate Member) | 01 November 2016 | 31 October 2019 |
| Mr. Charles Nevhutanda  (Main Member) | 01 November 2016 | 31 October 2019 |
| Mr. Raymond Paola  (Alternate Member) | 01 November 2016 | 31 October 2019 |
| Mr. Andries Moatshe/ Mr Kagiso Menoe | 01 November 2016 | 31 October 2019 |
| Ms Futhi Zikalala | 01 November 2016 | 31 October 2019 |

Mine Health and Safety Council (MHSC) Board 1 April 2017 – 31 October 2019

|  |  |
| --- | --- |
| **STATE** | |
| **Member** | **Alternate** |
| Mr. Mthokozisi Zondi (Acting Chairperson) - DMR |  |
| Dr. Lindiwe Ndelu (Convenor) -DMR\* | Dr. Dipalesa Mokoboto – DMR\* |
| Mr. Victor Mahwasane - DMR | Mr. Funwell Nkuna - DMR |
| Ms. Constance Titi Kekane – DMR\* | Mr. Gagarin Ndamse - DMR |
| Mr. Thabo Ngwenya - DMR | Ms. Duduzile. Lekoba – DMR\* |
| **ORGANISED LABOUR** | |
| **Member** | **Alternate** |
| Mr. Mziwakhe Nhlapo (Convenor) -NUM | Ms. Penny Baabua – NUM\* |
| Mr. Erick Gcilitshana (Alternate Labour Convenor) - NUM | Mr. William Mataboge - NUM |
| Mr. Gabriel Nkosi - AMCU | Mr. Matthew Grant - AMCU |
| Mr. Franz Stehring - UASA | Mr. Alwyn van Heerden- UASA |
| Adv. Paul Mardon – Solidarity | Adv. Hanlie van Vuuren – Solidarity\* |
| **EMPLOYERS** | |
| **Member** | **Alternate** |
| 1. Dr. Sizwe Phakathi (Convener) - CoM | Dr. Thuthula Balfour – CoM\* |
| 2. Mr. Stuart Sepetla - Gold Fields/AMMSA | Mr. Ranganai Chinamatira - Anglo Thermal Coal/SACMA |
| 3. Dr. Tumi Legobye – Harmony\* | Mr. Mark Munroe - Vedanta Resources |
| 4. Mr. Peter Temane - SAMDA | Mr. Neale Baartjies - SAMDA |
| 5. Mr. Indresen Pillay - Anglo American Platinum | Mr. Vijay Nundlall - Sibanye Gold |

Approved/Not Approved

**Mr MJ Zwane, MP**

**Minister of Mineral Resources**

**Date Submitted:-**……………/………………/2017