

Non-Executive 6	322 870	301 682	301 607
Non-Executive 7	63 490	215 920	-
Non-Executive 8	435 072	434 967	-
Total	2 573 033	2 994 972	1 030 430

Cross Border Road Transport Agency (CBRTA)

(a) The total remuneration for the Cross-Border Road Transport Agency for both the board members (non-executive directors) and the Executive directors are as follows:

	(aa) 2011/2012	(bb) 2012/2013	(cc) 2013/2014
(i) Total remuneration for board members (inclusive of executive and non-executive directors)	R2, 672, 295	R3, 017, 307	R3, 220, 969
(ii) Total remuneration for non-executive directors	R930, 824	R721, 172	R1, 037, 745
(iii) Total remuneration for executive director/s (chief executive officer)	R1, 741, 471	R2, 296, 135	R2, 183, 224

(b) The number of times each board member met during the periods:

Board Member	2011/2012			2012/2013			2013/2014		
	Board Meetings	Committee meetings	TOTAL	Board meetings	Committee Meetings	TOTAL	Board Meetings	Committee meetings	TOTAL
Mr. Matete (Chairperson)	5	6	11	6	9	15	7	4	11
Mr. S Khumalo (CEO)	5	7	12	5	16	21	6	7	13
Ms M Nkomo	4	9	13	4	16	20	7	8	15
Ms N Nakene	5	5	10	6	14	20	7	10	17
Ms S Sigh	4	7	11	4	14	18	4	5	9
Mr. S Mngibisa	3	4	7	6	11	17	4	2	6
Mr. N Mhlongo	5	6	11	6	13	19	7	10	17
Prof. D Twala	-	-	-	-	-	-	6	5	11
Adv. S Letele	-	-	-	-	-	-	3	3	6
Mr. T Bailey	-	-	-	-	-	-	5	2	7
Mr. H Dikgale	4	1	5	-	-	-	-	-	-
Mr. G Kelly	3	2	5	-	-	-	-	-	-

Ports Regulator (PR)

(a) Remuneration for (i) board members (aa) 2011/2012 is R 211 000, (bb) 2012/2013 is R 495 000, (cc) 2013/2014 is R 587 000.

(ii) There are no non-executive directors.

(iii) Remuneration for CEO and executive managers (aa) 2011/2012 R 1 800 000 (bb) 2012/2013 R 1 884 000 (cc) 2013/2014 R 1 967 000

(b) The board met 4 times for each of the financial years, 2011/2012, 2012/2013 and 2013/2014 respectively.

Passenger Rail South Africa (PRASA)

(c) (aa) 2011-2012

Executive Directors	2011-2012	Total
		R13 164 00

(d)

Non-Executive Directors	2011-2012	Total
		R5 290 00

(e) (b)The Board met six (6) times during the 2011/2012 financial year.

(f)

(g) (bb) 2012-2013

Executive Directors	2012-2013	Total
		R13 517 00
Non-Executive Directors	2012-2013	Total
		R6 057 00

(h) (b)The Board met five (5) times during the 2012/2013 financial year.

(i)

(j) (cc) 2013-2014

Executive Directors	2013-2014	Total
		R10 505 00
Non-Executive Directors	2013-2014	Total
		R5 342 00

(k) (b)The Board met five (5) times during the 2013/14 financial years.

Road Accident Fund (RAF)

(a) The total remuneration of the respective Road Accident Fund:

	(i) board members	(ii) nonexecutive directors	(iii) executive directors
during the (aa) 2011-2012 financial year was;	N Bhengu (Chairperson) – R 328'000; V Mahlangu (Vice Chairperson) - R 290'000; J Masekoameng – R 219'000; D Qocha – R 219'000; Z Qunta – R 219'000; M Ralefatane – R 241'000; D Smith – R 241'000; A Steyn – R 219'000; T Moyo – R 241'000; D Hlatshwayo – R 0'000; and T Tenza (DG representative) - R 0'000.	Not applicable	Not applicable
during the (bb) 2012-2013 financial was; and	N Bhengu (Chairperson) – R 690'000; V Mahlangu (Vice Chairperson) – R 529'000; J Masekoameng – R 459'000; D Qocha – R 459'000; Z Qunta – R 459'000; M Ralefatane – R 505'000; D Smith – R 505'000; A Steyn – R 459'000; T Moyo - R 505'000; D Hlatshwayo – R 254'000; and T Tenza (DG representative) - R 0'000.	Not applicable	Not applicable
during the (cc) 2013-2014 financial years was:	N Bhengu (Chairperson) - R 776'000; V Mahlangu (Vice Chairperson) – R 304'000; J Masekoameng – R 291'000; T Moyo – R 276'000; D Qocha – R 542'000; Z Qunta – R 282'000; M Ralefatane – R258'000; D Smith – R511'000; A Steyn – R510'000; D Hlatshwayo – R 575'000; D Coovadia – R 296'000; L Linda – R 255'000; P Masobe – R 256'000; R Mokoena – R 262'000; A Pandor – R 256'000; and T Tenza (DG representative) - R 0'000.	Not applicable	Not applicable

- (b) The board of the Road Accident Fund met (aa) 16 times in the 2011-2012 financial year; (bb) 12 times in 2012-2013 financial year; and (cc) 7 times in the 2013-2014 financial year.

Note: remuneration in respect of Road Accident Fund board members is determined by the Minister of Transport and is based on a monthly fee, and not on the number of meetings attended. Note further that the current board of the Road Accident Fund commenced its term of office on 1 October 2013.

a) Railway Safety Regulator (RSR)

(i) Board directors

Year	Remuneration
(aa) 2011/12	R 389 274
(bb) 2012/13	R510 512
(cc) 2013/14	R514 669

(ii) Non-executive directors

Year	Remuneration
(aa) 2011/12	R 44 703
(bb) 2012/13	R72 995
(cc) 2013/14	R78 336

(iii) Executive directors

Year	Remuneration
(aa) 2011/12	R7 993 449
(bb) 2012/13	R8 849 114
(cc) 2013/14	R8 899 790

b)

(iv) Board directors

Year	Meetings
(aa) 2011/12	7
(bb) 2012/13	6
(cc) 2013/14	9

(v) Non-executive directors

Year	Meetings
(aa) 2011/12	7
(bb) 2012/13	5
(cc) 2013/14	5

(vi) Executive directors

Year	Meetings
(aa) 2011/12	N/A
(bb) 2012/13	N/A
(cc) 2013/14	N/A

Road Traffic Infringement Agency (RTIA)

A. Remuneration Schedule for financial years

Classification	2013/14 (R)	2012/13 (R)	2012/11
Services as Board Members:			
Non- Executive Directors	R427 829	R421 637	R261 834
Executive Director	R1 636 968	R1 556 852	R1 357 908
Totals	R2 064 797	R 1978 489	R1 619 742

Position	2013/14 (R)	2012/13 (R)	2012/11 (R)
Services as Audit Committee Members:			
Total Non- Executive Directors	R483 730	R152 300	R85 147

Total Remuneration	2013/14 (R)	2012/13 (R)	2012/11
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			(R)
Services as Technical Committee Members:			
Total Non- Executive Directors	R279 166	R49 068	-

Summary	2013/14	2012/13	2012/11
Total Non-Executive Directors	R 1 190 725	R623 005	R346 981
Total Executive Director	R1 636 968	R1 556 852	R1 357 908
Totals	R 2 827 693	R2 179 857	R1 704 889

B. Board meetings held in financial years

Board and Committee meetings held in each financial year	2013/14	2012/13	2012/11
Board	Nine (9)	Six (6)	Five (5)
Audit and Risk Committee	Seven (7)	Six (6)	Six (6)
Technical Committee	Six (6)	Three (3)	Two (2)

Road Traffic Management Corporation (RTMC)

(aa) 2011-2012

Executive Directors	2011-2012	Total
		R12 783 201

(b) During the 2011/12 financial year the RTMC had no Board. An Audit Committee was appointed during the year under review; they held only one meeting since their appointment

(bb) 2012-2013

Executive Directors	2012-2013	Total
		R12, 783, 201
Non-Executive Directors during the year under review		

(b) The Board was only appointed 1st December 2013.

(cc) 2013-2014

Executive Directors	2013-2014	Total
		R8,062,798
Non-Executive Directors	2013-2014	Total
		R396,738

(b)The Board met five (5) times during the 2013/14 financial year.

South African National Road Agency (SANRAL)

As the Honourable Member is aware, the remuneration of both executive and non-executive directors and the schedules of the board and committee meetings attended by members have to be published in the annual report.

The numbers shown below are extracted from the applicable annual report of SANRAL

(i) The Board members for the years requested and their remuneration is listed below:

SURNAME	2011 - 2012 AMOUNT	2012 - 2013 AMOUNT	2013 - 2014 AMOUNT
N. ALLI	1 919 000	3 061 000	3 609 000
L. NDLOVU	104 000	Retired	Retired
F. OTIENO	102 000	Retired	Retired
M. NOGE	175 000	Retired	Retired
MS D NYAMANE	309 000	622 000	823 000
A. JULIES*	-	-	-
MS L. MADLALA*	-	-	-
C. HLABISA*	-	-	-
MS T. MNYAKA	467 000	1 225 000	1 117 000
P. DERMAN	239 000	696 000	793 000
S. MADONSELA	239 000	798 000	774 000
R. MORAR	175 000	482 000	500 000
M. WYLIE	-	98 000	-
	3 729 000	6 982 000	7 616 000

Note: - * - Public officials are not remunerated. All Board members are non-executive except Mr Alli

South African Maritime Authority (SAMSA)

i. Remuneration of Board Members for 2011/12 Financial year

Member	Amount
Z.C Ngidi (Chairperson)	362
Prof L. Feris	68
J. Martin	184
R. Mkhwanazi	254
N. Syms	212
A. Seymour	170
T. Mokhele (CEO)	2,460

For the 2011/12 Financial Year, the Board had three (3) meetings

ii. Remuneration of Board Members for 2012/13 Financial year

Member	Amount
Z.C Ngidi (Chairperson)	477
Prof L. Feris	243
J. Martin	295
R. Mkhwanazi	372
N. Syms	318
T. Mokhele (CEO)	2,865

For the 2012/13 Financial Year, the Board had ten (10) meetings

South African Civil Aviation Authority (SACAA)

- (a) The total remuneration of (i) board members, (ii) nonexecutive directors and (iii) executive directors of the South African Civil Aviation Authority in the 2011 – 2012 was R1,596,701 (bb) 2012-2013 was R1,957,212 (cc) 2013-2014 was R3,151,726.
- (b) The Board met 31 times during the 2011-2012; they met 27 during the 2012-2013; and they met 39 times during the 2013-2014.