



water & sanitation
Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

CALL FOR NOMINATIONS GOVERNING BOARD MEMBERS FOR BREEDE- GOURITZ CATCHMENT MANAGEMENT AGENCY

MINISTER OF HUMAN SETTLEMENTS, WATER AND SANITATION CALLS FOR NOMINATIONS FOR APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON THE BOARD OF THE BREEDE-GOURITZ CATCHMENT MANAGEMENT AGENCY FOR THE TERM 2020 – 2024

The Minister of Human Settlements, Water and Sanitation is the Executive Authority and shareholder of the Breede-Gouritz Catchment Management Agency (BGCMA). She is responsible for the appointment of Governing Board members of Catchment Management Agencies (CMAs). The BGCMA is a National Government business entity, operating in terms of the National Water Act No. 36 of 1998 and listed as a schedule 3a in the Public Finance Management Act, Act No. 1 of 1999.

The purpose of a CMA is to manage water resource within its Water Management Area (WMA) and to involve local communities in the decision-making processes. The area of operation is the **Breede-Gouritz WMA** in the Western Cape Province.

According to section 81(3) of the National Water Act (Act 36 of 1998), the Minister has established an Advisory Committee to recommend to her which organs of state and bodies representing different sectors and other interests within the Water Management Area of the BGCMA, should be represented or reflected on the Governing Board.

The Advisory Committee recommended that the following sectors should be represented on the Governing Board: **Domestic/Local Government; Government Departments, Agriculture (Commercial and Subsistence); Conservation and Environment; Forestry; Academia; Industry; Communities/NGOs/CBOs; Traditional Councils; Recreation.**

Sectors and Organisations as stated above, within the **Breede-Gouritz WMA**, are hereby called to submit at least three (3) **nominations** of suitable persons to be considered for appointment as members of the Governing Board of the **BGCMA**. **Closing date for nominations is 31 July 2020.**

Accordingly, the Governing Board must comprise of interested, suitably qualified and skilled members with experience in one or more of the following areas:

- Water Resource Management; Engineering, Audit and Public Finance; Legal and Risk Management; Human Resources Management; Governance and Research in water or related sectors.
- Must have personal attributes of objectivity, integrity, a good reputation, commitment and be a South African citizen; and
- Appropriate knowledge of, understanding and experience in exercising fiduciary duties in accordance with the provisions of the PFMA, and King Code of Good Corporate Governance.

Grounds for Disqualification:

A nominee will not be considered to hold office as a member of the Governing Board if he/she is an insolvent and/or non-rehabilitated person; has been convicted of any offence involving dishonesty, fraud; or has been sentenced to imprisonment without the option of a fine. Officials working for the Department of Human Settlements, Water and Sanitation and the BGCMA will also be disqualified.

Stipends

The appointed Governing Board Members will receive a stipend determined and approved by the Minister of Human Settlements, Water and Sanitation. The stipend is paid in respect of expenses incurred in and during attendance of official duties.

Requirements:

Upon appointment, the Minister reserves the right to conduct probity checks (criminal and civil records; reference checks; verification of qualifications and experience; credit records and conduct integrity tests). Every nomination of a person for appointment to the Governing Board must be signed by a proposer and seconder, none of whom may be the nominee, and must also contain the nominee's signed acceptance. No person may nominate or second more than one candidate.

Applications:

The sectors mentioned above must submit CV's of at least three nominees per sector, certified copies of qualifications and Identity Documents as well as motivations to: **bgcma@dws.gov.za** and cc **masekos@dws.gov.za**.

Nomination forms will be made available at the BGCMA Offices in Worcester and George, on the BGCMA website: www.bgcma.co.za or e-mailed on request.

For further information on the Governing Board appointment process, kindly contact **Mr Sibusiso Maseko** at **082 708 8694**.

Closing Date: 31 July 2020