

**THE PROVINCE OF
GAUTENG**

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GENERAL NOTICE

NOTICE 1274 OF 2007

CALL FOR NOMINATIONS TO SERVE ON THE GAUTRAIN MANAGEMENT AGENCY BOARD

The Member of the Executive Council for Gauteng Provincial Department of Public Transport Roads and Works would like to invite members of the Public to submit proposals to serve as board members of the Gautrain Management Agency Board.

THE GAUTRAIN RAPID RAIL LINK PROJECT

The Gauteng Provincial Government is in the process of building the Gautrain Rapid Rail Link system linking Johannesburg, Tshwane (Pretoria) and the O.R.Tambo International Airport, through a public-private partnership. The project will be implemented on a concession basis, with the concessionaire responsible for design, implementation and operation for a prescribed concession period. Approximately 80 kilometres of modern, state-of-the-art railway lines and ten stations are expected to be constructed and subsequently operated through a public-private-partnership (PPP) arrangement.

An agency is being established for the management of the concession agreements, in terms of which the Gautrain Rapid Rail Link is financed, constructed, operated and maintained in accordance with the provincial transport policy and objectives. This agency will act on behalf of the Province to ensure that concessionaires fulfil their obligations in terms of concession agreement, and also to ensure that the interests of the Government are protected in all facets of the Project. A Board will be appointed, consisting of non-executive members and the Chief Executive Officer (CEO) of the agency who will be the only executive member.

REQUIREMENTS FOR NOMINATIONS

In terms of Section 10 (1) (b) of the Gautrain Management Agency Act 2006, (Act No 5 of 2006), the MEC may determine any other criteria or procedure for appointing members. Already two seats have been reserved for a representative from the Department of National Treasury and one from the National Department of Transport. Members of the Public must prepare proposals of interest, particularly those who have knowledge or experience in one or more of the following –

- Financial
- Rail issues
- Transportation planning
- Socio-economic development, BBBEE and transformation
- Legal and compliance issues and
- Human resource issues

In line with Employment Equity, women and people with disability are encouraged to apply.

DATE BY WHICH NOMINATIONS MUST BE SUBMITTED

All proposals must be submitted on or before Friday, 23 March 2007.

ADDRESS OF DELIVERY OR POSTAGE OF NOMINATIONS

Proposals must be submitted to the following Address:

ATTENTION: Chief Director: Governance
Mr. John Van Rooyen
41 Sage Life Building
13 Floor North Tower
Corner of Simmonds and Pritchard Street
Johannesburg

POSTAL ADDRESS

The Chief Director: Governance
Mr. John Van Rooyen
Private Bag X 83
Marshalltown
2107

ENQUIRIES:

Contact Person:
Peter Jabu Dhlamini
Deputy Director: Legislation
Tel: 011 355-7150
Cell: 082 889 0040
E-mail: peterd@gpg.gov.za
