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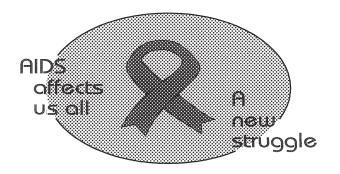
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DEPARTMENT OF HEALTH

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#### GENERAL NOTICES • ALGEMENE KENNISGEWINGS

#### **GENERAL NOTICE 594 OF 2021**

#### **GENERAL NOTICE**

#### GAUTENG DEPARTMENT OF ECONOMIC DEVELOPMENT

GAUTENG GROWTH AND DEVELOPMENT AGENCY (PROPRIETARY) LIMITED ACT, 2003 (ACT NO. 5 OF 2003)

NOMINATIONS FOR APPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS OF GAUTENG GROWTH AND DEVELOPMENT AGENCY (PROPRIETARY) LIMITED

- Interested parties, persons, sectoral groups and other stakeholders are hereby invited to submit written nominations for the appointment, in accordance with section 8 of the Gauteng Growth and Development Agency (Proprietary) Limited Act, 2003 (Act No. 5 of 2003), of members of the Board of Directors of the Gauteng Growth and Development Agency (Proprietary) Limited ("Company") for a term of office of three years. A natural person may nominate herself or himself.
- 2. The objects of the Company are to enable economic development that is focused on creating sustainable jobs, drive growth to provincial growth domestic products and employment rates, strategically position the Province into a globally competitive region, facilitate partnerships and create linkages across the Province in order to maximise service delivery outcomes and support the development of key sectors of the economy in line with established economic and industrial policies of the Province. The functions of the Company are to undertake or invest in the projects identified in the Schedule to the Act and to enable increased private sector investment.
- 3. The Board of Directors is responsible for the management of the Company and comprise no less than nine and no more than twelve members appointed by the Member of the Executive Council responsible of Economic Affairs in the Province. At least one member of the Board of Directors must be qualified

- and knowledgeable in law and another have qualifications and be knowledgeable in economic development and strategies.
- 4. No person shall be appointed a member of the Board if such person fails any of the eligibility principles mentioned in Chapter 4 of the National Guidelines for the Appointment of Persons to Boards and Chief Executive Officers of State-Owned and State-Controlled Institutions, dated March 2019.
- 5. The nomination must include—(a) full names of the nominee; (b) certified copy of the nominee's identity document not older than six months (c) certified copies of the nominee's qualification(s) not older than 6 months; (d) motivation for the nominee and a letter of consent from the nominee to serve on the Board of Directors; (e) nominee's declaration of any conflict or perceived conflict of interests; and (f) nominee's disclosure of membership of other boards and directorships that the nominee may be associated with as well as current and previous employment. The successful candidate will be required to periodically declare her or his financial interests and conducting of any business with the State.
- Complete nominations, accompanied by a comprehensive CV of the nominee, must be submitted by e-mail ONLY to: ggdaadvert@gauteng.gov.za. Failure to complete or disclose all required information may disqualify a nominee or candidate. The closing date for the submission of nominations is 28 June 2021. Nominations received after the closing date will not be considered.
- 7. Enquiries should be addressed to Mr. Sibusiso Dlangalala, Director: Corporate Governance, at telephone number: 011 355 8370 or email address: sibusiso.dlangalala@gauteng.gov.za

Mpho Parks Franklyn Tau, MPL MEC for Economic Development, Agriculture and Environment

Date: 84/06/2081

#### **GENERAL NOTICE 595 OF 2021**

## GENERAL NOTICE

## GAUTENG DEPARTMENT OF ECONOMIC DEVELOPMENT

## GAUTENG GAMBLING BOARD ACT, 1995 (ACT NO. 4 OF 1995)

# NOMINATIONS FOR APPOINTMENT OF CANDIDATES TO SERVE AS MEMBERS OF GAUTENG GAMBLING BOARD

- . Interested parties, persons, sectoral groups and other stakeholders are hereby invited in accordance with section 5(2)(a) of the Gauteng Gambling Act, 1995 (Act No. 4 of 1995) (the "Act"), to submit written nominations for the appointment of the members of the Gauteng Gambling Board. A natural person may nominate herself or himself.
- 2. The functions and powers of the Board are to oversee and control gambling activities in the Province, advise and make recommendations to the MEC responsible for gambling in the Province on matters in connection with the licensing of persons to conduct, and the regulation and control of, gambling in the Province, either of its own accord or at the request of the MEC and exercise such powers and perform such functions and duties as may be assigned to the Board in terms of the Act and any other law. The Board's objectives and outcomes are identified by the MEC for each financial year in consultation with the Board and the Board will be duty bound to incorporate these objectives, outcomes, performance measures and indicators in its strategic plan.
- 3. The Board is the accounting authority and is subject to and must comply with and ensure compliance by the Board of the provisions of the Public Finance Management Act, 1999 (Act No. 1 of 1999), and any other applicable legislation. It comprises no less than eight and not more than twelve members who are fit and proper persons appointed by the MEC and of who—(a) two must be practicing attorneys or advocates with experience as such of not less than five years; (b) one must be an accountant and auditor registered in terms of section 15 of the Public Accountants' and Auditors' Act, 1991 (Act No. 80 of 1991), with experience in public practice as defined in section 1 of that Act of not less than five years; (c) one must be appointed by virtue of his or her knowledge and active

involvement in the tourism industry; (d) another by reason of his or her knowledge and experience in the field of welfare, community or socio-economic development; (e) another by reason of his or her knowledge and experience in the field of labor relations; and (f) between the two and six with proven business acumen, knowledge of the gambling or horse-racing industry or technology relevant to gambling or otherwise suitable for appointment as members of the Board.

- No person shall be appointed a member of the Board if such person falls in any of the categories of persons listed in section 6 of the Act.
- 5. The nomination must include—(a) full names of the nominee; (b) certified copy of the nominee's identity document not older than six months (c) certified copies of the nominee's qualification(s) not older than 6 months; (d) motivation for the nominee and a letter of consent from the nominee to serve on the Board of Directors; (e) nominee's declaration of any conflict or perceived conflict of interests; and (f) nominee's disclosure of membership of other boards and directorships that the nominee may be associated with as well as current and previous employment. The successful candidate will be required to periodically declare her or his financial interests and conducting of any business with the State.
- 6. Complete nominations, accompanied by a comprehensive CV of the nominee, must be submitted by e-mail ONLY to: <a href="mailto:ggbadvert@gauteng.gov.za">ggbadvert@gauteng.gov.za</a>. Failure to complete or disclose all required information, including any disqualification in terms of paragraph 4, may disqualify a nominee or candidate. The closing date for the submission of nominations is 28 June 2021. Nominations received after the closing date will not be considered.
- Enquiries should be addressed to Mr. Sibusiso Dlangalala, Director: Corporate Governance, at telephone number: 011 355 8370 or email address: <u>sibusiso.dlangalala@gauteng.gov.za</u>

Mpho Parks Ffanklyn Tau, MPL MEC for Economic Development, Agriculture and Environment

Date: 04/06/909

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Contact Centre Tel: 012-748 6200. eMail: info.egazette@gpw.gov.za Publications: Tel: (012) 748 6053, 748 6061, 748 6065