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**BOARD NOTICES • RAADSKENNISGEWINGS**

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**BOARD NOTICE 115 OF 2021**

**RE-ADVERTISEMENT: CALL FOR NOMINATION OF NON-EXECUTIVE MEMBERS  
TO SERVE ON THE BOARD OF THE PROPERTY PRACTITIONERS  
REGULATORY AUTHORITY**

**1. Notice**

The Minister for Human Settlements, Honourable Mmamoloko Kubayi, hereby invites the nomination of persons to be appointed to serve on the Board of the Property Practitioners Regulatory Authority (PPRA) in terms of section 7(3) of the Property Practitioners Act, 2019 (Act No. 22 of 2019).

**2. Establishment of the Entity and its Mandate**

The PPRA is a juristic person established in terms of the Property Practitioners Act, 2019 (Act No. 22 of 2019), hereinafter referred to as “the Act”

The PPRA is mandated to do the following:

- (a) Regulate the conduct of property practitioners in dealing with the consumers;
- (b) Regulate the conduct of property practitioners in so far as marketing, managing, financing, letting, renting, hiring, sale and purchase of property are concerned;
- (c) Regulate and ensure that there is compliance with the provisions of the Act;
- (d) Ensure that the consumers are protected from undesirable and sanctionable practices as set out in section 62 and section 63 of the Act;
- (e) Regulate any other conduct which falls within the ambit of the Act in as far as property practitioners and consumers in this market are concerned;
- (f) Provide for the education, training and development of property practitioners and candidate property practitioners;
- (g) Educate and inform consumers about their rights as set out in section 69 of the Act; and
- (h) Implement measures to ensure that the property sector is transformed as set out in Chapter 4 of the Act

### 3. Composition of the Board

In terms of Section 7 of the Act, the Board consists of not less than nine (9) but not more than twelve (12) non-executive members, including the Chairperson. The Chief Executive Officer serves on the Board by virtue of his or her office.

The Board is the Accounting Authority of the PPRA and the functions of the Board are to:

- (a) Ensure that the Authority complies with this Act and any other applicable law;
- (b) Ensure that the Authority performs its duties efficiently and effectively;
- (c) Provide corporate governance for the Authority;
- (d) Determine and enforce the broad policy framework within which the Authority; must pursue its objects and perform its functions;
- (e) Ensure that the Authority exercises its powers in accordance with the principles of transparency and accountability;
- (f) Manage the marketing, promotion, sale, lease, financing, purchasing, registration and transfer of property of the Authority;
- (g) Advise the Minister on—
  - (i) The efficacy of this Act;
  - (ii) The state of transformation of the industry;
  - (iii) Prescribing of regulations;
  - (iv) Education and training of property practitioners; and
  - (v) Any other matter on which the Minister requires the advice of the Board;
- (h) Maintain the Fund and hold it in trust; and
- (i) Perform any other power or duty conferred on the Board by this Act or any other applicable law.

In terms of section 7(2) of the Act, the candidates must have a combination of the following skills and competencies:

- (i) Sufficient financial expertise;
- (ii) Relevant legal experience;
- (iii) Sufficient experience as property practitioners;
- (iv) Sufficient experience in rural and land reform; and
- (v) Sufficient experience in the promotion and protection of the consumer interests.

Section 7(4) requires that the candidates must have the competencies collectively required for serving on the Board, including the relevant skills, expertise and experience relating to governing an Organ of State, having regard to subsection (2) and the qualifications, skills, expertise and experience of each individual prospective candidate.

The following attributes, when viewed collectively, will serve as an advantage for the nominated candidates:

- Commitment to development and the principles of good corporate governance;
- Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the housing delivery responsibility of the government; and
- Theoretical and/or practical knowledge in housing policy development.

#### **4. Term of Office**

Section 7(6) and 7(7) of the Act provides that a non-executive member holds office for a period of three (3) years and may be reappointed on expiry of his or her term but may not serve for more than two (2) consecutive terms of office.

#### **5. Remuneration of the Board**

A member of the Board who is not in the full-time employment of the State or Organ of State will be remunerated according to the remuneration rates as determined and published by the National Treasury.

#### **6. Nomination Procedure**

Nominations should be submitted in writing and must have the following details:

- (a) Full name and address of the persons or organisation nominating the candidate;
- (b) A curriculum vitae of the candidate which must include: -
  - (i) Candidate's full names, ID number and gender;
  - (ii) Contact address, cellphone / telephone and email address;

- (iii) Certified copies of all qualifications;
- (iv) At least two names and contact details of references; and
- (c) A signed letter of acceptance of the nomination from the candidate.

## **7. Disqualification**

A person may not be appointed as or remain a member of the Board if that person-

- a) Is not a South African citizen or a permanent resident, and who is not ordinarily resident in the Republic;
- b) Is a member of Parliament, a member of a provincial legislature, a member of Cabinet or Deputy Minister, a Premier or other member of a provincial executive council, a member of the National House of Traditional Leaders or a Provincial House of Traditional Leaders, or a mayor or other member of a municipal council;
- c) Is or whose spouse, life partner, immediate family members, business partner or associate, holds an office in or is employed by or has any other interest whatsoever, whether direct or indirect, in any company or other entity which supplies goods or renders services to the Authority, unless such an interest is declared for purposes of considering that person's nomination;
- d) Is disqualified to act as a director of a company incorporated in terms of the Companies Act, 2008 (Act No.71 of 2008);
- e) Has been found in any civil or criminal proceedings by a court of law, whether in the Republic or elsewhere, to have acted fraudulently, dishonestly, unprofessionally, dishonourably or in breach of a fiduciary duty, or any other offence for which such person has been sentenced to direct imprisonment without the option of a fine, other than an offence committed prior to 27 April 1994 demonstrably associated with political objectives;
- f) Whose name, or the name of a juristic person of whom the person was a director, member, trustee, partner, shareholder, holder of membership or other beneficial interest has been listed by the National Treasury on its Register for Tender Defaulters established by section 29 of the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004);
- g) Has been discharged from a position of trust;

- h) Whose membership of a board or other accounting authority of a public entity as defined in section 1 of the Public Finance Management Act, 1999 (Act No. 1 of 1999), has been prematurely terminated due to a dishonourable discharge;
- i) Has at any time been found to be in contravention of this Act or the Estate Agency Affairs Act;
- j) Is of unsound mind; or
- k) Is an unrehabilitated insolvent.

#### **8. Nomination Submission**

**Strict compliance with the nomination requirements is essential.**

Nominations must be submitted via email on or before 19 September 2021 to [dhos02@ursonline.co.za](mailto:dhos02@ursonline.co.za). Enquiries may be directed to Ms S Ngxongo at 012 421 1770 / Ms N Sambo at 012 421 1717/1742

**N.B Women, youth and persons living with disability, are encouraged to apply. Candidates who previously applied, are advised to re-apply. Correspondence will be limited to the successful nominees.**

**BOARD NOTICE 116 OF 2021****RE-ADVERTISEMENT: CALL FOR NOMINATION OF NON-EXECUTIVE MEMBERS  
TO SERVE ON THE COUNCIL OF THE SOCIAL HOUSING REGULATORY  
AUTHORITY****1. Notice**

The Minister for Human Settlements, Honourable Mmamoloko Kubayi, hereby invites the nomination of persons to be appointed to serve on the Council of the Social Housing Regulatory Authority (SHRA) in terms of section 9(2) of the Social Housing Act, 2008 (Act No. 16 of 2008)

**2. Establishment of the Entity and its Mandate**

The SHRA was established in August 2010 in terms of Section 7 of the Social Housing Act, 2008 (Act No. 16 of 2008) hereinafter referred to as "the Act." It is an entity classified under Schedule 3 of the Public Finance Management Act, 1999 (Act No. 1 of 1999).

*The SHRA is mandated to do the following:*

- (a) Regulate the social housing sector;
- (b) Support the restructuring of urban spaces through social housing investments;
- (c) Promote the development and awareness of social housing;
- (d) Ensure accreditation of Social Housing Institutions (SHIs); and to
- (e) Ensure sustainable and regulated disbursements of the Consolidated Capital Grant (CCG) to accredited SHIs.

**3. Composition of the Council**

In terms of section 9(1) of the Act, the Council consist of at least seven (7) but not more than twelve (12) members. Each member of the Council is appointed for a period determined by the Minister, but not exceeding three (3) years at a time.



The Council members of the SHRA must be fit and proper persons with knowledge, experience or qualifications in the field of social and rental housing or other applicable competencies for the proper governance of the Regulatory Authority.

*Skills in the following areas will serve as an added advantage to strengthen the Council:*

- (a) Financial Management;
- (b) Infrastructural Development;
- (c) Investment Management;
- (d) Risk Management;
- (e) Governance Compliance;
- (f) Legal;
- (g) Policy Development;
- (h) Information Technology Systems; and
- (i) Knowledge of the South African policies; legislation and regulatory environment related to housing and human settlements.

#### **4. Term of office**

The Council is appointed in terms of section 9(4) of the Act, and will serve for a period not exceeding three (03) years at a time and may be reappointed.

#### **5. Remuneration of Council Members**

A member of the Council who is not in the full-time employment of the State or Organ of State will be remunerated according to the remuneration rates as determined and published by the National Treasury.

#### **6. Nomination Procedure**

*Nominations should be submitted in writing and must have the following details:*

- (a) Full name and address of the persons or organisation nominating the candidate;
- (b) Curriculum vitae of the candidate which must include: -

- (i) Candidate's full names, ID number and gender;
  - (ii) Contact address, cellphone / telephone and email address;
  - (iii) Certified copies of all qualifications must not be older than three (3) months;
  - (iv) At least two names and contact details of references;
  - (v) Membership of all Boards the nominee currently serves on or has served on in the past ten (10) years; and
- (c) Signed nomination and acceptance letter.

In addition to the above, background verification including criminal records, directorship, ITC and citizenship checks will form part of the selection process. It is the responsibility of the nominee to have foreign qualifications verified by the South African Qualifications Authority (SAQA). Preference will be given to candidates whose appointment will enhance representivity.

## **7. Disqualification**

No person shall be appointed as a member of the Council if he/she-

- a) Is an unrehabilitated insolvent;
- b) Has failed or is unable to comply in full with a judgment or order, including an order of costs, given against him or her by a court of law in civil proceedings;
- c) Has been convicted of an offence involving an element of dishonesty;
- d) Is not permanently a resident of the Republic of South Africa;
- e) Has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
- f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 2008 (Act No. 71 of 2008); or
- g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Council.

**8. Nomination Submission**

**Strict compliance with the nomination requirements is essential.**

Nominations must be submitted via email on or before 19 September 2021 to DhsBoard@enbs.co.za. Enquiries may be directed to Ms S Ngxongo at 012 421 1770 / Ms N Sambo at 012 421 1717/1742

**N.B Women, youth and persons living with disability, are encouraged to apply. Candidates who previously applied, are advised to re-apply. Correspondence will be limited to the successful candidates.**

**BOARD NOTICE 117 OF 2021****RE-ADVERTISEMENT: CALL FOR NOMINATION OF NON-EXECUTIVE MEMBERS  
TO SERVE ON THE BOARD OF THE HOUSING DEVELOPMENT AGENCY****1. Notice**

The Minister for Human Settlements, Honourable Mmamoloko Kubayi, hereby invites the nomination of persons to be appointed to serve on to serve on the Board of the Housing Development Agency (HDA).

**2. Establishment of the Entity and its Mandate**

The HDA is a public entity established in terms of the Housing Development Agency Act, 2008 (Act No. 23 of 2008), "the Act". It is an entity classified under Schedule 3 of the Public Finance Management Act, 1999 (Act No. 1 of 1999). The HDA is mandated to do the following:

- (a) Develop a development plan to be approved by the Minister in consultation with the relevant authorities in the provinces and municipalities;
- (b) Develop strategic plans with regard to the identification and acquisition of state, privately and communal owned land which is suitable for residential and community development;
- (c) Prepare necessary documentation for consideration and approval by the relevant authorities as may be required in terms of any other applicable law;
- (d) Monitor progress of the development of land and landed property acquired for the purposes of creating sustainable human settlements;
- (e) Enhance the capacity of organs of state including skills transfer to enable them to meet the demand for housing delivery;
- (f) Ensure that there is collaboration and intergovernmental and integrated alignment for housing development services;
- (g) Identify, acquire, hold, develop and release state, privately and communal owned land for residential and community development;

- (h) Undertake such project management services as may be necessary, including assistance relating to approvals required for housing development;
- (i) Contract with any organ of state for the purpose of acquiring available land for residential housing and community development for the creation of sustainable human settlements;
- (j) Assist organs of state in dealing with housing developments that have not been completed within the anticipated project period;
- (k) Assist organs of state with the upgrading of informal settlements; and
- (l) Assist organs of state in respect of emergency housing solutions.

### **3. Composition of the Board**

In terms of section 9(2)(b)(i) the Board consists of two (02) executive members and seven (7) non-executive members, which must include:

- (i) a member designated by the Minister responsible for Public Works, to serve until substituted by that Minister;
- (ii) a member designated by the Minister responsible for Land Affairs, to serve until substituted by that Minister; and
- (iii) a member designated by the Minister responsible for Provincial and Local Government, to serve until substituted by that Minister.

The Board is the Accounting Authority of the Agency and is responsible to-

- (a) Give effect to the mandate contemplated in Section 8 of the Act and to the strategy of the Agency in order to achieve the objectives of the Agency;
- (b) Take decisions on behalf of the Agency and give effect to those decisions;
- (c) Provide guidance to the Chief Executive Officer concerning the exercise of the functions of the Agency;
- (d) Notify the Minister immediately of any matter that may prevent or materially affect the achievement of the objects or financial targets of the Agency; and
- (e) Refer to the Minister any matter concerning the adverse functioning of the Agency.

In terms of section 12(4) of the Act, the candidates must have proven skills, knowledge and experience in areas of:

- (i) Risk management;
- (ii) Financial management;
- (iii) Township planning;
- (iv) Project management;
- (v) Engineering skills;
- (vi) Transformation and diversity equity;
- (vii) Land development,
- (viii) Management, necessary for the efficient and effective performance of the Board's functions; and
- (ix) The need for representation of historically disadvantaged persons.

The following attributes, when viewed collectively, will serve as an advantage for the nominated candidates:

- Commitment to development and the principles of good corporate governance;
- Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the housing delivery responsibility of the government; and
- Theoretical and / or practical knowledge in housing policy development.

#### **4. Term of Office**

Section 12(7) of the Act, provides that a non-executive member of the Board holds office for a period not exceeding three (3) years and may be reappointed on expiry of his or her term but may not serve for more than two (2) consecutive terms of office.

#### **5. Remuneration of the Board**

Non-executive members other than those to be designated by any other Minister must be paid from the revenue of the Agency such remuneration and allowances as may be determined by the Minister from time to time, taking into consideration regulations and

guidelines issued by the Minister for the Public Service and Administration and the National Treasury

## **6. Nomination Procedure**

Nominations should be submitted in writing and must have the following details:

- (a) Full name and address of the persons or organisation nominating the candidate;
- (b) A curriculum vitae of the candidate which must include: -
  - (i) Candidate's full names, ID number and gender;
  - (ii) Contact address, cellphone / telephone and email address;
  - (iii) Certified copies of all qualifications;
  - (iv) At least two names and contact details of references; and
- (c) A signed letter of acceptance of the nomination from the candidate.

## **7. Disqualification**

A person may not be appointed as or remain a member of the Board if that person-

- a) Is an unrehabilitated insolvent or becomes insolvent and the insolvency results in the sequestration of that person's estate;
- b) Has been declared by a court of law to be mentally unfit;
- c) Has been convicted, in the Republic or elsewhere, of theft, fraud, forgery, perjury or any other offence involving honesty;
- d) Has been convicted of any other offence, whether in the Republic or elsewhere, committed after the Constitution of the Republic of South Africa, 1993 (Act No. 200 of 1993), took effect, and sentenced to imprisonment without the option of a fine;
- e) Has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
- f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 2008 (Act No. 71 of 2008); or
- g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Board.

**8. Nomination Submission**

**Strict compliance with the nomination requirements is essential.**

Nominations must be submitted via email on or before 19 September 2021 to [dhos01@ursonline.co.za](mailto:dhos01@ursonline.co.za). Enquiries may be directed to Ms. S Ngxongo at 012 421 1770 / Ms. N Sambo at 012 421 1717/1742

**N.B Women, youth and persons living with disability, are encouraged to apply. Candidates who previously applied, are advised to re-apply. Correspondence will be limited to the successful nominees.**



**BOARD NOTICE 118 OF 2021****CALL FOR NOMINATION OF NON-EXECUTIVE MEMBERS TO SERVE ON THE  
BOARD OF THE COMMUNITY SCHEMES OMBUD SERVICE****1. Notice**

The Minister for Human Settlements, Honourable Mmamoloko Kubayi, hereby invites the nomination of persons to be appointed to serve on the Board of the Community Schemes Ombud Service (CSOS) in terms of Section 7(1) of the Community Schemes Ombud Service Act, 2011 (Act No. 9 of 2011).

**2. Establishment of the Entity and its Mandate**

The CSOS was established in 2011, in terms of Section 3 of the Community Schemes Ombud Service Act, 2011 (Act No. 9 of 2011), hereinafter referred to as “the Act”. It is an entity classified under Schedule 3 of the Public Finance Management Act, 1999 (Act No. 1 of 1999).

The CSOS is mandated to do the following:

- (a) Develop and provide dispute resolution in terms of the Act;
- (b) Provide training for conciliators, adjudicators and other employees of CSOS;
- (c) Regulate, monitor and control the quality of sectional titles scheme governance documentation; and
- (d) Take custody of, preserve and provide public access electronically or by other means to sectional titles scheme governance documentation.

### **3. Composition of the Board**

In terms of Section 6(3) of the Act, the Board consists of two (2) executive members and seven (7) non-executive members. Section 6(4) of the Act further provides that Minister must appoint the chairperson and deputy chairperson of the Board from the non-executive members of the Board.

The following criteria will be considered in the evaluation of the candidates:

- (a) The skills, knowledge and experience of a candidate in areas of—
  - (i) risk management;
  - (ii) financial management;
  - (iii) dispute resolution in community schemes;
  - (iv) public education and training;
  - (v) management of community schemes;
  - (vi) community scheme governance documentation; or
  - (vii) development of community schemes; and
- (b) The need for representation of historically disadvantaged persons.

The following attributes, when viewed collectively, will serve as an advantage for the nominated candidates:

- Commitment to development and the principles of good corporate governance;
- Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the housing delivery responsibility of the government;
- Theoretical and/or practical knowledge in housing policy development.

### **4. Term of Office**

Section 7(7) of the Act, provides that a non-executive member of the Board holds office for a period not exceeding three (3) years and may be reappointed on expiry

of his or her term but may not serve for more than two (2) consecutive terms of office.

## **5. Remuneration of the Board**

A member of the Board who is not in the full-time employment of the State or Organ of State will be remunerated according to the remuneration rates as determined and published by the National Treasury.

## **6. Nomination Procedure**

Nominations should be submitted in writing and must have the following details:

- (a) Full name and address of the persons or organisation nominating the candidate;
- (b) Curriculum vitae of the candidate which must include: -
  - (i) Candidate's full names, ID number and gender;
  - (ii) Contact address, cellphone / telephone number and email address;
  - (iii) Certified copies of all qualifications must not be older than three (3) months;
  - (iv) At least two names and contact details of references;
  - (v) Membership of all Boards the nominee currently serves on or has served on in the past ten (10) years; and
- (c) Signed nomination and acceptance letter.

In addition, background verification, including criminal records, directorship, ITC and citizenship checks will form part of the selection process. It is the responsibility of the nominee to have foreign qualifications verified by the South African Qualifications Authority (SAQA). Preference will be given to candidates whose appointment will enhance representivity.

## **7. Disqualification**

No person shall be appointed as a member of the Board if he/she-

- (a) is an unrehabilitated insolvent; becomes insolvent and the insolvency results in the sequestration of that person's estate;
- (b) has been declared by a competent court to be mentally ill;
- (c) has been convicted, in the Republic or elsewhere, of theft, fraud, forgery, perjury or any other offence involving dishonesty;
- (d) has been convicted of any other offence, whether in the Republic or elsewhere, committed after the Constitution of the Republic of South Africa, 1993, took effect, and sentenced to imprisonment without the option of a fine;
- (e) has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
- (f) is otherwise disqualified from serving as a member of a board in terms of the Companies Act, 2008 (Act No. 71 of 2008); or
- (g) has or acquires an interest in a business or enterprise which may conflict or interfere with the proper performance of his or her functions as a member of the Board.

## **8. Nomination Submission**

**Strict compliance with the nomination requirements is essential.**

Nominations must be submitted via email on or before 26 September 2021 to [dhsnomination@basadzi.co.za](mailto:dhsnomination@basadzi.co.za). Enquiries may be directed to Ms S Ngxongo at 012 421 1770 / Ms N Sambo at 012 421 1717/1742

**N.B Women, youth and persons living with disability are encouraged to apply. Correspondence will be limited to the successful candidates.**

**BOARD NOTICE 119 OF 2021****RE-ADVERTISEMENT: CALL FOR NOMINATION OF NON-EXECUTIVE  
MEMBERS TO SERVE ON THE COUNCIL OF THE NATIONAL HOME  
BUILDERS REGISTRATION COUNCIL****1. Notice**

The Minister for Human Settlements, Honourable Mmamoloko Kubayi, hereby invites the nomination of persons to be appointed to serve on the Council of the National Home Builders Registration Council (NHBRC) in terms of Section 4 of the Housing Consumers Protection Measures Act, 1998 (Act No. 95 of 1998).

**2. Establishment of the Entity and its Mandate**

The NHBRC was established in 1998 in terms of Section 2 of the Housing Consumers Protection Measures Act, 1998 (Act No. 95 of 1998) hereinafter referred to as "the Act." It is an entity classified under Schedule 3 of the Public Finance Management Act, 1999 (Act No. 1 of 1999).

The NHBRC is mandated to do the following:

- (a) To protect the interests of housing consumers by ensuring that quality houses are built, to regulate the home building industry by enforcing ethical and technical norms and standards;
- (b) To promote innovative technology in the housing sector and promote compliance and capacity building of home builders (builder training and development); and
- (c) To support the housing sector with geotechnical engineering services and forensic engineering investigations, litigation and advisory services.

The NHBRC achieves its mandate through registrations, enrolments, inspections, training, warranties and dispute resolution.

### 3. Composition of the Council

In terms of section 4(1) & (2) of the Act, the Council of NHBRC shall consist of at least seven (7) and not more than fifteen (15) members, including the chairperson and deputy chairperson, appointed by the Minister for the period determined by the Minister, but not exceeding three (3) years at a time.

*The Minister shall ensure that the Council consists of persons:*

- (a) who are representative of the interests of housing consumers;
- (b) who are broadly representative of the interests of home builders, the suppliers of housing goods and services and associated professions;
- (c) having skills and experience regarding—
  - (i) structural defects in homes and the prevention thereof (Practicing Engineers);
  - (ii) the management of funds (Chartered Accountants or persons with financial background);
  - (iii) interests of the national government departments responsible for housing, trade and industry, finance and public works, which shall as far as possible reflect broadly the race, gender and geographic composition of South Africa.

*The following attributes, when viewed collectively, will serve as an advantage for the nominated candidates:*

- Commitment to development and the principles of good corporate governance;
- Visionaries, who can formulate and implement strategy, define policies and priorities consistent with the housing delivery responsibility of government; and
- Theoretical and/or practical knowledge in housing policy development.

### 4. Term of office

The Council is appointed in terms of Section 4 of the Act and will serve for a period not exceeding three (03) years at a time as provided for in terms of Section 4(1) of the Act.

## **5. Remuneration of Council Members**

A member of the Council who is not in the full-time employment of the State or Organ of State will be remunerated according to the remuneration rates as determined and published by the National Treasury.

## **6. Nomination Procedure**

Nominations should be submitted in writing and must have the following details:

- (a) Full name and address of the persons or organisation nominating the candidate;
- (b) Curriculum vitae of the candidate which must include:-
  - (i) Candidate's full names, ID number and gender;
  - (ii) Contact address, cellphone / telephone and email address;
  - (iii) Certified copies of all qualifications must not be older than three (3) months;
  - (iv) At least two names and contact details of references;
  - (v) Membership of all Boards the nominee currently serves on or has served on in the past ten (10) years; and
- (c) Signed nomination and acceptance letter.

In addition to the above, background verification including criminal records, directorship, ITC and citizenship checks will form part of the selection process. It is the responsibility of the nominee to have foreign qualifications verified by the South African Qualifications Authority (SAQA). Preference will be given to candidates whose appointment will enhance representivity.

## **7. Disqualification**

*No person shall be appointed as a member of the Council if he/she-*

- a) Is an unrehabilitated insolvent;
- b) Has failed or is unable to comply in full with a judgment or order, including an order of costs, given against him or her by a court of law in civil proceedings;
- c) Has been convicted of an offence involving an element of dishonesty;

- d) Is not a South African citizen resident in the Republic;
- e) Has been or is removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
- f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 2008 (Act No. 71 of 2008); or
- g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Council.

#### **8. Nomination Submission**

**Strict compliance with the nomination requirements is essential.**

Nominations must be submitted via email on or before 19 September 2021 to [Lakwekwetranslogistics@gmail.com](mailto:Lakwekwetranslogistics@gmail.com) Enquiries may be directed to Ms S Ngxongo at 012 421 1770 / Ms N Sambo at 012 421 1717/1742

**N.B Women, youth and persons living with disability, are encouraged to apply. Candidates who previously applied, are advised to re-apply. Correspondence will be limited to the successful candidates.**









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