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GENERAL NOTICE

NOTICE 197 OF 2012

RE-INVITATION OF NOMINATIONS FOR THE NON-EXECUTIVE DIRECTORS OF THE HOUSING DEVELOPMENT AGENCY BOARD

Honourable Minister Tokyo Sexwale, the Executive Authority for Human Settlements invites the public to nominate candidates to serve as Non-Executive Members to the Board of Housing Development Agency (HDA) to assist the Agency to deliver on its legislative mandate.

The Housing Development Agency is a public entity established in terms of the Housing Development Agency Act, 2008 (Act No. 23 of 2008). It is an entity classified under Schedule 3 of the PFMA. The Agency is tasked with the following:

(a) Identify, acquire, hold, develop and release state, communal and privately owned land for residential and community purposes and for the creation of sustainable human settlements;

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(b) Project manage housing development services for the purposes of the creation of sustainable human settlements;

(c) Monitor that there is centrally coordinated planning and budgeting of all infrastructure required for housing development; and monitor the provision of all infrastructure required for housing development.

The Board is the accounting authority of the Agency and will,

(a) Give effect to the mandate contemplated in Section 8 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 gives 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.

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REQUIREMENTS

Nominated candidates should have expertise *and* substantial experience in one, or more, of the following fields:

(i) Risk management;
(ii) Financial management;
(iii) Township planning;
(iv) Project management;
(v) Governance compliance;
(vi) Transformation and diversity equity; or
(vii) Land development, management, necessary for the efficient and effective performance of the Board's functions; and

The following sort after 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;

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- Representative of the population of South Africa, and
- Theoretical and/or practical knowledge in housing policy development.

DISQUALIFICATION

A person shall not be appointed as director if he or she:-

(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 to be mentally unfit;

(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 (Act No. 200 of 1993), took effect, and sentenced to imprisonment without the option of a fine;

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(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, 1973 (Act No. 61 of 1973); 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.

TERMS AND CONDITIONS

Non-executive members of the Board will hold office for a period not exceeding three years and may be eligible for reappointment but may not serve for more than two terms consecutively.

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NOMINATION PARTICULARS

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

1. Full name and address of the person(s) or organization(s) nominating the candidate.
2. A Curriculum Vitae (CV) of the candidate. The CV must include:
   - The candidate's full names, ID number and gender.
   - Contact address, telephone, faxes numbers and email address (if any).
   - Experience, knowledge and skills.
   - Certified copies of academic qualifications and supporting information.
   - At least 2 names and contact details of referees.
3. A signed letter of acceptance of the nomination from candidate.
4. Strict compliance with the nomination requirements is essential.

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CLOSING DATE FOR NOMINATIONS

Nominations may be posted to Mr Neville Chainee, The Chief of Operations, National Department of Human Settlements, Private Bag X 644, PRETORIA, 0001 Or Hand delivered to: Govan Mbeki House, 240 Walker Street, Sunnyside, Pretoria not later than **23 March 2012**. Enquiries should be directed to the Chief of Operations at (012) 421 1792.

N.B Previous nominations need to be re-submitted as they will be considered

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