
BOARD NOTICES • RAADSKENNISGEWINGS

BOARD NOTICE 177 OF 2017**CALL FOR NOMINATIONS AND APPLICATIONS TO SERVE
ON THE GAUTRAIN MANAGEMENT AGENCY BOARD**

Gautrain Management Agency (GMA) is a Provincial Public Entity listed in schedule 3 (c) of the Public Finance Management Act. The GMA is established in terms of the GMA Act No. 5 of 2006 as amended by the GMA Amendment Act No. 2 of 2017, to manage, coordinate and oversee concession agreements for the Gauteng rail transit system and assist the Province and other Organs of State in realising their integrated public transport and rail-related objectives in the Province.

The Member of the Executive Council for Gauteng Department of Roads and Transport would like to invite suitable candidates or interested parties to nominate suitable candidates to serve as members of the GMA Board.

REQUIREMENTS FOR NOMINATIONS AND APPLICATIONS

Candidates should have leadership qualities and be committed to the primary objects and mandates of the GMA. The functional competencies needed in the GMA Board have been developed in line with Section 10 (1) (a) of the GMA Amendment Act and the GMA's evolving strategy. These are Transport Planning, Rail Engineering and Management, Public Private Partnerships and Corporate Finance, Information Technology Governance, Finance and Risk Management, Legal and Compliance, Human Resource Management, Marketing, Socio-economic development, BBBBEE and Transformation.

In addition to the above competencies, three (3) or more years Board experience in the Public or Private Sector during the five (5) years prior to the application, experience in

corporate governance, as well as, personal and social competencies required of a Board Member will be an added advantage.

DISQUALIFICATIONS FOR APPOINTMENT

Section 11(1) of the GMA Amendment Act stipulates the following criteria to determine eligibility for appointment to the GMA Board:

A candidate may not be appointed as a Member of the GMA Board if that candidate:

- a) is not a citizen of the Republic, and resident in the Gauteng Province;
- b) is an rehabilitated insolvent;
- c) is a Member of Parliament, a Provincial Legislature, a Municipal Council or a House of Traditional Leaders established in terms of the Constitution;
- d) is of unsound mind, as declared by a competent court;
- e) has at any time been convicted of an offence involving dishonesty;
- f) has at any time been removed from office of trust on account of misconduct; and
- g) has previously been removed from the Board for a breach of any provision of the GMA Act.

TERMS AND CONDITIONS

The term of office for Members of the Board is three (3) years. A Member whose term of office has expired is eligible for reappointment provided that such a Member may not serve for more than two (2) consecutive terms. Remuneration for Members of the Board is in line with the rates prescribed by the National Treasury.

SUPPORTING DOCUMENTS

Candidates are required to submit the following documents:

- a) Full CV including Board experience;
- b) Copies of qualifications certified in the last 3 months;
- c) Copy of the ID certified in the last three months;
- d) Copy of the relevant professional certificates certified in the last three months; and

e) Two reference letters.

The above documents should be mailed on or before **Monday, 13 November 2017** to the email address below:

mec@gautrain.co.za

Enquiries can also be mailed to the email address above. Late and incomplete applications will not be considered.

Kindly note that qualifying candidates will be required to complete the declaration of interests and confidentiality form. Verification of qualifications and the background checks will be conducted.