

Call for Nominations and Applications for the Board of Directors of the Waterberg Economic Development Agency (Soc) Ltd ("WEDA")

Waterberg District Municipality invites nominations of and applications from experienced individuals of high expertise to serve on the Board of Directors of the Waterberg Economic Development Agency (Soc) Ltd for a period of three (3) years.

The Waterberg Economic Development Agency is a Municipal Entity in terms of the Municipal Finance Management Act ("MFMA") and the Municipal Systems Act ("MSA"), that will promote the economic development of the District and facilitate private and public investment. It is an organisation designed to identify, facilitate and manage the implementation of sustainable and viable Local Economic Development Projects for the socio-economic benefit of the people of the District. The Board of Directors gives leadership and strategic direction to the management and staff of the Agency.

The Board of Directors of the Waterberg Economic Development Agency is expected to consist of highly esteemed individuals, with high social standing, have time and have the ability necessary to carry out their functions effectively and should place the interests of WEDA first. These individuals should be well acquainted with the national, provincial and district economic development policies and plans.

The appointment of the Board of Directors shall ensure a balanced range of expertise dealing with tourism, industrial, commercial, agricultural, mining and property development as well as special economic infrastructure projects. Persons with qualifications and experience in investment attraction and facilitation, legal matters, accounting practices, project management and strategic business planning and management are encouraged to apply. Nominees and applicants should be persons who wish to utilise their expertise to contribute meaningfully to local community and economic development within the Waterberg District.

The attention of prospective applicants are drawn to the stipulations of the Municipal Systems Act, with special reference to Sections 93E and 93F that precludes certain persons from servicing on the Board of a Municipal Entity.

And in addition, the following non-eligible and disqualified persons in terms of the Companies Act, 2008 (Act 71 of 2008), will be disqualified to be appointed as Directors of WEDA:

- A person who has been declared a delinquent or has been prohibited by a Court to be a Director;
- An un-rehabilitated insolvent;
- A person who is prohibited in terms of any public regulation to be a Director;
- A person removed from an office of trust because of misconduct involving dishonesty;
- A person convicted of offences in RSA or elsewhere, and imprisoned without an option of a fine or fined more than the prescribed amount for fraud, theft, forgery and perjury.

Nominations and applications must be submitted to Waterberg District Municipality and must contain at least the following:

- A detailed CV of the applicant outlining experience and certified copies of qualifications.
- A motivational letter or report indicating why the applicant or nominee should be considered as a suitable Director.
- A Declaration of Intent of Commitment and no conflict of interest in working with the District Municipality.

NOMINATION AND APPLICATION PROCESS: All nominated persons and applicants will need to submit the required documentation **on or before 17 July 2015 via post to:** The Municipal Manager, Waterberg District Municipality, Private Bag X1018, Modimolle, 0510 or **via hand-delivery to:** The Municipal Manager, 244 Harry Gwala Street, Modimolle, 0510.

Technical enquiries should be forwarded to: Ms Betty Molekwa, tel. 014 718 3381 or email: bmolekwa@waterberg.gov.za

The final appointment of the Board of Directors will be decided on by the Waterberg District Municipality Council.

M.S. MABOTJA – MUNICIPAL MANAGER



WATERBERG MUNICIPALITY