

27/6/91

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MINUTES OF THE MAIN MANAGEMENT COMMITTEE (MMC) - REPATRIATION:
CHILDREN OF RETURNEES HELD ON 25 JUNE 1991 IN ROOM 1010 CIVITAS
BUILDING AT 9300

1. The meeting opened with a prayer by Dr E' Auerbach. The chairman welcomed all present and he explained that the agenda should be regarded merely as a guideline for discussions and that committee members should feel free to introduce new items. The attendance was as indicated on the attendance register (Annexure A).

2. The meeting confirmed that the three major role players in this exercise were the NCCR, ANC and the government.

3. Constitution of the Main Management Committee.

The Main Management Committee of the project will comprise members of the ANC and NCCR whose names will be made available before the next meeting; mesdames H van Vuuren and XI Phiyega of the South African National Council for Child and Family Welfare (SANCCFW); and the following officials representing various government departments as indicated:

Dr J Hattingh - National Health and Population
Development

Dr E N Chinkanda - Planning, Provincial Affairs and
National Housing

Mr J A Schoeman - Education and Training

Mr W 3 van Vuuren - Education and Training

Mr A N steyn - House of Assembly

Mr C A J Ebersohn - House of Assembly

Mr L A F Kok - Home Affairs

Mr M H Stroebel - Home Affairs

Mrs J van der Merwe - Transvaal Provincial Administration

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Centre for the temporary care of the children of returnees
The chairman gave a brief overview of the current status of the programme. Of importance was that a briefing was held with Minister Venter regarding progress.

Both ANC and NCCR have had an opportunity to visit Hillview

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High-Seheei and gave a principle approval as to its suitability.
Minister Venter will brief cabinet on 26 June 1991.

Minister de Beer will be approached for consent to occupy the school as he is the Minister responsible in this case.
Minister van der Merwe has according to the ANC given an undertaking that the school can be registered as a state-aided school.

Mr Schoeman will confirm this with the Minister.

After cognisance was taken of the reservations expressed by Dr Auerbach regarding the suitability of the venue, and having further resolved the issue surrounding the termination of the planned programme (see item 6.2), Hillview High School was accepted by the NCCR and ANC as a final choice.

Committees

centre Committee

The final choice of principal was that of an educator whose name will be provided by the ANC/NCCR. Further members of the committee will be a representative of the ANC, NCCR and government official.

The tasks agreed upon are:

Management of the centre

Registration of residents

Book-keeping

Personnel administration

A suggestion was made that the .entire book-keeping at Hillview High will be handled by the Batlague Trush. Mr Mabandla (ANC) gave a principle approval on behalf of the Trust and undertook to confirm with them.

Committee fer restoration/security

Mr Eberson will be chairman of this group. Members of the committee will comprise representatives of the NCCR, ANC and government.

The tasks agreed upon are:

Restoration

Water supply

Electricity/heating

Fencing

Security

The ANC and Mr Ebersohn will set up a meeting.

Committee on facilities

Venita Meyer will be the interim chair person. Mrs J van der Merwe of the Transvaal Provincial Administration will serve on the committee and have powers to co-opt.

Mr van Vuuren of the DET will also serve on the committee.

The ANC will provide the name of a representative.

The following tasks were agreed upon:

Provision of - sleeping and ablution facilities

- kitchen facilities

- dining-room facilities

Installation of communication facilities - fax/telex/telephone.

Purchase of necessary supplies food, toiletries etc.

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Committee on education

Dr McGurk will chair the committee. Members will be Mr schoeman (DET), Dr Auerbach (NCCR), and Messrs Mabandla and Bush (ANC).

The tasks of the committee will be:

- Registration of the school
- Determination of aims and design of programme
- Selection and appointment of personnel
- Running of recreation programmes
- Provision of educational facilities.

Committee on professional services

The name of Barbara Watson was suggested for chairperson.

The ANC will provide a name and Dr Chinkanda, Mesdames van der Merwe, Phiyega and van Vuuren will be part of the committee.

The first meeting of this group will be held on Thursday 27 June 1991 at 10:00 at the offices of the SANCCFW. The group will in addition to planning the envisaged trip to Tanzania; set goals and determine a programme to be run at Hillview High School.

The agenda at the meeting will be the items as outlined on item 5.5 of the agenda under discussion.

Committee on transport

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The chairman will be Dr Hattingh and Mr Abrahams will be a member. The committee will have powers to co-opt.

The agreed upon tasks are: the co-ordination of all the transport arrangements to Tanzania; the transportation of the returnees and transport requirements at Hillview High School.

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Time schedules

The centre will be activated by July 15, 1991.

The programme will run until March 1992. The ANC and NCCR delegation called for flexibility in determining the final date of termination of the programme. The discussion culminated in an agreement signed by all who were present at the meeting (Annexure B).

Budget and Strategy

The different committees should provide draft strategies at their earliest convenience

Every strategy must include:

Capital expenditure

Running costs per month

'Who pays the bill

Definitions of the estimates

Departure of returnees

Tentative dates for departure to Tanzania are:

\$ July 1991 for the task force

14 July for the supervision group.

The returnees will be grouped into 3:

Group 1 will comprise mothers and children. This group will be accompangg by the supervision task force. The departure date is \$3 July 1991.

Group 2 will als? omprise mothers and children. The departure date is 254E;\$? 1991.

Group 3 will comprise children only. A final date was not yet determined. 8 Aug

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SIGNED

CHAIRM

DATE:

Other aspects

The government will write to Dr Mandela to explain the purpose of the visit to Tanzania and to present names of the task force to facilitate negotiations for entry into Tanzania.

A format to be used for interviewing the children will be finalized by SANCCFW.

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A sn\$eaae document presented to the meeting was accepted unanimously.

Date and venue of next MMC meeting:

Friday 28 June at 10h00 Room 1519, Civitas Building.

Subsequent meetings will be held on the following dates:

Monday 8 July 1991

Friday 12 July 1991

Friday 19 July 1991

Friday 26 July 1991

Friday 2 August 1991

Closure

The meeting weas closed at 13h40.

AN: SECRETARY:

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27/6/91

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Hattingh

N Chinkanda

A F Kok

H Stroebe

N Steyn

A J Ebersohn

J van Vuuren

A Schoeman

V Phiyega

van Vuuren

van der Merwe

Busch

Auerbach

Meyer

Abrahams

Mabandla

ATTENDANCE LIST

National Health and Population

Development (in the chair)

Planning, Provincial Affairs and

National Housing

Home Affairs

Home Affairs

House of Assembly

House of Assembly

Education and Training

Education and Training

SANCCFW

SANCCFW

TPA

ANC

NCCR

NCCR

ANC

ANC