

NOMINATION OF CANDIDATES TO SERVE AS A MEMBER OF THE BOARD OF THE COUNCIL FOR GEOSCIENCE (CGS)

The CGS is a juristic person established in terms of the Geoscience Act, 1993 (Act No.100 of 1993) ("CGS Act"), as amended and also listed as a schedule 3A Public Entity in terms of the Public Finance Management Act, 1999 (Act No.1 of 1999) ("PFMA"), as amended.

The mandate of the CGS as stipulated in the CGS Act is to be custodians of geotechnical information, to be a national advisory authority in respect to geohazards related infrastructure and development, and to undertake reconnaissance operations, prospecting research, and other related activities in the mineral sector; and to provide for matters related therewith.

Nominations are invited from members of the public to serve as CGS Board members with effect from **1 May 2023**. In terms of section 4(2) of the CGS Act members of the Board are appointed by the Minister of Mineral Resources and Energy.

Sections 9(1) and 9(2) of the CGS Act, states that a member of the Board except the CEO, shall hold office for such period, but not exceeding **three (3) years**, as the Minister may determine at the time of his or her appointment and shall be eligible for re-appointment. Candidates must strictly be South African citizens or holders of permits as permanent residents in the Republic who are not disqualified to serve as directors of companies.

1. Candidates must be suitably qualified in Mining (Geology, Exploration, Geo-environmental, Geohydrology); Mining Economics; Finance, Audit, Risk and Compliance; Corporate Governance, Company Law; and Human Resources and/or Labour Relations;
2. Have experience in prospecting research, exploration and related mining and mineral energy sector experience;
3. Have at least 15 years' experience in a senior leadership / director position preferably in the minerals and mining sector, Science, Engineering and Technology field or related fields.
4. Be dynamic, highly competent, possess distinctive and practical leadership qualities and skills; and
5. Have demonstrated track record as a Non-Executive Director in science related large and complex organisations.

Nomination forms should be accompanied by a comprehensive curriculum vitae, qualifications, and a certified ID copy. Applicants must also submit a comprehensive cover letter indicating (*amongst other things*) the following:-

- a) Whether or not the applicant has a criminal record;
- b) Whether or not the applicant has ever been disqualified, placed on probation or declared a delinquent Director in accordance with the prescripts of the Companies Act, 71 of 2008;
- c) Details of any defaults, judgments or legal proceedings instituted by or against the applicant in the last 5 years (*including disciplinary proceedings initiated by a current or former employer*);
- d) Disclosure of current and/or potential interests in contracts, shareholdings or influence in all registered entities (*including those in the energy sector*); and
- e) Any other information that may be of assistance to the Minister in considering the application.

Nomination forms are available at <http://www.energy.gov.za> – under the headings “Links” - **State Owned Enterprises*). Applications should be emailed to SOE@energy.gov.za

CLOSING DATE: 28 February 2023 at 16h00.

Enquiries can be directed to: Mr. J Phora at (012) 406 7775 or e-mail Jack.Phora@dmre.gov.za