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BOARD NOTICES • RAADSKENNISGEWINGS

BOARD NOTICE 232 OF 2022**The South African Council for the Project and Construction
Management Professions (SACPCMP)****CALL FOR NOMINATIONS OF COUNCIL MEMBERS FOR THE SOUTH AFRICAN COUNCIL
FOR THE PROJECT AND CONSTRUCTION MANAGEMENT PROFESSIONS (SACPCMP)
TO BE APPOINTED BY
THE MINISTER OF THE DEPARTMENT OF PUBLIC WORKS AND INFRASTRUCTURE
TO SERVE ON THE COUNCIL FOR
THE PERIOD OF 01 JULY 2022 – 30 JUNE 2026**

In accordance with the Project and Construction Management Act (Act No.48 of 2000), the South African Council for the Project and Construction Management Professions (SACPCMP) invites Registered Persons, Voluntary Associations of the SACPCMP, the State and the Public respectively, to nominate within a period of 60 days from the date of this invitation, persons who qualify for nomination in terms of Section 3.1(a), (b) and (c) of the Act.

In terms of Section 3(1)(c) and 4(2) of the Project and Construction Management Professions Act (Act No. 48 of 2000), nominations are invited from members of the general Public to serve on the SACPCMP Council.

In addition, in terms of Section 4. (1) of the Act, when any nomination in terms of Section 3(1)(a) or (b) become necessary, the Council must invite Registered Persons, the Voluntary Associations of the SACPCMP, and the State respectively, in the prescribed manner within the period of 60 (sixty) days from the date of this invitation to submit their nominees.

The Council meets at least every quarter and is supported by the Registrar and Administrative Staff of the SACPCMP. The period of office for an appointed member is four (4) years.

GENERAL ELIGIBILITY CRITERIA

Description	Criteria	Experience
<p>Nomination by Registered Persons and VAs</p> <p>Six (6) Registered Persons, four (4) of which must be actively practicing professionals</p>	<p>Registered in the following categories:</p> <ol style="list-style-type: none"> 1. Construction Manager 2. Construction Project Manager 3. Construction Health and Safety Agent 4. Construction Health and Safety Manager 5. Construction Health and Safety Officer 	<p>Minimum five (5) years professional experience.</p>
<p>Nomination by the Public</p> <p>Two (2) members of the public nominated through an open process of public participation.</p>	<p>Education</p> <p>Must hold an accredited certificate and/or qualification in Education, Pedagogy, Curriculum, Research and Policy Development in the Quality Assurance of Learning Programmes</p> <p>Corporate Services</p> <p>Must hold an accredited certificate and/or qualification in Finance, Human Resources, Marketing, Communications, Risk Management, Audit, etc.</p> <p>Minimum NQF Level 7 qualification</p> <p>May possess, as an advantage, the requisite Professional Registration for where applicable.</p>	<p>Minimum of five (5) years professional experience at management level.</p>

The above ensures the required mix of skills and knowledge for the Council to provide the required oversight across the SACPCMP's operation as a whole.

DISQUALIFICATION CRITERIA

In addition, section 6 of the Act prescribes the **disqualification** from membership of Council and vacation of Office as follows:

- (1) A person may not be appointed as a member of the Council if that person -
 - (a) is not a South African citizen and ordinarily resident in the Republic.
 - (b) is an unrehabilitated insolvent.
 - (c) has been convicted of an offence in the Republic, other than an offence committed prior to 27 April 1994 associated with political objectives, and was sentenced to imprisonment without an option of a fine, or, in the case of fraud, to a fine or imprisonment or both.
 - (d) subject to subsection (3), has been convicted of an offence in a foreign country

and was sentenced to imprisonment without an option of a fine, or, in the case of fraud, to a fine or imprisonment or both.

- (e) has, as a result of improper conduct, been removed from an office of trust; or
- (f) has, in terms of this Act, been found guilty by the disciplinary tribunal or the Council of improper conduct.

(2) A member of the Council must vacate his or her office if he or she -

- (a) becomes disqualified in terms of subsection (1) from being appointed as a member of the Council.
- (b) resigns by written notice addressed to the Registrar.
- (c) is declared by the High Court to be of unsound mind or mentally disordered, or is detained under the Mental Health Act, 1973 (Act No. 18 of 1973).
- (d) has, without leave of the Council, been absent from more than two consecutive meetings of the Council.
- (e) was appointed in terms of section 3(1)(a) and after that appointment a change in his or her circumstances arises that affects the ratio of the membership referred to in section 3(1).
- (f) was appointed in terms of section 3(1)(b) and ceases to be employed by the State; or
- (g) ceases to be permanently resident in the Republic.

(3) For the purposes of subsection (1)(d), the Minister must take cognisance of the prevailing circumstances in a foreign country relating to a conviction.

- (4) (a) If a member of the council dies or vacates his or her office before the expiration of his or her term of office, the Minister may, after consultation with the Council, and subject to section 5(1), appoint a person to fill the vacancy for the unexpired portion of the period for which that member was appointed.
- (b) If the Minister appoints a person to fill the vacant seat, the appointment must be made within 60 days from the date on which the vacancy occurred.

The following disqualifying criteria have been added over and above to manage any conflict of interest:

1. If a nominated member holds a governance and/or management position in either Recognised or non-recognised Voluntary Association(s) operating within the Council's registrable categories.
2. Has an active economic and/or governance and/or management interest in any of Councils' service providers (conflict of interest).
3. Has active governance and/or management and/or employee interest in any institution/organisation that is subject to Council regulatory functions or jurisdiction.
4. If a nominated member is a member of the Board or Executive of one (or more) of the Council's Voluntary Associations.

NOMINATION PROCESS AND REQUIREMENTS

This gazette is also available free online at www.gpwonline.co.za.

The Project and Construction Management Act (48/2000): Call for Nominations of Council Members of the South African Council for the Project and Construction Management Professions (SACPCMP) to be appointed by the Minister of the Department of Public Works and Infrastructure to serve on the Council for the period of four (4) years from 01 July 2022 – 30 June 2026.

Each nomination must be in writing and must contain the following information, in the prescribed format and detail, as required by the Council:

1. Completed and duly signed acceptance form by the nominee that incorporates a declaration that the nominee has not served on the SACPCMP Council for two consecutive terms and is not disqualified in terms of the provisions of the Act.
2. Brief Curriculum Vitae (duly attached certified qualifications and identification document/ID).
3. Motivation and particulars of the nominee.
4. Signed conflict of interest declaration.

The Council's full nomination criteria and documents can be downloaded from the website: www.sacpcmp.org.za

Only electronic submissions will be accepted. Incomplete or faxed nominations, and nominations received after 60 days of this notice, will not be considered.

Completed and signed nominations must be submitted to the Council as follows:

Attention: The Registrar

Subject: SACPCMP Council Nominations

Email: nominations@sacpcmp.org.za

PO Box 6286

Midrand

1685

TEL: (011) 318 3402



OFFICIAL NOMINATION FORM

2022 – 2026

**FOR PERSON NOMINATED TO SERVE ON THE SOUTH AFRICAN COUNCIL FOR THE
PROJECT AND CONSTRUCTION MANAGEMENT PROFESSIONS (SACPCMP)
6TH TERM COUNCIL FROM 1 JULY 2022 TO 30 JUNE 2026**

SECTION A: TO BE COMPLETED BY THE PERSON NOMINATING THE INDIVIDUAL			
(Note: Only one nomination per Nomination Form)			
Full Name (s) and Surname			
Postal Address			
Tel No		Mobile No	
E-mail			
DECLARATION BY NOMINATOR			
I, the undersigned (full names) _____			
hereby confirm that I / the Voluntary Association has nominated the following person, in order of preference for appointment by the Minister of the Department of Public Works and Infrastructure in terms of Section 3(1)(c) and 4(2) of the Project and Construction Management Professions Act (Act No. 48 of 2000 to serve on the South African Council for the Project and Construction Management Professions (SACPCMP) for the period 01 July 2022 to 30 June 2026.			
Signed on this _____ day of _____ 2022			
Signature		Date	
NOMINEE (Full names and Surname)			

SECTION B: ACCEPTANCE DECLARATION BY THE NOMINEE												
I, the undersigned (full names & surname)												
Identity number (of nominee) _____												
hereby accept my nomination for appointment for the South African Council for the Project and Construction Management Professions for the period 01 July 2022 to 30 June 2026. I declare that I am a South African citizen, and resident in South Africa and I am not disqualified in terms of Section 3.1(a), (b) and (c) of the Act to serve on the South African Council for the Project and Construction Management Professions. I authorize the SACPCMP to investigate any record in relation to such disqualification or requirement.												
Signed on this _____ day _____ of _____ 2022												
Signature				Date								
SECTION C: TO BE COMPLETED BY THE NOMINEE												
Title		Prof		Dr		Mr		Mrs		Ms		Miss
Surname												
First Names												
Gender		Male		Female		Race						
Disability		Yes		No		Nature of Disability						
Date of Birth				ID No								
Postal Address												
Residential Address												
Mobile No												
Work Tel No												

Home Tel No	
E-mail Address	
PLEASE ATTACH A SHORT CURRICULUM VITAE	
1. Tertiary Education 2. Work Experience 3. List of Competencies 4. Professional Qualifications and Registration (where applicable) 5. Directorships	6. Professional Councils / Institutions you serve(d) on 7. Conflicts of Interest 8. References 9. Certified Copies of Your Qualifications 10. Certified Copy of Your ID



Conflict of Interest Disclosure Form

2022 – 2026

**FOR PERSONS NOMINATED TO SERVE ON THE SOUTH AFRICAN COUNCIL FOR THE
PROJECT AND CONSTRUCTION MANAGEMENT PROFESSIONS (SACPCMP)**

6TH TERM COUNCIL FROM 1 JULY 2022 TO 30 JUNE 2026

Note: A potential or actual conflict of interest exists when commitments and obligations are likely to be compromised by the nominees' other material interests, or relationships (especially economic), particularly if those interests or commitments are not disclosed.

This Conflict-of-Interest Form should indicate whether the nominee has an economic interest in, or acts as an officer or a director of, any outside entity whose financial interests would reasonably appear to be affected by the addition of the nominee to the Council.

The nominee should also disclose any personal, business, or volunteer affiliations that may give rise to a real or apparent conflict of interest. Relevant established regulations and guidelines in financial conflicts must be abided by. Individuals with a conflict of interest should refrain from accepting nomination to serve as a Council Member.

The following are some of the factors which may result in a conflict:

- If a nominated member holds a Governance and/or Management position in either Recognised or non-recognised Voluntary Association(s) operating within the Council's registrable categories.
- Has an active Economic and/or Governance and/or Management interest in any of Councils' service providers (conflict of interest).
- Has active Governance and/or Management and/or Employee interest in any Institution/Organisation that is subject to Council Regulatory functions jurisdiction.
- If a nominated member is a member of the Board or Executive of one (or more) of the Council's Voluntary Associations

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise), or circumstances that you believe could contribute to a conflict of interest:

I have no conflict of interest to report.

I have the following conflict of interest to report (please specify other nonprofit and for-profit boards you (and your spouse) sit on, any for-profit businesses for which you or an immediate family member are an officer or director, or a majority shareholder, and the name of your employer and any businesses you or a family member own.

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

I hereby certify that the information set forth above is true and complete to the best of my knowledge

Name & Surname: _____

Signature: _____

Date: _____

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