

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **THURSDAY, 6 MAY 2010** at **10h40**

PRESENT

Executive Committee:

Cllr Ms W N Mbatha (Chairperson – Mayor)
Cllr A M Raubenheimer (Deputy Mayor)
Cllr Ms R T Nukani

Councillors:

Cllr P M Bisram
Cllr D Singh

In Attendance:

Mr I Grisdale Chief Financial Officer
Mr A J van Wyk Head: Administration

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1. **Opening**

As the Portfolio Committee meeting of Finance was opened in prayer by Cllr A M Raubenheimer prior to this meeting, same was regarded as open.

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2. **Applications for Leave of Absence**

Nil

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3. **Official Announcements by Speaker/Chairperson/Municipal Manager**

Nil

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4. **Minutes of the Previous Meeting**

Nil

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5. **Questions of Which Notice Has Been Given**

Nil

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6. **Reports of the Executive Committee**

Nil

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7. **Petitions**

Nil

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8. **Motions**

Nil

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9. **Presentations**

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Part B
MATTERS RESOLVED
BY COMMITTEE UNDER
DELEGATED POWERS

B 01/06/05/10

24-7 NEGOTIATORS: PRESENTATION

(P3/18)

The Mayor advised that the Finance Portfolio Committee had made the following proposals to the Executive Committee:

Cllr P M Bisram:

That the Council pay an amount of R19 000.00 from its Promotion of Endumeni vote to 24-7 Negotiators subject to it arranging for the Mayor and Cllr S E Ndima being allowed airtime on Radio Ukhozi FM to promote Endumeni in terms of the Council's Turn-Around Strategy and further that a financial report of the event be submitted to the Council.

Cllr A M Raubenheimer:

That the Council pay Radio Ukhozi FM an amount of R19 000.00 from the Promotion of Endumeni vote to allow the Mayor and Cllr S E Ndima airtime to promote Endumeni in terms of the Council's Turn-Around Strategy.

After the Mayor used her casting vote, it was

RESOLVED

THAT

1. The Council pay an amount of R19 000,00 from its Promotion of Endumeni vote (Vote 111/260 215) to 24-7 Negotiators subject to it arranging for the Mayor and Cllr S E Ndima being allowed airtime on Radio Ukhozi FM to promote Endumeni in terms of the Council's Turn-Around Strategy and further that a financial report of the event be submitted to the Council;
2. It be recorded that the Chief Financial Officer advised the Committee that should the Council donate money to 24-7 Negotiators that the Auditor-General may query same and even surcharge the Council.



There being no further matters for consideration, the Chairperson declared the meeting closed at **10h50**

Mayor – Chairperson: **Date:**