

# ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on MONDAY, 7 FEBRUARY 2011 at 15h55

## PRESENT:

### Councillors:

Cllr T B Mkhize	(Speaker - Chairman)
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr P M Bisram	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms P J B Ngobese	
Cllr Ms D P Nkosi	
Cllr Ms R T Nukani	
Cllr D Singh	
Cllr Ms J A Tshabalala	

### In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr C J Carelse	Acting Manager Technical Services
Mr G Esterhuizen	Senior Financial Officer
Mr A J van Wyk	Senior Manager: Corporate Services
Mr C J Retief	Senior Manager: Legal & Estates
Mr P G Mabilisa	Communications Manager

### Also Present:

Mr N Rajkumar	Chairperson: Audit Committee
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C 01/02/2011

**Opening**

As Cllr P M Bisram opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/02/2011

**Applications for Leave of Absence**

**RESOLVED**

**THAT**

1. The apology received from the Mayor, Cllr Ms W N Mbatha, be noted.
2. It be noted that the Chief Financial Officer, Mr I Grisdale, is on sick leave.



C 03/02/2011

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

Nil



C 04/02/2011

**Confirmation of Minutes**

Nil



C 05/02/2011

**Questions Of Which Notice Has Been Given**

Nil



**C 06/02/2011**      **Reports Of The Executive Committee To The Council**

Nil



**C 07/02/2011**      **Petitions**

Nil



**C 08/02/2011**      **Motions**

Nil



**C 09/02/2011**      **Presentation**

Nil





C 02/07/02/11

**TRANSFER OF ASSETS AND LIABILITIES  
ENDUMENI MUNICIPALITY ENFORCEABILITY OF  
CLAIMS AGAINST UMZINYATHI DISTRICT  
MUNICIPALITY** (F1/1)

**RESOLVED**

**THAT**

1. Should Gobodo lodge an official complaint against an official in the Finance Department, the Acting Municipal Manager investigates the matter and reports his findings to the Council;
2. The Finance Department provide Gobodo with the necessary documents to audit the statements (R17 748 048.49) of Umzinyathi District Municipality by not later than 28 February 2011.



C 03/07/02/11

**DEPARTMENT OF COMMUNICATION** (P5/7)

**RESOLVED**

**THAT**

1. The Communications Department compile a monthly newsletter and submit same to the Council via the Portfolio Committees;
2. A dedicated vote be created for the Communications Department and that the necessary furniture and equipment be purchased for the said department;
3. The Chief Financial Officer, in consultation with the Acting Municipal Manager and the Acting Manager Technical Services, find the necessary funds within the present budget to fund the items mentioned in 2 above.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h10**

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**CHAIRPERSON**

.....  
**DATE**