

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **WEDNESDAY, 23 SEPTEMBER 2009** at **15h00**

PRESENT

Executive Committee:

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

Councillors:

Cllr E M Adam
Cllr P M Bisram
Cllr P G Mabilisa
Cllr A M Mthembu
Cllr D Singh
Cllr Ms J A Tshabalala

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr S Perumall	Manager Corporate Services
Mr J B Maltman	Manager Technical Services
Mr G Esterhuizen	Senior Financial Officer
Mr A J van Wyk	Head: Administration
Ms B A Mbatha	Assistant Head: Admin - Dundee

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1. **Opening**

The Mayor, Cllr Ms W N Mbatha opened the meeting with prayer.

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2. **Applications for Leave of Absence**

RESOLVED

THAT the apologies received from Cllrs S E Ndima, T B Mkhize and Ms D P Nkosi, be noted.

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

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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 01/23/09/09

FUNDS FOR HERITAGE DAY EVENT

(G2/1; S6/1)

RESOLVED

THAT

1. An amount of R86 500.00 be transferred from the Aids Vote (111/255 005) to Promotion of Endumeni vote (111/260 255) to fund the expenditure of R86 500.00 for the Heritage Day event;
2. The Democratic Party's objection that Procurement Policies were not followed when arranging the above event be minuted.

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B 02/23/09/09

APPLICATION TO PITCH A TENT

(P1/1)

The attached letter was tabled at the meeting.

The Committee was of the opinion that the residents in the vicinity of the park would have to be consulted and they would have to have no objection to the erection of the tent.

The Committee further discussed the possibility of the tent being erected at the Museum or at the Oval.

After further discussion, it was

RESOLVED

THAT the Municipal Manager be authorized to determine a venue where Mr S Mchunu can erect a tent to host a wedding ceremony.

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There being no further matters for consideration, the Chairperson declared the meeting closed at **16h15**

Mayor – Chairperson:

Date: