

# ENDUMENI MUNICIPALITY

MINUTES of n SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on THURSDAY, 5 MAY 2011 at 16h05

## PRESENT:

### Councillors:

Cllr T B Mkhize	(Speaker - Chairman)
Cllr Ms W N Mbatha	Mayor
Cllr P M Bisram	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms P J B Ngobese	
Cllr Ms R T Nukani	
Cllr Ms J A Tshabalala	

### In Attendance:

Mr P G Mabilisa	Acting Municipal Manager
Ms B A Mbatha	Acting Executive Manager Corporate Services
Mr I Grisdale	Chief Financial Officer
Mr C J Carelse	Acting Manager Technical Services
Mr A J van Wyk	Senior Manager: Corporate Services
Mr C J Retief	Senior Manager: Legal & Estates



C 01/05/2011

**Opening**

As Cllr Ms J A Tshabalala opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/05/2011

**Applications for Leave of Absence**

**RESOLVED**

**THAT** the apologies received from Cllr A M Mthembu and Cllr D Singh be noted.



C 03/05/2011

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

Nil



C 04/05/2011

**Confirmation of Minutes**

Nil



C 05/05/2011

**Questions Of Which Notice Has Been Given**

Nil



C 06/05/2011

**Reports Of The Executive Committee To The Council**

Nil



C 07/05/2011

**Petitions**

Nil



C 08/05/2011

Motions

Nil



C 09/05/2011

Presentation



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**Part C**  
**MATTERS REFERRED**  
**TO COUNCIL**  
**FOR CONSIDERATION**

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C 01/05/05/11

SUSPENSION OF THE ACTING MUNICIPAL  
MANAGER, MR J B MALTMAN AND THE  
EXECUTIVE MANAGER CORPORATE SERVICES, MR  
S PERUMALL [Confidential]

**RESOLVED**

**THAT**

1. The Council uplift Mr J B Maltman and Mr S Perumall's suspension and permit them to resume their duties as Manager Technical Services and Executive Manager Corporate Services respectively from 9 May 2011;
2. The Council continue with its investigation regarding the alleged promotion of staff by Mr J B Maltman and Mr S Perumall without the necessary authorization with the co-operation of the said gentlemen;
3. It be recorded that Cllr A M Raubenheimer and Cllr E M Adam withdrew from the meeting and were not part of the above decisions due to documents handed out at the meeting been handed back to the Acting Municipal Manager at the Committee's request;
4. The Fixed Term Contract of Employment between the Acting Municipal Manager and the Council be amended as follows:
  - 4.1 By substituting clause 5.1 of the Agreement with the following:

“5.1 The Acting Employee will be paid an acting allowance calculated on a 50% basis between his salary and that of the Municipal Manager payable in equal monthly instalments.”

4.2 By amending clause 7.2 to make provision therefore that the Acting Municipal Manager will only be compensated for kilometres travelled outside of the municipal area at a tariff payable to private owners by the Department of Transport.

5. With effect from 9 May 2011 Ms B A Mbatha be promoted to Manager Support Services under the Municipal Manager's Department on Task Level T17 and that the Council's organogram be amended accordingly and further that a job description be compiled;

6. Mr B H Zulu, the Disaster Manager, be accommodated in the main municipal building as soon as possible, and that he only be tasked with the functions of the Disaster Management Department.



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

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**CHAIRPERSON**

.....  
**DATE**