

# ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL EXCO MEETING that was held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on TUESDAY, 17 MAY 2011 at 15h00

## PRESENT:

### Executive Committee:

Cllr Ms W N Mbatha                      Chairperson – Mayor  
Cllr Ms R T Nukani

### Councillors:

Cllr P M Bisram  
Cllr T B Mkhize  
Cllr S E Ndimba  
Cllr Ms P J B Ngobese  
Cllr D Singh  
Cllr Ms J A Tshabalala

### In Attendance:

Mr P G Mabilisa	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr J B Maltman	Executive Manager Technical Services
Mr A J van Wyk	Senior Manager: Corporate Services



1. **Opening**

Cllr T B Mkhize opened the Meeting with prayer



2. **Applications for Leave of Absence**

Nil



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

The Acting Municipal Manager advised that Cllr S E Ndima did not return the computer bag, while Cllr Ms R T Nukani did not return the modem.

Cllr P M Bisram handed in all Council's belongings at the meeting.

The Acting Municipal Manager further advised that the Deputy Mayor, Cllr A M Raubenheimer had to date not returned any of the Council's property.

Both Cllr Ms R T Nukani and Cllr S E Ndima advised that they had lost the modem and the computer bag respectively.

After further discussion, it was

**RESOLVED TO RECOMMEND**

**THAT**

1. The modem lost by Cllr Ms R T Nukani and the computer bag lost by Cllr S E Ndima be written off by the Council;
2. A letter be addressed to Cllr A M Raubenheimer requesting him to return the Council's property to the Acting Municipal Manager

The Mayor further expressed her dissatisfaction that the geysers promised to residents had not yet been installed.



4. **Minutes of Previous Minutes**

**RESOLVED**

**THAT**

1. The minutes of the following meetings of Exco be approved:

Special Meeting:	20 April 2011
Ordinary Monthly Meeting:	28 April 2011
Special Meeting:	13 May 2011

2. The meeting of Exco dated 5 May 2011 be approved subject to the following amendments:

- 2.1 By substituting item 4.1 clause 5.1 of the Agreement with the following:

“5.1 The Acting Employee will be paid an acting allowance calculated on 35% of the cost to employer package of the official in whose place he/she is acting.”

- 2.2 By the addition of the following items to the Minutes:

“7. Messrs J B Maltman, C J Carelse and Ms B A Mbatha be paid acting allowances as per item 4.1 above retrospective from the date on which they acted in their respective capacities.”

- 2.3 All previous resolutions pertaining to the determination of acting allowances be rescinded.



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

Nil



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

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentation**

Nil



