

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **THURSDAY, 9 JULY 2009** at **10h00**

PRESENT

Executive Committee:

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

Councillors:

Cllr P M Bisram
Cllr P G Mabilisa
Cllr T B Mkhize
Cllr Ms D P Nkosi
Cllr Ms J A Tshabalala

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr J B Maltman	Manager Technical Services
Mr G Esterhuizen	Senior Financial Officer
Mr A J van Wyk	Head: Administration

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1. **Opening**

Cllr Ms R T Nukani opened the meeting with prayer.

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2. **Applications for Leave of Absence**

RESOLVED

THAT the apologies received from Cllrs A M Mthembu, S E Ndimba and D Singh, be noted..

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

The Mayor advised the Committee that the Manager Corporate Service's Mother passed away and expressed the Council's sympathy to the family.

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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 01/09/07/09

CONCILIATOR'S PROPOSAL: SALARY DISPUTE

(C4/8)

RESOLVED

THAT the Council mandate the council's representatives to accept the Conciliator's proposal on salary and wages for the three years to 30 June 2012 subject to the following:

1. Due to the wage curve Collective Agreement as per the Mediator's Proposal of 19 November 2008 not being available for scrutiny the Council reserve the right to apply for exemption of the implementation of same, should it not be affordable in the current financial year;
2. Should the final Agreement within the mandate be approved, the Chief Financial Officer be authorized to implement the Agreement.

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There being no further matters for consideration, the Chairperson declared the meeting closed at **10h20**

Mayor – Chairperson:

Date: