

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **MONDAY, 3 MAY 2010** 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 G Mabilisa
Cllr T B Mkhize
Cllr A M Mthembu
Cllr S E Ndimma
Cllr Ms R T Nukani
Cllr Ms D P Nkosi
Cllr D Singh
Cllr Ms J A Tshabalala

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr J B Maltman	Manager Technical Services
Mr A J van Wyk	Head: Administration
Ms B A Mbatha	Assistant Head: Admin - Dundee

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1. **Opening**

Cllr P M Bisram opened the meeting with prayer.

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2. **Applications for Leave of Absence**

RESOLVED

THAT it be noted that Mr I Grisdale could not attend the meeting due to him being on official business.

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

The Municipal Manager advised that a meeting was held with the delegation of the recent marches. A further meeting was to take place on 26 March 2010 but did not take place.

Mr Pienaar of the Provincial Administration was however available to attend a meeting with the protestors on 11 and 12 May 2010.

This date was however forwarded to 17 and 18 May 2010 as the Provincial Parliament was to have its sitting in Dundee on 11 and 12 May 2010.

The Committee was of the opinion that before a meeting is held with the protestors, the Council first needs to receive audited financial statements and a reply from the public protector. Mr Pienaar needs to be advised of the above.

The Committee was further advised that it was expected of Councillors from Endumeni and Umzinyathi Municipalities to attend the Parliament's meetings at the Horse Race Course on 11 and 12 May 2010.

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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 C
MATTERS TO BE
REFERRED TO COUNCIL
FOR CONSIDERATION

C 01/03/05/10

24-7 NEGOTIATORS: PRESENTATION

(P3/18)

The Committee was of the opinion that it could not take a decision on this matter in the absence of the Chief Financial Officer.

After further discussion, it was

RESOLVED TO RECOMMEND

THAT the request received from 24-7 Negotiators for the Council to contribute towards a seminar be referred to the Finance Portfolio Committee to be held on 4 May 2010 for consideration.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h50**

Mayor – Chairperson:

Date: