

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **MONDAY, 15 NOVEMBER 2010** at **15h00**

PRESENT

Executive Committee:

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

Councillors:

Cllr E M Adam
Cllr T B Mkhize
Cllr A M Mthembu
Cllr S E Ndimba
Cllr Ms D P Nkosi
Cllr D Singh
Cllr Ms J A Tshabalala

In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr I Grisdale	Chief Financial Officer
Mr C J Carelse	Acting Manager Technical Services
Mr C J Retief	Senior Manager: Legal & Estates
Mr P G Mabilisa	Communications Manager

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1. **Opening**

The meeting was opened in prayer by Cllr D Singh.

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2. **Applications for Leave of Absence**

RESOLVED

THAT the apologies received from Cllrs P M Bisram and Ms R T Nukani be noted.

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

Nil

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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**

Nil

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Part C
MATTERS REFERRED TO
COUNCIL FOR CONSIDERATION

C 01/15/11/10 AGREEMENT: UNIVERSAL SOLAR & ECO-LIGHTING (E1/1)

RESOLVED TO RECOMMEND

THAT

1. The proposed amendments to the agreement between Council and Universal Solar & Eco-Lighting be approved;
2. A list of RDP home owners wishing to install solar geysers be compiled;
3. The installation of geysers be workshopped with the community.



C 02/15/11/10 DECLARATION OF VACANCY AS PR COUNCILLOR INKATHA FREEDOM PARTY: P G MABILISA (C7/10)

RESOLVED TO RECOMMEND

THAT this item be referred to Council for consideration.



C 03/15/11/10 REPLACEMENT OF THE INKATHA FREEDOM PARTY (IFP) PR COUNCILLOR PERCY GRANT MABILISA (ID NO. 670618 5341 08 4 TO ENDUMENI MUNICIPALITY –KZN 241 (C7/1)

RESOLVED TO RECOMMEND

THAT this item be referred to Council for consideration.



C 04/15/11/10 REPORT TENDER OBJECTION 26/2010 (S6/1)

RESOLVED TO RECOMMEND

THAT this item be referred to Council for consideration.



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h20**

Mayor – Chairperson: **Date:**