

ENDUMENI MUNICIPALITY

MINUTES of the ADJOURNED MEETING of the INAUGURAL MEETING of the ENDUMENI TOWN COUNCIL that was held at the COUNCIL CHAMBER on TUESDAY, 7 JUNE 2011 at 15h00

PRESENT:

Councillors:

Cllr E M Adam
Cllr S W Dhlamini
Cllr T M Mahaye
Cllr Ms T I Makaba
Cllr Ms W N Mbatha
Cllr S B Mdluli
Cllr J A Mfeka
Cllr T B Mkhize
Cllr H S B Ngobese
Cllr A M Raubenheimer
Cllr M H Zwane

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 I Grisdale	Chief Financial Officer
Mr C J Retief	Senior Manager: Legal & Estates



C 01/06/2011

Opening

Cllr Ms W N Mbatha opened the meeting with a prayer.



C 02/06/2011

LEAVE OF ABSENCE

None



C 03/06/2011

Deferred Items

RESOLVED

THAT the following be adopted as resolutions of Council:

1. **Establishment of Portfolio Committees**

RESOLVED

THAT the Council, in terms of Section 80 of the Local Government Municipal Structures Act 117 of 1998 establish the following committees:

1. Municipal Manager's Portfolio Committee:

Cllr A M Raubenheimer - Chairperson
Cllr H S B Ngobese
Cllr Ms W N Mbatha

2. Corporate Service's Portfolio Committee:

Cllr T B Mkhize - Chairperson
Cllr J A Mfeka
Cllr Ms W N Mbatha

3. Finance Portfolio Committee:

Cllr T M Mahaye - Chairperson
Cllr A M Raubenheimer
Cllr Ms W N Mbatha

4. Technical Service's Portfolio Committee:

Cllr T M Mahaye - Chairperson
Cllr E M Adam
Cllr Ms W N Mbatha

5. Endumeni Standing Committee on Municipal Accounts (SCOPA):

Cllr Ms W N Mbatha - Chairperson
Cllr M H Zwane
Cllr E M Adam
Cllr S W Dhlamini
Cllr H S B Ngobese
Cllr J A Mfeka

6. It be noted that the co-opting of two (2) Advisory members who are not Councillors be referred to a next Council meeting.



2. **Delegation of Powers**

RESOLVED

THAT the Council resolve that all powers delegated by its predecessor Council as well as any sub-delegations of such delegations, remain in force as per Council Resolution No. C 01/15/05/06.



3. **Establishment of Committees**

RESOLVED

THAT

1. The establishment of Committees contemplated in Section 79 of the Municipal Structures act 117 of 1998 be referred to the Executive Committee for consideration and recommendation;
2. Cllr T B Mkhize be delegated to attend the Pension Fund meeting on 10 June 2011 and that the Mayor, Cllr T M Mahaye, determine which Councillor will accompany Cllr T B Mkhize to the same meeting.



