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# Newcastle Municipality

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## EXECUTIVE COMMITTEE

### AGENDA

*for the*

### **SPECIAL MEETING**

### **TO BE HELD ON**

*Friday, 13 February, 2015*

*at 13:30*

**EXCO**

SPECIAL MEETING : 13-02-15

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# EXECUTIVE COMMITTEE

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## NOTICE OF MEETING

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2015-02-12

THE MAYOR  
MEMBERS OF THE EXECUTIVE COMMITTEE  
NEWCASTLE MUNICIPALITY

Dear Councillor

I

### SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Notice is hereby given that a special meeting of the Executive Committee of the Newcastle Municipal Council will be held in the **Conference Room, Show Hall, Hardwick Street, Newcastle** on **Friday, 13 February, 2015** at **13:30** for the purpose of considering the matters as contained in the agenda.

Yours faithfully



**E. HAUPTFLEISCH**  
**ACTING MUNICIPAL MANAGER**

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EXCO

SPECIAL MEETING : 13-02-15

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**Agenda** for a special meeting of the EXECUTIVE COMMITTEE  
to be held in the Conference Room, Show Hall, Hardwick Street,  
Newcastle on Friday, 13 February, 2015 at 13:30

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ITEM 1

OPENING

ITEM 2

APPLICATIONS FOR LEAVE OF ABSENCE (CS 3/1/4/1)

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ITEM 3

CONFIRMATION OF MINUTES

- Minutes of the special meeting held on 12 February 2015 (yellow pages)

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EXCO

SPECIAL MEETING : 13-02-15

# **EXECUTIVE COMMITTEE**

*of the*

## **NEWCASTLE MUNICIPAL COUNCIL**

MINUTES OF THE SPECIAL MEETING HELD IN THE EXCO  
ROOM, MUNICIPAL BUILDING, SCOTT STREET,  
NEWCASTLE ON THURSDAY, 2015-02-12 AT 10:00

# INDEX

<b>AGENDA ITEM NO</b>	<b><u>ACTION</u></b>	<b><u>SUBJECT</u></b>	<b>MINUTED AS RESOLUTION/ RECOMMENDATION NO</b>
1		Opening	B 28
2		Leave of absence	B 29
2(a)	BTO	Urgent matters	B 30
3	HR	Appointment of Acting Municipal Manager	A 7

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**12 FEBRUARY 2015**

**ATTENDANCE REGISTER**

**PRESENT**

Councillor	A	F	Rehman	:	Mayor
Councillor	E	J C	Cronje		
Councillor	N	P	Kunene		
Councillor	S	B M	Lukhele		
Councillor	S	M	Matthews		
Councillor	R	N	Mdluli		
Councillor	R	B	Ndim		
Councillor	M		Shunmugam		
Councillor Dr	J	A	Vorster		

**OFFICIALS PRESENT**

Acting Municipal Manager	:	Mr	E	Hauptfleisch
Chief of Operations	:	Mr	B E	Mswane
Strategic Executive Director : Community Services	:	Mr	M P	Sithole
Strategic Executive Director : Elec/Mech Services	:	Mr	L	Zincume
Acting Strategic Executive Director : BTO	:	Ms	A	Haripersad
Acting Director : Budgets	:	Mr	J	Cele
Manager : Contracts	:	Mr	Q	Zwane
Administrative Officer	:	Mrs	M E	Palmer
Intern	:	Ms	Z	Xulu

**RESOLUTIONS**  
OF THE  
EXECUTIVE COMMITTEE  
ADOPTED UNDER  
DELEGATED POWERS

**B28 : OPENING**

The Mayor requested all members to rise and observe a moment of silence.

**B29 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)**

**NONE**

**B30 : URGENT MATTERS**

**Strategic Planning Workshop : (BTO 5/6/3/7)**

**RESOLVED**

That a strategic planning workshop be held at the Grey Goose Lodge, Newcastle during the period 16 - 19 February 2015, commencing at 14:00 on 16 February 2015.

**SED:BTO  
A.F. Rehman**

**CONCLUSION OF MEETING**

There being no further business to discuss, the meeting concluded at 12:00.

**CONFIRMED**

DATE

CHAIRPERSON



**RECOMMENDATIONS  
OF THE  
EXECUTIVE COMMITTEE  
ADOPTED UNDER  
DELEGATED POWERS**

**A 7 : APPOINTMENT : ACTING MUNICIPAL MANAGER : (CS(HR) 5/3/5)**

**RESOLVED TO RECOMMEND**

- (a) That the appointment of Mr. E. Hauptfleisch and Mr. B.E. Mswane as Acting Municipal Manager, whilst Mr. K. Masange was out of town, be condoned;
- (b) that Mr. K. Masange be given vacation leave until 28 February 2015;
- (c) that Mr. M.P. Sithole be appointed as Acting Municipal Manager until the position of Municipal Manager is filled, in accordance with section 54A (1)(b) of the Local Government, Municipal Systems Act N<sup>o</sup>. 32 of 2000;
- (d) that the MEC for Local Government be advised of (c) above as per the said section 54A of the Act.

**SED:CS(HR)**  
**N.S. Matthews**

(The DA, IFP and NFP requested their dissenting votes to be recorded against (c) above).