Newcastle Municipality

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C

EXECUTIVE COMMITTEE

Agenda

for the

SPECIAL MEETING

TO BE HELD ON

Wednesday, 15 April, 2015

at 13:30

SPECIAL MEETING : 15-04-2015 at 13:30

EXECUTIVE COMMITTEE

NOTICE OF MEETING



THE MAYOR MEMBERS OF THE EXECUTIVE COMMITTEE **NEWCASTLE MUNICIPALITY**

Dear Councillor

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 *Wednesday, 15 April, 2015* at *13:30* for the purpose of considering the matters as contained in the agenda.

Yours faithfully

Wa **B.E. MSWANE**

ACTING MUNICIPAL MANAGER





Agenda for a special meeting of the EXECUTIVE COMMITTEE to be held in the Conference Room, Show Hall, Hardwick Street, Newcastle on Wednesday, 15 April, 2015 at 13:30

<u>ITEM 1</u>

OPENING

<u>ITEM 2</u>

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

ITEM 3

CONFIRMATION OF MINUTES

- Minutes of the special meeting held on 30 March 2015 (yellow pages)
- Minutes of the special meeting held on 15 April 2015 at 10:00 (will be circulated at the meeting)

A



EXECUTIVE COMMITTEE

of the

NEWCASTLE MUNICIPAL COUNCIL

MINUTES OF THE SPECIAL MEETING HELD IN THE CONFERENCE ROOM, SHOW HALL, HARDWICK STREET, NEWCASTLE ON MONDAY, 2015-03-30 AT 14:30

Special Exco : 2015-03-30

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AGENDA ITEM <u>NO</u>	ACTION	<u>SUBJECT</u>	MINUTED AS RESOLUTION/ RECOMMENDATION <u>NO</u>
1		Opening	B 85
2	А	Leave of absence	B 86
3		Confirmation of minutes	B 87

SPECIAL EXECUTIVE COMMITTEE MEETING

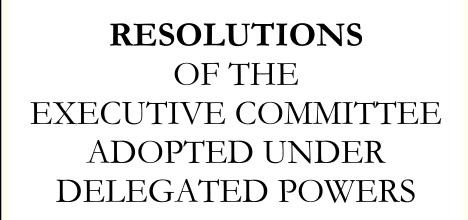
30 MARCH 2015

ATTENDANCE REGISTER

PRESENT

Councillor Councillor Councillor Councillor Councillor Councillor Councillor	A E N S S R M J	Ρ	Rehman Cronje Kunene Lukhele Matthews Mdluli Shunmugam Vorster	:	: May	or						
ABSENT WITH APOLOGY												
Councillor	R	В	Ndima : out c				of town					
ALSO IN ATTENDANCE												
Councillor M E Ngcobo Councillor M F Zikhali					: Chief Whip : Speaker							
OFFICIALS PRESENT												
Acting Municipal Manager Strategic Executive Director : Corporate Services Strategic Executive Director : Elec/Mech Services Acting Strategic Executive Director : BTO Director : Revenue, Management and Debt Management Acting Director : Budgets and Financial Accounting Chief Audit Executive Manager : Performance Senior Administrative Officer						B E L S A J S N F	E	Mswane Hauptfleisch Zincume Nkosi Haripersad Cele Chenia Ticka-Ragunanan Hadden				

Special Exco : 2015-03-30



B85 : <u>OPENING</u>

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

B86 : <u>APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)</u>

The meeting was informed that Cllr. R.B. Ndima had given notice to the effect that he would not be able to attend the meeting.

RESOLVED

That Cllr. R.B. Ndima be granted leave of absence from SED:CS(A) attending the meeting.

B87 : CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the meeting of the Executive Committee held on 26 March, 2015 be confirmed, subject to the following amendments :-

- Recommendation A20 (i), the date "2014/2015" be replaced with "2015/2016".
- Recommendation A20 (ii) and (iii), the order of the roman numerals be changed around so that roman numeral (iii) becomes (ii) and (ii) becomes (iii)

CONCLUSION OF MEETING

There being no further business to discuss, the meeting concluded at 09:55.

CONFIRMED

DATE

CHAIRPERSON