# Newcastle Municipality

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# 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)

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### **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

#### INDEX

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

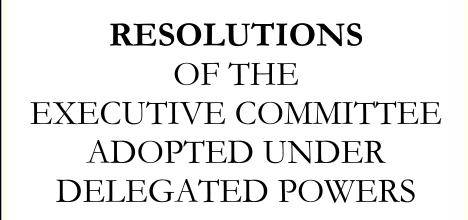
#### 30 MARCH 2015

#### 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**