

EXECUTIVE COMMITTEE

of the

NEWCASTLE MUNICIPAL COUNCIL

MINUTES OF THE SPECIAL MEETING HELD IN THE EXCO
ROOM, MUNICIPAL BUILDING, SCOTT STREET, NEWCASTLE
ON TUESDAY, 2015-08-04 AT 10:30

INDEX

| AGENDA ITEM NO | <u>ACTION</u> | <u>SUBJECT</u> | MINUTED AS RESOLUTION/ RECOMMENDATION NO |
|-------------------------------|----------------------|--|---|
| 1 | | Opening | B 230 |
| 2 | A | Leave of absence | B 231 |
| 2(a) | MM/CS/BTO | Urgent matters | B 232 |
| 3 | MM | Investigative report : Strategic Executive Director : Community Services | B 233 |
| 4 | MM | Investigative report : Chief Audit Executive | B 234 |

SPECIAL EXECUTIVE COMMITTEE MEETING

4 AUGUST 2015

ATTENDANCE REGISTER

PRESENT

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

ABSENT WITH APOLOGY

| | | | | | |
|------------|---|---|----------|---|------------------------|
| Councillor | S | M | Matthews | : | personal circumstances |
| Councillor | R | B | Ndima | : | out of town |

ALSO IN ATTENDANCE

| | | | | | |
|------------|---|---|---------|---|---------------------------|
| Councillor | M | E | Ngcobo | : | Chief Whip |
| Councillor | M | F | Zikhali | : | Speaker |
| Councillor | A | P | Meiring | | |
| Mr | C | | Ngubane | : | C. Ngubane and Associates |
| Mr | S | | Masondo | : | SSM Attorneys |

OFFICIALS PRESENT

| | | | | | |
|--|---|-----|---|---|---------|
| Acting Municipal Manager | : | Mr | B | E | Mswane |
| Acting Strategic Executive Director : Corporate Services | : | Mr | N | I | Ndlovu |
| Acting Strategic Executive Director : BTO | : | Mr | S | | Nkosi |
| Acting Strategic Executive Director : Technical Services | : | Mr | V | | Mboyana |
| Director : Administration | : | Mrs | D | R | Molefe |
| Manager : Contracts | : | Mr | Q | | Zwane |
| Assistant Manager : Administration | : | Ms | N | | Jafta |

RESOLUTIONS
OF THE
EXECUTIVE COMMITTEE
ADOPTED UNDER
DELEGATED POWERS

B230 : OPENING

The Mayor requested all members to rise and observe a moment of silence. He apologised for the late start of the meeting and explained that this was due to the caucus he had attended.

B231 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)

The meeting was informed that Cllrs. N.S. Matthews as well as R.B. Ndima had given notice to the effect that they would not be able to attend the meeting.

RESOLVED

That Cllrs. N.S. Matthews as well as R.B. Ndima be granted leave of absence from attending the meeting.

SED:CS(A)
N.S. Matthews

B232 : URGENT MATTERS**Concerns : Democratic Alliance**

The Democratic Alliance requested that it be noted that they were upset concerning the following issues :-

- The Executive Committee meeting was scheduled to start at 10:00 but was delayed and they had to wait because of the caucus.
- The resolution of the Executive Committee was not abided to as it had been requested that copies of the presentation must be made available at the meeting but the copies were only being made on the day of the meeting.

The Mayor explained that although the Executive Committee meeting are scheduled to start at 10:00, the first 15 minutes are scheduled for Councillors to have tea and this was the time that was used for the caucus.

He further explained that with regards to the issue of the copies the Acting Municipal Manager had misunderstood the resolution.

NOTED**B233 : INVESTIGATIVE REPORT : STRATEGIC EXECUTIVE DIRECTOR : COMMUNITY SERVICES : (MM 5/5/4)**

Following a presentation pertaining to the investigative report : Strategic Executive Director : Community Services by Mr. C. Ngubane of C.. Ngubane and Associates, it was

RESOLVED

- (a) That the report be noted;
- (b) that the report be presented to the Council meeting scheduled for 5 August 2015.

MM

B234 : INVESTIGATIVE REPORT : CHIEF AUDIT EXECUTIVE : (MM 5/5/4)

Following a presentation pertaining to the investigative report : Chief Audit Executive by Mr. S. Masondo of SSM Attorneys, it was

RESOLVED

- (a) That the report be noted;
- (b) that the report be presented to the Council meeting scheduled for 5 August 2015.

MM

CONCLUSION OF MEETING

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

CONFIRMED

DATE

CHAIRPERSON