

EXECUTIVE COMMITTEE

of the

NEWCASTLE MUNICIPAL COUNCIL

MINUTES OF THE SPECIAL MEETING HELD IN THE
CONFERENCE ROOM, SHOW HALL, HARDWICK STREET,
NEWCASTLE ON WEDNESDAY,
2015-07-01 AT 13:30

INDEX

AGENDA ITEM NO	<u>ACTION</u>	<u>SUBJECT</u>	MINUTED AS RESOLUTION/ RECOMMENDATION <u>NO</u>
1		Opening	B 196
2	A	Leave of absence	B 197
3		Confirmation of minutes	B 198
3(a)	MM / BTO	Additional items	A 33

SPECIAL EXECUTIVE COMMITTEE MEETING

1 JULY 2015 AT 13:30

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	Ndimma		
Councillor	M		Shunmugam		

ABSENT WITH APOLOGY

Councillor Dr	J	A	Vorster	:	other commitments
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OFFICIALS PRESENT

Acting Municipal Manager	:	Mr	B	E	Mswane
Strategic Executive Director : Community Services	:	Mr	M	P	Sithole
Strategic Executive Director : DP&HS	:	Ms	N		Thuli
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	L		Zincume
Acting Chief Audit Executive	:	Ms	B		Mthombeni
Assistant Manager : Administration	:	Ms	N		Jafta
Administrative Assistant	:	Ms	Z		Xulu

RESOLUTIONS
OF THE
EXECUTIVE COMMITTEE
ADOPTED UNDER
DELEGATED POWERS

B196 : OPENING

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

B197 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)

The meeting was informed that Cllr. J.A. Vorster had given notice to the effect that he would not be able to attend the meeting.

RESOLVED

That Cllr. J.A. Vorster be granted leave of absence from attending the meeting.

SED:CS(A)
N.S. Matthews

B198 : CONFIRMATION OF MINUTES**RESOLVED**

That the minutes of the meeting of the Executive Committee held on 23 June, 2015 be confirmed, subject to the following changes :-

- that resolution B174 (i)(c) : 7th Annual Leadership Development for Women: Government and State Owned Enterprises : 22, 23 and 24 July 2015, be amended to read as follows :-
 - (c) that the Acting Municipal Manager investigate the financial implications of attending the 7th Annual Leadership Development;
- that resolution B174 (i)(d) : 7th Annual Leadership Development for Women: Government and State Owned Enterprises : 22, 23 and 24 July 2015, be added to the resolution to read as follows :-
 - (d) that should there be financial implications for Council the Democratic Alliance requested their dissenting vote to be recorded.

CONCLUSION OF MEETING

There being no further business to discuss, the meeting concluded at 14:00.

CONFIRMED

DATE

CHAIRPERSON

Special Exco : 2015-07-01 (13:30)

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

A33 : ADDITIONAL ITEMS**(i) Debt collection : Formosa Artificial Flowers : Erf 2929/028 : (BTO 6/7)****RESOLVED TO RECOMMEND**

That the outstanding account relating to the disputed electricity charges and interest, in the amount of R1 666 335,01, be written-off against the bad debt reserve.

SED:BTO
A.F. Rehman

(ii) Appointment : Acting Municipal Manager : (MM 5/3/5)**RESOLVED TO RECOMMEND**

That the Chief of Operations, Mr. B.E. Mswane's appointment as an Acting Municipal Manager be extended for a further period of 3 months.

MM

(iii) Appointment : Acting Strategic Executive Director : Budget and Treasury Office : (MM 5/3/5)**RESOLVED TO RECOMMEND**

That the Financial Manager : Support, Mr. S. Nkosi's appointment as Acting Strategic Executive Director : Budget and Treasury Office be extended for a further period of 3 months.

MM