

# **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 14:00

# INDEX

<b>AGENDA ITEM NO</b>	<b><u>ACTION</u></b>	<b><u>SUBJECT</u></b>	<b>MINUTED AS RESOLUTION/ RECOMMENDATION <u>NO</u></b>
1		Opening	B 199
2	A	Leave of absence	B 200
3		Confirmation of minutes	B 201

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**1 JULY 2015 AT 14:00**

**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**

**B199 : OPENING**

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

**B200 : 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**

**B201 : CONFIRMATION OF MINUTES**

**RESOLVED**

That the minutes of the special meeting of the Executive Committee held on 1 July, 2015 at 13:30, be confirmed.

**CONCLUSION OF MEETING**

There being no further business to discuss, the meeting concluded at 14:05.

**CONFIRMED**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**CHAIRPERSON**