

C  
O  
U  
N  
C  
I  
L

# Newcastle Municipality

## AGENDA

*for the*

### **SPECIAL COUNCIL MEETING**

*Wednesday, 18 September 2013*

*at 14:00*

**COUNCIL**

SPECIAL MEETING : 18/09/2013

N  
O  
T  
I  
C  
E

# COUNCIL

## NOTICE OF MEETING

2013-09-13

TO ALL COUNCILLORS  
NEWCASTLE MUNICIPAL COUNCIL

Dear Councillor

### SPECIAL COUNCIL MEETING

Notice is hereby given that a special council meeting will be held in the **Conference Room, Show Hall, Hardwick Street, Newcastle** on **Wednesday, 18 September, 2013** at **14:00** for the purpose of considering the matters as contained in the agenda.

Yours faithfully

  
pb K. MASANGE  
MUNICIPAL MANAGER

A  
G  
E  
N  
D  
A

**Agenda** for the special meeting of the NEWCASTLE MUNICIPAL COUNCIL to be held in the Conference Room, Show Hall, Hardwick Street, Newcastle on Wednesday, 18 September, 2013 at 14:00

ITEM 1

OPENING

ITEM 2

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

ITEM 3

RE-ADVERTISEMENT : STRATEGIC EXECUTIVE DIRECTOR : BUDGET AND TREASURY OFFICE / CHIEF FINANCIAL OFFICER : (MM 5/3/5)

The Executive Committee at its special meeting held on 11 September 2013, resolved as follows :-

*“That the position of Strategic Executive Director : Budget and Treasury Office / Chief Financial Officer be re-advertised.”*

FOR CONSIDERATION

**ITEM 4**

**APPOINTMENT : AUDIT EXECUTIVE : (MM 5/3/5)**

The Executive Committee at its special meeting held on 11 September 2013, resolved as follows :-

*“That Ms. S. Chenia be appointed as Audit Executive in the office of the Municipal Manager.”*

**FOR CONSIDERATION**

**ITEM 5**

**APPOINTMENT : STRATEGIC EXECUTIVE DIRECTOR : ELECTRICAL/  
MECHANICAL SERVICES : (MM 5/3/5)**

The Executive Committee at its special meeting held on 12 September 2013, resolved as follows :-

*“That Mr. L. Zincume be appointed as Strategic Executive Director :  
Electrical/Mechanical Services.”*

**FOR CONSIDERATION**