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Newcastle Municipality

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EXECUTIVE COMMITTEE

AGENDA

for the

SPECIAL MEETING

TO BE HELD ON

Wednesday, 15 April, 2015

at 13:30

EXCO

SPECIAL MEETING : 15-04-2015 at 13:30

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EXECUTIVE COMMITTEE

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NOTICE OF MEETING

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2015-04-13

THE MAYOR
MEMBERS OF THE EXECUTIVE COMMITTEE
NEWCASTLE MUNICIPALITY

Dear Councillor

I

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

C


B.E. MSWANE
ACTING MUNICIPAL MANAGER

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EXCO

SPECIAL MEETING : 15-04-2015 at 13:30

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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

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ITEM 1

OPENING

ITEM 2

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

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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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EXCO

SPECIAL MEETING : 15-04-2015 at 13:30

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

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AGENDA ITEM <u>NO</u>	<u>ACTION</u>	<u>SUBJECT</u>	MINUTED AS RESOLUTION/ RECOMMENDATION <u>NO</u>
1		Opening	B 85
2	A	Leave of absence	B 86
3		Confirmation of minutes	B 87

SPECIAL EXECUTIVE COMMITTEE MEETING

30 MARCH 2015

ATTENDANCE REGISTER

PRESENT

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

ABSENT WITH APOLOGY

Councillor	R	B	Ndimma	:	out of town
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ALSO IN ATTENDANCE

Councillor	M	E	Ngcobo	:	Chief Whip
Councillor	M	F	Zikhali	:	Speaker

OFFICIALS PRESENT

Acting Municipal Manager	:	Mr	B	E	Mswane
Strategic Executive Director : Corporate Services	:	Mr	E		Hauptfleisch
Strategic Executive Director : Elec/Mech Services	:	Mr	L		Zincume
Acting Strategic Executive Director : BTO	:	Mr	S		Nkosi
Director : Revenue, Management and Debt Management	:	Ms	A		Haripersad
Acting Director : Budgets and Financial Accounting	:	Mr	J		Cele
Chief Audit Executive	:	Ms	S		Chenia
Manager : Performance	:	Mrs	N		Ticka-Ragunanan
Senior Administrative Officer	:	Mrs	F	J	Hadden

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

B85 : OPENING

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

B86 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)

The meeting was informed that Cllr. R.B. Ndimba had given notice to the effect that he would not be able to attend the meeting.

RESOLVED

That Cllr. R.B. Ndimba be granted leave of absence from attending the meeting.

SED:CS(A)
N.S. Matthews

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