

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL which was scheduled for TUESDAY, 10 NOVEMBER 2015 but due to no quorum it was held on THURSDAY, 12 NOVEMBER 2015 at 15h00 in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE.

PRESENT:

Councillors:

Cllr S B Mdluli	-	Chairperson- Speaker
Cllr T M Mahaye	-	Mayor
Cllr T B Mkhize	-	Deputy Mayor
Cllr S W Dhlamini		
Cllr Raubenheimer		
Cllr W N Mbatha- Makhathini		
Cllr S R Mbatha		
Cllr J A Mfeka		
Cllr Ms D P Ncala		
Cllr Ms L P Mbhele		
Cllr Ms T I Makaba	-	15:20

In Attendance:

Mr. M Hlengani	Acting Municipal Manager
Mrs. C B Mkhize	Chief Financial Officer
Mr T Qwabe	Manager Legal
Miss Z Mkhize	Acting Manager Administration
Mr. T R Mavuso	Committee Officer
Miss G Sikhakhane	Committee Officer



C 01/11/2015

Opening

Cllr Ms LP Mbhele opened the meeting by prayer.



C 02/11/2015

Applications for Leave of Absence

RESOLVED

THAT the apologies received from Cllr EM Adam be noted.



C 03/11/2015

Credibility and Reliability of Information

Confirmed



C 04/11/2015

**Official Announcements by Speaker/Chairperson
/Municipal Manager**

Nil



C 05/11/2015

Confirmation of Minutes

Nil



C 06/11/2015

Questions Of Which Notice Has Been Given

Nil



C 07/11/2015

Reports Of The Executive Committee To The Council

Nil



C 08/11/2015

Petitions

Nil



C 09/11/2015

Motions

Nil



C 10/11/2015

Presentations

Nil



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

C 01/10/11/15

DRAFT ADVERTISEMENT OF THE EXECUTIVE
MANAGER PLANNING AND ECONOMIC
DEVELOPMENT (10/2/1)

RESOLVED

THAT

1. Council to approve the advertisement as attached to the agenda subject to verification with CoGTA for standardisation purpose;
2. The post be advertised after verification with CoGTA at a National newspaper and Municipal website;
3. Council to approve the selection panel composed of the Acting Municipal Manager as the chairperson, the Mayor and other section 54/56 members so identified by the Acting Municipal in terms of regulation 12 sub- regulation (1) and (4) of the Regulations on Appointment and conditions of services for Senior Managers.



C 02/10/11/15

APPOINTMENT OF ACTING EXECUTIVE MANAGER
TECHNICAL SERVICES DIRECTLY ACCOUNTABLE
TO THE MUNICIPAL MANAGER: DEPARTMENT –
TECHNICAL SERVICES (4/3/2)

RESOLVED

THAT this item be resubmitted in the next Council meeting with advice from administration on the legality of re-advertising or not re-advertising the post of the Executive Manager Technical Services with the waive of qualifications.



C 03/12/11/15

**COUNCIL DECISION ON THE CONTRACT OF
EMPLOYMENT: TP BIYELA** (Confidential)

This item was discussed In-Committee

RESOLVED

THAT Council to continue with the charges as preferred against Mr. TP Biyela considering the period approaching to almost two years which might compromise witnesses of the employer, however with the addition of charges related to the appointments which are regarded to be invalidated by his suspension and as a result irregular or fruitless and wasteful expenditure was incurred and continue to be incurred by the Municipality.



C 04/12/11/15

**TRIP TO SCOTLAND- UNITED KINGDOM: MAYOR,
CLLR TM MAHAYE** (3/6/1/4)

RESOLVED

THAT

1. Council note that Mayor Mahaye will travel to Scotland- UK with the Department of Arts and Culture delegation;
2. Council notes that the trip is funded by Department of Arts and culture exclusion of visa costs;
3. Council approves the payment of Visa costs of R5200.00.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16:35**

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CHAIRPERSON

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DATE