

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL EXCO MEETING held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on THURSDAY, 13 OCTOBER 2011 at 15h00

PRESENT:

Executive Committee:

Cllr T M Mahaye	Chairperson – Mayor
Cllr T B Mkhize	Deputy Mayor
Cllr A M Raubenheimer	

Councillors:

Cllr E M Adam
Cllr S W Dhlamini
Cllr Ms W N Mbatha
Cllr S B Mdluli
Cllr J A Mfeka
Cllr H S B Ngobese
Cllr N S Ntuli
Cllr M H Zwane

In Attendance:

Mr P G Mabilisa	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr J B Maltman	Executive Manager Technical Services
Mr C J Retief	Senior Manager: Legal & Estates



1. **Opening**

Cllr A M Raubenheimer opened the Meeting with prayer



2. **Applications for Leave of Absence**

RESOLVED

THAT the apologies received from Cllr Ms T I Makaba and the Chief Financial Officer, Mr I Grisdale, be noted.



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

The Acting Municipal Manager requested members of the Municipal Manager's post short-listing panel to attend a sitting on Tuesday, 18 October 2011 at 10h00.



4. **Minutes of Previous Minutes**

Nil



5. **Questions Of Which Notice Has Been Given**

Nil



6. **Reports Of The Executive Committee To The Council**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentation**

Nil



Part C
MATTERS TO BE REFERRED
TO COUNCIL
FOR CONSIDERATION

C 01/13/10/11 **PURCHASE OF NEW MAYORAL VEHICLE** **(Confidential)**

RESOLVED TO RECOMMEND

THAT the Mayoral vehicle be replaced in accordance with Council's Supply Chain Management Policy.



C 02/13/10/11 **SECURITY FOR THE MAYOR** **(Confidential)**

RESOLVED TO RECOMMEND

THAT

1. Management prepare a costing of proposals made, i.e. back-up vehicle, security staff, with firm recommendations to Council to enable it to make an informed decision.
2. The attack on the mayoral vehicle be referred to National Intelligence and the South African Police Services for their attention.



The Acting Municipal Manager tabled minutes of a meeting held in the Mayoral Office on 12 October 2011, which is attached.

RESOLVED TO RECOMMEND

THAT

1. The Deputy Mayor, Cllr T B Mkhize, be afforded the services of a driver/bodyguard on a contractual basis;
2. An internal driver be made available for driving the Deputy Mayor, when travelling out of town.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h30**

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CHAIRPERSON

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DATE