# **ENDUMENI MUNICIPALITY**

MINUTES of a SPECIAL MEETING of the EXECUTIVE Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on WEDNESDAY, 23 SEPTEMBER 2009 at 15h00

# **PRESENT**

# **Executive Committee:**

Cllr Ms W N Mbatha	(Chairperson – Mayor)
Cllr A M Raubenheimer	(Deputy Mayor)
Cllr Ms R T Nukani	

## <u>Councillors</u>:

Cllr E M Adam Cllr P M Bisram Cllr P G Mabilisa Cllr A M Mthembu Cllr D Singh Cllr Ms J A Tshabalala

## In Attendance:

Mr D B Cebekhulu Mr S Perumall Mr J B Maltman Mr G Esterhuizen Mr A J van Wyk Ms B A Mbatha Municipal Manager Manager Corporate Services Manager Technical Services Senior Financial Officer Head: Administration Assistant Head: Admin - Dundee

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# 1. **Opening**

The Mayor, Cllr Ms W N Mbatha opened the meeting with prayer.

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# 2. <u>Applications for Leave of Absence</u>

## RESOLVED

**THAT** the apologies received from Cllrs S E Ndima, T B Mkhize and Ms D P Nkosi, be noted.

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

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4. <u>Minutes of the Previous Meeting</u>

Nil

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5. <u>Questions of Which Notice Has Been Given</u> Nil

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6. **<u>Reports of the Executive Committee</u>** 

Nil

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7. <u>Petitions</u>

Nil

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8. <u>Motions</u>

Nil

9. **Presentations** 

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# Part B MATTERS RESOLVED BY COMMITTEE UNDER DELEGATED POWERS

# B 01/23/09/09 FUNDS FOR HERITAGE DAY EVENT

(G2/1; S6/1)

#### RESOLVED

#### THAT

- 1. An amount of R86 500.00 be transferred from the Aids Vote (111/255 005) to Promotion of Endumeni vote (111/260 255) to fund the expenditure of R86 500.00 for the Heritage Day event;
- 2. The Democratic Party's objection that Procurement Policies were not followed when arranging the above event be minuted.

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#### B 02/23/09/09 APPLICATION TO PITCH A TENT

(P1/1)

The attached letter was tabled at the meeting.

The Committee was of the opinion that the residents in the vicinity of the park would have to be consulted and they would have to have no objection to the erection of the tent.

The Committee further discussed the possibility of the tent being erected at the Museum or at the Oval.

After further discussion, it was

#### RESOLVED

**THAT** the Municipal Manager be authorized to determine a venue where Mr S Mchunu can erect a tent to host a wedding ceremony.

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There being no further matters for consideration, the Chairperson declared the meeting closed at **16h15** 

Mayor – Chairperson: Date: