

TABLED RECOMMENDATIONS TO SPECIAL COUNCIL OF 9 FEBRUARY 2017

ORDINARY EXCO OF 9 FEBRUARY 2017

11. MATTERS CONSIDERED BY EXCO AND REFERRED TO COUNCIL

8.2 *B – ITEMS - Items considered by EXCO and referred to Council*

ITEM B 1

EC2/02/2017

REVIEW: STANDING RULES AND ORDERS FOR THE COUNCIL AND ITS COMMITTEES

(DEPARTMENT CORPORATE SERVICES – LEGAL SECTION)

ITEM B 1

OF 9/02/2017

RESOLVED TO RECOMMEND

1. That the Reviewed Standing Rules and Orders for Council and its Committees be supported and submitted to Council for adoption.
2. That once the Standing Rules and Orders are adopted by Council, same be published in the Government Gazette.
3. That the date of commencement of the implementation of the approved Standing Rules and Orders for Council and its Committees be the date of approval by the Council of the Alfred Duma Local Municipality.

EDCS

ITEM B 2

EC3/02/2017

FORMER EMNAMBITHI/LADYSMITH AND INDAKA MUNICIPALITIES: 2015/2016 OVERSIGHT REPORTS IN TERMS OF MUNICIPAL FINANCE MANAGEMENT ACT NO.56 OF 2003

(OFFICE OF THE MUNICIPAL MANAGER: PERFORMANCE MANAGEMENT SYSTEMS)

ITEM B 2

OF 9/02/2017

RESOLVED TO RECOMMEND

That the 2015/2016 Oversight Committee Reports regarding the former Emnambithi/Ladysmith and Indaka Local Municipalities be adopted without reservations.

MM

ITEM B 11

EC12/02/2017

SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPLUMA), 2013 (ACT NO.16 OF 2013) ADOPTION OF THE ALFRED DUMA LOCAL MUNICIPALITY SPATIAL PLANNING AND LAND USE MANAGEMENT BY-LAW (SPLUMA BY-LAW)

(DEPARTMENT CORPORATE SERVICES – LEGAL SECTION)

ITEM B 11

OF 9/02/2017

RESOLVED TO RECOMMEND

That the assistance to be received from the Department of Co-operative Governance and Traditional Affairs for the promulgation of the Spatial Planning and Land Use Management By-law in respect of the Alfred Duma Local Municipality as attached to the agenda be accepted.

EDCS

8.5 *E – ITEMS - Confidential Items considered by EXCO and referred to Council*

ITEM E 1

EC13/02/2017

**REQUEST TO APPOINT AN ACTING EXECUTIVE DIRECTOR ELECTRICAL SERVICES
(DEPARTMENT CORPORATE SERVICES – HUMAN RESOURCE)**

ITEM E 1

OF 9/02/2017

RESOLVED TO RECOMMEND

That Mr P S Mkhize be appointed in the position of Acting Executive Director Electrical Services for a period not exceeding 3 months with immediate effect and that the incumbent be paid an acting allowance in line with the Regulations.

EDCS