

## NATIONAL EXECUTIVE COMMITTEE

### MINUTES

RANDBURG – 28 May 2010

Mr	K	Mpungose	President	Present
Mr	L	Mdunyelwa	Vice President	Present
Ms	DG	Maseko	Past President	Present
Mr	HJ	Labuschagne	Gauteng	Present
Mr	V	Mavuso	Gauteng	Apology
Mr	A	Luruli	Limpopo	Present
Ms	S	Mnisi	Mpumalanga	Present
Mr	S	Nkehli	KwaZulu Natal	Absent
Mr	G	Seitisho	COGTA	Absent
Mr	JDJA	Brand	Western Cape	Present
Mr	JP	Venter	Secretariat	Present
Mr	A	Nkosi	Secretariat	Present

#### 1. WELCOME AND APOLOGIES

The Vice President welcomed members present and **NOTED** the above apologies and that a quorum was present.

#### 2. READING AND CONFIRMATION OF THE AGENDA

The Committee confirmed an abridged agenda.

#### 3. READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The Committee confirmed the minutes of the meeting that was held on 5 March 2010.

#### 4. MATTERS ARISING

Members reflected on the iLGM Woman's Conference that was held in March. While the papers were generally regarded as good, some of the logistics could have been better. It was suggested that members of the NEC be more involved in planning processes around events of this nature.

#### 5. FINANCIAL POSITION

The Secretariat tabled a year to date financial cash-flow report for the period June 2009 to April 2010, which was **NOTED. AGREED** to charge the same membership fee rates for the 2010/2011 year as was applicable to the current year.

## 6. STRATEGIC PLAN

The Strategy Ad-Hoc Committee then presented its recommendations to the NEC in the format of a set of slides. Ms Mnisi provided valuable insights gained from a meeting of the Mpumalanga branch of SALGA, where the need for a strong national forum representing the reward and occupational interests of Section 57, managers was identified. The committee then considered proposals around the re-alignment of the iLGM to be a second tier of organised local government, representing the executive management level of Local Government. The committee confirmed that it is opposed to fixed term contracts for Section 57 Managers.

The committee then **APPROVED** the strategy recommendations of the ad-hoc committee in principle, provided that a slide is included into the slide set that will be calling for the recognition of iLGM as a second tier of organised local government, focusing on the executive management level of Local Government both nationally and at the provinces.

**[Action: Ad-Hoc Committee]**

**AGREED** to arrange for iLGM NEC meetings with the COGTA Director General, SALGA at a political level, and with Dr Matebula of the Department of Public Service Administration. Ms Maseko agreed to assist in setting up these meetings together with the Secretariat.

**[Action: Ms Maseko & CEO]**

The Vice President then suggested that the iLGM initiate research into the employment and other service terms of Section 57 managers using facilities of UWT. **AGREED** to commission research into the employment terms, roles and performance of Section 57 Managers using the suggested UWC research facilities.

**[Action: Vice President]**

The committee NOTED that the CEO has arranged for a teleconference to be held on the 7<sup>th</sup> of June to discuss the draft amendments to the Systems Act to form an iLGM position on the document. **AGREED** to include into the iLGM position recommendations regarding the status of the iLGM in organised local government as well as its opposition to fixed term contracts for Section 57 Managers.

**[Action: CEO]**

**AGREED** to constitute the Regulatory Committee under the chairmanship of Mr Brand, to consider in the first instance the impact of the iLGM strategic plan on the constitution of the iLGM and to later co-ordinate iLGM comments on amendments to the Systems Act.

## 7. EVENT PROGRAMME

The NEC confirmed resolutions of the NEC Papers Workgroup Meeting earlier in the day allowing the Western Cape Branch a few days to secure a venue in Mossel Bay for the 2010 conference. The conference to be built around the 10<sup>th</sup> anniversary of the current municipal governance dispensation, on 5 December 2010. If Mossel Bay declines the approach, then the President can pursue a plan to find funding and a venue in the Ballito Bay area of KZN.

The NEC confirmed a long standing policy that iLGM events must be advertised to members and competitive proposals must be submitted to the NEC for consideration.

**AGREED** that the CEO will advertise the Woman's Conference, Young Leaders Conference, 2011 Convention, and round table events to members and to the branches for proposals.

**8. CONTRACT OF THE SECRETARIAT**

The NEC Committee then reviewed the management agreement that the iLGM has with the association management firm VdW&Co. **AGREED** to refer the review of the contract with VdW&Co to the Presidential Coordinating Committee, who needs to meet with the CEO within a month.

**[Action: PCC]**

**9. NEXT MEETING DATE**

03 September 2010.

**10. CLOSURE**

The Vice President then thanked members and closed the meeting.

Thus read and confirmed

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**President**

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**Date**