

ENDUMENI MUNICIPALITY

MINUTES of an **ORDINARY MEETING** of the **ENDUMENI TOWN COUNCIL** held in the **COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE** on **THURSDAY, 23 SEPTEMBER 2010** at **16h25**

PRESENT:

Councillors:

Cllr P G Mabilisa	(Chairman)
Cllr Ms W N Mbatha	Mayor
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr P M Bisram	
Cllr T B Mkhize	
Cllr S E Ndim	
Cllr Ms D P Nkosi	
Cllr Ms R T Nukani	
Cllr Ms J A Tshabalala	

In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr I Grisdale	Chief Financial Officer
Mr C J Carelse	Acting Manager Technical Services
Mr A J van Wyk	Senior Manager Corporate Services
Mr C J Retief	Senior Manager Legal & Estates
Ms B A Mbatha	Manager Admin



C 01/09/2010

Opening

As Cllr Ms D P Nkosi opened the Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/09/2010

Applications for Leave of Absence

RESOLVED

THAT the apology received from Cllrs D Singh and A M Mthembu be noted.



C 03/09/2010

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

Nil



C 04/09/2010

Confirmation of Minutes

RESOLVED

THAT the minutes of the following meetings of Council be approved:

Ordinary Meeting 30 August 2010



C 05/09/2010

Questions Of Which Notice Has Been Given

Nil



C 06/09/2010

Reports Of The Executive Committee To The Council

RESOLVED

THAT the following reports of the Executive Committee to the Council be noted:

Ordinary Exco Meeting

23 September 2010



C 07/09/2010

Petitions

Nil



C 08/09/2010

Motions

Nil



C 09/09/2010

Presentation



ORDINARY MONTHLY MEETING: 23 SEPTEMBER 2010

PART A

A 01/13/09/10-1 MINUTES OF SAFETY MEETINGS (C7/12)



A 01/13/09/10-2 WARD 6 WARD COMMITTEE MEETING (B3/2)



A 02/13/09/10-1 COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS (C7/1)



A 02/13/09/10 Monthly Reports

A 02/13/09/10-2 MONTHLY REPORT: TRAFFIC (T4/6)



A 02/13/09/10-3 MONTHLY REPORT: TESTING STATION (T4/1)



A 02/13/09/10-4 MONTHLY REPORT: DISASTER MANAGEMENT (F2/1)



A 02/13/09/10-5 MONTHLY REPORT: RURAL METRO (F2/6)



A 02/13/09/10-6 MONTHLY REPORT: TALANA MUSEUM (M4/4)



A 02/13/09/10-7 MONTHLY REPORT: DUNDEE PUBLIC LIBRARY (L4/2/1)



A 02/13/09/10-8 MONTHLY REPORT: SIBONGILE LIBRARY (L4/4)



A 02/13/09/10-9 MONTHLY REPORT: GLENCOE PUBLIC LIBRARY (17/4/6)



A 02/13/09/10-10 MONTHLY REPORT: WASBANK PUBLIC LIBRARY (L4/3/1)



A 02/13/09/10-11 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)



A 03/13/09/10-1 STAFF OVERTIME (S7/7/1)



A 03/13/09/10-2 STUDY LOANS/BURSARY SCHEMES FOR COUNCILLORS (B4/1)



A 04/13/09/10-1 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)



A 05/13/09/10 GLENRIDGE & SITHEMBILE HALL KEYS (17/6/2)



A 06/13/09/10 MINUTES OF MANAGEMENT MEETING (C7/1)



PART B

B 01/13/09/10-1 ENDUMENI HOUSING FORUM MEETING (C7/6)



B 01/13/09/10-2 WORKSHOP ON CO-ORDINATION AND IMPLEMENTATION OF OUTCOME BASED DELIVERY – SEPTEMBER 2010 (S7/3/16)



B 01/13/09/10-3 DAMAGES CAUSED BY FIRE (F2/1)



B 01/13/09/10-4 GRIEVANCE: OVERTIME PAID TO ELECTRICIANS
(S7/7/1)



B 01/13/09/10-5 CLARIFICATION ON POSSIBLE OVERLAPPING OF
JOB DESCRIPTION: ENDUMENI MUNICIPALITY
TRAFFIC DEPARTMENT AND OTHER RELATED
ISSUES [S7/2(a)]



B 02/13/09/10-1 MICROSOFT CERTIFIED INFORMATION
TECHNOLOGY PROFESSIONAL (MCITP) TRAINING
COURSE (S7/3/16)



B 02/13/09/10-2 NATIONAL TRAFFIC INFORMATION SYSTEM(e-NATIS)
COURSE TRAINING OF MISS M N MADELA AS GRADE F
EXAMINER OF DRIVERS LICENCE AS REQUIRED BY
NATIONAL ROAD TRAFFIC ACT (ACT 93 OF 1996) FROM
27 SEPTEMBER 2010 TO 15 OCTOBER 2010, AT TRAFFIC
TRAINING COLLEGE IN PIETERMARITZBURG
(S7/3/16)



B 02/13/09/10-3 HERITAGE CULTURAL FESTIVAL – 2010 (S6/1)



B 02/13/09/10-4 KWANALOGA GAMES – 2010 (S6/1)



B 02/13/09/10-5 2010 ROYAL REED DANCE CEREMONY (S6/1)



B 02/13/09/10-6 TRANSFER OF CLINICS FROM MUNICIPALITIES TO
PROVINCE (P4/8)



B 03/13/09/10-1 ACCOUNTS PAID (F1/4)



B 04/13/09/10-1 UPGRADE OF INTERSECTION: ARGYLE AND WATT STREET (R3/1)



B 04/13/09/10-3 ADVERTISING BILL BOARD INSTALLATION ON THE MAIN ROAD FROM NEWCASTLE TO DUNDEE CBD: STATEN INVESTMENTS (PTY) LTD T/A CLOUT MEDIA (A2/2)



B 04/13/09/10-4 STANDBY AND OVERTIME: ELECTRICIANS (S7/7/1)



B 05/13/09/10 REGULATION OF GATHERING ACT NO. 205 OF 1993 [T4/1(a)]



B 06/13/09/10 APPLICATION OF ASSISTANCE: DUNDEE ROPE SKIPPING COMMUNITY CLUB (S6/1)



Part C

MATTERS REFERRED TO COUNCIL FOR CONSIDERATION

C 02/13/09/10-1 **APPOINTMENT OF COUNCIL REPRESENTATIVES:
NATAL JOINT MUNICIPAL PENSION/PROVIDENT
FUNDS** (S7/3/10)

RESOLVED

CEO **THAT** the following Councillors represent the Council at the
Natal Joint Municipal Pension/Provident Funds:

Representatives: Cllr T B Mkhize Cllr P M Bisram
Alternates: Cllr A M Mthembu Cllr E M Adam



C 02/13/09/10-2 **APPLICATION FOR OFFICE ACCOMMODATION AT
WASBANK OFFICES: DEPARTMENT OF SOCIAL
DEVELOPMENT** (M3/13)

RESOLVED

THAT

- CEO**
CFO
1. The application for office accommodation by the Department of Social Development be noted;
 2. It be noted that a satellite office for the Department of Social Development at Wasbank would be extremely beneficial to the community there;
 3. In view of the above, the request from the Department of Social Development for office accommodation, at the Wasbank Municipal building, be approved, subject to the following:
 - 3.1 such accommodation shall be at a nominal amount of R50.00 per annum and at the leisure of Council;
 - 3.2 the Department of Social Development shall provide its own office equipment, i.e. tables, chairs, stationery, cabinets, dedicated telephone line, etcetera;

RESOLVED

THAT

CEO

1. It be noted that the immovable property known as Erf 1458, Sibongile, currently registered in ownership in the name of the Endumeni Municipality vide Title Deed No T10611/1988, has been occupied by a Mr J Zulu for approximately eighteen years as a result of incorrect allocation and registration of properties by the previous administrators of the town;
2. It be noted that Mr Zulu has erected a dwelling on the said property;
3. In order to rectify the situation, the Council is prepared to sell to Mr Zulu the said Erf 1458, Sibongile at a fair market related value based on the land value only, as the dwelling was erected at Mr Zulu's own cost;
4. It be noted that the Council's valuers, being Messrs HSK Simpson & Partners of Dundee, has estimated the fair market related value of the property, based on land value only, to be R31 000.00 exclusive of 14% VAT;
5. The Council is convinced that the said property is not needed to provide the minimum level of basic municipal services to the rest of the community;
6. It be noted that the anticipated cost to the municipality in disposing of the immovable property will be approximately R4 500.00, which amount is the valuers' fees for attending to the valuation of the property;
7. In compliance with Provincial Notice No. 1369 dated 17 August 2006, as issued by the Member of the Executive Committee (MEC) of Kwazulu-Natal responsible for Local Government, the following information be submitted to the MEC for his comments: (a) the nature of the immovable property to be disposed of; (b) the fair market related value of the said immovable property; (c) the reasons for the disposal of the said immovable property; and (d) the anticipated cost to the municipality in disposing of the said immovable property;
8. In compliance with regulation 6(b) of the Municipal Asset Transfer Regulations, as promulgated in Government Gazette No. R.878 dated 22 August 2008, the matter be referred to the National and Provincial Treasury to solicit their views and recommendations thereon.



C 02/13/09/10-5 SUBSIDY FUNDING TOWARDS STAFFING COSTS
FOR PUBLIC LIBRARIES (L4/1)

SMCS

“THAT



C 03/13/09/10-1 AUDIT COMMITTEE 2009/2010 ASSESSMENT (A8/4)

THAT



C 04/13/09/10 **SOUTH AFRICAN LOCAL GOVERNMENT**
BARGAINING COUNCIL: COMPLIANCE ORDER
(C4/11)

THAT

EMPLOYMENT EQUITY/SKILLS DEVELOPMENT
FORUM MEETING (S7/3/16)

AMHR

MINTUES OF MEETING REGARDING
IRREGULARITIES FOUND AT MZOMUSHA (S5/1)

THAT

1. The report submitted by Mbube Security listing 38 shack dwellings in the Mzomusha area be noted;
2. The Mayor and Cllr Mthembu consult and verify the information given by occupants of shacks mentioned under paragraphs 33 & 37 which is deemed to be false and the correct information be recorded and supplied to Mr Sabelo Madlala;
3. The 38 shacks be accepted as existing shacks and that an updated record be entered into Mr Sabelo Madlala's files in the Treasury Department;
4. The numbers of all shacks be repainted with red road marking paint sourced from Municipal Stores and Mbube Officials take update photos and records of occupants as a clear record of each existing shack.;
5. Mbube Security conduct weekly surveys in the area to identify if any new shacks or extensions have or are being erected;
6. Any new or illegal shacks erected be demolished immediately to prevent an escalation of informal housing development in this area;
7. Should an occupant of a shack legitimately require to extend his/her shack, permission must be sourced first and due authorization be given by relevant municipal officials in consultation with the Mayor & relevant Ward Councilor, before any construction is commenced;

4. In order to give effect to the proposed renewed agreement, the Municipal Manager be authorised to sign the pro-forma agreement as required, it being noted that this single agreement replaces the two separate agreements that had previously been entered into between the Department of Transport and the Endumeni Municipality in respect of the same functions being performed at the Dundee and Glencoe offices respectively.



C 10/13/09/10

RESIGNATION OF CLLR P G MABILISA

(C7/1)

RESOLVED

THAT the letter received from Cllr P G Mabilisa in which he resigns as a councilor with effect from 30 September 2010 be noted.



Part D

MOTIONS

D 01/13/09/10 **ELECTRONIC FILING SYSTEM AND DISASTER
MANAGEMENT PLAN** (C7/10)

RESOLVED

THAT

EMCS

1. The report on the Electronic Document Management System be noted;
2. The report on the Endumeni Disaster Risk Management Policy Framework, the Disaster Risk Profile and the Disaster Risk Management Operational Plan be noted;
3. Council formally approves and adopts the Endumeni Disaster Risk Management Policy Framework.



D 02/13/09/10 **MOTION** (C7/10)

RESOLVED

EMCS

THAT the motion received from Cllr Ms R T Nukani seconded by Cllr P M Bisram regarding the creation of an administrative assistant post for the Manager Communication Services and the advertising of the late Mr Bosman's post be referred to the Local Labour Forum for consideration.



There being no further matters for consideration, the Chairperson declared the meeting closed at **17h00**

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CHAIRPERSON

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DATE