

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on THURSDAY, 28 OCTOBER 2010 at 15h15

PRESENT:

Councillors:

Cllr S E Ndimba	(Chairperson)
Cllr Ms W N Mbatha	Mayor
Cllr E M Adam	
Cllr P M Bisram	
Cllr T B Mkhize	
Cllr A M Mthembu	
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



C 01/10/2010

Opening

As Cllr T B Mkhize opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/10/2010

Applications for Leave of Absence

RESOLVED

THAT the apologies received from Cllrs A M Raubenheimer and Cllr D Singh (official business) be noted.



C 03/10/2010

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

Due to the apology received from the Speaker, the Acting Municipal Manager called for nominations for a councillor to chair the meeting.

Cllr T B Mkhize seconded by Cllr P M Bisram proposed that Cllr S E Ndimma chair the meeting.

There being no further nominations, it was

RESOLVED

THAT Cllr S E Ndimma, in the absence of the Speaker, chair the Council meeting.



C 04/10/2010

Confirmation of Minutes

Nil



C 05/10/2010

Questions Of Which Notice Has Been Given

Nil



C 06/10/2010

Reports Of The Executive Committee To The Council

Nil



C 07/10/2010

Petitions

Nil



C 08/10/2010

Motions

Nil



C 09/10/2010

Presentation



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

C 01/28/10/10

DISTRIBUTION OF AGENDAS

(C7/1)

RESOLVED

THAT the services of the Manager Administration, who is currently attending and recording Exco and Council meetings, be terminated forthwith and she be substituted with the Communications Manager to take over this function, and that he be further delegated the responsibility of being Council's official spokes person regarding press releases and provision of other information to the public. This must be done on behalf of the Municipal Manager, Mayor and Speaker after consulting with them.



C 02/28/10/10

REQUEST FOR PREMISES FROM WHICH TO
OPERATE COMMUNITY RADIO STATION: RADIO
3000

(M3/13)

RESOLVED

THAT

1. Resolution C 06/29/06/09 taken in June 2009 regarding the Sibongile Hostel pay office being leased by public bid be rescinded and that no tender be awarded in this regard;
2. The Sport section vacate the office adjacent to the pay office at the Hostel and occupy the storeroom currently being used by the Technical Services Department. The phone in the said office be re-located into the new storeroom. A toilet facility also be provided at this storeroom;
3. The old pay offices at the Sibongile Hostel be made available to Radio 3000 for rental at the predetermined market related charge;

4. It be noted that this decision is taken in the interest of the local community at large as it serves a vast area in which the poorest of the poor reside.



C 03/28/10/10

APPLICATION FOR FOUR VACANT MUNICIPAL OWNED SITES IN SITHEMBILE – MADAM MAYOR AND COUNCILLOR E NDIMA (L1/7)

RESOLVED

THAT

1. The written application from the Mayor and Councillor E Ndima, requesting four vacant sites at Sithembile towards housing for poor families, be noted;
2. The Council declare its provisional intent to accede to the request for four vacant sites to be made available for the building of houses for poor families by a benefactor;
3. The Council is satisfied that these properties are not needed to provide the minimum level of basic municipal services;
4. The Council take note of the opinion of the valuers that the estimated fair market value of these properties is estimated at R14 000 to R15000 each;
5. 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 comments: (a) the nature of the immovable property to be disposed of; (b) the fair market related values 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;
6. 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;

