

ENDUMENI MUNICIPALITY

MINUTES of an **ORDINARY MONTHLY** meeting of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **MONDAY, 13 JULY 2009** at **15h00**

PRESENT

Executive Committee:

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

Councillors:

Cllr E M Adam
Cllr P G Mabilisa
Cllr T B Mkhize
Cllr A M Mthembu
Cllr Ms J A Tshabalala

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr J B Maltman	Manager Technical Services
Mr G Esterhuizen	Senior Financial Officer
Mr A J van Wyk	Head: Administration
Mr C J Retief	Head: Legal & Estates
Ms B A Mbatha	Assistant Head: Admin - Dundee



1. **Opening**

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



2. **Applications for Leave of Absence**

RESOLVED

THAT the apologies received from Cllrs P M Bisram, S E Ndima, D Singh and the Manager Corporate Services, Mr S Perumall, be noted.



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

Nil



4. **Minutes of the Previous Meeting**

RESOLVED

THAT the minutes of the following meeting of Exco be approved:

Ordinary Monthly Meeting: 29 June 2009



5. **Questions of Which Notice Has Been Given**

Nil



6. **Reports of the Executive Committee**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentations**



Part A

MATTERS FOR INFORMATION ONLY

A 01/13/07/09 COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS (C7/1)

RESOLVED

THAT the report regarding the Councillors attendance of Council and Exco meeting, be noted.



A 02/13/07/09 Monthly Reports

A 02/13/07/09-1 MONTHLY REPORT: TRAFFIC (T4/6)

RESOLVED

THAT the monthly report in respect of Traffic for the month June 2009 be noted.



A 02/13/07/09-2 MONTHLY REPORT: TESTING STATION (T4/1)

RESOLVED

THAT the monthly report in respect of the Testing Station for the month of June 2009 be noted.



A 02/13/07/09-3 MONTHLY REPORT: TALANA MUSEUM (M4/4)

RESOLVED

THAT the monthly report in respect of Talana Museum for the month of June 2009 together with the Minutes of the Meeting of the Board of Trustees of Talana Museum held on Thursday, 2 July 2009 be noted.



A 02/13/07/09-4 **MONTHLY REPORT: DUNDEE PUBLIC LIBRARY** (L4/2/1)

RESOLVED

THAT the monthly report in respect of the Dundee Public Library for the month of June 2009 be noted.



A 02/13/07/09-5 **MONTHLY REPORT: SIBONGILE LIBRARY** (L4/4)

RESOLVED

THAT the monthly report in respect of the Sibongile Library for the month of June 2009 be noted.



A 02/13/07/09-6 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY** (17/4/6)

RESOLVED

THAT the monthly report in respect of the Glencoe Public Library for the month of June 2009 be noted.



A 02/13/07/09-7 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY** (L4/3/1)

RESOLVED

THAT the monthly report in respect of the Wasbank Public Library for the month of June 2009 be noted.



A 02/13/07/09-8 **MONTHLY REPORT: MANAGER CORPORATE SERVICES –
GLENCOE TOWN HALL & ACTIVITY ROOM** (9/1/2/1)

RESOLVED

THAT the monthly report from the Manager Corporate Services in respect of the Glencoe Town Hall and Activity Room, for the month of June 2009, be noted.



A 02/13/07/09-9 **MONTHLY REPORT: MANAGER TECHNICAL SERVICES** (R3/8)

RESOLVED

THAT the monthly report in respect of the Manager Technical Services for the month of June 2009 be noted.



A 03/13/07/09 **STAFF OVERTIME** (S7/7/1)

RESOLVED

THAT the overtime for the month of June 2009 as approved by the respective Heads of Departments under delegated powers, be noted.



A 04/13/07/09 **MEMORANDUM OF GRIEVANCES – SANCO [P3/15(a)]**

RESOLVED

THAT the letter of reply as written to SANCO regarding their grievances, be noted.



Part B

MATTERS RESOLVED BY COMMITTEE UNDER DELEGATED POWERS

B 01/13/07/09 ACCOUNTS PAID (F1/4)

RESOLVED

THAT the bank reconciliation for the month of June 2009 together with the schedule of accounts paid for the month of June 2009, as well as the reports submitted in terms of Government Gazette No. 18435 be approved and confirmed.



B 02/13/07/09 LETTER OF GRIEVANCES: THE HOLDING HANDS
COMMUNITY COMMITTEE [P3/15(a)]

RESOLVED

THAT the Ward Councillor, Cllr T B Mkhize, and the officials deal with the grievances of the Holding Hands Community Committee by means of a Ward Committee meeting.



B 03/13/07/09 NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP
TECHNICAL PROPOSAL (T3/1/2)

RESOLVED

THAT

1. The Technical Proposal submitted by Sydwalt Projects be noted;
2. The proposal terms of reference be further noted;
3. Proposals be invited from suitably qualified and experienced Project Managers, based on specifications competed in terms of the Supply Chain Management Policy, to identify suitable projects in consultation with Community structures and Council to complete business plans and apply for funding from the Neighbourhood Development Partnership Grant;
4. Project Management fees to be included in the funding applied for therefore such appointment will be at risk of the successful candidate.



Part C
MATTERS REFERRED
TO COUNCIL FOR
CONSIDERATION

C 01/13/07/09

ELECTRICITY TARIFF ADJUSTMENT

(E1/1)

RESOLVED TO RECOMMEND

THAT

1. The decision by the Municipal Manager and the acting Chief Financial Officer not to implement the 2c/kWh surcharge on electricity charges with effect from 1 July 2009 be condoned;
2. The following paragraph be deleted from the tariffs of charges for electricity with effect from 1 July 2009:

“A SURCHARGE OF 2C/KWH, AS ANNOUNCED BY THE MINISTER OF FINANCE, WILL BE APPLICABLE TO 4(1) TO 4(10) ABOVE.”



**APPLICATIONS TO OCCUPY OLD JUNIOR SCHOOL/OLD
COMMANDO BUILDINGS: BEACONSFIELD STREET, DUNDEE**
(M3/13)

RESOLVED TO RECOMMEND

THAT

1. The property known as the Old Junior School/Old Commando buildings, located on the Remainder of Erf 1370, Dundee on the corner of Beaconsfield and Boundary Streets, be advertised for lease thereof by public tender in terms of the Council’s Supply Chain Management Policy;
2. The Council’s valuers, H S K Simpson & Partners be requested to provide a fair market related monthly rental for the building as is;
3. The fair market related monthly rental as determined by the valuers be used as upset price upon the advertisement of the tender for the lease thereof;
4. A clause be inserted in the pro-forma Lease Agreement to the effect that the successful bidder be granted a six (6) month grace period from paying the tendered monthly rental, subject thereto that the successful bidder undertake renovations and maintenance of the buildings at their own cost, and that at the termination of the Lease, the tenant shall have no claim for compensation for such renovations made against the Council.



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h20**

Mayor – Chairperson:

Date: