

ENDUMENI MUNICIPALITY

MINUTES of a **ORDINARY MEETING** of the **ENDUMENI TOWN COUNCIL** held in the **COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE** on **MONDAY, 24 AUGUST 2009** at **18h35**

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 Bislam	
Cllr T B Mkhize	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms D P Nkosi	
Cllr Ms R T Nukani	
Cllr Ms J A Tshabalala	

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr S Perumall	Manager Corporate Services
Mr J B Maltman	Manager Technical Services
Mr I Grisdale	Chief Financial Officer
Mr A J van Wyk	Head: Administration
Mr C J Retief	Head: Legal & Estates



C 01/08/2009

Opening

As Cllr P G Mabilisa opened the Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/08/2009

Applications for Leave of Absence

RESOLVED

THAT it be noted that leave of absence to attend Council meetings until 28 August 2009 has been granted to Cllr D Singh



C 03/08/2009

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

Nil



C 04/08/2009

Confirmation of Minutes

RESOLVED

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

Ordinary Meeting	29 June 2009
Special Meeting	13 July 2009
Special Meeting	30 July 2009



C 05/08/2009

Questions Of Which Notice Has Been Given

Nil



C 06/08/2009

Reports Of The Executive Committee To The Council

RESOLVED

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

Special Meeting
Ordinary Meeting

9 July 2009
24 August 2009



C 07/08/2009

Petitions

Nil



C 08/08/2009

Motions

See items D 01/24/08/09 and D 02/24/08/09



C 09/08/2009

Presentation



A 02/24/08/09-8 MONTHLY REPORT: WASBANK PUBLIC LIBRARY
(L4/3/1)



A 02/24/08/09-9 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC
(P4/5)



A 02/24/08/09-10 MONTHLY REPORT: MANAGER TECHNICAL SERVICES
(R3/8)



A 03/24/08/09 STAFF OVERTIME (S7/7/1)



A 04/24/08/09 MUNICIPAL COUNCILLORS PENSION FUND: UPDATE TO COUNCILLORS
(C8/1)



A 05/24/08/09 DEPARTMENT OF LOCAL GOVERNMENT AND TRADITIONAL AFFAIRS [C2/1(a)]



A 06/24/08/09 DEPARTMENT OF LOCAL GOVERNMENT AND TRADITIONAL AFFAIRS, PAYMENT OF PERFORMANCE BONUSES TO SECTION 57 MANAGERS (2008/2009)
(Confidential Performance Bonuses)



PART B

B 01/24/08/09 ACCOUNTS PAID (F1/4)



B 02/24/08/09 LABOUR FORUM COMMITTEE MEETING {P3/16(a)}

B 02/24/08/09-1 REFUSE COMPACTION LORRY DRIVER: MR Z M NGOBESE



B 02/24/08/09-2 TALANA MUSEUM: GENERAL
WORKER POST



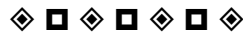
B 02/24/08/09-3 LEGAL OPINION: WITHDRAWAL
OF INTEREST RATE SUBSIDY ON
VEHICLE LOANS [P3/16(a)]



B 03/24/08/09 ENDUMENI MUNICIPAL CIVIC CENTRE DUNDEE:
REPAIRS TO ROOF AND STRUCTURE (M3/6)



B 04/24/08/09 CHANGE OF STREET ADDRESS: ERF 162, DUNDEE
(T3/11)



B 05/24/08/09 REPORT TO COUNCIL TO SECURE COUNCIL
APPROVAL THAT THERE WERE NO EXISTING
TAXES PRIOR TO THE ENACTMENT THE MFPFA IN
ORDER TO COMPLY WITH S12 OF THE ACT
(F1/19)



B 06/24/08/09 IMFO CONFERENCE – 2009 (C4/4)



B 07/24/08/09 LED STRATEGY (P3/17/1)



B 08/24/08/09 APPLICATION FOR LEAVE OF ABSENCE: CLLR D
SINGH (C7/1)



B 09/24/08/09 GRANT: DEPARTMENT OF LOCAL GOVERNMENT
AND TRADITIONAL AFFAIRS [T3/1(b)]



B 10/24/08/09 SUB-COMMITTEE MEETING: AIDS EVENTS FOR
FINANCIAL YEAR 2009/2010 (P4/7/1)



B 21/24/08/09 WATT ROAD RESIDENTS/COAL
TRANSPORTATION ROUTE IN DUNDEE (R3/1)



B 22/24/08/09 SERVICE DELIVERY SITHEMBILE TOWNSHIP
[T4/1(a)]



B 23/24/08/09 DUNDEE COUNTRY CLUB (S6/2)



B 24/24/08/09 ASSESMENT OF INTEGRATED DEVELOPMENT
PLANS: PROCESS PLAN APPROVAL IDP 2009/2010
(P3/17)



CONFIDENTIAL

B 25/24/08/09 A COMPLAINT TO INVESTIGATE ENDUMENI
MUNICIPAL OFFICIALS (Confidential)



B 26/24/08/09 ERF 920 – 37A BULWER STREET DUNDEE: MRS P
GRAY (T3/10)

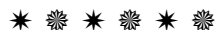


B 27/24/08/09 DUNDEE AIRFIELD: RUNWAY/TAXIWAY
CONDITION AND SAFETY (A3/1)



B 28/24/08/09 SPORT & RECREATION SUB-COMMITTEE
MEETING (S6/1)

B 28/24/08/09-1 LETTER OF APPRECIATION



B 28/24/08/09-2 TRADITIONAL HORSE RIDING
FESTIVAL: REPORT



B 28/24/08/09-3 GRANT FUNDING FROM THE DEPARTMENT OF SPORT AND RECREATION

* * * * *

B 28/24/08/09-4 MUSIC SONG AND DANCE COMPETITION – UMZINYATHI DISTRICT

* * * * *

B 28/24/08/09-5 POLICY DOCUMENT: ENDUMENI YOUTH DEVELOPMENT COUNCIL

* * * * *

B 28/24/08/09-6 KWANALOGA/SALGA GAMES

* * * * *

B 28/24/08/09-7 SUPPLY AND DELIVERY OF SPORTING GARMENTS

* □ * □ * □ *

C 05/24/08/09 **RISK MANAGEMENT POLICY** **(L3/3/22)**

RESOLVED

CFO **THAT** a Council workshop be arranged to discuss the proposed Risk Management Policy.



C 06/24/08/09 **FRAUD PREVENTION STRATEGY AND PLAN** **(L3/3/22)**

RESOLVED

CFO **THAT** a Council workshop be arranged to discuss the proposed Fraud Prevention Strategy Policy.



C 07/24/08/09 **PROPOSED AMENDMENT TO THE DUNDEE TOWN PLANNING SCHEME IN COURSE OF PREPARATION: PROPOSED REZONING OF PROPOSED PORTION 21 OF ERF 1503, DUNDEE** **[T3/6/3(1503/21)]**

RESOLVED

THAT

- AHL&E**
1. The letter from the Provincial Planning and Development Commission, referenced 24/38/8/4/4/93 dated 12 August 2009, stating that it has no objection to the proposed amendment to the Dundee Town Planning Scheme to rezone Proposed Portion 21 of Erf 1503, Dundee from “Agriculture” to “Administration”, be noted;
 2. In terms of Section 47 *bis* (4)(a) of the Town Planning Ordinance No. 27 of 1949, the Council resolves to adopt the proposed amendment without amendment or modification;
 3. The Provincial Planning and Development Commission be advised accordingly.



C 08/24/08/09

**PROPOSED SALE OF CRAIGIEBURN
SMALLHOLDINGS: ERVEN 2858 – 2882, DUNDEE
(EXTENSION 19) (L1/5/14)**

RESOLVED

THAT

AHL&E

1. It be noted that, although the properties known as Erven 2858 – 2882, Dundee situated in the Craigieburn area, have already been serviced with roads infrastructure and an electricity supply network, no water services network is available in the area, and without such service these properties can as yet not be sold;
2. It further be noted that the necessary funding for the payment of the installation of such water services network by uThukela Water (Pty) Limited is being sourced;
3. It be approved that, once the necessary funding for the Installation of such water services network has been sourced, the capital outlay thereof be added to the estimated fair market related prices of these properties in order to recuperate the costs;
4. In order to fast track the readiness of these properties for sale once a water supply network has been installed, the Council's valuers, being Messrs H S K Simpson & Partners of Dundee, be requested to provide this office with estimated fair market related sales prices for Erven 2858 – 2882, Dundee, and, upon receipt of their report thereon, such report be submitted to Council for consideration in terms of Section 14 of the Municipal Finance Management Act No. 56 of 2003.



C 09/24/08/09

**ANNUAL STORES STOCKTAKE 29, 30 JUNE 2009
AND 1 JULY 2009 SHORTAGES AND ADJUSTMENTS
FOR SURPLUSES (S10/1)**

RESOLVED

THAT

CFO

1. Council approve the write off of the stock shortages to the value of R31 391.73 as indicated on annexure "A" attached to the agenda;
2. Council approve the adjustments of the stock surpluses to the value of R29 076.49



RESOLVED**THAT****MTS**

1. The allegations received from the Endumeni Ratepayers Association as reflected in Annexure “A” to “E” attached to the Agenda be noted. Furthermore it be further noted Endumeni Ratepayers Association has provided no further information as per Council request to provide further particulars pertaining said allegations;
2. In the absence of Solid Waste By-Laws as approved by a Competent Authority as per the provisions of Sec 160 of the Constitution of the Republic of South Africa Act 108 of 1996 and a GSB Solid Waste Permit issued by the Department of Environmental Affairs. The Endumeni Municipality holds the view that Clause 47 relating to the operation of Abattoirs as read in the Glencoe By-Laws as follows binds the Municipality to remove Abattoir waste on a daily basis at no cost from the Glencoe Abattoir premises;

“All blood and offal (other than tongues, hearts, livers, kidneys, oxtails, cleaned tripe and fat which may be left at the Abattoir overnight at the sole risk of the owner) not removed from the Abattoir premises before closing time on the day on which the animal from which it was taken was slaughtered shall be taken possession of by the Superintendent and destroyed or treated on behalf of the Council”;
3. The Glencoe Abattoir account be amended to reflect a two bin domestic service only and all monies incorrectly raised relating the Bulk Containers be written off in the absence of Municipal Solid Waste By-Laws;
4. The Head of Legal Services be further tasked in developing Solid Waste By-Laws for the Endumeni Municipal Area to cater for the issues ventilated above in order to create an effective and efficient tariff and further assist in resolving the statutory issues pertaining Endumeni Solid Waste Site Permit;
5. The Municipal Manager, in consultation with the Head: Legal & Estates, determine what by-laws are required and investigate the possibility of the Provincial Administration assisting Council in this matter.



C 11/24/08/09

EXTERNAL AUDIT COMMITTEE

(A8/4)

RESOLVED

CFO

THAT the calling for nominations for the External Audit Committee be re-advertised.



C 12/24/08/09

APPLICATION FOR LEAVE OF ABSENCE: CLLR D SINGH

(C7/1)

RESOLVED

MM

THAT the application for leave of absence until 28 August 2009 received from Cllr D Singh, be approved.



Part D MOTIONS

D 01/24/08/09 INTERNET AND E-MAIL FACILITY FOR COUNCILLORS (C7/10)

RESOLVED

MCS **THAT** the cost to link Councillors to internet and e-mail facilities be determined and submitted to Council.



D 02/24/08/09 MOTION: REVISED CREDIT CONTROL POLICY (C7/10)

RESOLVED

MM **THAT** the possibility of certain identified sections of the Debt Collection and Credit Control Policy being delegated to the Chief Financial Officer, be investigated.



There being no further matters for consideration, the Chairperson declared the meeting closed at **18h45**

.....
CHAIRPERSON

.....
DATE