

ENDUMENI MUNICIPALITY

MINUTES of an ORDINARY MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on MONDAY, 28 FEBRUARY 2011 at 16h45

PRESENT:

Councillors:

Cllr T B Mkhize	(Speaker - Chairman)
Cllr Ms W N Mbatha	Mayor
Cllr E M Adam	
Cllr P M Bislam	
Cllr A M Mthembu	
Cllr S E Ndimba	
Cllr Ms P J B Ngobese	
Cllr Ms D P Nkosi	
Cllr Ms R T Nukani	
Cllr D Singh	
Cllr Ms J A Tshabalala	

In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr C J Carelse	Acting Manager Technical Services
Mr I Grisdale	Chief Financial Officer
Mr C J Retief	Senior Manager: Legal & Estates



C 01/02/2011

Opening

As the Mayor opened the Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/02/2011

Applications for Leave of Absence

RESOLVED

THAT the apology received from the Deputy Mayor, Cllr A M Raubenheimer, be noted.



C 03/02/2011

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

Nil



C 04/02/2011

Confirmation of Minutes

RESOLVED

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

Ordinary Monthly Meeting	31 January 2011
Special Meeting:	7 February 2011



C 05/02/2011

Questions Of Which Notice Has Been Given

Nil



C 06/02/2011

Reports Of The Executive Committee To The Council

RESOLVED

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

Ordinary Meeting

28 February 2011



C 07/02/2011

Petitions

Nil



C 08/02/2011

Motions

Nil



C 09/02/2011

Presentation



ORDINARY MONTHLY MEETING: 28 FEBRUARY 2011

PART A

A 02/14/02/11-1 **COUNCILLORS ATTENDANCE OF COUNCIL EXCO
AND PORTFOLIO COMMITTEE MEETINGS** (C7/1)

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A 02/14/02/11 **Monthly Reports**

A 02/14/02/11-2 **MONTHLY REPORT: TRAFFIC** (T4/6)

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A 02/14/02/11-3 **MONTHLY REPORT: TESTING STATION** (T4/1)

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A 02/14/02/11-4 **MONTHLY REPORT: DISASTER MANAGEMENT**
(F2/1)

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A 02/14/02/11-5 **MONTHLY REPORT: RURAL METRO** (F2/6)

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A 02/14/02/11-6 **MONTHLY REPORT: TALANA MUSEUM** (M4/4)

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A 02/14/02/11-7 **MONTHLY REPORT: DUNDEE PUBLIC LIBRARY**
(L4/2/1)

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A 02/14/02/11-8 **MONTHLY REPORT: SIBONGILE LIBRARY** (L4/4)

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A 02/14/02/11-9 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY**
(17/4/6)

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A 02/14/02/11-10 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY**
(L4/3/1)

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A 02/14/02/11-11 MONTHLY REPORT: MANAGER CORPORATE SERVICES – GLENCOE TOWN HALL & ACTIVITY ROOM (9/1/2/1)



A 02/14/02/11-12 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)



A 03/14/02/11 STAFF OVERTIME (S7/7/1)



A 04/14/02/11 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)



PART B

B 01/14/02/11-1 REQUEST FOR NAME TAGS (P3/16)



B 01/14/02/11-2 WARD 6 WARD COMMITTEE MEETING (B3/2)



B 01/14/02/11-3 PROPORTIONAL REPRESENTATION AND WARD COUNCILLOR VACANCIES/TERM OF OFFICE OF MUNICIPAL COUNCILS [T2/1(a)]



B 02/14/02/11-1 2011 MAYORAL CUP (S6/1)



B 03/28/02/11 PROVINCIAL TREASURY CIRCULAR TC/RM 5 OF 2010/11: NON-COMPLIANCE WITH THE MFMA REPORTING REQUIREMENTS (L3/3/22)



B 04/28/02/11 WARD 3 WARD COMMITTEE MEETING (B3/2)



B 05/28/02/11 WARD 2 WARD COMMITTEE MEETING (B3/2)



B 06/28/02/11 WARD 1 WARD COMMITTEE MEETING (B3/2)



B 07/28/02/11 ACCOUNTS PAID (F1/4)



B 08/28/02/11 WARD 6 WARD COMMITTEE MEETING (B3/2)



C 05/28/02/11

PERFORMANCE EVALUATION: SECTION 57
EMPLOYEES (Confidential: Performance Bonus)

RESOLVED

AMM

THAT the Endumeni Municipality Council note the contents of the minutes of the evaluation committee as attached to the minutes. The matter be referred to a future Special Exco and Council Meeting to be determined by the Mayor, to further consider the adoption of a resolution in the foregoing regard.



C 06/28/02/11

DLAMINI VILLAGE HOUSING PROJECT [L1/5(b)]

RESOLVED

THAT

AMM

1. The Endumeni Municipality is of the view that the report tabled in respect of an application made in terms of Chapter 1 of the Less Formal Townships Establishment Act, Act 113 of 1991 for:

1.1 The establishment of a Less Formal Township as shown on Drawing no. Dlamini 1 (Layout Plan – Document 1.2) comprising:

Proposed Use	Number of Erven
Residential	44
Mixed Use (including commercial)	11
Open Space	5
Square	1
Roads and lanes	4
TOTAL	62

2. All situate on a portion of Rem of Erf 10 000 Sibongile GT has adequately demonstrated that there is a need for the proposed land uses, that the development as proposed is desirable on this particular site and that the development proposal is acceptable in terms of:

- The Environmental Conservation Act
- Sound Town Planning Principles, and
- Chapter I of the Less Formal Townships Establishment Act.

3. It has been further demonstrated that there is an urgent need to provide additional formal low income housing in Dundee. The layout decision making process for Dlamini Village was an inclusive, transparent and fair process.

RESOLVED

THAT

AMM

1. The Endumeni Municipality is of the view that the application made in terms of Chapter 1 of the Less Formal Townships Establishment Act, Act 113 of 1991 for:

1.1 The establishment of a Less Formal Township as shown on Drawing Forestdale 1 (Layout Plan – Document 1.2) comprising:

PROPOSED USE	NUMBER OF ERVEN
Residential (lower density)	217
Residential (Medium density)	3
Mixed Use (including commercial)	1
Community Facility (Administration)	1
Open Space	3
Roads and lanes	
TOTAL	225

2. All situate on Rem of Erf 642 Dundee, Erf 3770 and Portion Erf 4139 Dundee all within Registration Division GT has adequately demonstrated that there is a need for the proposed land uses, that the development as proposed is desirable on this particular site and that the development proposal is acceptable in terms of:

- The Environmental Conservation Act
- Sound Town Planning Principles, and
- Chapter I of the Less Formal Townships Establishment Act.

3. It has been demonstrated that there is an urgent need to provide additional formal low income housing in Dundee. The layout decision making process for Forestdale Extension was an inclusive, transparent and fair process.

4. It is also emphasised that the Department of Housing has supported the development and approved funding for the development of Forestdale Extension as detailed in the application.



C 10/28/02/11 EXTENSION OF GRASS RUNWAY AT DUNDEE AIRFIELDS (A3/1)

RESOLVED

AMM **THAT** the Endumeni Municipality Council note the contents of the foregoing correspondence. It is suggested that a Sub Committee be appointed to further deal with the matter.



C 11/28/02/11 ADJUSTMENTS BUDGET 2010/2011 (F1/1)

RESOLVED

THAT

AMM
CFO

1. Council note the adjustments contained in Annexure A of the Agenda;
2. Council approve the adjustments budget as per Annexure B to the Agenda;
3. It be noted that the adjustments budget has no material effect on the Service Delivery and Budget implementation Plan;
4. It be noted that no amendments to budget-related policies is necessitated by the adjustments budget;
5. It be noted that the Acting Municipal Manager and Cllr E M Adam expressed their concern regarding short notice of this item which may have a legal impact on the validity of Council's decision. The CFO furthermore recommended the adjustment budget be tabled and further considered at a meeting to be convened at a later date.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h55**

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CHAIRPERSON

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DATE