

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on MONDAY, 13 JULY 2009 at 15h25

PRESENT:

Councillors:

Cllr Ms W N Mbatha	Mayor
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr P G Mabilisa	
Cllr T B Mkhize	
Cllr A M Mthembu	
Cllr Ms R T Nukani	
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)



C 01/07/2009

Opening

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



C 02/07/2009

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.



C 03/07/2009

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

Nil



C 04/07/2009

Confirmation of Minutes

Nil



C 05/07/2009

Questions Of Which Notice Has Been Given

Nil



C 06/07/2009

Reports Of The Executive Committee To The Council

RESOLVED

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

Ordinary Meeting 13 July 2009



C 07/07/2009

Petitions

Nil



C 08/07/2009

Motions

Nil



C 09/07/2009

Presentation



Part A

MATTERS FOR INFORMATION ONLY

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



A 02/13/07/09 Monthly Reports

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



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



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



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



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



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



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



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



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



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



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



Part B
MATTERS RESOLVED
BY COMMITTEE
UNDER DELEGATED POWERS

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



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



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



Part C
MATTERS REFERRED
TO COUNCIL FOR
CONSIDERATION

C 01/13/07/09

ELECTRICITY TARIFF ADJUSTMENT

(E1/1)

RESOLVED

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

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 **15h30**

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CHAIRPERSON

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DATE