

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **THURSDAY, 30 JULY 2009** at **15h00**

PRESENT

Executive Committee:

Cllr Ms W N Mbatha (Chairperson – Mayor)
Cllr Ms R T Nukani

Councillors:

Cllr P M Bisram
Cllr P G Mabilisa
Cllr T B Mkhize
Cllr S E Ndimba
Cllr Ms D P Nkosi
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
Ms B A Mbatha	Assistant Head: Admin - Dundee

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1. **Opening**

The Mayor, Cllr Ms D P Nkosi opened the meeting with prayer.

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2. **Applications for Leave of Absence**

RESOLVED

THAT

1. the leave of absence as received from Cllrs E M Adam, A M Raubenheimer and A M Mthembu, be noted;
2. The application for leave of absence until 20 August 2009 received from Cllr D Singh, be approved.

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

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4. **Minutes of the Previous Meeting**

Nil

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

Nil

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6. **Reports of the Executive Committee**

Nil

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7. **Petitions**

Nil

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8. **Motions**

Nil

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9. **Presentations**

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Part B
MATTERS RESOLVED
BY COMMITTEE
UNDER DELEGATED POWERS

B 01/30/07/09 **COMPLAINT AGAINST MUNICIPAL OFFICIALS**

(Confidential)

RESOLVED

MM

THAT the complaint against Municipal officials received by the Department of Local Government & Traditional Affairs together with responses prepared by the Municipal Manager as per Annexure "A" appended to the Agenda, be noted.



B 02/30/07/09 **ENDUMENI PERFORMANCE MANAGEMENT AND**
TRANSFORMATION WORKSHOP

RESOLVED

MM

THAT the Endumeni Executive Committee note the presentation by PriceWaterhouseCoopers as presented to a Performance Management and Transformation workshop.



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

C 01/30/07/09

ORGANISATIONAL AND INDIVIDUAL PERFORMANCE
MANAGEMENT SYSTEMS 2008/2009 [P3/17(a)]

RESOLVED TO RECOMMEND

THAT

1. The departmental scorecards of the Chief Financial Officer, Manager Corporate Services, and Manager Technical Services be noted in terms of the Endumeni Organizational framework for the period 01 July 2008 to 30 June 2009;
2. The Endumeni Organizational scorecard be noted in terms of the Endumeni Organizational framework for the period 01 July 2008 to 30 June 2009;
3. The Minutes of the Endumeni Audit Committee in respect of Endumeni Organizational Performance Review for the period 01 July 2008 to 30 June 2009 be noted.



C 02/30/07/09

SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 3rd
and 4th QUARTER REPORTS SECTION 57 MANAGERS
PERFORMANCE REPORTS 3rd and 4th QUARTER [P3/17(a)]

RESOLVED TO RECOMMEND

THAT the Endumeni Municipality formally notes 3rd and 4th Quarter SDBIP reports, Section 57 Performance reports of the Municipal Manager, Manager Finance, Manager Corporate Services and Manager Technical Services as tabled with Endumeni audit committee minutes.



**ENDUMENI LOCAL MUNICIPALITY OVERSIGHT REPORT
FOR THE PERIOD 1 JULY 2007 – 30 JUNE 2008** [P3/17(a)]

RESOLVED TO RECOMMEND

THAT the Oversight Report for the period 1 July 2007 to 30 July 2008 be noted and adopted without reservation by the Council. A further emphasis of matter is placed on bi annual reporting on the outsourced debt collection function in future.

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There being no further matters for consideration, the Chairperson declared the meeting closed at **15h35**

Mayor – Chairperson:

Date: