

# 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, 24 AUGUST 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 M Bisram  
Cllr P G Mabilisa  
Cllr T B Mkhize  
Cllr A M Mthembu  
Cllr S E Ndim  
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 |



1. **Opening**

Cllr P G Mabilisa opened the meeting with prayer.



2. **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



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

The Municipal Manager requested Ward 4 and 5 Councillors to advise Mr Ismail Pandor on indigent persons in their wards who should receive blankets.



4. **Minutes of the Previous Meeting**

**RESOLVED**

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

|                           |              |
|---------------------------|--------------|
| Special Meeting:          | 9 July 2009  |
| Ordinary Monthly Meeting: | 13 July 2009 |



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

Nil



6. **Reports of the Executive Committee**

Nil



7. **Petitions**

Nil



8. **Motions**

See Item D 01/24/08/09



9. **Presentations**



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# Part A

## MATTERS FOR INFORMATION ONLY

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A 01/24/08/09      COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS (C7/1)

**RESOLVED**

**THAT** the report regarding the Councillors attendance of Council and Exco meetings be noted.



A 02/24/08/09      Monthly Reports

A 02/24/08/09-1      MONTHLY REPORT: TRAFFIC (T4/6)

**RESOLVED**

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



A 02/24/08/09-2      MONTHLY REPORT: TESTING STATION (T4/1)

**RESOLVED**

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



A 02/24/08/09-3      MONTHLY REPORT: RURAL METRO (F2/6)

**RESOLVED**

**THAT** the monthly reports, received from Rural Metro, in respect of Fire and Disaster Management for the months of June and July 2009 be noted.



A 02/24/08/09-4 MONTHLY REPORT: TALANA MUSEUM (M4/4)

**RESOLVED**

**THAT** the monthly report in respect of Talana Museum for the month of July 2009 be noted.



A 02/24/08/09-5 MONTHLY REPORT: DUNDEE PUBLIC LIBRARY (L4/2/1)

**RESOLVED**

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



A 02/24/08/09-6 MONTHLY REPORT: SIBONGILE LIBRARY (L4/4)

**RESOLVED**

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



A 02/24/08/09-7 MONTHLY REPORT: GLENCOE PUBLIC LIBRARY (17/4/6)

**RESOLVED**

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



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

**RESOLVED**

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



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

**RESOLVED**

**THAT** the monthly reports in respect of the Manager Corporate Services – Clinic Services for the months of June 2009 and July 2009 be noted.



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

**RESOLVED**

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



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

**RESOLVED**

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



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

**RESOLVED**

**THAT** the document as received from the Municipal Councillors Pension Fund be noted.



A 05/24/08/09

**DEPARTMENT OF LOCAL GOVERNMENT AND TRADITIONAL AFFAIRS** [C2/1(a)]

The Municipal Manager advised the Committee that the Minister of Local Government & Traditional Affairs has requested that local authorities promote agricultural projects. Poor families should have gardens. He further requested that Councillors attend meetings where the proposed programmes are discussed. The Department of Agriculture is prepared to fund agricultural projects.

**RESOLVED**

**THAT** the letter received from the Department of Local Government & Traditional Affairs regarding the alignment of provincial and municipal programmes in pursuit of the government's priorities, be noted.



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)

**RESOLVED**

**THAT** Circular No. 10 of 2009 regarding the payment of bonuses to Section 57 Managers be noted.



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**Part B**  
**MATTERS RESOLVED**  
**BY COMMITTEE**  
**UNDER DELEGATED POWERS**

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**B 01/24/08/09**

**ACCOUNTS PAID**

**(F1/4)**

Cllr Ms R T Nukani expressed her displeasure that the Mayor had to use a taxi in Durban on official business and requested that such action not be repeated in future.

**RESOLVED**

**CFO**

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



**B 02/24/08/09**

**LABOUR FORUM COMMITTEE MEETING**

**{P3/16(a)}**

**RESOLVED**

**THAT** the following recommendations as contained in the minutes of the Local Labour Forum meeting held on 3 August 2009, be adopted as resolutions of the Executive Committee:

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

**RESOLVED**

**MTS**  
**CFO**  
**HRO**

**THAT** Mr Z M Ngobese be placed on the second notch of scale 11 as per Council's approved organograms with effect from 01<sup>st</sup> September 2008, provided that the Manager Technical Services locate savings subject to the relevant salary vote.



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

**RESOLVED**

**HRO  
CFO**

**THAT** with effect from 01<sup>st</sup> September 2009, Mr M M Buthelezi be appointed to the newly created post of General Worker at the Talana Museum on the beginning notch of salary scale 17 of the Endumeni Salary Scales.



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

Cllr P G Mabilisa was of the opinion that the recommendation did not reflect the recommendation of the Local Labour Forum

**RESOLVED**

**HA**

**THAT** this item be referred back to the Local Labour Forum to obtain clarity on its recommendation regarding the interest rate subsidy on vehicle loans.



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

**RESOLVED**

**THAT**

**MTS**

1. The Council varies the scope of work to enable Anderson Vogt to acquire the services of other professionals to complete a primary design and cost estimate for consideration by the Council;
2. Anderson Vogt be authorized to appoint a contractor to undertake urgent safety measures at the Civic building;
3. A business plan be prepared.



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

**RESOLVED**

**THAT**

**AHL&E**

1. The application from Mr And Mrs Mbatha, the current registered owners of Erf 162, Dundee, for the change of their official street address from No. 14 to No. 12 Smith Street, Dundee, be approved;
2. The Council's valuers, Messrs H S K Simpson & Partners, be advised accordingly;
3. The current owners of the said property be advised that, in terms of Section 232 of the said Ordinance, they are to renew and mark or affix the amended street address to their property in accordance with the requirements of the Ordinance.



**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)**

**RESOLVED**

**CFO**

**THAT** Council confirms that there are no taxes (other than property rates and surcharges included in a user charge/tariff) levied by the municipality that existed prior to the enactment of the Municipal Fiscal Powers and Functions Act.



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

**RESOLVED**

**THAT**

**CFO**

1. The Chief Financial Officer and the Senior Financial Officer be authorised to attend the IMFO Conference to be held on 5 to 7 October 2009 at Emperors Palace, Ekurhuleni, Gauteng;
2. The conference fees together with accommodation and travelling and subsistence be paid by Council.



B 07/24/08/09

**LED STRATEGY**

(P3/17/1)

**RESOLVED**

**THAT**

**MM**

1. The Endumeni Municipality Local Economic Development Strategy as formulated by Isibuko se Africa be adopted;
2. The final amount of R76 000-00 be paid to Isibuko se Africa.



B 08/24/08/09

**APPLICATION FOR LEAVE OF ABSENCE: CLLR D SINGH**

(C7/1)

**RESOLVED**

**MM**

**THAT** the application for leave of absence received from Cllr D Singh, be considered under the C-section of the Agenda (Item C 12/24/08/09).



B 09/24/08/09

**GRANT: DEPARTMENT OF LOCAL GOVERNMENT AND TRADITIONAL AFFAIRS**

[T3/1(b)]

**RESOLVED**

**THAT**

**MM  
CFO**

1. Council accepts the Municipal Assistance Programme Grant of R100 000.00 from the Department of Local Government and Traditional Affairs;
2. The Municipal Manager be authorised to sign any documents required by the Department of Local Government and Traditional Affairs.



B 10/24/08/09

**SUB-COMMITTEE MEETING: AIDS EVENTS FOR FINANCIAL YEAR 2009/2010**

(P4/7/1)

**RESOLVED**

**HHS**

**THAT** the Minutes of the Sub-Committee meeting regarding the aids events for the financial year 2009/2010 held on 30 July 2009 be noted.



B 11/24/08/09

DUNDEE AGED CARE – EVENTIDE MEWS

[T4/1(a)/P1/4]

**RESOLVED**

**THAT**

**MTS**

1. The Council have no objection to the Dundee Aged Care building a retaining wall as a “V” drain on municipal property;
2. The request from the Dundee Aged Care for the Council to remove tree stumps on its property be not entertained.



B 12/24/08/09

INVITATION FOR DISASTER MANAGEMENT REPRESENTATIVES TO VISIT THAILAND

[C8/2/3(a)]

**RESOLVED**

**MM**

**THAT** the Council not accept the invitation received from Rural Metro to send a Councillor/official to visit Taiwan.



B 13/24/08/09

BUDGET 2010/2011: TIME SCHEDULE

(F1/1)

**RESOLVED**

**CFO**

**THAT** Council approve:

1. The 2010/2011 budget programme as attached to the agenda;
2. The combined IDP, Budget, PMS, Ward Committee process programme plan 2010/2011 as attached to the agenda.



B 14/24/08/09

APPLICATION FOR CHURCH SITES AT SITHEMBILE

(L1/5/23)

**RESOLVED**

**THAT**

**AHL&E**

1. It being noted that there is a significant increase in the demand from various religious congregations from the Sithembile area for sites suitable for worship purposes, but that the availability of such worship sites are limited at present;
2. In order to attempt to address the identified need for worship sites, all vacant sites in Sithembile that would be suitable for worship purposes, be identified and a list thereof be compiled and submitted to the Council for further appropriate action.



B 15/24/08/09

UNION STRIKE – 27 JULY 2009

(C7/6)

**RESOLVED**

**THAT**

**CFO**

1. The Chief Financial Officer determine an amount for the compensation of Ms M Maré for volunteering to dispense electricity during the union strike;
2. Council condone the action of the Chief Financial Officer in obtaining and payment of R2 400.00 to P N Shabalala Transport to transport Glencoe/Sithembile residents to Dundee.



B 16/24/08/09

INSURANCE CLAIM – FIRE AT MINER’S REST RESTAURANT,  
TALANA MUSEUM

(T4/2)

**RESOLVED**

**CFO  
HA  
MM**

**THAT** a sub-committee, consisting of the three whips of the political parties and Ward Councillors be established to discuss the insurance claim received for the replacement of the Miners’ Rest Restaurant and the motion concerning the Kwakunje Cultural Village.



B 17/24/08/09

APPROVAL OF GRAP IMPLEMENTATION PLAN

(F1/1)

**RESOLVED**

**THAT**

**CFO**

1. Council approves the GRAP conversion plan as attached to the agenda;
2. National and Provincial Treasury be notified thereof.



B 18/24/08/09

APPLICATION FOR ANNUAL ALLOCATION – ENDUMENI  
TOURISM

(P5/5)

**RESOLVED**

**THAT**

**CFO**

1. Council approves an amount of R125 487.43 (0.1% of the Operating Expenditure Budget) be granted to Endumeni Tourism for the 2009/2010 financial year, and that its representatives be invited to address the Council on its programme for the year;
2. The amount be funded ex vote 111/260 215.



B 19/24/08/09

**PROPOSAL FOR ERF 4313, FORESTDALE: SISONKE CO-OPERATIVE** (L1/7; P3/17/1; L1/5/22)

The Committee was advised that the said application was not supported due to the nature of the application. The land would however be suitable for garden purposes.

**RESOLVED**

AHL&E

**THAT** the application received from Sisonke Co-Operative to utilize Erf 4313, Dundee for the recycling of household packaging, newspapers, containers, egg cartons, paper cones, beverage cans, bottles, etc., not be supported but that a effort be made to find an alternative site to suite the mentioned purposes.



B 20/24/08/09

**REQUESTS FOR A PORTION OF LAND FOR A GARDEN PROJECT AND CHICKEN REARING PROJECT: OLD CHILDREN'S PARK, FORESTDALE** (L1/5/22; P3/17/1)

**RESOLVED**

**THAT**

AHL&E

1. It be noted that, due to the offensive nature, and potential health and pollution risks associated with large scale chicken farming, as well as the conflict thereof with the Dundee Town Planning Scheme, the application from the Sisonke Co-Operative for chicken farming on a portion of land known as the old children's park in Forestdale, being a portion of Erf 4315, Dundee, be declined;
2. The application from the Enhlanhleni Care Centre for the use of the portion of land known as the old children's park in Forestdale, being a portion of Erf 4315, Dundee as identified on the sketch plan enclosed with the agenda, for a gardening project, be approved subject to the following conditions:
  - 2.1 The area so identified be used at the own risk of the applicants;
  - 2.2 No permanent structures be erected on the portion of land;
  - 2.3 The applicants shall ensure that the adjoining stream is not polluted;
  - 2.4 The area only be used for gardening purposes;
  - 2.5 The area be fenced at the own expense of the applicants;

- 2.6 Should the Council require the land for any other purposes, the applicants shall be given reasonable notice thereof, and the applicants accept that the Council shall not be obliged to pay any compensation for the loss of usage thereof by the applicants;
3. It be noted that Erf 642/27, Dundee is part of the railway reserve registered in ownership of Transnet (Pty) Limited, and that the Council as a result thereof, cannot authorize the Sisonke Co-Operative to utilize the portion of land identified by them for gardening purposes;
4. Other suitable portion of land within the immediate vicinity of Forestdale be identified in conjunction with the representatives of Sisonke Co-Operative to be utilized for a gardening project upon the same terms and conditions as that of the Enhlanhleni Care Centre.



**B 21/24/08/09**

**WATT ROAD RESIDENTS/COAL TRANSPORTATION ROUTE  
IN DUNDEE** **(R3/1)**

**RESOLVED**

**MTS**

**THAT** the Minutes dated 6 August 2009 regarding the Watt Road transportation route be noted.



**B 22/24/08/09**

**SERVICE DELIVERY SITHEMBILE TOWNSHIP** **[T4/1(a)]**

**RESOLVED**

**THAT**

**MTS  
MM**

1. The Council obtain interdicts against Messrs F Khanyile and Zwane from preventing Council's officials from entering Sithembile to perform Council's functions;
2. Disciplinary action be instituted against officials who do not follow the correct procedures to lodge grievances and direct their complaints with the Provincial Administration.



B 23/24/08/09

DUNDEE COUNTRY CLUB

(S6/2)

**RESOLVED**

MTS

**THAT** the Council establish a sub-committee consisting of the whips of the political parties in the Council to discuss the proposed development at the Golf Club with the said club's executive committee.



B 24/24/08/09

ASSESSMENT OF INTEGRATED DEVELOPMENT PLANS:  
PROCESS PLAN APPROVAL IDP 2009/2010

(P3/17)

**RESOLVED**

MTS

**THAT** the Endumeni Municipality approve the Process Plan for implementation of Review, Endumeni IDP 2009/2010 for implementation in fiscal year 2009/2010.



**CONFIDENTIAL**

B 25/24/08/09

A COMPLAINT TO INVESTIGATE ENDUMENI MUNICIPAL  
OFFICIALS

(Confidential)

**RESOLVED**

**THAT**

MTS

1. The Endumeni Municipality note correspondence pertaining a complaint to investigate Municipal Officials. The Exco Committee further notes Mr S Msibi is posted per organogram on scale eight as a Senior Bricklayer. Consequently, issues raised in an unsigned letter drafted by Mr Fortune Khanyile a leader of Endumeni Protestors who has directed memorandums to the Minister of Local Government and Traditional Affairs are unfounded;
2. The Endumeni Municipality further note the investigation by Mr D Le Roux the Head of Human Resources DTLGA and further official on site visit of 18 August 2009 in order to investigate the varsity of the allegations;
3. Disciplinary action be taken against Mr S Msibi for not abiding by the Council's Conditions of Employment.



**B 26/24/08/09**

**ERF 920 – 37A BULWER STREET DUNDEE: MRS P GRAY**

**(T3/10)**

The Committee is of the opinion that the Council should not get involved in a civil case.

**RESOLVED**

**MTS**

**THAT** due to it being a civil matter, the Council not get involved in the problem encountered by Mrs P Gray to obtain access to her property (Erf 920).



**B 27/24/08/09**

**DUNDEE AIRFIELD: RUNWAY/TAXIWAY CONDITION AND SAFETY**

**(A3/1)**

The Committee was of the opinion that the airfield served a number of stakeholders and that they should be involved to find a solution

**RESOLVED**

**MTS**

**THAT** the Municipal Manager and the Manager Technical Services convene a meeting with Umzinyathi District Municipality, Dundee Tourism, the Department of Health, Mr Cox and a representative of the pilots to discuss possible solutions to the safety problem encountered at the airfield.



**B 28/24/08/09**

**SPORT & RECREATION SUB-COMMITTEE MEETING**

**(S6/1)**

**RESOLVED**

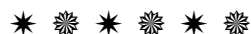
**THAT** the following recommendations as contained in the minutes of the Sport & Recreation Sub-Committee meeting held on 24 August 2009, be adopted as resolutions of the Executive Committee:

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

**RESOLVED**

**AMSD**

**THAT** the letter of appreciation from the Department & Recreation be noted.



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

**RESOLVED**

**AMSD**

**THAT** the report concerning the Rural Horse Riding Festival held of the 25<sup>th</sup> July 2009 be noted.

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

**RESOLVED**

**THAT**

**AMSD  
HHS  
CFO**

1. Council Resolution No. B 22/29/06/09 to be rescinded;
2. The grant funding in the amount of R1 500 000.00 from the Department of Sport & Recreation be used for the 2<sup>nd</sup> Phase of the project at the Endumeni Sport & Recreation Grounds;
3. Council notes the appointment of the Project Manager by the Department of Sport & Recreation;
4. Anderson Vogt & Partners be notified of the appointment made by Department Sport & Recreation.

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

**RESOLVED**

**THAT**

**AMSD  
HHS  
CFO**

1. One bus be sponsored from Endumeni to Nondweni for local Artists to be able to participate;
2. Another bus be sponsored from Endumeni to Pomeroy;
3. The cost of Transport and Catering be paid from the Sport Vote 167/260 420

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

**RESOLVED**

**THAT**

**AMSD  
HHS  
CFO**

1. The services of a suitable Consultant be engaged to finalise the development of an Endumeni policy document for Youth Development in Endumeni;
2. The expenditure for this be debited from Vote No 167/260 550;
3. Regarding the request for office space, a temporary office be allocated to the Endumeni Youth Development Council at Glencoe.

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

**RESOLVED**

**THAT**

**AMSD  
CFO**

1. The general expenditure required for the Kwanaloga/Salga games event to be held on the 11-15 December 2009, be debited to the Sport Vote 167/260 420;
2. The expenses that will be incurred for the Subsistence, Travel and Accommodation of Councillors, be debited to Council's S & T Vote 111/260 050.

\* ❁ \* ❁ \* ❁

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

**RESOLVED**

**AMSD  
CFO**

**THAT** an amount of R120 000,00 be made available from the Promotion of Endumeni vote to purchase sporting outfits which will be used during Municipal Sport Activities and that an equivalent amount of R120 000.00 be sought from outer votes within the budget to top up the Promotion of Endumeni vote.

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**Part C**  
**MATTERS REFERRED**  
**TO COUNCIL FOR**  
**CONSIDERATION**

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**C 01/24/08/09**      **QUARTERLY REPORT ON WITHDRAWALS IN TERMS OF THE MFMA**      **(L3/3/22; 1/4/1/30)**

**RESOLVED TO RECOMMEND**

**CFO**      **THAT** Council note the withdrawals for the quarter ended 30 June 2009 in terms of Section 11(4) of the Municipal Finance Management Act.



**C 02/24/08/09**      **KWAKUNJE CULTURAL VILLAGE**      **(M4/7)**

**RESOLVED TO RECOMMEND**

**HA**      **THAT** it be noted that this item was dealt with under item B 16/24/08/09.



**C 03/24/08/09**      **SALARY AND WAGE AGREEMENT 2009/2010**      **(C4/8; S7/2)**

**RESOLVED TO RECOMMEND**

**CFO**      **THAT** the Council accept the agreement reached by SALGA with the Trade Unions regarding salary increases as depicted in Kwanaloga letter dated 3 August 2009.



**C 04/24/08/09**      **REPORT ON BUDGET IMPLEMENTATION AND FINANCIAL STATUS FOR THE QUARTER ENDED 30 JUNE 2009**      **(F1/1)**

**RESOLVED TO RECOMMEND**

**CFO**      **THAT** Council notes the report on budget implementation and the financial status for the period ended 30 June 2009.



C 05/24/08/09

**RISK MANAGEMENT POLICY**

(L3/3/22)

**RESOLVED TO RECOMMEND**

**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 TO RECOMMEND**

**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 TO RECOMMEND**

**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 TO RECOMMEND**

**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 TO RECOMMEND**

**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 TO RECOMMEND**

**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.



**RESOLVED TO RECOMMEND**

**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 TO RECOMMEND**

**MM**

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



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# Part D MOTIONS

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

**RESOLVED TO RECOMMEND**

**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)**

The attached motion was tabled at the meeting

**RESOLVED TO RECOMMEND**

**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 **18h30**

**Mayor – Chairperson:** .....

**Date:** .....