

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, 15 NOVEMBER 2010 at 15h25

PRESENT:

Councillors:

Cllr T B Mkhize	(Chairperson – Speaker)
Cllr Ms W N Mbatha	Mayor
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr T B Mkhize	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms P J B Ngobese	
Cllr Ms D P Nkosi	
Cllr Ms J A Tshabalala	

In Attendance:

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



C 01/11/2010

Opening

As Cllr D Singh opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/11/2010

Applications for Leave of Absence

RESOLVED

THAT the apology received from Cllr P M Bisram and Cllr Ms R T Nukani be noted.



C 03/11/2010

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

Nil



C 04/11/2010

Confirmation of Minutes

Nil



C 05/11/2010

Questions Of Which Notice Has Been Given

Nil



C 06/11/2010

Reports Of The Executive Committee To The Council

Nil



C 07/11/2010

Petitions

Nil



C 08/11/2010

Motions

Nil



C 09/11/2010

Presentation



C 03/15/11/10

REPLACEMENT OF THE INKATHA FREEDOM PARTY (IFP) PR COUNCILLOR PERCY GRANT MABILISA (ID NO. 670618 5341 08 4 TO ENDUMENI MUNICIPALITY –KZN 241 (C7/1)

RESOLVED

THAT

1. It be noted that Cllr Perri Joyce Buyisiwe Ngobese (ID No. 580925 0987 08 7) being the candidate at the top of the party list for the IFP has been declared elected to the Endumeni Municipality as a councillor by the Independent Electoral Commission;
2. The party list for the IFP form part of the minutes.



C 04/15/11/10

REPORT TENDER OBJECTION 26/2010 (S6/1)

RESOLVED

THAT

1. The Endumeni Municipality note the tender objection report received from Hellberg Thöle Inc. relating to award of BID 26/2010 and Audit Communication 9 received from Auditor General relating to Tender NO. 26/2010 in addition to recent articles relating to public violence in Sibongile;
2. The Endumeni Municipality further confirm the later explicit directive given to the SCM Unit to award PVA tenders to local SMME's;
3. The actions of the Acting Accounting Officer, Mr I Grisdale in awarding BID No. 26/2010 in terms of Section 36 (a)1(a)(i)(v) of Endumeni SCM Policy be condoned by the Endumeni Municipality and the said award above R200 000.00 be further condoned as an emergency. Consequently, said expenditure not be considered fruitless or wasteful.



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h45**

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CHAIRPERSON

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DATE