

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, 28 JULY 2010** 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 P M Bislam
Cllr P G Mabilisa
Cllr T B Mkhize
Cllr A M Mthembu
Cllr S E Ndimba
Cllr Ms D P Nkosi
Cllr D Singh
Cllr Ms J A Tshabalala

In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Manager Corporate Services
Mr C J Carelse	Acting 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**

The Mayor, Cllr Ms W N Mbatha opened the meeting with prayer.



2. **Applications for Leave of Absence**

RESOLVED

THAT the leave of absence received from Cllr E M Adam be noted.



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

The Mayor advised that there was a company that wished to address the Committee but due to a misunderstanding they arrived for the presentation at 10h00. The presentation was left with her and she will submit same to the Executive Committee for consideration.

The Acting Municipal Manager advised the Committee that a Senior Manager, Mr M Bosman, had passed away and requested the Committee to observe a moment of silence.

He further advised that he authorized the use of 150 chairs for use by Mr Bosman's family for the funeral.

The Acting Municipal Manager further advised that the Dundee Country Club were building a verandah at the Golf Club. The Council had 15 used street light poles, the value of which was very low. He requested that these poles that could be utilized by the Golf Club be donated to it.

The Acting Municipal Manager advised the Committee that funds for the Ward Committee was approved in mid June.

The Chief Financial Officer has created a register and payment for projects will only be made on the completion of same.

RESOLVED

THAT the fifteen used street light poles be donated to the Dundee Golf Club.



4. **Minutes of the Previous Meeting**

RESOLVED

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

Ordinary Monthly Meeting: 28 June 2010



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

Nil



6. **Reports of the Executive Committee**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentations**

9.1 See Item B 05/19/07/10

9.2 The Mayor welcomed Mr Sheobalak to the meeting.

Mr Sheobalak advised the Committee that he had previously worked for Anglo America and that he therefore had knowledge of mining.

He advised that he represented business people in Glencoe.

He advised that the people who he represented had no objection to the siding subject thereto that environmental issues had been dealt with and there was no danger to health.

The Mayor thanked Mr Sheobalak for encouraging development in town whereafter he was recused.

The Committee was of the opinion that Mr Sheobalak should be invited to the workshop.

RESOLVED

THAT the address by Mr Sheobalak regarding the use of the railway siding by Miranda Coal in Glencoe be noted and he be invited to attend the Workshop regarding the proposed use of the siding in Glencoe.



Part A

MATTERS FOR INFORMATION ONLY

A 02/19/07/10-1 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 02/19/07/10 Monthly Reports

A 02/19/07/10-2 MONTHLY REPORT: TRAFFIC (T4/6)

RESOLVED

THAT the monthly report in respect of Traffic for the month June 2010 be noted.



A 02/19/07/10-3 MONTHLY REPORT: TESTING STATION (T4/1)

RESOLVED

THAT the monthly report in respect of the Testing Station for the month of June 2010 be noted.



A 02/19/07/10-4 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 May 2010 and June 2010 be noted.



A 02/19/07/10-5 **MONTHLY REPORT: TALANA MUSEUM** (M4/4)

RESOLVED

THAT the monthly report in respect of Talana Museum for the month of June 2010 be noted.



A 02/19/07/10-6 **MONTHLY REPORT: DUNDEE PUBLIC LIBRARY** (L4/2/1)

RESOLVED

THAT the monthly reports in respect of the Dundee Public Library for the months of April 2010 , May 2010 and June 2010 be noted.



A 02/19/07/10-7 **MONTHLY REPORT: SIBONGILE LIBRARY** (L4/4)

RESOLVED

THAT the monthly reports in respect of the Sibongile Library for the months of March 2010, April 2010, May 2010 and June 2010 be noted.



A 02/19/07/10-8 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY** (17/4/6)

RESOLVED

THAT the monthly reports in respect of the Glencoe Public Library for the months of April 2010, May 2010 and June 2010 be noted.



A 02/19/07/10-9 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY** (L4/3/1)

RESOLVED

THAT the monthly reports in respect of the Wasbank Public Library for the months of April 2010, May 2010 and June 2010 be noted.



A 02/19/07/10-10 MONTHLY REPORT: MANAGER CORPORATE SERVICES – GLENCOE TOWN HALL & ACTIVITY ROOM (9/1/2/1)

RESOLVED

THAT the monthly report from the Manager Corporate Services in respect of the Glencoe Town Hall and Activity Room, for the month of May 2010 and June 2010 be noted.



A 02/19/07/10-11 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)

RESOLVED

THAT the monthly report in respect of the Manager Corporate Services – Clinic Services for the month of June 2010 be noted.



A 02/19/07/10-12 CONFIRMATION OF MUNICIPAL WARD BOUNDARIES, K241, ENDUMENI MUNICIPALITY (B3/2)

RESOLVED

THAT the confirmation of Municipal Ward Boundaries, KZN 241 Endumeni Municipality as it appears in the KwaZulu-Natal Provincial Gazette dated 2 July 2010 (Volume 4 No. 478) be noted.



A 03/19/07/10-1 STAFF OVERTIME (S7/7/1)

RESOLVED

THAT

1. The overtime for the month of June 2010 as approved by the respective Heads of Departments under delegated powers, be noted;
2. It be noted that overtime paid to staff has come down substantially.



A 04/19/07/10-1 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)

RESOLVED

THAT the monthly report in respect of the Manager Technical Services for the month of June 2010 be noted.



A 04/19/07/10-2 ENDUMENI LOCAL MUNICIPALITY CLEANUP CAMPAIGN (C2/3/4)

RESOLVED

THAT the correspondence received from KZN Agriculture, Environmental Affairs and Rural Development, be noted.



A 04/19/07/10-3 SIFE SOUTH AFRICA (P3/18)

RESOLVED

THAT

1. The Minutes of a SIFE Meeting that took place on 29 June 2010, be noted;
2. It be recorded that Cllr Mabilisa and N B Rose also attended the SIFE meeting on 29 June 2010.0



A 05/19/07/10 MINUTES OF THE MEETING WITH THE KWAZULU-NATAL PROVINCIAL LEGISLATURE (P3/18)

Cllr Ms R T Nukani objected to the fact that the two other persons which attended the meeting had been referred to as “two others” in the minutes.

RESOLVED

THAT the Minutes of the abovementioned meeting held on 15 July 2010, be noted.



Part B
MATTERS RESOLVED
BY COMMITTEE
UNDER DELEGATED POWERS

MUNICIPAL MANAGER

B 01/19/07/10-1 **COMPENSATION FOR OCCUPATIONAL HEALTH & SAFETY COMMITTEE MEMBERS** **(C7/12)**

RESOLVED

THAT

MM
HHS

1. Staff members appointed in terms of the Occupational Health and Safety Act to carry out the duties as laid down in the Act for the Municipality, be allowed 4 days special leave per annum.
2. Such leave will only become available after it has been earned and must be taken within the year to which it relates;
3. The Municipal Manager in consultation with the Head of Department authorize special leave to safety officials after determining whether the member has earned such leave.



B 01/19/07/10-2 **WARD 2 WARD COMMITTEE MEETING** **(B3/2)**

RESOLVED

THAT

MTS
CFO

1. Notices must be issued urging the people to come and make arrangements in respect of the dictates of the National Treasury and the Department of Co-operative Governance and Traditional Affairs;
2. People be given 30 (thirty) days and thereafter K.D. be accompanied by SAPS/Municipal Security to disconnect transgressors;
3. This message be also pasted on the municipal accounts;
4. Regular inspections of streetlights be done.



CORPORATE SERVICES

B 02/19/07/10-1 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 15 July 2010, be adopted as resolutions of the Executive Committee:

B 02/19/07/10-1.1 FILLING OF VACANCIES

RESOLVED

THAT

HRO
MM
MTS

1. The Endumeni staff organogram annexed hereto with lines of report directly under the Municipal Manager and the Manager Technical Services be amended, approved and adopted accordingly;
2. It be noted that the post of LED/Strategic Planning Manager and Communications Manager will now report directly to the Manager Technical Services/IDP Manager;
3. It be noted that the advertisements for the above mentioned posts was amended and approved by the committee.



B 02/19/07/10-1.2 RECRUITMENT AND SELECTION POLICY

RESOLVED

HRO

THAT the minutes of the Council Workshop which was held on the 01st July 2010 including the Recruitment and Selection Policy as amended be approved and adopted by Council.



RESOLVED

THAT

**HHS
CFO**

1. Council supports the launching of the HCT & Male Medical Circumcision campaign in terms of the new HIV/Aids Policy;
2. The Council assist the Department of Health to arrange the event at Sithembile in respect of the following:

New Aids Policy
HCT Campaign
Male Medical Circumcisions
Recruiting clients for HCT Campaign and Male Circumcisions
3. Individual Aids events be arranged during the rest of the financial year for the Mzomusha and Forestdale areas, similar to previous events held at Stratford;
4. The request for financial assistance from the Department of Health to launch the campaign be not supported. It being noted that the funds available for similar events will be utilized by the Council for its own projects;
5. The planning of these three events be referred to the Local Aids Council.



RESOLVED

THAT

**AMSD
CFO**

1. The letter received from the Provincial Department of Sports and Recreation requesting the assistance during the Provincial Rural Horse Riding Festival, be noted;
2. The letter from the Acting HOD of the Department of Sports and Recreation prescribing the service supplier for the catering services, be not approved, since Council Supply Chain Management Policy will be used in accessing different services;
3. The proposed financial plan submitted by the Office of Manger Corporate Services for the cost to be spend during the Provincial Rural Horse Riding Festival be approved, subject thereto that the cost of the plan be reduced to a maximum of R125 000,00;
4. Expenditure to be used during this event be condoned by the forthcoming Executive Committee of Council.



RESOLVED

THAT

**AMSD
CFO**

1. A proposed financial plan submitted by the Office of Manger Corporate Services of the envisaged during the District Indigenous Games to be held in Pomeroy, on the 31st July 2010, be approved;
2. Staff members within the Office of Social Development, be authorized to attend the Provincial Indigenous Games to be held at Ladysmith on the 6-8 August 2010;
3. Her Worship, the Mayor, and Portfolio Committee Members, for the Department of Corporate Services, should they be interested, also be authorized to attend the abovementioned Games.



RESOLVED

THAT

HSS

1. The Head: Safety & Security, be congratulated on his re-election to serve on the Executive Committee of the Institute of Licence Officials of Southern Africa;
2. Permission be granted for Mr M E Ndlovu to attend at least four meetings of the above Institute per annum during his term of office (2010 to 2012);
3. The necessary subsistence and travelling allowances for the above meetings be borne by Council;
4. Mr M E Ndlovu not make himself available for the next term of office for the Executive Committee of the Institute of Licence Officials of Southern Africa.



B 05/19/07/10

LIQUOR LICENCE APPLICATION PROCEDURES

(L5/1)

RESOLVED

HHS

THAT it be noted that Warrant Officer P Halforty did not arrive at the meeting to address the Committee.



B 06/19/07/10

PETTY CASH: KWANALOGA GAMES- 2009

(S6/1)

RESOLVED

THAT

CFO

1. The amount of R10 400,00 being the amount of petty cash used by delegates who attended the Kwanaloga Games in Pietermaritzburg on 11th to 15th December 2009, be condoned and approved as part of the subsistence expenses;
2. This expenditure be debited to Council's S & T - Vote 111/260 055.



Part C

MATTERS REFERRED TO COUNCIL FOR CONSIDERATION

MUNICIPAL MANAGER

C 01/19/07/10-1 **PERFORMANCE EVALUATION: SECTION 57 EMPLOYEES**
(Confidential: Performance Bonus)

The Minutes of the Performance Appraisal meeting dated 28 July 2010 was tabled at the meeting and is attached to the Minutes as an annexure.

RESOLVED TO RECOMMEND

CFO **THAT** the Section 57 Managers be granted a performance award of 9% based on the Managers' remuneration as at 30 June 2009.



C 01/19/07/10-2 **ENDUMENI LOCAL MUNICIPALITY OVERSIGHT REPORT**
FOR THE PERIOD 1 JULY 2008-30 JUNE 2009 **[P3/17(a)]**

RESOLVED TO RECOMMEND

MM **THAT** Oversight Report for the period 1 July 2008 to 30 July 2009 be noted and adopted without reservation by the Endumeni Municipality.



C 01/19/07/10-3 **MIRANDA COAL (PTY) LIMITED: GLENCOE SIDING** **(M7/1)**

The Mayor advised the Committee that she did not say that the matter should be referred to the Council to amend the Council's resolution as stated in the Minutes.

What she however said was that the Portfolio Committee did not have the authority to take a resolution on this matter and that only the Council could do so.

RESOLVED TO RECOMMEND

THAT

- MTS**
1. The Council participate in a community meeting/workshop to be facilitated by Miranda Coal PTY LTD on 18 August 2010 with Concerned Citizens, Spoornet, Department of Environmental Affairs, Mr Sheobalak and the relevant government departments to find an amicable solution to the problems encountered with the establishment of a coal siding in Glencoe;
 2. The Council's intention to participate in community meeting/workshop to be facilitated by Miranda Coal PTY LTD on 18 August 2010 be advertised in the Northern Natal Courier.



C 01/19/07/10-4 MINUTES OF ENDUMENI MUNICIPALITY'S MANAGEMENT COMMITTEE RELATING TO ENDUMENI AUDIT REPORT RECEIVED FROM AUDITOR GENERAL 2008/2009 (A8/2)

RESOLVED TO RECOMMEND

MM **THAT** the Endumeni Municipality note a report of the Management Committee in respect to responses to the Auditor General's report for the fiscal year 2008/2009 and the aforesaid Minutes be tabled for the consideration of the external Audit Committee.



C 01/19/07/10-5 IDP PROCESS PLAN 2010/2011: ENDUMENI MUNICIPALITY (P3/17)

RESOLVED TO RECOMMEND

MM **THAT** the IDP Review/Budget Process plan as attached to the Minutes for the Review of IDP 2011/2012 be approved and published in the Northern KwaZulu-Natal Courier under Notice Number 52/2010.



C 01/19/07/10-6 COMMUNICATION STRATEGY (P3/18)

RESOLVED TO RECOMMEND

MM **THAT** the Committee support the adoption of the Communication Strategy and that the Council adopt same.



C 01/19/07/10-7 ORGANIZATIONAL PERFORMANCE MANAGEMENT SYSTEM [P3/17(a)]

RESOLVED TO RECOMMEND

THAT

- MM
1. The departmental scorecards of the Manager Corporate Services, Chief Financial Officer and Manager Technical Services be adopted in terms of the Endumeni Organizational framework for the period 01 July 2009 to 30 June 2010 as per Section 72 of the MFMA;
 2. The Endumeni Organizational scorecard be adopted in terms of the Endumeni Organizational framework for the period 01 July 2009 to 30 June 2010 as per Section 72 of the MFMA;
 3. The Reports of Gobodo Pty Ltd External Auditor to Endumeni Municipality, pertaining 1st, 2nd & 3rd Quarter performance Audit and Minutes of the Endumeni Audit Committee in respect of Endumeni Organizational Performance Review for the period 01 July 2009 to 30 June 2010 be noted.



C 01/19/07/10-8 **SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 3rd & 4th QUARTER REPORTS: SECTION 57 MANAGERS PERFORMANCE REPORTS 3rd & 4th QUARTER** [P3/17/(a)]

RESOLVED TO RECOMMEND

MM THAT the Endumeni Municipality adopts the 3rd & 4th Quarter SDBIP Reports and 3rd & 4th Quarter Section 57 Performance reports for Manager Finance, Manager Corporate Services and Manager Technical Services in respect of fiscal year 2009/2010.



CORPORATE SERVICES

C 02/19/07/10-1 **PROPOSED PURCHASE OF ERF 1458 – SIBONGILE: MR J ZULU** [L1/6(a)]

RESOLVED TO RECOMMEND

AHL&E THAT Council's Valuers, being Messrs H S K Simpson & Partners of Dundee, be requested to assess the subject property, being Erf 1458, Sibongile, in order to provide Council with an estimated fair market related sales price for the said property, based on the land value thereof only, as the improvements thereon had been effected by the occupant, being Mr J Zulu, at his own cost.



C 02/19/07/10-2 **PROPOSED DISPOSAL OF NON-CORE TRANSNET IMMOVABLE PROPERTY: ERF 724, GLENCOE** (L1/7)

RESOLVED TO RECOMMEND

THAT

- AHL&E**
1. The letter from Transnet Limited, referenced TP/EC(D) 1/12/3/6103/3 dated 10 April 2010, offering Council the opportunity to purchase non-core Transnet immovable property known as Erf 724, Glencoe, as a market related value be noted;
 2. Due to Council not having any immediate or future urgent need for such premises, and the considerable financial investment it would require to render the building upon the property suitable for further use, the offer be declined.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. It be noted that a Mr J Grobler has approached the Municipality, enquiring whether it would be interested in the purchase of a farm adjacent to the Sithembile township, being Portion 105 of the Farm Uithoek No. 1335;
2. The Council express its provisional interest in the acquisition of the land, which could be utilized to assist the residents of Sithembile with grazing land for livestock, or for cultivation and vegetable gardening projects;
3. The Departments of Agriculture and Land Affairs be approached to ascertain whether they would have any grants or other programmes available that could assist Council in acquiring such land for these purposes.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. The application from Kymero Meats for the lease of Erf 1955, Glencoe, be noted;
2. The applicants be advised that the rental of Council property is, in terms of the Council's Supply Chain Management Policy, read with Section 14 of the Municipal Finance Management Act No 56 of 2003, to be conducted by public bid process only;
3. Erf 1955, Glencoe be leased via a Public Bid Process as provided for in the Municipal Finance Management Act No 56 of 2003 and the Municipality's Procurement Policy;
4. Council's valuers, being Messrs H S K Simpson and Partners of Dundee, be requested to provide Council with a fair market related monthly rental amount for the subject property;
5. The aforementioned monthly rental be included in the advertising procedures should Erf 1955, Glencoe become available for lease via the public bid process.



C 02/19/07/10-5 APPLICATION TO PURCHASE ERF 266 SITHEMBILE FOR THE ESTABLISHMENT OF A PLAZA (L1/7)

RESOLVED TO RECOMMEND

AHL&E THAT this item be withdrawn from the agenda.



C 02/19/07/10-6 REQUEST FOR EXCHANGE OF ERF 690, SITHEMBILE FOR ERF 3416, SITHEMBILE: SAINT JOHN'S APOSTOLIC FAITH MISSION (L1/5/23)

RESOLVED TO RECOMMEND

THAT

- AHL&E
1. It being noted that the Saint John's Apostolic Faith Mission had, in terms of a Council resolution dated 12 March 2001, purchased certain Erf no. 690, Sithembile for an amount of R1368,00 inclusive of VAT, specifically for Worship purposes;
 2. It further being noted that the said property is not suitable for building purposes as a result of the presence of rocks and unsuitable terrain features;
 3. The letter from the Saint John's Apostolic Faith Mission dated 15 October 2009, wherein they request another site to be allocated to them, be noted;
 4. It being noted that a more suitable property, being Erf 3416, Sithembile, has been found and that the said congregation has expressed their satisfaction therewith;
 5. The sales agreement between the Council and the Saint John's Apostolic Faith Mission, in respect of the purchase of Erf 690, Sithembile, be cancelled, and a new sales agreement be entered into in respect of Erf 3416, Sithembile, whereby the said congregation purchases the new property for the same amount as what had been paid for Erf 690, Sithembile, thereby confirming the exchange of Erf 690, Sithembile in favour of Erf 3416, Sithembile as requested by the congregation.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. The application for land by Mr E B Thusi be noted;
2. It be noted that the jurisdiction of land redistribution and land reform as well as compensation thereof, vests with the Department of Land Affairs, and not with the municipal structures;
3. It be noted that should the Council approve Mr Thusi's request, this would set a precedent, which would open the floodgates for a number of similar requests;
4. In view of the above, the request from Mr Thusi for land for farming purposes not be approved.



RESOLVED TO RECOMMEND

MCS

THAT the Annual Performance report of Rural Metro Fire Brigade Service: Umzinyathi District for the period 1 July 2009 – 30 June 2010 be approved.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. It being noted that the erstwhile Dundee Municipality leased a portion of land known as Erf 2272/72(5), Dundee, to the South African Police Service Sports Club (Malonjeni Club), and that the South African Police Service built a clubhouse at their own cost;
2. Council accepts cancellation of the lease of Erf 2272/72 (5), Dundee by South African Police Service Sports Club (Malonjeni Club);
3. Council approves of the takeover of the lease of the said Erf by the Malonjeni Dart Club upon the same terms and conditions, it being noted that the Malonjeni Dart Club consists of mainly South African police Force members;
4. The use of the shooting range upon the same portion of land be prohibited due to the threat it poses to the adjacent Craigsid community, and the fact that the said shooting range is not registered.



C 03/19/07/10-2 APPROVAL OF ELECTRICITY TARIFFS – NERSA (L3/3/2)

RESOLVED TO RECOMMEND

THAT

- CFO**
1. Council condone the action of the Chief Financial Officer in implementing the NERSA approved tariff C (Commercial Prepaid) of 98.00c/kWh with effect from 1 July 2010;
 2. Council note that the other applicable tariffs have been approved by NERSA, and were implemented on 1 July 2010.



C 03/19/07/10-3 REPORT ON BUDGET IMPLEMENTATION AND FINANCIAL STATUS FOR THE QUARTER ENDED 30 JUNE 2010 (F1/1)

RESOLVED TO RECOMMEND

CFO **THAT** Council notes the report on budget implementation and the financial status for the period ended 30 June 2010.



C 03/19/07/10-4 APPLICATION FOR ANNUAL ALLOCATION – ENDUMENI TOURISM (P5/5)

RESOLVED TO RECOMMEND

THAT

- CFO**
1. Council approves an amount of R149,940.57 (0.1% of the Operating Expenditure Budget) to be granted to Endumeni Tourism for the 2010/2011 financial year and that Endumeni Tourism submit its programme for the year to Council.
 2. The amount be funded ex vote 111/260 215.



C 03/19/07/10-5 IMFO CONFERENCE – 2010 (C4/4)

RESOLVED TO RECOMMEND

THAT

- CFO**
1. The Chief Financial Officer and the Mayor, Cllr WN Mbatha be authorised to attend the IMFO Conference to be held on 4 to 6 October 2010 at ICC Durban, Ethekewini Municipality;
 2. The conference fees together with accommodation and travelling and subsistence be paid by Council.



C 04/19/07/10 SUBSIDY FUNDING TOWARDS STAFFING COSTS FOR PUBLIC LIBRARIES (L4/1)

RESOLVED TO RECOMMEND

THAT

**CFO
HA**

1. The Council accept the contribution of R1 113 078.11 from the Department of Arts & Culture, KwaZulu-Natal towards the staffing costs of Dundee, Glencoe, Sibongile and Wasbank Community Libraries;
2. The Council approve the Memorandum of Agreement attached to the Agenda and that the Acting Municipal Manager be authorized to sign the Agreement on behalf of the Council.



C 05/19/07/10 ENDUMENI STANDING COMMITTEE ON MUNICIPAL ACCOUNTS (MUNICIPAL SCOPA) (S7/3/16)

RESOLVED TO RECOMMEND

MCS

THAT Council approves and adopt the following documentation, as attached to the Agenda:

1. Terms of Reference of Endumeni Standing Committee on Municipal Accounts (Municipal SCOPA);
2. Endumeni Norms and Standards for Oversight;
3. Terms and Reference of the Audit Committee and Performance Audit Committee.



C 06/19/07/10 DELEGATION OF POWERS AND THE ADOPTION OF A FEE STRUCTURE FOR APPLICATIONS IN TERMS OF THE PLANNING AND DEVELOPMENT ACT, 2008 (ACT NO 6 OF 2008) (C7/6)

RESOLVED TO RECOMMEND

MM

THAT the Endumeni Municipality in terms of the Planning and Development Act No 6 of 2008 adopt a Delegation of Powers framework as appended to the Minutes. The foregoing Delegation of Powers framework and fee Structure be advertised in the Provincial Gazette.



