

ENDUMENI MUNICIPALITY

MINUTES of an INAUGURAL MEETING of the ENDUMENI TOWN COUNCIL which was held at the Council Chamber but on WEDNESDAY, 1 JUNE 2011 at 10h00

PRESENT:

Councillors:

Cllr E M Adam
Cllr S W Dhlamini
Cllr T M Mahaye
Cllr Ms T I Makaba
Cllr Ms W N Mbatha
Cllr S B Mdluli
Cllr J A Mfeka
Cllr T B Mkhize
Cllr H S B Ngobese
Cllr A M Raubenheimer
Cllr M H Zwane

In Attendance:

Mr P G Mabilisa	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Services
Mr J B Maltman	Executive Manager Technical Services
Mr A J van Wyk	Senior Manager: Corporate Services
Mr C J Retief	Senior Manager: Legal & Estates



1. **Opening**

The Acting Municipal Manager opened the meeting with a prayer.



2. **NOTICE OF MEETING**

The Acting Municipal Manager read out the notice in terms of which the meeting was convened.



3. **LEAVE OF ABSENCE**

None



4. **WELCOME AND FORMAL FAREWELL TO RETIRING COUNCILLORS**

The Acting Municipal Manager welcomed invited guests, Government officials, the Municipal Manager of Umzinyathi District Municipality and members of the Endumeni community to the meeting.

He also thanked the retiring Councillors for the inputs to serve the community and wished them well.



5. **INTRODUCTION OF COUNCILLORS AND SENIOR MANAGERS**

The Acting Municipal Manager introduced all newly elected Councillors as well as the Senior Managers to the public.



6. **DECLARATION OF OFFICE**

Each elected Councillor read out the Declaration of Office in the presence of the Senior Manager: Legal & Estates, whereafter the documents were signed by the Councillors and Acting Municipal Manager respectively.

Signing of the document also included acceptance by the Councillors of the following documents:

- 6.1 Municipal Structures Act and Regulations, Act 117 of 1998;
- 6.2 Municipal Systems Act and Regulations, Act 32 of 2000;
- 6.3 Municipal Property Rates Act, 6 of 2004;
- 6.4 Standing Rules and Orders;
- 6.5 Code of Conduct for Councillors (See item 2 – Schedule 1 of the Municipal Systems Act, 32 of 2000);
- 6.6 Declaration of Interest Form (will be distributed before hand and must be completed and returned to the Acting Municipal Manager at the meeting);
- 6.7 Delegation of Authorities;
- 6.8 Annual Report
- 6.9 Endumeni Municipal Policy on Ward Committee Elections and Operations;
- 6.10 Budget;
- 6.11 Local Government: Municipal Demarcation Act and Regulations 27 of 1998;
- 6.12 The White Paper on Local Government;
- 6.13 Traditional Leadership and Governance Framework Act and Regulations 41 of 2003;
- 6.14 Intergovernmental Fiscal Relations Act 97 of 1997: Intergovernmental Relations Framework Act and Regulations 13 of 2005;
- 6.15 Constitution of the Republic of South Africa and Regulations, 1996;
- 6.16 Local Government: Municipal Electoral Act and Regulations 27 of 2000;
- 6.17 Local Government: Municipal Finance Management Act 56 of 2003, Regulations;
- 6.18 IDP 2011/2012.



7. **REPORTS BY THE MUNICIPAL MANAGER**

7.1 **Election of the Speaker**

The Acting Municipal Manager called for nominations for the position of Speaker of Endumeni Council.

Cllr T B Mkhize seconded by Cllr H S B Ngobese nominated Cllr S B Mdluli as Speaker of the Endumeni Council.

There being no further nominations and after tabeling the nomination forms in which Cllr S B Mdluli accepted the position, the Acting Municipal Manager declared him duly elected as Speaker of Endumeni Municipality.

RESOLVED

THAT Cllr S B Mdluli be declared as Speaker of Endumeni Municipality.



7.2 **Establishment of an Executive Committee**

The Speaker called for nominations for three Council members to serve on the Executive Committee.

Cllr J A Mfeka seconded by Cllr E M Adam nominated Cllr A M Raubenheimer

Cllr H S B Ngobese seconded by Cllr M H Zwane nominated Cllr T B Mkhize.

Cllr Ms T I Makaba seconded by Cllr S W Dhlamini nominated Cllr T M Mahaye.

There being no further nominations and after tabling the nomination forms in which the Councillors accepted the nominations, the Speaker declared the above Councillors duly elected as members of the Executive Committee.

RESOLVED

THAT the following Councillors be elected to serve on the Executive Committee:

Cllr A M Raubenheimer
Cllr T B Mkhize
Cllr T M Mahaye



7.3 **The Election of the Mayor from the Members of the Executive Committee**

The Speaker called for the nomination for the position of Mayor of the Endumeni Council.

Cllr Ms T I Makaba seconded by Cllr S W Dhlamini nominated Cllr T M Mahaye as Mayor of the Endumeni Council.

There being no further nominations and after tabling the nomination forms in which Cllr T M Mahaye accepted the position, the Speaker declared him duly elected as the Mayor of Endumeni Council.

RESOLVED

THAT Cllr T M Mahaye be elected as Mayor of the Endumeni Municipality.



7.4 **The Election of the Deputy Mayor from the Members of the Executive Committee**

The Speaker called for the nomination for the Deputy Mayor of the Endumeni Council.

Cllr H S B Ngobese seconded by Cllr N H Zwane nominated Cllr T B Mkhize as Deputy Mayor of the Endumeni Council.

There being no further nominations and after tabling the nomination form which Cllr T B Mkhize accepted the position, the Speaker declared Cllr T B Mkhize duly elected as the Deputy Mayor of Endumeni Council.

RESOLVED

THAT Cllr T B Mkhize be elected as Deputy Mayor of the Endumeni Council.



7.5 **Establishment of Portfolio Committees**

RESOLVED

THAT the establishment of Portfolio Committees be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.6 **Delegation of Powers**

RESOLVED

THAT the matter of Delegation of Powers be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.7 **Establishment of Committees**

RESOLVED

THAT the establishment of Committees contemplated in Section 79 of the Municipal Structures act 117 of 1998 be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.8 **Remuneration of Councillors in terms of the Remuneration of Public Office Bearers Act No. 20 of 1998**

RESOLVED

THAT the matter of Remuneration of Councillors in terms of the Public office Bearers Act No. 20 of 1998 be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.9 **Election of Representatives on Umzinyathi District Municipality**

The Chief Electoral Officer of the Independent Electoral Commission explained the procedures to be followed for the election of the members of the Council to represent it at Umzinyathi District Municipality.

He further advised that nominations for the positions had been received from the African National Congress and the Democratic Alliance.

Thereafter the Chief Electoral Officer and his staff conducted the election by secret ballot.

The results of the election were as follows:

ANC	8 votes
DA	3 votes

Thereafter it was declared that Cllr T M Mahaye (ANC) and Cllr J A Mfeka (DA) were duly elected to represent the Council at the Umzinyathi District Municipality.

RESOLVED

THAT the following Councillors represent Endumeni Municipality on the Umzinyathi District municipality:

Cllr T M Mahaye	(ANC); and
Cllr J A Mfeka	(DA)



7.10 **Date/Frequency of Future Meetings**

RESOLVED

THAT the matter regarding the date/frequency of future Council meetings be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.11 **Councillors in Arrears**

RESOLVED

THAT the matter regarding Councillors in arrears to the municipality for rates and service charges for a period longer than 3 months be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



7.12 **Councillors Induction Programme**

RESOLVED

THAT the matter regarding the date for the induction of Endumeni Councillors be deferred to a Continuation Meeting to be arranged by the Acting Municipal Manager.



There being no further matters for consideration, the Chairman declared the meeting closed at **14h05**

.....
CHAIRPERSON

.....
DATE