

ENDUMENI MUNICIPALITY

MINUTES of an **ORDINARY MONTHLY** meeting of the **EXECUTIVE** Committee which was scheduled to take place on **MONDAY, 17 MAY 2010** in the Council Chamber, Civic Centre, 64 Victoria Street, **DUNDEE** but which was postponed and held on **WEDNESDAY, 19 MAY 2010** at **15h00** at the above venue

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 Bisram
Cllr P G Mabilisa
Cllr T B Mkhize
Cllr A M Mthembu
Cllr S E Ndim
Cllr Ms D P Nkosi
Cllr D Singh
Cllr Ms J A Tshabalala

In Attendance:

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**

The Mayor, Cllr T B Mkhize opened the meeting with prayer.



2. **Applications for Leave of Absence**

RESOLVED

THAT the apology received from Cllr E M Adam and the Municipal Manager, Mr D B Cebekhulu, be noted



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

The Manager Technical Services advised that the Chief Financial Officer wished to workshop the final Budget on 25 May 2010. It was agreed that the budget would be held on the requested date at 14h00.

The Mayor advised the Committee that she has received numerous letters from Ward3, complaining about water. She advised that people were living in unhealthy circumstance although water does not make part of the Council's functions, she has approached Umzinyathi District Municipality to rectify problems relating to water.

She further advised that the situation in Wasbank was also bad.

She urged Councillors to assist the community with service related problems as far as possible.



4. **Minutes of the Previous Meeting**

RESOLVED

THAT

1. The minutes of the following meeting of Exco be approved:

Ordinary Monthly Meeting:	12 April 2010
Special Meeting:	3 May 2010
Special Meeting:	6 May 2010
Special Meeting:	11 May 2010

2. The Minutes of the Special Exco meeting held on 30 March 2010 be approved subject to the following amendments:

RESOLVED

THAT

1. An amount of R190 000,00 be set aside to appoint contractors to embark on Phase 1 of a cleaning campaign in the townships, Peacevale and Forestdale as per the Supply Chain Management Policy;
2. Quotations with a preference of 30% for local contractors of previously marginalized areas for the cleaning campaign in the townships, Peacevale and Forestdale be obtained in terms of the Supply Chain Management Policy and the contractors appoint to undertake the work urgently;
3. Persons residing in CllrP M Bisram's ward be appointed in the cleaning campaign in his Ward.



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

Nil



6. **Reports of the Executive Committee**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentations**



MUNICIPAL MANAGER

**Part A
MATTERS FOR
INFORMATION ONLY**

A 01/17/05/10-1 WARDS 1 & 2 WARD COMMITTEES: DRAFT BUDGET 2010/2011 (B3/4)

RESOLVED

THAT

MM

1. The Minutes of the Wards 1 & 2 Ward Committees 2010/2011 Draft Budget meeting held in Town Hall, Biggar Street, Glencoe on Wednesday, 21 April 2010 at 10:00, be noted and that it further be noted that Ward 1 has requested that a further meeting be held before the end of May 2010;
2. The above Minutes be submitted to the Technical Services Portfolio Committee for further attention.



A 01/17/05/10-2 WARDS 3 AND 6 WARD COMMITTEES 2010/2011 DRAFT BUDGET MEETING (B3/4)

RESOLVED

THAT the Minutes of the Wards 3 and 6 Ward Committees 2010/2011 Draft Budget meeting held in the Civic Hall, McKenzie Street, Dundee on Wednesday, 28 April 2010 at 10:00, be noted.



Part B
MATTERS RESOLVED
BY COMMITTEE UNDER
DELEGATED POWERS

B 01/17/05/10-1 **FENCING OF SITHEMBILE HALL R400 000-00 WARD 2**
FUNDING **(M3/1)**

RESOLVED

MM

THAT until such time as Cllr S E Ndima has submitted a comprehensive report in respect of the proposed Blockmaking Project, the Council re-affirm its resolution to fence the Community Hall at Sithembile.



B 01/17/05/10-2 **HOUSING FORUM** **(P3/17/1)**

RESOLVED

THAT the Minutes of a Housing Forum meeting of the Endumeni Municipality that took place in the Main Committee Room, Civic Centre, 64 Victoria Street, Dundee on Wednesday, 14 April 2010 at 10h00, be adopted.



CORPORATE SERVICES

Part A MATTERS FOR INFORMATION ONLY

A 02/17/05/10-1 COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS (C7/1)

RESOLVED

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



Part B
MATTERS RESOLVED
BY COMMITTEE UNDER
DELEGATED POWERS

B 02/17/05/10-1 **INDABA: 8-11 APRIL 2010: ICC, DURBAN** **(M4/2)**

RESOLVED

HA **THAT** the action of the Municipal Manager by authorizing Ms P M McFadden and Mr L B M Masuku to attend the Indaba in Durban from 8 to 11 May 2010 and the payment of their accommodation and subsistence and travelling be approved by the Council.



B 02/17/05/10-2 **TERMINATION OF THE VEHICLE TESTING FUNCTION AT THE ENDUMENI MUNICIPALITY TESTING STATION** **(T4/1)**

RESOLVED

HSS **THAT** the possible termination of the function of testing vehicles at the Endumeni Municipality Testing Station be referred back to the Head: Safety & Security for a further investigation and report back to the Council for consideration.



B 02/17/05/10-3 **PAINT CENTRE, DUNDEE: REQUESTING PERMISSION FOR THE CLOSURE OF McKENZIE STREET, DUNDEE** **(F3/1)**

RESOLVED

THAT

- HSS**
1. Council grant permission to Paint Centre, Dundee for the closure of McKenzie Street, Dundee on 19 June 2010 to host its store opening function in a large marquee erected across the road;
 2. No pegging be permitted to be done on the road that may cause any damage to the road or its pavements;
 3. The Council's Traffic Department assist to regulate traffic and the Technical Services Roads section assist them in placing "Road Closure" signs.



B 02/17/05/10-4

**RENEWAL OF THE CONTRACT OF THE MAIN PHOTOCOPY
MACHINE IN THE PRINTING SECTION**

(M5/2)

RESOLVED

MCS

THAT the Municipal Manager be authorized to enter into a new contract with Panasonic for the replacement and supply of a new photocopier machine, thereby replacing the one currently on contract which expires on 31 March 2011.



FINANCE

Part B
MATTERS RESOLVED
BY COMMITTEE
UNDER DELEGATED POWERS

B 03/17/05/10-1 **EXPRESSION OF CONCERN**

(C7/1)

RESOLVED

CFO

THAT a competent official from the Department of Corporate Services be made available to take minutes of all future Finance Portfolio Committee Meetings.



TECHNICAL SERVICES

Part A MATTERS FOR INFORMATION ONLY

A 04/17/05/10-1 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)

RESOLVED

THAT the monthly report in respect of the Manager Technical Services for the month of May 2010 be noted and that attention be given to potholes and stormwater drainage in Sithembile.



A 04/17/05/10-2 SIBONGILE: REFUSE BAG COLLECTION SURVEY (S2/1)

RESOLVED

THAT the item pertaining Sibongile Refuse bag collection survey become a B item.
Proposed Councillor W N Mbatha (Mayor)
Seconded Councillor S Ndima



A 04/17/05/10-3 MINUTES PERTAINING TO THE SITHEMBILE BULK WATER PROJECT (W1/1)

RESOLVED

THAT the Minutes of the Sithembile Bulk Water Project that took place on 20 April 2010, be noted.



A 04/17/05/10-4 MINUTES PERTAINING TO THE SITHEMBILE BULK WATER PROJECT (W1/1)

RESOLVED

THAT the Minutes of the Sithembile Bulk Water Project meeting that took place on 30 April 2010, be noted.



RESOLVED

THAT the item pertaining Liquor Licence Application Procedures become a B item.

Proposed Councillor W N Mbatha (Mayor)

Seconded Councillor S Ndimba



Part B
MATTERS RESOLVED
BY COMMITTEE UNDER
DELEGATED POWERS

B 04/17/05/10-1 **STRATFORT FARM COMMITTEE: REQUEST TO GRADE ROADS** **(R3/1)**

RESOLVED

MTS **THAT** the application to grade roads at Stratfort Farm be referred to the Department of Land Affairs being the project Funding Authority.



B 04/17/05/10-2 **REPAIRS AND ALTERATIONS TO CIVIC CENTRE DUNDEE** **(M3/6)**

RESOLVED

MTS **THAT** the detailed cost estimate to effect repairs and alterations to the Civic Centre Dundee be noted. The Municipal Manager be authorized to prepare a business plan in order to source funding from requisite funding authorities.



B 04/17/05/10-3 **2010/2011 WARD 6 BUDGET** **(F1/1)**

RESOLVED

CFO **THAT** the Ward 6 budget proposal as prepared by the Ward Councilor T B Mkhize be forwarded to the Chief Financial officer for consideration.



B 04/17/05/10-4 **ORGANISATIONAL MANAGEMENT SYSTEM: COMPILATION OF SERVICE STANDARDS** **(P3/16)**

RESOLVED

- MTS**
1. The development of service standards for the Council's Cemeteries, Civil Engineering Services, Mechanical Workshop and Electricity Department be noted and that such standards will be implemented on a phased basis;
 2. A second electrician be appointed for Glencoe and provision be made on the 2010/2011 budget



The Mayor welcomed a representative from Miranda Coal (Pty) Limited to the meeting.

The Committee was advised that Miranda Coal (Pty) Limited needed a siding. Glencoe was identified for same.

He advised that the route trucks would travel from UIthoek to the Glencoe siding was 5.5 km.

There would be four trucks per hour, thus 40 trucks per day using the route

His company would comply with all legal requirements.

The Department of Transport also had no objection to his company utilizing the proposed route.

The Mayor thanked the representative of Miranda Coal (Pty) Limited, whereafter he was recused from the meeting.

RESOLVED

THAT

MTS

1. The correspondence received from Miranda Coal (Pty) Limited, be noted;
2. The presentation by a representative of Miranda Coal (Pty) Limited be noted. Furthermore Miranda Coal (Pty) Limited and any other interested and affected parties be invited to submit further representations to Portfolio Committee in terms of any requisite legislation and the Glencoe Town Planning Scheme in the course of preparation before Endumeni Municipality is able to adopt a definitive resolution in this regard



RESOLVED

MTS

THAT this matter be referred to a Special Meeting of the Technical Portfolio Committee for further discussion. Annexure "A".



B 04/17/05/10-7 SIBONGILE REFUSE BAG CONVECTION SURVEY (S2/1)

RESOLVED

THAT

MTS

1. The Manager Sanitation Services submit a report indicating a way forward to clean all areas of Sithembile, Sibongile, Forestdale and Craigside where refuse dumping takes place;
2. Tender No 16/2010 calling for Service Providers for removal of Refuse to be re-advertised.



B04/17/05/10-8 LIQUOR LICENCING APPLICATION PROCEDURES (L5/1)

RESOLVED

THAT

MTS

1. The liquor application in future be submitted to Executive Committee for formal resolutions in this regard.
2. The officer at the SAPS dealing with liquor applications address Council on this subject



B 04/17/05/10-9 VISIT TO COUNCILS WORK AREAS [C8/2/3(a)]

RESOLVED

MTS

THAT a visit be made to Council's Workshops, etc., to obtain first hand information on activities of the Department.



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

MUNICIPAL MANAGER

C 01/17/05/10-1 **TERMS OF REFERENCE: MUNICIPAL MANAGER PORTFOLIO COMMITTEE** **(C7/1)**

RESOLVED TO RECOMMEND

THAT

MM

1. The terms of reference for the Municipal Manager's Portfolio Committee as depicted in the report, be amended to read as follows:
 - 1.1 Administration and General Management;
 - 1.2 Ward Community and Ward Participation;
 - 1.3 Local Economic Development;
 - 1.4 Financial budget;
2. A LED Manager be budgeted for and the post filled urgently.



C 01/17/05/10-2 **ENDUMENI RESIDENTS ASSOCIATION: COMMENT ON DRAFT BUDGET AND IDP FOR 2010/2011: WARDS 3 & 6: MEETING HELD ON WEDNESDAY, 28 APRIL 2010** **[P3/15(a)]**

RESOLVED TO RECOMMEND

THAT

MM

1. The Endumeni Municipality note the comments on the Draft Budget and IDP for 2010/2011: Ward 3 and 6 meeting held on Wednesday as resulted by the Endumeni Residents Association;
2. The Endumeni Municipality note the reply of the Municipal Manager. Both documents be placed on the Council website for public comment.



CORPORATE SERVICES

C 02/17/05/10-1 **TERMS OF REFERENCE: CORPORATE SERVICES' PORTFOLIO COMMITTEE** **(C7/1)**

RESOLVED TO RECOMMEND

MCS

THAT the terms of references for the Corporate Services Portfolio Committee be amended to read as follows:

1. Administration which includes convening Council meetings, keeping of record, updating municipal website and management of IT section;
2. Traffic Department services which includes security services, Fire and Emergency Services, Testing Station and Disaster Management;
3. Maintenance of municipal building and cleaning;
4. Upkeep of Clinics and the rendering of Primary Health Care services;
5. Community programmes;
6. Keeping of Museums and Libraries and their maintenance;
7. Human Resources;
8. Staff recruitment and training;
9. Communication;
10. General Council support;
11. Sport, Youth, Arts & Culture activities;
12. People with disabilities;
13. Legal services, contracts and estates;
14. HIV/Aids



C 02/17/05/10-2 **APPLICATION FOR EXEMPTION FROM RATES: SOUTH AFRICAN NATIONAL ROADS AGENCY** **(A5/1; V1/6)**

RESOLVED TO RECOMMEND

THAT

AHL&E

1. The letter from the South African National Roads Agency (Ltd), dated 12 January 2010, requesting a total exemption from the payment of property rates, be noted;
2. It being noted that the said Agency is not the registered owner of any roads within the area of jurisdiction of the Endumeni Municipality, thus the request from the Agency for exemption from the payment of property rates is not applicable, and can as such not be considered.



C 02/17/05/10-3 APPLICATION TO UTILIZE VACANT BUILDING: OLD TOILETS AT FREEDOM SQUARE, SIBONGILE (M3/13)

RESOLVED TO RECOMMEND

AHL&E THAT this item be referred to the Council for consideration.



C 02/17/05/10-4 SALE OF VACANT IMMOVABLE MUNICIPAL PROPERTIES (L1/7)

RESOLVED TO RECOMMEND

THAT

- AHL&E**
1. In response to the increased demand for vacant immovable properties from the general public, especially those in the middle income bracket, the vacant immovable properties as reflected on the schedule as attached to the agenda be sold by public tender in terms of the Council's approved Supply Chain Management Policy, prepared in accordance with Section 111 of the Municipal Finance Management Act No. 56/2003;
 2. It be recorded that the immovable properties as reflected on the schedule as annexed to the agenda of the meeting, is not needed to provide the minimum level of basic municipal services, as the said erven are all destined for public benefit as either residential, commercial, industrial or agricultural properties, and that they are all serviced, registered and suitable for freehold ownership;
 3. It be noted that the anticipated cost to the municipality in disposing of these immovable properties will be approximately R26 000.00, which amount includes the valuers fees for attending to the valuation, as well as the anticipated advertisement costs;
 4. It further be recorded that the Council is of the opinion that the development of these properties by private owners, and the returns Council will receive in the form of rates and service charges from these properties, will alleviate the burden on the Council to maintain the vacant land which at present does not return any revenue to Council;
 5. The estimated fair current market sales values of the properties, as determined by the Council's valuers, Messrs H S K Simpson & Partners, as contained in their report dated 13 April 2010, which was enclosed with the agenda of the meeting, be noted, and that such estimated fair market related sales values be utilised as upset prices once the properties are advertised for sale by public bid process;
 6. The sales of the above immovable properties be subject to the following conditions:

- 6.1 In pursuance of Section 164(1)(c)(iii) of the Municipal Finance Management Act No 56 of 2003, payment of the purchase price for these properties shall only be by cash, bank guaranteed cheque, or deposit of the full purchase price with the transferring attorneys, before any transfer of ownership shall be commenced with;
- 6.2 Any successful bidder shall be required to, immediately upon notification of the acceptance of the offer to purchase, sign the required sales agreement and pay a retaining fee of 10% of the purchase price so accepted, and thereafter be afforded a maximum of thirty (30) days within which to secure finance towards full payment of the purchase price;
- 6.3 Should the successful bidder fail to arrange finance towards the payment of the full purchase price within the said thirty days, or for whatever reason fail to honour its commitments towards the payment of such purchase price within such thirty day period, the 10% retaining fee so paid be forfeited as a penalty for the breach of contract established in the Council's acceptance of the offer to purchase, the acceptance of the offer to purchase be cancelled, and the property then be offered to the next highest qualifying tenderer;
- 6.4 Should the successful tenderer however secure finance for the purchase within the thirty-day period, the 10% retaining fee so paid then be set off against the final purchase price;
7. In compliance with Provincial Notice No. 1369 dated 17 August 2006, as issued by the Member of the Executive Committee (MEC) of Kwazulu-Natal responsible for Local Government, the following information be submitted to the MEC for his comments: (a) the nature of the immovable property to be disposed of; (b) the fair market related values of the said immovable property; (c) the reasons for the disposal of the said immovable property; and (d) the anticipated cost to the municipality in disposing of the said immovable property;
8. In compliance with regulation 6(b) of the Municipal Asset Transfer Regulations, as promulgated in Government Gazette No. R.878 dated 22 August 2008, the matter be referred to the National and Provincial Treasury to solicit their views and recommendations thereon.



PROPOSED AMENDMENT TO THE DUNDEE TOWN PLANNING SCHEME IN PREPARATION: REZONING OF ERF 916, DUNDEE FROM “SPECIAL RESIDENTIAL” TO “GENERAL COMMERCIAL”
(T3/1/3/57)

RESOLVED TO RECOMMEND

THAT

AHL&E

1. It be noted that the proposal of Mr A Sema to rezone Erf 916, Dundee from “Special Residential” to “General Commercial ”, was duly advertised in accordance with the provisions of Section 47 *bis* of Ordinance No. 27 of 1949, and that letters thereon were served upon those residents in the immediate vicinity thereof;
2. The objections against the proposed amendment, as submitted by the relevant residents, be noted;
3. It be the considered opinion of the Council that, Bulwer Street forms part of a transition line between the commercial and mixed-use land uses which generally occur between Erf 916 and Victoria Street. These mixed –uses include vacant, light industrial zoned properties and general residential zoned properties. Thus, a commercial general dealer shop on the subject property located within this transitional zone would prove to be more beneficial than not, to the surrounding residential properties as well as the passing pedestrian traffic to and from Sibongile.
4. Hence, the Council resolves to proceed with the proposed amendment to the Dundee Town Planning Scheme in Preparation by the rezoning of Erf 916, Dundee from “Special Residential” to “General Commercial” without modification;
5. In terms of Section 47 *bis* (2) of the Town Planning Ordinance No. 27 of 1949, the Provincial Planning & Development Commission be advised accordingly.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. The application from Messrs Miranda Minerals, being the successful bidders for the lease of the Kwakunje Cultural Village at the Talana Museum with effect from 1 May 2010, for amendments to the lease agreement in respect of the cultural village as proposed, be approved;
2. The Lease Agreement in respect of the Cultural Village , as approved by Council at a meeting held on 22 February 2010, be amended by the substitution of clauses 9.1 and 14.5 thereof with the following:

“9.1 Any lawful instruction (lawful in being an instruction which falls within the ambit of the Law of the Republic of South Africa) given to the LESSEE by the Curator of the Museum, shall only be binding upon the LESSEE, provided the Curator of the Museum has reduced said instruction to writing in the form of a written request and said request has been duly signed by both the LESSEE as well as the Curator of the Museum.

Furthermore said written instruction will be reasonable and the LESSEE will be afforded the necessary time to adhere with such written instruction, should the LESSEE agree thereto.”

“14.5 Should the LESSEE wish to withdraw from this Agreement a penalty will be negotiated between the parties taking into account the rental paid per month (inclusive of any applicable increases thereto) at the time, by the LESSEE to the Curator of the Museum. This amount will be the monetary value of the rental which the Curator of the Museum would have received had the LESSEE not withdrawn from the Agreement. The agreed to penalty amount will be payable to the Talana Museum Board of Trustees to enable them to manage and continue with operations for this project. Should the LESSEE wish to withdraw from this agreement within the initial five year period, the payment of the agreement to penalty, will only be applicable to the initial five year period and will expressly exclude any period for which the initial lease may be renewed.

This clause is subject to the proviso that should the LESSEE withdraw from this agreement due to circumstances beyond its control or due to circumstances as a result of the direct or indirect actions of the Curator of the Museum and/or any of its employees, the LESSEE will then not be liable to pay the aforementioned penalty for withdrawing from this Agreement.”



C 02/17/05/10-7 **PROPOSED SALE OF VACANT PROPERTIES: ERVEN 4366 – 4608, EXTENSION 18, DUNDEE** (L1/5/13)

RESOLVED TO RECOMMEND

THAT

AHL&E

1. The proposed sale of Erven 4366 – 4608, Dundee to developers for the building of housing for middle-income earners be approved in principle;
2. A viability study and estimate of the costs involved for the Council be undertaken before final approval for this project is given.



C 02/17/05/10-8 **WORKER'S PARLIAMENT** [C8/3/2(a)]

RESOLVED TO RECOMMEND

THAT

AMSD

1. The report submitted by the Assistant Manager: Social Development, in respect of the sitting of Provincial Worker's Parliament, be noted;
2. The bus route plan submitted, be approved.



C 02/17/05/10-9 **PUBLIC VIEWING AREA: 2010 SOCCER WORLD CUP** (S6/1)

RESOLVED TO RECOMMEND

MCS

THAT it be noted that this item was dealt with at a Special Exco meeting held on 11 May 2010.



C 02/17/05/10-10 **TURN-AROUND STRATEGY** (P3/17)

RESOLVED TO RECOMMEND

MCS

THAT the report depicting the progress made to reach goals in the Turn-Around Strategy be submitted to the Council for consideration.



RESOLVED TO RECOMMEND

THAT

AHL&E

1. It be noted that the Council had by public tender sold to Sunset Beach Trading 260 CC, Erf 5363, Dundee for the tendered amount of R181 000,00 (one hundred and eighty one thousand rand) exclusive of 14 % VAT, on 30 April 2008, and that registration of transfer of ownership was registered in the Deeds Office on 17 July 2008;
2. It be noted that the Agreement of Sale, as concluded at the time of sale, contained in clause 24 a condition in terms of which the purchaser would not be permitted to sell the property so purchased to any third party other than the Council within a period of five (5) years if a building or buildings to the minimum value of R500 000, (five hundred thousand rand) had not been erected on the property;
3. It be noted that the now owner, being Sunset Beach Trading 260 CC, has to date not erected any buildings in value equal to or more than the required minimum value on the property known as Erf 5363, Dundee, and that application has now been made by Messrs Hellberg Thöle, on behalf of the owner, for the Council to waive its pre-emptive right on the property in terms of the said clause 24 of the sales agreement, citing financial hardship, and advising that they have found another buyer for the property whose intention it is to develop the property for medium density housing purposes as originally intended;
4. In view of the above, the application for the waiver by the Council of its pre-emptive right on Erf 5363, Dundee and the sale thereof by the current owners to another buyer, be approved;
5. The original awarding of the tender for the purchase of Erf 5362, Dundee to Sunset Beach Trading CC in 2008, of which the purchase price has not yet been paid and transfer not yet been taken, be cancelled, and the said property again be sold by public bid process in terms of the Council's Procurement Policy.



FINANCE

C 03/17/05/10-1 **TERMS OF REFERENCE: FINANCE PORTFOLIO COMMITTEE** **(C7/1)**

RESOLVED TO RECOMMEND

CFO **THAT** the terms of reference for the Finance Portfolio Committee as depicted in the report, plus the following:-

14. MFMA Compliance
15. General Management, Administration and Oversight

be approved by the Council.



C 03/17/05/10-2 **ELECTRICITY SUPPLY AGREEMENTS: ESKOM** **(E1/1)**

RESOLVED TO RECOMMEND

THAT

- MM**
CFO
1. Council approves the two agreements between Eskom and Endumeni;
 2. The Municipal Manager be authorised to sign the agreements on behalf of Council.



C 03/17/05/10-3 **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 31 March 2010 in terms of Section 11(4) of the Municipal Finance Management Act.



TECHNICAL SERVICES

C 04/17/05/10-1 TERMS OF REFERENCE: TECHNICAL SERVICES PORTFOLIO COMMITTEE (C7/1)

RESOLVED TO RECOMMEND

MTS

THAT the terms of reference for the Technical Portfolio Committee as depicted in the report, be approved by the Council and the following services be included in the terms of reference:

10. Building Plans and Control
12. Refuse Removal;
13. Parks and Gardens: Maintenance;
14. Public Convenience.



C 05/17/05/10 ENDUMENI MUNICIPALITY: LOCAL GOVERNMENT TURNAROUND STRATEGY (P3/17)

RESOLVED TO RECOMMEND

THAT

MTS

1. The Endumeni Municipality formally adopted a revised Turn-Around Strategy and Action Plan as per Department of Co-operative Governance and Traditional Affairs formal review of Endumeni Turnaround strategy as held on 13 April 2010 for the 2010/2011 fiscal year as appended to the minutes;
2. The Municipal Manager provide an implementation progress report on the above revised strategy to the next meeting



C 06/17/05/10 CIVILIAN TRAINING PROGRAM: INDIAN TECHNICAL AND ECONOMIC CO-OPERATION (ITEC) AND SPECIAL COMMONHEALTH ASSISTANCE FOR AFRICA PROGRAMME: 2010 TO 2011 (S7/3/16)

RESOLVED TO RECOMMEND

THAT

AMM

1. It be noted that the course presented in India are free of charge;
2. Official and Councillors interested to attend courses submit their applications to the Acting Municipal Manager for consideration.



C 07/17/05/10 LGSETA: LEARNERSHIP PROGRAMMES: CERTIFICATE PROGRAMME IN MANAGEMENT (S7/3/16/4)

RESOLVED TO RECOMMEND

AMM **THAT** names of persons wishing to follow the course presented at Wits Business School and paid for by the LGSETA, be submitted to the Acting Municipal Manager.



C 08/17/05/10 FUNDING OF EVENTS: 2010 SOCCER WORLD CUP (S6/1)

RESOLVED TO RECOMMEND

THAT

- CFO**
- 1. Council approve the methodology of effecting savings on the 2009/2010 Salaries Budget;
 - 2. An adjustment budget for 2009/2010 be forwarded to Council for approval which will incorporate the necessary virements.



C 09/17/05/10 ADJUSTMENT BUDGET 2009/2010 (F1/1)

RESOLVED TO RECOMMEND

THAT

- CFO**
- 1. Council approve the adjustment budget 2009/2010 as per Annexure A attached to the Agenda;
 - 2. Council notes the adjustment budget does not affect the annual budget as expenditure removes the same;
 - 3. Council notes that there will be no impact of increased spending on the annual budget and the annual budgets for the next two financial years.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h47**

Mayor – Chairperson:

Date: