

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL EXCO MEETING held in the COUNCIL CHAMBER,
CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on WEDNESDAY, 16
MARCH 2011 at 15h00

PRESENT:

Executive Committee:

Cllr Ms W N Mbatha	Mayor – Chairperson
Cllr A M Raubenheimer	Deputy Mayor
Cllr Ms R T Nukani	

Councillors:

Cllr E M Adam	
Cllr P M Bisram	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms P J B Ngobese	
Cllr Ms D P Nkosi	(From 15h07)
Cllr D Singh	

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 A J van Wyk	Senior Manager: Corporate Services
Mr C J Retief	Senior Manager Legal & Estates
Cllr P G Mabilisa	Communications Manager



1. **Opening**

Cllr D Singh opened the Meeting with prayer



2. **Applications for Leave of Absence**

RESOLVED

THAT the apology received from Cllr T B Mkhize be noted.



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

The Acting Municipal Manager advised that of the R14.8 million of the outstanding accounts R9 million had been received while a further R1 million had been collected and further an amount of R4.8 million had been transferred into the Council's account.

In respect of the monies owed to the Council by Umzinyathi District Council all the documents were presently with the Council's auditors. There are six auditors presently working on the project which should be completed by the end of March 2011 and it is expected that the R17 million owing will be paid to the Council during April 2011.

The Mayor thanked the officials for their efforts to obtain the abovementioned outstanding monies.

The Committee was further of the opinion that the Communications Department should publicize the Council's success in obtaining the outstanding monies in both the local and national press.



4. **Minutes of Previous Minutes**

Nil



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

Nil



6. **Reports Of The Executive Committee To The Council**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentation**

Nil



Part B
MATTERS RESOLVED
BY COMMITTEE
UNDER DELEGATED POWERS

B 01/16/03/11 WARD 1 WARD COMMITTEE MEETING (B3/2)

RESOLVED

THAT the Ward 1 Ward Funding be allocated as follows:

1.	Grass Cutting	R100 000-00
2.	Roads	R70 000-00
3.	Swings	R12 500-00
4.	Slide	R8 500-00
5.	Jungle Gum	R9 000-00
6.	Taxi Rank	R25 000-00
7.	Jojo Tanks	R25 000-00
8.	Temporary Labour (Stormwater)	R90 000-00
9.	Bulk Bins	<u>R60 000-00</u>
	Total	R400 000-00



B 01/16/03/11 WARD 2 WARD COMMITTEE MEETING (B3/2)

RESOLVED

THAT Council Resolution C 01/24/01/11-7 as attached to the Agenda as Annexure “B” be rescinded and the following upgrading be carried out:

1.	<i>MEDIA CENTRE SITHEMBILE</i>	
1.1	Construction of toilet in building located on Erf 602 Sithembile	R10 000.00
1.2	Construction of wheel chair ramp	R29 096.90
1.3	Installation of burglar guards	R7 000.00
1.4	Installation of alarm system	R2 689.00
1.5	Installation of Air Conditioning	R50 000.00
1.6	Paving around Building	R20 000.00
1.7	Install Blinds	R12 000.00
	TOTAL	<u>R130 785.90</u>

2. *WARD 2*

2.1	Grass Cutting	R100 000.00
2.2	Shelter for Taxi Rank	R25 000.00
2.3	Ramp & Taxi Parking Sithembile	R44 214.10
2.4	Subsoil drains Stormwater	R100 000.00
	TOTAL	<u>R269 214.10</u>

GRAND TOTAL **R400 000.00**



6. It be noted that the budget was tabled and noted by the council and that the advice of the Chief Financial Officer and the Acting Municipal Manager was followed by the Council and that the budget in terms of the Budget Reporting Regulations was referred to the Budget Steering Committee which Minutes were appended to the agenda and considered at this meeting and that effect has been given to all the separate resolutions and decisions and that in due course the budget will be published on the Municipal website for further comment as prescribed by the Municipal Reporting Regulations.



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h15**

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CHAIRPERSON

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DATE