

ENDUMENI MUNICIPALITY

MINUTES of an **ORDINARY MEETING** of the **ENDUMENI TOWN COUNCIL** held in the **COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE** on **MONDAY, 25 OCTOBER 2010** at **17h30**

PRESENT:

Councillors:

Cllr D Singh	(Chairperson – Speaker)
Cllr Ms W N Mbatha	Mayor
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr P M Bisram	
Cllr T B Mkhize	
Cllr A M Mthembu	
Cllr S E Ndim	
Cllr Ms D P Nkosi	
Cllr Ms R T Nukani	
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 A J van Wyk	Senior Manager Corporate Services
Mr C J Retief	Senior Manager Legal & Estates
Ms B A Mbatha	Manager Admin



C 01/10/2010

Opening

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



C 02/10/2010

Applications for Leave of Absence

Nil



C 03/10/2010

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

Nil



C 04/10/2010

Confirmation of Minutes

RESOLVED

THAT the minutes of the following meetings of Council be approved:

Ordinary Meeting 23 September 2010



C 05/10/2010

Questions Of Which Notice Has Been Given

Nil



C 06/10/2010

Reports Of The Executive Committee To The Council

RESOLVED

THAT the following reports of the Executive Committee to the Council be noted:

Ordinary Exco Meeting 25 October 2010



C 07/10/2010

Petitions

Nil



C 08/10/2010

Motions

Nil



C 09/10/2010

Presentation



ORDINARY MONTHLY MEETING: 25 OCTOBER 2010

PART A

A 02/11/10/10-1 **COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS** (C7/1)

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A 02/11/10/10 **Monthly Reports**

A 02/11/10/10-2 **MONTHLY REPORT: TRAFFIC** (T4/6)

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A 02/11/10/10-3 **MONTHLY REPORT: TESTING STATION** (T4/1)

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A 02/11/10/10-4 **MONTHLY REPORT: DISASTER MANAGEMENT** (F2/1)

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A 02/11/10/10-5 **MONTHLY REPORT: RURAL METRO** (F2/6)

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A 02/11/10/10-6 **MONTHLY REPORT: TALANA MUSEUM** (M4/4)

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A 02/11/10/10-7 **MONTHLY REPORT: DUNDEE PUBLIC LIBRARY** (L4/2/1)

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A 02/11/10/10-8 **MONTHLY REPORT: SIBONGILE LIBRARY** (L4/4)

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A 02/11/10/10-9 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY** (17/4/6)

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A 02/11/10/10-10 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY** (L4/3/1)

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



A 02/11/10/10-12 MONTHLY REPORT: MANAGER CORPORATE SERVICES – GLENCOE TOWN HALL & ACTIVITY ROOM (9/1/2/1)



A 03/11/10/10-1 STAFF OVERTIME (S7/7/1)



A 04/11/10/10-1 MONTHLY REPORT: ACTING MANAGER TECHNICAL SERVICES (R3/8)



A 05/11/10/10 QUARTERLY REPORT ON SCM IMPLEMENTATION (L3/3/22)



PART B

B 01/11/10/10-1 COUNCIL'S YEAR-END FUNCTION (C7/1)



B 01/11/10/10-2 WARD 1 WARD COMMITTEE MEETING (B3/4)



B 01/11/10/10-3 LETTER OF OBJECTION: ERECTION OF FENCE IN SITHEMBILE COMMUNITY HALL [T3/1(b)]



B 01/11/10/10-4 ACTION BY MUNICIPAL COUNCILS FOR THE FILLING OF VACANT MUNICIPAL MANAGER AND SECTION 56/57 MANAGER POSTS (P3/16)



B 01/11/10/10-5 DUNDEE FEE LIST: TITLE DEEDS (A5/4)



B 04/11/10/10-1 ADVERTISING BILL BOARD INSTALLATION ON
MAIN ROAD TO GLENCOE: STATEN INVESTMENTS
(PTY) LTD T/A CLOUT MEDIA (A2/2)



B 04/11/10/10-2 BUILDING INSPECTOR (STAFF)



B 05/11/10/10 PRESENTATION: UMZINYATHI DISTRICT
MUNICIPALITY (P3/18)



B 06/11/10/10 INVITATION TO MUNSOFT 2010 AGM AND USER
GROUP CONFERENCE (F1/17)



B 07/11/10/10 MINUTES OF SIBONGILE HOSTEL RESIDENT'S
COMMITTEE MEETING (N1/3/2)



B 08/11/10/10 PROVINCIAL CLUB DEVELOPMENT PROGRAMME:
SPORT & RECREATION (S6/1)



B 09/11/10/10 AWARENESS CAMPAIGNS: COMMUNITY SAFETY
AND LIAISON (S6/1)



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

MUNICIPAL MANAGER

C 01/11/10/10-1 **COMMUNICATIONS MANAGER** **(P3/16)**

RESOLVED

THAT

- AMM**
1. The Endumeni Municipality approve of the Action Plan prepared by the Communications Manager for the fiscal year 2010/2011;
 2. All line items having a further fiscal impact upon the 2010/2011 budget be motivated by means of reports via Technical Services Portfolio Committee.



C 01/11/10/10-2 **ESTABLISHMENT OF RAPID RESPONSE TEAMS**
ENDUMENI MUNICIPALITY **(C7/1)**

RESOLVED

THAT

- AMM**
1. The Executive Committee nominates Cllr Ms W N Mbatha, Cllr Ms R T Nukani, Cllr A M Raubenheimer and the Speaker, Cllr D Singh as chairperson from the political structure and the Acting Municipal Manager, Executive Manager Corporate Services, Chief Financial Officer and Communications Manager from the administrative structure to establish a Rapid Response Team;
 2. The Speaker be the responsible person for community engagements in the Rapid Response Team;
 3. Issues raised in every petition or march or demonstration be communicated in the first instance to the Executive Committee and then to Council;

3. As Messrs Envirofill (Pty) Limited currently manages the Endumeni landfill site, located upon Erf 4322, Glencoe, they be approached to provide their comments and suggestions on the application before a final decision thereon is taken.



C 02/11/10/10-4 **TRANSFER OF PERSONAL HEALTH SERVICES (MUNICIPAL CLINICS) FROM ENDUMENI MUNICIPALITY TO THE KWAZULU-NATAL DEPARTMENT OF HEALTH** **(P3/16)**

RESOLVED

THAT

**EMCS
CFO**

1. The following Personal Health Services (municipal clinics) staff be transferred on the effective date of transfer as mutually agreed upon between the Endumeni Municipality and the KwaZulu-Natal Department of Health:

NAME	DESIGNATION	SALARY NO.	CLINIC
Zondi N A	Operational Manager	S005536	Siphimpilo
Zulu L B	General Worker	S015694	Siphimpilo
Mkhize M E	Relief Prof. Nurse	S723015	Siphimpilo
Lukele V B E	Relief Prof. Nurse	S724932	Siphimpilo
Buthelezi S H	Relief Prof. Nurse	S004475	Glenridge
Mhlungu J S	Operational Manager	S002165	Glenridge
Mngomezulu M	General Worker	S005350	Glenridge
Nkosi S B	General Worker	S006755	Glenridge
Zulu L Y	Relief Prof. Nurse	S006025	Glenridge
Smith C J	Senior Professional Nurse	S004903	Empathe
Ndebele J K	General Worker	S005487	Empathe
Myaka T G	Operational Manager	S006218	Empathe
Kubeka S C	Relief Prof. Nurse	S006264	Empathe
Khumalo I D	Primary Health Services Manager	S010262	Empathe
Ndlovu B Z F	Receptionist	S022318	Empathe
Shangase M M	Relief General Worker	S715920	Empathe
Mkhize T F	Relief Prof. Nurse	S724925	Empathe
Zulu T I	Relief Prof. Nurse	S716256	Empathe
Madonsela NM	Relief Prof. Nurse	S716987	Sakhimpilo
Khanyile T F	Relief Prof. Nurse	S004468	Sakhimpilo
Ndaba A	Operational Manager	S001500	Sakhimpilo
Kunene N P	General Worker	S005093	Sakhimpilo
Sikhakhane S M	Relief Prof. Nurse	S006184	Sakhimpilo
Ntshangase S	General Worker	S006762	Sakhimpilo
Khanyile F C	Receptionist	S020977	Sakhimpilo

2. All movable assets attached to Personal Health Services be transferred to the KZN Department of Health on the effective date of transfer;
3. All fixed assets such as land and buildings be negotiated to be rented or transferred at a later stage to the KZN Department of Health giving due consideration to the costs, legal and administrative implications thereof. This process will be dealt with by Council's legal representatives and their counterparts in the KZN Department of Health;
4. The services of Mr M Mthlane, Salary No. S015366, be retained by the Endumeni Municipality and that he be placed at an appropriate position at his current salary level and notch in one of the Organizational Structures of the Endumeni organogram;
5. The current job descriptions of each staff member be handed over to the KZN Department of Health;
6. The effective date of transfer be mutually agreed upon by the Endumeni Municipality and the KZN Department of Health once the Transfer Agreement is finalized;
7. The Municipal Manager be authorized to sign on behalf of the Endumeni Municipality, the Transfer Agreement for the transfer of Personal Health Services (Municipal Clinics) from the Endumeni Municipality to the KwaZulu-Natal Department of Health;
8. Due to the transfer of the Clinics to the Province, the functions of the Head: Health Services be determined.



C 02/11/10/10-5 APPLICATION FOR VACANT SITE – BLOCK MAKING INITIATIVE: W L RADEBE (L1/7)

RESOLVED

CEO THAT this item be referred to the Ward 2 Ward Committee for recommendation.



