

# ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL EXCO MEETING that was held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on FRIDAY, 13 MAY 2011 at 15h00

## PRESENT:

### Executive Committee:

Cllr A M Raubenheimer      Acting Chairperson - Deputy Mayor  
Cllr Ms R T Nukani

### Councillors:

Cllr P M Bisram  
Cllr T B Mkhize  
Cllr A M Mthembu  
Cllr D Singh  
Cllr Ms J A Tshabalala

### 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 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



1. **Opening**

Cllr Ms R T Nukani opened the Meeting with prayer



2. **Applications for Leave of Absence**

**RESOLVED**

**THAT** the apologies received from Cllrs E M Adam, S E Ndimba, Ms P J B Ngobese and Ms W N Mbatha be noted.



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

The Acting Municipal Manager again reminded Councillors to hand in the laptops, printers and other equipment of the Council to him.



4. **Minutes of Previous Minutes**

Cllr P M Bisram requested that the Committee amend the Minutes of 5 May 2011 whereafter the Acting Chairperson referred the matter to Council.



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



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**Part C**  
**MATTERS TO BE REFERRED**  
**TO COUNCIL**  
**FOR CONSIDERATION**

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C 01/13/05/11

**ADOPTION OF THE 2011/12 IDP**

**(P3/17)**

The reviewed IDP was tabled at the meeting and will be available in the office of the Executive Manager Technical Services.

**RESOLVED TO RECOMMEND**

**THAT**

1. Council notes the 2011/12 IDP review;
2. The Endumeni Municipality adopts the 2011/12 IDP review in terms of Section 5 of the Municipal Systems Act 2000 the Draft review of the Endumeni Integrated Development Plan for the fiscal year 2011/2012 and following plans that form part of the IDP or alternatively sector Plans:
  - 2.1 Executive Summary & IDP Report
  - 2.2 Objective & Strategies
  - 2.3 IDP Project Table
  - 2.4 Service Delivery & Budget Implementation Plan
  - 2.5 Turnaround Strategy
  - 2.6 Strategies to Implement Endumeni Turnaround Strategy
  - 2.7 Roles and Responsibilities of Key Role-players as defined in the Implementation of a 2.8 Turnaround Strategy
  - 2.8 Financial Plan
  - 2.9 Capital Investment Plan
  - 2.10 Performance Management System
  - 2.11 Spatial Development Framework Sector Plan
  - 2.12 Maps
  - 2.13 Institutional Plan
  - 2.14 Organograms
  - 2.15 Work Skills Plan
  - 2.16 Human Resource Strategy
  - 2.17 Employment Equity
  - 2.18 Gender & Poverty Reduction Plan
  - 2.19 Transport Sector Plan



3. In view thereof, the following amendments to the Council's Rates Policy, in terms of Section 3 of the Municipal Property Rates Act No 6 of 2004, for the 2011/2012 financial year be accepted and approved in terms of Section 3 of the Act, to be effective from 1 July 2011:

3.1 That, in terms of section 8 of the Municipal Property Rates Act No 6 of 2004, a new category of property known as "*RBB - Residentially Based Business*" be inserted into Appendix 1 of the Council's Rates Policy;

3.2 That, under the definitions in the Council's Rates Policy, the following definition of a "Residentially Based Business" be inserted:

*"any business or commercial activities conducted from a residential property, including but not limited to bed-and-breakfast establishments, offices, boarding houses, lodges, crèches"*

3.3 That clause 11.1 of the Rates Policy be amended to the effect that the category of property described as "Agricultural" in the fourth row of the table, be afforded a 60% (sixty percent) rebate on rates in terms of the special provisions applicable to agricultural properties as per clause 11.4 of the Policy;

3.4 That the table of income brackets, in clause 11.3.9 of the Rates Policy, be amended by the substitution thereof with the following:

<b>INCOME BRACKET</b>	<b>PERCENTAGE REBATE</b>
R0 – R3 500 per month	25%
R3 500 – R4 000 per month	20%
R4 000 – R4 500 per month	15%

4. The amendments to the additional rebates on rates for categories of owners of properties, who have the aggregate monthly household income as reflected in paragraph 3.4 above, be advertised in the local press for additional applications to be made by qualifying property owners on or before 30 June 2011.



**RESOLVED TO RECOMMEND****THAT**

1. The budget of revenue and operational expenditure and the budget of capital expenditure for the 2011/2012 financial year be approved in accordance with Section 24 of the Municipal Finance Management Act (No. 56 of 2003), Section 105(i) of the Local Authorities Ordinance 1974 (No. 25 of 1974) and Section 160(3) of the Constitution.

	Expenditure	Revenue
Municipal Manager	17 716 672	24 128 689
Corporate Services	24 886 176	4 790 008
Finance	16 160 260	54 540 099
Technical Services	<u>113 239 211</u>	<u>110 572 551</u>
	R172 002 319	194 031 347

Capital budget as per section: Capital Expenditure 2011/2012.

2. It be noted that the inputs obtained from meetings with the various wards and the Farmers associations were tabled and discussed at a budget workshop on 5 May 2011 and that no further comment was received from the community.
3. In terms of Section 14 of the Municipal Property Rates Act the rates for the financial year 2011/2012 be approved as follows:

<b>CATEGORY DESCRIPTION</b>	<b>RANDAGE</b>
Agriculture properties used for agricultural purposes	0.37c/R
Agricultural properties used for other business and commercial purposes	3.88c/R
Smallholding used for agricultural/residential purposes	1.27c/R
Smallholdings used for business / commercial / industrial purposes	3.88c/R
Business & Commercial properties (with residential usage)	3.88c/R
Business and Commercial properties	3.88c/R
Industrial properties	3.89c/R
Informal settlements	-
Industrial properties (with residential usage)	3.89c/R
Land reform properties	-
Mining Properties	3.88c/R

Municipal Properties	-
Public Benefits Organization Properties	0.37c/R
Public Service Infrastructure	0.37c/R
Privately owned town serviced by the owner	-
Residential Properties	1.45c/R
Residentially based business	1.60c/R
Schools (Private and State)	4.40c/R
State owned properties	4.40c/R
Vacant land (other than residential)	8.91c/R
Vacant land zoned residential	8.91c/R
Public Worship	-
Worship Residential	-

4. All rebates, reductions and exemptions be approved as stipulated in the Rates Policy as approved by Council

The above rebates are conditional and will be forfeited if the rates are not paid within sixty days of date of issue of account

5. In accordance with Section 167 of the Local Authorities Ordinance No. 25 of 1974 the rate accruing as in recommendation 2 shall be payable in twelve monthly instalments within 30 days of date of issue of account, unless arranged otherwise with Council.
6. Council approve a 10% discount on all rates accounts for 2011/2012 financial year paid in full by end of business on 15 August 2011, subject thereto that rates, penalties and interest on rates for prior years are also paid in full.
7. The tariffs as reflected in the tariffs of charges be approved and advertised to be effective from 1 July 2011. Tariffs for electricity and refuse removal will be effective from the first account rendered after 1 July 2011.
8. The 2011/2012 estimates of revenue and expenditure as well as the capital budget be submitted to National and Provincial Treasury.
7. Notices as required in terms of the Municipal Systems Act, Municipal Finance Management Act and the Local Authorities Ordinance of 1974 be placed in the Northern Natal Courier.



