

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, 28 JUNE 2010 at 18h45

PRESENT:

Councillors:

Cllr D Singh	(Speaker - Chairman)
Cllr Ms W N Mbatha	Mayor
Cllr A M Raubenheimer	Deputy Mayor
Cllr E M Adam	
Cllr P M Bislam	
Cllr P G Mabilisa	
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	Manager Corporate 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)



C 01/06/2010

Opening

As Cllr Ms J A Tshabalala opened the Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/06/2010

Applications for Leave of Absence

RESOLVED

THAT the apology received from the Municipal Manager be noted.



C 03/06/2010

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

The Speaker expressed his concern that certain councillors did not receive their group photos. He requested that same be made available to Councillors.



C 04/06/2010

Confirmation of Minutes

RESOLVED

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

Ordinary Monthly Meeting	12 April 2010
Special Council Meeting	3 May 2010
Special Council Meeting	11 May 2010
Special Council Meeting	17 May 2010
Special Council Meeting	31 May 2010



C 05/06/2010

Questions Of Which Notice Has Been Given

Nil



C 06/07/2010

Reports Of The Executive Committee To The Council

RESOLVED

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

Ordinary Monthly Meeting

28 June 2010



C 07/07/2010

Petitions

Nil



C 08/07/2010

Motions

Nil



C 09/07/2010

Presentation



ORDINARY MONTHLY MEETING: 28 JUNE 2010

PART A

A 01/14/06/10-1 **WARD 3 WARD COMMITTEE SPECIAL URGENT MEETING** (B3/4)



A 01/14/06/10-2 **WARDS 4 AND 5 WARD COMMITTEES 2010/2011 DRAFT BUDGET MEETING** (B3/4)



A 02/14/06/10-1 **COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS** (C7/1)



A 02/14/06/10 **Monthly Reports**

A 02/14/06/10-2 **MONTHLY REPORT: TRAFFIC** (T4/6)



A 02/14/06/10-3 **MONTHLY REPORT: TESTING STATION** (T4/1)



A 02/14/06/10-4 **MONTHLY REPORT: RURAL METRO** (F2/6)



A 02/14/06/10-5 **MONTHLY REPORT: TALANA MUSEUM** (M4/4)



A 02/14/06/10-6 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY** (17/4/6)



A 02/14/06/10-7 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY** (L4/3/1)



A 02/14/06/10-8 MONTHLY REPORT: MANAGER CORPORATE SERVICES – GLENCOE TOWN HALL & ACTIVITY ROOM (9/1/2/1)



A 02/14/06/10-9 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)



A 03/14/06/10-1 STAFF OVERTIME (S7/7/1)



A 04/14/06/10-1 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)



PART B

B 01/14/06/10-1 WARD 2 WARD COMMITTEE MEETING (B3/4)



B 01/14/06/10-2 WARD 2 WARD COMMITTEE MEETING (B3/4)



B 01/14/06/10-3 WARD 5 WARD COMMITTEE MEETING (B3/4)



B 01/14/06/10-4 HOUSING FORUM MEETING (17/3/1)



B 01/14/06/10-5 WARD 1 WARD COMMITTEE MEETING (B3/4)



B 01/14/06/10-6 DOCUMENTATION REQUIRED IN RESPECT OF MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS: COGTA CIRCULAR 4/2010 [P3/17(a)]



B 01/14/06/10-7 ENDUMENI MUNICIPALITY: CAPACITY BUILDING COUNCILLORS (C7/6)



B 02/14/06/10-1 LABOUR FORUM COMMITTEE MEETING {P3/16(a)}

B 02/14/06/10-1.1 COMPENSATION _____ FOR OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEMBERS



B 02/14/06/10-1.2 SALARY ADJUSTMENT FROM POST LEVEL 18 TO POST LEVEL 17



B 02/14/06/10-1.3 REVIEW OF POST OF ME MBATHA TO THE POST OF ARTISAN ASSISTANT



B 02/14/06/10-1.4 VACANT POSTS: REFUSE LORRY DRIVERS



B 02/14/06/10-1.5 FILLING OF VACANT POSTS

(A) ANNEXURE B: MUNICIPAL MANAGER

(B) ANNEXURE C: MANAGER CORPORATE SERVICES

(C) ANNEXURE D: MANAGER TECHNICAL SERVICES

(D) ANNEXURE E: CHIEF FINANCIAL OFFICER



B 02/14/06/10-1.6 APPOINTMENT OF A COMMUNICATIONS MANAGER

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B 02/14/06/10-1.7 M M LALLA: MOTOR MECHANIC (CONFIDENTIAL: M M LALLA)

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B 02/14/06/10-1.8 ASSISTANCE TO RELOCATE IMATU CARPORTS (M3/12)

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B 02/14/06/10-1.9 SALARY: CARETAKER FORRESTDALE

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B 02/14/06/10-1.10 PROVISION OF AN ALLOWANCE FOR MR M B BHARTU

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B 02/14/06/10-2 IMASA CONFERENCE: 8-10 SEPTEMBER 2010 (C4/16)

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B 02/14/06/10-3 MINUTES OF THE PORTFOLIO COMMITTEE MEETING OF CORPORATE SERVICES AND DUNDEE & TRANSPORT ASSOCIATION [T4/4(a)]

B 02/14/06/10-3.1 ARRANGEMENTS: PUBLIC VIEWING AREA

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B 02/14/06/10-3.2 TRANSPORT – ARRANGEMENT

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B 02/14/06/10-3.3 PUBLIC VIEWING AREA LAUNCH

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B 02/14/06/10-3.4 RECOMMENDATIONS

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B 02/14/06/10-3.5 WAY FORWARD



B 02/14/06/10-4 MINUTES OF THE PORTFOLIO COMMITTEE MEETING OF CORPORATE SERVICES (S6/1)

B 02/14/06/10-4.1 APPLICATION FOR FINANCIAL ASSISTANCE IN EDITING AND PRINTING A DVD PRODUCED BY SIYAPHAMBILE YOUTH ORGANISATION



B 02/14/06/10-4.2 PROVINCIAL RURAL HORSE RIDING



B 02/14/06/10-4.3 PROJECT PROPOSALS – OFFICE OF THE CHILDREN



B 04/14/06/10-4.4 PUBLIC VIEWING AREA – 2010 WORLD CUP



B 02/14/06/10-5 REDUNDANT PRINTING MACHINE: PRINTING SECTION (M5/2)



B 02/14/06/10-6 EMPLOYMENT EQUITY/SKILLS DEVELOPMENT FORUM MEETING (P3/16)

B 02/14/06/10-6.1 WORKPLACE SKILLS PLAN AND ANNUAL TRAINING REPORT



B 02/14/06/10-7 INVITATION FOR NOMINEES: MUNICIPAL FINANCE DEVELOPMENT PROGRAMME (S7/3/16)



B 02/14/06/10-8 LABOUR FORUM COMMITTEE MEETING {P3/16(a)}

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B 02/14/06/10-8.1 FILLING OF VACANT POSTS

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B 02/14/06/10-8.2 RECRUITMENT AND
SELECTION AND TRAINING
POLICY

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B 02/14/06/10-8.3 IMPLEMENTATION OF THE WAGE
CURVE AND CATEGORISATION AND
JOB EVALUATION WAGE CURVES
COLLECTIVE AGREEMENT

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B 02/14/06/10-8.4 DISCIPLINARY PROCEDURE
AND CODE COLLECTIVE
AGREEMENT: SALGBC

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B 02/14/06/10-9 TRAFFIC TRAINING – EXAMINER’S OF DRIVING
LICENCE COURSE (GRADE L): 5-30 JULY 2010 (Staff)

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B 03/14/06/10-1 ACCOUNTS PAID (F1/4)

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B 03/14/06/10-2 MEDIA CONFERENCE: 29 JUNE 2010 (S7/3/16)

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B 01/20/05/10 MIG PROJECTS: ENDUMENI MUNICIPALITY
2009/2010; 2010/2011; 2011/2012 AND 2012/2013
[T3/1(b)]

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B 02/20/05/10 APPLICATION FOR SPECIAL CONSENT TO USE
PROPOSED ERF 884, DUNDEE FOR BED AND
BREAKFAST PURPOSES (T3/2/226)

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B 03/20/05/10 APPLICATION FOR SPECIAL CONSENT TO USE PROPOSED ERF 1986 DUNDEE FOR BED AND BREAKFAST PURPOSES (T3/2/225)



B 04/20/05/10 APPLICATION FOR SPECIAL CONSENT TO USE PROPOSED ERF 133, GLENCOE FOR MEDIUM DENSITY HOUSING PURPOSES (T3/2/198)



B 05/20/05/10 APPLICATION FOR SPECIAL CONSENT TO USE PROPOSED ERF 1184 GLENCOE FOR CHILDREN'S LODGE PURPOSES (T3/2/224)



B 06/20/05/10 PROVISION OF TOILET FACILITIES AND REFUSE BINS: CORONATION PARK (S2/1)



Bo7/20/05/10 SITHEMBILE WARD 2 ALLOCATION OF R400 000 PROJECT ALLOCATION



B 04/14/06/10-1 OVERTIME LEAVE DAYS (Staff: C J Carelse)



B 04/14/06/10-2 SIGNAGE PROPOSAL ARUSHA LODGE (A2/2)



B 04/14/06/10-3 ADVERTISING BILL BOARD INSTALLATION ON TRAFFIC CIRCLE IN DUNDEE CBD: STATEN INVESTMENTS (PTY) LTD T/A CLOUT MEDIA

(A2/2)



B 04/14/06/10-4 UPGRADING OF WELCOME WALLS AND STREET SIGNS (A2/2)



B 04/14/06/10-5 THE MINUTES OF SUB COMMITTEE MEETING
PERTAINING WELCOME WALLS IN DUNDEE HELD
IN THE MAIN COMMITTEE ROOM, CIVIC CENTRE,
64 VICTORIA STREET, DUNDEE ON TUESDAY, 9
FEBRUARY 2010 (A2/2)



B 04/14/06/10-6 DIRECTOSIGN: PROVISION OF STREET LAMP
POLES (A2/2)



B 04/14/06/10-7 AGRARIAN TRANSFORMATION, LAND REFORM &
SUSTAINABLE AGRICULTURAL DEVELOPMENT
CONFERENCE 2010 (S7/3/16/1)



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

C 02/14/06/10-1 REGISTRATION OF A NOTARIAL DEED OF SERVITUDE OVER THE REMAINDER OF ERF 642, DUNDEE (C1/1)

RESOLVED

THAT

AHL&E

1. Local surveyors, being Messrs H S K Simpson & Partners of Dundee, be mandated to survey the subject property being the Remainder of Erf 642, Dundee in order to identify and indicate the extremity of the old disused cemetery thereon;
2. A Notarial Deed of Servitude be registered in favour of the Endumeni Municipality, enclosing the to be surveyed area over the Remainder of Erf 642, Dundee, to protect the area from future development due to it having been a cemetery previously.



C 02/14/06/10-2_ PROPOSED AMENDMENT TO THE DUNDEE TOWN PLANNING SCHEME IN PREPARATION: REZONING OF ERF 682, DUNDEE FROM "SPECIAL RESIDENTIAL 2" TO "GENERAL COMMERCIAL 1" (T3/1/3/58)

RESOLVED

THAT

AHL&E

1. It be noted that the proposal of Mr M I Pandor to rezone Erf 682, Dundee from "Special Residential II" to "General Commercial I", 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. No objections against the proposed amendment were received by these Offices;

3. The Council resolves to proceed with the proposed amendment to the Dundee Town Planning Scheme in Preparation by the rezoning of Erf 682, Dundee from “Special Residential II” to “General Commercial I” without modification;
4. In terms of Section 47 *bis* (2) of the Town Planning Ordinance No. 27 of 1949, the Provincial Planning & Development Commission be advised accordingly.



C 02/14/06/10-3 LEASE OF PORTION OF THE REMAINDER OF THE FARM DUNDEE NO. 4339: KWA MBOMA TRUST
(C5/3)

RESOLVED

THAT

AHL&E

1. The letter from the Chairperson of the Kwa Mboma Trust, Mrs P P Sikhakhane, received on 27 May 2010, be noted;
2. The proposed lessees be advised that, due to legislative requirements, the Council is prepared to extend the period of the lease to a term of nine (9) years and eleven (11) months, with an option to renew for the same period should the lessees meet all the terms and conditions of the lease to the satisfaction of the Council;
3. The proposed lessees’ request for a clause to the effect that they shall have the right to purchase the land not be entertained, as such a clause would be in conflict with the requirements of Section 14 of the Municipal Finance Management Act No. 56 of 2003, and the Council’s Supply Chain Management Policy, and accordingly ultra vires;
4. The proposed lessees’ request for the installation of water and electricity supply to the area to be leased be supported, provided that all the costs and risks associated therewith be at the sole expense of the proposed lessees, without any right to compensation therefore by Council at the termination of the lease;
5. The proposed lessees’ request to also use the property for the sale, promotion, marketing and events of related farming produce produced within the farm and its associated farming partners be granted, subject to the lessees complying with all licensing and associated trade requirements;

6. The proposed lessees be advised that, should the name of the original lessee, being Kwa Mboma Trust, change it would require a total new lease agreement to be entered into, subject to the original lessee not being in debt to the Council for any rental and/or service charges;
7. The proposed lessees be advised that, prior to occupation of the land to be leased, the registration documents of the Kwa Mboma Trust be submitted so as to protect the interests of the Council;
8. The proposed lessees be advised that property rates on the land so leased will be due and payable by the lessees from the date of commencement of the lease;
9. The proposed lessees be advised that insurance premiums on the property shall become due and payable should the lessees use the property for any purpose that would cause an increase in the Council's public liability risk.



C 02/14/06/10-4 **REQUEST TO USE MUNICIPAL BUILDING IN SIBONGILE AS A SURGERY: DR N P NGIDI** (M3/13)

RESOLVED

AHL&E **THAT** the application from Dr N P Ngidi for the lease of the building upon Erf 2, Sibongile, commonly known as the old Sibongile Police Station be deferred to a next meeting.



C 02/14/06/10-5 **HOUSING CAPACITY BUILDING SUPPORT TO MUNICIPALITIES – ESTABLISHMENT OF HOUSING COMPONENTS AND PROVIDE HOUSING CONSUMER EDUCATION** (H1/1)

RESOLVED

THAT

- AHL&E**
1. The Council accepts to formalise the housing component and its functioning with the existing housing officials within the municipality as the custodians of housing delivery;
 2. The Council accepts to be a project site and beneficiary in this project;

3. The Council accepts to benefit with the Information Technology (2 desktop computers and 1 multi-function printer) to be provided by this project under the Generic Package of Support;
4. Council accepts the responsibility to purchase its' own software programmes and licenses;
5. Council nominates the 2 housing officials within its Council who will become the official custodians of these IT equipments;
6. Council keeps these IT equipments in the housing component and use them exclusively to support the housing delivery function;
7. The council ensures the availability of internet for use by custodians of these IT equipments in order to access internet-based systems, e.g. Housing Subsidy System (HSS);
8. The Council maintains and services the IT equipment from its own financial resources;
9. The Council participates in the training programmes organised or hosted by the KwaZulu-Natal Department of Human Settlements;
10. The council provides the accommodation and S &T to its housing officials participating in the training programmes organized or hosted by the KwaZulu-Natal Department of Human Settlements;
11. The Council authorizes the Municipal Manager to enter into an agreement with the KwaZulu-Natal Department of Human Settlements on behalf of the Municipality.



RESOLVED

THAT

MTS

1. The Endumeni Municipality adopt in terms of Section 5 of the Municipal Systems Act 2000 the review of the Endumeni Integrated Development Plan for the fiscal year 2010/2011 and following plans that form part of the IDP or alternatively sector Plans:
 - 1.1 Executive Summary & IDP Report
 - 1.2 Objective & Strategies
 - 1.3 IDP Project Table
 - 1.4 Service Delivery & Budget Implementation Plan
 - 1.5 Turnaround Strategy
 - 1.6 Strategies to Implement Endumeni Turnaround Strategy
 - 1.7 Roles and Responsibilities of Key Role-players as defined in the Implementation of a Turnaround Strategy
 - 1.8 Financial Plan
 - 1.9 Capital Investment Plan
 - 1.10 Performance Management System
 - 1.11 PMS Framework
 - 1.12 PMS Score Cards
 - 1.13 PMS Contract
 - 1.14 PMS Plans
 - 1.15 Spatial Development Framework Sector Plan
 - 1.16 Maps
 - 1.17 Institutional Plan
 - 1.18 Organigrams
 - 1.19 Work Skills Plan
 - 1.20 Human Resource Strategy
 - 1.21 Employment Equity
 - 1.22 Gender & Poverty Reduction Plan
 - 1.23 Transport Sector Plan
 - 1.24 Housing Plan
 - 1.25 Local Economic Development Plan
 - 1.26 Agricultural Resources Plan
 - 1.27 Integrated Waste Management Sector Plan
 - 1.28 Safety Sector Plan
 - 1.29 Disaster Management Plan
 - 1.30 Communication Plan
 - 1.31 Endumeni Succession Plan
 - 1.32 Endumeni Placement Plan
 - 1.33 Recruitment Selection & Placement Policy
 - 1.34 Employment Policy for Temporary Workers
 - 1.35 Procedure for the appointment of Temporary Workers

- 1.36 Staff Training Policy
- 1.37 Proposed Policy: HIV/AIDS in the workplace
- 1.38 Phone & Cellphone Policy
- 1.39 Policy on the Establishment & Functioning of Ward Committees
- 1.40 IT Policy
- 1.41 Tariff Policy – Credit Control & Debt Collection By-Laws
- 1.42 Procurement of Goods Policy
- 1.43 Indigent Policy
- 1.44 Subsistence & Travelling Policy
- 1.45 Municipal Policies: Housing Loan Subsidies & Funeral Costs
- 1.46 Delegation of Powers to Office Bearers and the Executive Committee
- 1.47 Policy of the payment of Furniture Removal Costs
- 1.48 Incentives & Concessions: Marketing of Endumeni
- 1.49 Payment of Consumer Deposits
- 1.46 Procurement Policy: BBEEE
- 1.47 Remuneration Policy for Section 57 of Municipal Systems Act Application Performance Management
- 1.48 Approval of Master Plan for Portions of Erf 10 000, Sibongile , being the underutilized land at the entrance of Sibongile, and for the approval of Telephone Container and Site Allocation Policies
- 1.49 Amendment of Office Hours
- 1.50 Use of Official Telephone: Mayor & Speaker
- 1.51 Municipal Financial Act: Study Loan Scheme
- 1.52 Early Retirement Policy.

2. It be noted that the above IDP was advertised in the Courier/ Municipal website and that no comments/objections were received.



C 04/14/06/10-2 LANDOWNERS CONSENT TO UNDERTAKE A LISTED ACTIVITY (L1/7)

RESOLVED

MTS THAT Slater Coal and interested parties be invited to give a presentation to the Portfolio Committee regarding the listed activity being construction of a road at corner of Argyle and Beaconsfield Street leading towards Dundee Secondary School Dundee. The applicant furthermore be required to submit an application in terms of the Planning & Development Act No. 8 of 2008.



C 04/14/06/10-3 **ENDUMENI MUNICIPALITY: CLEAN UP CAMPAIGN**
(C2/3/4)

RESOLVED

MTS **THAT** this item be withdrawn from the agenda.



C 04/14/06/10-4 **SITHEMBILE CONCERNED GROUP** **[P3/15(a)]**

RESOLVED

THAT

- MTS**
1. The Endumeni Municipality note the following incidents concerning the Sithembile Group;
 2. Interference of Budget Ward Committee Meeting held at Sithembile Hall, 27 May 2010 (Cllr Ndima);
 3. Budget Ward 2 Committee Meeting 27 May 2010. Mr I Grisdale, Chief Financial Officer;
 4. Crime Report CAS 100/5/2010;
 5. It be noted that the documents were forwarded to the Department of Co- Operative Governance and Traditional Affairs by the Speaker.



C 04/14/06/10-5 **CHIEF DIRECTORATE: GOVERNANCE &**
ADMINISTRATION CIRCULAR NO 3: PAYMENT OF
PERFORMANCES BONUSES TO SECTION 57
MANAGERS **(Confidential: Performance Bonus)**

RESOLVED

THAT

- MTS**
1. The Endumeni Municipality note the contents of Circular 3 of 2010 as issued by Chief Directorate Governance and Administration of the Department of Co- Operative Governance and Traditional Affairs;
 2. In respect of the 2008/2009 Fiscal year the Municipality appointed an evaluation committee consisting of the following individuals:

- 1.1 The Mayor: Cllr Ms W N Mbatha
- 2.2 The Chairperson of Audit Committee: Mr Rajkumar
- 2.3 The Municipal Manager from the Umzinyathi District area of Jurisdiction
- 1.4 Mr A J van Wyk : Head of HR and Administration Secretariat
- 1.5 Cllr S E Ndimba
- 1.6 Cllr P G Mabilisa



**C 04/14/06/10-6 LGSETA: LEARNERSHIP PROGRAMMES:
CERTIFICATE PROGRAMME IN MANAGEMENT
(S7/3/16/4)**

RESOLVED

THAT

**HRO
MM
CFO**

1. The Mayor, Cllr Ms W N Mbatha and Cllr S E Ndimba be authorized to attend the LGSETA Learnership Programme: Certificate programme in Management Course presented by LGSETA;
3. The necessary subsistence and allowances be paid by Council to the said Councillors in (1) from the training vote.



**C 04/14/06/10-7 MIRANDA COAL (PTY) LIMITED – GLENCOE SIDING/MINING APPLICATION
(M7/1)**

RESOLVED

THAT

MTS

1. The presentation by a representative of Miranda Coal (Pty) Limited be noted. Furthermore Mr Torlage of Glencoe Concerned residents was requested to submit further representations to Portfolio Committee in terms of any requisite legislation before Endumeni Municipality is able to adopt a definitive resolution in this regard;
2. The Committee note the objection of the business community to the establishment of a Coal Siding in Glencoe;
3. The presentation given by Mr K Smith environmentalist acting on behalf of Miranda Coal be noted;

C 06/14/06/10

**REPORT OF THE AUDITOR GENERAL FOR THE
FINANCIAL YEAR ENDED 30 JUNE 2009** (A8/1)

RESOLVED

CFO

THAT

1. The Auditor-General's report for the financial year ended 30 June 2009 as well as the Chief Financial Officer's response thereto, be noted;
2. The Municipality furthermore noted that the majority of electricity losses can be ascribed to the Sithembile area .In the forgoing regard the Ward Councilor, Cllr S E Ndima is to convene an urgent Ward Committee meeting in order to facilitate an appropriate solution to the electrical losses incurred in the Sithembile area as a result of community protests and the further inability of Municipal Officials to conduct electricity audits in the area in question

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C 07/14/06/10

**COUNCILLORS' SALARIES, ALLOWANCES AND
BENEFITS IN TERMS OF GOVERNMENT NOTICE
NO. R1225 DATE 21 DECEMBER 2009**

RESOLVED

CFO

THAT the letter received from the Department of Co-Operative Governance & Traditional Affairs regarding Councillors' salaries, allowances and benefits in terms of Government Notice No. R1225 dated 21 December 2009, be noted.

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RESOLVED

THAT

1. The Minutes of the Audit Committee Meetings held on 23 June 2010 and 28 June 2010 be approved by the Council;
2. The following items: AC 4(1) of 23 June 2010 as attached to the minutes be approved and adopted as resolutions of Council;
3. The following items: AC 5(1), AC 5 (2), AC 5 (3), AC 5(4), AC 5(5), AC 5(6) of 28 June 2010 as attached to the minutes be approved and adopted as resolutions of Council.



RESOLVED

THAT

MTS

1. The Endumeni Municipality note a report prepared by the Department of Co- Operative Governance & Traditional Affairs dated 25 March 2010 relating to the MIG expenditure in respect of the Endumeni Municipality for the 2009/2010 fiscal year appended as Annexure ‘A’;
2. The Endumeni Municipality note a report by the Department of Co-operative Governance and Traditional Affairs relating to MIG Cash Flow in respect to the Endumeni Municipality for the 2010/2011 fiscal year appended as per Annexure “B”.
3. The Endumeni Municipality note a report prepared by Sukuma Consulting Engineers dated 19 May 2010 in respect of Contract 34/2008 Forestdale Dlamini Engineering Services as Annexure “C”. The Municipality further note that as a result of informal houses being in the path of Municipal Services a need exists to amend the scope of the project on the provision of further stormwater services;

Consequently additional funding be authorized in the amount of R1 245 000 to be financed from the roads Capital Vote 2010/2011 and the scope of the tender No 34/2008 be increased as per the Correspondence received from Sukuma Consulting Engineers dated 19 May 2010;

4. Further authority be granted to Anderson Vogt & Partners to reclaim the additional funding from the infrastructure grant as approved by the Department of Human Settlements in due course;
5. In terms of Section 19 of Municipal Finance Management Act No 56 of 2003 the Endumeni Municipality approve of the implementation of the following MIG project over fiscal years 2010/2011 2011/2012 2012/2013. The project is to be completed as a single project and authority be granted to call for tenders for the said project.
 1. Karellandman Roads MIG FK 241164123
 2. Karellandman Roads MIG FK 241188500
 3. Sithembile Roads MIG FK 241184140
6. The Chief Financial Officer be authorised to obtain counter funding by means of a DBSA loan / DOT Grant/internal counter funding to be secured at the discretion of the CFO over the 2010/2011 2011/2012 and 2012/2013 fiscal years.



There being no further matters for consideration, the Chairperson declared the meeting closed at **18h55**

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CHAIRPERSON

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DATE