

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **MONDAY, 31 MAY 2010** at **15h00**

PRESENT

Executive Committee:

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

Councillors:

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 D Singh
Cllr Ms J A Tshabalala

In Attendance:

Mr D B Cebekhulu	Municipal Manager
Mr S Perumall	Manager Corporate Services
Mr J B Maltman	Manager Technical Services
Mr I Grisdale	Chief Financial Officer
Mr G Esterhuizen	Senior Financial Officer
Mr A J van Wyk	Head: Administration
Mr C J Retief	Head: Legal & Estates
Ms B A Mbatha	Assistant Head: Admin (Dundee)
Mr J Rajkumar	Chairperson: Audit Committee

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1. **Opening**

The meeting was opened in prayer by Cllr T B Mkhize.

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2. **Applications for Leave of Absence**

Nil

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

The Municipal Manager advised the Committee that Umzinyathi District Municipality has made a tractor available for the use by Endumeni residents. Community members have already made use of the tractor.

The Policy to use the tractor is with the Municipal Manager. Residents will *inter alia* be required to pay a small fee to use the tractor.

In conclusion the Municipal Manager requested that Councillors advise their Wards of the tractor.

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4. **Minutes of the Previous Meeting**

Nil

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

Nil

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6. **Reports of the Executive Committee**

Nil

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7. **Petitions**

Nil

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8. **Motions**

Nil

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9. **Presentations**

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Cllr A M Raubenheimer congratulated the officials for the completion of the budget.

He further requested the Mayor to mention the financial sustainability of the Council as per page 5 of the budget when making a press statement.

The Chief Financial Officer in addition to submissions made by various interested and affected parties as tabled in the consideration of the said item, further tabled a budget submission received from the Sithembile Working Class Group for consideration by the Committee as attached to the Minutes.

RESOLVED TO RECOMMEND

THAT

1. The budget of revenue and operational expenditure (page 8 of the Budget) be approved in terms of Section 24 of the Municipal Finance Management Act, 56 of 2003, as per the following votes:

	Expenditure	Revenue
Corporate Services	25 811 145	5 370 201
Finance	14 589 269	50 049 166
Municipal Manager	11 743 658	14 887 670
Technical Services	<u>103 425 555</u>	<u>85 271 781</u>
	155 569 627	155 578 818
Surplus	<u>9 191</u>	<u> </u>
	R155 578 818	155 578 818

2. The budget for capital expenditure of R22 059 221 (page 179-184 of the Budget) for the 2010/2011 financial year be approved in accordance with Section 24 of the Municipal Finance Management Act (No. 56 of 2003);
3. The indicative allocations for the two outer years 2010/2011 and 2012/2013 be noted;
4. In terms of Section 14 of the Municipal Property Rates Act the rates for the financial year 2010/2011 be approved as follows:

PURPORTED BREACH OF CODE OF CONDUCT: CLLR P M BISRAM (Confidential)

The Council discussed this item In-Committee.

Cllr P M Bisram recused himself during the discussion of this item.

The Committee was advised that the Chief Magistrate, Mr J Botha, had to withdraw from the Committee due to him not obtaining permission from the Department of Justice to serve on the Committee.

RESOLVED TO RECOMMEND

THAT

- 1. The contents of the letter received from Cllr P M Bisram be noted;
- 2. Item C 01/17/05/10 be amended to read as follows:
 - “1. In terms of Section 13 and 14 of Schedule 1 of the Municipal Systems Act No. 32 of 2000 relating to the breaches of the Code of Conduct of Councillors and breaches of the Endumeni Sexual Harassment Policy & Procedures, a Committee consisting of the following persons be appointed to investigate allegation of misconduct against Cllr P M Bisram:
 - Mr C Arndt
 - Mr R S Soni
 - Cllr Ms D P Nkosi
 - Cllr T B Mkhize
 - Cllr A M Mthembu
 - 2. Messrs C Arndt and R S Soni be paid a maximum amount of R700.00 per hour.”



APPLICATION TO RENT LOT 2, SIBONGILE (L1/6)

RESOLVED TO RECOMMEND

THAT the possibility of renting Lot 2, Sibongile to Dr N P Ngidi for a surgery be further investigated and a report be submitted to the Council for further consideration.



There being no further matters for consideration, the Chairperson declared the meeting closed at **16h50**

Mayor – Chairperson: **Date:**