

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **EXECUTIVE** Committee held in the Council Chamber, Civic Centre, 64 Victoria Street, DUNDEE on **THURSDAY, 28 OCTOBER 2010** at **14h00**

PRESENT

Executive Committee:

Cllr Ms W N Mbatha (Chairperson – Mayor)
Cllr Ms R T Nukani

Councillors:

Cllr E M Adam
Cllr P M Bislam
Cllr T B Mkhize
Cllr A M Mthembu
Cllr S E Ndimba
Cllr Ms D P Nkosi
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

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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**

RESOLVED

THAT the apologies received from Cllrs A M Raubenheimer and D Singh (official business) be noted.

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

The Mayor ventilated her concerns that the Supply Chain system, when it comes to ordering for catering of social events, has become an embarrassment as at the last district Kwanaloga Games. 403 Food parcels were ordered for distribution but at the said event there were 200 food parcels short. It was fortunate that the Umzinyathi District Municipality assisted Endumeni to make up the shortfall. These sentiments were echoed by the Corporate Services Portfolio Committee Chairperson, Cllr Ms R T Nukani.

RESOLVED

THAT the Chief Financial Officer and the Executive Manager Corporate Services meet to resolve this predicament.

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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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**APPLICATION FOR FOUR VACANT MUNICIPAL OWNED
SITES IN SITHEMBILE – MADAM MAYOR AND COUNCILLOR
E NDIMA** (L1/7)

RESOLVED TO RECOMMEND

THAT

1. The written application from the Mayor and Councillor E Ndima, requesting four vacant sites at Sithembile towards housing for poor families, be noted;
2. The Council declare its provisional intent to accede to the request for four vacant sites to be made available for the building of houses for poor families by a benefactor;
3. The Council is satisfied that these properties are not needed to provide the minimum level of basic municipal services;
4. The Council take note of the opinion of the valuers that the estimated fair market value of these properties is estimated at R14 000 to R15000 each;
5. In compliance with Provincial Notice No. 1369 dated 17 August 2006, as issued by the Member of the Executive Committee (MEC) of Kwazulu-Natal responsible for Local Government, the following information be submitted to the MEC for comments: (a) the nature of the immovable property to be disposed of; (b) the fair market related values of the said immovable property; (c) the reasons for the disposal of the said immovable property; and (d) the anticipated cost to the municipality in disposing of the said immovable property;
6. In compliance with regulation 6(b) of the Municipal Asset Transfer Regulations, as promulgated in Government Gazette No. R.878 dated 22 August 2008, the matter be referred to the National and Provincial Treasury to solicit their views and recommendations thereon;
7. The three incomplete houses built on Erf 617, Sithembile be also considered for the same purpose mentioned above, subject to it being confirmed that they are registered on Council's name prior to any transfer taking place;
8. The Mayor provides more information and details to the Acting Municipal Manager of the benefactors mentioned in 2 above.



The Mayor introduced this item to the Executive Committee whereby she stated that she was requested to allow a presentation to be done by representatives of a company called Universal Solar & Eco-Lighting. The presentation was then allowed and conducted by Mr Pravesh Maharaj and Mr Clifford Vee Mabaso of the said company. A copy of the presentation and a Memorandum of Agreement is annexed hereto which explains this concept.

Council was advised that the Company Universal Solar & Eco Lighting is introducing to various municipalities a solar water heater geyser system aimed at being supplied to RDP houses free of charge and which is backed up by Eskom who will remunerate the company via rebates ceded by the legal owners of the RDP houses. It was further explained that Council will have to enter into an agreement with Universal Solar& Eco Lighting. This will be done subject to Council being vindicated of all liability, claim and damage caused, being made against Council.

RESOLVED TO RECOMMEND

THAT

1. Council notes the presentation and explanations done by the representatives of Universal Solar & Eco Lighting, as well as the Memorandum of Agreement to be entered into with them;
2. Council's Senior Manager: Legal & Estates peruses the Memorandum of Agreement and be satisfied so as to safeguard the interest of Council, prior to it being signed;
3. The Acting Municipal Manager, once satisfied with the Memorandum of Agreement, be authorized to sign the Agreement on behalf of Council.



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h10**

Mayor – Chairperson: **Date:**