

# ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on MONDAY, 25 JANUARY 2010 at 17h40

## 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 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 A J van Wyk	Head: Administration
Mr C J Retief	Head: Legal & Estates
Ms B A Mbatha	Assistant Head: Admin (D)





**ORDINARY MONTHLY MEETING: 25 JANUARY 2010**

**PART A**

A 01/25/01/10 **COUNCILLORS ATTENDANCE OF COUNCIL AND EXCO MEETINGS** (C7/1)



A 02/25/01/10 **Monthly Reports**

A 02/25/01/10-1 **MONTHLY REPORT: TRAFFIC** (T4/6)



A 02/25/01/10-2 **MONTHLY REPORT: TESTING STATION** (T4/1)



A 02/25/01/10-3 **MONTHLY REPORT: RURAL METRO** (F2/6)



A 02/25/01/10-4 **MONTHLY REPORT: TALANA MUSEUM** (M4/4)



A 02/25/01/10-5 **MONTHLY REPORT: DUNDEE PUBLIC LIBRARY** (L4/2/1)



A 02/25/01/10-6 **MONTHLY REPORT: SIBONGILE LIBRARY** (L4/4)



A 02/25/01/10-7 **MONTHLY REPORT: GLENCOE PUBLIC LIBRARY** (17/4/6)



A 02/25/01/10-8 **MONTHLY REPORT: WASBANK PUBLIC LIBRARY** (L4/3/1)



A 02/25/01/10-9 **MONTHLY REPORT: MANAGER CORPORATE SERVICES – GLENCOE TOWN HALL & ACTIVITY ROOM** (9/1/2/1)



A 02/25/01/10-10 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)



A 02/25/01/10-11 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)



A 03/25/01/10 STAFF OVERTIME (S7/7/1)



A 04/25/01/10 INSTITUTE OF LOCAL GOVERNMENT MANAGEMENT [OF SOUTH AFRICA (ILGM) (C4/2)



A 05/25/01/10 MEETING REGARDING FINACIAL STATEMENTS (F1/1)



## PART B

B 01/25/01/10 ACCOUNTS PAID (F1/4)



B 02/25/01/10 MINUTES OF WARD 2 WARD COMMITTEE MEETING: 7 JANUARY 2010 (B3/2)



B 03/25/01/10 FORESTDALE COMMUNITY MEETING (B3/2)



B 04/25/01/10 COMPUTER TRAINING FOR COUNCILLORS IN MICROSOFT OFFICE 2007 / INTERNET AND E-MAIL (S7/3/16)



B 05/25/01/10 APPLICATION FOR LAND: DEPARTMENT OF HEALTH (L1/7)





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

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**C 01/25/01/10**      **NON ATTENDANCE OF THREE CONSECUTIVE EXCO MEETINGS: CLLR MS R T NUKANI**      **(C7/1)**

**RESOLVED**

**MM**                      **THAT** the Council obtain a legal opinion from its Attorneys regarding the apology received from Cllr Ms R T Nukani and that a Special Council meeting be convened on 29 January 2010, to discuss same.

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**C 02/25/01/10**      **QUARTERLY REPORT ON WITHDRAWALS IN TERMS OF THE MFMA**      **(L3/3/22; 1/4/1/30)**

**RESOLVED**

**CFO**                      **THAT** Council note the withdrawals for the quarter ended 31 December 2009 in terms of Section 11(4) of the Municipal Finance Management Act.

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**C 03/25/01/10**      **ELECTRICITY TARIFFS 2009/2010**      **(E1/1)**

**RESOLVED**

**CFO**                      **THAT** Council note the process and status quo situation regards the electricity tariffs for 2009/2010

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C 04/25/01/10

**POLICY: PAYMENT OF CONSUMER DEPOSITS**

(A1/5)

**RESOLVED**

**CFO**

**THAT** the attached Policy in respect of Payment of Consumer Deposits be re-submitted to the Council for further discussion regarding the payment of a deposit in respect of consumers with conventional electricity meters.



C 05/25/01/10

**DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS**

(C8/3)

**RESOLVED**

**THAT**

**CFO**

1. The contents of circular no 58/2009 received from SALGA and Government Notice R1225 dated 21 December 2009, be noted;
2. Council approve the upper limits of salaries, allowances and benefits allowed for a Grade 3 municipality;
3. Council request the MEC for Local Government & Traditional Affairs to authorise payment of salaries, allowances and benefits at 100% of the upper limits with effect from 1 July 2009;
4. Council note that adequate funding is available on the operational budget for the current financial year to finance the additional expenditure of R162 395.



C 06/25/01/10

**REPORT ON BUDGET IMPLEMENTATION AND FINANCIAL STATUS FOR THE QUARTER ENDED 31 DECEMBER 2009**

(F1/1)

**RESOLVED**

**CFO**

**THAT** Council notes the report on budget implementation and the financial status for the period ended 31 December 2009.



C 07/25/01/10

**ORGANIZATIONAL PERFORMANCE MANAGEMENT SYSTEM** [P3/17(a)]

**RESOLVED**

**THAT**

MM  
MTS

1. The departmental scorecards of the Manager Corporate Services, Chief Financial Officer and Manager Technical Services be noted in terms of the Endumeni Organizational framework for the period 01 July 2009 to 30 December 2009;
2. The Endumeni Organizational scorecard be noted in terms of the Endumeni Organizational framework for the period 01 July 2009 to 31 December 2009.



C 08/25/01/10

**ANNUAL PERFORMANCE REPORT 2008/2009** [P3/17(a)]

**RESOLVED**

**THAT**

MM  
MTS

1. Council note the Endumeni Annual Report for 2008/2009;
2. The report be forwarded to and tabled before the Audit Committee and the Oversight Committee and be further advertised for Public Comment.



C 09/25/01/10

**SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 1<sup>st</sup> & 2<sup>nd</sup> QUARTER REPORTS: SECTION 57 MANAGERS PERFORMANCE REPORTS 1<sup>st</sup> & 2<sup>nd</sup> QUARTER** [P3/17/(a)]

**RESOLVED**

MM  
MTS

**THAT** the Endumeni Municipality adopts the 1<sup>st</sup>& 2<sup>nd</sup> Quarter SDBIP Reports and 1<sup>st</sup> & 2<sup>nd</sup> Quarter Section 57 Performance reports for Manager Finance, Manager Corporate Services and Manager Technical Services in respect of fiscal year 2009/2010.



C 10/25/01/10

**TENDER NO. 55/2009: CALL FOR PROVISION OF  
PROFESSIONAL SERVICES IN ORDER TO  
FACILITATE THE DEVELOPMENT OF A GOLF  
ESTATE** (S6/2)

**RESOLVED**

**MTS  
CFO  
HL&E**

**THAT** the stakeholders in respect of development of the Golf Estate meet to further refine its proposals regarding the development of the Golf Estate.



C 11/25/01/10

**SUBMISSION OF FINANCIAL STATEMENTS  
2008/2009** (F1/1)

**RESOLVED**

**CFO**

**THAT** the report by the Chief Financial Officer pertaining to the submission of Financial Statements 2008/2009, be noted.



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## Part D

# MOTIONS

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**D 01/25/01/10**     **MOTION: DEPARTMENT OF THE MUNICIPAL**  
**MANAGER/IDP MANAGER**     **(C7/10)**

**RESOLVED**

**THAT**

**MM**  
**MTS**  
**CFO**  
**MCS**

1. All stakeholders mentioned in the Motion be complimented for their inputs and submission to the IDP Process;
2. A workshop be held to discuss the comments of the MEC which are categorized as follows:

*Endumeni Municipality IDP matters of Emphasis and Observation*

- Municipal Transformation and Institutional Development
  - Local Economic Development
  - Basic Service Delivery and Infrastructure Investment
  - Financial Viability and Financial Management
  - Spatial good Governance and Community Participation
  - Development Framework
3. Authority be granted to the Municipal Manager via the Supply Chain Management Policy to prepare a turn-around strategy and review and refine Endumeni IDP 2010/2011;
  4. A second Housing Summit be planned in due course which will deal with progress on all current projects as well as a report from the District Municipality on items which were identified in the Agenda of the first Summit which should rightfully have been reported by the district officials;
  5. Council endorse the Planned Housing Projects 2007/08 to 2011/12 as its priority housing list and that funding be requested for all projects in the order that the project appear within the IDP Planned Housing Projects as listed above;

6. The Department be requested to fastrack the funding of all the said projects;
7. Mr Mbonane be requested to report on funding and timeframes for the said housing projects both Urban and Rural;
8. A Housing Forum be formed for Endumeni Municipality.



**D 02/25/01/10**      **MOTION:      FORMATION      OF      PORTFOLIO**  
**COMMITTEES LINKED TO ALL MUNICIPAL**  
**DEPARTMENTS**      **(C7/10)**

**RESOLVED**

**MM**      **THAT** the Council support the establishment of Portfolio Committees.



There being no further matters for consideration, the Chairperson declared the meeting closed at **17h50**

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**CHAIRPERSON**

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**DATE**