

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, 12 APRIL 2010 at 17h20

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 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 (Dundee)



C 01/04/2010 **Opening**

As Cllr E M Adam opened the Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/04/2010 **Applications for Leave of Absence**

Nil



C 03/04/2010 **Official Announcements by Speaker/Chairperson
/Municipal Manager**

Nil



C 04/04/2010 **Confirmation of Minutes**

RESOLVED

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

Ordinary Monthly Meeting	22 February 2010
Special Council Meeting	5 March 2010
Special Council Meeting	23 March 2010
Special Council Meeting	31 March 2010



C 05/04/2010 **Questions Of Which Notice Has Been Given**

Nil



RESOLVED

THAT

1. The minutes of the following meeting of Exco be approved:

Ordinary Monthly Meeting: 23 March 2010

Special Meeting: 31 March 2010

2. The Minutes of the Special meeting dated 30 March 2010 be amended as follows and re-submitted to the next meeting for consideration:

B 01/30/03/10 CLEANING CAMPAIGN IN TOWNSHIPS

RESOLVED

THAT

1. An amount of R190 000.00 be set aside to appoint contractors to embark on Phase 1 of a cleaning campaign in the townships, Peacevale and Forestdale as per the Supply Chain Management Policy;
2. Quotations with a preference of 30% for local contractors of previously marginalized areas for the cleaning campaign in the townships, Peacevale and Forestdale be obtained in terms of the Supply Chain Management Policy and the contractors appointed to undertake the work urgently;
3. An amount of R100 000,00 of the R300 000,00 earmarked for the cleaning campaign be transferred to Cllr P M Bisram's ward for the cleaning campaign in his ward.



C 07/04/2010

Petitions

Nil



C 08/04/2010

Motions

Nil



C 09/04/2010

Presentation



A 02/12/04/10-8 MONTHLY REPORT: MANAGER CORPORATE SERVICES – CLINIC (P4/5)



A 02/12/04/10-9 MONTHLY REPORT: MANAGER TECHNICAL SERVICES (R3/8)



A 03/12/04/10 STAFF OVERTIME (S7/7/1)



A 04/12/04/10 WARD 3 WARD COMMITTEE MEETING (B3/4)



A 05/12/04/10 DELIMITATION OF MUNICIPAL WARDS: MUNICIPAL DEMARCATION BOARD (B4/1)



A 06/12/04/10 COUNCIL WORKSHOP MINUTES (P3/17)



PART B

B 01/12/04/10 ACCOUNTS PAID (F1/4)



B 02/12/04/10 EMPLOYMENT EQUITY FORUM COMMITTEE MEETING (P3/16)

B 02/12/04/10-1 EMPLOYMENT EQUITY PLAN



B 02/12/04/10-2 ESTABLISHMENT OF A SKILLS DEVELOPMENT FORUM



B 03/12/04/10 MINUTES OF AUDIT COMMITTEE MEETING (A8/4)



B 04/12/04/10 GLENCOE MARKET FAIR: APPLICATION FOR ASSISTANCE (F3/1; E1/1)



B 05/12/04/10 EVENTIDE MEWS – REMOVAL OF PINE TREES – BULWER STREET, DUNDEE (W1/4)



B 06/12/04/10 WASBANK: REQUEST FOR TAXI RANK (N1/3/4)



B 07/12/04/10 MINUTES OF COUNCIL WORKSHOP (S6/1; S6/7; F1/1)

B 07/12/04/10-1 2010 FIFA WORLD CUP: PUBLIC VIEWING AREAS



B 07/12/04/10-2 DRAFT BUDGET 2010/11



B 08/12/04/10 COUNCIL PORTFOLIO COMMITTEE MEETING (C7/1)



Part C
MATTERS REFERRED
TO COUNCIL
FOR CONSIDERATION

C 01/12/04/10 **REPORT ON BUDGET IMPLEMENTATION AND FINANCIAL STATUS FOR THE QUARTER ENDED 31 MARCH 2010** **(F1/1)**

RESOLVED

CFO **THAT** Council notes the report on budget implementation and the financial status for the period ended 31 March 2010.



C 02/12/04/10 **ENDUMENI MUNICIPALITY: LOCAL GOVERNMENT TURNAROUND STRATEGY** **(P3/17)**

RESOLVED

THAT

MM
MTS

1. The Endumeni Municipality note the following documents provided to the Municipality by DCOGTA on 11 March 2010:
 - 1.1 Comprehensive assessment of Local Government in KwaZulu-Natal;
 - 1.2 Local Government Turnaround Strategy Guidelines and
 - 1.3 Endumeni Assessment as issued by DCOGATA. (Annexure "A")
2. Furthermore the Municipality workshopped the Turnaround Strategy with Management in addition to presenting the Turnaround Strategy to a workshop held at the Civic Centre on 23 March 2010 and attended by Provincial and National departments of COGTA. The said departments supported the Endumeni Turnaround Strategy. The Turnaround Strategy and Minutes as appended per Annexure "B" was further workshopped by Council on 29 March 2010;

3. The Endumeni Municipality formally adopt a Turnaround Strategy (Format 2) and Action Plan as per Department of Co-operative Governance and Traditional Affairs guidelines for the 2010/2011 fiscal year as appended to the minutes, subject thereto that the following activity be included in “Focus Area 3”, item 1.4:

“Future Housing Projects as described in resolution D 01/25/01/10.”



**C 03/12/04/10 APPLICATION FOR LAND IN INDUSTRIAL AREA:
IMPELA TRADING CC (L1/7)**

RESOLVED

THAT

- AHL&E**
1. The application from Impela Trading CC for land in the industrial area be noted;
 2. The applicants be advised that the sale and/or rental of land is done by public tender process only in accordance with the requirements of Section 14 of the Municipal Finance Management Act No. 56 of 2003, and the Council’s Supply Chain Management Policy;
 3. The applicants be advised that Erf 344, Dundee is due to be sold by public tender process in due course.



C 04/12/04/10 POUND BY-LAWS (L3/3/36)

RESOLVED

HL&E **THAT** subject to the recommended amendments to the draft Pound By-Laws, the Council of the Endumeni Local Municipality in terms of Section 156 of the Constitution, 1996 (Act NO. 108 of 1996), read in conjunction with Section 11(3)(m) of the Local Government Municipal Systems Act, 2000 (Act No. 32 of 2000) adopt the Endumeni Municipality Pound By-Laws for formal promulgation.



C 05/12/04/10

DUNDEE POUND PROPOSAL

(L3/36/36)

RESOLVED

HL&E

THAT Mr Mdunge replaces Mr Steenberg on the existing Lease Agreement pertaining the pound until such time when tenders be called.



There being no further matters for consideration, the Chairperson declared the meeting closed at **17h30**

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CHAIRPERSON

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DATE