## **ENDUMENI MUNICIPALITY**

### WARD 1 WARD COMMITTEE MEETING

Minutes of Ward 1 Ward Committee meeting held at the Activity Room, Glencoe Library, Biggar Street, Glencoe on Thursday, 9 September 2010 at 10:00

### Present:

As per attached attendance register.

# 1. Opening:

The Chairperson, Cllr. P.M. Bisram welcomed everybody present whereafter he requested everybody to bow their heads in silent prayer.

## 2. Apologies:

Mr. S. Perumall

Mr. I. Grisdale

### 3. Confirmation of the minutes:

The minutes dated 3 June 2010 were proposed by Mrs. Sooknanan and confirmed by Mr. Peter Khumalo: the minutes were thus approved and adopted.

# 4. Matters Arising:

# 4.1 R400 000-00 Funding for 2009/2010 Financial Year:

Mr. Peter Khumalo enquired as to the financial expenditure regarding the R400 000-00 Ward 1 funding and the expenditure -to-date and on what projects.

The Acting Municipal Manager responded by informing the meeting that all is well and on track vis-à-vis the spending of the Ward 1 R400 000-00 funding for the 2009/2010 fiscal year. Furthermore, Mr. Maltman reported that a cost schedule will be appended on the minutes for the next meeting.

#### 5. New Matters:

# 5.1 2010/2011 R400 000-00 Ward Funding:

The Acting Municipal Manager, Mr. J.B. Maltman, informed the meeting that there is R4000 000-00 allocated to Ward Funding for the 2010/2011 Financial Year.

However, the split of the funding will be done in two phases:

Phase 1: R325 000-00 for Capital Projects (i.e. tangible facts on the ground that anyone can touch and feel).

Phase 2: R75 000-00 for the General Running Expenses (that may or may not entail grasscutting etc., as the Ward Committee may deem fit.)

The Acting Municipal Manager requested the Ward Committee members to please conceptualise on new Capital Projects for 2010/2011 Fiscal year as he does not want that on June 30 the municipality will still be going on tender: if all goes according to plan, he wishes to finish all the new projects by December 2010 or early January 2011.

## 5.2 Renumeneration of Ward Committees:

Mr. Peter Khumalo complained that they use their money for transport, their cells for telecommunication: R50-00 is really inadequate to cover transport and airtime. They also do not have T-shirts and name-tags like in neighbouring municipalities.

The Acting Manager promised that hopefully the Council can positively consider T-shirts and name-tags but the monetary stipend will have to be decided either Provincially or Nationally as it is those Governments that have the competency to decide on this issue.

### 6. Closure:

There being no further matters to discuss, the Chairperson, Cllr. P. M. Bisram declared the meeting closed at 11:05.

CHAIRPERSON:	DATE:

ATTENDANCE REGISTER

MEETING: WARD COMMITTEE

DATE: 2010-09-09 TIME: (0:00

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