

ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL MEETING of the ENDUMENI TOWN COUNCIL held in the COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on FRIDAY, 03 FEBRUARY 2012 at 15h25

PRESENT:

Councillors:

Cllr S B Mdluli	(Speaker - Chairman)
Cllr T M Mahaye	Mayor
Cllr T B Mkhize	Deputy Mayor
Cllr A M Raubenheimer	
Cllr J A Mfeka	
Cllr H S B Ngobese	
Cllr N S Ntuli	
Cllr Ms W N Mbatha	
Cllr M H Zwane	

In Attendance:

Mr P G Mabilisa	Acting Municipal Manager
Mr I Grisdale	Chief Financial Officer
Mr J B Maltman	Executive Manager: Technical Services
Mr C J Retief	Senior Manager: Legal & Estates
Miss Z S Z Mkhize	Committee Clerk



C 01/02/2012

Opening

As Cllr N S Ntuli opened the meeting with prayer



C 02/02/2012

Applications for Leave of Absence

RESOLVED

THAT the apologies received from Cllr Ms T I Makaba, Cllr S W Dhlamini, Cllr E M Adams and Mr S Perumall be noted.



C 03/02/2012

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

The Chairperson, Cllr S B Mdluli (Speaker) announced that directly after the meeting there will be a presentation from the Department of Health.

He also advised that the Councillors in arras report in writing to the Speaker in respect of steps that have been taken to rectify the matter.



C 04/02/2012

Confirmation of Minutes

Nil



C 05/02/2012

Questions Of Which Notice Has Been Given

Nil



C 06/02/2012

Reports Of The Executive Committee To The Council

RESOLVED

THAT matters discussed today be referred to full Council to be deliberated upon. Items **C 01/03/02/12**, **C 04/03/02/12** and **C 08/03/02/12**

Special Meeting : 03 February 2012



C 07/02/2012

Petitions

Nil



C 08/02/2012

Motions

Nil



C 09/02/2012

Presentation

The Chairperson introduced Mr. I.N Gubevu and Mr. R.K Pargas who done their presentation most consequently.



APPOINTMENT OF THE MUNICIPAL MANAGER

(Confidential)

RESOLVED THAT

- The post be re-advertised due to Council not finding suitable candidates.
- Proposed dates to conclude this process be followed :
 - 08 February 2012, Advertise post
 - 28 February 2012, Closing date of the advertised post
 - 29 February to 01 March 2012, Meeting of the Interview Committee/ Panel
 - 12 March to 13 March 2012, Interviews
 - 20 March 2012, Special Meeting regarding the appointment of the suitable candidate
 - During April candidate must receive letter of appointment to commence duties on the 1st of May 2012.
- The item be taken to the next Council meeting to be further deliberated upon.
- The Mayor to write a letter to the MEC on Monday 06 February 2012 requesting an extension of contract of the Acting Municipal Manager.



SOLAR ENERGY: GEYSER PROJECT (16/1/R)

RESOLVED

THAT should the Council encounter problems with the first tender applicant, the second tender applicant be approached for the implementation of the Geyser Project to avoid any further delays.



C 06/03/02/12

**APPOINTMENT OF STEERING SUB-COMMITTEE-
REVENUE ENHANCEMENT PLAN** (3/4/2/5/3/1)

RESOLVED

THAT

1. Council appoint a Steering Sub-Committee for the implementation of the Revenue Enhancement Plan
2. The Committee comprise of:

6 Ward Councillors
Acting Municipal Manger or his representative
Chief Finical Officer or his representative
Mr J. Kader (IGS)
3. Other officials be seconded to the committee as and when required



C 07/03/02/12

LIST OF BURSARY APPLICATIONS (5/7/1)

RESOLVED

THAT

1. The panel be authorized to recommend bursary approvals to the Council for consideration.
2. Bursary Degrees/ Diplomas verses Short Courses be prioritized on the 70%/ 30% bases.
3. Strict criteria as contained in the bursary policy be applied in consideration of the applications.



C 08/03/02/12

MINUTES OF PANEL MEETING (Confidential)

RESOLVED

THAT minutes of the meeting the 03rd February 2012 held at the Council Chamber at 10h00 be noted. Post to be re-advertised



There being no further matters for consideration, the Chairperson declared the meeting closed at **15h30**

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CHAIRPERSON

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DATE