

# ENDUMENI MUNICIPALITY

MINUTES of a SPECIAL EXCO MEETING held in the COUNCIL CHAMBER,  
CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE on WEDNESDAY, 23  
FEBRUARY 2011 at 09h00

## PRESENT:

### Executive Committee:

Cllr Ms W N Mbatha                      Mayor - Chairperson  
Cllr Ms R T Nukani

### Councillors:

Cllr E M Adam  
Cllr P M Bisram  
Cllr T B Mkhize  
Cllr A M Mthembu  
Cllr S E Ndimma  
Cllr Ms D P Nkosi  
Cllr. D Singh

### In Attendance:

Mr J B Maltman                      Acting Municipal Manager  
Mr I Grisdale                          Chief Financial Officer  
Mr C J Carelse                        Acting Manager Technical Services  
Mr C J Retief                          Senior Manager Legal & Estates  
Cllr P G Mabilisa                      Communications Manager

### Also Present:

Mr N Rajkumar                        Chairperson: Audit Committee  
Mr L Steenkamp                        Audit Committee  
Mr V Mseleku                          Audit Committee  
Advocate Keelune                      Office of Public Protector  
Advocate E M Masilela                Office of Public Protector  
Mr L Pienaar                            KwaZulu-Natal Provincial Offices



1. **Opening**

Cllr P M Bisram opened the Meeting with prayer



2. **Applications for Leave of Absence**

**RESOLVED**

**THAT** the apologies received from Cllrs A M Raubenheimer, Ms P J B Ngobese and Ms J A Tshabalala and the Executive Manager Corporate Services, Mr S Perumall, be noted.



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

Nil



4. **Minutes of Previous Minutes**

Nil



5. **Questions Of Which Notice Has Been Given**

Nil



6. **Reports Of The Executive Committee To The Council**

Nil



7. **Petitions**

Nil



8. **Motions**

Nil



9. **Presentation**

Nil



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

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C 01/23/02/11

**INVESTIGATION: OFFICE OF THE PUBLIC  
PROTECTOR: POOR SERVICE DELIVERY AND  
CORRUPTION** [P3/15(a)]

**RESOLVED TO RECOMMEND**

**THAT** the letter of response by the Acting Municipal Manager to the Office of the Public Protector as workshopped with the officials of the said office be approved subject to attention being given to the following:

(a) *Pot Holes – Mhlungu Street*

The bad patch be fixed as soon as weather conditions permit.

(b) *Old Office Building – Sithembile*

The Acting Municipal Manager to find some way forward subject to compliance with municipal legislation.

(c) *“Tennis Courts in Glencoe” (Combi-Court in Sithembile)*

Due to uncertainty of what was being referred to this matter to be dealt with sperately.

(d) *Defective Low Cost Housing (RDP)*

That quality of houses be inspected and list of defective houses be forwarded to Department of Human Settlements for further attention.

(e) *Sithembile Hostel*

List of title deeds received, if any, to be provided to Office of Public Protector.



C 02/23/02/11

ELECTRICAL LOSSES: SITHEMBILE

(E1/1)

**RESOLVED TO RECOMMEND**

**THAT** the Communications Manager arranges a series of community meetings with residents in Sithembile during March 2011 to persuade them to pay for services and inform them that strict credit control measures will be implemented.



C 03/23/02/11

AGREEMENT OF GRANT: TUITION TO COUNCILLORS [T3/1(b)]

**RESOLVED TO RECOMMEND**

**THAT** the Agreement of Grant pertaining tuition of Councillors as presented to Council be approved for signature by the Acting Municipal Manager.



There being no further matters for consideration, the Chairperson declared the meeting closed at **10h10**

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**CHAIRPERSON**

.....  
**DATE**