ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **ENDUMENI TOWN COUNCIL** held in the **COUNCIL CHAMBER**, **CIVIC CENTRE**, **64 VICTORIA STREET**, **DUNDEE** on **THURSDAY, 30 JULY 2009** at **15h40**

PRESENT:

Councillors:

Cllr P G Mabilisa	(Acting Chairman)
Cllr Ms W N Mbatha	Mayor
Cllr P M Bisram	
Cllr T B Mkhize	
Cllr S E Ndima	
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 C J Retief	Head: Legal & Estates
Mr A J van Wyk	Head: Administration
Ms B A Mbatha	Assistant Head: Admin (Dundee)

C 01/07/2009 **Opening**

As Cllr Ms D P Nkosi opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.

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C 02/07/2009 **Applications for Leave of Absence**

RESOLVED

THAT

1. The leave of absence as received from Cllrs E M Adam, A M Raubenheimer and A M Mthembu, be noted;

2. The application for leave of absence until 20 August 2009 received from Cllr D Singh, be approved.

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C 03/07/2009 **Official Announcements by Speaker/Chairperson /Municipal Manager**

Nil

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C 04/07/2009 **Confirmation of Minutes**

Nil

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C 05/07/2009 **Questions Of Which Notice Has Been Given**

Nil

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C 06/07/2009 **Reports Of The Executive Committee To The Council**

RESOLVED

THAT the following reports of the Executive Committee to the Council be noted:

Special Meeting 30 July 2009

C 07/07/2009 **Petitions**

Nil

C 08/07/2009 **Motions**

Nil

C 09/07/2009 **Presentation**

Part B
MATTERS RESOLVED BY COMMITTEE UNDER DELEGATED POWERS

B 01/30/07/09 **COMPLAINT AGAINST MUNICIPAL OFFICIALS**
(Confidential)

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B 02/30/07/09 **ENDUMENI PERFORMANCE MANAGEMENT AND TRANSFORMATION WORKSHOP**

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Part C
MATTERS REFERRED TO COUNCIL FOR CONSIDERATION

C 01/30/07/09 **ORGANISATIONAL AND INDIVIDUAL PERFORMANCE MANAGEMENT SYSTEMS 2008/2009** **[P3/17(a)]**

RESOLVED

THAT

1. The departmental scorecards of the Chief Financial Officer, Manager Corporate Services, and Manager Technical Services be noted in terms of the Endumeni Organizational framework for the period 01 July 2008 to 30 June 2009;

2. The Endumeni Organizational scorecard be noted in terms of the Endumeni Organizational framework for the period 01 July 2008 to 30 June 2009;

3. The Minutes of the Endumeni Audit Committee in respect of Endumeni Organizational Performance Review for the period 01 July 2008 to 30 June 2009 be noted.

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C 02/30/07/09 **SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 3rd and 4th QUARTER REPORTS SECTION 57 MANAGERS PERFORMANCE REPORTS 3rh and 4th QUARTER** **[P3/17/(a)]**

RESOLVED

THAT the Endumeni Municipality formally notes 3rd and 4th Quarter SDBIP reports, Section 57 Performance reports of the Municipal Manager, Manager Finance, Manager Corporate Services and Manager Technical Services as tabled with Endumeni audit committee minutes.

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C 03/30/07/09 **ENDUMENI LOCAL MUNICIPALITY OVERSIGHT REPORT FOR THE PERIOD 1 JULY 2007 – 30 JUNE 2008** **[P3/17(a)]**

RESOLVED

THAT the Oversight Report for the period 1 July 2007 to 30 July 2008 be noted and adopted without reservation by the Council. A further emphasis of matter is placed on bi annual reporting on the outsourced debt collection function in future.

There being no further matters for consideration, the Chairperson declared the meeting closed at **15h45**

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CHAIRPERSON **DATE**