

ENDUMENI MUNICIPALITY

MINUTES of a **SPECIAL MEETING** of the **ENDUMENI TOWN COUNCIL** held in the **COUNCIL CHAMBER, CIVIC CENTRE, 64 VICTORIA STREET, DUNDEE** on **TUESDAY, 20 MARCH 2012, 15:45**

PRESENT:

Councillors:

Cllr S B Mdluli	(Speaker - Chairman)
Cllr T M Mahaye	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	
Cllr S W Dhlamini	

In Attendance:

Mr J B Maltman	Acting Municipal Manager
Mr S Perumall	Executive Manager Corporate Service
Mr A J Van Wyk	Senior Manager: Corporate Service
Mr C J Retief	Senior Manager: Legal & Estates
Miss Z S Z Mkhize	Committee Clerk



C 01/02/2012

Opening

As Cllr A M Raubenheimer opened the Special Exco Meeting with prayer prior to this meeting, the meeting was declared open.



C 02/02/2012

Applications for Leave of Absence

RESOLVED

THAT the apologies received from Cllr TB Mkhize (sick note received), Cllr EM Adam, Cllr NS Ntuli be noted.



C 03/02/2012

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

The Mayor announced that there will be a Human Rights Celebration in Sibongile



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

Nil



C 07/02/2012

Petitions

Nil



C 08/02/2012

Motions

Nil



C 09/02/2012

Presentation

Nil



Part C

MATTERS REFERRED TO COUNCIL FOR CONSIDERATION

C 01/20/03/12

**INTEGRATED DEVELOPMENT PLAN DRAFT
REVIEW 2012/13 – 2016/17**

{15/6/2}

RESOLVED

THAT

1. The Endumeni Municipality note in terms of Section 5 of the Municipal Systems Act 2000 the Draft review of the Endumeni Integrated Development Plan for the fiscal year 2012/2016 and following plans that form part of the IDP or alternatively sector Plans

- | | | |
|--------|---|---|
| A | - | Executive Summary |
| B | - | Situational Analysis |
| C | - | Development Strategies |
| D | - | High Level Spatial Development Framework (SDF) |
| E | - | Sector Involvement |
| F | - | Implementation Plan |
| G | - | Projects |
| H | - | Financial Plan and SDBIP |
| I | - | Organisational Performance Management System |
| (OPMS) | | |
| J | - | Annexures |
| | | J1 Detailed Spatial Development Framework |
| | | J2 Detailed Disaster Management Plan |
| K | - | Appendices |
| | | K2 Land Use Management System |
| | | K4 Waste Management Plan |
| | | K6 Integrated Transportation Plan |
| | | K7 Housing Plan |
| | | K8 Energy Master Plan (Electricity Master Plan) |
| | | K9 Local Economic Development Plan (LED) |
| | | K10 Infrastructure Investment Plan (EPWP Compliant) |
| | | K12 Organisational PMS |
| | | K13 IDP Process Plan/IDP Framework Plan |
| | | K15 Etc (Social Cohesion) |

1. Authority be granted to the Acting Municipal Manager to submit three (3) copies of the Draft IDP Review as detailed in one (1) above to the Directorate Spatial Planning, Department of Co-Operative Governance and Traditional Affairs for assessment.
2. Authority be granted to the Acting Municipal Manager to submit one (1) copy of the Draft IDP Review as detailed in one (1) above to the General Manager: Municipal Governance and Administration, Department of Co-Operative Governance and Traditional Affairs for assessment



There being no further matters for consideration, the Chairperson declared the meeting closed at **15:56**

.....
CHAIRPERSON

.....
DATE