

EXCO MINUTES: 17 JULY 2008

**UMZINYATHI DISTRICT MUNICIPALITY
UMZINYATHI UMASIPALA WESIFUNDA**

MINUTES OF THE ORDINARY MEETING OF THE EXECUTIVE COMMITTEE HELD IN THE EXCO BOARDROOM, UMZINYATHI DISTRICT MUNICIPALITY, PRINCESS MAGOGO BUILDING, 39 VICTORIA STREET, DUNDEE ON THURSDAY 17 JULY 2008 AT 10H00.

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PRESENT

Councillor	MS Yengwa	-	Mayor
	TH Mchunu	-	Deputy Mayor
	FS Mkhize	-	Member
	B Brown	-	Member
	AM Shaik	-	Member
	SR Nyamane	-	Ex Officio

STAFF

Messrs	SN Dubazana	-	Acting Municipal Manager
	TR Malunga	-	Executive Manager Technical Services
	E Bonga	-	Executive Manager Planning and Social Development
	CV Mdletshe	-	Acting Executive Manager Corporate Services
	M Hadebe	-	Head Disaster Management
	SC Mkhwanazi	-	Admin Officer
	NV Ngobese	-	Committee Clerk

1. NOTICE CONVENING THE MEETING

READ

// The meeting convened at 10h00//

2. OPENING OF THE MEETING

Councillor SR Nyamane offered a prayer

3. APPLICATION FOR LEAVE OF ABSENCE

There were no applications for leave of absence.

4. STATEMENTS AND COMMUNICATION BY HIS WORSHIP THE MAYOR

His Worship, the Mayor, Councillor MS Yengwa welcomed members and officials in attendance and requested that the item regarding uMzinyathi Golf Development Club be included as the last item.

5. OFFICIAL ANNOUNCEMENTS

The Acting Municipal Manager announced that a batch of invitations was received from the Department of Local Government and Traditional Affairs inviting Councillors and Officials to workshops.

6. DEPUTATIONS

6.1 PriceWaterHouseCoopers (PWC)

Mr. Zulu made a presentation on the progress made in the development of the Performance Management System.

NOTED

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Minutes of the Ordinary Meeting of the Executive Committee held on 18 June 2008.

RESOLVED

That the minutes of the Ordinary Meeting of the Executive Committee held on 18 June 2008 be confirmed.

A. ITEMS SUBMITTED TO EXCO FOR CONSIDERATION

ITEM A1

EC 1/07/2008

SUPPORT TO THE OFFICE OF THE CHAIRPERSON OF UMZINYATHI DISTRICT HOUSE OF TRADITIONAL LEADERSHIP

OFFICE OF THE MUNICIPAL MANAGER

ITEM A1 OF 17/07/2008

RESOLVED

1. That Executive Committee recommends to Council that the Office of the Chairperson of uMzinyathi District House of Traditional Leadership be provided with support it requires in order for it to function effectively within the available budget of the Council.

ITEM A2

EC 2/07/2008

SHARED INTERNAL AUDIT SERVICES

OFFICE OF THE MUNICIPAL MANAGER

ITEM A2 OF 17/07/2008

RESOLVED

1. That the Executive Committee notes the progress made in the implementation of the Shared Internal Audit Services within the District.
2. That the Executive Committee further notes that Msinga Local Municipality has taken a resolution to be part of the Shared Internal Audit Services.

ITEM A3

EC 3/07/2008

REPORT ON BUDGET STATEMENTS

DEPARTMENT: FINANCE

ITEM A3 OF 17/07/2008

RESOLVED

1. That the Executive Committee notes the contents of the report on Budget Statements for the month ended 30 May 2008.

ITEM A4
EC 4/07/2008
REQUEST FOR COMMENTS ON PROPOSED AMMENDMENT OF THE PUBLIC FINANCE
MANAGEMENT ACT
DEPARTMENT: FINANCE

ITEM A4 OF 17/07/2008 **RESOLVED**

1. That the Executive Committee recommends that Council makes its comments.

ITEM A5
EC5/07/2008
SECTION 57 EMPLOYEES SALARY INCREASES: 2008/2009
DEPARTMENT: FINANCE

ITEM A5 OF 17/072008 **RESOLVED**

1. That Executive Committee notes the SALGA recommendation for the increase of salaries for the section 57 employees.

ITEM A6
EC 6/07/2008
GIS SHARED SERVICES GRANT FUNDING
DEPARTMENT: PLANNING AND SOCIAL DEVELOPMENT

ITEM A6 OF 17/07/2008 **RESOLVED**

1. That the Executive Committee approves that the GIS Shared Service grant of R250 000.00 from the Department of Local Government and Traditional Affairs be accepted.
2. That the Executive Committee further resolves that the necessary documentation be signed by the Acting Municipal Manager and in his absence, the nominated official to sign and take the delegated responsibility.
3. That the funding be expended as per the standard conditions and the business plan which is to be signed between the Acting Municipal Manager and the Department.

ITEM A7

EC 7/07/2008

DISTRICT MUNICIPAL GUIDELINES FOR DISASTER RESPONSE AND MANAGEMENT

DEPARTMENT: PLANNING AND SOCIAL DEVELOPMENT

ITEM A7 17/07/2008

RESOLVED

1. That the Executive Committee takes note of the District Municipal Guidelines for Disaster Response and Recovery.
2. That the Executive Committee recommends that the Guidelines be submitted to Council for approval.

ITEM A8

EC 8/07/2008

EMAKHABELENI CROSSBOARD WATER SCHEME

DEPARTMENT: TECHNICAL SERVICES

ITEM A8 OF 17/07/2008

RESOLVED

1. That the item be withdrawn for a proper technical investigation with other relevant stakeholders.
2. That a new item be submitted in the next Executive Committee meeting.

ITEM A9

EC 9/07/2008

EXTENSION OF GLENCOE BULK WATER SERVICES PROJECTS ON THE IDP

DEPARTMENT: TECHNICAL SERVICES

ITEM A9 17/07/2008

RESOLVED

1. That the Executive Committee approves the addition of the extension of Glencoe/ Sthembile Water and Sewer Project.
2. That Technical Service appoints a Consultant with immediate effect in order to take the process forward.

ITEM A10
EC 10/07/2008
DISASTER AWARENESS CAMPAIGN
DEPARTMENT: PLANNING AND SOCIAL DEVELOPMENT

ITEM A10 OF 17/07/2008 **RESOLVED**

1. That the Executive Committee approves the communication plan.
2. That the Executive Committee approves the budget of R800 000.00 from Vote no. 9300/8010/0850.

ITEM A11
EC 11/07/2008
DISTRICT WIDE WOMEN DIALOGUE AND CELEBRATION DAY
DEPARTMENT: PLANNING AND SOCIAL DEVELOPMENT

ITEM A11 OF 17/07/2008 **RESOLVED**

1. That the Executive Committee approves the holding of the Women Dialogue and the Women's Day celebration.
2. That the Executive Committee approves the utilization of R 271 000.00 budget for the Women's Dialogue and Women's Day celebration.

ITEM A12
EC 12/07/2008
UMZINYATHI GOLF DEVELOPMENT CLUB- FINANCIAL ASSISTANCE OF R65 000.00
OFFICE OF THE MUNICIPAL MANAGER

ITEM A12 OF 17/07/2008 **RESOLVED**

1. That the Executive Committee approves that uMzinyathi Development Club be financially assisted with a initial sum of R30 000.00 for the development of the sport.
2. That a further balance of R35 000.00 be considered for uMzinyathi Golf Development Club during the next Budget review.

B. ITEMS SUBMITTED TO EXCO FOR INFORMATION

ITEM B1

EC 13/07/2008

LETTER OF APPRECIATION: HOPE BROADWAY CO-OPERATIVE

DEPARTMENT: CORPORATE SERVICES

ITEM BI OF 17/07/2008

RESOLVED

1. That the contents of the report be noted.

ITEM B2

EC 14/07/2008

MONTHLY REPORT: RURAL METRO FIRE BRIGADE SERVICE: JUNE 2008

DEPARTMENT PLANNING AND SOCIAL DEVELOPMENT

ITEM B2 OF 17/07/2008

RESOLVED

1. That the contents of the report be noted.

CLOSURE

MAYOR

DATE