

**UMZINYATHI DISTRICT MUNICIPALITY  
UMZINYATHI UMASIPALA WESIFUNDA**

**MINUTES OF THE ORDINARY MEETING OF THE MUNICIPAL SERVICES COMMITTEE HELD IN THE EXCO BOARDROOM, UMZINYATHI DISTRICT MUNICIPALITY, PRINCESS MAGOGO BUILDING, 39 VICTORIA STREET, DUNDEE ON TUESDAY 11 NOVEMBER 2008 AT 10H00.**

**PRESENT**

Councillor	B Brown	- Chairperson
	I Bedassie	- Member
	AS Shezi	- Member

**STAFF**

<b>Messrs</b>	TR Malunga	- Executive Manager: Technical Services
	M Gcabashe	- PMU Manager
	N Gwamanda	- Development Facilitator (Mvoti)
	SC Zondi	- Committee Clerk

**1. NOTICE CONVENING THE MEETING**

READ

// The meeting convened at 09h51//

**2. OPENING OF THE MEETING**

Councillor AS Shezi offered a prayer

**3. APPLICATIONS FOR LEAVE OF ABSENCE**

Applications for leave of absence were received from Councillors AM Shaik, TE Malunga and SM Kunene

RESOLVED

That the leave of absence be granted to the above mentioned Councillors

**4. STATEMENTS AND COMMUNICATION BY THE CHAIRPERSON**

The Chairperson, Councillor B Brown welcomed members and officials in attendance. She mentioned that there was poor attendance by Councillors TE Malunga and AM Shaik in most of the Committee meetings.

**5. DEPUTATIONS**

**5.1 GREYTOWN WATER SUPPLY PROJECT BY SSI**

Mr Chris Hazelden made a presentation on the water supply problems in Greytown and further proposed treatment works upgrade.

NOTED

**5.2 DEMAND WATER CONSERVATION MANAGEMENT BY AB PROJECTS**

Mr P Ramlul and Mr M Shepak made a presentation on the findings on water losses project at Greytown which was initiated a year ago. They also mentioned that there were interventions that would be undertaken by AB Projects which are aimed at assisting the WSP; these included the Institutional arrangement and Awareness Campaigns.

NOTED

It was further **RESOLVED TO RECOMMEND;**

That both reports be submitted to the next Executive Committee.

**ITEM A1**  
**MSC 1/11/2008**  
**ESHANE WATER SCHEME: YARD CONNECTIONS**  
DEPARTMENT: TECHNICAL SERVICES

**ITEM A1 OF 11/11/2008**                      **RESOLVED TO RECOMMEND**

1. That

**ITEM A2**  
**MSC 2/11/2008**  
**ESHANE WATER SCHEME: YARD CONNECTIONS**  
DEPARTMENT: TECHNICAL SERVICES

**ITEM A2 OF 11/11/2008**                      **RESOLVED TO RECOMMEND**

1. That the Dundee Bulk Water Supply Upgrade be approved.
2. That the Project be included on the IDP priority list.
3. That the Municipal Manager be authorized to appoint the Service Provider to do a feasibility study, compile a business plan to Department of Water Affairs and Forestry and MIG for funding and project management during implementation.

**B. ITEMS SUBMITTED TO MUNICIPAL SERVICES COMMITTEE FOR INFORMATION**

**ITEM B1**  
**MSC 3/11/2008**  
**MPMEC PROGRESS REPORT**  
DEPARTMENT: TECHNICAL SERVICES

**ITEM B1 OF 11/11/2008**                      **RESOLVED TO RECOMMEND**

1. That the contents of the report be noted.

**ITEM B2**  
**MSC 4/11/2008**  
**OPERATIONS PROGRESS REPORT**  
DEPARTMENT: TECHNICAL SERVICES

**ITEM B2 OF 11/11/2008**                      **RESOLVED TO RECOMMEND**

1. That the contents of the report be noted.

**ITEM B3**  
**MSC 5/11/2008**  
**MIG PROGRESS REPORT**  
DEPARTMENT: TECHNICAL SERVICES

**ITEM B3 OF 11/11/2008**                      **RESOLVED TO RECOMMEND**

1. That the contents of the report be noted.

**CLOSURE**

The meeting was declared closed at 15h10.

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**CHAIRPERSON**

\_\_\_\_\_  
**DATE**