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# Newcastle Municipality

## AGENDA

*for the*

### **COUNCIL MEETING**

*Wednesday, 6 November 2013*

*at 14:00*

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# COUNCIL

## NOTICE OF MEETING

2013-11-01

TO ALL COUNCILLORS  
NEWCASTLE MUNICIPAL COUNCIL

Dear Councillor

### COUNCIL MEETING

Notice is hereby given that a council meeting will be held in the **Conference Room, Show Hall, Hardwick Street, Newcastle** on **Wednesday, 6 November, 2013** at **14:00** for the purpose of considering the matters as contained in the agenda.

Yours faithfully



7 K. MASANGE  
MUNICIPAL MANAGER

# A G E N D A

**Agenda** for the meeting of the NEWCASTLE MUNICIPAL COUNCIL  
to be held in the Conference Room, Show Hall, Hardwick Street,  
Newcastle on Wednesday, 6 November, 2013 at 14:00

ITEM 1

OPENING

ITEM 2

APPLICATIONS FOR LEAVE OF ABSENCE (CS 3/1/4/1)

ITEM 3

OFFICIAL NOTICES

ITEM 4

UNOPPOSED PROPOSALS BY SPEAKER

ITEM 5

CONFIRMATION OF MINUTES

- Minutes of the meeting of the Newcastle Municipal Council held on 25 September 2013 (blue pages numbered 1 to 10)

# **NEWCASTLE MUNICIPALITY**

**MINUTES OF THE COUNCIL MEETING HELD IN THE  
CONFERENCE ROOM, SHOW HALL, HARDWICK STREET,  
NEWCASTLE ON WEDNESDAY, 25 SEPTEMBER 2013  
AT 14:00**

**NEWCASTLE MUNICIPAL COUNCIL**

**MEETING : 25 SEPTEMBER 2013**

**ATTENDANCE REGISTER**

**PRESENT**

Councillor	M F	Zikhali	:	Speaker
Councillor	V V	Bam		
Councillor	M M	Bhekiswayo		
Councillor	D R F	Buthelezi		
Councillor	S S E	Buthelezi		
Councillor	C L	Dube		
Councillor	D X	Dube		
Councillor	J K	Gabuza		
Councillor	T Z	Hadebe		
Councillor	T S	Hlabisa		
Councillor	M M E	Hlatshwayo		
Councillor	S B	Hlatshwayo		
Councillor	I	Keeka		
Councillor	L G	Khoza		
Councillor	C B	Kubheka		
Councillor	S	Kubheka		
Councillor	N P	Kunene		
Councillor	H S	Madonsela		
Councillor	H T	Malindi		
Councillor	A M M	Mashinini		
Councillor	N S	Matthews		
Councillor	J S	Mbatha		
Councillor	M N	Mbokazi		
Councillor	M O	Mdhlalose		
Councillor	R N	Mdluli		
Councillor	C N	Mkhize		
Councillor	H N	Mkhwanazi		
Councillor	M G	Mlangeni		
Councillor	N A	Msibi		
Councillor	R B	Ndim		
Councillor	S G	Ndlovu		
Councillor	M E	Ngcobo		
Councillor	N J	Ngobese		
Councillor	C L	Nhlapho		
Councillor	D J Z	Nkosi		
Councillor	B S	Ntombela		
Councillor	N T	Ntshangase		
Councillor	E M	Nyembe		
Councillor	A F	Rehman		
Councillor	D O	Shabalala		
Councillor	M	Shunmugam		
Councillor	D M	Sibilwane		
Councillor	S M	Thwala		

(ii)

Councillor	D E	Tshabalala
Councillor Dr	J A	Vorster
Councillor	S J	Zulu
Councillor	T M	Zulu
Councillor	N A	Zwane

**ABSENT WITH APOLOGY**

Councillor	M V	Buhali	:	ill
Councillor	E J C	Cronje	:	personal circumstances
Councillor	J M E	Damons	:	indisposition
Councillor	T J	de Jager	:	work commitments
Councillor	F J	Gama	:	indisposition
Councillor	S B M	Lukhele	:	personal circumstances
Councillor	M S	Mlangeni	:	other commitments
Councillor	T M	Mzoneli	:	out of town
Councillor	T M	Nzuze	:	out of town
Councillor	E M	Zungu	:	out of town
Councillor	M E	Zwane	:	other commitments

**ABSENT WITHOUT APOLOGY**

Councillor	Z J	Mbatha
Councillor	G A	Mncube

**OFFICIALS PRESENT**

Acting Municipal Manager	:	Mr	E	Hauptfleisch
Strategic Executive Director : Budget and Treasury Office	:	Mr	M J	Mayisela
Strategic Executive Director : Community Services	:	Mr	M P	Sithole
Strategic Executive Director : Technical Services	:	Mr	S B	Dube
Acting SED : DP&HS	:	Mr	G	Phiri
Director : Administration	:	Ms	D R	Molefe
Director : IDP	:	Mr	T	Mhlanga
Senior Administrative Officer	:	Mrs	F J	Hadden
Intern : Administration	:	Ms	S N	Sithole
Senior Security Officer	:	Mr	B	Seethal

**1 : OPENING**

The Speaker declared the meeting properly constituted and opened the meeting.

**2 : APPLICATIONS FOR LEAVE OF ABSENCE : (A 3/1/4/1)**

The meeting was informed that the following councillors had given notice to the effect that it would not be possible for them to attend the meeting :-

M V	Buhali	M S	Mlangeni
E J C	Cronje	T M	Mzoneli
J M E	Damons	T M	Nzuze
T J	de Jager	E M	Zungu
F J	Gama	M E	Zwane
S B M	Lukhele		

**RESOLVED**

That Councillors

M V	Buhali	M S	Mlangeni
E J C	Cronje	T M	Mzoneli
J M E	Damons	T M	Nzuze
T J	de Jager	E M	Zungu
F J	Gama	M E	Zwane
S B M	Lukhele		

**SED:CS(A)**  
**B.S. Ntombela**

be granted leave of absence from attending the meeting.

**3. OFFICIAL NOTICES****(i) Workshop : KwaZulu-Natal : CoGta : Traditional Leaders : (CS(A) 3/1/8)**

As per Executive Committee resolution B219 of 17 September 2013, the CoGta has confirmed that the workshop pertaining to Traditional Leaders will be held on 15 October 2013.

The Council was requested to diarise the date and further notification will be given closer to the date.

**NOTED****(ii) Invitation : EtheKwini Metro Council : Municipal Public Accounts Committee : (CS(A) 3/2/2/70)**

The Acting Municipal Manager informed the meeting that members of the MPAC have been invited to attend the caucus as well as the meeting of MPAC of EtheKwini Metro Council on 3 October 2013.

**NOTED**

4 : **UNOPPOSED PROPOSALS BY SPEAKER**

**NONE**

5 : **CONFIRMATION OF MINUTES**

**RESOLVED**

- (a) That the minutes of the meeting of the Newcastle Municipal Council held on 28 August 2013, be confirmed;
- (b) that the minutes of the special meeting of the Newcastle Municipal Council held on 18 September 2013, be confirmed.

6 : **QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN**

**NONE**

7 : **MOTIONS OF WHICH NOTICE HAD BEEN GIVEN**

**NONE**

8 : **REPORTS OF THE EXECUTIVE COMMITTEE**

The Mayor, Cllr. A.F. Rehman, moved that the recommendations of the Executive Committee be considered and that resolutions of the committee adopted under powers delegated to the committee and where indicated, be noted.

**VIDE THE ANNEXED PART A AND PART B**

9 : **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE : (CS(A) 3/1/4/5)**

**NONE**



**CONCLUSION OF MEETING**

The Speaker, in his concluding remarks, commended the Executive Committee for the manner in which they function as a team and also for the sterling work that they produce which is of benefit to the community.

**NOTED WITH APPRECIATION**

There being no further business to discuss, the meeting concluded at 14:41.

**CONFIRMED**

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

\_\_\_\_\_  
**CHAIRPERSON**

# **PART A**

**MATTERS CONSIDERED BY  
THE NEWCASTLE  
MUNICIPAL COUNCIL  
UPON RECOMMENDATION  
OF THE EXECUTIVE  
COMMITTEE**

**CM34 : INTERVIEW : STRATEGIC EXECUTIVE DIRECTOR : BUDGET AND TREASURY OFFICE / CHIEF FINANCIAL OFFICER : (MM 5/3/5)**

The item had been disposed of at the special Council meeting held on 18 September 2013

**NOTED**

**CM35 : INTERVIEWS : AUDIT EXECUTIVE : (MM 5/3/5)**

The item had been disposed of at the special Council meeting held on 18 September 2013

**NOTED**

**CM36 : INTERVIEWS : STRATEGIC EXECUTIVE DIRECTOR : ELECTRICAL/ MECHANICAL SERVICES : (MM 5/3/5)**

The item had been disposed of at the special Council meeting held on 18 September 2013

**NOTED**

**CM37 : REPORTS OF ANY COMMITTEE****A. Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 10 September 2013**

- (i) **Application in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008 : Proposed lease over the remainder of erf 13744 Karbochem Newcastle to create leasehold : (DP&HS(TP) 13/3/5/2 - 13744)**

**RESOLVED**

- (a) That in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008, the proposed lease over the remainder of erf 13744 Karbochem, Newcastle, be approved based on the following reasons :-

- (i) the proposed development will promote the integration of land development which supports each other, the predominant surrounding use which is general industrial will be compatible with the proposed use
- (ii) the proposed development will promote availability of employment opportunities as a result of the new plant

**SED:DP&HS  
M. Shunmugam**

- (iii) the proposed land development will ensure that existing resources are optimised, the available vacant land will be optimised by the proposed development
  - (iv) the applicant has demonstrated the need and desirability for the proposed leasehold application to be granted
  - (v) the proposed development will not have a negative impact on the surrounding industrial land since it is of similar nature;
- (b) that the following conditions shall be applicable to the proposed lease :-
- (i) the property shall conform to the Newcastle Town Planning Scheme controls and its subsequent additions
  - (ii) building plans should be submitted to the Newcastle Municipality : Development Planning and Human Settlements : Building Inspectorate prior to any commencement of construction on the property
  - (iii) all hazardous waste generated should be deposited in a properly designated area for that purpose
  - (iv) that adequate provision be made for the control and disposal of storm water from erf R/13744 and this shall be to the satisfaction of the Director : Technical Services (Civil)
  - (v) that the developer or applicant must liaise with the relevant departments to determine service provision prior to construction of the development
  - (vi) an application for water use must be done at the office of the Water Services Manager before any construction work commences
  - (vii) that a business, water and sanitation account must be opened by applying at the municipality main office.

**SED:DP&HS**  
**M. Shunmugam**

- (ii) **Approval of the LED strategy and its implementation plan : (DP&HS(ED) 13/15/12)**

**RESOLVED**

- (a) That the Local Economic Development strategy and its implementation plan, be approved;
- (b) that the projects that will be pursued by the LED directorate and as identified in this LED strategy implementation plan be approved.

**SED:DP&HS**  
**M. Shunmugam**

**B. Finance Portfolio Standing Committee : Meeting held on 22 July 2013**

- (i) **Indigent application process : Write-off of debt : August 2013 : (BTO 6/7)**

**RESOLVED**

That debt owed by registered indigent account holders processed during the month of August 2013 amounting to R2 462 707,44, be written off against the bad debt reserve.

**SED:BTO**  
**A.F. Rehman**

- (ii) **Municipal investments : Quarter ended 30 June 2013 : (BTO 6/11/2)**

**RESOLVED**

That the report submitted on investments for the quarter ended 30 June 2013, be noted.

**SED:BTO**  
**A.F. Rehman**

- (iii) **Withdrawals from municipal bank account : Quarter ended June 2013 : (BTO 1/1/14)**

**RESOLVED**

That the report submitted in terms of section 11(4)(a) of the Municipal Finance Management Act, N°. 56 of 2003, for the quarter ended 30 June 2013, be noted.

**SED:BTO**  
**A.F. Rehman**

- (iv) **Municipal borrowings (MFMA) : Quarter ended 30 June 2013 : (BTO 6/3/1/2)**

**RESOLVED**

That the report submitted on the loan register for the quarter ended 30 June 2013, be noted.

**SED:BTO**  
**A.F. Rehman**

- (v) **Municipal grants (DORA) : Quarter ended 30 June 2013 : (BTO 6/14/1)**

**RESOLVED**

That the report submitted on the grant register for the quarter ended 30 June 2013, be noted.

**SED:BTO**  
**A.F. Rehman**

- (vi) **Report on expenditure on staff benefits : Quarter ended 30 June 2013 : (BTO 6/1/1 - 2011/2012)**

**NOTED**

**CM38 : DISPOSAL OF CAPITAL ASSETS : (BTO 7/2/3/1)**

**RESOLVED**

- (a) That the Supply Chain Management Unit processes be followed in disposing the redundant and obsolete assets stored in the stores section and in the mechanical workshop immediately and be written off from the municipal asset register;
- (b) that the Supply Chain Management Unit processes be followed in disposing the list of assets received from the departments and be written off from the municipal asset register;
- (c) that the assets that could not be found during the physical verification be written off from the asset register;
- (d) that with regard to (a) and (b) the redundant and obsolete assets be auctioned off as per the Supply Chain Management Policy.

**SED:BTO**  
**A.F. Rehman**

**CM39 : THE REQUEST TO AMEND THE 2010 COUNCIL RESOLUTION H(i) DATED 6 MAY 2010 IN TERMS OF THE EXPROPRIATION COMPENSATION TO THE AWARDED PEOPLE AND CLAIMANTS - FOR FRIENDLY AND COMPULSORY EXPROPRIATION IN BLAUWBOSCHLAAGTE : (DP&HS (H&L) 13/15/4)**

**RESOLVED**

- (a) That the amendment and the addition of farm portions to be expropriated together with the compulsory farm portions, be approved;
- (b) that the claimants be paid the money agreed upon in the deed of sale agreement signed by landowners and the Municipal Manager.

**SED:DP&HS  
M. Shunmugam**

**CM40 : URGENT MATTERS**

- (i) **Proposed disposal of proposed portion from R/1 Newcastle to LanXess by private treaty sale : (DP&HS(H&L) 14/4 - R/1 LanXess)**

**RESOLVED**

- (a) That the disposal of proposed AREA 1 (measuring approximately 29.9600ha) to LanXess CISA (Pty) Ltd by private treaty as per the sketch plan which accompanied the report, at a market-related value determined by the Internal Valuer in line with Section 113(2) of the MFMA and Section 51 of the Supply Chain Management Policy which provide for consideration of unsolicited bids received outside a normal bidding process, if the product or service offered will be exceptionally beneficial to the Municipality, be approved;
- (b) that the transfer of the subject property as contemplated in recommendation (a) with the proviso that a reversionary clause be included in the deed of sale, providing for a reversion of ownership of the property to the Municipality, free of charge, in the event the applicant has no longer fulfilled the specified socio-economic benefits promised when the private treaty was applied to acquire that land, be approved;
- (c) that the Economic Development Directorate monitor and evaluate all private treaty sales granted on the premise of job creation and a report in this regard be submitted to Council for approval;
- (d) that the initiation of the rezoning, subdivision and consolidation processes and costs related thereto, of the abovementioned properties from "Cemetery" to an appropriate zoning, be approved;

**SED:DP&HS  
M. Shunmugam**

- (e) that the transfer of other areas (3 and 4) as requested by the applicant until the studies which are being conducted by the Municipality with regard to the Airport Precinct are finalised and that Council be economical with land around the Airport, not be approved;
- (f) that a valuation report with an estimated market value be submitted to Council before the deed of sale is signed by the Accounting Officer and contemplated purchaser;
- (g) that in terms of Chapter 3 of the Asset Transfer Regulations of 2008 of National Treasury a report has to be submitted to Provincial Treasury or to the Co-operative Governance and Traditional Affairs for such disposal.

**SED:DP&HS**  
**M. Shunmugam**

**(ii) Re-advertisement : Strategic Executive Director : Budget and Treasury Office/Chief Financial Officer : (MM 5/3/5)**

**RESOLVED**

- (a) That in view of Council resolution 3 as adopted at the special meeting held on 18 September 2013, the existing memorandum of agreement of employment applicable to Mr. M.J. Mayisela be further extended for a period of 3 months or whenever a Strategic Executive Director : Budget and Treasury Office/Chief Financial Officer is appointed, whichever is the sooner, following which he will vacate the position;
- (b) that the Municipal Manager, in liaison with the Mayor, be mandated to, in the interim identify and find a suitable position within the Finance department to thus retain the skills of Mr. Mayisela within the Newcastle Municipality once the period as mentioned in (a) has lapsed.

**SED:DP&HS**  
**M. Shunmugam**

**(iii) Position of Chief of Operations : (MM 5/3/5)**

**RESOLVED TO RECOMMEND**

That the existing memorandum of agreement of employment pertaining to Mr. B.E. Mswane be extended for a period of 3 years and lapse on 30 September 2016, his services to be retained as Chief of Operations as per the approved organogram.

**SED:DP&HS**  
**M. Shunmugam**



# **PART B**

**RESOLUTIONS ADOPTED  
BY THE EXECUTIVE  
COMMITTEE UNDER  
POWERS DELEGATED AND  
SUBMITTED TO THE  
COUNCIL FOR NOTING**

1. **SPECIAL EXECUTIVE COMMITTEE MEETING : 28 AUGUST 2013 AT 13:30**

At the Council meeting held on 25 September 2013 the resolutions of the Executive Committee numbered

B 199 to B 201

were

**NOTED**

2. **SPECIAL EXECUTIVE COMMITTEE MEETING : 11 SEPTEMBER 2013**

At the Council meeting held on 25 September 2013 the resolutions of the Executive Committee numbered

B 20 to B 203

were

**NOTED**

3. **SPECIAL EXECUTIVE COMMITTEE MEETING : 12 SEPTEMBER 2013**

At the Council meeting held on 25 September 2013 the resolutions of the Executive Committee numbered

B 204 to B 205

were

**NOTED**

4. **EXECUTIVE COMMITTEE MEETING : 17 SEPTEMBER 2013**

At the Council meeting held on 25 September 2013 the resolutions of the Executive Committee numbered

B 206 to B 234

were

**NOTED**

**ITEM 6**

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**ITEM 7**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**ITEM 8**

**REPORTS OF THE EXECUTIVE COMMITTEE**

The Mayor, Cllr. A.F. Rehman, will move that the recommendations of the Executive Committee be considered and that the resolutions of the said committee adopted under powers delegated to the committee and where indicated, be noted.

**FOR CONSIDERATION**

**SPECIAL MEETING HELD ON 2013-09-25**

Recommendation A 37 (page 4)

**MEETING HELD ON 2013-10-22**

Recommendation A 38 (pages 5 and 6)

**FOR INFORMATION**

**SPECIAL MEETING HELD ON 2013-09-25**

Resolutions B 235 to B 237 (page 7)

**MEETING HELD ON 2013-10-22**

Resolutions B 238 to B 255 (pages 8 to 24)

**ITEM 9**

**MUNICIPAL PUBLIC ACCOUNTS COMMITTEE : (CS(A) 3/2/2/2/70)**

**NONE**

**ITEM 10**

**PRESENTATION : E-VALUATION : (BTO 15/1)**

A representative from E-Valuation will make a presentation with regard to the process followed with regard to the General Valuation 2014 for Newcastle Municipality.

# **PART A**

**RECOMMENDATIONS  
OF THE EXECUTIVE  
COMMITTEE TO THE  
NEWCASTLE  
MUNICIPAL COUNCIL  
FOR CONSIDERATION**

EXECUTIVE COMMITTEE

SPECIAL MEETING

25 SEPTEMBER 2013

A37 : **URGENT MATTERS**

- (i) **Proposed disposal of proposed portion from R/1 Newcastle to LanXess by private treaty sale : (DP&HS(H&L) 14/4 - R/1 LanXess)**

The item has been disposed of at the Council meeting held on 25 September 2013

**NOTED**

- (ii) **Re-advertisement : Strategic Executive Director : Budget and Treasury Office/Chief Financial Officer : (MM 5/3/5)**

The item has been disposed of at the Council meeting held on 25 September 2013

**NOTED**

- (iii) **Position of Chief of Operations : (MM 5/3/5)**

The item has been disposed of at the Council meeting held on 25 September 2013

**NOTED**

EXECUTIVE COMMITTEE

MEETING

22 OCTOBER 2013



A38 : REPORTS OF ANY COMMITTEEA. Community Services Portfolio Standing Committee : Meeting held on 19 September 2013

- (i) Subdivision and land surveying the land for Charlestown Community Hall : (CS(C&A) 16/2/3)

WITHDRAWN

- (ii) Construction of Charlestown Community Hall and Library : (CS 16/2/3)

WITHDRAWN

- (iii) Department Arts and Culture : Grant funding : 2013/2014 : (C&A 6/4/1)

WITHDRAWN

B. Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 9 October 2013

- (i) Proposed exchange disposal of the remainder of erf 670 Newcastle and portion 1 of erf 673 Newcastle (both municipal-owned) with erf 14144 Newcastle (owned by KZN Department of Public Works) : (DP&HS(H&L) 13/3/5/2 - 908/2 & 3)

RESOLVED TO RECOMMEND

- (a) That resolution A22 of 29 August 2013, be rescinded wherein it approved to sell the remainder of erf 670 Newcastle and portion 1 of erf 673 Newcastle to the KZN Department of Public Works and instead, approve the disposal of the two properties by way of an exchange with erf 14144 Newcastle, which is owned by KZN Department of Public Works;
- (b) that the acceptance of R730 000 and R570 000 for the remainder of erf 670 Newcastle and portion 1 of erf 673 Newcastle, respectively and totalling to an amount of R1 300 000 and payment of R1 518 000 to the KZN Department of Public Works for the Fernwood site, be approved;
- (c) that the simultaneous acquisition and disposal of the immovable properties by the municipality and Department of Education in terms of an agreement

**SED:DP&HS**  
M. Shunmugam

between the two parties and where the compensation payable is offset and only the difference is payable to the appropriate party. In this case the municipality will have to pay R218 000 as the difference to the Department of Education;

**SED:DP&HS**  
**M. Shunmugam**

- (d) that the initiation of the rezoning and consolidation processes in connection with this matter and that the related costs be to the purchaser's account, be approved.

**C. Finance Portfolio Standing Committee : Meeting held on 17 October 2013**

- (i) **Indigent application process : Write-off of debt : September 2013 : (BTO 6/7)**

**RESOLVED TO RECOMMEND**

That debt owed by registered indigent account holders processed during the month of September 2013 amounting to R2 539 688,52, be written off against the bad debt reserve.

**SED:BTO**  
**A.F. Rehman**

- (ii) **Indigent Policy : (BTO 6/7)**

**RESOLVED TO RECOMMEND**

That the list of documentation required to be submitted to the municipality together with an indigent application form be approved for immediate use and after necessary updating be included in the indigent policy during the next review period, for implementation on 1 July 2014.

**SED:BTO**  
**A.F. Rehman**

# **PART B**

**RECOMMENDATIONS  
OF THE EXECUTIVE  
COMMITTEE TO THE  
NEWCASTLE  
MUNICIPAL COUNCIL  
FOR CONSIDERATION**

EXECUTIVE COMMITTEE

SPECIAL MEETING

25 SEPTEMBER 2013

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**25 SEPTEMBER 2013**

**ATTENDANCE REGISTER**

**PRESENT**

Councillor	A	F	Rehman	:	Mayor
Councillor	T	Z	Hadebe		
Councillor	N	P	Kunene		
Councillor	R	N	Mdluli		
Councillor	R	B	Ndimba		
Councillor	B	S	Ntombela		
Councillor	M		Shunmugam		
Councillor Dr	J	A	Vorster		

**ABSENT WITH APOLOGY**

Councillor	S	B	M	Lukhele	:	personal circumstances
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**ALSO PRESENT**

Councillor	S	M	Thwala	:	Chief Whip
Councillor	M	F	Zikhali	:	Speaker

**OFFICIALS PRESENT**

Acting Municipal Manager	:	Mr	E	Hauptfleisch	
Strategic Executive Director : Budget and Treasury Office	:	Mr	M	J	Mayisela
Strategic Executive Director : Community Services	:	Mr	M	P	Sithole
Strategic Executive Director : Technical Services	:	Mr	S	B	Dube
Acting SED : DP&HS	:	Mr	G	Phiri	
Director : Administration	:	Ms	D	R	Molefe
Director : IDP	:	Mr	T	Mhlanga	
Senior Administrative Officer	:	Mrs	F	J	Hadden
Intern Administration	:	Ms	S	Sithole	

**B235 : OPENING**

The Mayor requested all members to rise and observe a moment of silence.

**B236 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)**

The meeting was informed that Cllr. S.B.M. Lukhele had given notice to the effect that he would not be able to attend the meeting.

**RESOLVED**

That Cllr. S.B.M. Lukhele be granted leave of absence from attending the meeting.

**SED:CS(A)**  
**B.S. Ntombela**

**B237 : CONFIRMATION OF MINUTES**

**RESOLVED**

That the minutes of the meeting of the Executive Committee held on 17 September 2013 be confirmed.

**CONCLUSION OF MEETING**

There being no further business to discuss, the meeting concluded at 13:55.

**CONFIRMED**

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

\_\_\_\_\_  
**CHAIRPERSON**

**EXECUTIVE COMMITTEE**

**MEETING**

**22 OCTOBER 2013**

## EXECUTIVE COMMITTEE MEETING

22 OCTOBER 2013

### ATTENDANCE REGISTER

#### PRESENT

Councillor	A F	Rehman	:	Mayor
Councillor	T Z	Hadebe		
Councillor	N P	Kunene		
Councillor	S B M	Lukhele		
Councillor	R N	Mdluli		
Councillor	R B	Ndimba		
Councillor	B S	Ntombela		
Councillor	M	Shunmugam		
Councillor Dr	J A	Vorster		

#### ALSO PRESENT

Councillor	S M	Thwala	:	Chief Whip
Representative			:	E-Valuations
Mr	P	Mkhize	:	Valuations Project Manager

#### OFFICIALS PRESENT

Municipal Manager	:	Mr	K	Masange
Chief of Operations	:	Mr	B E	Mswane
Executive Manager : Legal Services	:	Mr	E M	Nkosi
Strategic Executive Director : Budget and Treasury Office	:	Mr	M J	Mayisela
Strategic Executive Director : Community Services	:	Mr	M P	Sithole
SEDirector : Electrical/Mechanical Services	:	Mr	L	Zincume
SED : DP&HS	:	Ms	N	Thusi
Strategic Executive Director : Technical Services	:	Mr	S B	Dube
Acting Strategic Executive Director : Corporate Services	:	Mrs	D R	Molefe
Director : IDP	:	Mr	T	Mhlanga
Director : IT	:	Ms	N	Vinkhumbo
Acting Director : Water Services Provision	:	Mr	M N	Pawandiwa
Senior Administrative Officer	:	Mrs	F J	Hadden
Intern Administration	:	Ms	Z	Xulu



**B238 : OPENING**

The Mayor requested all members to rise and observe a moment of silence.

**B239 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)**

**NONE**

**B240 : OFFICIAL NOTICES**

**Word of welcome**

The Mayor welcomed the newly appointed Strategic Executive Director : Electrical/ Mechanical Services as well as the Acting Director : Water Services Provision to this their first meeting.

**NOTED**

**B241 : UNOPPOSED PROPOSALS BY MAYOR**

**NONE**

**B242 : CONFIRMATION OF MINUTES**

**RESOLVED**

That the minutes of the special meeting of the Executive Committee held on 25 September 2013 be confirmed.

**B243 : QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN**

**NONE**

**B244 : MOTIONS OF WHICH NOTICE HAD BEEN GIVEN**

**NONE**

**B245 : REPORTS OF ANY COMMITTEE****A. Technical Services Portfolio Standing Committee : Meeting held on 18 September 2013****RESOLVED**

That resolutions B77 to B89 of the Technical Services Portfolio Standing Committee meeting held on 18 September 2013, be noted.

**B. Community Services Portfolio Standing Committee : Meeting held on 19 September 2013****RESOLVED**

That resolutions B41 to B48 of the Community Services Portfolio Standing Committee meeting held on 19 September 2013, be noted.

**C. Corporate Services Portfolio Standing Committee : Meeting held on 1 October 2013****RESOLVED**

That resolutions B65 to B77 of the Corporate Services Portfolio Standing Committee meeting held on 1 October 2013, be noted.

**D.(i) Community Services Portfolio Standing Committee : Meeting held on 1 October 2013****RESOLVED**

That resolutions B49 to B53, B54(ii) as well as B55 to B57 of the Community Services Portfolio Standing Committee meeting held on 1 October 2013, be noted.

**(ii) Progress report : Installation of parking meters : (CS 12/8/4)****RESOLVED**

- (a) That an invitation for service providers for the installation of parking meters in the Central Business District be re-advertised during the following week i.e. end of October 2013;

**SED:CS**  
N.P. Kunene

- (b) that the bids be evaluated before the end of November 2013.

SED:CS  
N.P. Kunene

**(iii) Institute of Environmental and Recreation Management : Invitation to attend the "Cemeteries and Crematoria" Congress 2013 : Durban 16 to 18 October 2013 : Durban : (CS 19/1/1/2)**

**RESOLVED**

- (a) That condonation be granted to Cllr. N.P. Kunene in her capacity as Portfolio Councillor of Community Services and the Divisional Head : Parks and Recreation, Mr. V. Govender, to attend the congress to be held in Durban from 16 to 18 October 2013;
- (b) that the registration, attendance, subsistence and travelling be debited as follows :-

SED:CS  
N.P. Kunene

IERM

Registration Fees

V. Govender : Cost centre 010 401 010 270 - R1 500  
N.P. Kunene : Cost centre 010 101 010 270 - R1 500

**(iv) Proposed pound fees as prescribed by the KwaZulu-Natal Pound Act, N°. 3 OF 2006 : (CS 12/8/2)**

**RESOLVED**

- (a) That the proposed pound fees be set as prescribed by schedule 3, section 19 of the KwaZulu-Natal Pound Act of 2006, as follows :-

<u>Type of pound fee or cost</u>	<u>Amount of fee or cost due and payable</u>
1.1 Transport fee	The kilometre tariff for vehicle which in the discretion of the pound keeper, is reasonably necessary to transport the relevant animal to the pound, as determined by the Automobile Association of South Africa (AA) from time to time
1.2 All inclusive pound fees which include :- (a) Pound fee (b) Tending fee	R15,00 per day for pigs, sheep and goats R50,00 per day, for any other animal
1.3 Dipping or spraying fees	Cost plus 10% administration fee
1.4 Wound dressing costs and fees, medication costs and fees	Cost plus 10% administration fee
1.5 Veterinarian fees	Cost plus administration fee

SED:CS  
N.P. Kunene

- (b) that the proposed pound fees be published for public comments prior to the adoption thereof by Council;

- (c) that the identification of land for grazing be the responsibility of the cattle owners and not that of the municipality;
- (d) that a process plan pertaining to the impounding of animals be implemented with effect 1 March 2014;
- (e) that a person who has sufficient experience and the necessary qualifications be appointed as a Pound Master, an expression of interest in this regard be invited.

**SED:CS**  
N.P. Kunene

**E.(i) Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 9 October 2013**

**RESOLVED**

That resolutions B140 to B145 (i) - (iv), as well as B146 to B154 of the Development Planning and Human Settlements Portfolio Standing Committee meeting held on 9 October 2013, be noted.

**(ii) Kilbarchan : Blazing Sun : (DP&HS 18/8/1)**

Following discussion, it was

**RESOLVED**

That a holistic report pertaining to the arrear rates owing by Blazing Sun as well as any outstanding amounts in consumer accounts owed by the tenants be submitted by the Strategic Executive Director : Budget and Treasury Office at a special meeting of the Executive Committee to be scheduled.

**SED:BTO**  
A.F. Rehman

**(iii) Outdoor advertising**

The Mayor referred to a billboard at KwaMatkhukuza and advised that the was informed that the same belonged to Amajuba District Municipality who disputed the fact.

The Mayor was of the view that the culprits should be charged if found not obeying Council's advertising by-laws.

**NOTED**

**(iv) Hawkers shelters : Suryaville : (DP&HS 12/12/1/1)**

The Mayor expressed the view that the hawkers shelters in Suryaville were a disgrace and proposed that the Executive Committee visit the site which is an aesthetically unsuitable structure. He intimated that the fencing appears to have been obtained from a farm. The Strategic Executive Director : Development Planning and Human Settlements advised that the matter pertaining to the fencing is receiving the necessary attention.

**RESOLVED**

- (a) That the Executive Committee go on a site visit to the hawkers shelters at Suryaville;
- (b) that an advertisement be placed in the local print media inviting the community to serve on a project steering committee relevant to the Suryaville hawkers shelters;
- (c) that a special Executive Committee meeting be arranged to discuss all capital projects as well as who would manage the same and thereafter to be handed over to the relevant department.

**SED:DP&HS  
M. Shunmugam**

**(v) Application for the rezoning of erf 4001 Newcastle from single residential to group and cluster housing in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008 : (DP&HS(TP) 13/3/3 - 4001)****RESOLVED**

That the in terms of the KwaZulu-Natal Planning and Development Act No. 6 of 2008, the rezoning of erf 4001 Newcastle from single residential to group and cluster housing, be approved subject to the following reasons :-

- (i) the proposed development will promote the availability of residential and employment opportunities close to the Newcastle CBD
- (ii) the proposed development will optimise the use of existing resources including such resources relating to land, bulk infrastructure, roads, transportation and social facilities by developing unused land and applying the principles of densification in towns and cities
- (iii) the proposed development will promote a diverse combination of land uses in the area with the proposed zoning of the site as group and cluster housing and existing surrounding sites that are zoned as single residential

**SED:DP&HS  
M. Shunmugam**

- (iv) the proposed development will discourage the phenomenon of "urban sprawl" in the town and promote densification.

SED:DP&HS  
M. Shunmugam

- (vi) **Application for rezoning of erf 15557 (Pioneer Park) Newcastle from single residential to group and cluster housing in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008 : (DP&HS(TP) 13/3/3 - 15557)**

**RESOLVED**

- (a) That in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008, the rezoning of erf 15557 Newcastle from single residential to group and cluster housing, be approved subject to the following reasons :-

- (i) the proposed development will cater for the growing middle to upper income housing market in Newcastle,
- (ii) the proposed development will discourage the phenomenon of "urban sprawl" on the outskirts of Newcastle urban areas and contribute to compactness and densification of the town
- (iii) the proposed development will encourage the use of vacant land in the town thereby maximising usage of land and services;
- (iv) the proposed development will not have a negative impact on the surrounding land uses, since the predominant land use in the area is residential;

SED:DP&HS  
M. Shunmugam

- (b) that the following conditions shall be applicable to the proposed amendment :-

- (i) stormwater should not be concentrated and any channel stormwater must be connected/ discharged into a municipal system, all costs incurred as a result of these requirements, shall be borne entirely by the developer
- (ii) the property shall conform to the Newcastle Town Planning Scheme controls and its subsequent additions
- (iii) building plans should be submitted to the Newcastle Municipality : Development Planning and Human Settlements : Building Inspectorate prior to any commencement of construction on the property

- (iv) that the developer or applicant must liaise with the relevant departments to determine service provision prior to construction of the development;
- (c) that the Executive Manager : Legal Services review the policy pertaining to rezoning to establish whether a clause exists with regard to “the developer is to upgrade infrastructure at his own cost.”

SED:DP&HS  
M. Shunmugam

**(vii) Proposed amendment to the Newcastle Town Planning Scheme : Application to rezone erf 3782 central Newcastle from worship to transitional zone 1 in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 OF 2008: (DP&HS(TP) 13/3/3 - 3782)**

**RESOLVED**

- (a) That in terms of the KwaZulu-Natal Planning and Development Act, N°. 6 of 2008, the rezoning of erf 3782 Newcastle from worship to transitional zone 1, be approved subject to the following reasons :-
  - (i) the proposed development will promote the integration of land development which supports each other
  - (ii) the predominant surrounding use will be compatible with the proposed use
  - (iii) the proposed land development will ensure that existing resources are optimised
  - (iv) the proposed development will discourage the phenomenon of “urban sprawl” in urban areas and contribute to compactness and densification of the towns and cities
  - (v) the applicant has demonstrated the need and desirability for the proposed amendment of the Newcastle Town Planning Scheme to allow for the development of professional offices linked with conference facilities
  - (iv) the proposed development will not have a negative impact on the surrounding uses;
- (b) that, in future, a restrictive condition be included in the sale agreement of worship sites.

SED:DP&HS  
M. Shunmugam

- (viii) **Amendment to the Newcastle Town Planning Scheme : Application to rezone the remainder of erf 10765 Newcastle (extension 44, adjacent N11 route, on street being Kameeldoring, Haakdoring, Soetdoring and Witdoring linking to Silwerboom Street) from public open space to general residential 1 : (DP&HS(TP) 13/3/3 - 10765)**

**RESOLVED**

- (a) That in terms of the KwaZulu-Natal Planning and Development Act, N<sup>o</sup>. 6 of 2008, the rezoning of the remainder of erf 10765 Newcastle, from public open space to general residential 1, be approved subject to the following reasons :-
- (i) the Newcastle Municipality has demonstrated extensively the need for this type of development
  - (ii) the proposal is consistent with the National, Provincial and Local Policy documents, i.e. National Housing Code, Provincial Growth and Development Strategy and the Integrated Development Plan and Spatial Development Framework
  - (iii) the location is suitable as it is in close proximity to urban opportunities such as the Newcastle Central Business District and complements the uses in the vicinity;
- (b) that the applicant and the persons on whom the notice was served be notified of Council's decision and the reason for the decision within fourteen days of having than the decision.

**SED:DP&HS**  
**M. Shunmugam**

- (ix) **Application for the rezoning of portion 1 of erf 872 Newcastle from single residential to group and cluster housing in terms of the KwaZulu-Natal Planning and Development Act, N<sup>o</sup>. 6 OF 2008 : (DP&HS(TP) 13/3/5/2 - 872)**

**RESOLVED**

That in terms of the KwaZulu-Natal Planning and Development Act, N<sup>o</sup>. 6 of 2008, the rezoning of portion 1 of erf 827 Newcastle, from single residential to group and cluster housing, be approved based on the following reasons :-

- (i) the proposed development will cater for the growing middle to upper income housing market in Newcastle

**SED:DP&HS**  
**M. Shunmugam**



- (ii) the proposed development will discourage the phenomenon “urban sprawl” on the outskirts of Newcastle urban edge and contribute to a more compact town
- (iii) the proposed development will encourage the use of previously vacant land or underutilised land within the town and maximise the productivity of land and services.

SED:DP&HS  
M. Shunmugam

(x) **Proposed decommissioning of an existing park of the remainder of erf 779 Newcastle and establishment of a park on portion 1 of erf 805 Newcastle : (DP&HS(TP) 13/3/3 - R/779)**

**RESOLVED**

- (a) That in terms of the KwaZulu-Natal Planning and Development Act, N<sup>o</sup>. 6 of 2008, approval be given to commence with the process of obtaining planning permission as follows :-
  - (i) to subdivide erf 1/805 Newcastle to a site that will be suitable to accommodate an inclusive park for adults and children
  - (ii) to rezone the portion of land alienated from portion 1 of erf 805 Newcastle as per (i) above from residential to public open space
  - (iii) to close the remainder of erf 779 Newcastle as public open space in terms of the Local Authorities Ordinance and rezone it to residential to allow for maximum use of the property through the proposed townhouse development;
- (b) that all the play equipment installed on the existing park, erf 11780 Newcastle, be relocated and installed on the proposed new erf with all associated additional equipment/ facilities as would be required by the respective department;
- (c) that all costs associated with (b) above be borne by the applicant.

SED:DP&HS  
M. Shunmugam

(xi) **Newcastle of the World Alliance : (DP&HS(ED) 13/15/1)**

**RESOLVED**

- (a) That Newcastle’s of the World Development Plan, be approved;

SED:DP&HS  
M. Shunmugam

- (b) that the maximum membership fee of £4 700 per annum and calculated as follows :-

£1 000,00 fixed membership + £10,00 per thousand population, be approved as Newcastle Municipality's proposal for membership;

- (c) that it be noted that the next Newcastle Alliance Summit will take place in Novê Hradý in the Czech Republic from 28 April to 3 May 2014, however, due to the impending General Elections the Convenors be approached to reschedule the dates to after the elections;
- (d) that young people who are able to declare that sponsorship has been raised be identified to form part of the delegation;
- (e) that at this stage the relevant Chambers of Business be approached to establish if they are interested in sending delegates;
- (f) that Council also identify its representatives to attend the Summit;
- (g) that the directorate prepare a report to specify the expectations of Newcastle in the Alliance inclusive of a detailed plan to be presented.

**SED:DP&HS**  
**M. Shunmugam**

**(xii) Publicity in connection with the draft housing sector plan for public comments : (DP&HS(H&L) 19/1/5/1)**

**RESOLVED**

- (a) That the draft Housing Sector Plan for Newcastle Municipality for the purpose of enabling the department to take the draft report through public participation for public comments, be approved;
- (b) that the draft mentioned in (a) above be made available to sector departments to solicit their comments before the approval of the Housing Sector Plan;
- (c) that once all the public comments have been received, the draft Housing Sector Plan be submitted to Council for final approval.

**SED:DP&HS**  
**M. Shunmugam**

- (xiii) **Request for funding of beneficiary administration including de-registration of approved beneficiaries : Osizweni section E Phase III housing project : (DP&HS(H&L) 18/4/5/2/9)**

**RESOLVED**

- (a) That payment to the Implementing Agent (Amehlo Esizwe Development and Estate cc) for beneficiary administration at a rate of R300,00 per approved beneficiary for the remaining 411 sites, be approved, the total amount payable being R123 300;
- (b) that funds mentioned in (a) above be debited from cost centre 010 123 010 229 (consultants fees);
- (c) that a detailed report be submitted to Council once the rectification work has been successfully completed.

**SED:DP&HS**  
**M. Shunmugam**

- F.(i) **Finance Portfolio Standing Committee : Meeting held on 17 October 2013**

**RESOLVED**

That resolutions B113 to B114 as well as B116 to B122 of the Finance Portfolio Standing Committee meeting held on 17 October 2013, be noted.

- (ii) **Incorrect billing : Consumer accounts**

Cllr. Dr. J.A. Vorster requested clarity with regard to how the incorrect billing had occurred, whereupon the Strategic Executive Director : Budget and Treasury Office gave the Executive Committee a brief overview of what had occurred and what the impact of the billing would have on consumer accounts as well as how the matter would be rectified.

He assured the Executive Committee that this would not be repeated. Should he have known he would have requested that the billings be averaged.

**NOTED**

- (iii) **Progress report on the ten point debt management plan : September 2013 : (BTO 6/7)**

Cllr. Dr. J.A. Vorster expressed concern that the deficits has been steadily increasing in both Newcastle East and West and requested that the team review the whole situation which is very perturbing.

**NOTED**

**B246 : URGENT MATTERS****(i) SSME Development : Newcastle Small Business Week : (DP&HS (ED) 12/23/2)****RESOLVED**

- (a) That the SMME's Business week to be held from 11 to 13 November 2013, be noted;
- (b) that ward councillors inform SMMES's in their wards to attend the above business week;
- (c) that, in future, the Development Planning and Human Settlements submit a plan of action to the various political caucuses for consideration.

**SED:DP&HS**  
**M. Shunmugam**

**(ii) Water supply situation and intervention plan : (TS 11/4/2/1/4)**

The Acting Director : Water Services Provision presented the water status report for Newcastle Municipality, whereafter, it was

**RESOLVED**

- (a) That the intervention plan as had been tabled be approved;
- (b) that refurbishment expenditure be incurred against the water budget as bridging finance against MIG and MWIG funding and priority interventions be incorporated into mid-year budget review;
- (c) that the design and bids for the refurbishment under the MIG approved projects be commenced with;
- (d) that the purchase of three tankers, be approved;
- (e) that a water saving campaign be launched culminating with water week in March 2014;
- (f) that the report be submitted to DWA-WSA support team for information.

**SED:TS**  
**R.N. Mdluli**

**(iii) Women councillors dialogue : 2013 : (MM 19/1)**

Cllr. Dr. J.A. Vorster advised the meeting that the subsistence and travelling of councillors has already been overspent by R440 000. Additional funding would need to be identified.

After discussion, it was

**RESOLVED**

- (a) That the invitation of the Women Councillors Dialogue as received from CoGta scheduled for 28 - 29 October 2013 at the ICC in Durban, be accepted;
- (b) that accommodation and travelling arrangements be made for the delegates who will be attending the abovementioned conference;
- (c) that in order to curtail travelling costs only the Executive Committee members travel in their own vehicles, all other ordinary councillors to travel together i.e. share a vehicle;
- (d) that in view of the Women Councillors Dialogue 2013 the ordinary Council meeting of the Newcastle Municipality be postponed, the Speaker to be approached to determine a date for the meeting.

MM

**(iv) Music festival : Amcor Dam : (CS 17/4/1/10)**

Cllr. N.P. Kunene expressed concern that the timing of the event is not acceptable. The event organisers should be approached to re-schedule the event in view of the impending matric examinations.

After discussion, it was

**RESOLVED**

- (a) That it be noted that the Newcastle Municipality is not in a position to control the timing and events being organised at any of its facilities, in view thereof that the convenors pay for such facilities;
- (b) that the convenors be requested to refrain from using the municipal logo on their flags and/or billboards;
- (c) that a further report pertaining to music festivals be submitted at the next meeting of the Executive Committee.

SED:CS  
N.P. Kunene**(v) Newcastle Municipal : Award : Water conservation and water demand sector : Awards 2013 : (CS 10/1/6/13)**

The Mayor on behalf of the Executive Committee congratulated the Deputy Mayor, the Strategic Executive Director : Technical Services as well as their team for being awarded third place in the category Local Government water conservation, competing with five other municipalities in the country.

The Mayor, in his concluding remarks expressed his gratitude for this achievement and viewed it as beginning of greater things to follow. He further emphasised that Newcastle Municipality is one of the municipalities who performs on a high level.

**NOTED WITH APPRECIATION**

- (vi) **Provincial Department : CoGta : Disaster Management Conference : 30 - 31 October 2013 : (CS 19/1/3/5)**

**RESOLVED**

That it be noted that a disaster management conference to be facilitated by CoGta has been scheduled to take place at the Osizweni Community Hall on 30 - 31 October 2013.

**SED:CS**  
**N.P. Kunene**

- B247 : PRESENTATION : E-VALUATIONS : NEWCASTLE MUNICIPALITY : GENERAL VALUATION (GV) 2014 PROCESS : (BTO 15/1)**

A representative from E-Valuations made a presentation to the Executive Committee pertaining to the process followed with regard to the General Valuation 2014 for Newcastle Municipality.

**RESOLVED**

- (a) That E-Valuations make a presentation to full Council with regard to the General Valuation Process for 2014 at the next scheduled meeting;
- (b) that a comprehensive communication strategy be embarked upon to ensure that communities in Newcastle are made aware of the Valuation Process;
- (c) that for the purpose of (b) above notices be placed in the local media and information brochures be distributed to the residents of Newcastle;
- (d) that E-valuations make a press release with regard to the process to be followed during the general evaluations.

**SED:BTO**  
**A.F. Rehman**

- B248 : STAFF MOVEMENTS : SEPTEMBER 2013 : (CS(A) 5/1/1/1)**

**NOTED**

- B249 : NETHERLANDS FELLOWSHIP PROGRAMMES (NFP) : 2014/2015 : E.N. HLOPHE : (CS(A) 5/6/2/2)**

**NOTED**

**B250 : MASTER OF PUBLIC MANAGEMENT AND ADMINISTRATION : (CS(HR) 5/6/2/1)****RESOLVED**

- (a) That all those councillors who attended the MFMP and who are interested and qualify for the Master of Public Management and Administration degree make an application for admission to the course;
- (b) that the criteria as well as a breakdown of time-frames be submitted to the Executive Committee for information;
- (c) that should the number of councillors not be sufficient, the Human Resource Department be requested to include officials interested in completing the Master of Public Management and Administration degree in terms of Council's Policy for study purposes;
- (d) that it be noted that the closing date for registration is 30 October 2013.

**SED:CS(HR)**  
**B.S. Ntombela**

**B251 : SALGA : PROVINCIAL MEMBERS ASSEMBLY : (CS(A) 19/1/1/1)****RESOLVED**

That SALGA be advised that it is confirmed that the same members nominated at the meeting of the Executive Committee held on 17 September 2013 to serve on the SALGA National Members Assembly as well as the SALGA Provincial Members Assembly remain unchanged.

**SED:CS(A)**  
**B.S. Ntombela**

**B252 : ACCEPTANCE OF TECHNICAL ASSISTANCE FUNDING FOR STRATEGIC SPATIAL PLANNING : NATIONAL TREASURY URBAN NETWORKS STRATEGY : NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT : (DP&HS 11/1/5/10)****RESOLVED**

- (a) That the funding in the amount of R1 375 000,00 as approved by the Department of National Treasury, be accepted;
- (b) that the Municipal Manager in his authorised capacity be delegated to conclude the memorandum of agreement;
- (c) that consultants be appointed to undertake the relevant work as per the National Treasury guidelines and Municipal Supply Chain Management Policy.

**SED:DP&HS**  
**M. Shunmugam**

**B253 : SECTION 71 : MONTHLY BUDGET STATEMENT : NATIONAL REPORTING STANDARD : MONTH THREE : 30 SEPTEMBER 2013 : (BTO 6/1/1 - 2013/2014)**

**RESOLVED**

- (a) That the third month's operational results for the period up to 30 September 2013 be noted;
- (b) that the Strategic Executive Directors at all times remain within the financial guidelines of the Municipal Finance Management Act;
- (c) that the Strategic Executive Directors commit themselves to maintaining a credible budget target for revenue and expenditure;
- (d) that the Strategic Executive Directors acknowledge the significance of the 2013/2014 approved capital budget as a service delivery barometer.

**SED:BTO**  
**A.F. Rehman**

**B254 : INSTITUTE OF ENVIRONMENTAL AND RECREATION MANAGEMENT : INVITATION TO ATTEND THE "CEMETERIES AND CREMATORIA" CONGRESS 2013 : 16 - 18 OCTOBER 2013 : DURBAN : (CS 19/1/1/2)**

Dealt with in conjunction with item B246 D(iii) of the minutes of Community Services Portfolio Standing Committee held on 1 October 2013.

**NOTED**

**B255 : REPORT ON THE UNSOLICITED BID : NCANDU DAM PROJECT : (MM 11/2/2/1/1)**

**RESOLVED**

- (a) That, in principle, the proposed Ncandu Dam project be supported;
- (b) that it be noted that the municipality has, without prejudice, no funding for the project, the developer to be requested to source funding for the construction of the dam with no cost implications for the Newcastle Municipality;
- (c) that the Accounting Officer submit a comprehensive report back to the special Executive Committee meeting after the due diligence process has been completed;
- (d) that the Executive Manager : Legal Services formulate a response and obtain a legal opinion, the said to be submitted at the special meeting of the Executive Committee scheduled for 6 November 2013.

**MM**



**CONCLUSION OF MEETING**

There being no further business to discuss, the meeting concluded at 15:15.

**CONFIRMED**

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

\_\_\_\_\_  
**CHAIRPERSON**