

EXECUTIVE COMMITTEE

of the

NEWCASTLE MUNICIPAL COUNCIL

MINUTES OF THE MEETING HELD IN THE EXCO ROOM,
MUNICIPAL BUILDING, SCOTT STREET, NEWCASTLE ON
TUESDAY, 2015-07-28 AT 10:00

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EXECUTIVE COMMITTEE MEETING

28 JULY 2015

ATTENDANCE REGISTER

PRESENT

Councillor	A	F	Rehman	:	Mayor
Councillor	E	J	Cronje		
Councillor	N	P	Kunene		
Councillor	S	B	M Lukhele		
Councillor	N	S	Matthews		
Councillor	R	N	Mdluli		
Councillor	M		Shunmugam		
Councillor Dr	J	A	Vorster		

ABSENT WITH APOLOGY

Councillor	R	B	Ndim	:	other municipal business
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ALSO IN ATTENDANCE

Councillor	M	E	Ngcobo	:	Chief Whip
Councillor	M	F	Zikhali	:	Speaker
Mr	S		Tshuma	:	MMS Attorneys

OFFICIALS PRESENT

Acting Municipal Manager	:	Mr	B	E	Mswane
Strategic Executive Director : Community Services	:	Mr	M	P	Sithole
Strategic Executive Director : DP&HS	:	Ms	N		Thusi
Strategic Executive Director : Elec/Mech Services	:	Mr	L		Zincume
Acting Strategic Executive Director : Corporate Services	:	Mr	N	I	Ndlovu
Acting Strategic Executive Director : BTO	:	Mr	S		Nkosi
Director : Administration	:	Mrs	D	R	Molefe
Director : Integrated Development Plan	:	Mr	T		Mhlanga
Director : Housing and Land	:	Mr	M	O	Shozi
Director : Urban Renewal and Spatial Planning	:	Mr	G		Phiri
Director : Town Planning	:	Mrs	N		Khathide
Manager : Performance Management	:	Mrs	N		Ticka-Ragunanan
Manager : Contracts	:	Mr	Q		Zwane
Manager : LED	:	Mr	A		Buthlezi
Manager : Executive Support	:	Ms	H		Mangele
Acting Chief Audit Executive	:	Ms	B		Mthombeni
Assistant Manager : Administration	:	Ms	N		Jafta
Senior Administrative Officer	:	Mrs	F	J	Hadden
Administrative Assistant	:	Ms	Z		Xulu

**RESOLUTIONS
OF THE
EXECUTIVE COMMITTEE
ADOPTED UNDER
DELEGATED POWERS**

B202 : OPENING

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

B203 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)

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

RESOLVED

That Cllr. R.B. Ndimba be granted leave of absence from attending the meeting.

SED:CS(A)
N.S. Matthews

B204 : OFFICIAL NOTICES

NONE

B205 : UNOPPOSED PROPOSALS BY MAYOR

NONE

B206 : CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the special meeting of the Executive Committee held on 1 July, 2015 at 14:00, be confirmed.

B207 : QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

NFP : Ongoing staff recruitment : (CS 17/3/1/7)

RESOLVED

- (a) That the question as had been received by the NFP be referred to the Office of the Speaker for submission to Council;
- (b) that the questions as had been submitted by the DA be addressed by the Speaker as well as the Acting Municipal Manager who in turn would respond to the questions as had been submitted.

SED:CS(A)
N.S. Matthews

B208 : MOTIONS OF WHICH NOTICE HAD BEEN GIVEN

Due to the motion from the NFP not meeting the correct requirements of a motion, the matter has been transferred to “Questions to which notice has been given” for discussion.

NOTED**B209 : REPORTS OF ANY COMMITTEE****A. Community Services Portfolio Standing Committee : Meeting held on 7 July 2015****RESOLVED**

That resolutions B54 to B63 of the Community Services Portfolio Standing Committee meeting held on 7 July 2015, be noted.

B. Corporate Services Portfolio Standing Committee : Meeting held on 7 July 2015**RESOLVED**

That resolutions B59 to B70 of the Corporate Services Portfolio Standing Committee meeting held on 7 July 2015, be noted.

C.(i) Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 8 July 2015**RESOLVED**

That resolutions B105 to B110 (i) - (iii), (v) and (vi), B111 to B114, B116 to B117 as well as B119 to B123 of the Development Planning and Human Settlements Portfolio Standing Committee meeting held on 8 July 2015, be noted.

(ii) New hospital : Hospital Street : (DP&HS 14/4/100)

The Mayor requested clarity on the matter. The Strategic Executive Director: Development Planning and Human Settlements advised that proposals had been invited and there were some applicants who did not qualify.

The Mayor then advised that should the proposals be considered, the applicants are required to have a licence from the Department of Health for the establishment of a private hospital.

NOTED

(iii) Monthly progress report on projects : Land Use Management Section : June 2015 : (DP&HS 2/1/3/2)

Economic Development Initiatives

Following a lengthy discussion, it was

RESOLVED

- (a) That a Local Development Indaba for management be convened to consider ideas for economic transformation in Newcastle Municipality;
- (b) that following (a) above, proposals be submitted to the Executive Committee for consideration.

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

(iv) Meetings with Business Chambers : (DP&HS(ED) 13/15/18)

RESOLVED

- (a) That the matter pertaining to the outstanding parking meters be referred to the Community Services Portfolio Standing Committee to find a temporary solution with regard to the provision of parking meters in the CBD;
- (b) that proposals with regard to (a) above be submitted to the Executive Committee.

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

D. Local Labour Forum : Meeting held on 10 July 2015

RESOLVED

That resolutions 1 to 7 of the Local Labour Forum meeting held on 10 July 2015, be noted.

B210 : URGENT MATTERS / ADDITIONAL ITEMS

NONE

B211 : SALGA : MONTHLY REPORT : JUNE 2015 : (CS(A) 19/1/1/28)

NOTED

B212 : SALGA : MONTHLY REPORT : JULY 2015 : (CS(A) 19/1/1/28)

NOTED

B213 : STAFF MOVEMENT REPORT : JUNE 2015 : (CS(HR) 5/3/5)

NOTED

B214 : INVITATION : KZN PROVINCIAL SALGA WOMEN COMMISSION LEKGOTLA : (CS(A) 19/1/1/28)

RESOLVED

- (a) That the Deputy Mayor be nominated as Chairperson of the women's caucus;
- (b) that Cllr. N.P. Kunene be nominated to represent Newcastle Municipality in the KZN Provincial SALGA Women Commission Lekgotla scheduled to take place from 30 to 31 July 2015 at the Ebandla Hotel and Conference Centre, Balito;
- (c) that it be noted that the cost implications would only entail subsistence and travelling.

**SED:CS(A)
N.S. Matthews**

B215 : INVITATION TO NORTH EAST ENGLAND AND SOUTH AFRICA, TRADE AND CO-OPERATIONAL CONFERENCE AND RUGBY WORLD CUP SOUTH AFRICA VS SCOTLAND MATCH : 1 TO 3 OCTOBER 2015 : (CS(A) 19/1/228 : CS(A) 19/1)

RESOLVED

- (a) That the Mayor, Chairperson of the Development Planning and Human Settlement Portfolio Standing Committee, Acting Municipal Manager as well as the Strategic Executive Director : Development Planning and Human Settlement be delegated to attend the conference from 1-3 October 2015 in North East England;
- (b) that the Business Chambers as well as business people be invited to send a delegate/s to attend the conference at their own cost.

**SED:CS(A)
N.S. Matthews**

(That it be noted that the DA, IFP as well as the NFP requested their dissenting votes to be recorded.)

B216 : MASTER'S DEGREE AND INTERNSHIP PROGRAMME OF THE AFRICAN BUSINESS EDUCATION INITIATIVE FOR YOUTH (ABE INITIATIVE) : MS. Z.B. MADUNA : (CS (HR) 5/4/3/4)

RESOLVED

- (a) That approval be granted for Ms. Z.B. Maduna to partake in the Master's Degree and Internship Programme of the African Business Education Initiative of Youth;
- (b) that leave of absence for the period of the Internship Program be granted to Ms. Z.B. Maduna which will not be in excess of 2 years;
- (c) that, Ms. Maduna be guaranteed that her job will be reserved until her return from Japan;
- (d) that it be noted that at (b) above all leave would be unpaid for, in terms of the policy.

SED:CS(HR)
N.S. Matthews

B217 : SECTION 71 : MONTHLY BUDGET STATEMENT : NATIONAL REPORTING STANDARD : MONTH ELEVEN : 31 MAY 2015 : (BTO 6/1/1 - 2014/2015)

RESOLVED

- (a) That the eleventh month's operational results for the period up to 31 May 2015 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 2014/2015 approved capital budget as a service delivery barometer.

SED:BTO
A.F. Rehman

B218 : SECTION 71 : MONTHLY BUDGET STATEMENT : NATIONAL REPORTING STANDARD : MONTH TWELVE : 30 JUNE 2015 : (BTO 6/1/1 - 2014/2015)

RESOLVED

- (a) That the twelfth month's operational results for the period up to 30 June 2015 be noted;

SED:BTO
A.F. Rehman

- (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 2014/2015 approved capital budget as a service delivery barometer;
- (e) that the extended ManCo be scheduled on a date to be determined to consider progress made on budget expenditure, the Mayor to then arrange a special Executive Committee meeting regarding (d) above.

SED:BTO
A.F. Rehman

B219 : SECTION 23(1)(b) FINAL ASSESSMENT ON APPROVED BUDGET 2015/2016 : (BTO 6/1/1 - 2015/2016)

RESOLVED

- (a) That Provincial Treasury's comments on high level assessment conducted on approved budget for 2015/2016, be noted;
- (b) that further matters raised by Provincial Treasury on annexure A, table A1 to A7 be addressed on Schedule B during the 2015/2016 Adjustment Budget.

SED:BTO
A.F. Rehman

B220 : SECTION 52D : QUARTER REPORT ON BUDGET IMPLEMENTATION : REPORTING STANDARD : QUARTER ENDED 30 JUNE 2015 : (BTO 6/1/1 - 2014/2015)

RESOLVED

- (a) That the fourth quarter's operational and capital expenditure results 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 2014/2015 approved capital budget as a service delivery barometer.

SED:BTO
A.F. Rehman

B221 : SMME DEVELOPMENT : CONTRACTOR DEVELOPMENT THROUGH INCUBATION : (DP&HS (ED) 13/15/11)

RESOLVED

- (a) That Council, in light of the Executive Committee resolution B219 C(ii) dated 30 September 2014, recommits to the development of the incubator;
- (b) that the matter be considered during the adjustment budget process;
- (c) that a report be submitted regarding the usage of the incubators and how would the community benefit.

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

B222 : THE BRICK MANUFACTURING YARD FACILITY : MADADENI : (DP&HS 9/2/2 - 126/2013)

RESOLVED

- (a) That the progress to date and the challenges being faced on the project from budgeting, procurement and implementation, be noted;
- (b) that it be further noted that a process in underway to terminate the existing contract in line with contract provisions;
- (c) that the Executive Committee provide a date on which the committee intends visiting the site;
- (d) that the Acting Municipal Manager to look at the implementation of this project and it be part of the LED priority projects;
- (e) that in due course an institutional arrangement report would be submitted.

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

B223 : REQUEST FOR PERMISSION TO SIT IN VALUATION APPEALS BOARD AS APPOINTED BY THE OFFICE OF MEC FOR DEPARTMENT CO-OPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS TO SERVE IN THE COMMITTEE FOR THE DISTRICT OF UTHUNGULU EMPLOYEES SALARY N°. : S148 620

RESOLVED

- (a) That approval be granted for Ms. G. Mbatha, Senior Real Estate Officer to participate in the Valuation Appeals' Board;

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

- (b) that confirmation has been made by an employee that no sick leave will be taken by her in order to sit in this committee, but on the contrary, this employee can only utilise her annual leave days and compulsory leave days only to sit for this committee;
- (c) that it be noted that no extra payment by the Newcastle Municipality will be made for participation;
- (d) that confirmation has been made by this employee that at the present moment alternate members are in charge of the project until such time that the employee qualifies for her leave days that she can join other committee members;
- (e) that her continuation serving on that board is going to benefit this municipality with the kind of experience that she is going to gain in the process;
- (f) that is proven without any doubts that her experience will assist her unit as well as the Internal Valuation for this municipality on completion of her studies.

SED:DP&HS
M. Shunmugam

B224 : REPORT ON MEETING WITH NATIONAL TREASURY'S NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT (NDPG) OFFICIALS REGARDING WITHHOLDING THE FUNDING REMAINING UNSPENT BY 30 JUNE 2015 : JBC URBAN HUB WALKWAYS AND TRAFFIC LIGHTS AND THE JBC :OSIZWENI SECONDARY LINK ROAD : (DP&HS 11/1/5/10)

RESOLVED

- (a) That it be noted following discussions with National Treasury's Neighbourhood Development Partnership Grant, that the abovementioned projects be re-advertised and the sub-work packages per project be consolidated to form one project in respect of the two approved projects namely, JBC Urban Hub Walkway and Traffic Lights and the JBC-Osizweni Secondary Link Road;
- (b) that it be noted that the re-packaging of the projects is due to the cost escalation which cost could not be funded by neither NDPG nor the municipality;
- (c) that it be noted that although the funds will be withheld by National Treasury, NDPG has given written assurance that these funds will be made available for drawdown when the conditions are met and that the withholding does not in any way affect the municipality's overall allocation in terms of this award.

SED:DP&HS
M. Shunmugam

B225 : REQUEST FOR PERMISSION TO APPLICATION FOR FRONT LOAD ELECTRIFICATION FOR 2016/2017 AND 2017/2018 : (TS 11/3/10)

RESOLVED

That, in principle approval be granted to the Electrical Department to acquire funding for the front load electrification to address backlogs switching the jurisdiction of the Newcastle Municipality.

SED:TS
R.N. Mdluli

B226 : WATER SUPPLY TO CHARLESTOWN : (TS 11/2/1/7)

RESOLVED

- (a) That the application from Water Services for drought funding in the amount of R25 000,00 from CoGta, be approved;
- (b) that commencement with water restrictions to improve water security, be approved.

SED:TS
R.N. Mdluli

B227 : FEASIBILITY STUDY FOR SOLAR PHOTOVOLTAIC FARM : (TS 11/3/2/1 : TS 13/19/2/17)

RESOLVED

- (a) That it be noted that the allocation of a farm for the project has been approved;
- (b) that an advertisement calling for expression of interest for the solar photovoltaic project be approved;
- (c) that a report be sourced from the Superintendent : Waste regarding the feasibility study undertaken to be submitted.

SED:TS
R.N. Mdluli

B228 : INVESTIGATIVE REPORT : STRATEGIC EXECUTIVE DIRECTOR : COMMUNITY SERVICES : (MM 5/5/4)

After an "in committee" discussion, it was

RESOLVED

That the matter be referred to a special Executive Committee meeting scheduled for 4 August 2015.

MM

B229 : INVESTIGATIVE REPORT : CHIEF AUDIT EXECUTIVE : (MM 5/5/4)

After an “in committee” discussion, it was

RESOLVED

That the matter be referred to a special Executive Committee meeting scheduled for 4 August 2015.

MM

CONCLUSION OF MEETING

There being no further business to discuss, the meeting concluded at 13:15.

CONFIRMED

DATE

CHAIRPERSON

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

A 34 : REPORTS OF ANY COMMITTEE**A. Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 8 July 2015**

- (i) **Progress report on unauthorised conversion of dwelling units as rental stock to accommodate students or the working class : (DP&HS 13/3/7)**

RESOLVED TO RECOMMEND

- (a) That the progress made in identified properties operating illegal activities, be noted;
- (b) that an amicable solution in resolving the matter be found together with the interested and affected parties;
- (c) that it be noted that the department has since addressed the concerns about letters which were misdirected.

SED:DP&HS
M. Shunmugam

- (ii) **Proposed sale of seven business erven in Madadeni to Buthelezi Development Company for Madadeni Mall development by private treaty sale : (DP&HS 14/4/100)**

Dealt with in conjunction with recommendation A 40 of these minutes.

NOTED

- (iii) **Proposed donation of portion 3 of erf 314 Madadeni R : (DP&HS 14/4 - 3/314)**

RESOLVED TO RECOMMEND

- (a) That the donation of the portion of portion 3 of erf 314 Madadeni R to Isulabasha Crèche and Pre-school as indicated on the sketch plan, which accompanied the report, be approved;
- (b) that it be declared in terms of section 14(2) of the Municipal Finance Management Act, N°. 56 of 2003, that the property is not required to provide the minimum level of basic municipal service and that fair market value of the asset and the economic and community value to be received in exchange for the asset;

SED:DP&HS
M. Shunmugam

- (c) that in terms of section 52.3(a) of the Council's Supply Chain Management Policy, the accounting officer must ensure that the immovable property is sold only at market related prices except when the public interest or the plight of the poor demand otherwise;
- (d) that the property be rezoned from limited commercial 1 to education in terms of the PDA N°. 6/2008 and no special consent will be granted for any other use on this property;
- (e) that it be noted that for the purpose of transparency the proposed donation of the property be advertised in the media for a period of fourteen working days prior to the conclusion of the deed of donation at the cost of the applicant;
- (f) that the proposed property be used for crèche and pre-school only, should any other use rather than the intended one be found on the property, the deed of donation will be cancelled and the building will revert back to Council at no cost;
- (g) that the Department of Education to give consent before any development commences on the property.

SED:DP&HS
M. Shunmugam

(iv) Re-allocation of vacant sites : Osizweni section E phase II housing project : Missing beneficiaries : (DP&HS 18/4/5/27)

RESOLVED TO RECOMMEND

- (a) That Council resolution (a) and (d) of item A(ii) folio 4, dated 26 August 2014 with regards to the re-allocation of vacant sites at Osizweni be rescinded;
- (b) that the ward councillor of ward 9, Cllr. F. Gama, and Development Planning and Human Settlements Portfolio Standing Committee be authorised to submit list of names of potential beneficiaries for pre-screening before allocation;
- (c) that in the event of any dispute on the above process in (b), the matter be referred to the Portfolio Chairperson of Development Planning and Human Settlements Portfolio Standing Committee;
- (d) that an Interim Allocation Committee be established to administer the selection and

SED:DP&HS
M. Shunmugam

allocation of potential beneficiaries as identified by the ward councillor of ward 9 above;

(e) that the Interim Allocation Committee comprising of the following :-

- Strategic Executive Director : Development Planning and Human Settlements
- Director : Human Settlements
- Two members representing the Provincial Department of Human Settlements
- Ward councillor and two members of the Development Planning and Human Settlements Portfolio Standing Committee also form part of the Interim Allocation Committee as observers to ensure transparency in the process;

(f) that preference be given to the needy beneficiaries and those with special needs e.g. aged and disabled, women and child headed households as well as residents who have been evicted by Ithala Bank from their houses in section "D" Osizweni who will meet the qualifying criteria for government subsidy;

(g) that Council notes that the project has been affected by illegally and unlawfully allocation of sites which implicates a number of community stakeholders including municipal officials and councillors;

(h) that all the illegally and unlawfully allocated people on vacant sites at Osizweni section E phase 2 housing project be evicted as soon as possible and that Legal Services be authorised to initiate the eviction process;

(i) that it be noted that the investigation process has been initiated by the Strategic Executive Director : Development Planning and Human Settlements on municipal officials implicated in the allocation of sites illegally and disciplinary action will be taken upon conclusion of the investigation;

(j) that following (a) and (i) above a public meeting to be scheduled in this regard;

(k) that the matter pertaining to councillors who are implicated in the illegal allocation be referred to the Chief Whip and Speaker and be dealt with as a matter of urgency, whereafter a report be submitted to the Executive Committee at the next meeting.

SED:DP&HS
M. Shunmugam

(v) **Approval of the 5-year review of the Newcastle human settlements plan : 2015/2016 to 2019/2020 : (DP&HS 19/1/5/1)**

RESOLVED TO RECOMMEND

- (a) That the reviewed human settlements plan for 2015/2016 - up to 2019/2020 period, be approved;
- (b) that it be noted that the plan will be reviewed yearly to ensure that new projects identified are included in the plan;
- (c) that the reviewed human settlements plan be incorporated as the housing chapter in the Integrated Development Plan of the Newcastle Municipality;
- (d) that the reviewed human settlements plan be aligned with Council's MIG funding programme where bulk infrastructure is required.

SED:DP&HS
M. Shunmugam

A 35 : PERFORMANCE AGREEMENT : ACTING APPOINTMENTS

RESOLVED TO RECOMMEND

- (a) That the performance agreements of the previous Municipal Manager as well as those of previous Strategic Executive Directors be used to the acting incumbents, but it be ensured that they are in line with the acting period;
- (b) that CoGta be advised accordingly.

MM

A 36 : APPOINTMENT : ACTING CHIEF AUDIT EXECUTIVE : (MM 5/5/2)

RESOLVED TO RECOMMEND

- (a) That the previous resolution of the Executive Committee pertaining to the appointment of an Acting Chief Audit Executive, be reiterated;
- (b) that Ms. B. Mthombeni be appointed as Acting Chief Audit Executive with effect from 19 May 2015 until the matter is resolved.

MM

A 37 : IMPLEMENTATION OF THE STANDARD CHART OF ACCOUNTS IN THE NEWCASTLE MUNICIPALITY : (BTO 6/1/1 - 2015/2016 : BTO 6/1/B)

RESOLVED TO RECOMMEND

- (a) That an external project manager be appointed to assist with the unbundling of accounts;
- (b) that the Director of the Revenue Transformation Unit, Mr. M.J. Mayisela, be appointed as the Standard Chart of Accounts (mSCIA) champion due to his provincial experience in SCOA implementation and his experience as the Chief Financial Officer of the Newcastle Municipality;
- (c) that the mSCOA support agreement with Vesta be concluded;
- (d) that a cross functional mSCOA Steering Committee be established with representatives from the entire value chain of the Newcastle Municipality;
- (e) that the budget for the year 2016/2017 be prepared according to the mSCOA.

SED:BTO
A.F. Rehman

A 38 : PROPOSED PAYMENT OF THE PURCHASED PRICE TO THE SELLER OF A FARM GREENWICH N°. 8487 HS, NEWCASTLE FOR LANDFILL SITE : (DP&HS 14/4 - GREENWICH FARM)

RESOLVED TO RECOMMEND

- (a) That Council resolution item A(iii)(a), folio p36 dated 5 August 2014, with regard to the acquisition of farm N°. 8487 Greenwich only after all the final studies be the consultant have been concluded, be rescinded;
- (b) that with regards to (a) above, Council approves the acquisition and the release of payment of fame N°. 8487 Greenwich to the seller.

SED:DP&HS
M. Shunmugam

A 39 : PROPOSED DISPOSAL OF FOUR ERVEN IN NEWCASTLE, MADADENI AND KWAMATHUKUZA FOR WORSHIP PURPOSES : (DP&HS (H&L 14/1/2/12)

RESOLVED TO RECOMMEND

- (a)(i) That the Council approve as per the Executive Committee resolution that property erf 7/6/1037 Sunset View be reduced by 20% from R227 000,00 to R182 222,00

SED:DP&HS
M. Shunmugam

- (ii) erf 19/945 Lennoxton be reduced by 15% from R169 000,00 to R144 000,00
- (iii) erf 787 KwaMathukuza be reduced by 10% from R93 000,00 to R84 000,00
- (iv) erf 644 Madadeni K be reduced by 5% from R71 000,00 to R67 000,00;
- (b) that in compliance with section 14 of the Municipal Finance Management Act, N°. 56 of 2003 and the Supply Chain Management Policy giving effect thereto, the Council acknowledges that the land is not required to provide the minimum level of basic municipal services and that it has considered the fair market values thereof as well as the economic and community value to be received in exchange;
- (c) that the Council resolve that the first preference be given to first time ownership within that particular area or vicinity to avoid multiple ownership within one area or domination of certain churches in one area, whether or not such a denomination is already represented in the area;
- (d) that the Council resolve to approve that only registered institutions in terms of section 2(a) and (b) of the Non-profit Organisation Act 71 of 1997 that will be considered to be evaluated in terms of Supply Chain Management Policy;
- (e) that the organisation must be registered as public benefit entities and listed in schedule 9 of the Income Tax Act.

SED:DP&HS
M. Shunmugam

A 40 : PROPOSED SALE OF SEVEN BUSINESS ERVEN IN MADADENI TO BDC FOR MADADENI MALL DEVELOPMENT BY PRIVATE TREATY SALE : (DP&HS (H&L) 14/4/100)

RESOLVED TO RECOMMEND

That the Strategic Executive Director : Development Planning and Human Settlements submit a sketch plan with all developments to be included in reports submitted to the Executive Committee.

SED:DP&HS
M. Shunmugam