

MUNICIPAL SERVICES COMMITTEE MINUTES

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 12 AUGUST 2008 AT 10H00.

PRESENT

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

STAFF

Messrs	TR Malunga	- Executive Manager: Technical Services
	M Gcabashe	- PMU Manager
	SC Zondi	- Committee Clerk

1. NOTICE CONVENING THE MEETING

READ

// The meeting convened at 11h21//

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 Councillor AM Shaik and Cllr TE Malunga

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 and apologised for being late.

5. DEPUTATIONS

5.1 EMAKHABELENI CROSSBOARDER WATER SCHEME

Mr Justin Hemming and Miss Lungile Zondo (Consultants) made a presentation on the above water scheme and they highlighted different phases in the scheme as well as their status quo.

NOTED

5.2 EXPANDED PUBLIC WORKS PROJECT (EPWP)

Mr MJ Radebe of Department of Public Works made a presentation on the learnership programme.

NOTED

ITEM A1

MSC 1/08/2008

DRAFT SCHEDULE OF ORDINARY MEETINGS OF THE MUNICIPAL SERVICES COMMITTEE

DEPARTMENT: TECHNICAL SERVICES

ITEM A1 OF 12/08/2008

RESOLVED TO RECOMMEND

1. That the Draft Schedule of the Municipal Services Committee meeting be accepted.
2. That the schedule be submitted to the ExCo and Council for information.
3. That the venues for the meetings be altered amongst different local municipalities within the District (Msinga, Nquthu, Endumeni and uMvoti Local Municipalities).

ITEM A2

MSC 2/08/2008

ESTABLISHMENT OF DISTRICT TECHNICAL FORUM

DEPARTMENT: TECHNICAL SERVICES

ITEM A2 OF 12/08/2008

RESOLVED TO RECOMMEND

1. That the first meeting for the Forums be held on 15 September 2008 at this office.
2. That the concept be supported and that the forums be officially launched on the above date.
3. That the proposal for the Energy and Technical Forums establishment be referred to the ExCo for approval.

B. ITEMS SUBMITTED TO MUNICIPAL SERVICES COMMITTEE FOR INFORMATION

ITEM B1

MSC 3/08/2008

INFRASTRUCTURE DEVELOPMENT PROJECTS PROGRESS REPORT

DEPARTMENT: TECHNICAL SERVICES

ITEM B1 OF 12/08/2008

RESOLVED TO RECOMMEND

1. That the contents of the report be noted.

CLOSURE

The meeting was declared closed at 15h10.

CHAIRPERSON

DATE