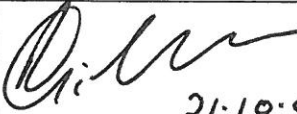

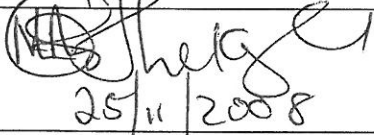
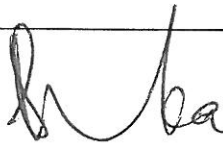



**APPROVALS****Recommended:**

NAME AND TITLE	SIGNATURE AND DATE
Mr P Gilmore Project Manager: eThekweni Municipality	 21.10.08
Mr P Madondo Director: Eastern Operations, Department of Water Affairs and Forestry (DWAF)	 26 OCT 2008
Ms Mokgadi Mathekgana Director: Integrated Environmental Engineering, DWAF	 25/11/2008

**Approved:**

NAME AND TITLE	SIGNATURE AND DATE
Dr M O Sutcliffe Municipal Manager: eThekweni Municipality	
Mr Vusi Kubheka Chief Director: KwaZulu Natal, DWAF	 16/01/09
Mr L Molo Chief Director: Area Operations, DWAF	 17/12/2008

**ANNUAL REVIEW**

Due date: April 2009, 2010, 2011, 2012

**FIVE (5) YEARLY REVIEW**

Due date: April 2013

**ETHEKWINI MUNICIPALITY  
DECISION / ACTION CERTIFICATE**

AT THE EXECUTIVE COMMITTEE MEETING HELD ON 2008-10-14 THE FOLLOWING DECISIONS WERE TAKEN AND THE ACTIONING THEREOF AND BY WHOM ARE INDICATED BELOW:-

ITEM/ PAGE	DECISIONS	ACTION	FOR INFORM.
1	<p>CONFIRMATION OF MINUTES : Meeting held 2008-09-16</p> <p><b>RESOLVED</b> that the minutes of the meeting of the Executive Committee held on 2008-09-16, as circulated and taken as read, be and are hereby confirmed.</p> <p><b>MATTERS ARISING</b></p> <p><u>Municipal Public Accounts Committee (4/2/4 and 4/3/1/2)</u></p> <p>Executive Committee Member Steenhuisen referred to resolution 3.2 on page 1 of the abovementioned minutes relative to the above matter. He queried whether a discussion with regard to the submission of comments hereon would be facilitated. Executive Committee Member S N Gumede advised that input from Caucuses (if any) should be forwarded to the Office of the Speaker for submission to the Speaker and Party Whips. <b>NOTED.</b></p>	NAR	
14	<p><b>ETHEKWINI MUNICIPALITY REPRESENTATION ON THE DURBAN PENSION FUND (4/3/1/2)</b></p> <p><b>RESOLVED</b> that the nomination of a Councillor to represent the eThekweni Municipality on the Durban Pension Fund, in place of former Councillor S S Sibiya, be referred to the Office of the Speaker for attention and that Party whips submit names of Councillors from their Party to such Office should they wish to be considered.</p>	Office of the Speaker	Manager ; Secretariat.
15	<p><b>UPDATE ON SPORT BODY LEASES (9/3/7/1)</b></p> <p><b>AMENDED and RESOLVED TO RECOMMEND</b> that authority be granted to the City Manager to approve the lease of Council property for sport and recreational use in terms of the Parks, Recreation Cemeteries and Culture Unit's report dated 30 September 2008 and to report back to the Health Safety and Social Services Committee and Executive Committee at the conclusion thereof .</p>	Council (N/M)	Head : Sports & Recreation Head : Parks, Recreation and Culture Head : Real Estate Leslie Muthien
19	<p><b>DURBAN PENSION FUND : REVIEW OF SERVICES AGREEMENT (5/7/2)</b></p> <p><b>RESOLVED TO RECOMMEND</b> that in view of the changes in the administrative services provided by eThekweni Municipality, in its capacity as Administrator of the Durban Pension Fund, the revised services agreement contract, which was approved by Board of Trustees of the Fund on 2008-09-09, be approved.</p>	Council (N/M)	Krish Kumar Vijay Punchee Gerald Horstman

ITEM/ PAGE	DECISIONS	ACTION	FOR INFORM.
3.	<p><u>Eithekwini Trucking Wellness Centre (11/7/1/3)</u> (Page 56)</p> <p><b>RESOLVED</b> that the eThekwini Trucking Wellness Centre initiative for the provision of voluntary counselling and testing (VCT) services, sexually transmitted infections (STI) treatment and minor ailment treatment to truck drivers at Westmead be supported.</p>	Head : Health	
4.	<p><u>Identification Of Prince Cyril Zulu Communicable Disease Centre As An Antiretroviral Therapy Service Point (11/7/1/1)</u> (Page L50)</p> <p><b>RESOLVED</b> that, as it is in the best interest of the Council and its citizens that are infected and affected by the HIV/AIDS and TB, the engagement by the Council's Health Unit with stakeholders and interested parties to explore the possibility of accrediting Prince Cyril Zulu Communicable Disease Centre as an antiretroviral therapy (ART) service point be supported.</p>	Head : Health	
R4	<p><b>REPORT OF ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE ON ITS DECISIONS TAKEN AT ITS MEETING HELD ON 2008-10-09</b></p>		
1.	<p><u>Inanda And Hazelmere Resource Management Plans (11/1/3)</u> (Page 10)</p> <p>The Deputy Mayor advised of the need for a presentation on the above to be made to the Executive Committee. He thereafter elaborated on proposed tourist development thereat.</p> <p><b>RESOLVED TO RECOMMEND:</b></p> <ol style="list-style-type: none"> <li>1. That, the Resource Management and Precinct Plans for Inanda and Hazelmere Dams which sets out the development vision and 5 year action plans be supported and adopted.</li> <li>2. That, subject to adoption of 1. above, the Resource Management Plan be recommended to the Department of Water Affairs and Forestry for formal approval in terms of the National Water Act.</li> </ol>	Council (NM)	Head : Economic Development Veena Naidoo
2.	<p><u>Authority To Engage In Land Acquisition By Lease Agreement For The Upgrading Of Adams/Hosken Library &amp; Community Hall Complex At Adams Rural Node (9/3/6/2)</u> (Page 58)</p> <p><b>RESOLVED TO RECOMMEND:</b></p> <ol style="list-style-type: none"> <li>1. That in order to secure land for the upgrading of the Adams Library/Hoskins Hall complex, the Head : Real Estate be authorised to acquire, by lease agreement or expropriation, properties listed below/or rights in property affected by the proposed nodal development: ERF 373 of Amanzimtoti Mission Rerve No. 8318</li> <li>2. That subject to the approval of (1) above, the Area Manager: Rural Area Based Management and Manager PRCC be authorised to incorporate such operational expenditure estimates for annual leases into their future Operational Budgets. (Vote No. : 26218.08485 R 2 400 per annum (provided in 08/09) F.C. No. : 49/01).</li> </ol>	Council (NM)	Veena Naidoo