

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON THURSDAY, 02 MAY 2024, AT 11H12.

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), MP Shoji, P Breedt, MJ Cele-Luthuli, SP Fica, TT Hlophe, SE Khawula, BE Machi, SHE Mngoma, TH Msabala, N Mweshe, PZ Mzindle, LMR Ngcobo, B Nyuswa, J Schmidt, PC Shange, MV Vezi and LS Zungu

IN ATTENDANCE:

Mr K Audan	-	General Manager: Budget and Treasury Office
Ms M Gobhozi	-	Acting General Manager: Corporate Services
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms N Mbambo	-	Manager: Legal Services
Mr S Kati	-	Chief Audit Executive
Ms N Gumbi	-	Manager: Human Resources
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Malishe	-	Committee Co-ordinator

• **OPENING**

The Speaker extended a warm welcome to all present.

C 157/05/24

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 158/05/24

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllr SD Mdluli (*party commitment*) had requested for leave of absence from the meeting.

Following which,

It was unanimously

RESOLVED:

That Cllr SD Mdluli (*party commitment*) be and is hereby **GRANTED** leave of absence from the meeting.

C 159/05/24

DECLARATION OF INTEREST

It was noted that there were none.

C 160/05/24

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Henderson moved for the adoption of the Agenda and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

That the agenda convening the special meeting of the Ugu District Municipal Council be and is hereby **CONFIRMED**.

C 161/05/24

MATTERS FOR DISCUSSION

It was noted that there were none.

[At that stage of the proceedings, Cllr Henderson moved for the meeting to move in-committee and was seconded by Cllr Machi.]

It must be noted that the Management Component except the Manager: Human Resources and the Secretariat Unit had left the meeting.]

IN-COMMITTEE MATTERS

C 162/05/24

Secondment of the Acting Municipal Manager

His Worship, the Mayor took members through the item.

Thereafter, the Deputy Mayor moved for the acceptance of the recommendations and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

- (a) That the report regarding the Extension of the Secondment Appointment of the Municipal Manager, Mr VO Mazibuko be and is hereby **NOTED**.
- (b) That Council wait for the Letter from the COGTA MEC to extend the Secondment Appointment of Mr VO Mazibuko as the Municipal Manager of the Ugu District Municipality for a period of two (2) months commencing from 01 May 2024 to 30 June 2024.
- (c) That a special virtual meeting be convened via the Microsoft Teams Video Conferencing as soon as the Letter from the MEC was received.

[At that stage of the proceedings, Cllr Henderson moved for the meeting to move out of Committee and was seconded by Deputy Mayor.]

C 163/05/24

CLOSURE

The Speaker thanked all members for their participation and contribution in the meeting.

There being no further items for discussion, the Speaker declared the meeting closed at 11h36.

CHAIRPERSON: ----- **DATE:** -----