

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON WEDNESDAY, 07 SEPTEMBER 2022, AT 12H00.

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), NA Njenga (Exco Member), SP Mthethwa (Exco Member), MP Shoji, ST Khathi, MZ Luthuli, X Nkasa, N Ndovela, SE Khawula, B Nyuswa, BE Machi, MA Manyoni, SEH Mngoma, NY Mweshe, SP Ntuli, TT Hlophe, SE Khawula, N Ndadane, SA Ngcece, LMR Ngcobo, FM Ngwane, P Breedt, PC Shange, GS Shange, J Schmidt, MP Tenza, MV Vezi, and LS Zungu.

BY INVITATION:

Inkosi ZE Jali

IN ATTENDANCE:

| | | |
|-----------------|---|---|
| Dr EMS Ntombela | - | Acting Municipal Manager |
| Mr VO Mazibuko | - | General Manager: Corporate Services |
| Ms D Rankin | - | General Manager: Economic Development and Environmental Services (EDES) |
| Mr K Audan | - | General Manager: Budget and Treasury Office |
| Mr F Zama | - | Senior Manager: Mayoralty and Communications |
| Mr S Kati | - | Manager: Risk and Internal Audit |
| Ms N Mbambo | - | Manager: Legal services |
| Mr A Mbhele | - | Manager: Administration and Auxiliary Services |
| Ms N Surajbally | - | Administrative Officer: Secretariat Unit |
| Ms B Malishe | - | Committee Co-ordinator: Secretariat Unit |
| Ms T Kikine | - | Acting Committee Co-ordinator: Secretariat Unit |
| Ms A Mnisi | - | Acting Committee Clerk: Secretariat Unit |

OPENING

The Speaker extended a warm welcome to all present. He then requested Cllr Ndadane to open the meeting in prayer.

C 455/09/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 456/09/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs JS Ngwane (*council business*), BN Shoji (*council business*), TH Msabala (*sick*) and MP Mteshane (*sick*) had requested leave of absence from the meeting.

It was further noted that Cllrs LMR Ngcobo and ST Khathi would join the meeting via the hybrid platform.

At that stage of the proceedings, the Speaker requested Cllr Machi to remind Cllr JS Ngwane to submit the areas that had no access to water for more than nine (9) months.

Thereafter, Cllr Mthethwa moved for the acceptance of the applications for leave of absence and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

(a) That Cllrs JS Ngwane (*council business*), BN Shoji (*council business*), TH Msabala (*sick*) and MP Mteshane (*sick*) be and are hereby granted leave of absence from the meeting.

(b) That, it be noted that Cllrs LMR Ngcobo and ST Khathi would join the meeting via the hybrid platform.

C 457/09/22 DECLARATION OF INTEREST

The Acting Municipal Manager informed Council that he had direct interest in Item 6.1 of the Agenda and requested that he be excused from the proceedings when the said item was being discussed.

Following which,

It was

RESOLVED:

That, it be noted that the Acting Municipal Manager had direct interest in Item 6.1 of the Agenda; hence he be excused from the proceedings when the said item was being discussed.

C 458/09/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Schmidt moved for the acceptance of the agenda and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

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

MATTERS FOR DISCUSSION

C 459/09/22

Election of a Part Time Chief Whip

The Speaker took members through the item.

He informed members that the objective was for Council to appoint a Part Time Chief Whip.

Thereafter, Cllr Mthethwa proposed that Cllr MP Shoji from the ANC be the Part Time Chief Whip of the Ugu District Municipal Council and was seconded by Cllr Nciki.

Following which,

It was

RESOLVED:

- (a) That the report on the Election of a Part Time Chief Whip be and is hereby **NOTED**.
- (b) That Cllr MP Shoji be and is hereby elected as a Part Time Chief Whip of the Ugu District Municipal Council.

IN-COMMITTEE MATTERS

C 460/09/22

Appointment of the Municipal Manager

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

Her Worship, the Mayor took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Appointment of the Municipal Manager be and is hereby **NOTED**.

- (b) That the recommendation of the Interviewing Panel to appoint Dr EMS Ntombela to the position of the Municipal Manager be and is hereby **APPROVED**.
- (c) That the competency assessments results for Dr EMS Ntombela be and is hereby **NOTED** and **RECEIVED** as supporting documents to the recommendation of the Interviewing Panel, to appoint Dr EMS Ntombela to the position of the Municipal Manager.
- (d) That the employment contract duration be a five (5) year fixed term performance-based contract with a total remuneration package of R1 464 332.00 (Minimum of a Category 06 Municipality).
- (e) That the Mayor be and is hereby **AUTHORISED** to submit the resolutions of the Ugu District Municipal Council to the MEC for CoGTA, for consideration and concurrence.

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

C 461/09/22

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 12h37.

CHAIRPERSON: -----

DATE: -----