UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON FRIDAY, 10 JUNE 2022, AT 12H00.

PRESENT:

Cllr SR Ngcobo - Speaker

Cllr PH Mthiyane (Exco Member), VM Chiya (Exco Member), D Nciki (Exco Member), GD Henderson (Exco Member), SN Caluza (Exco Member), NA Njenga (Exco Member), MA Manyoni, FM Ngwane, MP Shozi, LMR Ngcobo, P Breedt, X Nkasa, BE Machi, MP Mteshane, TH Msabala, LS Zungu, MV Vezi, B Nyuswa, N Mweshe, MZ Luthuli, PC Shange, SA Ngcece, SP Ntuli, TT Hlophe, SE Khawula, JS Ngwane, J Schmidt, SHE Mngoma, and N Ndovela.

BY INVITATION:

Inkosi MBW Xolo

IN ATTENDANCE:

Dr EMS Ntombela	-	Acting Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms K Audan	-	General Manager: Budget and Treasury Office
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	-	Manager: Risk and Internal Audit
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 the Councillors, Amakhosi and Officials.

Thereafter, he requested the Acting Municipal Manager to open the meeting in prayer.

C 337/06/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 338/06/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that the Cllrs E Baptie (*council business*), and SE Khawula (*family bereavement*) had requested leave of absence from the meeting.

It was also noted that Cllrs N Ndovela, MP Mteshane and GS Shange had network challenges and were trying to connect to the meeting.

At that stage of the proceedings, the Speaker requested members to report to the Office of the Speaker if their immediate family members had passed on in order for him to inform other members.

Following which,

It was unanimously

RESOLVED:

(a) That, Cllrs E Baptie *(council business)* and SE Khawula (*family bereavement*) be and are hereby granted leave of absence from the meeting.

(b) That, it be noted that Cllrs N Ndovela, MP Mteshane and GS Shange had network challenges and were trying to connect to the meeting.

C 339/06/22 DECLARATION OF INTEREST

It was noted that there were none.

C 340/06/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Following which,

It was

RESOLVED:

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

MATTERS FOR DISCUSSION

C 341/06/22 LED Functionality Improvement Initiatives in Ugu District Including the Merger / Amalgamation of the Two Existing Special Purpose Vehicles

The Speaker took members through the item.

He reminded members that a resolution was taken that the two (2) Entities i.e. the Ugu South Coast Tourism and the Ugu South Coast Development Agency should be amalgamated as of 01 July 2022. He added that there was a process of 14 days to deal with all other matters concerning the said issue.

Adding, the Acting Municipal Manager pointed out that in terms of the implementation plan, a Council resolution had to be taken which would include the approval of all the other resolutions

that were taken previously. He further added that Council had to approve the new name of the Amalgamation, which was the South Coast Tourism and Investment Entity (SCTIE).

He further mentioned that a funding model was tabled amongst the Ugu District Municipality and its Local Municipalities and that same had indicated how much each Municipality would contribute towards the said Entity for the continuous operations. He informed members that one of the requirements was to advertise the new Entity and that same had to be done by Monday,13 June 2022 within the 14 Days indicating that same would be operating from 01 July 2022.

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

Following which,

It was

RESOLVED:

(a) That the report LED Functionality Improvement Initiatives in Ugu District Including the Merger / Amalgamation of the Two Existing Special Purpose Vehicles be and is hereby **NOTED** and **CONSIDERED**.

(b) That the Ugu Council Resolution of 23 September 2021, to amalgamate the Ugu South Coast Tourism Entity and Ugu South Coast Tourism Agency into one entity as from 01 July 2022. (Annexure 2.1) be and is hereby **REAFFIRMED**.

(c) That, it be noted that in giving effect to the Ugu Council Resolution of 23 September 2021, that the Ugu South Coast Tourism and Ugu South Coast Development Agency Respective Board Meetings held on 23 May 2022, both took Special Resolutions to Merge (Annexure 2.2).

(d) That to give effect to the Resolutions of the Ugu Council (23 September 2021), and Entities Boards (23 May 2022), the Ugu South Coast Tourism and Ugu South Coast Development Agency enter into a Merger and Acquisition Agreement (Annexure 2.3) be and is hereby **APPROVED**.

(e) That, it be noted that to give effect to the Ugu Council Resolution of 23 September 2021, a strategic planning session was held which resulted in a Strategic Plan and Financial Model which had been considered by Entity Boards and Change Management Structures.

(f) That, it be noted that in giving effect to the Ugu Council Resolution of 23 September 2021, that the Ugu South Coast Development Agency would acquire the Ugu South Coast Tourism Entity's assets and that all financial management of the respective Entities including the bank accounts or/and financial management systems to be utilised be that of the Ugu South Coast Development Agency (as per the Change Management Structures Resolution).

(g) That the name of the Entity be South Coast Tourism and Investment Enterprise (SCTIE) be and is hereby **APPROVED**.

(h) That the Local Municipalities Councils in the Ugu District note the Report and the Resolutions.

(i) That, it be noted that a Service Level Agreement between Council and the newly amalgamated Entity will be entered into, once the Entity is registered as such.

(j) That an advertisement or a notice be put out indicating that there was a new Entity, the South Coast Tourism and Investment Enterprise Entity (SCTIE) and that same be done by Monday, 13 June 2022 i.e. within 14 days indicating that same would be operating from 01 July 2022.

IN-COMMITTEE MATTERS

[*At that stage of the proceedings, Cllr BN Shozi moved for the meeting to move in-committee and was seconded by Cllr Manyoni*]

C 342/06/22 **Application for the Approval for the Determination of Additional Full-Time Position on Ugu District Municipal Council**

The Speaker took members through the item.

Thereafter, Cllr Manyoni moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

(a) That the report regarding the Application for the Approval for the Determination of Additional Full-Time Position on Ugu District Municipal Council be and is hereby **NOTED**.

(b) That the payment be effected immediately after the MEC had submitted the documents to the Provincial Gazette whereby same would indicate the effect of the said determination.

(c) That once the Gazette had been received then the item be submitted to Council for Council to endorse the said Gazette and include the names of the Councillors to be determined as full-time Executive Council members.

[*At that stage of the proceedings Cllr Machi moved for the meeting to move out of committee and was seconded by Cllr Mngoma.]*

C 343/06/22 **CLOSURE**

There being no further items for discussion, the Speaker declared the meeting closed at 12h42.

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