

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT TEAMS VIDEO CONFERENCING, ON THURSDAY, 11 JUNE 2020, AT 11H00.

PRESENT:

Cllr NH Gumede - Speaker

SR Ngcobo (Executive Member), PH Mthiyane (Executive Member), L Mzimela (Executive Member), SP Mthethwa (Executive Member), NT Dlamini (Executive Member), AD Ngubo (Executive Member), LMR Ngcobo (Executive Member), D Nciki, S Chetty, K Dladla, NY Mweshe, JJ East, S Mngomezulu, Y Nair, HJ Ngubelanga, DMM Hlengwa, MA Manyoni, MPL Zungu, BE Machi, TA Disane, B Ntusi, SE Khawula, GD Henderson, and PT Naude.

BY INVITATION:

Inkosi ZGB Msomi
Inkosi EZ Jali

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Ms N Walingo	-	General Manager: Economic Development and Environmental Services (EDES)
Mr P Watson	-	Acting General Manager: Water Services
Mr F Ngubane	-	Acting General Manager: Budget and Treasury Office
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Ms N Mbambo	-	Manager: Legal Services
Ms Z Maphumulo	-	Manager: Assets Management
Mr K Oduro	-	Acting Manager: Risk and Internal Audit
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms T Kikine	-	Committee Clerk: Secretariat Unit

OPENING

The Speaker welcomed all to the meeting. She then requested Cllr Zungu to lead the meeting in prayer.

C 130/06/20

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 131/06/20 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllr ZZ Msani (*sick leave*) and Cllr Rajaram had requested leave of absence from the meeting.

It was also noted that Cllrs H Mbatha and NCP Mqwebu were experiencing challenges in terms of connecting to the meeting.

From the Management component, it was noted that the Acting General Manager: Budget and Treasury Office (*sick leave*) had requested leave of absence from the Meeting and that Mr F Ngubane was the Acting General Manager: Budget and Treasury Office.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllr ZZ Msani (*sick leave*) and Cllr Rajaram be and are hereby granted leave of absence from the meeting.
- (b) That the apology received on behalf of Cllrs S Chetty, H Mbatha and NCP Mqwebu who were experiencing challenges in terms of connecting to the meeting be and is hereby **NOTED**.
- (c) That from the Management Component, the Acting General Manager: Budget and Treasury Office (*sick leave*) be and is hereby granted leave of absence from the meeting.
- (d) That, it be noted that Mr F Ngubane was the Acting General Manager: Budget and Treasury Office.

C 132/06/20 DECLARATION OF INTEREST

It was noted that there were none.

C133/06/20 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Following which,

It was unanimously

RESOLVED:

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

MATTERS FOR DISCUSSION

C 134/06/20

Adjustments Budget 2019/2020

The Municipal Manager took members through the item.

He informed Council that the purpose of the report was to highlight to the meeting the Budget Adjustment 2019/2020. He mentioned that the Co-operative Governance and Traditional Affairs (CoGTA) had allocated grants to assist the Municipality to deal with the effects of the floods in 2019 and the COVID-19 pandemic.

He further advised members that the said Adjustments Budget for the 2019/2020 Financial Year was presented to the Joint Meeting of the Executive Committee and Portfolio on Finance on 09 June 2020.

Following which,

It was unanimously

RESOLVED:

- (a) That the Adjustments Budget 2019/2020 be and is hereby **NOTED**.
- (b) That the Adjustments Budget 2019/2020 be and is hereby **APPROVED**.

C135/06/20

Assessment of the 2020/2021 Annual Budget by Provincial Treasury

The Municipal Manager took members through the item.

He informed Council that the purpose of the report was to submit the Assessment of the 2020/2021 Annual Budget by Provincial Treasury.

Adding, the Deputy Mayor advised members that the said Assessment for the 2020/2021 Annual Budget by Provincial Treasury was presented to the Joint Meeting of Executive Committee and the Portfolio on Finance on 09 June 2020. She then moved for the recommendations as contained in the report and was seconded by Cllr Henderson.

Following which,

It was unanimously

RESOLVED:

That the report on the Assessment of the 2020/2021 Annual Budget by Provincial Treasury be and is hereby **NOTED**.

C 136/06/20 Transfer of Oatlands Landfill Site Permit from Ugu District to Ray Nkonyeni Local Municipality

The Municipal Manager took members through the item.

He mentioned that the purpose was to request for the approval of the official transfer of the Oatlands Landfill Site Permit from Ugu District to Ray Nkonyeni Local Municipality' name.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Transfer of Oatlands Landfill Site Permit from Ugu District to Ray Nkonyeni Local Municipality be and is hereby **NOTED**.
- (b) That the Transfer of Oatlands Landfill Site Permit from Ugu District to Ray Nkonyeni Local Municipality be and is hereby **APPROVED**.

EXTRACTS FROM COMMITTEES

Extracts from the meeting of the Executive Committee held on 03 June 2020

C137/06/20 Cost Containment Policy

The Municipal Manager took members through the Cost Containment Policy.

Following which

It was unanimously

RESOLVED:

- (a) That the report on the Cost Containment Policy be and is hereby **NOTED**.
- (b) That the Cost Containment Policy be and is hereby **APPROVED**.

C 138/06/20 District COVID-19 and Winter Season Program and Implementation Plan

The General Manager: Corporate Services took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That report on the District COVID-19 and Winter Season Program and Implementation Plan be and is hereby **NOTED**.
- (b) That the District COVID-19 and Winter Season Program and Implementation Plan be and is hereby **APPROVED**.

IN COMMITTEE MATTERS

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

C 139/06/20 Report on the Resignation of the General Manager: Economic Development & Environmental Services (EDES)

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Resignation of the General Manager: Economic Development & Environmental Services (EDES) be and is hereby **NOTED**.
- (b) That the request from the General Manager: Economic Development & Environmental Services (EDES) to serve One (1) Months' Notice Period be and is hereby **APPROVED**.
- (c) That the Municipal Manager be and is hereby **AUTHORISED** to proceed and fill the position of the General Manager: Economic Development and Environmental Services (EDES) urgently.
- (d) That whilst resolution (c) was being implemented, the Municipal Manager be and is hereby tasked to oversee and be responsible for the Economic Development & Environmental Services Department.

[At that stage of the proceedings, Cllr Mthethwa moved for the meeting to move out of committee and was seconded by Cllr Ngubo.]

C 140/06/20 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 11h46.

CHAIRPERSON: _____

DATE: _____