

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON FRIDAY, 13 MAY 2022, AT 13H10.

PRESENT:

Cllr SR Ngcobo - Speaker

Cllr PH Mthiyane (Exco Member), VM Chiya (Exco Member), GD Henderson (Exco Member), SN Caluza (Exco Member), NA Njenga (Exco Member), EV Baptie, P Breedt, MA Manyoni, BN Shoji, MP Shoji, SHE Mngoma, LMR Ngcobo, X Nkasa, BE Machi, MP Mteshane, TH Msabala, LS Zungu, BE Majola, MV Vezi, B Nyuswa, NY Mweshe, MZ Luthuli, PC Shange, SP Ntuli, TT Hlophe, J Schmidt, MP Tenza and N Ndovela.

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 N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Malishe	-	Committee Co-ordinator: Secretariat Unit

OPENING

The Speaker extended a warm welcome to all the Councillors, Amakhosi and Officials.

He then requested Cllr Ndovela to open the meeting in prayer.

C 285/05/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 286/05/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs D Nciki (*council business*), MV Vezi (*network challenges*) and FM Ngwane (*family responsibility*) had requested leave of absence from the meeting.

Following which,

It was unanimously

RESOLVED:

That Cllrs D Nciki (*council business*), MV Vezi (*network challenges*) and FM Ngwane (*family responsibility*) be and are hereby granted leave of absence from the meeting.

C 287/05/22 DECLARATION OF INTEREST

It was noted that there were none.

C 288/05/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Cllr Ntuli moved for the acceptance of the agenda and was seconded by Cllr BN Shozi

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 289/05/22 Special Adjustments Budget for the 2021/22 Financial Year

Her, Worship the Mayor took members through the item.

She reported that a joint meeting of the Executive Committee and the Portfolio Committee on Finance was held on Thursday, 12 May 2022; whereby the said item was discussed.

She informed Council that the objective was to notify and seek approval of the Special Adjustments Budget for the 2021/2022 financial year.

She then informed Council that on 10 March 2022, a letter was written to the Head of Department of KZN CoGTA requesting for funding of R6 400 000.00 to implement the refurbishment / replacement of the existing mechanical, electrical equipment, and civil works of the Umtamvuna System for the purpose of enhancing equipment reliability and improving the water security under the southern area of supply in the Ray Nkonyeni Municipality.

She pointed out that the project intended to immediately address water interruptions due to equipment breakdowns which were affecting the Ray Nkonyeni Local Municipality rural and urban communities and businesses.

She then took members through the project implementation as reflected on page 2 of the agenda.

She reported that the funding was approved, and that the transfer of the funds was actioned by CoGTA on 18 March 2022 and that the said funds were received by the Municipality on 24 March 2022.

She emphasised that in line with the legislation, a special budget adjustment had to be approved by Council no later than 17 May 2022.

She then highlighted the recommendations.

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

Following which,

It was

RESOLVED:

- (a) That the Special Adjustments Budget of the Ugu District Municipality for the financial year 2021/2022 be and is hereby **NOTED**.
- (b) That the Special Adjustments Budget of the Ugu District Municipality for the financial year 2021/2022 be and is hereby **APPROVED**.
- (c) That the Adjustments Budget for the 2021 / 2022 Financial Year be and is hereby **APPROVED**, as set out in the following schedules:
 - Table B1 –Budget Summary;
 - Table B2 –Budget Financial Performance (standard classification);
 - Table B3 –Budget Financial Performance (revenue & expenditure by Municipal vote);
 - Table B4 –Budget Financial Performance (revenue & expenditure);
 - Table B5 –Capital Expenditure Budget by vote and funding;
 - Table B6 –Budget Financial Position;
 - Table B7 –Budget Cash Flow;
 - Table B8 –Cash backed reserves/accumulated surplus reconciliation;
 - Table B9 –Asset Management;
 - Table B10 –Basic Service Delivery measurement; and
 - Other Supporting Tables (Table SB1-SB19).
- (d) That the Budget Funding and Financial Recovery Plan be and is hereby **NOTED**.

- (e) That the Budget Funding and Financial Recovery Plan be and is hereby **APPROVED**.
- (f) That the comments from the Provincial Treasury be submitted to the next meeting of the Ugu District Municipal Council.

C 290/05/22 SANDF Camp Base at Ugu Sports and Leisure and Related Matters: Waivering of Tariff of Charges for the Ugu Sports and Leisure Centre

Her, Worship the Mayor took members through the item.

She pointed out that a request was received for SANDF to use the Ugu Sports and Leisure Centre as a camp base; hence the request for the charges to be waived.

Giving members a background to the item, she reported that at a Joint Operations Committee (JOC) meeting held on Monday, 02 May 2022, it was indicated that the SANDF leadership had identified the Ugu Sports and Leisure Centre to be an area for them to set up a camp for the period of their response to the recent disaster, including support to the Ugu District.

She further reported that it had been indicated that the SANDF had requested to utilize the Sportsfield C, electricity (lighting) and ablution facilities at the Ugu Sports and Leisure Centre for a month for 300 people.

She informed Council that it was recommended that the SANDF pays the Municipality for the use of the Ugu Sports and Leisure Centre for the accommodation as well as the use of water.

Commenting, Cllr Ndovela sought clarity on what assistance was the SANDF going to provide to the Ugu District.

Cllr Machi emphasised that she did not have a problem with the SANDF using the Ugu Sports and Leisure Centre, as long as the SANDF was going to pay the Municipality.

In response, the Mayor explained to Council that given that the Ugu District was declared a disaster, the SANDF was sent out to the affected areas to assist; hence the SANDF would be assisting all the Sector Departments as well as the Municipalities that were badly affected by the recent disaster. She cited an example of the Ray Nkonyeni Municipality, whereby the SANDF would assist the said Municipality with the cleaning of roads, bridges, streams and so forth.

She further explained to Council that when there were Programmes, the SANDF would be led by the Mayors of the respective Municipality.

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

Following which,

It was

RESOLVED:

- (a) That the report on the SANDF Camp Base at the Ugu Sports and Leisure and Related Matters: Waivering of Tariff of Charges for the Ugu Sports and Leisure Centre be and is hereby **RECEIVED** and **NOTED**.
- (b) That the SANDF pays Ugu District Municipality for the use of water and accommodation for the Ugu Sports and Leisure Centre.
- (c) That when there were Programmes, the SANDF be led by the Mayors of the respective Municipality.

C 291/05/22 IN-COMMITTEE MATTERS

It was noted that there were none.

C 292/05/22 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h35.

CHAIRPERSON: _____

DATE: _____