

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 18TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY,
22 FEBRUARY 2018, AT 11H30.**

PRESENT:

Cllr NH Gumede - Speaker

Cllrs MA Chiliza (Exco member), PH Mthiyane (Exco member), LMR Ngcobo (Exco Member), SP Mthethwa (Exco member), S Chetty, M Gcwabe, NCP Mqwebu, R Nair, TB Cele, JJ East, HJ Ngubelanga, S Mngomezulu, H Mbatha, SR Ngcobo, BE Machi, ZZ Msani, B Ntusi, MPL Zungu, L Mzimela, PT Naude, AD Ngubo, GD Henderson and SE Khawula.

BY INVITATION:

Inkosi ZE Ngcobo
Inkosi ZGB Msomi

Mr M Mabhece - Ugu South Coast Development Agency
Ms D Ludick - Ugu South Coast Tourism Entity

IN ATTENDANCE:

Mr DD Naidoo - Municipal Manager
Ms L Cele - General Manager: Water Services
Mr MS Dlamini - General Manager: Treasury
Ms Z Mbonane - Acting General Manager: Economic Development and Environmental Health
Ms VP Tsako - Acting General Manager: Corporate Services
Ms F Mbili - Senior Manager: Corporate Strategy and Shared Services
Mr T Khanyile - Acting Senior Manager: Mayoralty and Communications
Ms Z Dlamini - Manager: Risk and Internal Audit
Mr A Mbhele - Manager: Administration and Auxiliary Services
Ms N Mbambo - Acting Manager: Legal Services
Ms N Surajbally - Administrative Officer: Secretariat Unit
Ms B Malishe - Committee Coordinator
Ms T Kikine - Committee Clerk

• OPENING

The Speaker raised a concern regarding the late commencement of the meeting which was due to some of the Council members arriving late. She pointed out with concern that the said meeting was scheduled to start at 11h00 and would now be starting 30 minutes later. She urged members to respect the decorum of Council at all times

She then welcomed all to the meeting and requested Cllr Mqwebu to open the meeting in prayer.

She then apprised members that in Bhobhoyi, four people died in one family, whereby a son of the deceased decided to murder three members of his family and thereafter threw himself under a truck and died instantly.

She also reported that a student from one of the schools in Bhobhoyi was also stabbed by another student and passed on. She further reminded members of the loss of the late Cllr Maphumulo who was laid to rest on 17 February 2018.

She then requested Council to observe a moment of silence.

C 31/02/18 NOTICE OF MEETING

The notice of meeting was taken as read.

C 32/01/18 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs TW Dube (*council business*), A Rajaram (*family responsibility*), NT Zwane (*sick*), SN Caluza (*council business*), MA Manyoni (*council business*), NY Mweshe (*council business*) and DMM Hlengwa (*council business*), had requested leave of absence from the meeting.

It was also noted that Cllr R Nair requested to be excused from the meeting early.

Following which,

It was unanimously

RESOLVED:

(a) That Cllrs TW Dube (*council business*), A Rajaram (*family responsibility*), NT Zwane (*sick*), SN Caluza (*council business*), MA Manyoni (*council business*), NY Mweshe (*council business*) and DMM Hlengwa (*council business*) be and are hereby granted leave of absence from the meeting.

(b) That it be noted that Cllr R Nair would leave the meeting early.

C 33/02/18 DECLARATION OF INTEREST

It was noted that there were none.

C 34/02/18 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Municipal Manager requested that the First Addendum and Item 12.1 Easter 2018 Peak Season Preparedness Plan should be added to the agenda.

Cllr Henderson raised a concern that the Councillors were getting documents late for the meeting and that same resulted in the members not being able to study the documents in time.

He also raised another concern that in the Joint Exco and Finance meeting held on 21 February 2018, the Councillors had to wait for 30 minutes before the meeting could convene because there were other members that were late.

The Mayor requested that an item on the Letters of Appointment from the Ugu District Municipal Council to the MEC for the Municipal Manager and the Chief Financial Officer should be added to the agenda under the In-Committee Matters.

On the issue of Councillors arriving late to the meeting of the Joint Exco and Finance meeting held on 21 February 2018, he advised members that those Councillors apologised for their late coming and that the said apology was accepted. He also pointed out that it was not fair to raise concerns of another meeting.

Cllr Machi also raised a concern on the issue of late addendums and advised that same should be corrected accordingly. On the issue of late coming, she stressed her concern and pointed out that the said conduct was unacceptable. She then emphasized that an apology should be provided if the Councillors were going to be delayed in their caucus meetings.

Cllr Mthiyane pointed out that an apology for the late coming was provided by Cllr Mqwebu whilst she prayed. On the issue of the Addendum, she explained that the Joint Exco and Finance meeting convened on 21 February 2018 to consider the Adjustment Budget, and that same had to be presented to Council in a form of an Addendum.

Following which,

It was unanimously

RESOLVED:

(a) That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**, subject to the inclusion of the following:

- Items on the First Addendum.
- Item 12.1 Easter 2018 Peak Season Preparedness Plan under Urgent Matters; and
- Item 13.3 Letters of appointment from the Ugu District Municipal Council to the MEC for the Municipal Manager and the Chief Financial Officer under In-Committee.

CONFIRMATION OF MINUTES

C 35/02/18

Minutes of the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018

The Speaker took members through the confirmation of the minutes for the meeting held on 25 January 2018.

Thereafter, Cllr Ngubo moved for the acceptance of the minutes and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

That the minutes of the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018, be and are hereby **CONFIRMED**.

RESOLUTIONs REGISTER

C 36/02/18

Resolutions Register for the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018

The Speaker took members through the Resolutions Register for the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018.

Cllr Khawula referred members to Item C 19/01/18, resolution (c) in the register in conjunction with resolution (c) on page 14 on the minutes and pointed out that an updated list of Portfolio Committee members should have been submitted for noting purposes.

The Municipal Manager assured members that the updated schedule of the Portfolio Committee members would be provided to the next meeting.

Cllr Msani referred members to item C 21/01/18; resolution (b) and sought clarity on the status quo.

Responding, the Municipal Manager advised members that a request to invite a Senior representative from the Municipal Councillors Pension Fund (MCPF) was communicated and that the representatives from the MCPF had indicated that they would be available on Wednesday, 14 March 2018. He also mentioned that the venue would be communicated in time to members. He also confirmed that on the day of the presentation, the Curator would make available the Benefit Statements for all members.

At that stage of the proceedings, Cllr Mthiyane requested that the Municipal Manager should formally introduce the new Chief Financial Officer to Council, given that the appointment was concluded.

The Municipal Manager advised members that Mr MS Dlamini was appointed as the new Chief Financial Officer from 01 February 2018.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018, be and is hereby **NOTED**.

C 37/02/18 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 38/02/18 Monthly SALGA Report

It was noted that there was no report.

MATTERS FOR DISCUSSION

C 39/02/18 Ugu District Municipality: Draft Budget Adjustment 2017/2018

The General Manager: Treasury took members through the item.

He referred to the 2017/2018 Adjustment Budget and highlighted on each item on the Revenue Per Source.

In terms of Water Income, he reported that the Municipality had originally budgeted R315,836,000. He mentioned that for a period of six months, the Municipality managed to collect revenue of R131,471,792.92. He pointed out that the Municipality had projected to raise and collect an amount of R262,943,585 on revenue for water for a period of 12 months. He shared with members that from the original budget there would be a shortfall of R52,892,414.16, and that same was translated into 16.75%; thereafter proposing an adjustment of R262,943,585.84.

With regards to Sanitation, he informed members that the Municipality had originally budgeted R113,236,000. He advised that for a period of six months the Municipality managed to collect R46,192,792.11. He pointed out that for a period of 12 months, the Municipality had projected R92,385,584.22 with a shortfall of R20,850,415.78 and that same was translated into 18.41%; thereafter proposing an adjustment of R92,385,584.22.

On the Interest Revenue Investments, he advised members that the Municipality had originally budgeted R20,813,000 and for a period of six months had interest of R1,267,591.02. He mentioned that the Municipality had projected R2,535,182.04 for a period of 12 months with an adjustment of R18,277,817.96 and that was translated into 87.82%; therefore, proposing an adjustment of R2,535,182.04.

With regards to the Transfers and Subsidies – Operational Grants, he reported that the Municipality was not proposing any adjustments given that the said item related to conditional grants which were gazetted.

On the Rental and Other Income, he advised members that the Municipality had projected an amount of R16,986,000. He pointed out that the Municipality managed to collect R518,274,60 for a period of six months. He mentioned that the Municipality had projected R1,036,549.20 for a period of 12 months with a shortfall of R15,949,450.80 and that same translated into 93.3%; therefore, proposing an adjustment of R1,036,549.20.

In terms of the Total Revenue per Source, he referred members to the analysis indicating why the Municipality had under collected and pointed out that it was due to the debtors' book which was sitting at R360,540,120.00.

He then took members through the trend of the debtors' book of the Municipality for the last four months until 31 December 2017 as per the following service group and highlighted the amounts for:

- Water;
- Sanitation; and
- Water Rates.

He pointed out that the debts reflected on page 6 of the report were analyzed as per area. He advised members that the Urban area owed a total amount of R272,786,923.40 and that the Rural areas owed a total amount of R87,753,196.65. He also advised members that Management had provided reasons why the Municipality had a high debtors' book and low collection, including the proposed corrective measures and the impact caused by the non-collection for services rendered, which was also provided in the report.

He referred members to the page 10 of the report and highlighted the expenditure line items including the Original budget and the proposed adjustments. He pointed out that the adjustment budget was then adjusted from R1,109,261,027 to R1,084,042,793.12.

He then indicated that the Municipality was experiencing an enormous pressure from the following expenditure and the recommended measures for:

- Employee Related Costs;
- Contracted Services and Other Materials; and
- Other Expenditure.

In terms of the Capital Expenditure, he reported that the Municipality had originally budgeted for R362,325,000.00 and that the proposed adjustment was R349,525,000.00. He mentioned that Management would not be using the funds from the Capital project funded by the Conditional Grants.

He advised members that the schedule relating to Expenditure per Conditional Grant was reflected on page 29 of the report.

He then referred members to the letter from the Department of Provincial Treasury on page 14 of the report and mentioned that the said letter related to the assessment that was conducted by the said Department on the Section 72 report that was presented in the previous meeting and was approved. He advised members that the said Department then requested that the comments on the 2017/2018 Mid-Year Budget and Performance Assessment Report should be tabled with the 2017/2018 Adjustment Budget.

Cllr LMR Ngcobo confirmed that he was present when the 2017/2018 Adjustment Budget was tabled in the Joint Exco and Finance meeting. He also pointed out that he was under the impression that his Worship, the Mayor, Cllr MA Chiliza would be presenting the said report, in terms of Section 28 subsection (4) of the Municipal Systems Act.

Cllr East pointed out with concern that the 2017/2018 Adjustment Budget was consecutive; however, he also took the opportunity to thank the Chief Financial Officer for a job well done on the budget. He then advised that the money that was owed to the Municipality should be collected to improve the revenue in the Municipality.

Cllr Mzimela welcomed the Chief Financial Officer. He also expressed his satisfaction with the presentation on the 2017/2018 Adjustment Budget. He then pointed out that it was up to Council to ensure that the communities were made to understand the importance of paying for services. He also noted the challenges, which might have contributed in the non-payment of accounts. He indicated that not all the consumers from the rural areas were indigent, and that some could afford to pay. He then advised that the Municipality should be firm to improve the collection whilst improving the systems.

Cllr SR Ngcobo indicated to members that he was not sure of the categories of customers in the Rural and Urban areas if there were indigent or not. He also pointed out that there were a lot of factors that had to be sorted out internally which were outlined in the report and had led to the same problem.

Concurring, he pointed out that it was not the role of the officials only to ensure that the communities pay the monies owed to the Municipality. He also advised that the issue of planning needed to be reviewed.

Cllr Naude referred members to the Schedule on the Revenue per Source on page 4 on the report and drew the attention of members to items 3,4 and 6 in the Schedule and enquired why the adjustments relating to the said items were high.

Cllr Henderson pointed out that the budget was adjusted by 9.13% downwards and that the members in the meeting of the Joint Exco and Finance had raised serious concerns that the Municipality would be faced with severe cashflow challenges, and it was also emphasized that the Municipality could not expect

revenue from any other sources like grants from government given that government was also experiencing similar challenges. He advised members that it was also agreed that the collection rate on water and sanitation was low due to issues of water meters not being read accurately and so forth, and that same would affect the sustainability of the Municipality.

He then commended the General Manager: Treasury on a job well-done and pointed out that the said Official had done a lot of work since his arrival, referring to the Finance Management or Turnaround Strategy and Plan for Ugu District Municipality.

He also pointed out that the Council now had to rely on Management to implement the adjustments and the savings and that failure to comply with the proposed adjustments, the Municipality would have a shortfall of R15 million monthly. He then advised that the Council and the Municipality should be granted an opportunity to resolve all the problems relating to the financial crisis, failure to put the systems and procedures of the Municipality into order with the aim of achieving the set targets.

Cllr Ngubo also commended the General Manager: Treasury for compiling the Turnaround Strategy and for simplifying the Adjustment Budget. He then pointed out that if the Council and Management clearly understood what was expected from both the parties to ensure that the financial situation in the Municipality was turned around.

He then referred to the Revenue per Source and drew the attention of members to items 3 and 6 in the Schedule. He then compared the figures reflected on the Original Budget against the Actual as at 31 December 2017 and pointed out that previously the budget was not done accurately. He then suggested that the Municipality possibly needed to consider putting into place a Planning Department.

The Mayor pointed out that some of the challenges that the Municipality was facing were “man-made”. He confirmed that the Municipality was also experiencing challenges in terms of collections. He then advised that Council and officials should work as a collective. He mentioned that there were a few adjustments in the budget given that the officials could not adjust funds where there was no budget.

Responding to the question relating to the high interest, the General Manager: Treasury explained to members that in the month of September, October and in mid-December 2017, the Municipality experienced water challenges and the said issues were attended to as an emergency, which resulted in straining the cashflow, given that the reserves had to be utilized.

Following which,

It was

RESOLVED:

(a) That the report on the Ugu District Municipality: Draft Budget Adjustment: 2017/2018 be and is hereby **NOTED**.

(b) That the Ugu District Municipality: Draft Budget Adjustment: 2017/2018 be and is hereby **APPROVED** with the following amendments being that an amount of R300 000 for grants for the GDS Summit, and the amount of R3 million for the Radical Agrarian Socio-Economic Transformation (RASET) be paid to Ugu District Municipality by the KwaZulu Natal CoGTA.

C 40/02/18

Ugu South Coast Tourism Entity: Draft Budget Adjustment: 2017/2018

The General Manager: Finance and Human Resources took members through the Ugu South Coast Tourism Entity: Draft Budget Adjustment: 2017/2018 and highlighted the major changes on the said budget.

She then took members through the following:

- Income;
- Expenditure Summary;
- Operational Expenditure breakdown; and
- Analysis Ratios

Following which,

It was

RESOLVED:

(a) That the report on the Draft Budget Adjustment: 2017/ 2018: Ugu South Coast Tourism Entity be and is hereby **NOTED**.

(b) That the Draft Budget Adjustment: 2017/2018: Ugu South Coast Tourism Entity be and is and hereby **APPROVED**.

C 41/02/18

Ugu South Coast Development Agency: Draft Budget Adjustment: 2017/2018

Mr M Mabhece took members through the Ugu South Coast Development Agency: Draft Budget Adjustment: 2017/2018.

He then referred members to the following:

- Budget;
- Income;

- Grants Receipts;
- Expenditure; and
- Salary Analysis 2017/2018

Cllr Mqwebu sought clarity if the 29% on the Project Expenditure was for the 2017/2018 financial year or the said percentage related to a period of one year.

Cllr SR Ngcobo advised that when doing the adjustment to cover the remaining months, the Municipality should also consider doing a vetting exercise to ensure that at the end of the financial year, the Municipality achieved 100% on the expenditure.

Cllr Mthiyane requested that the Ugu South Coast Development Agency should also include in their report the information relating to the Grant Receipts from all the Municipalities.

Responding, Mr Mabhece explained to members that the report was from July 2017 to June 2018. He informed members that the 29% related to the Project Expenditure. He also pointed out that there were two projects with major implications which were delayed by the National Department of Agriculture. He mentioned that the Agency had to wait for the approval prior to the grant being spent.

Following which,

It was

RESOLVED:

- (a) That the report on the Draft Budget Adjustment: 2017/ 2018: Ugu South Coast Development Agency be and is hereby **NOTED**.
- (b) That the Draft Budget Adjustment: 2017/2018: Ugu South Coast Development Agency be and is hereby **APPROVED**.

C 42/02/18 Circular No.1 of 2018: Tools of Trade: In terms of Government Gazette Notice No. 41335 dated 15 December 2017

The Municipal Manager took members through the item.

He then referred members to the Circular from the Department of Co-operative Governance and Traditional Affairs in the Province, which issued guidelines in terms of the implementation of Government Gazette No. 41335 dated 15 December 2017.

He pointed out that the said circular related to the following:

- Official Accommodation and Furniture where it currently existed

- (Full Time Mayors); and
- Personal Security for Councillors.

Cllr SR Ngcobo requested that the Circular No.1 of 2018 and the Gazette from the National Minister should be noted. He pointed out that both had contradicted each other.

Cllr Mthiyane requested that the officials should also consider the Gazette that was presented in one of the previous meetings through the Department of Co-operative Governance and Traditional Affairs.

Cllr Mthethwa referred members to item 4 of the report on page 30 and enquired if the Municipality would be following the guidelines as indicated on page 33 of the Circular.

The Mayor pointed out that the officials were tasked to raise the issue with the Department of Co-operative Governance and Traditional Affairs, given that the Gazette and the Circular contradicted each other.

Adding, the Municipal Manager explained to members that the Government Gazette made allowance for personal security for Mayors and Speakers. He also pointed out that the said Gazette did not place any restrictions on the Mayors and Speakers, and for any Councillor, a security threat risk analysis should be conducted.

He also mentioned that the Circular from the Department of Co-operative Governance and Traditional Affairs related to the guidelines on how the said Department considered how the circular should be implemented.

Cllr Naude referred members to item 6 on page 33 of the Circular and sought clarity as to why there was a huge variance on the cost of Bodyguards.

Responding, the Municipal Manager informed members that the said figures in the Circular were based on the research that was conducted by the said Department in the Province. He also explained that the remuneration also depended on the level of Bodyguards and on the number of hours they had worked. He then explained the process that was followed in the Municipality in terms of recruiting the Bodyguards.

Cllr Mzimela advised that a response should be provided to the Department of CoGTA that the Municipality would be following the guideline due to financial constraints.

Members agreed that both the Circular and the Gazette should be noted, and the Municipal Manager should be tasked to verify if both talked to each other. Following which a response should be provided to the Department of CoGTA with a Council resolution indicating that the Municipality would be following the guideline due to financial constraints, and that the said response should be provided not later than 28 February 2018.

Following which,

It was unanimously

RESOLVED:

- (a) That the Circular No.1 of 2018: Tools of Trade: In terms of Government Gazette Notice No.41335 dated 15 December 2017 be and is hereby **NOTED**.
- (b) That the Municipal Manager be and is hereby tasked to verify if both the Circular and the Gazette talked to each other.
- (c) That Council has raised the issue of implementation of the said Circular in respect of Government Gazette Notice 41335.
- (d) That Council has resolved to implement Circular 1 of 2018 where practically possible and within the financial constraints of the Municipality.

C 43/02/18 Finance Management or Turnaround Strategy and Plan for Ugu District Municipality

The Speaker requested that the Turnaround Strategy and Plan for Ugu District Municipality should be noted, given that members had received the agenda timeously.

Following which,

It was unanimously

RESOLVED:

That the Finance Management or Turnaround Strategy and Plan for Ugu District Municipality be and is hereby **NOTED**.

C 44/02/18 Notice of Motion – Democratic Alliance

The Municipal Manager took members through the item.

He apprised members that in terms of the Rules of Order for Council, the motion submitted by the Democratic Alliance (DA) met all the requirements to be placed on the agenda as one of the items for discussion. He mentioned that the Rules of Order for Council also required the Municipality to have in place a Register for all Motions.

He then advised members that the said Motion was received on 08 February 2018 from the Democratic Alliance Party. He informed members that the said Motion

relates to the Bulk Supply of Water. He pointed out that the said Motion was proposed by Cllr LMR Ngcobo and seconded by Cllr PT Naude.

He then explained to members that the normal process to be followed was that the proposer should be granted an opportunity to present the Motion followed by the discussion and that the proposer should be allowed to respond.

Cllr LMR Ngcobo took members through the Notice of Motion.

Cllr Mzimela pointed out with concern that some of the communities in the deep rural areas in KwaJali and KwaMbotho of Umzumbe had no running water and had never seen a tap in their lives. He then raised a concern that today, the Council was subjected to discuss what he deemed to be a fruitless motion because of the people who had been granted these services all their lives, and who deemed themselves to be superior citizens of Ugu District and were more deserving. He then proposed that the Motion should be rejected.

Cllr Mthiyane seconded the proposal to reject the Motion. She then expressed her disappointment towards Cllr LMR Ngcobo. She reminded members that Cllr LMR Ngcobo was the member of the Executive Committee and that in the meeting held in December 2017, the said Councillor had commended the Municipality in the way the water crisis was handled. She also advised members that the said Councillor also commented in the meeting of the Executive Committee held on 21 February 2018, that there was great improvement in the Municipality.

Cllr Chetty referred to the Recovery plan that was presented at this meeting and pointed out that all the Councillors accepted the Recovery Plan and agreed to the remedial action that would be undertaken by the Municipality. He also supported that the Motion should be rejected.

Cllr Mngomezulu reminded members that in year 2017, Cllr Henderson led a march against the Municipality. He also raised a concern that in this meeting a Motion was presented by the member of the Executive Committee who was well informed of the challenges that the Municipality was currently facing including the strategies to be put in place. He also reminded members that in one of the previous meetings, there was a proposal that if an Ugu Councillor was conducting him or herself in an unacceptable manner, then the said Councillor should be charged. He then requested that the said Motion should be withdrawn.

Cllr Naude pointed out that some of the members were missing the point completely. He advised members that the Motion indicated that the Bulk Supply of water should be handed over to Umgeni Water – Amanzi and the Ugu District Municipality would still proceed with the distribution of same, which would also improve the water problems in the rural areas and ensure that there was consistent water supply and also address problems in the reservoirs and so forth. He pointed out that Umgeni Water – Amanzi was already supplying the Northern parts of the Ugu District.

Cllr SR Ngcobo enquired as to which parts of the Northern areas was Umgeni Water – Amanzi supplying water.

Responding, Cllr Naude advised members that the areas that he referred to was Hibberdene, Umtwalume and Scottburgh.

Cllr Mthiyane proposed that the Notice of Motion from the Democratic Alliance should be rejected by Council and was seconded by Cllr Mngomezulu.

The Municipal Manager then requested that the Speaker should grant members an opportunity to vote on the matter, given that there was a motion and counter motion.

After the voting process, it was noted that twelve (12) members had voted for the motion to be rejected and which five (5) agreed that the Motion should be granted.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Notice of Motion from the Democratic Alliance be and is hereby **NOTED**.

(b) That the Notice of Motion from the Democratic Alliance be and is hereby **REJECTED**.

EXTRACTS FROM COMMITTEES

Extract from the meeting of the Executive Committee held on 07 February 2018

C 45/02/18 Training and Development Policy

The Speaker requested that the item on the Training and Development Policy should be noted.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Training and Development Policy be and is hereby **NOTED**.

(b) That the Training and Development Policy be and is hereby **APPROVED**.

MINUTES FROM COMMITTEES

C 46/02/18 Confirmed Minutes of the 16th Meeting of the Executive Committee held on 29 November 2017

The Speaker took members through the noting of the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the 16th meeting of the Executive Committee held on 29 November 2017, be and are hereby **NOTED**.

URGENT MATTERS

C 47/02/18 Easter 2018 Peak Season Preparedness Plan

The Mayor suggested that the Easter 2018 Peak Season Preparedness Plan should be noted. He advised if members had any inputs on the said plan, then same should be directed to the General Manager: Water Services.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Easter 2018 Peak Season Preparedness Plan be and is hereby **NOTED**.

(b) That the Easter 2018 Peak Season Preparedness Plan be and is hereby **ADOPTED**.

(c) That if Councillors had any inputs on the said Plan, then same be directed to the General Manager: Water Services.

C 48/02/18 IN-COMMITTEE MATTERS

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

C 49/02/18 In-Committee Minutes of the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018

The Speaker took members through the noting of the minutes.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 17th Meeting of the Ugu District Municipal Council held on 25 January 2018 be and is hereby **CONFIRMED**.

C 50/02/18 In-Committee Minutes of the 17th Meeting of the Executive Committee held on 29 January 2018

The Speaker took members through the noting of the minutes.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 17th Meeting of the Executive Committee held on 29 January 2018 be and is hereby **NOTED**.

C 51/02/18 Appointment of the General Manager: Treasury at Ugu District Municipality

The Municipal Manager took members through the background of the item.

Following discussion,

It was unanimously

RESOLVED:

That a letter requesting that the Municipal Manager and the General Manager: Treasury be placed at Maximum and Mid-Point respectively be forwarded to the MEC.

[At that stage of the proceedings, Cllr SR Ngcobo moved for the proceedings to move out of committee and was seconded by Cllr Mqwebu].

C 52/02/18 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 29 March 2018.

C 53/02/18 CLOSURE

At that stage of the proceedings, the Speaker advised members that Council would not be provided with lunch for future meetings. She then suggested that all

Councillors should contribute an amount of R100,00 per person which would be used towards lunch for the Council meetings.

There being no further items for discussion, the Speaker declared the meeting closed at 13h30.

CHAIRPERSON: -----

DATE : -----