

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT TEAMS VIDEO CONFERENCING, ON TUESDAY, 22 SEPTEMBER 2020, AT 11H00.

PRESENT:

Cllr NH Gumede - Speaker

SR Ngcobo (Exco Member), PH Mthiyane (Exco Member), L Mzimela (Exco Member), NT Dlamini (Exco Member), LMR Ngcobo (Exco Member), AD Ngubo (Exco Member), SN Caluza, S Chetty, K Dladla, TB Cele, NY Mweshe, TW Dube, JJ East, NCP Mqwebu, D Nciki, MPL Zungu, SH Cele, S Mngomezulu, MA Manyoni, Y Nair, SE Khawula, ZZ Msani, A Rajaram, B Ntusi, GD Henderson, and PT Naude.

BY INVITATION:

Inkosi MP Ngcobo
Inkosi EZ Mkhize
Inkosi BS Nzimakwe
Inkosi ZGB Msomi
Inkosi ZR Qwabe
Inkosi EZ Jali
Inkosi B Cele

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms L Sotshede	-	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
Mr A Mbhele	-	Manager: Administration and Auxiliary Services
Ms N Msomi	-	Manager: Policy and Research
Mr S Kati	-	Manager: Risk and Internal Audit
Ms N Surajbally	-	Admin Officer: Secretariat Unit
Ms T Kikine	-	Committee Clerk: Secretariat Unit

OPENING

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

C 236/09/20 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 237/09/20 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that there were none.

C 238/09/20 DECLARATION OF INTEREST

It was noted that there were none.

C 239/09/20 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**.

C 240/09/20 MATTERS FOR DISCUSSION

It was noted that there were none.

C 241/09/20 IN-COMMITTEE MATTERS

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

C 242/09/20 Filling of the Chief Financial Officer (CFO) Position

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report regarding the filling of the position of the Chief Financial Officer (CFO) be and is hereby **NOTED**.
- (b) That the re-advertisement of the Position of the Chief Financial Officer (CFO) be and is hereby **APPROVED** in line with the Recruitment Plan.

- (c) That the Municipal Manager be and is hereby tasked to ensure that all the targets stipulated in the attached Recruitment Plan were adhered to.

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

C 243/09/20

CLOSURE

Cllr Henderson enquired when the next scheduled meeting of the Ugu District Council would be convened, given that members were issued with a notice that the meeting was moved from 23 September 2020 to 30 September 2020.

Responding, the Speaker confirmed that the Ugu District Municipal Council meeting was moved from 23 September 2020 to the 30 September 2020.

Cllr Henderson pointed out that on 30 September 2020, the Umdoni Municipality had a scheduled Council meeting and that three of their caucus members would not be available on Monday, 28 September 2020 due to their pre-arranged tasks.

The Deputy Mayor requested that the Office of the Speaker and the Office of the Municipal Manager should be tasked to verify if the Ugu District Municipal Council would have a quorum on the 30 September 2020.

There being no further items for discussion, the Speaker declared the meeting closed at 13h26.

CHAIRPERSON: _____

DATE: _____