

UGU DISTRICT MUNICIPALITY

MINUTES OF THE MEETING OF THE RECESS COMMITTEE HELD IN THE MAIN BOARDROOM, 28 CONNOR STREET, PORT SHEPSTONE, ON WEDNESDAY, 23 DECEMBER 2015, AT 08H35.

PRESENT:

Cllr NH Gumede	-	Mayor
Cllr MA Chiliza	-	Deputy Mayor
Cllr IM Mavundla		
Cllr Dr SG Nyawuza		

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Ms S Mbili	-	General Manager: Treasury
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Mr P Mzele	-	Acting General Manager: Corporate Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit

• **OPENING PRAYER**

The Mayor requested Cllr Dr Nyawuza to open the meeting in prayer.

Thereafter, she welcomed all to the meeting.

RECO 01/12/15 NOTICE OF MEETING

The notice of the meeting was taken as read.

RECO 02/12/15 APPLICATIONS FOR LEAVE OF ABSENCE

From the Councillors component, it was noted that there were none.

From the Management component, it was noted that the General Manager: Water Services and the Acting General Manager: IED were attending to municipal business.

It was further noted that the Senior Manager: Corporate Strategy and Shared Services, the Manager: Legal Services and the Manager: Internal Audit were away on leave.

Following which,

It was unanimously

RESOLVED:

- (a) That, it be **NOTED** that from the Councillor component, there were no applications for leave of absence.
- (b) That, it be **NOTED** that from the Management component, the General Manager: Water Services and the Acting General Manager: IED were attending to municipal business.
- (c) That, it be further **NOTED** that the Senior Manager: Corporate Strategy and Shared Services, the Manager: Legal Services and the Manager: Internal Audit were away on leave.

RECO 03/12/15 CONFIRMATION OF AGENDA

The Mayor took members through the confirmation of the agenda.

Following which,

It was unanimously

RESOLVED:

That the agenda convening the Recess Committee meeting be and is hereby **CONFIRMED**.

MATTERS FOR DISCUSSION

RECO 04/12/15 Councillor Remuneration Determination – Proposed Increases in respect of the 2015/2016 Financial Year in terms of Government Gazette Notice No. R1271 dated 21 December 2015

The Municipal Manager took members through the item.

He mentioned that the National Department of Co-Operative Governance had recently published Government Notice No. R1271, which was issued by the National Minister of Co-operative Governance and Traditional Affairs, in Government Gazette No. 39548 dated 21 December 2015 which reflected the maximum (upper limits) of the salaries, allowances and benefits for the different grades of Municipalities for the 2015/2016 municipal financial year, which was effective from 01 July 2015.

He then took members through the Notice, which was attached to the report.

Pursuant to a brief discussion,

It was unanimously

RESOLVED:

- (a) That the report on the Councillor Remuneration Determination – Proposed Increases in respect of the 2015/2016 Financial Year in terms

of Government Gazette Notice No. R1271 dated 21 December 2015 be and is hereby **NOTED**.

- (b) That the correspondence received from the KZN CoGTA and the Government Gazette 39548 dated 21 December 2015 be and is hereby **NOTED**.
- (c) That the Municipal Manager and the General Manager: Treasury be tasked to seek the written concurrence of the MEC, to the maximum upper limit increase of 100% of a Grade 5 Municipality, effective 01 July 2015 as Required by Paragraph 3 in Circular 30/2015 from KZN CoGTA.
- (d) That the Municipal Manager and the General Manager: Treasury effect the upper limit at 100% of a Grade 5 Municipality subsequent to the receipt of the concurrence of the MEC and subject to the criteria as stipulated by the MEC.
- (e) That the decision taken by the Recess Committee in respect of the Determination of the Upper Limit of Salaries, Allowances and Benefits of the different members of the Municipal Council be **RATIFIED** at the next sitting of Full Council.

RECO 05/12/15 IN-COMMITTEE MATTERS

It was noted that there were none.

RECO 06/12/15 CLOSURE

In closing, the Mayor expressed her gratitude to all members for their contribution and participation at the meeting.

There being no further items for discussion, the Mayor declared the meeting closed at 08h43.

CHAIRPERSON : _____ DATE : _____