

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 7TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE CIVIC CENTRE, 10 CONNOR STREET, PORT SHEPSTONE, ON
THURSDAY, 23 MARCH 2017, AT 11H15.**

PRESENT:

Cllr NH Gumede - Speaker

Cllrs MA Chiliza (Deputy Mayor: Exco Member), PH Mthiyane (Exco Member), IM Mavundla (Exco Member), NT Zwane (Exco Member), SP Mthethwa (Exco Member), SN Caluza, TB Cele, TW Dube, JJ East, M Gcwabe, GD Henderson, DMM Hlengwa, M Lubanyana, SE Khawula, BE Machi, MA Manyoni, NCP Mqwebu, TA Disane, HJ Mngomezulu, NY Mweshe, D Nciki, SR Ngcobo, HJ Ngubelanga, PT Naude, A Rajaram, R Nair, ZZ Msani and MPL Zungu.

ALSO PRESENT:

Inkosi NM Machi
Inkosi ZR Qwabe
Inkosi ZGB Msomi

BY INVITATION:

Mr P McCabe - Afriforum

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Ms VP Tsako	-	General Manager: Corporate Services
Ms Z Mbonane	-	General Manager: Infrastructure and Economic Development (IED)
Mr P Watson	-	Acting General Manager: Water Services
Mr M Sakha	-	Acting General Manager: Treasury
Ms Z Mpurwana	-	Acting Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr M Ngcobo	-	Manager: Public Participation
Mr M Ncane	-	Manager: Youth Development
Ms MS Olivier	-	Manager: Legal Services
Mr Z Ngwabe	-	Acting Manager: Risk and Internal Audit
Ms T Kikine	-	Committee Clerk

• **OPENING**

The Speaker welcomed all to the meeting.

She then advised members that the District had lost one of their members of the Council, Cllr DZ Cele.

She then requested Cllr Henderson to open the meeting in prayer. Thereafter, a moment of silence was observed for the late Cllr DZ Cele.

C 57/03/17 NOTICE OF MEETING

The notice of meeting was taken as read.

C 58/03/17 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs H Mbatha (*council business*), TW Dube (*council business*), B Ntusi (*indisposed*) and LMR Ngcobo (*indisposed*) had requested leave of absence from the meeting.

It was also noted that Cllr DMM Hlengwa had requested to be excused from the meeting at 12h30.

It was further noted that Cllr PH Mthiyane and the General Manager: Corporate Services had requested to be excused at 12h30 in order to attend to other municipal business.

Cllr SR Ngcobo reported that Cllr NCP Mqwebu would join the meeting late.

From the Management component, it was noted that the General Manager: Treasury (*family commitment*), the General Manager: Water Services (*municipal business*) and the Senior Manager: Mayoralty and Communications (*family emergency*) had requested leave of absence from the meeting.

It was noted that the Manager: ICT Projects was the Acting General Manager: Treasury, and that the Senior Manager: Water Services Operation was the Acting General Manager: Water Services. It was further noted that the Manager: Youth Development was the Acting Senior Manager: Mayoralty and Communications.

Following discussion,

It was unanimously

RESOLVED:

- (a) That Cllrs H Mbatha (*council business*), TW Dube (*council business*), B Ntusi (*indisposed*) and LMR Ngcobo (*indisposed*) be and are hereby granted leave of absence from the meeting.
- (b) That Cllr DMM Hlengwa be and is hereby granted leave of absence from the meeting at 12h30.
- (c) That Cllr PH Mthiyane and the General Manager: Corporate Services be and are hereby granted leave of absence from the meeting at 12h30.

- (d) That from the Management component, the General Manager: Treasury (*family commitment*), the General Manager: Water Services (*municipal business*) and the Senior Manager: Mayoralty and Communications (*family emergency*) be and are hereby granted leave of absence from the meeting.
- (e) That, it be noted that the Manager: ICT Projects was the Acting General Manager: Treasury, and that the Senior Manager: Water Services Operation was the Acting General Manager: Water Services.
- (f) That, it was further noted that the Manager: Youth Development was the Acting Senior Manager: Mayoralty and Communications.

C 59/03/17 DECLARATION OF INTEREST

It was noted that there were none.

C 60/03/17 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Municipal Manager requested that the following items should be deferred, and that a Special Council meeting would have to be convened to deal with the said items:

- Item 9.2 Draft Budget: 2017/2018: Ugu District Municipality;
- Item 9.3 Draft Budget: 2017/2018: Ugu South Coast Tourism;
- Item 9.4 Draft Budget: 2017/2018: Ugu South Coast Development Agency;
- Item 9.5 2017/2018 – 2021/2022 Draft Integrated Development Plan (IDP); and
- Item 9.6 Annual Report

He then requested that the item relating to the Resignation of Cllr Janse Van Vuuren, PR Councillor of Ugu District Municipality and Cllr Thozile Maureen Cele, PR Councillor of Ugu District Municipality should be included as Item 12.1 under Urgent Matters.

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 following amendments:
- Item 9.2 Draft Budget: 2017/2018: Ugu District Municipality be DEFERRED;

- Item 9.3 Draft Budget: 2017/2018: Ugu South Coast Tourism be DEFERRED;
- Item 9.4 Draft Budget: 2017/2018: Ugu South Coast Development Agency be DEFERRED;
- Item 9.5 2017/2018 – 2021/2022 Draft Integrated Development Plan (IDP) be DEFERRED; and
- Item 9.6 Annual Report be DEFERRED;
- Inclusion of Item 12.1: Resignation of Cllr Janse Van Vuuren, PR Councillor of Ugu District Municipality and Cllr Thozile Maureen Cele, PR Councillor of Ugu District Municipality under Urgent Matters.

CONFIRMATION OF MINUTES

C 61/03/17

Minutes of the 6th Meeting of the Ugu District Municipal Council held on 23 February 2017

The Speaker took members through the confirmation of the minutes for the meeting held on 23 February 2017.

Cllr Machi moved for the acceptance of the minutes and was seconded by Cllr Manyoni.

Following which,

It was unanimously,

RESOLVED:

That the minutes of the 6th Meeting of the Ugu District Municipal Council held on 23 February 2017 be and are hereby **CONFIRMED**; subject to the following amendment:

- Page 6, fourth paragraph, the amount of “R500 000. 00” be corrected to “R1 000 000.00.”

RESOLUTION REGISTER

C 62/03/17

Resolution Register for the 6th Meeting of the Ugu District Municipal Council held on 23 February 2017

The Speaker took members through the Resolution Register for the 6th Meeting of the Ugu District Municipal Council held on 23 February 2017.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 6th Meeting of the Ugu District Municipal Council held on 23 February 2017 be and is hereby **NOTED**.

C 63/03/17 OUTSTANDING MATTERS

It was noted that there were none.

**C 64/03/17 STANDING ITEMS
SALGA Monthly Report: March 2017**

The Municipal Manager took members through the item.

Cllr Henderson raised a concern that the SALGA Monthly Report: March 2017 was received late.

Following which,

It was unanimously

RESOLVED:

That the SALGA Monthly Report for March 2017 be and is hereby **NOTED**.

**C 65/03/17 MATTERS FOR DISCUSSION
Memorandum to the Ugu District Municipality**

The Municipal Manager took members through the rationale of the report. He apprised members that on Wednesday, 15 March 2017, the Speaker, Cllr NH Gumede received a memorandum from the Residences of the Ugu District Municipality. He advised members that the attached memorandum was submitted to Council in order seek guidance and direction.

[At that stage of the proceedings (11h30) Cllr NCP Mqwebu joined the meeting].

Cllr Lubanyana sought clarity if Councillors of the Ugu District Municipal Council could partake in a march against the Municipality. She then stressed a concern that some of the Ugu District Councillors were leading the said march. She requested that the Code of Conduct for Councillors should be reviewed accordingly.

Sharing the same sentiments, Cllr Mthiyane also proposed that the Office of the Speaker should be tasked to deal with the matter of the two (2) Ugu District Municipal Councillors, Cllr LMR Ngcobo and Cllr GD Henderson who were leading the march against the Municipality, and were also in breach of the Code of Conduct.

The Deputy Mayor expressed his disappointment regarding the said Councillors who led a march against the Municipality. He pointed out with concern that one (1) of the said Councillor was also an Executive Committee member, who decided not to attend the meeting of the Executive Committee and thereafter

furnished an application for leave of absence, which stated that he had a political party event.

He then referred members to the Memorandum that was received from the Residents of the Ugu District as reflected from pages 27 to 28 of the agenda.

He then highlighted the list of demands that were stipulated on the memorandum and thereafter advised that the memorandum should be noted. He also advised that the following demands should be opposed and was seconded by Cllr Lubanyana:

- *Item 2, That the Minister of Water Affairs transfers the Ugu Bulk Water Supply to Umgeni Water Board with immediate effect, and*
- *Item 4, That a proper and implementable Local Disaster Management Plan for alternative water provision during the prolonged water interruptions.*

It be noted that the members of the Council raised serious concerns regarding the demands that were stipulated on the said memorandum. The members then advised that it should be clear that the said list of demands was received from members of the Democratic Alliance and not the residents of the Ugu District, given that the Ugu District consisted of urban and rural areas. Members further pointed out that the signatures from other political parties were not reflected on the said memorandum.

Cllr Henderson expressed his disappointment that the District Municipality could be in such denial pertaining to the list of demands that were stipulated in the memorandum. He pointed out that the Ugu District required serious interventions. He then advised members that if concerns raised by residents of the Ugu District were not met and there was no improvement, there would be many more marches.

With regard to the issue of the two (2) Councillors, who were leading the march, he advised that the Office of the Speaker should proceed and present the said Councillors with a letter on the breach of the Code of Conduct. He raised a concern that the concerns that were raised in the memorandum were not fabricated, given that most of the areas from Port Edward to Harding had no water for weeks.

The Municipal Manager advised members that in the month of January 2017, a meeting was held with the National Minister of Water and Sanitation, whereby the Municipality had presented the concerns and challenges and the type of funding that was required by the Ugu District.

He shared with members that the Ugu District Municipality was also invited to the KZN Cabinet Lekgotla, whereby another presentation was presented to the Premier. He reported that there were further meetings that were held with the representatives from the National Department of Water and Sanitation and other stakeholders whereby the said issues were raised.

He informed members that at the said meeting, the issues of insufficient funding were raised sharply, and that all the Municipalities were advised that they had to make their own arrangements. He further advised members that in the Adjustment Budget, there were certain allowances that were made to address the water challenges.

The Speaker informed members that the report was submitted for noting, but a response pertaining to the list of demands that were stipulated on the memorandum would be provided in a period of two (2) weeks; including addressing the issue of the said two (2) Councillors, who were in breach of the Code of Conduct.

[It was noted that at 12h22, Cllr PH Mthiyane and the General Manager: Corporate Services left the meeting.].

Following discussion,

It was unanimously

RESOLVED:

- (a) That the report on the Memorandum received from the Democratic Alliance be and is hereby **NOTED**.
- (b) That, it be noted that the following demands from the memorandum were opposed:
 - *Item 2, That the Minister of Water Affairs transfers the Ugu Bulk Water Supply to Umgeni Water Board with immediate effect, and*
 - *Item 4, That a proper and implementable Local Disaster Management Plan for alternative water provision during the prolonged water interruptions.*
- (c) That the Office of the Speaker be and is hereby tasked to deal with the matter of the two (2) Ugu District Municipal Councillors, Cllr LMR Ngcobo and Cllr GD Henderson, who were leading the march against the Municipality, which was in breach of the Code of Conduct.
- (d) That, it be noted that the Office of the Speaker would provide a response pertaining to the list of demands that were stipulated on the memorandum within a period of two (2) weeks.
- (e) That the Code of Conduct for Councillors be reviewed accordingly.

C 66/03/17 Draft Budget: 2017/2018: Ugu District Municipality

It was noted that the item was deferred to a special meeting.

C 67/03/17 Draft Budget: 2017/2018: Ugu South Coast Tourism

It was noted that the item was deferred to a special meeting.

C 68/03/17 Draft Budget: 2017/2018: Ugu South Coast Development

It was noted that the item was deferred to a special meeting.

C 69/03/17 2017/2018 – 2021/2022 Draft Integrated Development Plan

It was noted that the item was deferred to a special meeting.

C 70/03/17 (IDP) Annual Report

It was noted that the item was deferred to a special meeting.

EXTRACTS FROM COMMITTEES

Extracts from the meeting of the Executive Committee held on 14 February 2017

C 71/03/17 Representation of on Ugu South Coast Development Agency (USCDA) and Ugu South Coast Tourism Entity (USCDA)

The Municipal Manager took members through the background of the report. He advised members that the said item was also presented at the previous meeting of the Executive Committee.

Following which,

RESOLVED:

- (a) That the report on representation on the Boards of Ugu Municipal Entities be and is hereby **NOTED**.
- (b) That the vacancy on the Board of USCDA be filled by a representative as nominated by the Ugu District House of Traditional Leaders.
- (c) That the Ugu South Coast Tourism Agency be requested to ensure representation on the Board from the Ugu District House of Traditional Leaders.

C 72/03/17 Justification for Financial Systems Replacement

The Acting General Manager: Treasury took members through the item.

He then highlighted the following aspects namely:

- Selection of a new Financial Management System;
- mSCOA Compliance on Current Financial Systems;
- Cost Justification for Replacing our Financial Systems; and
- Other Points to Consider as Justification for Replacing the Financial Systems.

He further highlighted the letter of Acceptance by Camelsa Consulting Group (Pty) Ltd including the Cost Justification for Systems' Replacement.

Cllr East enquired if the Municipality had conducted a benchmark exercise with other Municipalities that were using an integrated system that was mSCOA compliant.

In response, the Acting General Manager: Treasury confirmed that the system that was implemented by the Municipality consisted of all the modules that were required by the Municipality, which included the Asset Management System. He also confirmed that the Municipality had conducted a benchmark exercise at Umgungundlovu District Municipality. He pointed out that the said District also provided water and were currently using the same system.

Following discussion,

It was unanimously

RESOLVED:

- (a) That the report on Justification for Financial Systems' Replacement be and is hereby **NOTED**.
- (b) That the postponed decision on the replacement of Payday HR & Payroll System be and is hereby **RESCINDED**.
- (c) That the replacement of all the current financial systems with the integrated SAGE Evolution ERP financial management system be and is hereby **APPROVED**.
- (d) That the report on Justification for Financial Systems' Replacement be recommended to Council for **ADOPTION**.

C 73/03/17

Progress Report on Emergency Drought Relief Business Plan on Boreholes Refurbishment

The Municipal Manager took members through the item.

He apprised members that the grant funding was received from the Department of CoGTA to attend to issues of Drought Relief.

He shared with members that the Drought Relief Business Plan was presented to all relevant Committees. He further advised members that the item was submitted with an intention of unpacking how the of grant funding amount of R5 000 000.00 received from CoGTA would be spent.

Following which,

It was unanimously

RESOLVED:

That the progress report on the Emergency Drought Relief Business Plan on Boreholes Refurbishment be and is hereby **NOTED**.

C 74/03/17 Report on Ettrick Dam

The Acting General Manager: Water Services took members through the item.

He informed members that the rationale of the report was to apprise members on the progress of the Ettrick Dam.

He mentioned that the feasibility study was conducted, which same had positive results. He shared with members that the said Feasibility Study was now ready to be tabled at the next Bid Adjudication Committee (BAC) Meeting of the Department of Water and Sanitation for funding application.

Following which,

It was unanimously

RESOLVED:

(a) That the Report on Ettrick Dam be and is hereby **NOTED**.

(b) That the feasibility study for the middle South Coast and inland areas from Umzinto be submitted to the Department of Water and Sanitation for funding.

C 75/03/17 ICT Disaster Recovery Plan Review

The Municipal Manager apprised members that the Municipality was required by the regulation to put in place the ICT Disaster Recovery Plan. He mentioned that the said plan was presented to all the relevant Committees.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the ICT Disaster Recovery Plan Review be and is hereby **NOTED**.

(b) That the ICT Disaster Recovery Plan Review be and is hereby **ADOPTED**.

C 76/03/17 Anti-Fraud and Anti-Corruption Strategy, Risk Management Policy and Risk Management Charter

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Anti-Fraud and Anti-Corruption Strategy, Risk Management Policy and Risk Management Committee Charter be and is hereby **NOTED**.
- (b) That the Anti-Fraud and Anti-Corruption Strategy, Risk Management Policy and Risk Management Committee Charter be and is hereby **ADOPTED**.

C 77/03/17 Terms of Reference for the Portfolio Committee on Local Economic Development

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Terms of Reference for Portfolio Committee on Local Economic Development be and is hereby **NOTED**.
- (b) That the Terms of Reference for the Portfolio Committee on Local Economic Development be and is hereby **APPROVED** subject to the following amendments:
 - Item 5.2.2 be removed; and
 - Item 5.2.3, the name of the “Deputy Chairperson” be removed.

C 78/03/17 Terms of Reference for Local Economic Development Forum

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Terms of Reference for Local Economic Development Forum be and is hereby **NOTED**.
- (b) That the Terms of Reference for Local Economic Development Forum be and is hereby **APPROVED**.
- (c) That the Chairperson of the Portfolio Committee on Local Economic Development be the Chairperson of the Sub-Forums.

C 79/03/17 Terms of Reference for Coastal Management Forum

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Terms of Reference for Ugu Coastal Management Forum be and is hereby **NOTED**.
- (b) That the Terms of Reference for Ugu Coastal Management Forum be and is hereby **APPROVED**.
- (c) That the Chairperson of the Portfolio Committee on Local Economic Development be the Chairperson of the Sub-Forums.

C 80/03/17 Terms of Reference for Biodiversity Management Forum

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Terms of Reference for Ugu Biodiversity Management Forum be and is hereby **NOTED**.
- (b) That the Terms of Reference for Ugu Biodiversity Management Forum be and is hereby **APPROVED**.

- (c) That the Chairperson of the Portfolio Committee on Local Economic Development be the Chairperson of the Sub-Forums.

C 81/03/17 Draft Communication Strategy

The Municipal Manager took members through the item. He apprised members that the said Strategy was reviewed and also submitted to all the relevant Committees.

Cllr Henderson pointed out that the sms system had been greatly promoted in the Municipality. He also thanked the Manager: Customer Relations on a job well done, however, raised a concern that the consumers were not receiving reference numbers via the sms system.

He also advised that the Ugu Facebook page should be closely monitored and updated on a regular basis in order to ensure that the residents of Ugu District were able to log their complains on the said page.

Following discussion,

It was unanimously

RESOLVED:

- (a) That the report regarding the Draft Communication Strategy and Communication Plan be and is hereby **NOTED**.
- (b) That the Draft Communication Strategy and Communication Plan be and is hereby **ADOPTED**.
- (c) That the Ugu Facebook page should be closely monitored and updated on a regular basis.

C 82/03/17 Back to Basics Implementation Quarter 2 FY 15/16

The Municipal Manager apprised members that the Back to Basics Programmes should also be submitted to Council. He advised members that the Back to Basics Implementation Quarter 2 FY 15/16 was submitted for noting.

Following discussion,

It was unanimously

RESOLVED:

That the report on Back to Basic Implementation Quarter 2 FY 15/16 be and is hereby **NOTED**.

C 83/03/17 Review of Facilities and Security Policies

The Municipal Manager advised members that the item was submitted in order to present the Reviewed Facilities and Security Policies. He mentioned that the said policies were presented to the relevant Portfolio Committee, and to the Executive Committee for onward submission to Council.

He shared with members that the Executive Committee had also made certain inputs which would be taken into consideration. He further pointed out that the said policy was submitted to Council for adoption.

Cllr Naude referred members to the Security Policy on page 336 of the agenda, and pointed out with concern that the said policy did not cover the plants and installations of the Municipality.

The Municipal Manager explained to members that there was no specific reference that related to plants, and that the said plants were incorporated under facilities.

Following discussion,

It was unanimously

RESOLVED TO RECOMMEND TO COUNCIL:

- (a) That the report on the Review of the Facilities Management Policy and the Security Policy be and is hereby **NOTED**.
- (b) That the Review of the Facilities Management Policy and the Security Policy be and is hereby **ADOPTED**.
- (c) That the following amendment on Items 7.1.1 and 7.1.2 be and is hereby **NOTED**.

✓ *That the allowances on the abovementioned items were approved by the Municipal Manager and not the General Manager: Corporate Services.*

C 84/03/17 Close-out Report – SALGA KZN DRS Games 2016

The Municipal Manager took members through the item. He apprised members that the Executive Committee had also made inputs to the said report.

Cllr Rajaram sought clarity on how the Ugu strike affected the SALGA Games. He also enquired as to why same was not covered in the report that the Ugu District Municipality had hosted the 2016 SALGA Games.

In response, the Municipal Manager advised members that the members of the Executive Committee had raised serious concern on the 2016 SALGA Games. He informed members that the Municipality was investigating in that regard.

He mentioned that water was restored to the Ugu Sports and Leisure Centre and that the SALGA Games then continued.

Following discussion,

It was unanimously

RESOLVED:

That the Closeout Report – SALGA KZN DRS Games 2016 be and is hereby **NOTED**.

C 85/03/17 MINUTES FROM COMMITTEES

Confirmed Minutes of the meeting of the Executive Committee held on 14 February 2017

The Speaker took members through the noting of the minutes of the meeting of the Executive Committee held on 14 February 2017.

Following which,

It was unanimously

RESOLVED:

That the minutes of the meeting of the Executive Committee held on 14 February 2017 be and is hereby **NOTED**.

URGENT MATTERS

C 86/03/17 Resignation of Cllr Janse van Vuuren, PR Councillor and Cllr Thozile Maureen Cele, PR Councillor

The Municipal Manager informed Council that the objective of the report was to inform Council of the resignations of Cllr Janse van Vuuren, PR Councillor and Cllr Thozile Maureen Cele, PR Councillor, both of Ugu District Municipality.

He indicated that the Office of the Municipal Manager received notification of the resignations of Councillor Janse Van Vuuren (ID No. 410531 5024 086), a PR Councillor of Ugu District Municipality and Councillor Thozile Maureen Cele (ID No. 600714 0693 085), a PR Councillor of Ugu District Municipality.

He said that considering the above, two (2) vacancies were declared.

Cllr Mthethwa sought clarity with regard to the resignation letters, which were not attached to the report.

In response, the Municipal Manager advised that same could be obtained from the Office of the Municipal Manager.

Following which,

It was unanimously

RESOLVED:

(a) That the report regarding the Resignation of Cllr Janse van Vuuren, PR Councillor and Cllr Thozu Maureen Cele, PR Councillor, both of Ugu District Municipality be and is hereby **NOTED**.

(b) That two vacancies be and are hereby declared by the Ugu District Municipal Council.

IN-COMMITTEE MATTERS

C 87/03/17 Appointment of Senior Managers (S56.57) Directly Accountable to Municipal Manager

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

The Deputy Mayor requested that the item be deferred to the next meeting due to the correspondence that was just received from SALGA.

Following which,

It was unanimously

RESOLVED:

That the report on the Appointment of Senior Managers (S56.57) Directly Accountable to Municipal Manager be and is hereby **DEFERRED** to the next meeting.

C 88/03/17 Appointment of Municipal Manager

The Deputy Mayor requested that the item be deferred to the next meeting due to the correspondence that was just received from SALGA.

Following which,

It was unanimously

RESOLVED:

That the report on the Appointment of Senior Managers (S56.57) Directly Accountable to Municipal Manager be and is hereby **DEFERRED** to the next meeting.

C 89/03/17 Appointment of CEO-Ugu South Coast Development Agency

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Appointment of CEO-Ugu South Coast Development Agency be and is hereby **NOTED**.
- (b) That, it be noted that Mr Mandla Mabece was appointed as the new Chief Executive Officer for the Ugu South Coast Development Agency as from 01 March 2017.

C 90/03/17 Extension of the Term for the Audit Committee Member

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Extension of the term for the Audit Committee Member be and is hereby **NOTED**.
- (b) That the Term of Office for the Audit Committee Member, Ms Chantel Elliot be and is hereby extended for a period of six (6) months commencing from 01 April 2017 to 30 September 2017.
- (c) That the process of appointing a new Audit Committee member commences.

C 91/03/17 Upgrade of Drivers Post Levels

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the upgrade of Drivers Post Levels be and is hereby **NOTED**.

(b) That the review of the Drivers' Post Levels be and is hereby **APPROVED**.

C 92/03/17 Equalising of Salaries (Non-Pensionable Allowance Portion)

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Equalizing of Salaries (Non-Pensionable Allowance Portion) be and is hereby **NOTED**.

(b) That the redressing of equalisation of Salaries for employees that are paid a pensionable allowance be and is hereby **APPROVED**.

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

C 93/03/17 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 20 April 2017.

C 94/03/17 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h00.

CHAIRPERSON: _____

DATE : _____