

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 53RD MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING,
ON THURSDAY, 23 SEPTEMBER 2021, AT 11H04.**

PRESENT:

Cllr NH Gumede - Speaker

SR Ngcobo (Mayor), LMR Ngcobo (Exco Member), NT Dlamini (Exco Member), SP Mthethwa (Exco Member), SN Caluza, SR Cele, SH Cele, TB Cele, S Chetty, TA Disane, K Dladla, TW Dube, JJ East, M Gcwabe, GD Henderson, DMM Hlengwa, SE Khawula, BE Machi, MA Manyoni, H Mbatha, S Mngomezulu, ZZ Msani, NCP Mqwebu, NY Mweshe, R Nair, PT Naude, D Nciki, HJ Ngubelanga, A Rajaram and MPL Zungu.

BY INVITATION:

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

IN ATTENDANCE:

Dr EMS Ntombela	-	Acting Municipal Manager
Ms N Grobler	-	Acting General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms L Sotshede	-	Acting General Manager: Budget and Treasury Office
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr M Ngcobo	-	Acting Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	-	Manager: Risk and Internal Audit
Ms N Mbambo	-	Manager: Legal Services
Mr A Mbhele	-	Manager: Administration and Auxiliary Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Malishe	-	Committee Co-ordinator: Secretariat Unit
Ms T Kikine	-	Acting Committee Co-ordinator: Secretariat Unit
Ms A Mnisi	-	Acting Committee Co-ordinator: Secretariat Unit

OPENING

The Speaker extended a warm welcome to all the Councillors, and Amakhosi. Thereafter, she requested Cllr BE Machi to open the meeting in prayer.

C 225/09/21 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 226/09/21 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs AD Ngubo (*family responsibility*), B Ntusi (*family responsibility*), and DMM Hlengwa (*indisposed*) had requested leave of absence from the meeting.

From the Management Component, it was noted that the General Manager: Corporate Services (*bereavement*) had requested leave of absence from the meeting.

It was noted that Ms N Grobler represented the General Manager: Corporate Services.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllr AD Ngubo (*family responsibility*), B Ntusi (*family commitment*), and DMM Hlengwa (*indisposed*) be and are hereby granted leave of absence from the meeting.
- (b) That the General Manager: Corporate Services (*bereavement*) be and is hereby granted leave of absence from the meeting.
- (c) That, it noted that the Manager: ICT represented the General Manager: Corporate Services.

C 227/09/21 DECLARATION OF INTEREST

It was noted that there were none.

C 228/09/21 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that the First Addendum should be included as part of the agenda.

Following which,

It was unanimously

RESOLVED:

That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**, subject to the inclusion of the items listed on the First Addendum.

CONFIRMATION OF MINUTES

C 229/09/21 **Minutes of the 52nd Meeting of the Ugu District Municipal Council held on 26 August 2021**

The Speaker took members through the confirmation of the minutes for the 52nd meeting of the Ugu District Municipal Council held on 26 August 2021.

Thereafter, Cllr Zungu moved for the acceptance of the minutes and was seconded by Cllr Mthethwa.

Following which,

It was

RESOLVED:

That the minutes of the 52nd Meeting of the Ugu District Municipal Council held on 26 August 2021, be and are hereby **CONFIRMED**.

C 230/09/21 **Minutes of the Special Meeting of the Ugu District Municipal Council held on 31 August 2021**

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 31 August 2021.

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

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 31 August 2021, be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

C 231/09/21 **Resolution Register for the 52nd Meeting of the Ugu District Municipal Council held on 26 August 2021**

The Speaker took members through the Resolution Register for the 52nd Meeting of the Ugu District Municipal Council held on 26 August 2021.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 52nd Meeting of the Ugu District Municipal Council held on 26 August 2021, be and is hereby **NOTED**.

C 232/09/21 Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 31 August 2021

The Speaker took members through the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 31 August 2021.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 31 August 2021, be and is hereby **NOTED**.

C 233/09/21 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

**C 234/09/21 SALGA Monthly Report
Salary and Wage Agreement and its Impact on Human Resources Policies**

The Acting Municipal Manager took members through the item.

He apprised members that the item was submitted in order to seek for the adoption of the Multi-Year Salary and Wage increase and the changes and adjustment that needed to be implemented with effect from October 2021.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Salary and Wage Agreement that had been concluded, and the period of implementation by the Municipality for the salary adjustments and payment being the month of October 2021 be and is hereby **NOTED**.

- (b) That the payment of once-off non-pensionable allowance be affected in the month of November 2021 be and is hereby **APPROVED**.
- (c) That the following Human Resources Policies that were affected by the Salary and Wage Agreement be and is hereby **APPROVED**, namely:
- Car Allowance Policy;
 - Staff Termination Policy;
 - Death of Staff Member;
 - Internship Policy;
 - In-service Training Policy; and
 - Hours of Work Policy.

C 235/09/21 Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker conveyed birthday wishes on behalf of Council to the Councillors and Amakhosi who celebrated their birthdays during the month of September namely:

- | | | |
|------------------|---|-------------------|
| • Cllr PT Naude | - | 08 September; |
| • Cllr B Ntusi | - | 07 September; and |
| • Inkosi BS Cele | - | 17 September. |

Following which,

It was unanimously

RESOLVED:

That the Monthly Birthday Greetings for Councillors, Amakhosi and Senior Managers be and is hereby **NOTED**.

C 236/09/21 Water Supply Challenges

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Water Supply Challenges be and is hereby **NOTED**.

C 237/09/21 COVID-19

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Status of COVID-19 within the Municipality be and is hereby **NOTED**.

C 238/09/21 SECTION 79 REPORTS
Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC)
held on 30 July 2021

The Speaker took members through the minutes of the Municipal Public Accounts Committee (MPAC) held on 30 July 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the meeting of the Municipal Public Accounts Committee (MPAC) held on 30 July 2021 be and is hereby **NOTED**.

MATTERS FOR DISCUSSION

C 239/09/21 Cost Containment

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Cost Containment be and is hereby **NOTED**.

C 240/09/21 Recess Committee: 01 October 2021 to 30 November 2021

The Acting Municipal Manager took members through the item.

He mentioned that given that the 2021 Elections were approaching, a Recess Committee should be appointed for the month of October 2021 to deal with urgent matters.

He emphasised that in light of same, all other Committees including the Executive Committee and the Portfolio Committees would temporarily stop for the said recess period.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Recess Committee: 01 October 2021 to 30 November 2021 be and is hereby **NOTED**.
- (b) That Council be on recess from 01 October 2021 to 31 October 2021.
- (c) That Council be and is hereby reminded of the resolution taken on 05 December 2019 that all Exco members including the Speaker be members of the Recess Committee.

C 241/09/21 LED Functionality Improvement Initiatives Including Amalgamation of Entities: Ugu South Coast Tourism and Ugu South Coast Development Agency Matters

The General Manager: Economic Development and Environment Services took members through the item.

She advised Council that the purpose of the report was to provide progress to members on the status of the improvement of the LED Functionality in the Ugu District with regards to the following interlinked matters:

- The Amalgamation of the two Entities – Ugu South Coast Tourism and Ugu South Coast Development Agency;
- The defining of LED roles and responsibilities between the Ugu District, Local Municipalities and Entities and other key stakeholders; and
- The ideal LED baseline structure for the Local Municipalities.

Moreover, she mentioned that the purpose was to obtain the necessary and relevant resolutions from Council to enable the amalgamation of the two Entities, and improvements to LED Functionality that were in progress.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the LED Functionality Improvement Initiatives Including Amalgamation of Entities: Ugu South Coast Tourism and Ugu South Coast Development Agency Matters be and is hereby **NOTED**.
- (b) That there was a need for a special purpose vehicle, a District Development, to fulfill and Economic Development Function within and throughout the District, including all the Local Municipalities of the District.

- (c) That the Local Municipalities within the Ugu District support the need for a special purpose vehicle, a District Development Agency, to fulfill an Economic Development Function within the Ugu District.

- (d) That the Mandate of the proposed special vehicle, District Development Agency be:

“The Entity is mandated to drive the economy of the Region through positioning it as a tourism and investment destination. As the official economic development arm, the Agency will proactively identify and unlock the full tourism, trade and investment potential of the region. That will involve engaging with all the role players and stakeholders to attract tourists and assist investors looking to branch out into the District uncovered opportunities.”

- (e) That the Ugu South Coast Tourism Entity and the Ugu South Coast Development Agency be amalgamated and become one (1) Entity from 01 July 2022.

- (f) That the Mandate of the amalgamated Entity be as follows: “The Entity is mandated to drive the economy of the Region through positioning it as a Tourism and investment destination. As the official economic Development Agency will proactively identify and unlock the full tourism, trade and investment potential of the Region. This will involve engaging with all role players and stakeholders to attract tourists and assist investors looking to branch out into the District uncovered opportunities.”

- (g) That the Ugu South Coast Tourism Entity and Ugu South Coast Development Agency Entity Registration Documents, Memorandum of Incorporation, be duly amended to reflect the resolved Mandated of the amalgamated Entity.

- (h) That all the assets of the Ugu South Coast Tourism be transferred to become assets of the new Entity.

- (i) That the Ugu District Municipality communicates with the Public with regards to the resolution of amalgamation, and mandate of the new Entity, and seek public recommendations on a name for the new entity.

- (j) That an Interim Board by 01 November 2021 to manage the entities amalgamation processes be and is hereby **APPOINTED**.

- (k) That the Chairperson of the Technical Change Management Committee be and is hereby **AUTHORISED** to facilitate the process of appointing the Interim Board from the existing entity board members, with the addition of one independent interim board member.

- (l) That the Boards of Ugu South Coast Tourism and Ugu South Coast Development Agency put a Moratorium on the filling of vacant posts for both Entities until the finalisation of the amalgamation process.
- (m) That a moratorium on the filling of vacant LED post until the finalisation of the amalgamation process be put in place.
- (n) That the Boards of Ugu South Coast Tourism and Ugu South Coast Development are not to enter into or extend any fixed term contracts beyond 30 June 2022, unless a motivation was presented and approved by the Political Change Management Committee.
- (o) That the Interim Board of Directors Terms of Reference (Attached as 2.3) be and is hereby **APPROVED**.
- (p) That the proposed individuals to serve in the Interim Board of Directors (Attached as: Report on Competencies and Rationale) be and is hereby **APPROVED**:
- Mr Sipho Nzimande;
 - Mr Sandile Dlomo;
 - Mr Paul Jefferys;
 - Ms Chantel Elliott;
 - Mr Colin Davenport;
 - Mr Lindelani Shezi; and
 - Ms Joy Crutchfield.
- (q) That the proposed individuals to serve as Ex-Officio Members be and is hereby **APPROVED**:
- Ugu District Municipality: General Manager: EDES;
 - Ray Nkonyeni Municipality: Head of Department Development Planning Services;
 - Umdoni Local Municipality: General Manager: Planning Services;
 - Umzumbe Local Municipality: LED Manager; and
 - Umuziwabantu Local Municipality: LED Manager.

C 242/09/21 Municipal Insurance Claim – July 2021 Unrest

The Acting Municipal Manager took members through the item.

He stated that the rationale of the report was to apprise members on the Municipal Insurance Claim for the July 2021 Unrest for information purposes. He reported that the 39 Municipal vehicles that were torched. He added that the Ugu uMkholombe depot, the offices and the Fresh Produce Market were damaged by fire during the said unrest. He further mentioned that the report also included the

desktops and the monitors that were burnt. He further mentioned that the report included the feedback or the status quo on the insurance claims that were reported to the insurers.

He pointed out that the 29 municipal vehicles were written-off at an amount of R6, 111, 832.79 and that 10 other vehicles were still going to be assessed. With regards to the other properties, he stated that members would be informed accordingly, and that work was still in progress.

Cllr Henderson stated that the Acting Municipal Manager did not mention or report on the buildings.

Responding, the Acting Municipal Manager stated that same was still work in progress.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Municipal Insurance Claim for the July 2021 Unrest be and is hereby **NOTED**.

(b) That, it be noted that members be informed of the work in progress.

C 243/09/21 Budget Funding Plan 2021/2022

The Acting Municipal Manager took members through the item.

He informed members that the budget was not funded by the Provincial Treasury. He stated that the Municipality should develop a Budget Funded Plan and that same should be submitted with the resolution.

He stated that the Budget Funding Plan was developed and that same was ready to be submitted. He pointed out that the report was submitted in order for Council to approve and that same would be submitted to the Provincial Treasury with the resolutions. He added that the said response had to be submitted by 01 October 2021 in order for the Municipality to receive the next tranche. He then apologized that the report had not been submitted to the Portfolio Committee on Finance and the Executive Committee due to time constraints.

Cllr Henderson stated that same was the reason the Democratic Alliance did not support the budget given that the budget was not funded. He added that Council failed to table the letter from the Provincial Treasury and that he had been asking for same and was informed that the said letter was still coming.

Responding, the Acting Municipal Manager stated that it was an advice from the Provincial Treasury that Ugu should not use the internal funding; instead the Municipality should use the grants

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Budget Funding Plan 2021/2022 be and is hereby **NOTED**.
- (b) That the progress report on the Implementation of the Budget Funding Plan be and is hereby **NOTED**.
- (c) That the Budget Funding Plan 2021/2022 be and is hereby **APPROVED** as set out in the following schedules:
 - Financial Recovery Plan;
 - Financial Impact of the Financial Recovery Plan;
 - Table A4/B4 – Financial Impact of the Financial Recovery Plan on the Financial Performance;
 - Table A5/B5 – Financial Impact of the Financial Recovery Plan on the Capital Financial Performance;
 - Table A6/B6 – Financial Impact of the Financial Recovery Plan on the Financial Position;
 - Table A7/B7 – Financial Impact of the Financial Recovery Plan on the Cash Flow; and
 - Table A8/B8 – Financial Impact of the Financial Recovery Plan on the Cash backed reserves/accumulated surplus.
- (d) That the Municipal Council be and is hereby **COMMITTED** to address the unfunded budget position.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Executive Committee held on 01 September 2021

C 244/09/21 Ugu District Municipality IDP Executive Summary 2021/2022

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the Ugu District Municipality IDP Executive Summary 2021/2022 be and is hereby **NOTED**.

C 245/09/21 Draft 2021/2022 Policy and Procedural Framework for the Implementation of the Organisational Performance Management System - Review

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Draft 2021/2022 Policy and Procedural Framework for the Implementation of the Organisational Performance Management System - Review be and is hereby **NOTED**.
- (b) That the Draft 2021/2022 Policy and Procedural Framework for the Implementation of the Organisational Performance Management System – Review be and is hereby **APPROVED**.

C 246/09/21 Schedule of Mayoral Izimbizo 2021

The Acting Municipal Manager took members through the item.

He assured Council that if there were any changes, then same would be communicated to the Councillors accordingly.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Schedule of Mayoral Izimbizo 2021 be and is hereby **NOTED**.
- (b) That the Schedule of the Mayoral Izimbizo 2021 be and is hereby **APPROVED**.
- (c) That, it be noted that if there were any changes then same would be communicated to the Councillors accordingly.

C 247/09/21 Review of the Communications Strategy

The Acting Municipal Manager took members through the item.

He mentioned that the objective was to inform members of the review of the Communications Strategy, which was tabled to all the respective platforms and submitted to Council for consideration and adoption.

In addition, he indicated that the purpose of the Strategy was to regulate the Municipality's communications with its stakeholders and to ensure that communication was well co-ordinated, effectively managed and responsive to the

diverse information needs of municipal staff and residents of the Ugu District on matters of the Municipality.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Review of the Communications Strategy be and is hereby **NOTED**.

(b) That the Review of the Communications Strategy be and is hereby **APPROVED**.

C 248/09/21 2022 Roster of Meetings: Council and its Committees

The Acting Municipal Manager took members through the item.

He mentioned that the 2022 Roster of Meetings for Council and its Committees was presented to all the respective platforms and submitted to Council for consideration and adoption.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the 2022 Roster of Meetings: Council and its Committees be and is hereby **NOTED**.

(b) That the 2022 Roster of Meetings: Council and its Committees be and is hereby **APPROVED**.

C 248/09/21 Risk Management Policy and Risk Management Committee Charter, Anti-Fraud and Corruption Strategy

The Acting Municipal Manager took members through the item.

He informed Council that the purpose of the report was to present to members the review of the Risk Management Policy and the Risk Management Committee Charter, Anti-Fraud and Corruption Strategy.

Following which,

It was unanimously

RESOLVED:

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

C 250/09/21 Write-Off of Unrecovered Cash on Hand

The Acting Municipal Manager took members through the item.

Giving members a background to the item, he mentioned that two of the Ugu Offices namely the Park Rynie and the Harding offices were broken into, a few years ago, and that same had affected the Cashier's Offices whereby the Cashier's Cash on Hand was stolen. He said that the Cash on Hand was never recovered, and that it had been remaining in the books, causing a misstatement; hence the request to write the figures off.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Write-Off of Unrecovered Cash on Hand be and is hereby **NOTED**.
- (b) That the balances amounting to R2 474.23 be and is hereby **WRITTEN OFF**.

C 251/09/21 Monthly Budget Statement: July 2021

The Acting Municipal Manager took members through the item.

At that stage of the proceedings, the Speaker reminded Council that the agenda was sent out timeously to all members; hence members had enough time to study the agenda and that she would then give members an opportunity to seek clarity on the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Monthly Budget Statement for July 2021 be and is hereby **NOTED**.

- (b) That the Monthly Budget Statement for July 2021 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 252/09/21 Ugu Sport and Leisure Centre Status Report as at 06 September 2021 and the Proposed Way Forward

The General Manager: Economic Development and Environmental Services took members through the item.

She informed members that the rationale of the report was to apprise the Committee on the status of the Ugu Sport and Leisure Centre as the strategic facility of the Ugu District Municipality and to further obtain relevant resolutions to enable the revitalization process.

Following which,

It was unanimously

RESOLVED:

- (a) That the status report on the Ugu Sport and Leisure Centre as at 06 September 2021 and the Proposed Way Forward be and is hereby **NOTED**.
- (b) That the revitalization or repurposing of the Ugu Sports and Leisure Centre through alternative and or external mechanism be **EXPLORED**.
- (c) That the Accounting Officer notifies the National and the Provincial Treasury of the Council resolution, and the registration of Ugu as exploring a PPP project.
- (d) That the invitations for Expression of Interest (EOI) be published and obtained.
- (e) That a Feasibility Study be undertaken, following consideration of the EOI received.
- (f) That the funds be considered from within the LED Budget to finance the feasibility study and attempts to source funds from DBSA and National Treasury be **EXPLORED**, with necessary applications being made for funding assistance for advisory support which may be necessary.
- (g) That Council be kept informed of the process developments on a continuous basis, and their relevant resolutions be obtained to ensure legislative compliance as Legal Advice is provided.

C 253/09/21 Space Usage within a Defined Area within the Ugu Sport and Leisure Facility by the Independent Electoral Commission of South Africa (IEC)

The Acting Municipal Manager took members through the item.

He stated that the objective of the report was to inform Council of the request received from the Independent Electoral Commission (IEC) for assistance for a suitable space, considering that the Ugu Fresh Produce Market was no longer suitable as per the approval that was previously granted.

In addition, he cited that the Independent Electoral Commission of South Africa (IEC) was seeking permission to use a defined area within the Ugu Sports and Leisure Facility to store bulk material for the 2021 Local Government Elections for a period of three (3) months at a rate of R1 000.00 per month.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Space Usage within a Defined Area within the Ugu Sport and Leisure Facility by the Independent Electoral Commission of South Africa (IEC) be and is hereby **NOTED**.
- (b) That the Independent Electoral Commission of South Africa (IEC) be and is hereby **GRANTED** permission to use a defined area within the Ugu Sports and Leisure Facility to store bulk material for the 2021 Local Government Elections for a period of three (3) months.
- (c) That the IEC be and is hereby **AUTHORISED** to utilise the facility at a rate of R1 000.00 per month for a three-month period.
- (d) That the IEC indemnifies Council from any claims which may arise as a result of granting of the use of the property for the stipulated period.

MINUTES FROM COMMITTEES

C 254/09/21

Minutes of the Special Meeting of the Executive Committee held on 18 August 2021

The Speaker took members through the minutes of the meeting of the Executive Committee held on 18 August 2021.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Special Meeting of the Executive Committee held on 18 August 2021 be and are hereby **NOTED**.

C 255/09/21 Minutes of the 64th Meeting of the Executive Committee held on 01 September 2021

The Speaker took members through the minutes of the meeting of the Executive Committee held on 01 September 2021.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the 64th Meeting of the Executive Committee held on 01 September 2021 be and are hereby **NOTED**.

C 256/09/21 URGENT MATTERS

It was noted that there were none.

C 257/09/21 IN-COMMITTEE MATTERS

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

C 258/09/21 In-Committee Minutes of the 64th Meeting of the Executive Committee held on 01 September 2021

The Speaker took members through the In-Committee Minutes of the 64th Meeting of the Executive Committee held on 01 September 2021.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 64th Meeting of the Executive Committee held on 01 September 2021 be and are hereby **CONFIRMED**.

C 259/09/21 Extension of the Term of the External Audit Committee Member

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the update on the Extension of the Term of the External Audit Committee Member be and is hereby **APPROVED**.

C 260/09/21 2021 /22 Ugu DM Service Delivery and Budget Implementation Plan and S57 Performance Contracts

The Senior Manager: Corporate Strategy and Shared Services took members through the item.

Following which,

It was

RESOLVED:

That the report on the 2021 /22 Ugu DM Service Delivery and Budget Implementation Plan and S57 Performance Contracts be and is hereby **NOTED**.

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

C 261/09/21 DATE OF NEXT MEETING

It was noted that the date of the next meeting would be communicated to all members.

[At the stage of the proceedings, the Speaker thanked all members for working together collectively. She emphasized that Council never had matters that had to be decided in court. She wished members well as they were going to campaign for the upcoming Local Government Elections.]

C 262/09/21 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 12h27.

CHAIRPERSON: ----- **DATE:** -----