

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 11th MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10
CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 24 NOVEMBER 2022,
AT 11H08.**

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member),
GD Henderson (Exco Member), FM Ngwane, X Nkasa, BE Machi, MA Manyoni,
LS Zungu, SHE Mngoma, SP Mthethwa, NY Mweshe, MZ Luthuli, SP Ntuli,
SE Khawula, MV Vezi, MP Tenza, JS Ngwane, TH Msabala, B Nyuswa, TT Hlophe,
PC Shange, BN Shoji, LMR Ngcobo, P Breedts, MP Shoji, J Schmidt, N Ndovela,
N Ndadane, IS Mqadi and NO Mazubane.

BY INVITATION:

Inkosi EZ Jali

IN ATTENDANCE:

Dr EMS Ntombela	-	Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr K Audan	-	General Manager: Budget and Treasury Office
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Dr LT Mwelase	-	Acting General Manager: Water Services
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 Z Mpurwana	-	Manager: Communications and Customer Relations
Ms NP Gumbi	-	Manager: Human Resources
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Malishe	-	Committee Co-ordinator: Secretariat Unit
Ms T Kikine	-	Committee Co-ordinator: Secretariat Unit

• OPENING

The Speaker extended a warm welcome to all present. He then requested Cllr Mweshe to open the meeting in prayer.

C 529/11/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 530/11/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs SN Caluza (*family commitment*) and SA Ngcece (*council business*) had requested leave of absence from the meeting.

It was noted that Cllr J Schmidt had requested to be excused from the meeting at 15h30.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs SN Caluza (*family commitment*) and SA Ngcece (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That Cllr J Schmidt be and is hereby granted permission to be excused from the meeting at 15h00.

C 531/11/22 DECLARATION OF INTEREST

It was noted that there were none.

C 532/11/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Machi moved for the acceptance of the agenda and was seconded by Cllr JS Ngwane.

Following which,

It was

RESOLVED:

That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**.

CONFIRMATION OF MINUTES

C 533/11/22 Minutes of the 10th Meeting of the Ugu District Municipal Council held on 27 October 2022

The Speaker took members through the confirmation of the minutes for the 10th meeting of the Ugu District Municipal Council held on 27 October 2022.

Thereafter, the Cllr Ngcobo moved for the confirmation of the minutes and was seconded by Cllr Luthuli.

Following which,

It was

RESOLVED:

That the minutes of the 10th Meeting of the Ugu District Municipal Council held on 27 October 2022, be and are hereby **CONFIRMED**.

RESOLUTIONS REGISTER

C 534/11/22 **Resolutions Register for the 10th Meeting of the Ugu District Municipal Council held on 27 October 2022**

The Speaker took members through the Resolutions Register for the 10th Meeting of the Ugu District Municipal Council held on 27 October 2022.

Following which,

It was

RESOLVED:

That the Resolutions Register for the 10th Meeting of the Ugu District Municipal Council held on 27 October 2022, be and is hereby **NOTED**.

C 535/11/22 **OUTSTANDING MATTERS**

It was noted that there were none.

STANDING ITEMS

C 536/11/22 **Status on Covid-19 Cases**

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Status on Covid-19 Cases be and is hereby **NOTED**.

C 537/11/22 **Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers**

The Speaker conveyed birthday wishes on behalf of Council to the following Councillors who celebrated their birthdays during the month of November, namely:

- Cllr GD Henderson - 17 November 2022

- Cllr MV Vezi - 16 November 2022
- Cllr N Ndovela - 27 November 2022
- Cllr MP Tenza - 28 November 2022; and
- Dr EMS Ntombela - 01 November 2022

Following which,

It was unanimously

RESOLVED:

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

C 538/11/22

Water Supply Status Quo Report

The Acting General Manager: Water Services took members through the water supply status within the Ugu District Municipality.

Commenting, Cllr Nciki sought clarity on reasons for no water in the Umuziwabantu Local Municipality (in town), taking into consideration that there was water in the Harding Dam.

Cllr Khawula sought clarity on how long it takes to repair a pump.

Cllr Machi mentioned that the communities were not satisfied regarding the Ugu water supply. She then requested that the issue of water supply should be taken seriously.

Cllr Mthethwa sought clarity whether the municipality had a plan on providing the plumbers with the vehicles. Furthermore, he sought clarity on the municipality's plan to manage work taking into consideration that there were no service delivery vehicles.

Cllr Schmidt stated that Margate Extension 3, area was experiencing water challenges for numerous months. He indicated that Margate Extension 2, area had no water for seven (7) days and there were no water tankers sent to the said area. He also sought clarity whether the control valve purchased and installed in the 2A Reservoir.

Inkosi Jali referred members to page 48, of the agenda and mentioned that there was a complaint from the community regarding the installation of water pipes from the Ebazini area to Bhudlu area that was not done accordingly. However, he indicated that the pipes were installed but had not reached the Bhudlu area.

He also requested that the Portfolio Committee on Water and Sanitation should do a site visit on the said areas. He stated that the issue regarding sanitation should be considered in the Kumazakhele area.

In response, the Acting General Manager: Water Services mentioned that the reason for no water in the Umuziwabantu Local Municipality (in town) was that there were

pipe works that were reported. Continuing, she stated that the matter would be followed up.

She highlighted that the Kwamadlala area was expecting a pump delivery by 30 November 2022.

She indicated that there was a plan to procure the service delivery vehicles and that currently there was a total of 23 service delivery vehicles that were ordered from the supplier.

Thereafter, she highlighted that the issue in Margate Extension 2 was attended to. Regarding the matter in the Bhudlu area, she stated that the material was ordered to continue with the pipe extension and same would be monitored accordingly.

In terms of the sanitation, she mentioned that the current system was a challenge and that there were many blockages, however, same was attended to.

In addition, the General Manager Corporate Services confirmed that there was a shortage of the service delivery vehicles. However, he stated that he had engaged with the managers who had a shortage of the vehicles and gave same the total of six (6) vehicles as part of the plan to prioritize the Department of Water Services.

Continuing, he mentioned that the General Manager: Budget and Treasury Office was requested to pay the services provider who fixed the vehicles of the plumbers, however the service provider had recently released some vehicles. He also outlined that the service delivery vehicles that were ordered would arrive by the end of January 2023.

Following which,

It was

RESOLVED:

- (a) That the report on the Water Supply Status Quo be and is hereby **NOTED**.
- (b) That the Portfolio Committee on Water and Sanitation should do a site at the following areas:
 - Ebazini area; and
 - Bhudlu area.

C 539/11/22

SALGA Monthly Report

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

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

C 540/11/22 SECTION 79 REPORTS

It was noted that there were none.

MATTERS FOR DISCUSSION

C 541/11/22 Replacement of IFP Cllr MP Mteshane with Cllr NO Mazubane

The Municipal Manager took members through the item and informed Council on the replacement of Cllr MP Mteshane, a Councillor of the Ugu District Municipal Council with Cllr NO Mazubane.

Thereafter, Cllr NO Mazubane was sworn in as a Councillor representing the Umuziwabantu Municipality in the Ugu District Municipal Council.

Following which,

It was

RESOLVED:

- a) That the report on the Replacement of Cllr MP Mteshane with Cllr NO Mazubane be and is hereby **NOTED**.
- b) That Cllr NO Mazubane be and is hereby sworn in as a PR Councillor in the Ugu District Municipal Council.

C 542/11/22 Recess Committee: 09 December 2022 to 13 January 2023

The Speaker took members through the item.

The Mayor requested that the Chief Whip should form part of the Recess Committee.

In addition, the Speaker requested Amakhosi to nominate one of them to represent the Traditional House as all the political parties would be represented.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Recess Committee be and is hereby **NOTED**.
- (b) That the Council be on recess from 09 December 2022 to 13 January 2023.

- (c) That Amakhosi advise the Office of the Speaker which Inkosi would represent Amakhosi in the Recess Committee as a representative from the Traditional House.
- (d) That all the Executive Committee members including the Speaker and the Chief Chip be members of the Recess Committee and that same applied for all the Recess Periods for the term of Council i.e. from 2021 to 2026.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Executive Committee held on 19 October 2022

C 543/11/22 Levying of Development Contributions / Quota Acquisition for Water & Sanitation Services: Various Erven in the Development known as Sunrise Bay Estate in Shelly Beach

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the Quota Acquisition charges for the Sunrise Bay Development for the amount of R3 822 026.68 be deposited into the Bank Account of Ugu District Municipality given that there was no legal basis to have it transferred into a Trust Account for a transaction of this nature.
- (b) That the Municipality issue the Clearance Certificate for Phase 1-3 immediately to the Developer after receipt of proof for such payment.

Extracts from the Minutes of the Meeting of the Executive Committee held on 22 November 2022

C 544/11/22 Draft Service Charter & Service Standards (Review)

The Municipal Manager took members through the item.

She informed members on the reviewed Draft Organizational Service Charter and Service Standards for the 2022 / 2023 Financial Year.

Cllr Henderson moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

(a) That the report on the Draft Service Charter & Service Standards (Review) be **NOTED**.

(b) That the Draft Service Charter & Service Standards (Review) be **APPROVED**.

C 545/11/22

Amendment of Local Government Municipal Systems Act, 2022

The Municipal Manager took members through the item.

He apprised members that the intention for this report was to present the Gazette No.46740 on the Local Government Municipal System Amendment Act, 2022 which comes to effect from 01 November 2022.

She mentioned that the members of the Executive Committee proposed that the Councillors should be workshopped on the amendments made to the Local Government Municipal System.

Cllr Henderson moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

- (a) That the report on the Amendment of Local Government Municipal Systems Act, 2022 be **NOTED**.
- (b) That the provisions of the Gazette No. 46740 on the Government Municipal Systems Amendment Act, 2022; on the change in status of employment for Managers directly accountable to the Municipal Manager, from being contract to permanent with effect from the 01st of November 2022, and that be only applicable to new appointments to take place after the 01st of November 2022 be **APPROVED** and **ADOPTED**.
- (c) That the provisions of the Gazette No. 46740 on the Government Municipal Systems Amendment Act, 2022; on the contract status of appointment for appointment for Managers directly accountable to the Municipal Manager, whose contracts were entered into between themselves and the Municipality, that they remain contract appointments until their end or termination be **APPROVED** and **ADOPTED**.
- (d) That the Councillors be workshopped on the amendments made to the Local Government Municipal System.

C 546/11/22 Integrated Complaints Management Systems (ICMS) Framework

The Municipal Manager took members through the item.

He presented the Integrated Complaints Management Systems (ICMS) Framework for the Financial Year 2022/2023. He mentioned that the said framework was presented to the Management Committee and the Portfolio Committee on Sound Governance and Human Resources.

Cllr Henderson moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

- (a) That the report on the Integrated Complaints Management Systems (ICMS) Framework be **NOTED**.
- (b) That the draft Integrated Complaints Management Systems (ICMS) Framework be **APPROVED**.

C 547/11/22 2022 / 2023 PMS Quarter 1 Report

The Municipal Manager took members through the item.

He apprised members that the 2022 / 2023 PMS Quarter 1 report was submitted to the Committee for noting.

Cllr Henderson moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

That the report on the Performance Management System for Quarter 1 of the 2022 / 2023 Financial Year be **NOTED**.

C 548/11/22 Roster of Meetings – Council and its Committees

The Municipal Manager took members through the item.

He informed members that the intention for this report was to present the Roster of Meetings for the 2023 before the committee.

Cllr Breedts suggested that all the scheduled meetings as per the roster of meetings for 2023, should be held physical to ensure that all meetings were convened as the approved roster of meetings.

The Speaker welcomed the suggestion; however he pointed out that virtual meetings would also be considered should the need arise. He shared with members that when the Roster of Meetings was presented to the Executive Committee, the issue of Special Meetings was raised sharply, and it was agreed that if there were any special meetings held, same should be communicated amongst the Local Municipalities and the Ugu District to avoid clashes.

Following which

It was

RESOLVED:

- (a) That the report on the Roster of Meetings for Council and its Committees be **NOTED**.
- (b) That the Roster of Meetings for Council and its Committees be **APPROVED**.
- (c) That it be noted that any special meetings proposed be communicated between the Local Municipalities and the Ugu District to avoid clashes.

C 549/11/22

Labour Relations Matters and Disciplinary Hearings Progress Report

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the Labour Relations Matters and Disciplinary Hearings Progress Report be **CONSIDERED** and **NOTED**.
- (b) That, it be noted that the previously dismissed 119 employees were reinstated and resumed work from 01 November 2022.

C 550/11/22

Building Maintenance 2022/23

The Municipal Manager took members through the item.

He informed members that the report was submitted to apprise the Committee on the progress of the implementation of building maintenance.

He mentioned that the said report was also presented before the Portfolio Committee on Sound Governance and Human Resources. He then referred members from page

345 of the report and pointed out with concern that the Oslo Beach Phase 1 Building was currently in structural distress and that same needed urgent retrofitting to avoid disaster.

He advised members that a structural engineer was employed by the Municipality to conduct an assessment on the status of the municipal buildings particularly the Oslo Beach Phase 1 and 2 Building. He reported that after the assessment was concluded, the assessment report indicated that the building was not in a state of being occupied by employees.

He informed members that the structural retrofitting for Phase 1 Building was recommended to be implemented as the first work by the engineer. He pointed out that the municipality had opted for the roof and office repairs due to the shortage of offices.

Continuing, he pointed out that the structural engineer also discovered during his assessment that there was no fire-fighting infrastructure in the event of a fire outbreak and then reported that the said engineer then recommended that an on-site fire infrastructure which included pump-station and an onsite storage reservoir for firefighting purposes.

With regard to the Harding Standby Quarters, he advised members that the standby quarters were refurbished in the 2021/2022 Financial Year. He pointed out that due to budget constraints, the User Department was unable to purchase the furniture and the items for the occupation by employees which resulted in the said premises left unoccupied and the municipality incurring unnecessary security costs.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Building Maintenance for the 2022 / 2023 Financial Year be **NOTED**.
- (b) That an additional budget be made available during the budget adjustment process for the 2022 / 2023 Financial Year for the Structural Retrofitting and Fire Fighting Infrastructure of the Oslo Beach Phase 1 and Phase 2.
- (c) That further funding be made available to purchase furniture for the Harding Standby Quarters.

C 551/11/22

Progress Report on the Implementation of Power Upgrade at Umtamvuna WTW by Eskom

The Municipal Manager took members through the item.

He apprised members on the progress update on the Umtamvuna Electrical Power Upgrade.

He mentioned that the CPA had not yet signed the agreement letter. Continuing, he reported that the MEC of COGTA: KZN, the MEC COGTA: EC and Eskom had arranged a meeting given that the said MECs felt that the agreement by Alfred Nzo Municipality was not adequate.

Cllr Henderson reminded members that the Minister of COGTA in her last visit had indicated that she would now be directly involved in the said project.

Following which,

It was unanimously

RESOLVED:

That the Progress Report on the Implementation of the Power Upgrade at Umtamvuna WTW by Eskom be **NOTED**.

C 552/11/22

Progress Report on Planning and Implementation of Water and Sanitation Projects on the Service Delivery and Budget Implementation Plan (SDBIP)

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Progress Report on the Planning and Implementation of Water and Sanitation Projects on the Service Delivery and Budget Implementation Plan (SDBIP) be **NOTED**.

C 553/11/22

Implementation Plan on the Review and Updating for the WSDP

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Implementation Plan on the Review and Updating for the Water Services Development Plan (WSDP) be **NOTED**.
- (b) That the Implementation Plan of the Water Services Development Plan be **DEVELOPED** once the external professional services had been procured.
- (c) That the co-operation and participation of the various sections e.g. the Water Services Operations, the Budget and Treasury Office, the GIS, the Project

Management Unit, the Human Resources and the Environmental Services on the review process of the Water Services Development Plan be strengthened in order to have a credible document.

C 554/11/22

Report on Review of Water Services By-Laws and Policies

The Municipal Manager took members through the item.

He apprised members that the report was submitted to advise Council on the Review of Water Services By-Laws and Policies.

Following which,

It was

RESOLVED:

- (a) That the report on the Review of Water Services By-Laws and Policies be and is hereby **NOTED**.
- (b) That the report on the Review of Water Services By-Laws and Policies be and is hereby **APPROVED**.

C 555/11/22

Status of Development Plan Submissions to Ugu DM for Approval of Water and Sanitation Services

The Municipal Manager took members through the item.

He informed members on the Status of Development Plan Submissions to Ugu DM for Approval of Water and Sanitation Services.

Following which,

It was

RESOLVED:

That the report regarding the Status of Development Plan Submissions to Ugu District Municipality for Approval of the Water and Sanitation Services be and is hereby **NOTED**.

C 556/11/22

Upgrade of KwaNyuswa Phase 2 Bulk and Reticulation Water Supply Infrastructure

The Municipal Manager took members through the item.

He advised members on the Upgrade of the KwaNyuswa Phase 2 Bulk and the Reticulation Water Supply Infrastructure.

Following which,

It was

RESOLVED:

- (a) That the report on the Upgrade of the KwaNyuswa Phase 2 Bulk and the Reticulation Water Supply Infrastructure be and is hereby **NOTED**.
- (b) That the report on the Upgrade of the KwaNyuswa Phase 2 Bulk and the Reticulation Water Supply Infrastructure be and is hereby **APPROVED**.

C 557/11/22

Conditional Grants

The Municipal Manager took members through the item.

He apprised members on the expenditure progress on the Conditional Grants for the month of September 2022.

Following which,

It was unanimously

RESOLVED:

That the report on the Conditional Grants for the month of September 2022 be and is hereby **NOTED**.

C 558/11/22

SCM Monthly Performance Report – September 2022

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the SCM Monthly Performance Report for the month of September 2022 be and is hereby **NOTED**.

C 559/11/22

Travel Claims

The Municipal Manager took members through the item.

Cllr Ngcobo referred members to page 450 of the agenda and sought clarity on some of the travel claims e.g., the National Elective Conference, whether the claim was eligible for payment by the municipality.

Responding, the Speaker clarified that the indicated claims were the trips to SALGA not for the political party activities.

Thereafter, Cllr Ngcobo requested that in future, the claims had to be clearly indicated.

Commenting, the Speaker cautioned members that any trip that was not authorized to be taken would not be paid for. He added that the claims would be investigated and should there be any discrepancies found, same would be disregarded. He advised members that same were responsible for correctness of the kilometers when claiming for travelling. With regards to the Political Party businesses, the Speaker indicated that same would have to be discussed and have a policy on how same would be dealt with.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on Travel Claims be and is hereby **NOTED**.
- (b) That the description of the travelling claims be clearly indicated when submitted for payment.
- (c) That, it be noted that travelling claims for unauthorized trips would not be paid for.
- (d) That members be advised that all travelling claims would be investigated whereas in the case that discrepancies were found, same would be disregarded and not paid.
- (e) That, it be noted that members were responsible for correctness of the information e.g. kilometers when claiming for travelling.
- (f) That claims for travelling with regard to Political Party businesses would be discussed, and a policy be developed on how same would be dealt with.

C 560/11/22

Total Overtime Paid

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Total Overtime Paid for the month of September 2022 be and is hereby **NOTED**.

C 561/11/22

Municipal Strategic LED Facility: Ugu Sports and Leisure Centre (SDBIP: LED 1) Report & Motivation for a Post Conversion, and Authority to proceed with Recruitment

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Municipal Strategic LED Facility: Ugu Sports and Leisure Centre (SDBIP: LED 1) Report & Motivation for a Post Conversion, and Authority to Proceed with Recruitment be and is hereby **NOTED**.
- (b) That the request for the one (01) LED Officer Post to be converted to a LED Co-ordinator Post be and is hereby **APPROVED**.
- (c) That the filling of the post through the recruitment policy and procedure processes be and is hereby **APPROVED**.

C 562/11/22

Department of Small Business Development & SEDA Request to utilise the Ugu Sport & Leisure & Waivering of Tariff of Charges

The Municipal Manager took members through the item.

Cllr Henderson referred members to page 538, of the agenda and reminded members that it was resolved in the Portfolio Committee on Local Economic Development, Special Programmes and Youth Development as well as the Executive Committee that the Municipality was not going to waiver any tariffs anymore.

Responding, the Mayor concurred with Cllr Henderson that such resolution was taken. Nevertheless, she added that due to compelling reasons, the Executive Committee members agreed to only consider the approval of this matter at hand.

Following which,

It was

RESOLVED:

- (a) That the report on the Department of Small Business Development & SEDA Request to utilize the Ugu Sport & Leisure & Waivering of Tariff of Charges be and is hereby **NOTED**.
- (b) That the waivering of Tariff be and is hereby **APPROVED**.

C 563/11/22 Economic Governance and Infrastructure: South Coast Tourism & Investment Enterprise (SCTIE) Quarterly Report: (SDBIP: LED 6)

The Municipal Manager took members through the item.

Cllr Machi requested the Local Municipalities to also contribute towards the Entity since same was amalgamated.

Following which,

It was

RESOLVED:

That the report on the Economic Governance and Infrastructure: South Coast Tourism & Investment Enterprise (SCTIE) Quarterly Report: (SDBIP: LED 6) be and is hereby **NOTED**.

C 564/11/22 Business Plan for Umzinto Pipes and Mazakhele Pumps Refurbishment

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Business Plan for Umzinto Pipes and Mazakhele Pumps Refurbishment be and is hereby **NOTED**.
- (b) That the Business Plan for the Umzinto Pipes and Mazakhele Pumps Refurbishment be and is hereby **APPROVED**.

C 565/11/22 Business Plans Identified by Ugu DM to Address the Water Challenges Experienced within the District

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Business Plans Identified by Ugu DM to Address the Water Challenges Experienced within the District be and is hereby **NOTED**.
- (b) That the Business Plans Identified by Ugu DM to Address the Water Challenges Experienced within the District be and is hereby **APPROVED**.

C 566/11/22

Request for the Local Community to Comment on the Proposed Water User Agreement with Umgeni Water in respect of Phase 1 of the Umkhomazi Water Project – Raw Water Component (“uMWP-1”/The Project) (The “Draft Contract”) in terms of S33 of the MFMA read in conjunction with S21 and S21A of the MSA

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Request for the Local Community to Comment on the Proposed Water User Agreement with Umgeni Water in respect of the Phase 1 of the Umkhomazi Water Project – Raw Water Component (“uMWP-1”/The “Project”) (The “Draft Contract”) in terms of S33 of the MFMA read in conjunction S21 and S21A of the MSA be and is hereby **NOTED**.
- (b) That the draft Water User Agreement be and is hereby **APPROVED** for public consultation.

MINUTES FROM COMMITTEES

C 567/11/22

Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022

The Speaker took members through the Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022 be and is hereby **NOTED**.

URGENT MATTERS

C 568/11/22

Peak Season Contingency Plan for December 2022

It must be noted that this item was given to all members to read thoroughly, and the Recess Committee would deal with the said item.

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

IN-COMMITTEE MATTERS

C 569/11/22 In-Committee Minutes of the 11th Meeting of the Ugu District Municipal Council held on 27 October 2022

The Municipal Manager took members through the In-Committee Minutes of the 11th Meeting of the Ugu District Municipal Council held on 27 October 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 11th Meeting of the Ugu District Municipal Council held on 27 October 2022 be and is hereby **CONFIRMED**.

C 570/11/22 In-Committee Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022

The Municipal Manager took members through the In-Committee Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 14th Meeting of the Executive Committee held on 19 October 2022 be and is hereby **NOTED**.

C 571/11/22 Amendment Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils, 2022

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Amendment Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils, 2022 be and is hereby **NOTED**.

C 572/11/22 Amendment Determination of Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Amendment Determination of Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers be and is hereby **NOTED**.

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

C 573/11/22 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 19 January 2023.

C 574/11/22 CLOSURE

At the stage of the proceeding, the Speaker reminded members that this was the last meeting of the Ugu District Municipal Council for 2022. He then requested all the Caucus Chairpersons and a representative from the Traditional Leaders to convey their Year-End & Seasonal Greetings Remarks:

- **Economic Freedom Fighters (EFF)**

Cllr Nkasa conveyed the Year-End & Seasonal Greetings on behalf of the Economic Freedom Fighters (EFF).

- **Democratic Alliance (DA)**

Cllr Henderson conveyed the Year-End & Seasonal Greetings on behalf of the Democratic Alliance (DA).

- **Inkatha Freedom Party (IFP)**

Cllr Machi conveyed the Year-End & Seasonal Greetings on behalf of the Inkatha Freedom Party (IFP).

- **African National Congress (ANC)**

Cllr Mqadi conveyed the Year-End & Seasonal Greetings on behalf of the African National Congress (ANC).

- **Chief Whip**

Cllr MA Shoji conveyed the Year-End & Seasonal Greetings as the Chief Whip of the Ugu District Municipal Council.

- **Municipal Manager**

The Municipal Manager conveyed the Year-End & Seasonal Greetings on behalf of the Management Component.

- **Amakhosi**

Inkosi Jali conveyed the Year-End & Seasonal Greetings on behalf of Amakhosi.

- **Mayor**

The Mayor thanked the Speaker, all Councillors, Amakhosi and Officials for providing leadership to the Municipality at all times and especially during the challenging times. She then thanked the Ugu District Municipal Council for working as a collective and for providing their support. She wished everyone a prosperous New Year.

In addition, she applauded the Municipality for the following:

- The Parliament Visit was a great success;
- Ugu District Municipality was placed Number 1 for EPWP; and
- Ugu District Municipality was placed Number 3 for IDP

- **Speaker**

In closing, the Speaker expressed his gratitude to all present for their co-operation. He also expressed his gratitude to all Councillors for working together even in the most difficult and challenging times. He wished all a very Merry Christmas and a happy and prosperous New Year.

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

CHAIRPERSON: -----

DATE: -----