

UGU DISTRICT MUNICIPALITY**MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON MONDAY, 26 FEBRUARY 2024, AT 10H08.**

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), MP Shoji, P Breedt, SP Fica, TT Hlophe, SE Khawula, BE Machi, MA Manyoni, NO Mazubane, SD Mdluli, SHE Mngoma, N Mweshe, PZ Mzindle, LMR Ngcobo, B Nyuswa, J Schmidt, PC Shange, BN Shoji, MP Tenza, MV Vezi and LS Zungu

BY INVITATION:

Inkosi EZ Jali

IN ATTENDANCE:

Mr VO Mazibuko	-	Acting Municipal Manager
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr K Audan	-	General Manager: Budget and Treasury Office
Mr S Malinga	-	Acting General Manager: Water Services
Ms M Gobhozi	-	Acting General Manager: Corporate Services
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Ms N Mbambo	-	Manager: Legal Services
Mr S Kati	-	Chief Auditor Executive
Mr A Mbhele	-	Manager: Administration & Auxiliary Services
Mr T Putini	-	Manager: Community Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms A Mnisi	-	Committee Clerk

• OPENING

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

NOTICE OF MEETING

The notice of the meeting was taken as read.

37/02/24

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs TH Msabala, SP Mthethwa, JS Ngwane, N Ndadane, X Nkasa and NA Njenga had requested for leave of absence from the meeting.

It was further noted that Inkosi MBW Xolo had requested leave of absence from the meeting.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs TH Msabala, SP Mthethwa, JS Ngwane, N Ndadane, X Nkasa and NA Njenga be and are hereby **GRANTED** leave of absence from the meeting.
- (b) That Inkosi MBW Xolo be and is hereby **GRANTED** leave of absence from the meeting.

38/02/24

DECLARATION OF INTEREST

It was noted that there were none.

39/02/24

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Khawula moved for the adoption of the Agenda and was seconded by Cllr Mazubane.

Following which,

It was

RESOLVED:

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

MATTERS FOR DISCUSSION

40/02/24

Mid-Year Adjustment Budget for the 2023/24 Financial Year

At that stage of the proceedings, His Worship, the Mayor delivered his budget speech for the Ugu District Municipality's Budget Adjustment for the 2023/24 financial year.

Commenting, Cllr Machi stated that the amount that was allocated to the Gender was too little. She also mentioned that the SCTIE needed adequate funds since same was working extremely hard.

Cllr Tenza sought clarity if the Mayor was referring to the Umgaya Area in the Umdoni Local Municipality or in the Umzumbe Local Municipality.

Cllr BN Shozi sought clarity if there was an indigent list due to the indigent support budget. She stated that the Maintenance Budget was enormous; and considering same, she believed that the Vula-Vala System would no longer be used.

Cllr Nyuswa commended the report and stated that he was confident that the Ugu District would receive water.

Cllr Henderson welcomed the report. He then sought clarity on the opinions of the Budget and Treasury Office.

Inkosi Jali enquired if the projects within the Ugu District were not affected by the Adjustment of the Budget.

In response, the Mayor stated that the Council was aware of their obligations. He stated that the SCTIE would be dealt with in a fair manner. He indicated that he was referring to the Umgaya Area in the Umdoni Local Municipality. He informed members that there was an Indigent Register, and that the Maintenance budget would not interfere with any other budget.

He also assured Council that the projects would not be affected by the adjustment budget.

Thereafter, Cllr Manyoni moved for the acceptance of the recommendations and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

- (a) That the report on the Ugu District Municipality mid-year adjustments budget for the 2023/24 financial year be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Ugu District Municipality mid-year adjustments budget for the 2023/24 financial year be and is hereby **APPROVED** as set out in the following schedules:
 - Table B1 – Adjustments Budget Summary
 - Table B2 – Adjustments Budget Financial Performance (Classification)
 - Table B3 – Adjustments Budget Financial Performance (Municipal Vote)
 - Table B4 – Adjustments Budget Financial Performance (Revenue & Expenditure)
 - Table B5 – Adjustments Budget Capital Expenditure
 - Table B6 – Adjustments Budget Financial Position
 - Table B7 – Adjustments Budget Cash Flows
 - Table B8 – Adjustments Budget Cash Backed Reserves

- Table B9 – Adjustments Budget Assets Management
 - Table B10 – Adjustment Budget Service Delivery
 - Other Supporting Tables (Table SB1-SB20);
- (c) That the Letter from Provincial Treasury – Early Warning Signals for the Municipalities meeting the Criteria of Financial Problems for the second quarter be and is hereby **CONSIDERED** and **NOTED**.
- (d) That the budget speech for the Ugu District Municipality's Budget Adjustment for the 2023/2024 financial year delivered by his Worship, the Mayor be and is hereby **CONSIDERED** and **NOTED**.

41/02/24

IN-COMMITTEE MATTERS

It was noted that there were none.

42/02/24

CLOSURE

The Speaker thanked all members for their participation and contribution in the meeting.

There being no further items for discussion, the Speaker declared the meeting closed at 11h12.

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