

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 6th MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY,
26 MAY 2022, AT 11H05.**

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), FM Ngwane, P Breedt, MP Shoji, MA Manyoni, LMR Ngcobo, E Baptie, X Nkasa, TH Msabala, BN Shoji, B Nyuswa, MZ Luthuli, PC Shange, SG Shange; MP Tenza, SA Ngcece, TT Hlophe, S Khathi, SHE Mngoma, J Schmidt, NY Mweshe, NA Njenga, LMR Ngcobo, N Ndovela, and LS Zungu.

BY INVITATION:

Mr N Ntikinca - Department of Cooperative Governance
and Traditional Affairs (CoGTA)
Ms P Mangcu - CEO: Ugu South Coast Tourism

IN ATTENDANCE:

Dr EMS Ntombela - Acting Municipal Manager
Mr VO Mazibuko - General Manager: Corporate
Services
Mr S Mbewu - General Manager: Water Services
Ms D Rankin - General Manager: Economic Development
and Environmental Services (EDES)
Mr K Audan - General Manager: Budget and
Treasury Office
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 - Manager: Risk and Internal Audit
Mr A Mbhele - Manager: Administration and Auxiliary
Services
Ms N Surajbally - Administrative Officer: Secretariat Unit
Ms B Malishe - Committee Co-ordinator: Secretariat Unit

• **OPENING**

The Speaker extended a warm welcome to all the Councillors, Amakhosi, Management, the Entities, Media and all present.

At that stage of the proceedings, the Speaker informed members that some Councillors were going to attend the meeting virtually. He added that same would be monitored when the Councillors wished to have inputs on the items. He reminded members to ensure that their cellphones were on silent.

He then requested Cllr BN Shozi to open the meeting in prayer.

C 293/05/22

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 294/05/22

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs SP Mthethwa (*family responsibility*), SE Khawula (*family responsibility*) and BE Machi (*leave*) had requested leave of absence from the meeting.

It was also noted that Cllrs JS Ngwane, MP Shozi, MP Mteshane, MV Vezi and MP Tenza had requested to join the meeting virtually.

It was also noted that Inkosi E Jali (*urgent matter*) had requested leave of absence from the meeting.

Following which,

It was unanimously

RESOLVED:

(a) That Cllrs SP Mthethwa (*family responsibility*), SE Khawula (*family responsibility*) and BE Machi (*leave*) be and are hereby granted leave of absence from the meeting.

(b) That, it be noted that Cllrs JS Ngwane, MP Shozi, MP Mteshane, MV Vezi and MP Tenza (*council business*) be and are hereby **GRANTED** permission to join the meeting virtually.

(c) That, it be noted that Inkosi E Jali (*urgent matter*) had requested leave of absence from the meeting.

C 295/05/22

DECLARATION OF INTEREST

It was noted that there were none.

C 296/05/22

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that an item on the Representation in the Eastern Seaboard Development Project Committee should be added under Urgent Matters and that the said item was for information purposes.

Furthermore, it was noted that Item 10.1 was withdrawn from the agenda.

Thereafter, Cllr FM Ngwane moved for the adoption of the agenda and was seconded by Cllr LMR Ngcobo.

Following which,

It was

RESOLVED:

That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED** subject to the following:

- Withdrawal of Item 10.1; and
- Inclusion of Item 13.1 Representation in the Eastern Seaboard Development Project Committee under Urgent Matters

CONFIRMATION OF MINUTES

Minutes of the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022

The Speaker took members through the confirmation of the minutes for the 5th meeting of the Ugu District Municipal Council held on 28 April 2022.

Following which,

It was unanimously

RESOLVED:

That the minutes of the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022, be and are hereby **CONFIRMED** subject to the inclusion of Cllr GS Shange under In Attendance.

Minutes of the Special Meeting of the Ugu District Municipal Council held on 21 April 2022

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 21 April 2022.

Following which,

It was unanimously

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 21 April 2022, be and are hereby **CONFIRMED**.

Minutes of the Special Meeting of the Ugu District Municipal Council held on 13 May 2022

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 13 May 2022.

Following which,

It was unanimously

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 13 May 2022, be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

Resolution Register for the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022

The Speaker took members through the Resolution Register for the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022, be and is hereby **NOTED**.

Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 21 April 2022

The Speaker took members through the Resolution Register for the special meeting of the Ugu District Municipal Council held on 21 April 2022.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 21 April 2022, be and are hereby **NOTED**.

Resolution Register of the Special Meeting of the Ugu District Municipal Council held on 13 May 2022

The Speaker took members through the Resolution Register for the special meeting of the Ugu District Municipal Council held on 13 May 2022.

Commenting, Cllr Henderson referred members to page 57 of the agenda and requested an update on the SANDF.

The Speaker assured Council that a report on the update of the SANDF would be submitted to the next meeting of the Executive Committee.

Following which,

It was unanimously

RESOLVED:

- (a) That the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 13 May 2022, be and are hereby **NOTED**.
- (b) That a report on the update of the SANDF be submitted to the next meeting of the Executive Committee.

C 303/05/22

OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 304/05/22

Status on Covid-19 Cases

Her Worship, the Mayor took members through a verbal report.

She cautioned members that the numbers in the Covid-19 pandemic cases were increasing. She urged members to be careful and to continue wearing masks.

Following which,

It was

RESOLVED:

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

C 305/05/22

Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker conveyed birthday wishes on behalf of Council to the Councillor who celebrated his birthday during the month of April, namely:

- Cllr NY Mweshe - 01 May

Following which,

It was unanimously

RESOLVED:

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

C 306/05/22

Water Supply Challenges

The General Manager: Water Services took members through a verbal report.

He stated that the rationale of the report was to apprise members on the status quo of the Water Supply Challenges in all the Areas in the District as follows:

- **South Central supplied by the Bhobhoi Wastewater Treatment Work:**

He informed members that the loadshedding exemption regarding the St. Helen's Rock was still receiving the compliance from Eskom and was able to produce 76ML of water. He indicated that the Marburg System experienced challenges which were due to the pipe bursts in the past two weeks on the Bulk Mains during the peak hours and that the reservoir was above 50%.

He stated that the status of the Umtamvuna System was at 80% and that the water shedding schedule was underway. He further mentioned that the water tanker relief was provided. He pointed out that there was an issue of the illegal connections which affected the Bulk Rising Main from KwaNodolane to Ezingolweni areas. He stated that the Weza System challenge which affected the production due to the mechanical failures was addressed. He pointed out that the Municipality together with the Umgeni Water was able to produce water 24/7 as opposed to 12 hours of operation that was used before.

- **Southern System**

He informed members that the Southern System had major challenges from the Bulk Main to the Eskom issues, however, the Gamalakhe Reservoir was at 60% and was increasing. He further reported that the Gamalakhe Pumpstation experienced Eskom transformer problems from Monday to Wednesday night. He indicated that the reservoir would fill until same was at 97% before the outlets were opened. He assured members that in terms of the water relief, same would be communicated with the Ward Councillors and that water was going to be restored the following day.

He added that the Uvongo / St Michaels Reservoir were fed on one supply given that same went dry due to the bulk line problems and that same was still low but was showing signs of water filling. On the Margate 2A Reservoir, he stated that same was at 60% with majority that was expected to be restored except the high lying areas which were going to be restored after the team had completed flushing the system.

- **The Seaslopes Systems**

He reported that the Kaizer Reservoir was dry due to the Pumpstation which was affected by the Eskom line fault from Thursday, i.e. a week ago. He assured members that Eskom had since resolved the problem. He further mentioned that since the said Reservoir was full, the electrical team was going to start pumping to the tower that supplied the Margate Extension 3. However, he stated that the team went to investigate the complaints that was received in Wingate even though the reservoir was at 80%.

He indicated that the Ramsgate Reservoir went dry due to the Seaslopes being low, and that after the repairs on the Bulk, the Seaslopes Reservoir was above 50% and expected to fill the Ramsgate Reservoir and the restoration was expected the following morning.

- **Northern System**

He reported that the System experienced some challenges in the past few weeks when there was a burst pipe on the Bulk Rising Mains. He added that there was a burst pipe on the Bulk Main in the Northern Systems and the Umtentweni area was still fed off the bypass and had not experienced the full pressure during the three (3) repeated breaks until the pipe in Settlers Park was repaired.

He further mentioned that the Anerley Reservoir was at 83% and that the team was allocated to flush the system to ensure that water reached all the properties. He added that other areas were affected by the major break and assured members that same were under repairs and that it was anticipated that the completion was going to be later on that night.

He pointed out that the areas from Pumula to Hibberdene were without water due to the major breaks. On the prolonged issue at Malangeni which was vandalized and that the contractors were hired to restore the vandalized Pumpstation even though there was a limited capacity.

Regarding the Umzumbe Area, he reported that same was stabilized as per the water shedding schedule and that water tankers were provided as a relief.

He added that the impact on the floods which affected the South Coast Pipeline which was washed away at the Umlazi Canal affected the Northern Areas. He reported that the challenge at the Sezela was addressed, and that the water supply was restored. He further mentioned that the break on the Mainline from Nkonka to KwaCele areas which was also washed away, was now completed.

Cllr Breedts stated that he was informed by an employee that the reason for failing to reach areas whereby there were problems was that the petrol cards were rejected when the employees went to fill-up petrol. He further mentioned that there was also an issue of the tyres with punctures. He added that the employees also complained that tools were not available; hence the community had to buy tools so that the employees could continue with their work.

Responding, the General Manager: Corporate Services stated that it was difficult to respond to the hearsays and as far as the petrol cards were concerned, none had been declined. He added that ABSA Bank was responsible for the payment of petrol and that he was not aware of any instances whereby the petrol card was declined. On the issue of the tyres, he stated that when an employee had a problem, it was the responsibility of the said employee to report the said problem and that the employee should take the vehicle to the Fleet Management Section.

Cllr Njenga sought clarity on what interventions were provided for the Umtentweni residents that were without water for days. He pointed out with serious concern that same had started before the floods

Responding, the General Manager: Water Services stated that on the update, he indicated that the Northern System had a break for three (3) days and that the repairs were underway through the hired contractor. He added that the project was going to be completed in the afternoon and that water would then be restored. He indicated that the interventions were done through the relief of the water tankers and that the area was still fed off the bypass.

Following which,

It was unanimously

RESOLVED:

(a) That the verbal report regarding the Water Supply Challenges be and is hereby **NOTED**.

(b) That, in future, a written report be submitted to the Council meetings given that the item on Water Supply Challenges was a Standing Item on the Agenda.

C 307/05/22 SALGA Monthly Report

It was noted that there was no report.

SECTION 79 REPORTS

C 308/05/22 Minutes of the Municipal Public Accounts Committee (MPAC) held on 04 March 2022

The Speaker took members through the Minutes of the Municipal Public Accounts Committee (MPAC) held on 04 March 2022.

Following which,

It was

RESOLVED:

That the minutes of the Municipal Public Accounts Committee (MPAC) held on 04 March 2022 be and is hereby **NOTED**.

MATTERS FOR DISCUSSION

C 309/05/22 Swearing-In of Cllr NP Luthuli

It was noted that the item was withdrawn from the agenda.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Municipal Public Accounts Committee held on 04 March 2022

C 310/05/22 Draft Terms of Reference: Municipal Public Accounts Committee (MPAC)

The Chairperson of the Municipal Public Accounts Committee (MPAC) took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Draft Terms of Reference: Municipal Public Accounts Committee (MPAC) be and is hereby **NOTED**.
- (b) That the Terms of Reference: Municipal Public Accounts Committee (MPAC) be and is hereby **APPROVED**.

Extracts from the Minutes of the Meeting of the Executive Committee held on 04 May 2022

C 311/05/22

Municipal Rapid Response Report

Her Worship, the Mayor took members through the item.

Following which,

It was

RESOLVED:

That the report on the Municipal Rapid Response be and is hereby **NOTED**.

Extracts from the Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 10 May 2022

C 312/05/22

Disciplinary Matters

The Speaker took members through the item.

He urged Management to speed up the processes of finalizing the disciplinary matters that could be dealt with straightforwardly.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Disciplinary Matters be and is hereby **NOTED**.
- (b) That Management be and is hereby tasked to speed up the processes of finalizing the matters that could be dealt with straightforwardly.

Extracts from the Minutes of the Meeting of the Executive Committee held on 18 May 2022

C 313/05/22

2021/2022 PMS Quarter 3 Report

Her Worship, the Mayor took members through the item.

She mentioned that the objective was for the 2021/2022 PMS Quarter 3 Report to be noted.

Following which,

It was

RESOLVED:

That the 2021/2022 PMS Quarter 3 Report be and is hereby **NOTED**.

C 314/05/22

2022/23 GIS Policy Review

Her Worship, the Mayor took members through the item.

She informed Council that the rationale of the report was to apprise members on the reviewed 2022/2023 GIS Policy for approval.

Following which,

It was

RESOLVED:

(a) That the report on the 2022/23 GIS Policy Review be and is hereby **NOTED**.

(b) That the 2022/23 GIS Policy Review be and is hereby **ADOPTED**.

C 315/05/22

Building Maintenance Progress Report

Her Worship, the Mayor took members through the item.

She mentioned that the rationale of the report was to present the progress of the Building Maintenance across various offices / sites in line with the budget allocations for the 2021/2022 financial year.

Following which,

It was

RESOLVED:

(a) That the Building Maintenance Progress Report be and is hereby **NOTED**.

(b) That a further budget be made available during the budget process for the 2022 / 2023 Financial Year for the Structural and Fire Fighting Infrastructure.

(c) That both the Executive Committee and the Portfolio Committee on Finance do a site visit to the Oslo Beach Offices.

C 316/05/22

Review of Human Resources Policies

Her Worship, the Mayor took members through the item.

She mentioned that the purpose of the report was to present to Council the Human Resources Policies that were developed, reviewed for input and comments as well as for approval.

Following which,

It was

RESOLVED:

- (a) That the report on the Review of the Human Resources Policies be and is hereby **NOTED**.
- (b) That the Review of the Covid-19 Policy and the Training and Development Policy be and is hereby **ADOPTED**.

C 317/05/22

Disciplinary Matters

Her Worship, the Mayor took members through the item.

She pointed out that the objective was to advise Council on the progress of the Disciplinary Matters in the Municipality.

Following which,

It was

RESOLVED:

That the report on the Disciplinary Matters be and is hereby **NOTED**.

C 318/05/22

Registry Services Policy Report

Her Worship, the Mayor took members through the item.

She mentioned that the rationale of the report was to present to members the reviewed Registry Services Policy for input and comments as well as for adoption.

Following which,

It was

RESOLVED:

- (a) That the Registry Services Policy Report be and is hereby **NOTED**.
- (b) That the reviewed Records Management Policy and the reviewed Registry Procedure Manual be and are hereby **ADOPTED**.

C 319/05/22 Harding Weza Regional Water Supply Scheme Business Plan Presentation

Her Worship, the Mayor took members through the item.

She informed Council that the objective was to advise members on the Harding Weza Regional Water Supply Scheme, the construction of the dam as well as the water treatment works water project and the business plan.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Harding Weza Regional Water Supply Scheme Business Plan Presentation be and is hereby **NOTED**.
- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Harding Weza Regional Water Supply Scheme Business Plan be and is hereby **APPROVED**.

C 320/05/22 Refurbishment of Water and Sanitation Infrastructure Project Business Plan Presentation

Her Worship, the Mayor took members through the item.

She mentioned that the report was based on the refurbishment of the water and sanitation infrastructure project business plan.

Following which,

It was

RESOLVED:

- (a) That the Refurbishment of the Water and Sanitation Infrastructure Project Business Plan Presentation be and is hereby **NOTED**.
- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Refurbishment of the Water and Sanitation Infrastructure Project Business Plan Presentation be and is hereby **APPROVED**.

C 321/05/22 Upgrade of the Umtamvuna Abstraction Water Treatment Works Business Plan

Her Worship, the Mayor took members through the item.

She pointed out that the purpose of the report was to advise Council on the final upgrade of the Umtamvuna abstraction and water treatment works project business plan.

Cllr Schmidt requested an update on the Umtamvuna Wastewater Treatment Works.

Responding, the General Manager: Water Services reported that the project was on track and that same was going to be completed by end of June 2022.

Following which,

It was

RESOLVED:

- (a) That the report on the Upgrade of the Umtamvuna Abstraction Water Treatment Works Business Plan be and is hereby **NOTED**.
- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Upgrade of the Umtamvuna Abstraction Water Treatment Works Business Plan be and is hereby **APPROVED**.

C 322/05/22 Infrastructure Asset Management Project

Her Worship, the Mayor took members through the item.

She informed members that the intention of the report was to inform Council on the Infrastructure Asset Management Project business plan.

Commenting, Cllr Baptie requested that once the report on the Infrastructure Asset Management was completed, same had to be incorporated into the Budget Policy to gear up the future budget to the Assets Management Plan given that same was falling behind.

Following which,

It was

RESOLVED:

- (a) That the report on the Infrastructure Asset Management Project be and is hereby **NOTED**.

- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Infrastructure Asset Management Project be and is hereby **APPROVED**.

C 323/05/22

Park Rynie Sewer Reticulation and Bulk Outfall Sewer Project Business Plan

Her Worship, the Mayor took members through the item.

She mentioned that the purpose was to advise Council on the Park Rynie Sewer Reticulation and Bulk Outfall Sewer project business plan.

Cllr Baptie requested that the Park Rynie South should be included in the Plan due to the health conditions that persisted.

Responding, the General Manager: Water Services stated that there was a resolution that was taken by Council to finish all the incomplete projects. He informed members that the purpose of the Business Plan was to submit the Business Plan for funding to the Department of Water Services for approval from CoGTA through the MIG. He added that the long-term goal was to have everyone on waterborne.

Following which,

It was

RESOLVED:

- (a) That the report on the Park Rynie Sewer Reticulation and Bulk Outfall Sewer Project Business Plan be and is hereby **NOTED**.
- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Park Rynie Sewer Reticulation and Bulk Outfall Sewer Project Business Plan be and is hereby **APPROVED**.

C 324/05/22

Repairs, Refurbishment and Maintenance of Various Components of the Abstraction and Water Treatment Works at Umtamvuna Water Scheme

Her Worship, the Mayor took members through the item.

She pointed out that the objective of the report was to advise the Committee on the maintenance, repairs, refurbishment, and maintenance of various components of the abstraction and water treatment works at the Umtamvuna Water Scheme.

Following which,

It was

RESOLVED:

- (a) That the report on the Repairs, Refurbishment and Maintenance of Various Components of the Abstraction and Water Treatment Works at Umtamvuna Water Scheme be and is hereby **NOTED**.
- (b) That a site visit be undertaken by the Executive Committee and the Portfolio Committee on Water and Sanitation and that same be co-ordinated by the General Manager: Water Services.
- (c) That the Repairs, Refurbishment and Maintenance of Various Components of the Abstraction and Water Treatment Works at Umtamvuna Water Scheme be and is hereby **APPROVED**.

Extracts from the Minutes of the Meeting of the Executive Committee held on 20 May 2022

Draft Budget 2022/2023: Ugu District Municipality

At that stage of the proceedings, her Worship, the Mayor delivered the Budget Speech for the 2022/2023 financial year.

Commenting, Cllr LMR Ngcobo thanked the Mayor for the well-presented budget.

He proposed that Council should do away with the Entities and should focus on the core function of the Municipality. He emphasised that the said function should be given to the Provincial Government. He requested that the same money for the Entity should be used for water and sanitation for the Ugu District and was seconded by Cllr Baptie.

Cllr Baptie pointed out that the current times were tough. He emphasised that there was an increase in the water tariff and that businesses were closing, and that people were losing their jobs.

He said that there should be a concerted effort to increase revenue and that he was not seeing same in the budget. He emphasised that there should be a meter on every property for those that had received water from the Municipality.

He pointed out that the issue of billing and collecting revenue were missing from the budget.

He suggested that the tariff should not be increased; instead, revenue collection should be increased.

The Speaker concurred that revenue collection should be increased.

However, he clarified that the request from Cllr LMR Ngcobo would result in there being no Entity that would deal with local economic development and tourism in the Ugu District.

Also commenting, Cllr Ngcece welcomed the budget that was presented by her Worship, the Mayor and urged Management to ensure that the aging infrastructure and the water plants would be upgraded. He then moved for the adoption of the budget and was seconded by Cllr FM Ngwane.

Cllr Njenga welcomed the budget presented by her Worship, the Mayor. He emphasized that the budget must be used as reported. He further emphasized that the role of Council was to play oversight. He said that the budget allocated should be used for the item that it was allocated for and not otherwise. He referred to the issue of outsourcing and urged Management to stop the issue of outsourcing given that the Municipality had employees with the skills and expertise.

He pointed out that once contracts ended and cited an example of the security contract, the owner would then be put on the Indigent List given that the owner would no longer be receiving an income. He urged Management to look at the Indigent List given that a lot of revenue was lost via the Indigent List; whereby people who were not supposed to be on the list were benefitting from the said support.

It was noted that the Democratic Alliance did not support the budget and that the IFP and the EFF abstained from the voting process.

It was further noted that 17 ANC members voted in favour of the budget.

Following which,

It was

RESOLVED:

- (a) That the Budget Speech for the financial year 2022/2023 delivered by her Worship, the Mayor be and is hereby **NOTED**.
- (b) That the Budget of Ugu District Municipality for the financial year 2022/2023 and its outer years be and is hereby **APPROVED** as set out in the following schedules:

- Table A1 – Budget Summary
- Table A2 – Budget Financial Performance (Standard Classification)
- Table A3 – Budget Financial Performance (Rev & Exp by municipal vote))
- Table A4 – Budget Financial Position (Revenue & Expenditure)
- Table A5 – Capital Budget
- Table A6 – Budget Financial Position
- Table A7 – Budget Cash Flow
- Table A8 – Cash Backed Reserves
- Table A9 –Asset Management
- Table A10 – Basic Service Delivery
- Other Supporting Tables (Table SA1 – SA37)

(c) That the following Budget related policies be and is hereby **APPROVED**:

- Budget Policy,
- Free Water Services Policy,
- Credit Control & Debt Collection Policy,
- Indigent Policy,
- Cash & investment Policy,
- Funding & Reserves Policy,
- Borrowing Policy,
- Supply Chain Management Policy,
- Asset Management Policy,
- Virement Policy

(d) That the Tariff of Charges Schedule for the financial year 2022/2023 be and is hereby **APPROVED**.

(e) That the Executive Summary for the financial year 2022/2023 be and is hereby **APPROVED**.

(f) That the Financial Recovery and Funding Plan for the financial year 2022/2023 be and is hereby **APPROVED**.

(g) That the assessment of the Adjustment Budget for 2021/2022 by Provincial Treasury be and is hereby **NOTED**.

(h) That the Budget Speech for the financial year 2022/2023 delivered by Her Worship, the Mayor be and is hereby **NOTED**.

(i) That, it be noted that the Democratic Alliance did not support the budget.

(j) That, it be noted that the IFP and the EFF abstained from the voting process.

(k) That, it be noted that 17 ANC members voted in favour of the budget.

C 326/05/22

Draft Budget: 2022/2023: Amalgamated Entity

Her Worship, the Mayor took members through the item.

Following which,

It was

RESOLVED:

(a) That the report regarding the Draft Budget: 2022/2023: Amalgamated Entity be and is hereby **NOTED**.

(b) That the Budget: 2022/2023: Amalgamated Entity be and is hereby **APPROVED**.

C 327/05/22

Draft IDP: 2022/2027

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

(a) That the report regarding the Draft IDP 2022/2027 be and is hereby **NOTED**.

(b) That the Draft IDP 2022/2027 be and is hereby **APPROVED**.

C 328/05/22

Review of the Spatial Development Framework: Ugu District Municipality

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

(a) That the report regarding the Review of the Spatial Development Framework: Ugu District Municipality be and is hereby **NOTED**.

(b) That the Review of the Spatial Development Framework: Ugu District Municipality be and is hereby **APPROVED**.

C 329/05/22

MINUTES FROM COMMITTEES

Minutes of the 5th Meeting of the Executive Committee held on 20 April 2022

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 5th Meeting of the Executive Committee held on 20 April 2022 be and is hereby **NOTED**.

C 330/05/22

Minutes of the 6th Meeting of the Executive Committee held on 04 May 2022

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 6th Meeting of the Executive Committee held on 04 May 2022 be and is hereby **NOTED**.

URGENT MATTERS

Representation in the Eastern Seaboard Development Project Committee

The Acting Municipal Manager informed members that the Municipality nominated the name of an official who would be presenting the Ugu District Municipality in the Steering Committee.

He mentioned that on 20 May 2022, he received an e-mail on the above-mentioned request including the Terms of Reference of the said Steering Committee. He advised members that the nominated official was the General Manager: Economic Development and Environmental Services (EDES) as the official who would present the Ugu District Municipality in the Eastern Seaboard Development Project Committee and that the Manager: Planning was nominated as an alternative member given that the said officials were both involved in the said project.

Following which,

It was

RESOLVED:

- (a) That the verbal report on the Representation in the Eastern Seaboard Development Project Committee be and is hereby **NOTED**.
- (b) That, it be noted that the General Manager: Economic Development and Environmental Services (EDES) was nominated as an official who would present the Ugu District Municipality in the Eastern Seaboard Development Project Committee.
- (c) That, it be noted that the Manager: Planning was nominated as an alternative member given that both the said officials had been involved in the project.

IN-COMMITTEE MATTERS

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

In-Committee Minutes of the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022

The Speaker took members through the In-Committee Minutes of the 5th Meeting of the Ugu District Municipal Council held on 28 April 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 5th Meeting of Ugu District Municipal Council held on 28 April 2022 be and are hereby **CONFIRMED**.

C333/05/22 **In-Committee Minutes of the 6th Meeting of the Executive Committee held on 04 May 2022**

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 6th Meeting of Executive Committee held on 04 May 2022 be and are hereby **NOTED**.

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

C 334/05/22 **DATE OF NEXT MEETING**

It was noted that the date of the next meeting was scheduled for 23 June 2022.

C 335/05/22 **CLOSURE**

There being no further items for discussion, the Speaker declared the meeting closed at 13h15.

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