

UGU DISTRICT MUNICIPALITY

MINUTES OF THE 48TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, HIBISCUS COAST MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 27 AUGUST 2015, AT 11H00.

PRESENT:

Cllr SB Cele - Speaker

Cllrs MA Chiliza, Dr SG Nyawuza (Exco Member), E Moosa Bux, TM Cele, TN Dzingwa, YL Duma, MB Gavu, ST Gumede, SA Khawula, BE Machi, MA Manyoni, ZA Mhlongo, MJ Mkhize, NP Mpanza, NY Mweshe, LN Myende, Y Nair, JM Ndlela, DH Njoko, VL Ntanza, FB Shezi, D Snashall, J van Vuuren, SM Zuma and MPL Zungu.

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Ms S Mbili	-	General Manager: Treasury
Ms Z Mbonane	-	General Manager: Infrastructure and Economic Development
Ms VP Tsako	-	General Manager: Corporate Services
Mr P Watson	-	Acting General Manager: Water Services
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Ms MS Olivier	-	Manager: Legal Services
Ms N Langa	-	Manager: Secretariat, Registry and Auxiliary Services
Ms N Surajbally	-	Administrative Officer

• OPENING

The Speaker requested Cllr Zungu to open the meeting in prayer. Thereafter, he welcomed all to the meeting.

C 208/08/15 NOTICE OF MEETING

The notice of meeting was taken as read.

C 209/08/15 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs NH Gumede (*council business*), JS Mbutuma (*indisposed*), S Mahomed (*indisposed*), NF Shusha (*family responsibility*), IM Mavundla (*indisposed*), NA Madlala (*council business*), MP Mtheshane (*family responsibility*), GD Henderson (*leave*) and MG Sonwabo had requested leave of absence from the meeting.

It was further noted that all Amakhosi were attending a meeting in Ulundi.

From the Management component, it was noted that the General Manager: Water Services was away on council business and that Mr P Watson was representing the General Manager: Water Services.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs NH Gumede (*council business*), JS Mbutuma (*indisposed*), S Mahomed (*indisposed*), NF Shusha (*family responsibility*), IM Mavundla (*indisposed*), NA Madlala (*council business*), MP Mtheshane (*family responsibility*), GD Henderson (*leave*) and MG Sonwabo be and are hereby granted leave of absence from the meeting.
- (b) That, it be noted that all Amakhosi had requested leave of absence from the meeting given that all Amakhosi was attending a meeting in Ulundi.
- (c) That from the Management component, it was noted that the General Manager: Water Services was away on council business and that Mr P Watson was representing the General Manager: Water Services.

C 210/08/15 DECLARATION OF INTEREST

It was noted that there were none.

C 211/08/15 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Municipal Manager advised Council that there was a first and second addendum.

Furthermore, he requested that Item 9.1 should be withdrawn from the agenda.

Cllr Snashall requested that an item regarding the Sewage Spill in Margate / Ramsgate be included in the agenda.

The Speaker requested that Item 9.1 be replaced with an item on the Sewage Spill in Margate Beach / Ramsgate Beach.

Following which,

It was unanimously

RESOLVED:

- (a) That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**; subject to the inclusion of the items as listed on the first and second addendum.
- (b) That Item 9.1 be withdrawn from the agenda and be replaced with an item on the Sewage Spill in Margate Beach / Ramsgate Beach.

CONFIRMATION OF MINUTES

C 212/08/15 Minutes of the 47th Meeting of the Ugu District Municipal Council held on 30 July 2015

The Speaker took members through the confirmation of the minutes.

Cllr Machi moved for the adoption of the minutes and was seconded by Cllr Shezi.

Following which,

It was

RESOLVED:

That the Minutes of the 47th Meeting of the Ugu District Municipal Council held on 30 July 2015 be and are hereby **CONFIRMED**.

C 213/08/15 MATTERS ARISING

It was noted that there were none.

C 214/08/15 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 215/08/15 SALGA Report to Members

The Speaker took members through the report.

Cllr Snashall referred members to the background / rationale of the report, which indicated that "Each Municipality is at liberty to request a SALGA report on any matter Council deems necessary and in line with SALGA's strategic goals."

He appealed that in light of the above a request should be made to SALGA to give Council a report on the Municipal Councillors Pension Fund.

He pointed out that at the meeting of the Municipal Councillors Pension Fund held on 31 July 2015, the Trustee, Cllr Omar Bhamjee was unable to answer some of the questions that were posed.

The Municipal Manager reported that on Wednesday, 26 August 2015 he had attended a meeting in Durban and that payment would have to be made. He indicated that the Municipality had sixty (60) days within which to make payment.

Cllr Nair sought clarity as to why Ugu District Municipality would not be in good standing.

In response, the Municipal Manager explained to Council that if the levies were not paid, then the Municipality would not be in good standing.

He reported that the Municipality had requested SALGA to send an invoice so that the Municipality could make payment at the beginning of every financial year.

Cllr Nair pointed out with serious concern that issues for Councillors were not taken seriously as compared to that of the officials. He emphasised that he had hoped that the matter would be sorted out as soon as possible.

Following discussion after questions of clarity had been answered,

It was

RESOLVED:

- (a) That the SALGA Report to Members be and is hereby **NOTED**.
- (b) That a request be made to SALGA to furnish a report on the Municipal Councillors Pension Fund.

MATTERS FOR DISCUSSION

C 216/08/15

Sewage Overflow: Margate Beach and Ramsgate Beach

Cllr Snashall sought clarity with regard to the status quo regarding the Sewage Overflow at Margate Beach and Ramsgate Beach.

In response, the Acting General Manager: Water Services reported that the pump station at Ramsgate Beach was repaired.

He further reported that Ramsgate Beach was cleaned.

With regard to the Margate Beach, he mentioned that work was in progress and that there were staff on site that was currently busy with the clean up.

Following which,

It was unanimously

RESOLVED:

That the verbal report regarding the Sewage Overflow: Margate Beach and Ramsgate Beach be and is hereby **NOTED**.

C 217/08/15

Monthly Budget Statements: June 2015

The General Manager: Treasury took members through the Monthly Budget Statements for June 2015.

She highlighted the following aspects:

- Executive Summary;
- Statement of Financial Performance (SFP);
- Capital Expenditure;
- Cash Flow Statement;
- Outstanding Debtors;
- Debtors by Consumer Group;
- Debtors Aging by Top Ten Organs of State;
- Outstanding Creditors;
- Investment Portfolio;
- Ugu Fresh Produce Market; and
- Ugu Sports and Leisure Centre

The meeting requested that a report on how many outstanding consumer accounts were still under investigation as a result of a consumer query or a dispute should be submitted to the next meeting.

It was also noted that Council was concerned on the escalating debt.

Following discussion and after questions of clarity had been answered,

It was unanimously

RESOLVED:

- (a) That the Monthly Budget Statement for the month of June 2015 and the supporting documents as presented be and is hereby **NOTED**.
- (b) That the Monthly Budget Statement for the month of June 2015 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

- (c) That a report on how many outstanding consumer accounts were still under investigation as a result of a consumer query or a dispute should be submitted to the next meeting.

C 218/08/15 2016/2017 Draft IDP, Budget, PMS Framework and Process Plan

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the 2016/2017 Draft IDP, Budget, PMS Framework and Process Plan be and is hereby **NOTED**.
- (b) That the 2016/2017 Draft IDP, Budget, PMS Framework and Process Plan be and is hereby **ADOPTED**.

C 219/08/15 ITEMS FROM AMAKHOSI

It was noted that there were none.

EXTRACTS FROM THE EXECUTIVE COMMITTEE
Extracts from the Draft Minutes of the Meeting of the Executive
Committee held on 29 July 2015

C 220/08/15 Adoption of Environmental Management Programmes

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the Environmental Management Programmes be and is hereby **NOTED**.
- (b) That the Environmental Management Programmes be and is hereby **ADOPTED**.

Extracts from the Draft Minutes of the Meeting of the Executive
Committee held on 05 August 2015

C 221/08/15 Development Planning Shared Services Grant

The Speaker took members through the item.

He mentioned that the purpose of the report was to inform the Committee of the grant offered for Shared Services by CoGTA.

Following which,

It was unanimously,

RESOLVED:

- (a) That the report on the Development Planning Shared Services Grant be and is hereby **NOTED**.
- (b) That the Grant Funding of R250, 000.00 for the financial year 15/16 plus the roll over of R62, 500.00 from the CoGTA 2014/15 financial year from the Department of Co-Operative Governance and Traditional Affairs be and is hereby **ACCEPTED** for the Ugu District Planning Shared Services.
- (c) That the provisions of DORA, PFMA and the conditions of the Agreement of Grant in respect of the funds be and is hereby **ACCEPTED**.
- (d) That the Municipal Manager be and is hereby **AUTHORISED** to sign the Agreement of Grant for the transfer of the grant fund to the Ugu District Municipality.

Extracts from the Draft Minutes of the Meeting of the Executive Committee held on 19 August 2015
Closing of Bank Accounts – Ithala Bank

C 222/08/15

The Speaker informed Council that in order to comply with a request from Council, the investment accounts at Ithala Bank needed to be closed on maturity.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Closing of Bank Accounts – Ithala Bank be and is hereby **NOTED**.
- (b) That the daily call account at Ithala Bank be closed immediately.
- (c) That the notice deposits be withdrawn on the due dates.
- (d) That the Municipal Manager, Mr DD Naidoo and the Chief Financial Officer, Ms SP Mbili be and is hereby **AUTHORISED** to sign all

correspondence relating to the closing of the Ithala Bank Investment Accounts on behalf of the Municipality.

- (e) That Ithala Bank be informed of the resolution to close the accounts on the due dates of the investments.

Extracts from the Draft Minutes of the Meeting of the Executive Committee held on 05 August 2015
Draft illegal Connections Policy

C 223/08/15

The Speaker advised Council that the Draft illegal Connections Policy should be noted.

He pointed out that Councillors should be given an opportunity to study the said policy thoroughly and that if there were any inputs or comments, same should be submitted to the Office of the Municipal Manager by 11 September 2015.

Following which,

It was unanimously

RESOLVED:

- (a) That the Draft illegal Connections Policy be and is hereby **NOTED**.
- (b) That the Draft illegal Connections Policy be **DEFERRED** to the next meeting in order for Councillors to be given an opportunity to study the said policy thoroughly and that if there were any inputs or comments, same be submitted to the Office of the Municipal Manager by 11 September 2015.

MINUTES FROM COMMITTEES

Minutes from the Executive Committee

Confirmed Minutes of the Meeting of the Executive Committee held on 17 June 2015

C 224/08/15

The Speaker took members through the noting of the minutes of the Executive Committee held on 17 June 2015.

After questions of clarity had been answered,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Meeting of the Executive Committee held on 17 June 2015 be and is hereby **NOTED**.

C 225/08/15 Confirmed Minutes of the Meeting of the Executive Committee held on 29 July 2015

The Speaker took members through the noting of the minutes of the Executive Committee held on 29 July 2015.

After questions of clarity had been answered,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Meeting of the Executive Committee held on 29 July 2015 be and is hereby **NOTED**.

C 226/08/15 Confirmed Minutes of the Meeting of the Executive Committee held on 05 August 2015

The Speaker took members through the noting of the minutes of the Executive Committee held on 05 August 2015.

After questions of clarity had been answered,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Meeting of the Executive Committee held on 05 August 2015 be and is hereby **NOTED**.

**C 227/08/15 Minutes from the Municipal Public Accounts Committee (MPAC)
Confirmed Minutes of the Meeting of the Municipal Public Accounts (MPAC) held on 06 March 2015**

The Speaker took members through the noting of the minutes of the Municipal Public Accounts Committee (MPAC) held on 06 March 2015.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Meeting of the Municipal Public Accounts (MPAC) held on 06 March 2015 be and is hereby **NOTED**.

C 228/08/15 Unconfirmed Minutes of the Meeting of the Municipal Public Accounts (MPAC) held on 07 August 2015

The Speaker took members through the noting of the minutes of the Municipal Public Accounts Committee (MPAC) held on 07 August 2015.

Following which,

It was unanimously

RESOLVED:

That the Unconfirmed Minutes of the Meeting of the Municipal Public Accounts (MPAC) held on 07 August 2015 be and is hereby **NOTED**.

C 229/08/15 URGENT MATTERS

It was noted that there were none.

IN-COMMITTEE MATTERS

C 230/08/15 In-Committee Minutes of the 47th Meeting of the Ugu District Municipal Council held on 30 July 2015

[At that stage of the proceedings, Cllr Ntanza proposed that the proceedings move in-committee and was seconded by Cllr Shezi.]

The Speaker took members through the confirmation of the in-committee minutes of the 47th meeting of the Ugu District Municipal Council held on 30 July 2015.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 47th Meeting of the Ugu District Municipal Council held on 30 July 2015 be and are hereby **CONFIRMED**.

[At that stage of the proceedings, Cllr Zuma proposed that the proceedings move out of committee and was seconded by Cllr Machi.]

C 231/08/15 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for Friday, 25 September 2015.

C 232/08/15

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 12h00.

CHAIRPERSON: -----

DATE : -----