

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 2ND MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 27 JANUARY 2022,
AT 11H10.**

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), SP Mthethwa (Exco Member), GD Henderson (Exco Member), NA Njenga (Exco Member) FM Ngwane, MP Shoji, MA Manyoni, P Breedt, LMR Ngcobo, X Nkasa, BE Machi, MP Mteshane, TH Msabala, LS Zungu, BE Majola, MV Vezi, MP Tenza, EV Baptie, ST Khathi, SHE Mngoma, BN Shoji, B Nyuswa, N Mweshe, MZ Luthuli, PC Shange, SA Ngcece, SP Ntuli, TT Hlophe, SE Khawula, JS Ngwane, J Schmidt, and N Ndovela.

BY INVITATION:

Inkosi RS Shinga
Inkosi MBW Xolo
Inkosi EZ Jali

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 M Sakha	-	Acting General Manager: Budget and Treasury Office
Mr F Zama	-	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 S Memela	-	Committee Clerk
Ms A Mnisi	-	Acting Committee Clerk: Secretariat Unit

OPENING

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

At that stage of the proceedings, the Speaker emphasized that the meetings of the Ugu District Municipal Council should start on time and end on time. He apologised that the Councillors did not receive their agenda on time as stipulated in the Standing Rules and Order of Council.

Cllr Mthethwa raised a concern relating to the issue of soft copies of the agenda and pointed out that sometimes Councillors were unable to play an oversight role when they had to refer to certain pages on the agenda. He further enquired if there was any remedial measure that could be applied to resolve the said challenge.

Responding, the Speaker advised members that such matters would be discussed and deliberated in the meeting of the Chief Whips' Forum in order to eliminate any challenges to the meetings of the Ugu District Municipal Council. He shared with members that the resolutions of the said Forum would be presented to Council.

C 59/01/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 60/01/22 APPLICATIONS FOR LEAVE OF ABSENCE

The Speaker advised members that there were three (03) Councillors who had requested to join the meeting virtually, namely:

- Cllr LS Zungu;
- Cllr MP Shози; and
- Cllr ST Khathi.

Following which,

It was unanimously

RESOLVED:

(a) That, it be noted that there were no apologies that were received.

(b) That the request received from the following three (03) Councillors to join the meeting virtually be and is hereby **GRANTED**.

C 61/01/22 DECLARATION OF INTEREST

It was noted that there were none.

C 62/01/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that the items reflected on 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 63/01/22 Minutes of the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021

The Speaker took members through the confirmation of the minutes for the 53rd meeting of the Ugu District Municipal Council held on 23 September 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021, be and are hereby **NOTED**.

C 64/01/22 Minutes of the 1st Meeting of the Ugu District Municipal Council held on 02 December 2021

The Speaker took members through the confirmation of the minutes for the 1st meeting of the Ugu District Municipal Council held on 02 December 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the 1st Meeting of the Ugu District Municipal Council held on 02 December 2021, be and are hereby **CONFIRMED**.

C 65/01/22 Minutes of the Special Meeting of the Ugu District Municipal Council held on 14 December 2021

The Speaker took members through the confirmation of the minutes of the special meeting of the Ugu District Municipal Council held on 14 December 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 14 December 2021, be and are hereby **CONFIRMED**, subject to the following amendment being effected to the minutes:

- Page 1, under Present, the name of Cllr MV Vezi be reflected.

C 66/01/22 Minutes of the Special Meeting of the Ugu District Municipal Council held on 18 January 2022

The Speaker took members through the confirmation of the minutes of the special meeting of the Ugu District Municipal Council held on 18 January 2022.

Following which,

It was unanimously

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 18 January 2022, be and are hereby **CONFIRMED**.

RATIFICATION OF MINUTES

C 67/01/22 Minutes of the Meeting of the Recess Committee held on 29 December 2021

The Speaker took members through the ratification of the minutes for the meeting of the Recess Committee held on 29 December 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the meeting of the Recess Committee held on 29 December 2021, be and are hereby **RATIFIED**.

RESOLUTION REGISTER

C 68/01/22 Resolution Register for the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021

The Speaker took members through the Resolution Register for the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021, be and is hereby **NOTED**.

C 69/01/22

Resolution Register for the 1st Meeting of the Ugu District Municipal Council held on 02 December 2021

The Speaker took members through the Resolution Register for the 1st Meeting of the Ugu District Municipal Council held on 02 December 2021.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 1st Meeting of the Ugu District Municipal Council held on 02 December 2021, be and is hereby **NOTED**.

C 70/01/22

Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 14 December 2021

The Speaker took members through the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 14 December 2021.

Cllr Henderson referred members to Resolution No: C43/121 on page 94 of the agenda and reminded members that the Council previously resolved that the Government Gazette No.43246 including the 50% cellphone allowance for Councillors from different municipalities should be implemented. He pointed out with concern that the Councillors had received two (02) payments and the said allowance was not included. He further requested clarity on the said matter.

The Speaker advised members that the Office of the Speaker had received concerns from certain Councillors regarding the amounts that they had received, and that he had tasked the Acting Municipal Manager to prepare a report on the said matter.

The Acting Municipal Manager apologized to all the Councillors that were underpaid during the month of January 2022, especially those from the Ray Nkonyeni Municipality. He further explained to members that the Human Resources (HR) Section was confused as to whether Councillors should be paid per meeting attendance or as a standing salary. He assured members that the said Unit was

currently rectifying the said error. He further advised members that the affected Councillors would receive a backpay at the end of February 2022.

Adding, the General Manager: Corporate Services explained to members that the Ugu District Municipality and the Ray Nkonyeni Municipality were falling under the same Category 05. He mentioned that previously there was just a slight difference on the salaries of the Councillors from the said Municipalities.

He shared with members that confirmation was received from CoGTA that the Ray Nkonyeni Municipality had been placed on Category 04. He pointed out that this meant that the Councillors from the Ray Nkonyeni Municipality should be paid in the same Category as the Councillors from the other Local Municipalities, hence the said error was currently being corrected which then meant that the shortfall would be incorporated in the next salary. He further requested that the affected Councillors should contact him directly relating to any disputes on the said matter.

Cllr Baptie requested that the Administration should make a payment advice to all Councillors in order for the Councillors to be able to assess if their remuneration was correct.

Cllr Hlophe enquired if the Councillors especially those from the Ray Nkonyeni Municipality were underpaid for the month of January 2022 or if the said challenge was also experienced in the month of December 2021.

The Speaker ruled on the said matter and tasked the Administration to attend to the issue of the short payments of Councillors and thereafter report back to the next meeting.

Following which,

It was unanimously

RESOLVED:

- (a) That the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 14 December 2021, be and is hereby **NOTED**.
- (b) That the Administration be and is hereby tasked to attend to the issue of the short payments of Councillors and report back to the next meeting.
- (c) That, it be noted that the affected Councillors would receive a backpay in the next salary payroll in the month of February 2022.
- (d) That, it be noted that those Councillors who had any disputes with their remuneration should contact the General Manager: Corporate Services directly.

C 71/01/22 Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 18 January 2022

The Speaker took members through the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 18 January 2022.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the Special Meeting of the Ugu District Municipal Council held on 18 January 2022, be and is hereby **NOTED**.

C 72/01/22 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 73/01/22 SALGA Monthly Report

It was noted that there was none.

C 74/01/22 Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker requested that the said item should be dealt with towards the end of the meeting.

C 76/01/22 Water Supply System Challenges and Infrastructure Vandalism, Remedial Action and Status Quo Report for Ugu District Municipality Supply System

The General Manager: Water Services took members through the item.

He apprised members on the current Water Supply Status and the Challenges experienced within the Ugu District Municipality operational areas with the short-term and long-term project plan to eradicate water supply shortage to all the supply areas i.e, urban, and the rural areas.

He then highlighted the following aspects, namely:

- Water Supply Challenges and Remedial Action Plan;
- Mhlabatshane System Water Supply Schedule;
- KwaXolo and Izingolweni System Water Supply Schedule; and
- Water Tanker Schedule for Ray Nkonyeni Municipality.

Cllr Ngcobo sought clarity on what was the capacity of the Umhlabatshane Dam and the Umtwalume Dam. He then suggested that the Illegal Connection Policy should be implemented accordingly.

Cllr Henderson outlined that there was no water from Hibberdene to Port Edward. He also stated that he did not believe that the Water Services Department was pumping enough water to the community. He sought clarity on how many mega litres of water was pumped at the pump stations per day.

He sought clarity if the Mayor had conducted any site visits to the water plants. He then suggested that the Executive Committee members should schedule a visit to the said sites in order to obtain a clear understanding on the conditions of the water plants. He mentioned that it was clear that the Ugu District Municipality was doing water shedding and that same should be communicated to the public.

Cllr Baptie mentioned that for the Councillors to make recommendations and suggestions on the Water Supply Challenges, same needed to understand the local systems and the challenges.

Cllr Breedt stated that he had made a follow up on Eskom regarding the outages at Umtamvuna Plant. He outlined that Eskom had no reference number indicating that same was reported. He also indicated that the communication between the Municipality and the Councillors should be reliable and credible. He sought clarity on how many times did the Recess Committee sit to discuss the issue of the water crisis.

Cllr Ngcece mentioned that during the festive season, the system was loaded due to the visitors in the Ugu District. He then enquired if the Ugu District Municipality had a Seasonal Plan in place.

Cllr Mthethwa referred members to page 117 of the agenda and sought clarity if the Projects that were not funded would sometime be funded for same to be implemented. He mentioned that there was a problem in the Yellow Plant and in most of the time a TLB was needed for half an hour the Municipality would take three (3) weeks to fix same. He also enquired if there was an Action Plan to address the mentioned challenges in the Ugu District.

He suggested that the Municipality should approach the Department of Health to budget for the borehole for the Mfundo Arnold Lushaba Hospital in Umtwalume. He also sought clarity on what were the plans for the building of the boreholes.

Moreover, he stated that there was a team at Umtwalume that was working very hard to ensure that the community had water. He mentioned that the community had no water for three (3) consecutive weeks and the intervention was very slow due to vehicle issues. He sought clarity if the Municipality had any plans to ensure that the employees got the appropriate vehicles to operate.

At that stage, Cllr Ngwane congratulated the Ugu District 2021 matric students for performing very well. He suggested that the Municipality should identify a few students that had the highest results in their exams, and same should be funded for their further studies; so that after the municipal officials had retired, same would work for Ugu District Municipality.

Furthermore, he sought clarity on why the Ugu District Municipality was opting for a failing Entity, Umgeni Water; whilst same could be funded to boost the Municipal Plants.

He highlighted that when the Municipality was in the process of phasing out the contracts, more problems had started, and it seemed like there were individuals who tried to challenge the decisions of the Ugu District Municipal Council. He mentioned that same had appeared as though the contractors had sabotaged the systems, so that same would not be phased out.

He mentioned that if the Municipality had monies same would have employed the securities in the areas where the criminals had destroyed the resources of the Municipality.

Inkosi Jali welcomed the report and requested for more details on the challenges at KwaJali eBazini since there was a pipe from the eWeza Dam to the reservoir and it was reported that the issue was resolved. He stated that it was reported previously that the project at Ubhudlu would be completed in September 2021 and now it was mentioned that same would be completed in February 2022. He then sought clarity on what was the challenge on the above-mentioned.

In response, regarding the capacity of the uMhlabatshane Water Treatment Works, the General Manager: Water Services stated that same was producing (6) mega litres per day and uMtwalume was producing 7.5 mega litres per day.

He stated that the Municipality had a Peak Season Plan which was prepared for every season a period and that same was monitored.

He then referred members to page 117 of the agenda and stated that the figures in the table were the interventions which required funds and at that moment the Municipality had no internal funds and grant funding. He further indicated that the Municipality was exploring other sources of funding to overcome the challenges accordingly.

Regarding the borehole, he mentioned that the Municipality had received funds from CoGTA and that there were their own internal funds in the budget.

Pertaining to the issue of Ebazini, he pointed out that same would be considered. He indicated that the project would commence in February 2022.

Regarding the issue of labour, the Acting Municipal Manager mentioned that the Human Resources Section was dealing with the labour issues. He further stated that the Councillors should be workshopped.

On the issue of the fleet, he indicated that when the Organisation contacted the insurance company, the Municipality was paid for the damaged vehicles, which would then be replaced. He also mentioned that the Management Committee had agreed that every area in the Ugu District would have its TLB.

The Mayor reminded members that Section 251 had indicated that no Councillor should approach an official to obtain information.

The Deputy Mayor mentioned that he had visited the different areas and had met with the Ward Councillors to discuss the water issue, and that the Ward Councillors had raised concerns that there was a lack of communication from Ugu District

Municipality. He highlighted that the communities should be informed about the challenges.

He outlined that he had visited the community of KwaMadlala and had suggested that if each household could contribute R100.00 towards the Ugu District, then the Municipality would be able to overcome the water challenges.

The Mayor congratulated the 2021 Ugu District matric learners. She thanked all the Councillors that had contributed to assist in the water challenges. She stated that the issue of the illegal connection should be dealt with accordingly. She further raised a serious concern on the lack of communication between the Councillors and the officials.

She also confirmed that she had visited the two (2) pump stations and stated that the Executive Committee should also visit same. Furthermore, she agreed on the issue of sabotage.

The Speaker tasked the Councillors to distribute the information of Water Challenges to their Local Municipalities.

In closing, the Mayor encouraged all the Councillors to work as a team.

Following which,

It was unanimously

RESOLVED:

- a) That the report on the Water Supply System Challenges and Infrastructure Vandalism, Remedial Action and Status Quo Report for Ugu District Municipality Supply System be and is hereby **NOTED**.
- b) That the Councillors were tasked to distribute the information on Water Supply Challenges to the Local Municipalities.

C 77/01/22 COVID-19

The Speaker reminded members that the said report was emailed to all and further requested that if members had any point of clarity pertaining to the said item, same should be submitted to the next meeting.

Following which,

It was unanimously

RESOLVED:

- (a) That the Status of COVID-19 within the Municipality be and is hereby **NOTED**.
- (b) That, it be noted that if members had any point of clarity pertaining to the said item, same should be submitted to the next meeting.

SECTION 79 REPORTS

C 78/01/22 Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 14 September 2021

The Speaker took members through the minutes of the Municipal Public Accounts Committee (MPAC) held on 14 September 2021.

Following which,

It was unanimously

RESOLVED:

That the minutes of the meeting of the Municipal Public Accounts Committee (MPAC) held on 14 September 2021 be and is hereby **NOTED**.

MATTERS FOR DISCUSSION

C 79/01/22 Utilisation of the Ugu Sports and Leisure Centre at No Charge

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Utilisation of the Ugu Sports and Leisure Centre at No Charge be and is hereby **NOTED**.
- (b) That the request for the waiving of the published tariff of charges fees for the usage of the facility on the dates of 15 and 29 January 2022 for the indicated purpose by the MEC for Transport, Community, Safety and Liaison be and is hereby **APPROVED**.
- (c) That pursuant to (b) above, the General Manager: Economic Development and Environmental Services (EDES) continue with the booking and usage at no charge.

C 80/01/22 Presidential Visit: Waivering of Tariff of Charges for the Ugu Sports and Leisure Centre

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Presidential Visit: Waivering of Tariff of Charges for the Ugu Sports and Leisure Centre be and is hereby **NOTED**.

(b) That the Waivering of the Tariff Charges Fees for the Presidential Visit 12 November 2022 be and is hereby **APPROVED**.

C 81/01/22 Ugu 2020-2021 Annual Report

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Ugu 2020-2021 Annual Report be and is hereby **NOTED**.

(b) That the Ugu Annual Report 2020-2021 be and is hereby **REFERRED** to the Municipal Public Accounts Committee (MPAC) for analysis.

C 82/01/22 Circular 29 of 2021: Application for the Determination of Additional Full-Time Positions on Municipal Councils by the MEC for Co-operative Governance and Traditional Affairs

The Speaker took members through the item.

Cllr Ngcobo proposed for the acceptance of the recommendations and was seconded by Cllr Mweshe.

Following which,

It was

RESOLVED:

(a) That the report on the Circular 29 of 2021: Application for the Determination of Additional Full-Time Positions on Municipal Councils by the MEC for Co-operative Governance and Traditional Affairs be and is hereby **NOTED**.

(b) That, it be noted that a signed extract of the Council resolution noting the Circular 29 of 2021: Application for the Determination of Additional Full-Time Positions on Municipal Councils by the MEC for Co-operative Governance and Traditional Affairs be submitted to CoGTA.

C 83/01/22 Allocation of Amakhosi to serve on Committees

The Speaker took members through the item.

Cllr Manyoni proposed for the acceptance of the recommendations and was seconded by Cllr FM Ngwane.

Following which,

It was

RESOLVED:

- (a) That the report on the Allocation of Amakhosi to serve on Committees be and is hereby **NOTED**.
- (b) That the following Amakhosi serve on the following Committees:
 - Inkosi RS Shinga - Executive Committee;
 - Inkosi MBW Xolo - Portfolio Committee on Water & Sanitation; and
 - Inkosi EZ Jali - Portfolio Committee on LED, Special Programmes & Youth Development

C 84/01/22 Mid-Year Budget & Performance Assessment Review 2021-2022

The Acting Municipal Manager took members through the item.

He informed members that the said report was a compliance matter, whereby the Municipality had to report on how the budget was spent and that same should be in accordance with the Integrated Development Plan (IDP).

He mentioned that the Mid-Year Budget & Performance Assessment 2021 – 2022 would be submitted to both the Provincial and National Treasury in both electronic and hard copies.

Cllr Henderson raised a concern that there was no mention in the report that the Municipality would have the Adjustment Budget. He then referred members to page 11, on Item 1.9, relating to the Debtors Age Analysis and pointed out that the Outstanding Debtors amounted to R873, 991, 650.70. He enquired if the said amount was correct.

He then referred members to Charts C3 and C4 on the report and pointed out that over one year period, the Outstanding Debtors amounted to R1.174 billion and the households owed R1.438 billion and yet on page 8 of the agenda reflected an amount of R8.73 million. He then sought clarity if the said amounts were accurate.

He further raised a concern that the creditors were increasing at an alarming rate. He pointed out that the Municipality owed Umgeni Water an amount of R250 million and Ethekwini R29 million.

He stated that although members were mindful of the financial position of the Municipality, but the Department of Co-operative Governance and Traditional Affairs (CoGTA) and the National Treasury had indicated that the creditors should be paid within 30 days.

Cllr Ngcece proposed for the acceptance of the recommendations and was seconded by Cllr SEH Mngoma.

Following which,

It was

RESOLVED:

- (a) That the report on the Mid-Year Budget & Performance Assessment Review 2021-2022 be and is hereby **NOTED**.
- (b) That the Monthly Budget Statement for the month of December 2021 and the supporting documents as referred to in S71 of the MFMA be and is hereby **NOTED**.
- (c) That the Quarterly Budget Implementation Plan Report and supporting documents as referred to in S52(d) of the Act be and is hereby **NOTED**.
- (d) That the Mid-Year Budget & Performance Assessment 2021-2022 be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 85/01/22 MINUTES FROM COMMITTEES

It was noted that there were none.

URGENT MATTERS

C 86/01/22 Draft Terms of Reference: Ugu District Municipal Council

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Draft Terms of Reference for the Ugu District Municipal Council be and is hereby **NOTED**.
- (b) That the Terms of Reference for the Ugu District Municipal Council be and is hereby **APPROVED**.

C 87/01/22 Draft Terms of Reference: Rules and Ethics Committee

The Speaker took members through the item.

Cllr Manyoni 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 Terms of Reference for the Rules and Ethics Committee be and is hereby **NOTED**.
- (b) That the Terms of Reference for the Rules and Ethics Committee be and is hereby **APPROVED**.

C 88/01/22 Allocation of Speaking Time for Councillors at the Meetings of Council and its Committees

The Speaker took members through the item.

He informed members that the item was submitted to present the Allocation of Speaking Time for Councillors at the meetings of Council and its Committees.

He mentioned that discussions on the said item were held with the Chief Whips of the political parties whereby it was agreed that the said item should be presented to the formal Council meeting.

Cllr Henderson reminded members that the Standing Rules and Order of the Ugu District Council and its Committees stipulated that members were permitted to speak for a duration of five (05) minutes. He then requested that members should be granted the opportunity to go through the item and same should be resubmitted to the next meeting for further discussion.

Echoing the same sentiments, Cllr Ngwane requested that members should note the item and that the said item should be resubmitted to the next meeting for further discussion.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Allocation of Speaking Time for Councillors at the Meetings of Council and its Committees be and is hereby **NOTED**.

- (b) That the item on the Speaking Time for Councillors at the Meetings of Council and its Committees be **RESUBMITTED** to the next meeting for further discussions and deliberations.

C 89/01/22 IN-COMMITTEE MATTERS

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

C 90/01/22 In-Committee Minutes of the 53rd Meeting of the Ugu District Municipal Council held on 23 September 2021

The Speaker took members through the In-Committee Minutes of the 53rd Meeting of the Executive Committee held on 23 September 2021.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 53rd Meeting of Ugu District Municipal Council held on 23 September 2021 be and are hereby **NOTED**.

C91/01/22 In-Committee Minutes of the Special Meeting of the Executive Committee held on 18 January 2022

The Speaker took members through the In-Committee Minutes of the Special Meeting of the Executive Committee held on 18 January 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of the Executive Committee held on 18 January 2022 be and are hereby **CONFIRMED**.

C 92/09/22 Appointment of the Chief Financial Officer

Her Worship, the Mayor took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Appointment of the Chief Financial Officer be and is hereby **NOTED**.
- (b) That the competency assessments results for Mr K Audan be and is hereby **NOTED** and **RECEIVED** as supporting documents to the recommendation of the Interviewing Panel, to appoint Mr K Audan to the position of the Chief Financial Officer.
- (c) That the employment contract duration be a five (5) year fixed term performance-based contract with a total remuneration package of R1 415 047.00 (Mid-point of a Category 06 Municipality)
- (d) That the Acting Municipal Manager be and is hereby **AUTHORISED** to submit the resolutions of the Municipal Council to the MEC for CoGTA, for consideration and concurrence.

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

C 93/01/22 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 24 February 2022.

C 94/01/22 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h47.

CHAIRPERSON: _____ **DATE:** _____