

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 10TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 27 JULY 2017, AT
11H00.**

PRESENT:

Cllr NH Gumede - Speaker

MA Chiliza (Exco member), NT Zwane (Exco member), PH Mthiyane (Exco Member), LMR Ngcobo (Exco Member), SP Mthethwa (Exco Member), TW Dube, JJ East, M Gcwabe, GD Henderson, DMM Hlengwa, MA Manyoni, D Nciki, S Mngomezulu, NCP Mqwebu, HP Mbatha, AD Ngubo, L Mzimela, SN Caluza, PT Naude, R Nair, A Rajaram, and SE Khawula.

ALSO PRESENT:

Inkosi RS Shinga
Inkosi ZE Ngcobo
Inkosi ZGB Msomi

IN ATTENDANCE:

Mr DD Naidoo	-	Municipal Manager
Ms L Cele	-	General Manager: Water Services
Mr S J van Rooyen	-	Acting General Manager: Treasury
Mr VO Mazibuko	-	Acting General Manager: Corporate Services
Mr S Khuzwayo	-	Acting General Manager: Infrastructure and Economic Development (IED)
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr Z Dlamini	-	Manager: Risk and Internal Audit
Ms MS Olivier	-	Manager: Legal Services
Ms N Surajbally	-	Administrative Officer
Ms T Kikine	-	Committee Clerk

• **OPENING**

The Speaker welcomed all to the meeting.

She then requested Cllr AD Ngubo to open the meeting in prayer.

C 167/07/17 NOTICE OF MEETING

The notice of meeting was taken as read.

C 168/07/17 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs IM Mavundla (*sick leave*), TB Cele (*council business*), NY Mweshe (*council business*), SR Ngcobo (*council business*), ZZ Msani (*council*

business), B Ntusi (*council business*), BE Machi (*council business*) and TA Disane (*council business*) had requested leave of absence from the meeting.

It was also noted that Cllr GD Henderson advised members that he had submitted his application for leave of absence on Tuesday, 25 July 2017, and indicated that he would be away on vacation from 24 August 2017 to 07 September 2017.

It was further noted that Inkosi R Qwabe (*council business*) had requested leave of absence from the meeting.

From the Management component, it was noted that the General Manager: Treasury (*sick leave*), the General Manager: Corporate Services (*sick leave*) and the General Manager: Infrastructure and Economic Development (IED) (*sick leave*) had requested leave of absence from the meeting.

It was also noted that the Manager: Equity and Accounts was the Acting General Manager: Treasury, the Senior Manager: Human Resources was the Acting General Manager: Corporate Services and the Senior Manager: Environmental and Economic Development was the Acting General Manager: Infrastructure and Economic Development (IED).

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs IM Mavundla (*sick leave*), TB Cele (*council business*), NY Mweshe (*council business*), SR Ngcobo (*council business*), ZZ Msani (*council business*), B Ntusi (*council business*), BE Machi (*council business*) and TA Disane (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That the application for leave of absence for Cllr GD Henderson from 24 August 2017 to 07 September 2017 be and is hereby **APPROVED**.
- (c) That Inkosi R Qwabe (*council business*) be and is hereby granted leave of absence from the meeting.
- (d) That from the Management component, the General Manager: Treasury (*sick leave*), the General Manager: Corporate Services (*sick leave*) and the General Manager: Infrastructure and Economic Development (IED) (*sick leave*) be and are hereby granted leave of absence from the meeting.
- (e) That, it be noted that the Manager: Equity and Accounts was the Acting General Manager: Treasury, the Senior Manager: Human Resources was the Acting General Manager: Corporate Services, and the Senior Manager: Environmental and Economic Development was the Acting General Manager: Infrastructure and Economic Development (IED).

C 169/07/17 DECLARATION OF INTEREST

It was noted that there were none.

C 170/0717 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation 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 and Second Addendum.

CONFIRMATION OF MINUTES

C 171/07/17 Minutes of the 9th Meeting of the Ugu District Municipal Council held on 25 May 2017

The Speaker took members through the confirmation of the minutes for the meeting held on 25 May 2017.

Thereafter, Cllr Mthethwa moved for the acceptance of the minutes and was seconded by Cllr Caluza.

Following which,

It was

RESOLVED:

That the minutes of the 9th Meeting of the Ugu District Municipal Council held on 25 May 2017, be and are hereby **CONFIRMED** subject to the following amendment.

- Page 6, the second last paragraph, the word "*elevate*" be replaced with the word "*alleviate*".

C 172/07/17 Minutes of the Meeting of the Recess Committee held on 29 June 2017

The Speaker took members through the ratification of the minutes for the meeting held on 29 June 2017.

Following which,

It was

RESOLVED:

That the minutes of the Meeting of the Recess Committee held on 29 June 2017, be and are hereby **RATIFIED**, subject to the following amendment.

- Page 24, the first set of resolutions, the word "of" be removed from resolution (b).

RESOLUTION REGISTER

C 173/07/17

Resolution Register for the 9th Meeting of the Ugu District Municipal Council held on 25 May 2017

The Speaker took members through the Resolution Register for the 9th Meeting of the Ugu District Municipal Council held on 25 May 2017.

At that stage of the proceedings, Cllr Naude referred members to page 35, resolution (c) and sought clarity regarding the name of the External Municipal Manager.

In response, the Municipal Manager apprised members that the name of the External Municipal Manager was Mr M Mbili from Ray Nkonyeni Municipality.

Cllr Henderson highlighted the third paragraph on the item on the Waiver of Penalties on Rates Accounts on page 21 of the minutes and sought clarity on the said paragraph.

Responding, the Municipal Manager explained to members that the said waiver of penalties related to the people with vacant properties whereby the Municipality charged an availability charge. He explained to members that the challenge was that the vacant land owners were not paying the said charge. He shared with members that the Audit Committee then recommended that the penalties should be written off.

The Mayor advised members that the third paragraph on the Waiver of Penalties on Rates Accounts on page 21 of the agenda should be corrected accordingly.

Following which,

It was unanimously

RESOLVED:

- (a) That the Resolution Register for the 9th Meeting of the Ugu District Municipal Council held on 25 May 2017, be and is hereby **NOTED**.
- (b) That the third paragraph, the Waiver of Penalties on Rates Accounts on page 21 of the agenda be corrected accordingly.

C 174/07/17

OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 175/07/17

Monthly SALGA Report

The Municipal Manager took members through the Monthly SALGA Report.

Cllr East referred members to page 41, No. 2 SALGA KZN Membership Levies – Early Settlement Discounts and sought clarity if the Municipality did pay early to qualify for the early settlement discount of 2% for the 2017/2018 membership levies.

In response, the Municipal Manager informed Council that he would do a follow-up and report to the next meeting.

Following discussion,

It was

RESOLVED:

- (a) That the Monthly SALGA Report for June 2017 be and is hereby **NOTED**.
- (b) That regarding the SALGA KZN Membership Levies – Early Settlement Discounts and if the Municipality did pay early to qualify for the early settlement discount of 2% for the 2017/2018 membership levies, the Municipal Manager be and is hereby tasked to do a follow-up and report to the next meeting.

C 176/07/17 MATTERS FOR DISCUSSION

It was noted that there were none.

EXTRACTS FROM COMMITTEES

Extract from the meeting of the Executive Committee held on 19 April 2017

C 177/07/17 Rights of the Child District Forum: Terms of Reference

The Speaker took members through the item.

Cllr Mthethwa moved with the recommendations and was seconded by Cllr Mthiyane.

It was unanimously

RESOLVED:

- (a) That the Terms of Reference for the Rights of the Child District Forum be and is hereby **NOTED**.
- (b) That the Terms of Reference for the Rights of the Child District Forum be and is hereby **ADOPTED**.
- (c) That Amakhosi be involved in the Terms of Reference Rights for the Child District Forum.
- (d) That Ondlunkulu be represented in the Terms of Reference Rights for the Child District Forum.
- (e) That the Human Rights Commission be invited to attend at least once a year.

Extract from the meeting of the Executive Committee held on 26 July 2017

C 178/07/17 Asset Management Policies, Insurance Policy and Insurance Handling Procedure

The Speaker took members through the item.

Cllr LMR Ngcobo moved with the recommendations and was seconded by Cllr Mbatha.

It was

RESOLVED:

- (a) That the report on the Asset Management Policies, Insurance Policy and Insurance Handling Procedure be and is hereby **NOTED**.
- (b) That the Asset Management Policies, Insurance Policy and Insurance Handling Procedure be and is hereby **ADOPTED**.

C 179/07/17 Approval of DBSA's Infrastructure Planning Support Regarding Project Preparation and Registration for Municipal Infrastructure Grant for Umbango and Melville Waste Water Treatment Works

The Municipal Manager took members through the item.

He advised Council that the objective of the report was to obtain approval for the DBSA support regarding project preparation and registration for municipal infrastructure grant for Umbango and Melville Waste Water Treatment Works.

Following discussion,

It was

RESOLVED:

- (a) That the report on the Approval of DBSA's Infrastructure Planning Support Regarding Project Preparation and Registration for Municipal Infrastructure Grant for Umbango and Melville Waste Water Treatment Works be and is hereby **NOTED**.
- (b) That the Infrastructure Planning Source from DBSA equivalent to the grant value of R1, 580, 000.00 towards project preparation and Municipal Infrastructure Grant (MIG) registration of Umbango and Melville Waste Water Treatment Works be and is hereby **ACCEPTED**.
- (c) That the Municipal Manager be and is hereby delegated to sign the necessary funding agreement with the funder and any other related correspondence to ensure the implementation of the programme.

C 180/05/17 KZN Premiers Excellence Awards

The Municipal Manager took members through the item.

He informed Council that the rationale of the report was to advise members of the KZN Premiers Excellence Awards.

He reported that Ugu District Municipality was nominated by the Office of the Premier as one of the finalists for the Best Run Municipality of the year category for 2016/2017.

He said that the nomination was made by OTP based on the reports that were submitted by KZN CoGTA.

He reported that the nomination was informed by the following aspects:

- Back to Basics (B2B);
- IDP;
- Batho Pele;
- Customer Care;
- Human Resources Management;
- Risk Management;
- Audit Opinions; and
- Public Participation

He further reported that at the KZN Premiers Service Excellence Awards, Ugu District Municipality received the Silver Award for the Best Run Municipality of the Year.

He pointed out that His Worship, the Mayor represented the Municipality and received the award.

He then reported that the Municipal Manager also received the Silver Award for the Best Municipal Manager of the Year.

Commenting, Cllr Henderson congratulated the Municipal Manager and the Municipality for receiving the said awards. He, however pointed out that the Municipality needed to focus on the issue of service delivery in terms of water and sanitation.

Cllr Zwane extended her sincerest and deepest appreciation to the said awards. She said that both the leadership and the staff were appreciated for all their hard work and efforts.

Cllr Mthiyane emphasised that the said achievements were for Council.

The Mayor assured Council that the issue of service delivery was included.

The Municipal Manager thanked both the leadership and Council from 2013 to now for all their hard work.

Following discussion,

It was unanimously

RESOLVED:

That the report regarding the KZN Premiers Excellence Awards be and is hereby **NOTED**.

C 181/07/17 MINUTES FROM COMMITTEES

It was noted that there were none.

C 182/07/17 URGENT MATTERS

It was noted that there were none.

C 183/07/17 IN-COMMITTEE MATTERS

It was noted that there were none.

C 184/07/17 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 24 August 2017.

C 185/07/17 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 11h56.

CHAIRPERSON: -----

DATE : -----