

**UGU DISTRICT MUNICIPALITY**

**MINUTES OF THE 50<sup>TH</sup> MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL  
HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING,  
ON THURSDAY, 27 MAY 2021, AT 11H04.**

**PRESENT:**

Cllr NH Gumede - Speaker

SR Ngcobo (Mayor), LMR Ngcobo (Exco Member), NT Dlamini (Exco Member), AD Ngubo (Exco Member), L Mzimela (Exco Member), SP Mthethwa (Exco Member), SN Caluza, SR Cele, SH Cele, TB Cele, S Chetty, TA Disane, K Dladla, TW Dube, JJ East, M Gcwabe, GD Henderson, DMM Hlengwa, SE Khawula, B.E Machi, MA Manyoni, H Mbatha, S Mngomezulu, ZZ Msani, NCP Mqwebu, NY Mweshe, R Nair, PT Naude, D Nciki, HJ Ngubelanga, A Rajaram and MPL Zungu.

**BY INVITATION:**

Inkosi MP Ngcobo  
Inkosi BS Nzimakwe  
Inkosi ZGB Msomi  
Inkosi ZR Qwabe  
Inkosi EZ Jali  
Inkosi B Cele

Mr S Dlomo	-	CEO: Ugu South Coast Development Agency
Mr B Fikeni	-	Ugu South Coast Development Agency
Ms P Mangcu	-	CEO: Ugu South Coast Tourism Entity
Ms D Ludick	-	Ugu South Coast Tourism Entity
Ms L Khumalo	-	Member: Audit Committee
Mr A Gonzalves	-	Member: Audit Committee
Ms A Howard	-	Auditor-General South Africa (AGSA)

**IN ATTENDANCE:**

Mr S Sithole	-	Acting Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms L Sotshede	-	Acting General Manager: Budget and Treasury Office
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
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 A Mnisi - Intern: Secretariat Unit

## OPENING

The Speaker extended a warm welcome to all the Councillors, Amakhosi, the Officials, Ms A Howard from the Auditor-General South Africa (AGSA), the members of the Audit Committee, the representatives from the Ugu South Coast Tourism Entity and the Ugu South Coast Development Agency to the meeting.

In addition, she mentioned that there were four female students that were part of the meeting given that the Municipality was embracing the initiative "Take a Girl Child to Work."

She then requested Cllr LMR Ngcobo to open the meeting in prayer.

### C 111/05/21 NOTICE OF MEETING

The notice of the meeting was taken as read.

### C 112/05/21 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that the Deputy Mayor (*council business*) and Cllr B Ntusi (*family commitment*) had requested leave of absence from the meeting.

It was further noted that Cllr AD Ngubo had requested to be excused from the meeting from 12h30 to 12h45 to attend to an urgent matter.

It was also noted that Ms B Jojo, the Chairperson of the Audit Committee had requested leave of absence from the meeting and that Mr A Gonzalves was representing Ms Jojo.

Following which,

It was unanimously

## RESOLVED:

- (a) That the Deputy Mayor (*council business*), and B Ntusi (*family commitment*) be and are hereby granted leave of absence from the meeting.
- (b) That the request from Cllr AD Ngubo to be excused from the meeting from 12h30 to 12h45 to attend to an urgent commitment be and is hereby **GRANTED**.
- (c) That Ms B Jojo, the Chairperson of the Audit Committee be and is hereby granted leave of absence from the meeting and that it be noted that Mr A Gonzalves was representing Ms Jojo in the meeting.

**C 113/05/21      DECLARATION OF INTEREST**

It was noted that there were none.

**C 114/05/21      CONFIRMATION OF AGENDA**

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that the items on the First Addendum be included under Urgent Matters.

Thereafter, Cllr Ngubo moved for the acceptance of the Agenda and was seconded by Cllr Mthethwa.

Following which,

It was

**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 under Urgent Matters.

**C 115/05/21      CONFIRMATION OF MINUTES  
Minutes of the 49<sup>th</sup> Meeting of the Ugu District Municipal Council held on 29 April 2021**

The Speaker took members through the confirmation of the minutes for the 49<sup>th</sup> meeting of the Ugu District Municipal Council held on 29 April 2021.

Thereafter, Cllr Ngubo moved for the acceptance of the minutes and was seconded by Cllr Dladla.

Following which,

It was

**RESOLVED:**

That the Minutes of the 49<sup>th</sup> Meeting of the Ugu District Municipal Council held on 29 April 2021, be and are hereby **CONFIRMED**.

**C 116/05/21      RESOLUTION REGISTER  
Resolution Register for the 49<sup>th</sup> Meeting of the Ugu District Municipal Council held on 29 April 2021**

The Speaker took members through the Resolution Register for the 49<sup>th</sup> Meeting of the Ugu District Municipal Council held on 29 April 2021.

Following which,

It was unanimously

**RESOLVED:**

That the Resolution Register for the 49<sup>th</sup> Meeting of the Ugu District Municipal Council held on 29 April 2021, be and is hereby **NOTED**.

C 117/05/21

**OUTSTANDING MATTERS**

It was noted that there were none.

C 118/05/21

**STANDING ITEMS**

**SALGA Monthly Report**

The Acting Municipal Manager took members through the item.

Commenting, Cllr Nair referred to the Councillors Pension Fund Benefits Statement as of May 2021, which he had received and pointed out with concern that there was miscalculation in terms of the years. He emphasized that the statement had reflected a drop by five years.

He urged all Councillors to scrutinize their Pension Fund Statements thoroughly.

The Speaker requested that all Councillors be given their latest Pension Fund Statements.

Cllr LMR Ngcobo emphasized that there was a negative growth in the funds.

Members of Council strongly requested the Acting Municipal Manager to invite the representatives from the Municipal Councillors Pension Fund to Ugu District Municipality to address the Councillors concerns and that the said meeting should be a physical one.

The General Manager: Corporate Services advised Council that the statements have been e-mailed to Councillors. He explained to Council that there was a negative growth due to the current situation with the economy in terms of COVID-19. He assured Council that the officials were also affected.

He further advised Council that currently SALGA was doing roadshows which amongst other things, covered the above.

Following which,

It was unanimously

**RESOLVED:**

(a) That the SALGA Monthly Report as of 20 May 2021 be and is hereby **NOTED**.

- (b) That the Acting Municipal Manager be and is hereby tasked to invite the representatives from the Municipal Councillors Pension Fund to Ugu District Municipality to address the Councillors concerns and that the said meeting should be a physical one.

C 119/05/21

**Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers**

The Speaker conveyed birthday wishes on behalf of Council to the Councillors and Inkosi who celebrated their birthdays during the month of May namely:

- Cllr TW Dube - 6<sup>th</sup> May;
- Cllr NCP Mqwebu - 10<sup>th</sup> May;
- Cllr HJ Ngubelanga - 10<sup>th</sup> May; and
- Inkosi BS Nzimakwe - 26<sup>th</sup> May

Following which,

It was unanimously

**RESOLVED:**

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

C 120/05/21

**Water Supply Challenges**

The Acting Municipal Manager informed Council that a special meeting would be convened in June to develop the Provincial Master Plan.

Thereafter, the General Manager: Water Services took members briefly through the water supply challenges experienced within the Ugu District operational areas with short-term and long-term project plans to eradicate the water supply shortage to all the supply areas in the urban and the rural areas.

Following discussion,

It was unanimously

**RESOLVED:**

That the report regarding the Water Supply Challenges be and is hereby **NOTED**.

C 121/05/21

**COVID-19**

The Acting Municipal Manager took members through the item, with emphasis on the current status quo of the COVID-19 cases within the municipality.

Following which,

It was unanimously

**RESOLVED:**

That the Status of COVID-19 within the municipality be and is hereby **NOTED**.

**C 122/05/21 SECTION 79 REPORTS**

It was noted that there were none.

**MATTERS FOR DISCUSSION**

**C 123/05/21 Ugu District Municipality – Audit Report 2019/2020 and Management Audit Corrective Action Plan**

Ms Howard presented the 2019/2020 Audit Outcome for the Ugu District Municipality and its Entities.

She apprised members that the Auditor-General of South Africa had a constitutional mandate as the supreme Audit Institution of South Africa also existed to strengthen the country's democracy by enabling oversight, accountability and governance in the public sector through auditing, thereby building public confidence.

She mentioned that the role of the Auditor-General was to reflect on the audit outcomes and the root causes in order to assist the Municipal Council in its oversight role by assessing the performance of the Municipality.

She then took members through the three (3) areas that the Auditor-General assesses, namely:

- Fair Representation and Absence of Significant Misstatement in Financial Statements;
- Reliable and Credible Performance Information for the Predetermined Objectives; and
- Compliance with all Laws and Regulations Governing Financial Matters.

She also highlighted the Five (5) Categories of Audit Opinions, namely:

- Unqualified with No Findings (Clean Audit);
- Financially Unqualified; AFS Accurate
- Qualified Opinion (Where there are Misstatements found in the Financial Statements (AFS) which same could not be corrected.
- Adverse Opinion (Where there were significant misstatements that could not be corrected).
- Disclaimed Opinion (where the Misstatements were so significant even the support records and documents were not available).

She pointed out that the Ugu District Municipality had received the following opinion over the past Financial Years, namely:

- In the 2017/18 - Adverse with Findings;
- In the 2018/19 - Qualified Findings; and
- In the 2019/20 - Qualified Findings;

In terms of the Entities, she reported that both the Ugu South Coast Tourism and the Ugu South Coast Development Agency had received an unqualified audit opinion with no material findings but there were findings on performance.

She then reported on Ugu District Municipality and highlighted the following audit opinion:

- Report on the Audit of the Consolidated and Separate Financial Statements - Qualified
- Property, Plant and Equipment;
- Revenue from Exchange Transactions – Service Charges and Consumer Debtors;
- Expenditure and Payables from Exchange Transactions;
- Operational Costs;
- Commitments;
- Irregular Expenditure;
- Context for the Opinion;
- Material Uncertainty relating to the Going Concern;
- Emphasis of Matter;
- Restatement of Corresponding Figures;
- Material Impairment – Consumer Debtors;
- Material Losses;
- Other Matters;
- Unaudited Disclosure & Notes;
- Responsibilities of the Accounting Officer for the Consolidated and Separate Financial Statements;
- Auditor-General's Responsibilities for the Audit of the Consolidated and Separate Financial Statements;
- Report on the Audit of the Annual Performance Report;
- Basic Service Delivery;
- Various Strategic Objectives;
- Number of Customer's benefitting from Indigent Support;
- Other Matters;
- Achievement of Planned Targets;
- Adjustment of Material Mis-statements;
- Report on the Audit of Compliance with Legislation;
- Financial Statements;

- Expenditure Management;
- Procurement and Contract Management;
- Asset Management;
- Revenue Management;
- Consequence Management;
- Other Information;
- Internal Control Deficiencies; and
- Other Reports

With regards to “Other Matters of Interest”, she emphasized the following:

- Irregular Expenditure – R281,94 million
- Fruitless and Wasteful Expenditure – R10,96 million
- Unauthorised Expenditure – R295,34 million

She then took members through the Conclusion (How to Improve Audit Outcomes) which entailed the following:

- Institutionalisation of internal controls;
- Good Governance (capacitation and effectiveness of Audit Committee;
- Capacitation and skilling in the Finance Department; and
- Regular, accurate and complete financial and performance reporting

Commenting, His Worship, the Mayor sought clarity on what were the numbers of qualifications if one compared the current year with the previous year, and if there was any improvement.

Responding, Ms Howard explained to Council that in the previous year, there was a qualification of no water losses; however, same was removed in the current year. She stated that in the previous year, there were no qualifications for irregular expenditure but there was a qualification for irregular expenditure in the current year; hence the total number of qualifications were relatively the same.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the Ugu District Municipality – Audit Report 2019/2020 and Management Audit Corrective Action Plan be and is hereby **NOTED**.
- (b) That the Ugu District Municipality – Audit Report 2019/2020, and the Management Audit Corrective Action Plan be and is hereby **REFERRED** to the Municipal Public Accounts Committee (MPAC) for oversight.



**MATTERS FOR CONSIDERATION FROM COMMITTEES**

**Extracts from the Minutes of the Meeting of the Executive Committee held on 19 May 2021**

**C 124/05/21**

**Draft Budget Policy**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policy and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

(a) That the report on the Draft Budget Policy be and is hereby **NOTED**.

(b) That the Draft Budget Policy be and is hereby **APPROVED**.

**C 125/05/21**

**Review of Cash Management Policies**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policies and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

(a) That the report on the Review of Cash Management Policies be and is hereby **NOTED**.

(b) That the Review of Cash Management Policies be and is hereby **APPROVED**.

**C 126/05/21**

**Draft Virement Policy**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policy and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Draft Virement Policy be and is hereby **NOTED**.
- (b) That the Draft Virement Policy be and is hereby **APPROVED**.

**C 127/05/21 Review of Expenditure Policy**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policy and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Review of the Expenditure Policy be and is hereby **NOTED**.
- (b) That the Review of the Expenditure Policy be and is hereby **APPROVED**.

**C 128/05/21 Review of Cost Containment Policy**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policy and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Review of the Cost Containment Policy be and is hereby **NOTED**.
- (b) That the Review of the Cost Containment Policy be and is hereby **APPROVED**.

**C 129/05/21 Assets Management Policies 2020/2021 FY**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policies and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

(a) That the report on the Assets Management Policies be and is hereby **NOTED**.

(b) That the Assets Management Policies be and is hereby **APPROVED**.

**C 130/05/21 Review of Supply Chain Management Policies**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the approval of the policies and was seconded by Cllr Mngomezulu.

Following which,

It was

**RESOLVED:**

(a) That the report on the Review of Supply Chain Management Policies be and is hereby **NOTED**.

(b) That the Review of Supply Chain Management Policies be and is hereby **APPROVED**.

**C 131/05/21 2021/2022 Final Draft Integrated Development Plan**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Hlengwa moved for the approval of the 2021/2022 Final Draft Integrated Development Plan (IDP) and was seconded by Cllr Dube.

Following which,

It was

**RESOLVED:**

(a) That the report regarding the 2021/2022 Final Draft Integrated Development Plan (IDP) be and is hereby **NOTED**.

- (b) That the 2021.2022 Integrated Development Plan (IDP) be and is hereby **APPROVED**.

**C 132/05/21 Ugu Spatial Development Framework**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Ngcobo moved for the approval of the Ugu Spatial Development Framework and was seconded by Cllr Chetty.

Following which,

It was

**RESOLVED:**

- (a) That the report regarding the Ugu Spatial Development Framework be and is hereby **NOTED**.
- (b) That the Ugu Spatial Development Framework be and is hereby **APPROVED**.

**C 133/05/21 2020/2021 PMS Quarter 3 Report**

The Acting Municipal Manager took members through the item.

Following which,

It was

**RESOLVED:**

That the 2020/2021 PMS Quarter 3 Report be and is hereby **NOTED**.

**MINUTES FROM COMMITTEES**

**C 134/05/21 Minutes of the 61<sup>st</sup> Meeting of the Executive Committee held on 21 April 2021**

The Speaker took members through the minutes of the meeting of the Executive Committee held on 21 April 2021.

Following which,

It was unanimously

**RESOLVED:**

That the Confirmed Minutes of the 61<sup>st</sup> Meeting of the Executive Committee held on 21 April 2021 be and are hereby **NOTED**.

**URGENT MATTERS**

**C 135/05/21 Ugu 2019/2020 Annual Report**

The Acting Municipal Manager took members through the Annual Report 2019/2020.

Commenting, Cllr LMR Ngcobo pointed out that some Councillors were recorded as absent in some meetings and that same was due to technology in terms of network issues.

Following which,

It was

**RESOLVED:**

- (a) That the Ugu 2019/2020 Annual Report be and is hereby **NOTED**.
- (b) That the Ugu 2019/2020 Annual Report be referred to the Municipal Public Accounts Committee (MPAC) for analysis.

**C 136/05/21 Mayor's Budget Speech**

At that stage of the proceedings, his Worship, the Mayor delivered the Budget Speech for the 2021/2022 financial year.

Following which,

It was

**RESOLVED:**

That the Budget Speech for the financial year 2021/2022 delivered by His Worship, the Mayor be and is hereby **NOTED**.

**C 137/05/21 Draft Budget 2021/2022: Ugu District Municipality**

The Acting Municipal Manager took members through the item.

He explained to Council that His Worship, the Mayor had already presented the Budget for the Ugu District Municipality and the Entities in his Speech.

Commenting, Cllr Mthethwa commended the Mayor's speech and pointed out that same was very promising; hence, the IFP knew that since there were challenges in the Ugu District, there was hope that the Mayor would assist with same. He pointed out that the communities were not receiving water because Ugu District Municipality was failing to supply water to the community.

He raised a concern that consequence management was not taking place in the Municipality. Furthermore, he stated that as a struggling District, especially with the issue of water, it was found that there were monies taken back because some of the

employees were not doing their work. He mentioned that the said issue should be considered, and that action should be taken against the wrong doings of the responsible official.

He clarified that as the IFP, same was hoping that the Ugu District would come right. However, he indicated that it seemed like the Municipality was lying to the communities because the budget was unfunded.

Moreover, he stated that the Municipality would be unable to do what it had promised because the budget was not funded. He stressed that the IFP did not support the Budget given that the budget was still unfunded and there was no proper plan to address same.

On the issues of the Management, he highlighted that it was taking more than a year to fill the position of the CFO, one of the most critical positions within the institution.

Also commenting, Cllr Henderson congratulated the Mayor for his articulate presentation of the budget. However, he mentioned that the good articulation would not help since Ugu was facing a huge crisis. He stated that as the Democratic Alliance (DA), same would not support and agree on an unfunded budget.

Furthermore, he raised a concern that by looking at the R609 million that the Municipality had owed the creditors, that money should be found somewhere to pay the creditors. He pointed out that he was waiting to find out where was the Provincial Treasury Assessment report that was supposed to be tabled with the Budget Report for approval.

He stressed that he had believed that the 6.5% that was budgeted for the Councillors increase was not going to be implemented.

He sought clarity on how much per kiloliter the Ugu District Municipality was charging the Harry Gwala Municipality for water supply.

Cllr Gcwabe stated that the AIC had accepted the Budget as it was.

Responding, the Acting Municipal Manager stated that the budget had been subjected to extensive discussions and engagements with the Provincial Treasury. He indicated that same had pointed out some errors that required improvement, however the CFO with her team worked extensively with the Treasury Department to correct what was suggested using their templates to guide what needed to be changed.

Moreover, he mentioned that the EXCO had indicated that it should be tabled within a month, the options regarding on how to deal with debt within the organisation. He mentioned that Management was tasked to start to address revenue shortfalls.

He indicated that all the unnecessary costs had been cut off, for example, water tankers had been cut off in the budget and the Municipality would buy their own. He highlighted that there was money that was put aside for same to buy fleet for meter readings, and to buy meters.

The Mayor accepted all the comments from the Councillors and mentioned that most of the issues that were raised, the Municipality was working on. He clarified the unfunded budget to the members that when the first draft budget was tabled, it was requested that the individual Councillors political parties agree on the unfunded budget and should come up with solutions on how same would be funded.

However, he indicated that there were no submissions from the political parties, hence he understood that as the leading party, same had a responsibility to table to the Council what would work for the institution. He stated that there was nothing that came from the political parties that indicated how should the monies from the current financial year be used, so that same would be funded.

He highlighted that the Harry Gwala Municipality was paying the Ugu District Municipality for the water supply. Moreover, he stressed with concern that if the Councillors did not approve the budget, then same indicated that the Municipality could not function.

Cllr Nair moved for the adoption of the budget and was seconded by Cllr Mngomezulu.

However, there was a counter motion by Cllr Henderson, which was seconded by Cllr Rajaram and as a result Council went into a voting session and the following should be noted:

- Cllr SP Mthethwa abstained from voting;
- 5 Councillors i.e. Cllr GD Henderson, Cllr A Rajaram, Cllr JJ East, Cllr PT Naude and Cllr LMR Ngcobo voted that the Budget should not be approved; and
- 18 Councillors voted that the Budget should be approved.

Following which,

It was

**RESOLVED:**

(a) That the report on the 2021 / 2022 Draft Budget be and is hereby **NOTED**.

(b) That the Draft Budget 2021 / 2022 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 (revenue & expenditure by Municipal vote)
- Table A4 –Budget Financial Performance (revenue & expenditure)
- Table A5 –Capital Budget by vote and funding
- Table A6 –Budget Financial Position
- Table A7 –Budget Cash Flow
- Table A8 –Cash Backed Reserves/ Accumulated Surplus Reconciliation

- Table A9 –Asset Management
- Table A10 –Basic Service Delivery Measurement
- Other Supporting Tables (Table SA1-SA37)
- Detailed Capital Budget

(c) That the proposed tariffs increase for the 2021/22 as per the Tariff Schedule be and is hereby **NOTED**.

(d) That the Budget Funding and Financial Recovery Plan for the financial year 2021/2022 be and is hereby **NOTED**

(e) That the following budget related policies be and is hereby **NOTED**

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

(f) That, the following be and is hereby **NOTED**:

- Cllr SP Mthethwa abstained from voting;
- 5 Councillors i.e. Cllr GD Henderson, Cllr A Rajaram, Cllr JJ East, Cllr PT Naude and Cllr LMR Ngcobo voted that the Budget should not be approved; and
- 18 Councillors voted that the Budget should be approved.

#### **C 138/05/21 Special Budget Adjustments 2020/21**

The Acting Municipal Manager took members through the item.

Cllr LMR Ngcobo requested a brief summary on the Special Budget Adjustments 2020/2021.

The Acting Municipal Manager explained to Council that the MIG spending was not in line with the expectations and that same had now been addressed.

He reported that the SCM Committees were not sitting and that the said Committees were also revamped.

He assured Council that the projects were implemented on the ground.

He reported that meetings were held every Tuesday with the Water Services Management, MISA and CoGTA.

Thereafter, Cllr Dube moved for the approval of the Special Budget Adjustments 2020/2021 and was seconded by Cllr Zungu.



Following which,

It was

**RESOLVED:**

- (a) That the report on the Special Budget Adjustments 2020/21 be and is hereby **NOTED**.
- (b) That the Special Budget Adjustments 2020/21 be and is hereby **APPROVED**.

**C 139/05/21 Draft Budget 2021/2022: Ugu South Coast Development Agency**

The Acting Municipal Manager took members through the item.

Commenting, Cllr Nair sought clarity that there was an amalgamation of the Entities, which Councillors have been hearing about but the said amalgamation was not reported to Council.

In response, the Acting Municipal Manager explained to members that the process of Amalgamation as underway and that there were Committees in place that was dealing with the said process.

He assured members that the said Amalgamation would be reported to Council at the right time.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Draft Budget 2021/2022: Ugu South Coast Development Agency be and is hereby **NOTED**.
- (b) That the Draft Budget 2021/2022: Ugu South Coast Development Agency be and is hereby **APPROVED**.

**C 140/05/21 Draft Budget 2021/2022: Ugu South Coast Tourism Entity**

The Acting Municipal Manager took members through the item.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Draft Budget 2021/2022: Ugu South Coast Tourism Entity be and is hereby **NOTED**.

- (b) That the Draft Budget 2021/2022: Ugu South Coast Tourism Entity be and is hereby **APPROVED**.

**C 141/05/21 IN-COMMITTEE MATTERS**

*[At that stage of the proceedings, Cllr Dlamini moved for the meeting to move in-committee and was seconded by Cllr Ngubo.*

**C 142/05/21 In-Committee Minutes of the Meeting of the Ugu District Municipal Council held on 29 April 2021**

The Speaker took members through the confirmation of the In-Committee minutes for the meeting of the Ugu District Municipal Council held on 29 April 2021.

Following which,

It was unanimously

**RESOLVED:**

That the In-Committee Minutes of the Meeting of the Ugu District Municipal Council held on 29 April 2021 be and are hereby **CONFIRMED**.

**C 143/05/21 Appointment of Disciplinary Board Chairperson**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nair moved for the acceptance of the recommendations and was seconded by Cllr Henderson.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Appointment of Disciplinary Board Chairperson be and is hereby **NOTED**.

- (b) That Mr Thando Mbili be and is hereby appointed as the Chairperson of the Disciplinary Board.

**C 144/05/21 Acting Appointment of the Chief Financial Officer (CFO)**

The Acting Municipal Manager took members through the item.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Acting Appointment for the Chief Financial Officer (CFO) be and is hereby **NOTED**.
- (b) That the Appointment of the Acting Chief Financial Officer (CFO) be extended for period of (3) months i.e. 01 June 2021 to 31 August 2021, whilst the recruitment and selection processes were underway.

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

**C 145/05/21 DATE OF NEXT MEETING**

It was noted that the date of the next meeting was scheduled for 24 June 2021.

**C 146/05/21 CLOSURE**

There being no further items for discussion, the Speaker declared the meeting closed at 14h57.

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