

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 OCTOBER 2022, AT 11H00.**

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), X Nkasa, BE Machi, MA Manyoni, LS Zungu, SHE Mngoma, NY Mweshe, MZ Luthuli, SP Ntuli, SE Khawula, MV Vezi, MP Tenza, JS Ngwane, TH Msabala, B Nyuswa, TT Hlophe, PC Shange, NA Njenga, BN Shoji, LMR Ngcobo, P Breedts, MP Shoji, J Schmidt, N Ndovela, and IS Mqadi

BY INVITATION:

Inkosi MP Ngcobo

Inkosi EZ Jali

Mr SN Cindi	-	Trans Caledon Tunnel Authority TCTA
Mr T Nomvalo	-	Trans Caledon Tunnel Authority TCTA
Mr WP Comrie	-	Department of Water and Sanitation
Mr MJ Mavuso	-	Trans Caledon Tunnel Authority TCTA
Mr J Nyakale	-	Trans Caledon Tunnel Authority TCTA
Mr AD Gonsalves	-	Chairperson: Audit Committee

IN ATTENDANCE:

Dr EMS Ntombela	-	Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Mr K Audan	-	General Manager: Budget and Treasury Office
Ms V Manawer	-	Acting General Manager: Economic Development and Environmental Services (EDES)
Mr M Ngcobo	-	Acting Senior Manager: Mayoralty and Communications
Ms Z Mshengu	-	Acting Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	-	Manager: Risk and Internal Audit
Ms N Mbambo	-	Manager: Legal Services
Ms N Grobler	-	Manager: ICT
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 A Mnisi	-	Acting Committee Clerk: Secretariat Unit

- **OPENING**

The Speaker extended a warm welcome to all present. He then requested Cllr BN Shozi to open the meeting in prayer.

C 518/10/22 **NOTICE OF MEETING**

The notice of the meeting was taken as read.

C 519/10/22 **APPLICATIONS FOR LEAVE OF ABSENCE**

It was noted that Cllrs SP Mthethwa (*family commitment*), N Ndadane (*maternity leave*), FM Ngwane (*sick*), and SA Ngcece (*sick*) had requested leave of absence from the meeting.

It was noted that Cllr B Nyuswa had requested to be excused from the meeting at 13h30.

It was also noted that the Mayor would join the meeting late.

Following which,

It was unanimously

RESOLVED:

(a) That Cllrs SP Mthethwa (*family commitment*), N Ndadane (*maternity leave*), FM Ngwane (*sick*), and SA Ngcece (*sick*) be and are hereby granted leave of absence from the meeting.

(b) That Cllr B Nyuswa be and is hereby granted permission to be excused from the meeting at 13h00.

(c) That, it be noted that the Mayor would join the meeting late.

C 520/10/22 **DECLARATION OF INTEREST**

It was noted that there were none.

C 521/10/22 **CONFIRMATION OF AGENDA**

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Henderson moved for the acceptance of the agenda and was seconded by Cllr Manyoni.

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 Item 13.1 Submission by Political Whips under Urgent Items.

CONFIRMATION OF MINUTES

C 522/10/22

Minutes of the 9th Meeting of the Ugu District Municipal Council held on 29 September 2022

The Speaker took members through the confirmation of the minutes for the 9th meeting of the Ugu District Municipal Council held on 29 September 2022.

Thereafter, the Deputy Mayor moved for the confirmation of the minutes and was seconded by Cllr Manyoni.

Following which,

It was

RESOLVED:

That the minutes of the 9th Meeting of the Ugu District Municipal Council held on 29 September 2022, be and are hereby **CONFIRMED**.

RESOLUTIONS REGISTER

C 523/10/22

Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 29 September 2022

The Speaker took members through the Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 29 September 2022.

Following which,

It was

RESOLVED:

That the Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 29 September 2022, be and is hereby **NOTED**.

C 524/10/22

OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 525/10/22

Status on Covid-19 Cases

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

Following which,

It was unanimously

RESOLVED:

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

C 526/10/22

Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker conveyed birthday wishes on behalf of Council to the following Councillors who celebrated their birthdays during the month of October, namely:

- Cllr BS Nyuswa - 02 October; and
- Cllr NA Njenga - 26 October;

Following which,

It was unanimously

RESOLVED:

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

C 527/10/22

Water Supply Status

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

He reported on the Water Supply Status within the Ugu District.

Cllr Schmidt sought clarity on how the issue of the overflowing reservoirs would be resolved.

Cllr LMR Ngcobo requested for an update on the construction of the Umzimkhulu Dam.

Cllr JS Ngwane requested that the Department of Water Services should consider the Southern Area at Ezingolweni since there was no water for a very long time and nothing was reported on the said issue.

In response, the General Manager: Water Services mentioned that he was aware of the overflows that were on the 9A and 2A. He reported that the reason for same was due to the level control pumps. However, he stated that the procurement process had started.

Regarding the Umzimkhulu Dam, he stated that the Department of Water Services was in the process of finalising the business plan. He indicated that the completion date for the project was in the 2023/2024 Financial Year.

Lastly, he emphasized that there would be communication sent out to the Councillors regarding the issue in Ezingolweni.

Following which,

It was

RESOLVED:

That the report on the Water Supply Status Quo be and is hereby **NOTED**.

C 528/10/22

SALGA Monthly Report

It was noted that there was no report.

SECTION 79 REPORTS

C 529/10/22

Report from the Audit Committee

The Chairperson of the Audit Committee presented to Council the Audit Committee Report for the Quarter ended 30 September 2022.

He highlighted the following aspects namely:

- Audit Committee Members and Attendance;
- Audit Committee Meetings;
- Audit Committee Responsibility;
- The Effectiveness of Internal Controls;
- Internal Audit;
- Risk Management;
- Financial Reporting and Other Matters; and
- Audit Committee Recommendations

Concluding, he stated that the Audit Committee thanked Council, the Mayor, the Chairperson of MPAC, the Municipal Manager, the Chief Financial Officer, Senior Management and the administrative staff for their co-operation with the Audit Committee. He pointed out that the Audit Committee relied extensively on the work of the Internal Audit Unit and that the Audit Committee expressed its gratitude to the Manager: Internal Audit and his team for their assistance and co-operation.

Following which,

It was unanimously

RESOLVED:

That the report from the Audit Committee be and is hereby **RECEIVED** and **NOTED**.

MATTERS FOR DISCUSSION

C 530/10/22

Presentation: Umkhomazi Phase 1 Project

The Municipal Manager informed members that the delegation from Trans Caledon Tunnel Authority (TCTA) would present the Umkhomazi Phase 1 Project. He then requested Mr T Nomvalo to take members through the item.

Taking over, Mr Nomvalo apprised members on the Umkhomazi Water Project and highlighted the following aspects namely:

- Purpose;
- Project Purpose;
- Project Planning and Conception;
- Project Description;
- Institution Arrangements;

- Project Governance Structure;
- Activities Since Insurance of Directive;
- Preliminary Funding Model (ca. 2016);
- Update Funding Model; and Indicative Tariffs;
- Potential Source of Funding;
- Current Status and Way Forward; and Way Forward; and
- Implementation Schedule.

Cllr Ngcobo appreciated the presentation; however, he pointed out that the implementation of the project which was 2025 to 2030 seemed too far as the communities required water now.

The Deputy Mayor welcomed the report. He then sought clarity on the completion date of the project. He raised a concern on the 50% that the National Treasury was expected to provide. He further sought clarity if the Municipality failed to get the 50% from the National Treasury; what were the other alternatives.

Commenting, the Speaker raised a concern that the communities did not want to pay for the services. He then requested that members had to discuss this matter as same would involve the tariffs to avoid having a huge debt with Umgeni Water.

Responding, on the contribution, Mr Nomvalo stated that the request was made in June 2022 and that a response was expected by December 2022 but it might be earlier even though there was no guarantee that the funds would be made available. He reported that the process had gone through a number of stages. He pointed out that the final agreement would be submitted probably in January 2023 and it would be reported if the funds were made available.

In terms of the timelines, Mr J Nyakale stated that it might take two (2) years excluding the studies.

Thereafter, Cllr Ngcobo moved for the recommendations and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

That the Presentation on the Umkhomazi Phase 1 Project be and is hereby **NOTED**.

Report: Late Cllr MP Mteshane, PR Councillor of Ugu District Municipality

It must be noted that Items 10.2 and 13.1 was dealt with simultaneously.

The Municipal Manager stated that the passing away of Cllr MP Mteshane left a position vacant in the Ugu District Municipal Council. He requested that vacancy should be declared for a PR Councillor in order to allow the Independent Electoral

Commission to deal with the said matter. He then mentioned that matter would be further deliberated by Cllr MP Shoji.

Taking over, Cllr MP Shoji took members through the item.

She mentioned that the objective of the report was to inform Council of the recommendations taken by the whips of all the Political Parties within the Ugu District Municipal Council for noting, supporting and approval.

She reported that a Chief Whip's meeting was held on 24 October 2022 whereby the following items were considered namely:

- Political Working Relations;
- Standing Rules and Orders of the Ugu District Municipal Council; and
- Political contribution towards the draft policy for a funeral contribution for Councillors

She indicated that it was the firm view of the said meeting that the recommendations take be presented to Council for consideration and noting.

She further reported that the following as agreed upon namely:

- That in the event a Councillor passed on, a non-cash amount of R100 000.00 be made available by the Municipality towards the funeral preparations of the deceased Councillor;
- Furthermore, the said amount should be divided in accordance with the essential funeral needs identified by the family of the deceased;
- For the funeral service, a municipal official must be delegated to lead the administrative, procurement process and protocol;
- That Councillors should have strong political collaboration on Council issues despite their political affiliation; and
- That Councillors should fully abide by the Standing Rules and Orders of Council and its Committees for all meetings.

Commenting, Cllr Machi on behalf of the Inkatha Freedom Party (IFP) thanked Council for all the support that was given to the family of the late Cllr Mteshane. She pointed out that the said support showed that Council was very caring, compassionate and united.

Also commenting, Cllr Breedt advised members that all Councillors should have a funeral policy. He raised a concern that the proposal of the municipal contribution of R100,000.00 was too much; especially taking into consideration the financial situation of the Municipality and suggested that at least an amount of R50,000.00 should be contributed.

However, it was noted that the amount of R100 000.00 was agreed upon at the Chief Whip's Forum; hence the amount of the R100 000.00 was approved by Council.

The Speaker pointed out that the same amount would be contributed to the Amkhosi as well.

Cllr LMR Ngcobo requested that a close-out report in terms of the contributions towards Cllr Mtheshane should be submitted to the next meeting.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Late Cllr MP Mtheshane, PR Councillor of Ugu District Municipality be and is hereby **NOTED**.
- (b) That a vacancy for a PR Councillor be and is hereby **DECLARED**.
- (c) That the Submission by the Political Whips be and is hereby **NOTED**.
- (d) That the threshold of an amount not exceeding R100 000.00 for the funeral contributions of a Councillor or Amakhosi that passed on be and is hereby **APPROVED** and that same be incorporated in the Policy that was at a draft stage.
- (e) That the said amount be divided in accordance with the essential funeral needs by the family of the deceased.
- (f) That a close-out report in terms of the contributions made towards the funeral of the late Cllr Mtheshane be submitted to the next meeting.

C 532/10/22

Monthly Budget Statement: September 2022

The Municipal Manager took members through the item.

Cllr JS Ngwane referred members to page 75 of the agenda and pointed out that some of the Government Departments that owed the Municipality monies were the Local Municipalities and that same was part of the Ugu District Municipal Council. He stressed that the Local Municipalities should come up with ways and means of paying for their outstanding debts.

The Speaker stated that Management was dealing with the Local Municipalities.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Monthly Budget Statement for the month September 2022 be and is hereby **NOTED**.
- (b) That the Monthly Budget Statement for the month of September 2022 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Executive Committee held on 19 October 2022

C 533/10/22

Audit Committee and Internal Audit Charter 2022 / 23

The Municipal Manager took members through the item.

Thereafter Cllr MP Shoji moved for the acceptance of the recommendations and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

- (a) That the report on the Audit Committee and Internal Audit Charter 2022 / 23 be and is hereby **NOTED**.
- (b) That the Audit Committee and Internal Audit Charter 2022 / 23 be and is hereby **APPROVED**.

C 534/10/22

Code of Conduct for Councillors: Regulations: No. 47247

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Code of Conduct for Councillors: Regulations: No. 47247 be and is hereby **NOTED**.

C 535/10/22

Draft Schedule of Mayoral Izimbizo 2022

The Municipal Manager took members through the item.

The Speaker requested that the Local Municipalities should not come up with other activities that might interfere with the said Schedule of Izimbizo.

Thereafter, Cllr Caluza moved for the acceptance of the recommendations and was seconded by Cllr Breedt.

Following which,

It was

RESOLVED:

- (a) That the report on the Draft Schedule of Mayoral Izimbizo 2022 be and is hereby **NOTED**.
- (b) That the Draft Schedule of Mayoral Izimbizo 2022 be and is hereby **APPROVED**.

C 536/10/22

Report on Municipal GIS Sponsorship

The Municipal Manager took members through the item.

Thereafter, Cllr MP Shoji moved for the acceptance of the recommendations and was seconded by Cllr Schmidt.

Following which,

It was

RESOLVED:

- (a) That the report on the Municipal GIS Sponsorship be and is hereby **NOTED**.
- (b) That the Municipal GIS Sponsorship be and is hereby **APPROVED**.

C 537/10/22

2021 / 2022 PMS Quarter 4 Report

The Mayor took members through the item.

Cllr Khawula referred members to page 216 of the agenda, the challenges that were highlighted from the Office of the Municipal Manager and sought clarity on what were the plans going forward to address the said challenges. He further mentioned that political intervention was required in dealing with the stoppages of work by the business forums.

Responding, the Mayor reported that all the challenges were dealt with in the Performance Review that was held on 25 October 2022.

Following which,

It was unanimously

RESOLVED:

That the 2021 / 2022 PMS Quarter 4 Report be and is hereby **NOTED**.

C 538/10/22 **Review of Risk Management Policy and Risk Management Committee Charter for 2022 / 2023**

The Mayor took members through the item.

Thereafter, Cllr Manyoni moved for the acceptance of the recommendations and was seconded by Cllr Caluza.

Following which,

It was

RESOLVED:

(a) That the report on the Review of the Risk Management Policy and Risk Management Committee Charter for the 2022 / 2023 Financial Year be and is hereby **NOTED**.

(b) That the Review of the Risk Management Policy and Risk Management Committee Charter for the 2022 / 2023 Financial Year be and is hereby **APPROVED**.

C 539/10/22 **Review of the Fraud Prevention Strategy 2022 / 2023**

The Mayor took members through the item.

She mentioned that the Review of the Fraud Prevention Strategy 2022/23 was reviewed and submitted to the Policy and Research Committee and the Management Committee as per the annual review process for the current year under review. She further advised members that there were no changes to the Fraud Prevention Strategy.

Cllr Schmidt moved for the acceptance of the recommendations and was seconded by Cllr M Shoji.

Cllr M Shoji requested that Council should be workshopped on the said policies.

Following which,

It was

RESOLVED:

(a) That the report on the Review of the Fraud Prevention Strategy for the 2022 / 2023 Financial Year be and is hereby **NOTED**.

- (b) That the reviewed Fraud Prevention Strategy Policy for the 2022 / 2023 Financial Year be and is hereby **APPROVED**.
- (c) That Council be workshopped on all policies.

C 540/10/22

The Status of the Employee Assistance Program in the Municipality

The Mayor took members through the item.

She informed members that the purpose of the report was to present to Council the status of the Employee Assistance Unit of the Human Resources Section within the Corporate Services Department.

Cllr Luthuli moved for the acceptance of the recommendations and was seconded by Cllr Mweshe.

Following which,

It was

RESOLVED:

- (a) That the report on the Status of the Employee Assistance Program in the Municipality be and is hereby **NOTED**.
- (b) That the roles and responsibilities assigned to the EAP Unit, that is currently manned by one human resource be and is hereby **NOTED**.
- (c) That the lessons learnt during the Covid-19 pandemic outbreak, that affected the employees' well-being and the challenges experienced by the Municipality of being unable to reach out to all affected be and is hereby **NOTED**.
- (d) That the negative impact of social, health, alcohol, and substance abuse challenges that same may have on employees if not attended to, be and is hereby **NOTED**.
- (e) That the capacitation of the EAP Unit within the Human Resources Office with two (02) personnel i.e., EAP Co-ordinator at Post Level 06 and that of an Administrative Assistant: EAP at Post Level 09 be and is hereby **CONSIDERED**.
- (f) That the establishment of these positions in the 2022 / 2023 Financial Year organogram be and is hereby **CONSIDERED, SUPPORTED and APPROVED**.

C 541/10/22

Labour Relations Matters and Disciplinary Hearings Progress Report

The Mayor took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Labour Relations Matters and Disciplinary Hearings Progress Report be and is hereby **NOTED**.

C 542/10/22

ICT Policy Reviews 2022 / 2023 Financial Year

The Mayor took members through the item.

She mentioned that the ICT Policy Reviews for the 2022 / 2023 Financial Year was reviewed and submitted to the Policy and Research Committee as well as the Management Committee as per the annual review process for the current year under review. She further advised members that there were no changes to the ICT Policy Reviews for the 2022 / 2023 Financial Year.

Cllr Msabala moved for the acceptance of the recommendations and was seconded by Cllr M Shoji. Cllr Shoji once again requested that Council should be workshopped on all the approved policies.

Following which,

It was

RESOLVED:

(a) That the report on the ICT Policy Reviews for the 2022 / 2023 Financial Year be and is hereby **NOTED**.

(b) That the following ICT Policies be and is hereby **APPROVED**, namely:

- ICT Security Controls Policy;
- ICT User Management Policy;
- ICT Operations Policy;
- ICT ROI Policy;
- ICT Digital Strategy 2022-2027;
- ICT Governance Charter; and
- ICT Governance Framework.

C 543/10/22

WSIG Business Plans for the Pipeline Replacement

The Mayor took members through the item.

She apprised members that the report was submitted to apprise Council on the application for the business plans for the Pipeline Replacement Programme.

Cllr Khawula moved for the acceptance of the recommendations and was seconded by Cllr Nkasa.

Following which,

It was

RESOLVED:

- (a) That the report on the WSIG Business Plans for the Pipeline Replacement be and is hereby **NOTED**.
- (b) That the report on the two (2) BPs (Area North and South) Pipelines be and is hereby **ACCEPTED**.

C 544/10/22

Review of Project Management Unit Organogram

The Mayor took members through the item.

She informed members that the purpose of the report was to apprise Council on the new proposed Organogram structure of the Project Management Unit that was within the Water Services Department.

Cllr Mngoma moved for the acceptance of the recommendations and was seconded by Cllr Mqadi.

Following which,

It was

RESOLVED:

- (a) That the report regarding the Review of Project Management Unit Organogram be and is hereby **NOTED**.
- (b) That the additional new posts be and is hereby **NOTED** and **APPROVED**.
- (c) That the decommission of various posts be and is hereby **APPROVED**.

C 545/10/22

Conditional Grants

The Mayor took members through the item.

She informed members that the objective of the report was to apprise members on the expenditure progress on the Conditional Grants.

Cllr Schmidt moved for the acceptance of the recommendations and was seconded by Cllr Zungu.

Following which,

It was

RESOLVED:

That the report on the Conditional Grants be and is hereby **NOTED**.

C 546/10/22

Total Overtime Paid

The Mayor took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Total Overtime Paid for the month of August 2022 be and is hereby **NOTED**.

C 547/10/22

SCM Monthly Performance Report – August 2022

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the SCM Monthly Performance Report for the month of August 2022 be and is hereby **NOTED**.

C 548/10/22

Extension of Amnesty on Outstanding Debt on Residential Customers Accounts

The Municipal Manager took members through the item.

Thereafter, Cllr Mweshe moved for the acceptance of the recommendations and was seconded by Cllr Njenga.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Extension of Amnesty on Outstanding Debt on Residential Customers Accounts be and is hereby **NOTED**.
- (b) That the extension of amnesty to be offered to residential customers on payment on the outstanding debt as per the categories listed below be and is hereby **APPROVED**:

- **Category 1:** Accounts of which 50% of the overall debt are paid within 30 days after the signing of the amnesty application forms will be written off 50% of debt that is over 120 days as at 31 August 2021.
- **Category 2:** Accounts of which 50% of the overall debt are paid within 60 days after the signing of the amnesty application forms will be written off 40% of debt that is over 120 days as at 31 August 2021.
- **Category 3:** Accounts of which 50% of the overall debt are paid within 90 days after the signing of the amnesty application forms will be written off 30% of debt that is over 120 days as at 31 August 2021.
- **Category 4:** Accounts of which 50% of the overall debt are paid within 120 days after the signing of the amnesty application forms will be written off 50% of debt that is over 120 days as at 31 August 2021.
- **Category 5:** Accounts of which 50% of the overall debt are paid within 150 days after the signing of the amnesty application forms will be written off 10% of debt that is over 120 days as at 31 August 2021.

C 549/10/22

Monthly Budget Statements: August 2022

The Municipal Manager took members through the item.

Thereafter, Cllr Machi moved for the acceptance of the recommendations and was seconded by Cllr JS Ngwane.

Following which,

It was

RESOLVED:

- (a) That the report on the Monthly Budget Statements for the month of August 2022 be and is hereby **NOTED**.
- (b) That the Monthly Budget Statements for the month of August 2022 and the supporting documents be submitted to both the Provincial and National Treasury in both electronic and hard copies.

C 550/10/22

Travel Claims

The Municipal Manager took members through the item.

Thereafter, Cllr Ntuli moved for the acceptance of the recommendations and was seconded by Cllr Luthuli.

Following which,

It was

RESOLVED:

That the report on the Travel Claims be and is hereby **NOTED**.

C 551/10/22

Report on New Customer Accounts Roll-Out Plan

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

(a) That the report on the New Customer Accounts Roll – Out Plan be and is hereby **NOTED**.

(b) That the New Customer Accounts Roll – Out Plan be and is hereby **APPROVED**.

C 552/10/22

EPWP District Performance Report

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the EPWP District Performance be and is hereby **NOTED**.

C 553/10/22

Ugu District Accounting Officers Commitment in support of the Eastern Seaboard Programme (New Coastal Smart City)

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report regarding the Ugu District Accounting Officer's Commitment in support of the Eastern Seaboard Programme (New Coastal Smart City) be and is hereby **NOTED**.

- (b) That the commitment from the Ugu District Joint Accounting Officers in support of the Eastern Seaboard Programme (New Coastal Smart City) be and is hereby **APPROVED**.

MINUTES FROM COMMITTEES

C 524/10/22

Minutes of the 13th Meeting of the Executive Committee held on 21 September 2022

The Speaker took members through the Minutes of the 13th Meeting of the Executive Committee held on 21 September 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 13th Meeting of the Executive Committee held on 21 September 2022 be and is hereby **NOTED**.

URGENT MATTERS

C 525/10/22

Submission by the Political Whips

It must be noted that this item was dealt with under Item 10.2 of the agenda.

IN-COMMITTEE MATTERS

C 526/10/22

Mandate to Settle for Returning Employees: SAMWU obo Mandla Zondi/Ugu District Mun: D4966/20

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

The Municipal Manager took members through the item.

Thereafter, Cllr Machi moved for the noting of the report and was seconded by Cllr Nkasa.

Following which,

It was

RESOLVED:

That the report on the Mandate to Settle for Returning Employees: SAMWU obo Mandla Zondi/Ugu District Mun: D4966/20 be and is hereby **NOTED**.

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

C 527/10/22

DATE OF NEXT MEETING

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

C 528/10/22

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h38.

CHAIRPERSON: -----

DATE: -----