

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 5th MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY,
28 APRIL 2022, AT 13H13.**

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), FM Ngwane, MP Shoji, MA Manyoni, LMR Ngcobo, X Nkasa, BE Machi, MP Mteshane, TH Msabala, BN Shoji, B Nyuswa, MZ Luthuli, PC Shange, SA Ngcece, SP Ntuli, TT Hlophe, S Khathi, FM Ngwane, SHE Mngoma, SE Khawula, J Schmidt, and LS Zungu.

BY INVITATION:

Inkosi EZ Jali
Mr N Ntकिनca - Department of Cooperative Governance
and Traditional Affairs (CoGTA)

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 K Audan	-	General Manager: Budget and Treasury Office
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms Z Mshengu	-	Acting Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	-	Manager: Risk and Internal Audit
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

• OPENING

The Speaker extended a warm welcome to all the Councillors, Amakhosi and Management present.

[At that stage of the proceedings, the Speaker informed members that some Councilors were going to attend the meeting virtually. He added that same would be monitored when the Councilors wished to have inputs on the items.]

Cllr Machi raised a concern that the agreement was that the Council meetings should be physical and that the Councilors who were not at the meeting should not be allowed to connect virtually.

The Speaker stated that even though it was not proper to conduct a hybrid meeting, members had to have valid reasons for not attending the meeting physically. He added that such cases would be treated on merit as there were reasons that could not be avoided.]

He further apologized for the change of time from 11h00 to 13h00.

C 234/04/22 NOTICE OF MEETING

The notice of the meeting was taken as read with the amendment of time from 11h00 to 13h00.

C 235/04/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs P Breedt (*sick*) and NY Mweshe (*family responsibility*) had requested leave of absence from the meeting.

It was also noted that Cllrs ST Khathi, EV Baptie, SHE Mngoma, FM Ngwane and S Tenza (*council business*) had requested to join the meeting on virtually.

It was also noted that Inkosi MBW Xolo (*council business*) had requested leave of absence from the meeting.

It was further noted that Cllr BN Shozi (14h00) and Cllr MV Vezi (15h30) had requested to leave the meeting respectively due to other commitments that were already scheduled.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs P Breedt (*sick*) and NY Mweshe (*family responsibility*) be and are hereby granted leave of absence from the meeting.
- (b) That Cllrs ST Khathi, EV Baptie, SHE Mngoma, FM Ngwane and S Tenza (*council business*) be and are hereby **GRANTED** permission to join the meeting on virtually.
- (c) That, it be noted that Inkosi MBW Xolo (*council business*) had requested leave of absence from the meeting.

(d) That Cllrs BN Shozi and MV Vezi be and are hereby **GRANTED** permission to leave the meeting at 13h00 and 15h30 respectively due to other commitments that were already scheduled.

C 236/04/22 DECLARATION OF INTEREST

It was noted that there were none.

C 237/04/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that Item 11.1 be withdrawn from the agenda.

He further requested that the following items be included on the agenda under Urgent Matters:

- Item 13.1: Ugu Draft District Development Model in Support of the Adoption of the One Plan One Budget; and
- Item 13.2: Establishment of the Employee Assistance Programme (EAP) Committee and the Human Resources Development and Employment Equity Committee.

He added that Item 14.2: Appeal on the Application for Determination of Additional Full-Time Positions on Ugu District Municipal Council should be included under In-Committee Matters.

(At that stage of the proceedings, the Speaker granted Cllr Mthethwa permission to be excused from the meeting as he was not feeling well.)

Thereafter, Cllr Mteshane moved for the acceptance of the agenda and was seconded by Cllr BN Shozi.

Following which,

It was unanimously

RESOLVED:

That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**, subject to the following, namely:

- Item 11.1 be withdrawn;
- Inclusion of Item 13.1: Ugu Draft District Development Model in Support of the Adoption of One Plan One Budget;

- Inclusion of Item 13.2: Establishment of the Employee Assistance Programme (EAP) Committee and the Human Resources Development and Employment Equity Committee; and
- Inclusion of Item 14.2: Appeal on the Application for Determination of Additional Full-Time Positions on Ugu District Municipal Council under In-Committee Matters.

CONFIRMATION OF MINUTES

C 238/04/22

Minutes of the 4th Meeting of the Ugu District Municipal Council held on 24 March 2022

The Speaker took members through the confirmation of the minutes for the 4th meeting of the Ugu District Municipal Council held on 24 March 2022.

Thereafter, Cllr Ntuli moved for the acceptance of the minutes and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

That the minutes of the 4th Meeting of the Ugu District Municipal Council held on 24 March 2022, be and are hereby **CONFIRMED**.

C 239/04/22

Minutes of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 30 March 2022.

Thereafter, Cllr Manyoni moved for the acceptance of the minutes and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022, be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

C 240/04/22

Resolution Register for the 4th Meeting of the Ugu District Municipal Council held on 24 March 2022

The Speaker took members through the Resolution Register for the 4th Meeting of the Ugu District Municipal Council held on 24 March 2022.

He then referred members to Resolution: C140/03/22 and informed members that all the documents that were requested regarding Cllr BE Majola had been submitted to the Office of the Speaker and that same was readily available to members. He stated that the said documents i.e. the resignation letter of Cllr Majola, the letter from the Municipal Manager of Umuziwabantu Local Municipality informing Ugu District Municipality that Cllr BE Majola would be replaced by Cllr NP Luthuli, the letter from Abantu Botho Congress to the Umuziwabantu Local Municipality, a letter from the Independent Electoral Commission indicating that same would be replaced by Cllr Luthuli which could be circulated to all members.

Adding, the Acting Municipal Manager confirmed that a letter was received from Umuziwabantu Local Municipality informing Ugu District Municipality that Cllr Majola would be replaced by Cllr Luthuli and that the swear-in would be conducted in the next meeting.

Cllr Henderson referred members to Resolution C176/03/22 and requested an update on the progress of the recruitment of the Municipal Manager.

Responding, the Mayor reported that the shortlisting was completed. She added that probably the interviews would be held next month, she assured members that Council would be updated as the process unfolded.

Following which,

It was unanimously

RESOLVED:

- (a) That the Resolution Register for the 4th Meeting of the Ugu District Municipal Council held on 24 March 2022, be and is hereby **NOTED**.
- (b) That, it be noted that the following documents were received relating to the resignation of Cllr BE Majola and the replacement of Cllr BE Majola by Cllr NP Luthuli namely:
 - The resignation letter of Cllr BE Majola;
 - A letter from Umuziwabantu Local Municipality informing the Ugu District Municipal Council that Cllr BE Majola be replaced by Cllr NP Luthuli; and
 - A letter from the Independent Electoral Commission indicating that Cllr BE Majola be replaced by Cllr NP Luthuli.
- (c) That Cllr NP Luthuli be sworn in at the next meeting.

C 241/04/22 Resolution Register of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022

The Speaker took members through the Resolution Register for the special meeting of the Ugu District Municipal Council held on 30 March 2022.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022, be and are hereby **NOTED**.

C 242/04/22 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 243/04/22 Status on Covid-19 Case

The Speaker took members through a verbal report.

He cautioned members that the numbers in the Covid-19 pandemic cases were increasing. He urged members to be careful and to continue wearing masks.

Following which,

It was

RESOLVED:

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

C 244/04/22 Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker conveyed birthday wishes on behalf of Council to the Councillor who celebrated his birthday during the month of April, namely:

- Cllr TT Hlophe - 28 April

Following which,

It was unanimously

RESOLVED:

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

C 245/04/22 Water Supply Challenges

The Speaker stated that in the absence of the report, members should be aware that the Water Supply Challenges report was submitted to the Executive Committee meeting. He added that an update on the said matter was discussed in the Special Meeting of the Ugu District Municipal Council.

The Mayor informed members that the report on the Water Supply Challenges was going to be submitted to the Executive Committee frequently.

Cllr Schmidt sought clarity if it was possible to get a diagram on where all the reservoirs were situated and the systems where the communities were receiving water from.

The Speaker pointed out that due to the sensitivity of the information that was requested, it was not safe to share such information with the communities. He added that should there be a problem in future, the same communities would take their frustrations out on the infrastructure. He then requested the Mayor to ensure that a presentation showing how the systems functioned should be presented to the next Executive Committee meeting.

Sharing the same sentiments, the Mayor stated that a comprehensive report covering all the areas experiencing water supply challenges should be submitted to the Executive Committee and thereafter the same information would be shared with all members. She indicated that should members encounter any challenges, there were Groups that were dealing with the water issues, and that they could also contact her, the Speaker or General Manager: Water Services directly, who would assist. She then cautioned members not to share the contact numbers of the Leadership with the community members.

(At that stage of the proceedings (14h00), Cllr BN Shoji left the meeting).

Following which,

It was unanimously

RESOLVED:

That, it be noted that a comprehensive report on the water supply challenges would be submitted to the Executive Committee for onward submission to Council

C 246/04/22 SECTION 79 REPORTS

It was noted that there were none.

C 247/04/22 MATTERS FOR DISCUSSION

It was noted that there were none.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Executive Committee held on 16 March 2022

- C 248/04/22 MEC Comments Update from 2017/2018 to 2021/2022 and Proposed Organisational Strategic Planning Framework in Preparation of the New Five Year IDP 2026/2027**

It was noted that the report on the MEC Comments Update from 2017/2018 to 2021/2022 and Proposed Organisational Strategic Planning Framework in Preparation of the New Five Year IDP 2026/2027 was **WITHDRAWN** from the agenda.

Extracts from the Minutes of the Meeting of the Executive Committee held on 02 March 2022

- C 249/04/22 Disciplinary Matters**

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Disciplinary Matters be and is hereby **NOTED**.

- C 250/04/22 Corporate Services 2020 / 2021 Budget Report**

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the Corporate Services 2020 / 2021 Budget Report be and is hereby **NOTED**.

- C 251/04/22 Administration of the Ugu Sports and Leisure Centre Quarterly Report as at Quarter 3: 2021 / 2022 (SDBIP: LED4)**

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Administration of the Ugu Sports and Leisure Centre for Quarterly 3 of the 2021 / 2022 Financial Year (SDBIP: LED4) be and is hereby **NOTED**.

C 252/04/22 Progress Report on the mSCOA Project Implementation

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Progress Report on the mSCOA Project Implementation be and is hereby **NOTED**.

C 253/04/22 Notice of Intention to Implement the Ugu Jazz Festival for 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Notice of Intention to Implement the Ugu Jazz Festival for 2022 be and is hereby **NOTED**.

(b) That, it be noted that due to financial constraints, the Mayor be and is hereby tasked to consult the Leadership from all the Local Municipalities to determine if the Local Municipalities would be interested to provide assistance in the near future for the implementation of the Ugu Jazz Festival.

(c) That, it be noted that should the Municipality consider advertising the tender, the communication should be clear that the appointed service provider would be appointed at his or her risk and that same would be liable for sourcing his or own finances and sponsors.

C 254/04/22 Draft Terms of Reference: Portfolio Committee on Sound Governance and Human Resources

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: Portfolio Committee on Sound Governance and Human Resources be and is hereby **NOTED**.
- (b) That the Terms of Reference: Portfolio Committee on Sound Governance and Human Resources be and is hereby **ADOPTED**.

(At that stage of the proceedings, the Speaker informed Council that the following members had joined the meeting virtually namely:

- Cllr ST Khathi;
- Cllr LS Zungu;
- Cllr S Ngcece;
- Cllr MF Ngwane;
- Cllr SHE Mngoma; and
- Cllr MP Shoji.

C 255/04/22 Draft Terms of Reference: Portfolio Committee on Water and Sanitation

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: Portfolio Committee on Water and Sanitation be and is hereby **NOTED**.
- (b) That the Terms of Reference: Portfolio Committee on Water and Sanitation be and is hereby **ADOPTED**.

C 256/04/22 Draft Terms of Reference: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development

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: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development be and is hereby **NOTED**.
- (b) That the Terms of Reference: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development be and is hereby **ADOPTED**.

C 257/04/22 Draft Terms of Reference: Portfolio Committee on Finance

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: Portfolio Committee on Finance be and is hereby **NOTED**.
- (b) That the Terms of Reference: Portfolio Committee on Finance be and is hereby **ADOPTED**.

C 258/04/22 SCM Monthly Performance Report – December 2021

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the SCM Monthly Performance Report for the month of December 2021 be and is hereby **NOTED**.

C 259/04/22 2021 / 2022 PMS Mid-Year Report

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the 2021 / 2022 PMS Mid-Year Report be and is hereby **NOTED**.

C 260/02/22 Ugu South Coast Tourism Report Tabled at a Special Interim Board Meeting on Wednesday, 17 November 2021: Report Title “Request for Extension of Contract” and Related

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Ugu South Coast Tourism Report Tabled at a Special Interim Board Meeting on Wednesday, 17 November 2021: Report Title “Request for Extension of Contract” and Related be and is hereby **NOTED**.

Extracts from the Minutes of the Meeting of the Local Labour Forum held on 18 March 2022

C 261/04/22 Draft Terms of Reference: Local Labour Forum

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: Local Labour Forum be and is hereby **NOTED**.

(b) That the Terms of Reference: Local Labour Forum be and is hereby **ADOPTED**.

Extracts from the Minutes of the Meeting of the Executive Committee held on 20 April 2022

C 262/04/22 Annual Salary and Wage Increase Report - 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Annual Salary and Wage Increase Report for 2022 be and is hereby **NOTED**.

C 263/04/22 Disciplinary Matters

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Disciplinary Matters be and is hereby **NOTED**.

C 264/04/22 Request for Approval of Fire and Rescue Services Logo

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Request for Approval of Fire and Rescue Services Logo be and is hereby **NOTED**.

(b) That the Fire and Rescue Services Logo be and is hereby **APPROVED**.

C 265/04/22 Request to Convert 5 Meter Reader Positions to 3 Special Worksman Positions

The Acting Municipal Manager took members through the item.

Cllr Nciki emphasised that the positions of the five (5) Meter Readers would be retained in the organogram.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Request to Convert 5 Meter Reader Positions to 3 Special Worksman Positions be and is hereby **NOTED**.

(b) That the 5 Meter Readers positions be **RETAINED**.

(c) That the request for new positions for 3 Special Workman be and is hereby **APPROVED**.

(d) That the 2021 / 2022 organogram be **REVIEWED** accordingly.

C 266/02/22 Monthly Budget Statements – January 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Monthly Budget Statements for the month of January 2022 be and is hereby **NOTED**.

(b) That the Monthly Budget Statement for the month of January 2022 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 267/04/22 Monthly Budget Statements – February 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Monthly Budget Statements for the month of February 2022 be and is hereby **NOTED**.

(b) That the Monthly Budget Statement for the month of February 2022 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 268/04/22 SCM Monthly Performance Report – January 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

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

C 269/04/22 SCM Monthly Performance Report – February 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

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

C 270/04/22 Cost Containment Report

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the Cost Containment Report be and is hereby **NOTED**.

(b) That the Cost Containment Report be and is hereby **APPROVED**.

C 271/04/22 Extension of Banking Service Tender and Cash in Transit Tender

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Extension of the Banking Service Tender and the Cash in Transit Tender be and is hereby **NOTED**.

- (b) That the contracts for the Banking Service Tender and the Cash in Transit Tenders be and is hereby extended for an additional six (6) months after their expiry dates.

C 272/04/22 Alignment of Central Customer Suspense Account

The Acting Municipal Manager took members through the item.

Cllr Ngcobo referred members to page 638 of the agenda and pointed out that the authors of the report were all Acting in their positions and sought clarity as to when the said positions would be made permanent.

Responding, the Mayor stated that the positions were in the organogram but reflected as vacant and that once same was approved, the said positions would be advertised and filled accordingly.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Alignment of the Central Customer Suspense Account be and is hereby **NOTED**.
- (b) That all the take-on balances amounting to R580, 144.35 and R242, 302.00 be aligned correctly.
- (c) That the write-off of the misaligned transactions be and is hereby **APPROVED**.

C 273/04/22 Debt Collection Dashboard – January 2022

The Acting Municipal Manager took members through the item.

Cllr Henderson referred members to page 668 of the agenda and sought clarity on what had been done to recover the monies that were owed by the Councillors and the employees.

The Speaker explained to members that by law, the Councillors were not allowed to owe monies to government for more than three (3) months. He advised that a payment arrangement should be made. He then tasked the Acting Municipal Manager to work on the report regarding the former Councillors that were owing monies to the Municipality and to report to the Mayor. He then advised members to make arrangements and pay their bills, especially if same were in arrears for more than three (3) months.

Cllr Ngcobo stated that the officials had to look at the billing system; if same was accurate in terms of the report.

Following which,

It was unanimously

RESOLVED:

That the report on the Debt Collection Dashboard for the month of January 2022 be and is hereby **NOTED**.

MINUTES FROM COMMITTEES

C 274/04/22 Minutes of the Special Meeting of the Executive Committee held on 11 March 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the Special Meeting of the Executive Committee held on 11 March 2022 be and is hereby **NOTED**.

C 275/04/22 Minutes of the 3rd Meeting of the Executive Committee held on 16 March 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 3rd Meeting of the Executive Committee held on 16 March 2022 be and is hereby **NOTED**.

C 276/04/22 Minutes of the 4th Meeting of the Executive Committee held on 06 April 2022

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 4th Meeting of the Executive Committee held on 06 April 2022 be and is hereby **NOTED**.

URGENT MATTERS

C 277/04/22 Ugu Draft District Development Model in Support of the Adoption of the One Plan One Budget

The Acting Senior Manager: Corporate Strategy and Shared Services took members through the report.

She stated that the rationale of the report was to apprise members regarding the development of the Draft District Development Model in Support of the Adoption of the One Plan One Budget. She stated that the Municipality did not meet the deadline that was set-up by the Premier, whereby same should be submitted by 31 March 2022.

She further mentioned that there were technical issues in terms of finalizing the said Plan. She added that the final document would be adopted by the end of June 2022. She pointed out that the final Plan would be guiding the Municipality for the next 40-years in terms of the development.

Adding, the Mayor stated that the said report was submitted to the Political Command Committee and that the Municipality was behind in terms of submitting the District Development Model and the new Plan which had to be adopted by Council.

Cllr Nciki referred members to recommendation 7.3 and sought clarity on who were tasked to come up with the catalytic projects to be implemented in the District Development Model; if the Councilors had to bring same from their Local Municipalities.

Responding, the Mayor stated that the catalytic projects were all the projects that were implemented by the Municipalities and that same should be combined in the DDM and have one budget one project.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Ugu Draft District Development Model in Support of the Adoption of the One Plan One Budget be and is hereby **NOTED**.
- (b) That, it be noted that the plan of the first Ugu Draft District Development Model be and is hereby **ADOPTED**.
- (c) That the Council input on the vision and the key catalytic projects through the Ugu Draft District Development Model be **IMPLEMENTED**.

C 278/04/22 Establishment of the Employee Assistance Programme (EAP) Committee and the Human Resources Development and Employment Equity Committee

The Acting Municipal Manager took members through the item.

The Speaker indicated that within the Portfolio Committee on Sound Governance and Human Resources, there were two (2) Sub-Committees i.e. the Human Resources Development and Employment Equity Committee and the Employee Assistance Programme (EAP).

Thereafter, the following Councillors were allocated to the abovementioned Sub-Committee, namely:

(1) That the EAP Committee consist of the following, namely:

- Cllr D Nciki; and
- Cllr BE Machi

(2) That the Human Resources Development and Employment Equity Committee consist of the following, namely:

- Cllr D Nciki;
- Cllr S Ngcece; and
- Cllr FM Ngwane

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Establishment of the following Sub Committees be and is hereby **NOTED**:

- Employee Assistance Programme (EAP); and
- Human Resources Development and Employment Equity Committee.

(b) That the EAP Committee consist of the following, namely:

- Cllr D Nciki; and
- Cllr BE Machi

(c) That the Human Resources Development and Employment Equity Committee consist of the following, namely:

- Cllr D Nciki;
- Cllr S Ngcece; and
- Cllr FM Ngwane

(d) That the Chairperson of the EAP Committee be Cllr D Nciki.

- (e) That the Chairperson of the Human Resources Development and Employment Equity Committee be Cllr D Nciki.

C 279/04/22 Water Issues

Cllr Henderson sought clarity on how many water tankers were from CoGTA and how many were hired. He further sought clarity if it was correct or true that the St. Helen's Rock Pump Station was exempted from the loadshedding.

Cllr Ngcobo requested a schedule of the water tankers supplying water to the communities to be circulated to the Ward Councillors and that the Ward Councillors should be contacted in order to direct the tankers to the specific landmarks. He raised a concern that due to the lack of communication, same had caused members of the public to use derogatory words to the Mayor on the social networks.

The Deputy Mayor assured members that the delivery of water was done via the Ward Councillors. He pointed out with concern that in some other cases, the public members were the ones that were directing the water tankers. He added that the Ward Councillors had a schedule of the Vula Vala system as well as a schedule of water delivery to their Wards. He added that the delivery of water was distracted by the floods and that the Ward Councillors requested the extension of time

He further mentioned that the DWS had promised the Municipality twenty (20) tankers but same had not yet arrived. He informed members that CoGTA had sent nine (9) tankers and that there were fifteen (15) hired tankers and that out of the 36 water tankers owned by the Municipality, 23 were operating.

Responding to the exemption of loadshedding of the St. Helen's Rock Pump Station, the Speaker confirmed that the said plant was exempted from loadshedding. He added that there were applications for exemption of the other plants but at the moment, only the St. Helen's Rock Pump Station was exempted.

Following which

It was

RESOLVED:

That the discussion of the Water Issues be and is hereby **NOTED**.

C 280/04/22 IN-COMMITTEE MATTERS

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

C281/04/22 In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022

The Speaker took members through the In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 30 March 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of Ugu District Municipal Council held on 30 March 2022 be and are hereby **NOTED**.

C282/04/22 Appeal on the Application for Determination of Additional Full-Time Positions on Ugu District Municipal Council

The Mayor took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report regarding the Appeal on the Application for Determination of Additional Full-Time Positions on Ugu District Municipal Council be and are hereby **CONFIRMED**.
- (b) That an appeal application be made to the MEC for CoGTA for determination of the additional five (5) Ugu District Municipality's Executive Committee as full time Councilors and be remunerated on the Councilors full time remuneration be **APPROVED**.
- (c) That the Mayor, the Acting Municipal Manager and the Management team be and are hereby tasked to write to the MEC and state the reasons why the Executive Committee members should be full time.
- (d) That the response from the MEC then be circulated to all members.

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

C 283/04/22 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 26 May 2022.

C 284/04/22 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 15h12.

CHAIRPERSON: _____ **DATE:** _____