

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 22nd MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR
STREET, PORT SHEPSTONE, ON THURSDAY, 28 JUNE 2018, AT 11H00.**

PRESENT:

Cllr NH Gumede - Speaker

Cllrs MA Chiliza (Mayor), PH Mthiyane (Deputy Mayor), NT Zwane (Executive Member), L Mzimela (Executive Member), AD Ngubo (Executive Member), SN Caluza, TB Cele, S Chetty, JJ East, M Gcwabe, DMM Hlengwa, SE Khawula, BE Machi, S Mngomezulu, H Mbatha, NCP Mqwebu, SR Ngcobo, NY Mweshe, PT Naude, GD Henderson, D Nciki, B Ntusi, A Rajaram and MPL Zungu.

BY INVITATION:

Inkosi R Qwabe

Inkosi ZGB Msomi

Inkosi NM Machi

Mr P Preston - Audit Committee Member

Mr B King - Chief Magistrate: Port Shepstone

IN ATTENDANCE:

Mr DD Naidoo - Municipal Manager

Ms L Cele - General Manager: Water Services

Mr MS Dlamini - General Manager: Budget and Treasury Office

Mr VO Mazibuko - General Manager: Corporate Services

Mr F Zama - Senior Manager: Mayoralty and Communications

Mr A Mbhele - Manager: Administration and Auxiliary Services

Ms Z Dlamini - Manager: Risk and Internal Audit

Ms N Mbambo - Acting Manager: Legal Services

Ms N Surajbally - Administrative Officer: Secretariat Unit

Ms B Malishe - Committee Co-ordinator

Ms T Kikine - Committee Clerk

• **OPENING**

The Speaker welcomed all to the meeting and requested Cllr TB Cele to open the meeting in prayer.

She then informed members that the Council would be filling the following vacant positions:

- Deputy Mayor; and
- Two vacant positions of the Executive Committee.

C 157/06/18 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 158/06/18 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs MA Manyoni (*council business*), SP Mthethwa (*study leave*), ZZ Msani (*council business*), LMR Ngcobo (*planned leave*) and Y Nair (*council business*) had requested leave of absence from the meeting.

It was also noted that Cllr DMM Hlengwa requested to be excused from the meeting at 12h30, given that she was not well. It was also noted that Cllr D Nciki and Cllr NCP Mqwebu would join the meeting shortly.

Cllr GD Henderson advised members that on 25 June 2018, he had submitted a leave of absence form for leave from 26 July 2018 to 24 August 2018.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs MA Manyoni (*council business*), SP Mthethwa (*study leave*), ZZ Msani (*council business*), LMR Ngcobo (*planned leave*) and Y Nair (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That, it be noted that Cllr DMM Hlengwa requested to be excused from the meeting at 12h30, given that she was not well.
- (c) That, it be noted that Cllr D Nciki and Cllr NCP Mqwebu would join the meeting shortly.
- (d) That Cllr GD Henderson be and is hereby granted leave of absence from 26 July 2018 to 24 August 2018.

C 159/06/18 DECLARATION OF INTEREST

It was noted that there were none.

C 160/06/18 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Municipal Manager advised that the Council should confirm the Main Agenda and the In-Committee Agenda with the inclusion of the Items on the First Addendum and Second Addendum. He then suggested that the Second Addendum should be dealt with immediately after item 6 and that Item 12.1 should be withdrawn from the agenda.

Following which,

It was unanimously

RESOLVED:

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

- Inclusion of the In-Committee Agenda;

- Inclusion of the items listed on the First Addendum and Second Addendum;
- Withdrawal of Item 12.1 Replacement of Cllr IM Mavundla with Cllr K Dladla under Urgent Matters.
- The Second Addendum be prioritised to be dealt with immediately after Item 6.

CONFIRMATION OF MINUTES

C 161/06/18 Minutes of the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018

The Speaker took members through the confirmation of the minutes for the meeting held on 24 May 2018.

Following which,

It was

RESOLVED:

That the minutes of the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018, be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

C 162/06/18 Resolution Register for the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018

The Speaker took members through the Resolution Register for the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018, be and is hereby **NOTED**.

C 163/06/18 Executive Committee – Filling of Vacancies (2) African National Congress

The Municipal Manager took members through the item.

He apprised members that there were two (2) vacancies in the Executive Committee which seats were allocated to the African National Congress. He mentioned that said party advised that the following two Councillors of the Ugu District Municipality would be presenting the said party in the Executive Committee.

He then referred to the correspondence dated 26 June 2018 from the African National Congress confirming the nomination and acceptance of Cllr Lindokuhle Morrison Mzimela and Cllr Dumile Abednego Ngubo as the Executive Committee Members.

At that stage of the proceedings, both Cllr Lindokuhle Morrison Mzimela and Cllr Dumile Abednego Ngubo were sworn in as Executive Committee Members.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Executive Committee – Filling of Vacancies (2) African National Congress be and is hereby **NOTED**.
- (b) That Cllr Lindokuhle Morrison Mzimela and Cllr Dumile Abednego Ngubo, both representing the ANC be and are elected to the Executive Committee.

C 164/06/18 Election of Deputy Mayor

The Municipal Manager took members through the item.

Cllr S Chetty nominated Cllr PH Mthiyane as the Deputy Mayor of Ugu District Municipality and was seconded by Cllr H Mbatha.

It be noted that Cllr PH Mthiyane accepted the nomination as the Deputy Mayor of Ugu District Municipality.

At that stage of the proceedings, Cllr Princess Happiness Mthiyane was sworn in as the Deputy Mayor of Ugu District Municipality. Thereafter, she delivered her speech.

Following which,

It was

RESOLVED:

- (a) That the report on the Election of the Deputy Mayor be and is hereby **NOTED**.
- (b) That Cllr Phumlile Happiness Mthiyane be and is hereby declared the Deputy Mayor of Ugu District Municipality.

C 165/06/18 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 166/06/18 SALGA Monthly Report: June 2018

The Municipal Manager took members through the item.

He then highlighted the following aspects in the report:

- Payments by the Fund: Municipal Council Pension Fund (MCPF);
- SALGA KZN Membership Levies: Early Settlement Discount;
- Provincial Members Assembly (SALGA PMA 2018); and
- SALGA Upcoming Events

Following which,

It was unanimously

RESOLVED:

That the SALGA Monthly Report: June 2018 be and is hereby **NOTED**.

SECTION 79 REPORTS

C 167/06/18 Report by the Chairperson: Audit Committee

The Speaker advised members that the report by the Chairperson of the Audit Committee would be discussed under In Committee.

MATTERS FOR DISCUSSION

C 168/06/18 Local Government Councillors Handbook

The Municipal Manager took members through the item.

He mentioned that the objective of the report was to inform Council of the Local Government Councillors Handbook.

He emphasised that the said Handbook had been prepared to assist local government elected Councillors in carrying out their role in public office and that same presented an overview of the duties and responsibilities of municipal council.

He said that the Handbook was diligently compiled in December 2011 and revised in July 2016 to provide Councillors with key information that Councillors would need throughout their term.

Following which,

It was unanimously

RESOLVED:

That the Local Government Councillors Handbook be and is hereby **NOTED**.

C 170/06/18 Election of Members to Serve on the Recess Committee

The Municipal Manager took members through the item.

He informed Council that the rationale of the report was to request Council to elect a Recess Committee given that Council would be on recess from 02 July 2018 to 13 July 2018.

Cllr Machi proposed that all members of the Executive Committee including the Speaker be elected to serve on the Recess and was seconded by Cllr Mbatha.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Election of Members to Serve on the Recess Committee be and is hereby **NOTED**.

(b) That the Recess Committee comprise the following members for the duration 02 July 2018 to 13 July 2018:

- Cllr MA Chiliza;
- Cllr PH Mthiyane;
- Cllr NH Gumede;
- Cllr NT Zwane;
- Cllr AD Ngubo;
- Cllr LM Mzimela;
- Cllr SP Mthethwa; and
- Cllr LMR Ngcobo

C 171/06/18 Amended 2018/2019 Annual Budget as per Provincial Treasury's Comments

The Municipal Manager took members through the background of the item. He then requested that the General Manager: Budget and Treasury Office should take members through the points that were raised by Provincial Treasury.

Taking over, the General Manager: Budget and Treasury Office referred members to the Responses on Comments by Provincial Treasury and highlighted the Summarized Comments by Provincial Treasury and the Response to Comment by Provincial Treasury as from pages 5 to 9 of the agenda.

Cllr Mzimela appreciated the presentation of the Amended Budget and pointed out that some of the amendments seemed to be a matter of the reporting systems that were different. He mentioned that the budget that was adopted by Council was more user-friendly and also designed in a way that people understood how the budget would be spent.

He then raised a concern on the issue of the high-water loss which was over 67%. He also pointed out that there were many factors contributing to the said problem. He then advised that Council should be firm against the people who were using the municipal services and were not paying for the said services. He emphasized that the Municipality needed to generate revenue and ensure that the issue of the meters that were not reflected on the system should be corrected accordingly.

On the issue of the billing system, he sought clarity from the General Manager: Budget and Treasury Office as to when the communities could expect a fully functional billing system in order for customers be correctly billed so that the Municipality could increase revenue.

Cllr Henderson advised members that when the budget was approved last month, the comments by Provincial Treasury were not attached. He registered his disappointment that all the comments reflected on pages 5 to 9 of the report had to be raised by Provincial Treasury. He also pointed out that the said amended budget was directly presented to Council.

He then referred members to the summarized comments by Provincial Treasury and the response to comment by Provincial Treasury. He drew the attention of members to the Cash & Cash Equivalents, whereby he pointed out that at the beginning of the year, same

amounted to R188,2 million and that Provincial Treasury had recalculated the opening cash balance to be R52,4 million. He enquired how could the Municipality have over spent by R100 million. He then sought clarity on the current cash back ratio.

He also referred to Item 5 and pointed out that the Municipality had budgeted for an Operating Deficit of R49,7 million in 2018/19, and yet the comment stated that the budget was amended to correct the operating deficit in the A4 table to reflect the surplus of R9,6 million, R36,5 million, R54, 3 million respectively. He then enquired where the Municipality would source R100 million on average.

On item 6, he referred members to the water losses and pointed out that three quarters of the water was being given away. He further referred to the response from Provincial Treasury on page 10 of the report and pointed out that there were concerns that were raised relating to the Bulk purchases, Depreciation and so forth. He enquired if Treasury would accept the amended budget or would it be returned to the Municipality. He further pointed out that the Democratic Alliance was not supporting the approval of the Amended 2018/2019 Annual Budget and was seconded by Cllr PT Naude.

Cllr Zwane appreciated the presentation of the Amended Budget and stressed on the issue of the importance of focusing on revenue collection and not assuming that community members could not afford to pay for water services. In terms of the comments from the Provincial Treasury, she wished to believe that the said comments were addressed accordingly, and that some of the issues raised were technical in nature. She then proposed that the Amended 2018/2019 Annual Budget should be adopted and was seconded by Cllr Mthiyane.

Cllr Machi appreciated the presentation of the Amended 2018/2019 Annual Budget. She also stressed concerns on the issue of the inconsistent water bills and the issue of illegal water connections which had to be urgently addressed in order for the Municipality to improve its revenue collection.

The Speaker explained to members that the Amended 2018/2019 Annual Budget emanated from the original budget that had already been adopted by Council. He mentioned that the said budget had to be presented to Provincial Treasury for onwards submission to the National Treasury. She pointed out that what was being presented before the Council were the corrections on the budget that were provided by the Provincial Treasury. She advised that both the General Manager: Budget and Treasury Office and the Municipal Manager had highlighted that they had several meetings with the Provincial Treasury and had agreed on the corrections. She further pointed out that there was no change to the R1.1 billion budget.

The Speaker advised members that there were two (2) motions, one being that the Amended 2018/2019 Annual Budget should not be adopted and that motion was the other supporting the approval of the Amended 2018/2019 Annual Budget. He then requested that the members should vote on the matter by the show of hands.

It was noted that four (4) members from the Inkatha Freedom Party (IFP) had recused themselves from the voting process, and that eighteen (18) members from the African National Congress (ANC) agreed to the approval of the Amended 2018/2019 Annual Budget and that four (4) members from the Democratic Alliance Party (DA) did not support the approval of the budget.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Amended 2018/2019 Annual Budget as per Provincial Treasury's Comments be and is hereby **NOTED**.
- (b) That the Amended Annual Budget of the Ugu District Municipality for the financial year 2018/2019 be and is hereby **ADOPTED**, 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 increase in the municipal tariffs for the 2018/2019 budget year, as per the Tariff of Charges Schedule be and is hereby **ADOPTED**.
- (d) That the following budget related as per policies for the budget year 2018/2019, be and is hereby **ADOPTED**:
- Water and Sanitation Tariff Policy;
 - Basic Water Service Policy;
 - Bylaw Credit Control and Debt Collection Policy;
 - Credit Control and Debt Collection Policy;
 - Indigent Policy
 - Funding and Reserves Policy;
 - Borrowing Policy;
 - Cash Management and Investment Policy;
 - Fixed Asset Management Policy & Asset Disposal Policy;
 - Supply Chain Management Policy;
 - Budget Policy; and
 - Virement Policy
- (e) That Management prepare and implement cost containment measures.
- (f) That all non-essential expenditure be reduced.
- (g) That the organogram be reviewed to reduce personnel costs.

- (h) That the provision for repairs and maintenance (water and sanitation) Infrastructure be reviewed in the adjustment budget to give effect to the 8% guideline.
- (i) That a very serious effort be made to increase debt collection.
- (k) That the cash reserves be enhanced to increase cash liquidity.
- (l) That a strategy be implemented to reduce water losses.
- (m) That, it be noted that Inkatha Freedom Party (IFP) had recused themselves from the voting process.
- (n) That, it be noted that the Democratic Alliance (DA) did not support the approval of the budget.

Extracts from the meeting of the Executive Committee held on 06 June 2018

C 172/06/18

Assets Management Disposal Committee: Terms of Reference

The Municipal Manager took members through the report.

Following which,

It was

RESOLVED:

- (a) That the report on the Assets Management Disposal Committee: Terms of Reference be and is hereby **NOTED**.
- (b) That the Assets Management Disposal Committee: Terms of Reference be and is hereby **APPROVED**.

C 173/06/18

Amendments on Insurance Policies

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Amendments on Insurance Policies be and is hereby **NOTED**.
- (b) That the Amendments on Insurance Policies be and is hereby **APPROVED**.

C 174/06/18

War on Leaks Programme

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That report on the War on Leaks Programme be and is hereby **NOTED**.
- (b) That the contract that would be signed between the Municipality and the said Trainees must clearly stipulate the contract period of three (3) years and that the Presidency was funding the stipend, and that after the contract had expired, the Municipality would not be liable for any permanent employment.

Extracts from the meeting of the Executive Committee held on 20 June 2018

C 175/06/18 Review of P.A.I.A Policy, Records Management Policy, Facilities Management Policy, BTS Policy and Security Policy

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Review of P.A.I.A Policy, Records Management Policy, Facilities Policy, BTS Policy and Security Policy be and is hereby **NOTED**.
- (b) That the Reviewed P.A.I.A Policy, Records Management Policy, Facilities Management Policy, BTS Policy and Security Policy be and is hereby **APPROVED**.

C 176/06/18 Review of Hours of Work Policy

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

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

C 177/06/18 Draft LED Strategy

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Draft LED Strategy be and is hereby **NOTED**.
- (b) That the LED Strategy be and is hereby **APPROVED**.
- (c) That the Management Component formulate an Implementation Plan for the Draft LED Strategy.

C 178/06/18 Development Planning Shared Services Grants Funding 2018/19 Financial Year

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Development Planning Shared Services Grants Funding 2018/19 Financial Year be and is hereby **NOTED**.
- (b) That the grant funding of R400 000.00 from the Department of Co-operative Governance and Traditional Affairs be and is hereby **ACCEPTED** for the Ugu District Planning Shared Services.
- (c) That provisions of DORA, PFMA and the conditions of the Agreement of Grant in respect of the funds be and is hereby **ACCEPTED**.
- (d) That the Municipal Manager be and is hereby **AUTHORISED** to sign the Agreement of Grant for the transfer of the grant fund to the Ugu District Municipality.

C 179/06/18 GIS Policy

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the GIS Policy be and is hereby **NOTED**.
- (b) That the GIS Policy be and is hereby **ADOPTED**.

C 180/06/18 2018/2019 OPMS and Procedure Manual

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the report regarding the 2018/2019 OPMS and Procedure Manual be and is hereby **NOTED**.

(b) That the 2018/2019 OPMS and Procedure Manual be and is hereby **ADOPTED**.

(c) That the culture of educating staff on Policies be encouraged in all the Departments.

MINUTES FROM COMMITTEES

C 181/06/18 Confirmed Minutes of the Audit Committee held on 20 March 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Audit Committee held on 20 March 2018, be and are hereby **NOTED**.

C 182/06/18 Confirmed Minutes of the Special Meeting of the Audit Committee held on 23 April 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Special Audit Meeting Committee held on 23 April 2018, be and are hereby **NOTED**.

C 183/06/18 Confirmed Minutes of the Meeting of the Revenue Management Workshop held on 09 May 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of Revenue Management Workshop held on 09 May 2018 be and are hereby **NOTED**.

C 184/06/18 Confirmed Minutes of the Meeting of the Executive Committee held on 16 May 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Executive Committee held on 16 May 2018 be and are hereby **NOTED**.

C 185/06/18 Confirmed Minutes of the Special Meeting of the Executive Committee held on 02 June 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the Special Meeting of the Executive Committee held on 02 June 2018 be and are hereby **NOTED**.

C 186/06/18 Confirmed Minutes of the 24th Meeting of the Executive Committee held on 06 June 2018

The Speaker took members through the minutes.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the 24th Meeting of the Executive Committee held on 06 June 2018 be and are hereby **NOTED**.

URGENT MATTERS

C 187/06/18 Replacement of Cllr IM Mavundla with Cllr K Dladla

It was noted that the item was withdrawn from the agenda.

IN-COMMITTEE MATTERS

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

C 188/06/18 In-Committee Minutes of the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018

The Speaker took members through the confirmation of the minutes.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 21st Meeting of the Ugu District Municipal Council held on 24 May 2018 be and are hereby **CONFIRMED**.

C 189/06/18 In-Committee Minutes of the 23rd Meeting of the Executive Committee held on 16 May 2018

The Speaker took members through the confirmation of the minutes.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 23rd Meeting of the Executive Committee held on 16 May 2018 be and are hereby **NOTED**.

C 190/06/18 In-Committee Minutes of the Special Meeting of the Executive Committee held on 02 June 2018

The Speaker took members through the minutes.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of the Executive Committee held on 02 June 2018 be and are hereby **NOTED**.

C 191/06/18 Ugu District Municipal - Illegal Work stoppage

The Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Ugu District Municipal - Illegal Work Stoppage be and is hereby **NOTED**.
- (b) That the reward of Three Hundred Thousand Rands (R300 000) be offered for the successful arrest and prosecution of those responsible for illegal tampering and vandalism of Water and Sanitation Infrastructure be and is hereby **APPROVED**.
- (c) That all costs related to the strike be dealt with in terms of Section 55 of Disaster Management Act 57 of 2002.
- (d) That the General Manager: Treasury and Budget Office obtain all necessary authorisation for such expenditure.
- (e) That our attorneys be instructed to obtain a court order against SAMWU for all costs related to strike.
- (f) That the decision to sign the Memorandum of Agreement as attached be and is hereby **RATIFIED**.

C 192/06/18 Report by the Chairperson: Audit Committee

The Chairperson of the Audit Committee took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report by the Chairperson: Audit Committee be and is hereby **NOTED**.
- (b) That Management must take ownership of the problems and use the collective institutional knowledge available to improve the current situation of the Municipality.

C 193/06/18 Resignation of General Manager: Water Services

The Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Resignation of the General Manager: Water Services be and is hereby **NOTED**.
- (b) That the Resignation of the General Manager: Water Services be and is hereby **APPROVED**.

- (c) That the notice period be one month (30 days).
- (d) That the Acting appointment for a period of three (3) months be delegated to the Mayor, the Speaker and the Portfolio Chairperson of the Water and Sanitation Committee, and if necessary, another additional three months be approved by the MEC.

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

C 194/06/18 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 26 July 2018.

C 195/06/18 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 14h02.

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