

UGU DISTRICT MUNICIPALITY

MINUTES OF THE 26TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD AT THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 28 MARCH 2024, AT 11H08

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), VM Chiya (Deputy Mayor), SN Caluza (Exco Member), D Nciki (Exco Member), NA Njenga (Exco Member), MP Shoji, MJ Cele-Luthuli, SP Fica, TT Hlophe, SE Khawula, MA Manyoni, SD Mdluli, SEH Mngoma, N Mweshe, PZ Mzindle, N Ndovela, SA Ngcece, LMR Ngcobo, X Nkasa, B Nyuswa, J Schmidt, PC Shange, BN Shoji, MP Tenza and LS Zungu

BY INVITATION:

Inkosi EZ Jali

Mr S Dlomo - SCTIE

Ms D Ludick - SCTIE

IN ATTENDANCE:

Mr VO Mazibuko	-	Acting Municipal Manager
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr K Audan	-	General Manager: Budget and Treasury Office
Ms M Gobhozi	-	Acting General Manager: Corporate Services
Mr S Malinga	-	Acting General Manager: Water Services
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Ms N Mbambo	-	Manager: Legal Services
Mr S Kati	-	Chief Audit Executive
Ms NP Gumbi	-	Manager: Human Resources
Mr A Mbhele	-	Manager: Administration & Auxiliary Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms A Mnisi	-	Committee Clerk

• OPENING

The Speaker extended a warm welcome to all present.

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 89/03/24

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs GD Henderson (*family commitment*), P Breedt (*party commitment*), BE Machi (*family commitment*), N Mazubane (*party commitment*), TH Msabala (*sick*), MV Vezi (*sick*), JS Ngwane (*party commitment*), MP Tenza (*party commitment*), JS Ngwane (*party commitment*) and SP Mthethwa (*party commitment*) had requested leave of absence from the meeting.

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

It was further noted that Cllrs MP Shoji and SP Fica had attended the meeting via the Hybrid Platform.

Moreover, it was noted that Cllrs X Nkasa and N Ndadane would join the meeting late.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs GD Henderson (*family commitment*), P Breedt (*party commitment*), BE Machi (*family commitment*), N Mazubane (*party commitment*), TH Msabala (*sick*), MV Vezi (*sick*), JS Ngwane (*party commitment*), MP Tenza (*party commitment*), JS Ngwane (*party commitment*) and SP Mthethwa (*party commitment*) be and are hereby **GRANTED** leave of absence from the meeting.
- (b) That Inkosi MBW Xolo (*family commitment*) be and is hereby **GRANTED** leave of absence from the meeting.
- (c) That, it be **NOTED** that Cllrs X Nkasa and N Ndadane would join the meeting late.
- (d) That, it be **NOTED** that Cllrs MP Shoji and SP Fica had attended the meeting via the Hybrid Platform.

C 90/03/24

DECLARATION OF INTEREST

It was noted that there were none.

C 91/03/24

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

It was noted that the Agenda Pack consisted of the Main Agenda as well as the In-Committee Agenda, and that all the Councillors had received the Agenda Pack timeously.

Thereafter, Cllr LMR Ngcobo moved for the adoption of the Agenda and was seconded by Cllr BN Shoji.

Following which,

It was

RESOLVED:

That the agenda convening the meeting of the Ugu District Municipal Council be and is hereby **CONFIRMED**.

CONFIRMATION OF MINUTES

Minutes of the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024

The Speaker took members through the confirmation of the minutes for the 25th meeting of the Ugu District Municipal Council held on 29 February 2024.

Thereafter, Cllr Khawula moved for the acceptance of the minutes and was seconded by Cllr Mngoma.

Following which,

It was

RESOLVED:

That the minutes of the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024 be and are hereby **CONFIRMED**.

Minutes of the Special Meeting of the Ugu District Municipal Council held on 26 February 2024

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 26 February 2024.

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

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 26 February 2024 be and are hereby **CONFIRMED**.

C 92/03/24

C 93/03/24

RESOLUTIONS REGISTER

C 94/03/24 Resolutions Register for the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024

The Speaker took members through the Resolutions Register for the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024 be and is hereby **NOTED**.

C 95/03/24 Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 26 February 2024

The Speaker took members through the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 26 February 2024.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 26 February 2024 be and is hereby **NOTED**.

C 96/03/24 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 97/03/24 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 March, namely:

- | | | |
|-------------------|---|---------------|
| • Mr VO Mazibuko | - | 27 March; |
| • Ms F Mbili | - | 13 March |
| • Cllr SP Fica | - | 29 March; |
| • Cllr BN Shozi | - | 09 March; |
| • Cllr SHE Mngoma | - | 09 March; |
| • Cllr MA Manyoni | - | 09 March; and |
| • Cllr SR Ngcobo | - | 02 March |

Following which,

It was unanimously

RESOLVED:

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

C 98/03/24

Water Supply Status Quo Report

The Acting General Manager: Water Services took members through the report.

He informed members that the rationale of the report was to apprise Council on the current water supply status in the different systems within the Ugu District Municipality.

Thereafter, he referred members from pages 46 to 81 of the Agenda and highlighted the water supply challenges as well as the updates on the Water Supply Status Quo in each of the following areas, namely:

- Area South Central;
- Area South West;
- Area North; and
- Area South.

Commenting, Cllr Tenza sought clarity on why the people that were delivering water via the water tankers were dressed in political attire whilst delivering water, given that same could be misinterpreted as there was a political agenda at play.

Cllr BN Shozi stressed a concern regarding a water leak in the KwaMqadi area, in Ixopo, that was reported in January 2024; but to date, same was not attended to.

The Speaker pointed out with concern that it was unacceptable for the Water Tanker Drivers to wear political attire when delivering water to the people and that same should be addressed as a matter of urgency.

Cllr Schmidt sought clarity on the lack of water supply in the Gayridge area as well as a section of Margate, Extension 3. He emphasised that since December 2023, the water supply had been irregular and that same had affected the community.

Cllr Mdluli sought clarity on where the people were getting water from given that some areas had access to water whilst others did not. He also sought clarity on why a borehole built in Ward 17 was non-functional. He then suggested that the Municipality should build dams to store water, and that the stored water could be used to assist with the water supply when there were water supply challenges.

Commenting, Cllr Ngcece stated that strategies had to be put in place and that same should be implemented accordingly to address the issue of the Eskom Loadshedding which affected the water supply.

Also commenting, Cllr LMR Ngcobo stressed a concern with regards to the issue of the illegal water connections and requested Management to attend to same.

Responding, the Acting General Manager: Water Services appealed to the Councillors to report any illegal connections so that Management could address same.

Following which,

It was unanimously

RESOLVED:

That the status quo report on the Water Supply Systems be and is hereby **CONSIDERED** and **NOTED**.

C 99/03/24 SALGA Monthly Report

It was noted that there was no report.

C 100/03/24 Human Rights Commission Inquiry

It was noted that there was no report.

SECTION 79 REPORTS

Extract from the Meeting of the Municipal Public Accounts Committee held on 01 March 2024

C 101/03/24 2022/2023 Ugu DM and SCTIE Oversight Report on the Annual Report

The Speaker took members through the item.

He reminded members that the Agenda was dispatched timeously; hence members had enough time to study the Agenda. He then gave members a platform to raise their questions or if there was any clarity needed.

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

Following which,

It was

RESOLVED:

- (a) That the report on the 2022/2023 Ugu District Municipality and SCTIE Oversight Report on the Annual Report be and is hereby **CONSIDERED** and **NOTED**.
- (b) That having fully considered the Annual Reports of the Ugu District Municipality and the South Coast Tourism and Investment Enterprise for the 2022 / 2023 Financial Year, the Oversight Report for the 2022 / 2023 Financial Year, a copy of which is attached to the signed minutes of this meeting be and is hereby **ADOPTED**.

- (c) That the Annual Reports of the Ugu District Municipality and the South Coast Tourism and Investment Enterprise (SCTIE) for the 2022 / 2023 Financial Year as included in the comments in the Oversight Report be and is hereby **ADOPTED**.
- (d) That the Oversight Report be made public in accordance with Section 129(3) of the Municipal Finance Management Act, 56 of 2003.
- (e) That the Oversight Report be submitted to the Provincial Legislature in accordance with Section 132(2) of the Municipal Finance Management Act 56 of 2003.

MATTERS FOR DISCUSSION

C 102/03/24

Replacement of Cllr ST Khathi (ANC MR Councillor: Umdoni Municipality) with Cllr Mbali Judith Cele-Luthuli

The Speaker took members through the item.

He reminded members of the resignation of Cllr ST Khathi; whereby there was a vacancy, and that correspondence was received from both the IEC as well as Umdoni Municipality stating that Cllr MJ Cele-Luthuli had replaced Cllr ST Khathi, which were attached to the report.

At that stage of the proceedings, Cllr MJ Cele-Luthuli was sworn in as a member of the Ugu District Municipal Council.

Following which,

It was

RESOLVED:

- (a) That the report on the Replacement of Cllr ST Khathi (ANC MR Councillor: Umdoni Municipality) with Cllr Mbali Judith Cele-Luthuli be and is hereby **CONSIDERED** and **NOTED**.
- (b) That, it be **NOTED** that Cllr Mbali Judith Cele-Luthuli was sworn in as a MR Councillor in the Ugu District Municipal Council.

C 103/03/24

Umtamvuna Electrical Power Upgrade Progress Report

The Speaker took members through the item.

It must be noted that the objective of the report was to provide Council on the progress of the Umtamvuna Electrical Power Upgrade.

Following which,

It was

RESOLVED:

That the Progress Report on the Umtamvuna Electrical Power Upgrade be and is hereby **CONSIDERED** and **NOTED**.

C 104/03/24

Ugu District Municipality – February Monthly Budget Statement

The Speaker took members through the item.

It was noted that the purpose of the report was to inform members of the Monthly Budget Statement for the month of February 2024, which was in compliance with Section 71 of the Municipal Finance Management Act (MFMA).

Thereafter, Cllr Nciki moved for the acceptance of the recommendations and was seconded by Cllr Mzindle.

Following which,

It was

RESOLVED:

- (a) That the report on the Monthly Budget Statements for the month of February 2024 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Monthly Budget Statements for the month of February 2024 and the supporting documents be and is hereby **APPROVED**.
- (c) That the Monthly Budget Statements for the month of February 2024 and the supporting documents be submitted to both the Provincial and National Treasury in both electronic and hard copies.

C 105/03/24

SCM Monthly Performance Report: February 2024

The Speaker took members through the item.

It was noted that the rationale of the report was to apprise members of the SCM Monthly Performance Report for the month of February 2024 and for Council to play an oversight role in terms of monitoring and reviewing the spending patterns within the Municipality.

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

Following which,

It was

RESOLVED:

That the SCM Monthly Performance Report for February 2024 be and is hereby **CONSIDERED** and **NOTED**.

C 106/03/24 Cost Containment Report

The Speaker took members through the item.

It was noted that the objective of the report was to inform Council on the progress made in terms of the Cost Containment Policy, which was being implemented by the Municipality.

Following which,

It was

RESOLVED:

- (a) That the Cost Containment Report be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the progress on the Cost Containment be and is hereby **NOTED**.
- (c) That the Cost Containment Report be and is hereby **APPROVED**.

C 107/03/24 Once Off Amnesty on Outstanding Debt on Intergovernmental Customers Accounts

The Speaker took members through the item.

It was noted that the report outlined the new incentives to recover money from the intergovernmental customers; whereby over R30 million was owed to the Ugu District Municipality by the other Government Departments. The plan was to indicate to the customers that they must pay 70% of their debts and then 30% of their debts as well as the interest would be written off resulting in the said exercise generating revenue and reducing the Debtors Book.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Once Off Amnesty on Outstanding Debt on Intergovernmental Customers Accounts be and is hereby **CONSIDERED** and **NOTED**.

- (b) That the Once Off Amnesty to the Intergovernmental Customers; when 70% of the capital debt owed is settled by 31 October 2024 and then the Municipality will write off 30% of the remaining capital debt be and is hereby **APPROVED**.
- (c) That the interest debt be written off on receipt of the payment of the 70% of the capital amount.

C 108/03/24

Extension of Amnesty on Outstanding Debt on Business Customers Accounts

The Speaker took members through the item.

It was noted that the Extension of Amnesty on Outstanding Debt on Business Customers Accounts would be extended to the business customers and that same would be in operation until 31 October 2024.

It was further noted that the business customers would be given an opportunity to settle 60% of their capital debt by 31 October 2024, then the Municipality would write-off 40% of the remaining capital debt as well as the interest.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Extension of Amnesty on Outstanding Debt on Business Customers Accounts be and is hereby **CONSIDERED** and **NOTED**.
- (b) That an extension of amnesty to the business customers when 60% of the capital debt owed is settled by the 31st October 2024 and the Municipality will write off 40% of the remaining capital debt be and is hereby **APPROVED**.
- (c) That the interest debt be written off on receipt of the payment of the 60% capital amount.

C 109/03/24

Disposal of Ugu District Municipality Assets by Auction

The Speaker took members through the item.

Commenting, Cllr Schmidt sought clarity if reserves were set on the items to be auctioned given that the assets still had value.

In response, the Acting Municipal Manager assured Council that reserves were set for each item that was going to be auctioned.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Disposal of Ugu District Municipality Assets by Auction be and is hereby **CONSIDERED** and **NOTED**.
- (b) That Annexure (2.1 Annexure A: Vehicles Disposal) be and is hereby **NOTED**.
- (c) That 2.2 Annexure B: Air Conditioners be and is hereby **NOTED**.
- (d) That 2.3 Annexure C: Redundant Assets and 2.3.1 Annexure C2 (Other Redundant Assets) be and is hereby **NOTED**.
- (e) That the Strategies tabled in Item 6.5 of the report be and is hereby **NOTED**.
- (f) That the item be and is hereby **APPROVED**; hence the Auctioneer (as per 6.6) can be appointed to auction these assets to better the municipal services and revenue income.
- (g) That, it be **NOTED** that the financial income generated during the auction be utilised to procure new assets to better municipal services.

C 110/03/24

Request for Contracts Extensions of the Panel of Service Providers Ugu-07-1518-2019 for 4 Months and Ugu-07-1498-2019 for 2 Months

The Speaker took members through the item.

Thereafter, Cllr Hlophe moved for the acceptance of the recommendations and was seconded by Cllr Mzindle.

Following which,

It was

RESOLVED:

- (a) That the report on the Request for Contracts Extensions of the Panel of Service Providers Ugu-07-1518-2019 for 4 months and Ugu-07-1498-2019 for 2 Months be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Request for Contracts Extensions of the Panel of Service Providers Ugu-07-1518-2019 for 4 months and Ugu-07-1498-2019 for 2 Months be and is hereby **APPROVED**.

C 111/03/24

2nd Adjustment Budget 2023/2024

The Speaker took members through the item.

Thereafter, Cllr Cele-Luthuli moved for the acceptance of the recommendations and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

- (a) That the 2nd Adjustment Budget for the Financial Year 2023/2024 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Government Gazette No. 50318 – 20 March 2024 be and is hereby **CONSIDERED** and **NOTED**.
- (c) That the Ugu District Municipality special adjustments budget for the 2023/24 financial year be and is hereby **APPROVED** as set out in the following schedules:
 - Table B1 – Adjustments Budget Summary
 - Table B2 – Adjustments Budget Financial Performance (Classification)
 - Table B3 – Adjustments Budget Financial Performance (Municipal Vote)
 - Table B4 – Adjustments Budget Financial Performance (Revenue & Expenditure)
 - Table B5 – Adjustments Budget Capital Expenditure
 - Table B6 – Adjustments Budget Financial Position
 - Table B7 – Adjustments Budget Cash Flows
 - Table B8 – Adjustments Budget Cash Backed Reserves
 - Table B9 – Adjustments Budget Assets Management
 - Table B10 – Adjustment Budget Service Delivery
 - Other Supporting Tables (Table SB1-SB20)

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Executive Committee held on 20 March 2024

Travel Claims

C 112/031/24

The Speaker took members through the item.

Following which,

It was

RESOLVED:

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

C 113/03/24 Total Overtime Paid

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the report regarding the Total Overtime Paid be and is hereby **CONSIDERED** and **NOTED**.

C 114/03/24 Ugu District Road Awareness Programme

The Speaker took members through the item.

It was noted that the purpose of the report was to apprise Council on the Ugu District Road Awareness Programme.

Thereafter, Cllr Ngcece moved for the acceptance of the recommendations and was seconded by Cllr Hlophe.

Following discussion,

It was

RESOLVED:

(a) That the report on the Ugu District Road Awareness Programme be and is hereby **CONSIDERED** and **NOTED**.

(a) That the Ugu District Road Awareness Programme: 3 Years Operations Budget be and is hereby **APPROVED**.

C 115/03/24 Review of the Death of a Councillor and Traditional Leader Policy

The Speaker took members through the item.

It was noted that the report was submitted to seek approval on the Reviewed Death of a Councillor and Traditional Leader Policy.

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

Following discussion,

It was

RESOLVED:

- (a) That the report on the Review of the Death of a Councillor and Traditional Leader Policy be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Review of the Death of a Councillor and Traditional Leader Policy be and is hereby **APPROVED**.

C 116/03/24 2023/24 Revised Service Delivery and Budget Implementation Plan

The Speaker took members through the item.

Thereafter, Cllr Mngoma moved for the acceptance of the recommendations and was seconded by Cllr Cele-Luthuli.

Following discussion,

It was

RESOLVED:

- (a) That the report on the Revised 2023 / 2024 Service Delivery and Budget Implementation Plan and the Register of the Amended Key Performance Indicators be and is hereby **CONSIDERED**.
- (b) That the Revised 2023 / 2024 Service Delivery and Budget Implementation Plan and the Register of the Amended Key Performance indicators be and is hereby **APPROVED**.

C 117/03/24 2024 Draft Spatial Development Framework

The Speaker took members through the item.

It was noted that the purpose of report was to seek approval on the 2024 Draft Spatial Development Framework.

Thereafter, Cllr Mzindle moved for the acceptance of the recommendations and was seconded by Cllr Nyuswa.

Following discussion,

It was

RESOLVED:

- (a) That the report on the 2024 Draft Spatial Development Framework be and is hereby **CONSIDERED**.

- (b) That the 2024 Draft Spatial Development Framework be and is hereby **APPROVED**.

C 118/03/24 Labour Relations and Disciplinary Matters

The Speaker took members through the item.

Following discussion,

It was

RESOLVED:

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

C 119/03/24 Draft IDP 2024/2025 Review

The Speaker took members through the item.

Thereafter, Cllr Mzindle moved for the acceptance of the recommendations and was seconded by Cllr Nyuswa.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Draft IDP 2024 / 2025 Review be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Draft IDP 2024 / 2025 Review be and is hereby **APPROVED**.

C 120/03/24 Reviewed Terms of Reference: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development

The Speaker took members through the item.

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

Following which,

It was unanimously

RESOLVED:

- (a) That the Reviewed Terms of Reference: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development for the period 2021 to 2026 be and is hereby **CONSIDERED** and **NOTED**.

- (b) That the Reviewed Terms of Reference: Portfolio Committee on Local Economic Development, Special Programmes and Youth Development for the period 2021 to 2026 be and is hereby **ADOPTED**.

C 121/03/24 **Ugu District Municipality – Draft Budget 2024/2025**

His Worship, the Mayor took members through the item.

At that stage of the proceedings, his Worship, the Mayor delivered the Budget Speech for the 2024/2025 financial year.

It was noted that the report was to comply with the provisions of Chapter Four (4) of the Municipal Finance Management Act on the compilation, tabling, consultation, and adoption of the municipal budget.

Commenting, Cllr LMR Ngcobo stated that the customers would not accept or afford the 15% increase proposal on the tariffs.

In response, the Acting Municipal Manager highlighted that the Municipality had many commitments. He mentioned that the Ugu District Municipality had benchmarked with the other municipalities on same. He also stated that if the Municipal Council disagreed with the said proposal, then the Municipality would not be able to meet its obligations. Moreover, he cautioned Council to consider that the operational costs of the Municipality would also increase in the 2024 / 2025 financial year such as Eskom, Salaries Increments for both the Councillors as well as the Employees and so forth.

The Mayor pointed out that in terms of the service charges, the Ugu District Municipality was charging less than the other municipalities.

Thereafter, Cllr LMR Ngcobo moved for the acceptance of the recommendations and was seconded by Cllr Ngcece.

Following discussion,

It was unanimously

RESOLVED:

- (a) That the Budget Speech for the financial year 2024/2025 delivered by His Worship, the Mayor be and is hereby **NOTED**.
- (b) That the Draft Budget Executive Summary for the Financial Year 2024/2025 be and is hereby **CONSIDERED** and **NOTED**.
- (c) That the Tariff of Charges Schedule for the Financial Year 2024/2025 be and is hereby **APPROVED**.

(d) That the Draft Budget Executive Summary for the Financial Year 2024/2025 and its outer years (A-Schedule) 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 (Rev & Exp by municipal vote)
- Table A4 – Budget Financial Position (Revenue & Expenditure)
- Table A5 – Capital Budget
- Table A6 – Budget Financial Position
- Table A7 – Budget Cash Flow
- Table A8 – Cash backed reserves
- Table A9 – Asset Management
- Table A10 – Basic Service Delivery
- Other Supporting Tables (Tables SA1 – SA37)

(e) That the following Draft Budget related policies be and are hereby **APPROVED**, namely:

- Asset Disposal Policy,
- Asset Management Policy,
- Borrowing Policy,
- Budget Policy,
- Cash Management and Investment Policy,
- Cash Management Policies,
- Cost Containment Policy,
- Credit Control and Debt Collection By-Law,
- Credit Control and Debt Collection Policy,
- Expenditure Policy,
- Free Water Services Policy,
- Funding & Reserves Policy,
- Handling of Insurance Claims Procedure and Process,
- Indigent Policy,
- Insurance Policies,
- Pretty Cash Policy,
- Standard Infrastructure Procurement and Delivery Management,
- Supply Chain Management Policy,
- Unauthorized, Irregular, Fruitless and Wasteful Expenditure,
- Virement Policy.

C 122/03/24 **South Coast Tourism & Investment Enterprise: Draft Budget 2024/2025**

His Worship, the Mayor took members through the Draft Budget for the 2024/2025 financial year.

Thereafter, Cllr LMR Ngcobo moved for the acceptance of the recommendations and was seconded by Cllr Ngcece.

Following which,

It was

RESOLVED:

- (a) That the report on the South Coast Tourism & Investment Enterprise: Draft Budget 2024/2025 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the South Coast Tourism & Investment Enterprise: Draft Budget 2024/2025 be and is hereby **APPROVED**.

C 123/03/24 Easter Peak Season Plan

The Acting General Manager: Water Services took members through the report.

Following which,

It was unanimously

RESOLVED:

That the report on the Easter Peak Season Plan be and is hereby **CONSIDERED** and **NOTED**.

MINUTES FROM COMMITTEES

C 124/03/24 Minutes of the 31st Meeting of the Executive Committee held on 21 February 2024

The Speaker took members through the minutes of the 31st Meeting of the Executive Committee held on 21 February 2023.

Following which,

It was

RESOLVED:

That the Minutes of the 31st Meeting of the Executive Committee held on 21 February 2023 be and is hereby **CONSIDERED** and **NOTED**.

C 125/03/24 URGENT MATTERS

It was noted that there were none.

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

IN-COMMITTEE MATTERS

C 126/03/24

In-Committee Minutes of the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024

The Speaker took members through the In-Committee Minutes of the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 25th Meeting of the Ugu District Municipal Council held on 29 February 2024 be and are hereby **CONFIRMED**.

C 127/03/24

Restructuring of a Security Services Section

The Acting Municipal Manager took members through the item.

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

Following discussion,

It was

RESOLVED:

- (a) That the report on the Restructuring of a Security Services Section be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Restructuring of a Security Services Section be and is hereby **APPROVED**.

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

C 128/03/24

DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 25 April 2024.

C 129/03/24

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h08.

CHAIRPERSON: _____ **DATE:** _____