

UGU DISTRICT MUNICIPALITY

MINUTES OF THE 40TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT TEAMS VIDEO CONFERENCING, ON THURSDAY, 28 MAY 2020, AT 11H20.

PRESENT:

Cllr NH Gumede - Speaker

PH Mthiyane (Executive Member), L Mzimela (Executive Member), SP Mthethwa (Executive Committee), NT Dlamini (Executive Member), LMR Ngcobo (Executive Member), SN Caluza, S Chetty, K Dladla, TB Cele, NY Mweshe, TW Dube, JJ East, NCP Mqwebu, D Nciki, MPL Zungu, SH Cele, S Mngomezulu, H Mbatha, MA Manyoni, Y Nair, DMM Hlengwa, BE Machi, SE Khawula, TA Disane, ZZ Msani, A Rajaram, GD Henderson, and PT Naude.

BY INVITATION:

Inkosi ZGB Msomi
Inkosi ZR Qwabe
Inkosi BS Nzimakwe
Mr SC Sithole - Technical Adviser

IN ATTENDANCE:

Mr VO Mazibuko - Acting Municipal Manager
Mr S Mbewu - General Manager: Water Services
Ms N Walingo - General Manager: Economic Development and Environmental Services (EDES)
Ms L Sotshede - Acting General Manager: Budget and Treasury Office
Mr F Zama - Senior Manager: Mayoralty and Communications
Ms F Mbili - Senior Manager: Corporate Strategy and Shared Services
Ms N Mbambo - Manager: Legal Services
Mr A Mbhele - Manager: Administration and Auxiliary Services
Mr K Oduro - Acting Manager: Risk and Internal Audit
Ms T Kikine - Committee Clerk: Secretariat Unit

OPENING

The Speaker welcomed all to the meeting. She then requested Cllr Henderson to lead the meeting in prayer.

C 101/05/20

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 102/05/20 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs SR Ngcobo (*indisposed*), and AD Ngubo (*sick leave*) had requested leave of absence from the meeting.

From the Management component, it was noted that the Municipal Manager (*sick leave*) had requested leave of absence from the meeting.

It was noted that Mr VO Mazibuko was the Acting Municipal Manager.

Following which,

It was unanimously

RESOLVED:

(a) That Cllrs SR Ngcobo (*indisposed*), and AD Ngubo (*sick leave*) be and are hereby granted leave of absence from the meeting.

(b) That from the Management component, it was noted that the Municipal Manager (*sick leave*) be and is hereby granted leave of absence from the meeting.

(c) That, it be noted that Mr VO Mazibuko was the Acting Municipal Manager.

C 103/05/20 DECLARATION OF INTEREST

It was noted that there were none.

C104/05/20 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Acting Municipal Manager requested that Item 10.9 *SALGA Circular on KZN Membership Levies, NSDF Masterclass Invitation & Cascading of PMS to all Employees by 31 July 2021* should be discussed under Item 8.1 on the agenda. He then requested for the inclusion of Item 13.2 Report on *Ugu District Water Provision to Schools* under Urgent Matters.

Following which,

It was unanimously

RESOLVED:

(a) That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**, subject to the inclusion of the following item:

- Item 13.2 Report on Ugu District Water Provision to Schools under Urgent Matters.

(b) That Item 10.9 SALGA Circular on KZN Membership Levies, NSDF Masterclass Invitation & Cascading of PMS to all Employees by 31 July 2021 be discussed under Item 8.1 on the agenda.

CONFIRMATION OF MINUTES

C105/05/20

Minutes of the 39th Meeting of the Ugu District Municipal Council held on 26 March 2020

The Speaker took members through the confirmation of the minutes for the meeting held on 26 March 2020.

Cllr Mthethwa moved for the acceptance of the minutes and was seconded by Cllr Dladla.

Following which,

It was

RESOLVED:

That the Minutes of the 39th Meeting of the Ugu District Municipal Council held on 26 March 2020, be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

C106/05/20

Resolution Register for the 39th Meeting of the Ugu District Municipal Council held on 26 March 2020

The Speaker took members through the Resolution Register for the 39th Meeting of the Ugu District Municipal Council held on 26 March 2020.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 39th Meeting of the Ugu District Municipal Council held on 26 March 2020, be and is hereby **NOTED**.

C 106/05/20

OUTSTANDING MATTERS

It was noted that there were none.

C 108/05/20 **STANDING ITEMS**
SALGA Monthly Report

The Acting Municipal Manager took members through the SALGA Monthly Report as at 12 March 2020.

He informed members that the report entailed the following:

- SALGA KZN Membership Levies;
- Members Not In-Good Standing;
- SALGA KZN NSDF Masterclass Invitation;
- Cascading of PMS to all Employees by 31 July 2021;
- Upcoming Events; and
- Local Government Coronavirus (COVID – 19) Response Plan.

Following which,

It was unanimously

RESOLVED:

- (a) That the SALGA Monthly Report as at 12 March 2020 be and is hereby **NOTED**.
- (b) That the Cascading of PMS to all employees by 31 July 2021 be and is hereby **APPROVED**.
- (c) That the implementation plan on the cascading of PMS to all Municipal Employees be and is hereby **APPROVED**.

C 109/05/20 **Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers**

The Speaker conveyed birthday wishes on behalf of Council to the following Councillors, Amakhosi and Senior Management who celebrated their birthdays during the month of April and May, namely:

April:

- Inkosi GZB Msomi;
- Cllr LM Mzimela; and
- Inkosi BS Nzimakwe

May:

- Cllr TW Dube;
- Cllr HJ Ngubelanga;
- Cllr NCP Mqwebu; and
- Cllr NY Mweshe.

Following which,

It was unanimously

RESOLVED:

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

C 110/05/20 Water Supply Challenges

The Speaker advised members that the said item would be discussed under item 13.1 of the agenda.

C 111/05/20 SECTION 79 REPORTS

It was noted that there were none.

MATTERS FOR DISCUSSION

C 112/05/20 Ugu District Municipality - Draft Budget 2020/2021

The Speaker advised members that the Deputy Mayor would be presenting the Budget Speech on behalf of the Mayor, Cllr SR Ngcobo who was indisposed.

Taking over, the Deputy Mayor welcomed all members to the meeting and thereafter tabled the 2020/2021 Budget Speech which also made reference to the budget for the Ugu South Coast Tourism and the Ugu South Coast Development Agency.

The Speaker thanked the Deputy Mayor for a well-presented speech and thereafter opened the meeting for comments and in puts.

Cllr Mthethwa enquired if the Ugu District Municipality - Draft Budget 2020/2021 was budgeted or not.

Cllr East congratulated the officials on the reduction of R32.7 million from the Draft Budget to the Current Budget. He also pointed out with concern that the reductions and savings were very low. He also thanked the Management for including the Farm Isonti Project.

In terms of the Revenue Projections, he mentioned that the said projects were too high and advised that according to the Municipal Finance Management Act (MFMA), the Municipality should reflect the collectables that the institution would be able to collect.

He also indicated that the Collections of the Municipality until February had an average of R38.4 million a month, and yet for the 2019/2020 Financial Year, the Municipality had projected R48.8 million which was R10 million more than what the Municipality was currently collecting and that for 2021/2022 Financial Year, the budget increased to R51.8 million a month.

On the Capital Budget, he referred members to the budget Item of R5 million for Double-Cabs and the R20 million for the Oslo Beach and suggested that the said items could be postponed for a year and advised that the amount of R25 million could be saved and used towards service delivery.

In terms of the Water Losses on Leaks, he pointed out that the pipe burst regularly occurred in the same areas within the District. He highlighted the areas like Umthwalume, and Ifafa Beach towards the Sezela area. He then suggested that the Municipality could use the Complaints Register as a tool to point out the areas that the infrastructure had to be upgraded.

Regarding Staff and Councillors Allowances, he drew the attention of members to the provision of R1.7 million for the Chief-Whip and advised that the said funds could be saved given that the Ugu District Municipal Council was not entitled to have Chief-Whips.

On the Laboratory and Water Services amounting to R25.4 million, he suggested that the said items should also be postponed for a year.

In terms of the 8% on the Water Tariff Increase, he advised members that if the Council could consider the above-mentioned savings, then the Municipality could achieve in terms of broadening the billing base and saving. He also pointed out that the Municipality could also afford not to have any increases on water tariff and thereafter apply the Government recommendations of 4.1% Water Tariff Increase.

Cllr Henderson expressed serious concerns on the Draft Budget and advised members that the Provincial Treasury might reject the said budget because same was unfunded. He then pointed out that Schedules A1 to A10 and Schedules SA1 to SA31 did not appear anywhere in the budget. He further registered his disappointment that the Municipality had disregarded the Guidelines from the Provincial Treasury whereby Municipalities were advised not to increase their Water Tariff Charges by more than 4.1%.

He also pointed out that the additional documents like the Policies and Tariff of Charges were not provided including the feedback on the comments from the public. He further advised members that the Democratic Alliance (DA) was not in support of the approval of the Ugu District Municipality - 2020/2021 Draft Budget.

Cllr Mzimela appreciated the work that was done in terms of presenting the 2020/2021 Budget. He commended the officials in terms of balancing a budget that spoke to the needs of the people and aimed at rebuilding the economy as per the directive from National Government.

He also appreciated the funds that have been set aside for Infrastructure Development; whereby same would be addressing the issues of the aging infrastructure in the Ugu District. He then advised that some of the said funds could be used to mitigate the pending power cuts by procuring generators.

He applauded the Municipality for setting aside a budget for the VIP Toilets and pointed out that the said funds would be used to uplift the lives of the communities within the Ugu District.

He also commended the Municipality for setting aside funds in the budget for the implementation of boreholes in order to ensure that all the areas in the Ugu District received clean water.

In terms of the 8% Water Tariff Charges increase, he mentioned that the National Government had stated clearly that each budget would be considered and treated case by case, and that the blanket approach would not be used as per Circular 99.

He also pointed out that if the Municipality had applied the 4.1% Water Tariff Charges increase, same could have had a negative impact given the fact that the budget was unfunded. He thereafter supported the 8% Water Tariff Charges increase.

He further applauded the movement on the Asset Maintenance budget from 1.6% to over 3%. He thereafter moved for the acceptance of the 2020/2021 Draft Budget and was seconded by Cllr Dube.

The Speaker requested that Management to respond to the questions that were raised by the members.

In terms of the 8% Water Tariff Charges increase, the Acting General Manager: Budget and Treasury Office explained to members that the 4.1% increase was not an option; given that the Municipality had to also consider the other cost drivers like Eskom, which had an increase of 8.6% and Umgeni Water with an increase of 9.6%.

Cllr Mthethwa enquired if the 2020/2021 Budget was funded or not.

The Acting General Manager: Budget and Treasury Office confirmed that the 2020/2021 Budget was still not funded when adding the non-cash items which was the depreciation and the payment for debtors also considering the previous debts. She shared with members that in terms of the analysis done by National Treasury, it would take a period of five (5) years for the Municipality to be in a stage where the budget could be funded.

The Speaker requested that the Acting Municipal Manager should also assist the Acting General Manager: Budget and Treasury Office by providing answers to the questions raised by the members of the Council.

Cllr Henderson enquired why the Water Tariff Charges were not included in the budget including the comments from the public and from the South Coast Rate Payers Association.

The Speaker reminded members that there were no Budget Road Shows that were conducted this year due to the COVID-19, and as a result the comments from the communities were not obtained. She also reminded members that the Management was then tasked to advertise the budget on the municipal website.

Mr Sithole pointed out that the 2020/2021 Budget was being tabled under abnormal conditions making reference to the COVID-19 affecting the country. He mentioned that when the budget was compiled, several factors had to be taken into consideration, like the Guidelines from National Treasury, which clearly stated that whatever the Municipality did, should be inflation linked.

He also advised members that from a Producer Price Index, the Municipality could have easily justified a budget increase in the tariff of 13% for both electricity and water. He informed members that the said increase would be covering the cost of chemicals and electricity which were both never been inflation linked. He advised members that the 8% increase on the Water Tariff Charges was reasonable because the said percentage also covered other cost drivers in the Municipality.

In terms of the Salary Increase for Employees, he advised members that same were negotiated centrally and that the said increases were above the inflation. He informed members that there was a lot of work that was done in order to ensure that the salary costs were reduced. He also advised members that even the critical positions in the organogram were not considered in the budget and that same would not be filled.

In terms of the budget being funded or not, he explained to members that the National Treasury had indicated that it would be difficult for the Municipality to budget for all the depreciation items at the same time. He advised members that all the budget items from the different Departments were reviewed and that the reductions on the budget items were done across the board.

Cllr Mthethwa expressed his disappointment in terms of the 2020/2021 Budget. He also pointed out with concern that the said budget indicated that the financial situation of the Municipality had not changed. He then advised that a more aggressive approach needed to be put in place to address and mitigate the financial challenges faced by the Municipality. He further advised members that the Inkatha Freedom Party (IFP) do not accept the 2020/2021 Draft Budget.

At that stage of the proceedings, the Speaker requested all members to vote by “a *show of hand*” in order to determine the members of Council that recommended for the approval of the 2020/2021 Draft Budget and those that rejected the said budget.

After the voting process, it was noted that out of twenty nine (29) members, it was noted that only ten (10) members were not in favor of the approval of the budget and that nineteen (19) members had recommended for the approval of the 2020/2021 Draft Budget.

Following discussion,

It was unanimously

RESOLVED:

- (a) That the report on the Ugu District Municipality: Draft Budget: 2020/2021 be and is hereby **NOTED**.

(b) That the Draft Budget of the Ugu District Municipality for the financial year 2020/2021 and its outer years 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; and
- Other Supporting Tables (Table SA1-SA37)

(c) That the following Budget related policies be and is hereby **APPROVED**:

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

(d) That the Tariff of Charges Schedule for the financial year 2020/2021 be and is hereby **APPROVED**.

C113/05/20

Ugu South Coast Tourism Entity – Annual Budget 2020/2021

The Deputy Mayor took members through the Ugu South Coast Tourism Entity – Annual Budget 2020/2021

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Ugu South Coast Tourism Entity – Annual Budget 2020/2021 be and is hereby **NOTED**.

- (b) That the Ugu South Coast Tourism Entity – Annual Budget 2020/2021 be and is hereby **APPROVED**.

C 114/05/20 Ugu South Coast Development Agency - Draft Budget: 2020/2021 and the MTREF

The Deputy Mayor took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Ugu South Coast Development Agency - Draft Budget: 2020/2021 be and is hereby **NOTED**.
- (b) That the Ugu South Coast Development Agency - Draft Budget for the financial year 2020/2021 be and is hereby **APPROVED**.

C 115/05/20 2020/2021 Final Integrated Development Plan

The Acting Municipal Manager took members the item.

Following which,

It was

RESOLVED:

- (a) That the report on the 2020/2021 Final Integrated Development Plan be and is hereby **NOTED**.
- (b) That the 2020/2021 Final Integrated Development Plan be and is hereby **APPROVED**.

C 116/05/20 2020/2021 Final Spatial Development Framework

The Acting Municipal Manager took members the item.

Following which,

It was

RESOLVED:

- (a) That the report on the 2020/2021 Final Spatial Development Framework be and is hereby **NOTED**.

- (b) That the 2020/2021 Final Spatial Development Framework be and is hereby **APPROVED**.

C 117/05/20 Appointment of the Disciplinary Board Members

The Acting Municipal Manager took members through the item.

He apprised members that the report was submitted in order to request Council to appoint an external member to the established Disciplinary Board.

He mentioned that a member of the Audit Committee was required to be nominated to be part of the Board. Thereafter, he referred members to page 83 of the agenda and highlighted who would be eligible to be nominated:

- Bongeka Jojo;
- Chantel Elliot;
- Leah Khumalo; and
- Zwili Zulu

The Deputy Mayor proposed that Zwili Zulu should be nominated as the member of the Disciplinary Board and was seconded by Cllr Mthethwa.

Cllr Manyoni proposed that the Executive Committee should be tasked to finalize the name of the community members.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Appointment of the Disciplinary Board Members be and is hereby **NOTED**.
- (b) That, it be noted that Zwili Zulu be and is hereby appointed to serve as a member of the Disciplinary Board.
- (c) That, it be noted that the Executive Committee be and is hereby tasked to finalise the name of the community member.

C 118/05/20 Approval for Extension of Bulk Water Agreement between Umgeni Water and Ugu District Municipality

The Acting Municipal Manager took members the item.

He apprised members that the report was submitted in order to seek approval for the Municipal Manager to sign the Addendum for the bulk water agreement between Umgeni Water and Ugu District Municipality, whereby both parties wished to extend the said agreement for a further period of five (5) years.

CLlr Henderson moved for the Approval of the Extension of Bulk Water Agreement between Umgeni Water and Ugu District Municipality and was seconded by the Deputy Mayor.

Following which,

It was

RESOLVED:

- (a) That the report on the Approval for the Extension of the Bulk Water Agreement between Umgeni Water and Ugu District Municipality be and is hereby **NOTED**.
- (b) That the extension of the Bulk Services Agreement between Ugu District Municipality and Umgeni Water for a period of Thirty-Six (36) Months be and is hereby **APPROVED**.
- (c) That the Municipal Manager be and is hereby **AUTHORISED** to sign the Addendum for the Bulk Service Agreement between Ugu District Municipality and Umgeni Water for a period of Thirty-Six (36) Months effective from 01 July 2020 to 30 June 2023.

C 119/05/20 Corporate Services Portfolio Oversight Role on Municipal Disciplinary Processes

The Acting Municipal Manager took members the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Corporate Services Portfolio Oversight Role on Municipal Disciplinary Processes be and is hereby **NOTED**.
- (b) That the Portfolio Committee on Sound Governance and Human Resources be and is hereby **APPROVED** and tasked with the responsibility of playing an oversight role on the Municipal Disciplinary Processes.

EXTRACTS FROM COMMITTEES

C 120/05/20 Extracts from the meeting of the Executive Committee held on 20 May 2020 Monthly Budget Statement – March 2020

The Speaker took members the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Monthly Budget Statement for March 2020 and supporting documents as presented be and is hereby **NOTED**.
- (b) That the Monthly Budget Statement for March 2020 and the supporting documents be submitted to both the Provincial and the National Treasuries in both electronic and hard copies.

MINUTES FROM COMMITTEES

C 121/05/20 Minutes of the Meeting of the 48th Executive Committee held on 18 March 2020

The Speaker took members through the minutes of the 48th meeting of the Executive Committee held on 18 March 2020.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the 48th Meeting of the Executive Committee held on 18 March 2020 be and are hereby **NOTED**.

URGENT MATTERS

C 122/05/20 Meeting with the Minister of COGTA

The Acting Municipal Manager apprised members on the meeting that was held on 5 May 2020, between the Minister of COGTA and all Mayors and the Municipal Managers.

He highlighted the list of items that the Minister of COGTA had raised as areas of concerns relating to matters of COVID-19 Recovery Plans and further thanked all Municipalities for their efforts to curve the spread of the virus.

He advised members that there were a few issues that the Minister had raised that were proposals which were still under discussions and have not yet been concluded, namely:

- Freezing of Wage Increases for 2020/2021 to all Government Sectors;
- Regression on the Audit Outcome to all Municipalities; and
- Repairs and Maintenance Budget.

Adding, the Deputy Mayor apprised members on the Relief Package of 20 billion that would be distributed to all Municipalities, and that the said funds would only be released in the next Financial Year.

Following which,

It was unanimously

RESOLVED:

That the report relating to the meeting held on 5 May 2020, between the Minister of COGTA and all Mayors and the Municipal Managers be and is hereby **NOTED**.

C 123/05/20 Ugu District Water Provision to Schools Report

The Acting Municipal Manager took members through the item.

He advised members the report was submitted in order to apprise the Council with an update on the provision of water to schools that currently do not have access to the Ugu Water Supply network.

He mentioned that the Municipality was currently providing water to 197 schools. He advised members that an additional 52 schools were receiving water using the water tank program that was funded by IDT.

He reported that monthly Task Teams have been put in place within each Water Services Operation comprising of Managers, the Office of the Municipal Manager, the Water Services Operations Managers, the Department of Education as well as the relevant circuit officials from DOE. He informed members that the said report was submitted for noting purposes.

Following which,

It was unanimously

RESOLVED:

That the report on the Water Provision to Schools for Ugu District be and is hereby **NOTED**.

IN COMMITTEE MATTERS

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

C 124/05/20 In-Committee Minutes of the 39th meeting of the Ugu District Municipal Council held on 26 March 2020

The Speaker took members through the In-Committee Minutes of the 39th meeting of the Ugu District Municipal Council held on 26 March 2020.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 39th meeting of the Ugu District Municipal Council held on 26 March 2020 be and are hereby **CONFIRMED**.

C126/05/20

Ratification of the Technical Advisor (Mr SC Sithole)

The Acting Municipal Manager took members the item.

He apprised members that on 12 February 2020, the Ugu District Municipal Council had resolved to recommend to CoGTA that Mr SC Sithole be seconded to the Ugu District Municipality as the Acting Municipal Manager whilst Mr DD Naidoo was away on Special Leave.

He mentioned that on 04 May 2020, Mr DD Naidoo had returned to work and Mr SC Sithole had now assumed the position of the Technical Advisor in the Municipality.

He further requested that the Council ratify the appointment of Mr SC Sithole as the Technical Advisor in the Municipality also to enable proper human resources payroll information to be captured accordingly.

Cllr Machi enquired if the Municipality would also be responsible for the remuneration salary of the Technical Advisor, Mr SC Sithole.

Responding, the Acting Municipal Manager explained to members that CoGTA would be responsible for remunerating Mr Sithole's salary monthly.

Cllr LMR Ngcobo reminded members that a request was previously made that a clear Terms of Reference should be obtained from CoGTA outlining the work that would be conducted by the Technical Advisor in the Municipality.

In response, the Acting Municipal Manager confirmed that a request for the said Terms of Reference was made to CoGTA, and that this was still work in progress.

Following which,

It was

RESOLVED:

- (a) That the report on the regarding the ratification of the appointment of the Technical Advisor be and is hereby **NOTED**.
- (b) That the appointment of Mr SC Sithole as the Technical Advisor in the be and is hereby **RATIFIED**.

C 127/05/20

Appointment of Audit Committee Chairperson

The Acting Municipal Manager took members the item.

He reminded members that in the previous meeting held on 26 March 2020, the Council resolved that the said item should be deferred to the next meeting.

He then referred members to the list of candidates that were receive and further highlighted the experience each candidate as reflected on page 8 of the report.

The Deputy Mayor proposed that Bongeka Jojo be appointed as the new Chairperson of the Audit Committee and was seconded by Cllr NT Dlamini.

Following which,

It was

RESOLVED:

- (a) That the report on the regarding the appointment of the Audit Committee Chairperson be and is hereby **NOTED**.
- (b) That, it be noted that Bongeka Jojo be and is hereby appointed as the Chairperson of the Audit Committee.

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

C128/05/20

DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 30 July 2020.

C 129/05/20

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 14h00.

CHAIRPERSON: -----

DATE: -----