

## UGU DISTRICT MUNICIPALITY

### MINUTES OF THE 25<sup>TH</sup> MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD AT THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 29 FEBRUARY 2024, AT 11H16.

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), VM Chiya (Deputy Mayor), GD Henderson (Exco Member), SP Mthethwa (Exco Member), P Breedts, SN Caluza, TT Hlophe, SE Khawula, BE Machi, MA Manyoni, SD Mdluli, SEH Mngoma, TH Msabala, N Mweshe, PZ Mzindle, N Ndadane, LMR Ngcobo, FM Ngwane, X Nkasa, B Nyuswa, J Schmidt, PC Shange, BN Shoji and LS Zungu

#### BY INVITATION:

Inkosi EZ Jali

#### 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 S Kati	-	Chief Auditor Executive
Ms NP Gumbi	-	Manager: Human Resources
Mr T Putini	-	Manager: Community Services
Mr A Mbhele	-	Manager: Administration & Auxiliary Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Mr S Madonsela	-	Committee Clerk
Ms A Mnisi	-	Committee Clerk

#### • OPENING

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

#### NOTICE OF MEETING

The notice of the meeting was taken as read.

C 44/02/24

**APPLICATIONS FOR LEAVE OF ABSENCE**

It was noted that Cllrs D Nciki (*sick*), NA Njenga (*political commitment*), MP Shozi (*family commitment*), SA Njenga (*sick*), N Ndovela (*political commitment*), N Ndadane (*political commitment*), MP Tenza (*political commitment*), MV Vezi (*political commitment*), JS Ngwane (*political commitment*) and N Mazubane (*political commitment*) had requested leave of absence from the meeting.

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

It was further noted that Cllr SP Mthethwa had requested to leave the meeting at 12h15 due to an urgent commitment.

Following which,

It was unanimously

**RESOLVED:**

- (a) That Cllrs D Nciki (*sick*), NA Njenga (*political commitment*), MP Shozi (*family commitment*), SA Njenga (*sick*), N Ndovela (*political commitment*), N Ndadane (*political commitment*), MP Tenza (*political commitment*), MV Vezi (*political commitment*), JS Ngwane (*political commitment*) and N Mazubane (*political commitment*) be and are hereby **GRANTED** leave of absence from the meeting.
- (b) That Inkosi MBW Xolo (*council business*) be and is hereby **GRANTED** leave of absence from the meeting.
- (c) That the request from Cllr SP Mthethwa to leave the meeting at 12h15 be and is hereby **GRANTED**.

C 45/02/24

**DECLARATION OF INTEREST**

It was noted that there were none.

C 46/02/24

**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, the First Addendum and the In-Committee Agenda, and that all the Councillors had received the Agenda Pack timeously.

Thereafter, Cllr Henderson moved for the adoption of the Agenda and was seconded by Cllr Caluza.

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 24<sup>th</sup> Meeting of the Ugu District Municipal Council held on 25 January 2024**

The Speaker took members through the confirmation of the minutes for the 24<sup>th</sup> meeting of the Ugu District Municipal Council held on 25 January 2024.

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

Following which,

It was

**RESOLVED:**

That the minutes of the 24<sup>th</sup> Meeting of the Ugu District Municipal Council held on 25 January 2024 be and are hereby **CONFIRMED**.

**Minutes of the Special Meeting of the Ugu District Municipal Council held on 31 January 2024**

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 31 January 2024.

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

Following which,

It was

**RESOLVED:**

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 31 January 2024 be and are hereby **CONFIRMED**.

C 47/02/24

C 48/02/24

**RESOLUTIONS REGISTER****C 49/02/24 Resolutions Register for the 24<sup>th</sup> Meeting of the Ugu District Municipal Council held on 25 January 2024**

The Speaker took members through the Resolutions Register for the 24<sup>th</sup> Meeting of the Ugu District Municipal Council held on 25 January 2024.

Following which,

It was unanimously

**RESOLVED:**

That the Resolutions Register for the 24<sup>th</sup> Meeting of the Ugu District Municipal Council held on 25 January 2024 be and is hereby **NOTED**.

**C 50/02/24 Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 31 January 2024**

The Speaker took members through the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 31 January 2024.

Following which,

It was unanimously

**RESOLVED:**

That the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 31 January 2024 be and is hereby **NOTED**.

**C 51/02/24 OUTSTANDING MATTERS**

It was noted that there were none.

**STANDING ITEMS****C 52/02/24 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 February, namely:

- |                  |   |                  |
|------------------|---|------------------|
| • Cllr LS Zungu  | - | 02 February;     |
| • Cllr SN Caluza | - | 06 February;     |
| • Cllr PC Shange | - | 22 February; and |
| • Cllr N Ndadane | - | 24 February      |

Following which,

It was unanimously

**RESOLVED:**

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

C 53/02/24

**Water Supply Status Quo Report**

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

He apprised the Committee on the current water supply status in the different systems.

He then referred members from pages 25 to 83 of the agenda, and highlighted the following aspects, namely:

- Water Services Operations;
- Water Tanker Status; and
- Programmes.

Commenting, Cllr Henderson pointed out with concern that it had been more than forty (40) days without water at Elizabeth Road in the Margate Area and that the residents were really suffering. He mentioned that there were many other roads in the Margate Area that experienced the same water issue.

He then requested that the Fairview Reservoir Levels Update should be included in the report. Lastly, he emphasised that the Manaba pipe replacement needed to be fast tracked given that the current existing pipe was not enough to supply water.

Cllr Mdluli appreciated the report and raised his concerns with regards to the area of Amandawe which was experiencing water challenges.

He then referred to Ward 17 of Umdoni and mentioned that the community was collecting water from the main pipe and requested for an immediate intervention.

Following which,

It was

**RESOLVED:**

(a) That the report on the Water Supply Status Quo Report be and is hereby **CONSIDERED** and **NOTED**.

(b) That the Fairview Reservoir Levels be included in the Water Supply Status Quo Report.

C 54/02/24

**SALGA Monthly Report**

The Speaker took members through the item.

It was noted that the objective was to inform Council on the monthly SALGA report to members.

Following which,

It was unanimously

**RESOLVED:**

That the SALGA Monthly Report be and is hereby **CONSIDERED** and **NOTED**.

**C 55/02/24 Human Rights Commission Inquiry**

It was noted that there was no report.

**C 56/02/24 SECTION 79 REPORTS**

It was noted that there was no report.

**MATTERS FOR DISCUSSION**

**C 57/02/24 Umtamvuna Electrical Power Upgrade Progress Report**

The Speaker took members through the item.

It was noted that the purpose of the report was to present to members the progress on the Umtamvuna Electrical Power Upgrade.

Following which,

It was

**RESOLVED:**

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

**C 58/02/24 Ugu District Municipality – January Monthly Budget Statement**

The Speaker took members through the item.

It was noted that the purpose of the report was to comply with S71 of the MFMA and the requirements of the Municipal Budgeting and Reporting Regulations.

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

Following which,

It was

**RESOLVED:**

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

**C 59/02/24 Quarter 2: Early Warning Signals for the Municipalities Meeting the Criteria of Financial Problems for the 2023/2024 Financial Year**

The Speaker took members through the item.

It was noted that the rationale of the report was to inform Council of the letter that was received from Provincial Treasury on the Early Warning Signals for the Municipalities Meeting the Criteria of Financial Problems for Quarter 2 of the 2023/2024 Financial Year.

Following which,

It was unanimously

**RESOLVED:**

That the report regarding the Quarter 2: Early Warning Signals for the Municipalities meeting the Criteria of Financial Problems for the 2023/2024 Financial Year be and is hereby **CONSIDERED** and **NOTED**.

**C 60/02/24 SCM Monthly Performance Report: January 2024**

The Speaker took members through the item.

It was noted that the purpose of the report was to monitor and review the spending patterns within the Ugu District Municipality for materials and services, allowing Council to play an oversight role.

Following which,

It was

**RESOLVED:**

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

**C 61/02/24      Total Overtime Paid**

The Speaker took members through the item.

It was noted that the intention of the report was to submit the total overtime paid for information purposes.

Following which,

It was

**RESOLVED:**

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

**C 62/02/24      Request for the Extension of Contracts**

The Speaker took members through the item.

It was noted that the objective of the report was to request Council to consider the extension of the Contracts Ugu-07-1518-2019, Ugu-07-1498-2019 and Ugu-07-1546-2020 while the supply chain management processes were unfolding.

Thereafter, Cllr Mthethwa moved for the acceptance of the recommendations and was seconded by Cllr Msabala.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Request for the Extension of Contracts be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Contracts UGU-07-1518-2019, UGU-07-1498-2019 and UGU-07-1546-2020 be and is hereby extended for a period of six (06) months in order for the procurement processes to be concluded.

**C 63/02/24      Supply and Servicing of Mobile Toilets of Umzinto Informal Settlements Contract No.: Ugu-07-1390-2016: Status Quo Report**

The Speaker took members through the item.

It was noted that the purpose of the report was to present to Council the status quo of the Supply and the Servicing of the Mobile Toilets of Umzinto Informal Settlements Contract No.: Ugu-07-1390-2016.



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

Following which,

It was

**RESOLVED:**

- (a) That the Supply and the Servicing of Mobile Chemical Toilets of Umzinto Informal Settlements, Contract NO: UGU-07-1390-2016 Status Quo Report be and is hereby **CONSIDERED** and **NOTED**.
- (b) That a further extension of the contract for six (06) months from 01 March 2024 be done until the matter was resolved.

C 64/02/24

**Close-Out Report for the December 2023 Peak Season**

The Speaker took members through the item.

Following which,

It was

**RESOLVED:**

That the Close-Out Report for the December 2023 Peak Season be and is hereby **CONSIDERED** and **NOTED**.

C 65/02/24

**Report on the Water Summit**

The Speaker took members through the item.

Following which,

It was

**RESOLVED:**

- (a) That the report on the Water Summit be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the development of the Action Plans for submission to the Department of Water and Sanitation by the end of February 2024 be and is hereby **SUPPORTED** and **APPROVED**.

C 66/02/24

**Management Corrective Action Plans 2022/2023**

The Speaker took members through the item.

It was noted that the purpose of the report was to present to Council the Management Corrective Action Plans for the 2022/2023 Financial Year for consideration.

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

Following which,

It was

**RESOLVED:**

- (a) That the report regarding the Management Corrective Action Plans 2022/2023 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Management Corrective Action Plans 2022/2023 be and is hereby **ADOPTED**.
- (c) That the progress on the implementation of the corrective action plan be submitted to the relevant oversight structures for monitoring.

C 67021/24

**Review of the Acting and Acting Allowance Policy**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report regarding the Review of the Acting and Acting Allowance Policy be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Review of the Acting and Acting Allowance Policy be and is hereby **APPROVED**.

**MATTERS FOR CONSIDERATION FROM COMMITTEES**

**Extracts from the Minutes of the Executive Committee held on 07 February 2024  
Notice in terms of the Municipal Demarcation Act – Municipal Boundary  
Re-Determination**

The Speaker took members through the item.

Following which,

C 68/02/24

It was

**RESOLVED:**

That the report on the Notice in Terms of the Municipal Demarcation Act – Municipal Boundary Re-Determination be and is hereby **CONSIDERED** and **NOTED**.

C 69/02/24

**Request for Approval of Waiver of Capital Contributions for Water and Sanitation Services – Serenity Hills Development**

The Speaker took members through the item.

It was noted that the purpose of the report was to request for a waiver of capital contributions for water and sanitation services for the Serenity Hills Development situated at Farm Sweet Vale No. 15257 in Margate.

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

Following which,

It was

**RESOLVED:**

- (a) That the report for the Approval of Waiver of Capital Contributions for Water and Sanitation Services-Serenity Hills Development be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the request for the Waiver of Capital Contributions for the Serenity Hills situated at Farm Sweet Vale No.15257 Development be and is hereby **CONSIDERED** and **NOTED**.
- (c) That, it be noted that the request for the Waiver of Capital Contributions for the Serenity Hills situated at Farm Sweet Vale No.15257 be and is hereby **APPROVED**.
- (d) That, it be **NOTED** that the Developer concludes the servitude registration under the Municipality.

**Extracts from the Minutes of the Executive Committee held on 21 February 2024  
Request to Delegate the Accounting Officer to sign the Amended Water User Agreement and the Amended Framework Agreement for Phase 1 of the Umkhomazi Water Project – Raw Water Component (“uMWP-1/The Project”)**

C 70/02/24

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the request to delegate the Accounting Officer to sign the Amended Water User Agreement and the Amended Framework Agreement for Phase 1 of the Umkhomazi Water Project – Raw Water Component (“uMWP-1/ The Project”) be and is hereby **NOTED**.
- (b) That resolution (b) and (c) of extract C447/11/23 from Item 5.2 as tabled and resolved in the Special Meeting of Council held on 30 November 2023 be and is hereby **RESCINDED**.
- (c) That the Acting Municipal Manager be and is hereby **DELEGATED** to sign the amended Water User Agreement for the project uMPW-1.
- (d) That the Acting Municipal Manager be and is hereby **DELEGATED** to sign the amended Framework Agreement for the project uMPW-1.

C 71/02/24

**Report on Water Services Infrastructure Grant Projects**

The Speaker took members through the item.

Following which,

It was

**RESOLVED:**

That the report on the Water Services Infrastructure Grant Projects be and is hereby **CONSIDERED** and **NOTED**.

C 72/02/24

**Request for the Extension of Contracts**

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

It was noted that the objective of the report was to request Council to consider the extension of the Contracts, Ugu-07-1518-2019, Ugu-07-1498-2019 and Ugu-07-1546-2020 while the supply chain processes were unfolding.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the request for the Extension of Contracts be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Contracts UGU-07-1518-2019, UGU-07-1498-2019 and UGU-07-1546-2020 be extended for a period of six (06) months for the procurement processes to be concluded.

C 73/02/24

**Policies: PAIA, POPIA and Records Control Schedule**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Policies: PAIA, POPIA and Records Control Schedule be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Policies: PAIA, POPIA and Records Control Schedule be and is hereby **APPROVED**.

C 74/02/24

**Oslo Beach Phase 1 and 2 Building Refurbishment of Roofs and Structural Retrofitting**

The Speaker took members through the item.

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

Following discussion,

It was

**RESOLVED:**

- (a) That the report on the Oslo Beach Phase 1 and 2 Building Refurbishment of Roofs and Structural Retrofitting be and is hereby **CONSIDERED** and **NOTED**.

- (b) That the budget required to attend to the structural defects and firefighting of the Oslo Beach Phase 1 and 2 building in line with the assessment received from the structural engineer in 2021 be and is hereby **NOTED**.
- (c) That the budget in line with the estimated costs attached, be made available to ensure that the works herein were attended to.
- (d) That pursuant to (c) above, the amount reflected be subjected to escalation due to differences in the year 2021, in which the inspection of the buildings was done, and the current 2024 costs of materials and labour.
- (e) That it was imperative for the Municipality to provide budget to rectify the structural defects for the said buildings noting that same had a direct impact on the safety of employees in the said buildings as well as insurance claims which could be rejected due to the building not complying with the SANS 10400 and the building regulation standard on firefighting.

**C 75/02/24      Support for the Promulgation of the Eastern Seaboard Regional Spatial Development Framework**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Support for the Promulgation of the Eastern Seaboard Regional Spatial Development Framework be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the support for the Promulgation of the Eastern Seaboard Regional Spatial Development Framework be and is hereby **APPROVED**.

**C 76/02/24      ICT Disaster Recovery Plan**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the ICT Disaster Recovery Plan be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Reviewed Disaster Recovery Plan and Disaster Recovery SOP be and is hereby **APPROVED**.

C 77/02/24

**Review of Talent Management Policy and Employment Equity Policy**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the Review of the Talent Management Policy and the Employment Equity Policy be and is hereby **NOTED**.
- (b) That the Review of the Talent Management Policy and the Employment Equity Policy be and is hereby **APPROVED**.

C 78/02/24

**Labour Relations Matters and Disciplinary Hearings Progress**

The Speaker took members through the item.

Following which,

It was

**RESOLVED:**

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

C 79/02/24

**2023/2024 PMS Quarter 2 Report**

The Speaker took members through the item.

Following which,

It was

**RESOLVED:**

That the report on the 2023 / 2024 PMS Quarter 2 be and is hereby **CONSIDERED** and **NOTED**.

C 80/02/24

**LED Inter-Connectedness SDBIP – LED12**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the LED Inter – Connectedness SDBIP – LED 12 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the establishment of a formal LED Forum be and is hereby **SUPPORTED**.

C 81/02/24

**Social Compact: Final Draft and Signing Off**

The Speaker took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Social Compact: Final Draft and Signing Off be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Draft Social Compact including the establishment of a structure as per the Compact be and is hereby **SUPPORTED**.
- (c) That the provision of the date for the signing off ceremony be and is hereby **APPROVED**.



**C 82/02/24 Minutes of the 29<sup>th</sup> Meeting of the Executive Committee held on 15 November 2023**

The Speaker took members through the minutes of the 29<sup>th</sup> Meeting of the Executive Committee held on 15 November 2023.

Following which,

It was

**RESOLVED:**

That the Minutes of the 29<sup>th</sup> Meeting of the Executive Committee held on 15 November 2023 be and is hereby **CONSIDERED** and **NOTED**.

**C 83/02/24 Minutes of the 30<sup>th</sup> Meeting of the Executive Committee held on 07 February 2024**

The Speaker took members through the minutes of the 30<sup>th</sup> Meeting of the Executive Committee held on 07 February 2024.

Following which,

It was

**RESOLVED:**

That the Minutes of the 30<sup>th</sup> Meeting of the Executive Committee held on 07 February 2024 be and is hereby **CONSIDERED** and **NOTED**.

**URGENT MATTERS**

**C 84/02/24 Request for a Recess Period due to the Preparations for the Provincial and National Elections**

The Speaker took members through the item.

It was noted that the objective of the report was to request Council to approve a recess period on the committee operations and sittings due to the preparation for the Provincial and National Elections.

Commenting, Cllr Schmidt sought clarity if the Izimbizo would still take place.

In response, the Speaker reminded Council that there was a request for Exco to sit once a month and that the Council meetings would continue as scheduled; hence, the Izimbizo would continue as scheduled.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Request for a Recess Period due to the Provincial and National Elections be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the request for all the meetings of the Portfolio Committees and their Sub-Committees to be on recess from 01 April 2024 to 29 May 2024; whilst an Exco meeting be convened once in April 2024 and once in May 2024 be and is hereby **APPROVED**.
- (c) That, it be **NOTED** that the meetings of the Ugu District Municipal Council would continue in April and May as per the Roster of Meetings for the Calendar Year 2024.
- (d) That, it be **NOTED** that in the said recess period, only compliance issues would be dealt with by Exco and Council.
- (e) That, it be and is hereby **NOTED** that the Council meeting scheduled for 25 April 2024 would be held via the virtual platform given that there are a very few compliance reports from the Budget and Treasury Office to be dealt with.
- (f) That after Wednesday, 29 May 2024, all meetings resume as per the Roster of Meetings for the 2024 Calendar Year.

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

**IN-COMMITTEE MATTERS**

**In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 31 January 2024**

The Speaker took members through the In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 31 January 2024.

Following which,

It was unanimously

**RESOLVED:**

That the In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 31 January 2024 be and are hereby **CONFIRMED**.

C 86/02/24

**Appointment of the new Audit Committee Member**

The Chief Auditor Executive took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Appointment of the new Audit Committee Members be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the following candidates be and is hereby appointed to serve on the Audit Committee of the Ugu District Municipality for a period of three (3) years with effect from 01 March 2024:
  - I. Temba Zakuza – Financial Expert and CA;
  - II. Sphelele Dlungwana – Financial Expert and CA;
  - III. Ashley Gonzalves – Financial Expert and CIA;
  - IV. Paul Preston – Legal Expert; and
  - V. Samukeliswe Xavier Khayile – Performance Expert
- (c) That Mr Ashley Gonzalves: Financial Expert and CIA be and is hereby appointed as the Chairperson of the Audit Committee.
- (d) That, it be **NOTED** that the Audit Committee would be shared with the Local Municipalities as well as the municipal entity within the Ugu District under a Shared Services Level Agreement.

C 87/02/24

**Waiver of the General Manager: Corporate Services' Total Remuneration Package**

*[At that stage of the proceedings, the Acting Municipal Manager left the meeting.]*

The Manager: Human Resources took members through the item.

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

Following which,

It was

**RESOLVED:**

- (a) That the report on the Waiver of the General Manager: Corporate Services' Total Remuneration Package be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Approval by the CoGTA MEC for the Waiver of the General Manager: Corporate Services' Remuneration package to be paid at mid-point be and is hereby **NOTED**.
- (c) That His Worship, the Mayor be and is hereby **AUTHORISED** to make a submission to the CoGTA National Minister to consider the recommendations by the CoGTA MEC to remunerate the Ugu District Municipality's General Manager: Corporate Services, Mr VO Mazibuko at a mid-point remuneration package for Senior Managers at a Category 06.

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

C 88/02/24

**DATE OF NEXT MEETING**

It was noted that the date of the next meeting was scheduled for 28 March 2024.

C 87/02/24

**CLOSURE**

There being no further items for discussion, the Speaker declared the meeting closed at 12h19.

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