

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 10th MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY,
29 SEPTEMBER 2022, AT 11H00.**

PRESENT:

Cllr SR Ngcobo - Speaker

PH Mthiyane (Mayor), VM Chiya (Deputy Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), FM Ngwane, X Nkasa, BE Machi, MA Manyoni, LS Zungu, SHE Mngoma, NY Mweshe, SP Ntuli, SE Khawula, JS Ngwane, SA Ngcece, TH Msabala, B Nyuswa, TT Hlophe, PC Shange, LMR Ngcobo, P Breedt, MP Shoji, J Schmidt, N Ndovela, IS Mqadi and ST Khathi

BY INVITATION:

Mr M Dlamini	-	CoGTA
Ms IN Dlunwana	-	CoGTA
Mr WL Khwela	-	CoGTA

IN ATTENDANCE:

Dr EMS Ntombela	-	Acting Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms V Manawer	-	Acting General Manager: Economic Development and Environmental Services (EDES)
Mr K Audan	-	General Manager: Budget and Treasury Office
Mr S Kati	-	Manager: Risk and Internal Audit
Mr A Mbhele	-	Manager: Administration and Auxiliary Services
Mr M Ngcobo	-	Acting Senior Manager: Mayoralty and Communications
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Malishe	-	Committee Co-ordinator: Secretariat Unit
Ms T Kikine	-	Acting Committee Co-ordinator: Secretariat Unit
Ms A Mnisi	-	Acting Committee Clerk: Secretariat Unit

• OPENING

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

C 462/09/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 463/09/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs MP Tenza (*family commitment*), BN Shozi (*family commitment*), MZ Luthuli (*family commitment*), and SP Mthethwa (*council business*) had requested leave of absence from the meeting.

From the management component, it was noted that the General Manager: Economic Development and Environmental Services (EDES) (*leave*) and the Senior Manager: Mayoralty and Communications (*sick*) had requested leave of absence from the meeting.

It was also noted that the Manager: Environmental Services was the Acting General Manager: Economic Development and Environmental Services (EDES) and that the Manager: Public Participation was the Acting Senior Manager: Mayoralty and Communications.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs MP Tenza (*family commitment*), BN Shozi (*family commitment*), MZ Ntuli (*family commitment*), and SP Mthethwa (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That from the Management Component, it was noted that the General Manager: Economic Development and Environmental Services (EDES) (*leave*) and the Senior Manager: Mayoralty and Communications (*sick*) be and are hereby granted leave of absence from the meeting.
- (c) That, it be noted that the Manager: Environmental Services was the Acting General Manager: Economic Development and Environmental Services (EDES) and that the Manager: Public Participation was the Acting Senior Manager: Mayoralty and Communications.

C 464/09/22 DECLARATION OF INTEREST

It was noted that there were none.

C 465/09/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr MA Shozi moved for the acceptance of the agenda and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

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

CONFIRMATION OF MINUTES

C 466/09/22 Minutes of the 9th Meeting of the Ugu District Municipal Council held on 25 August 2022

The Speaker took members through the confirmation of the minutes for the 9th meeting of the Ugu District Municipal Council held on 25 August 2022.

Following which,

It was

RESOLVED:

That the minutes of the 9th Meeting of the Ugu District Municipal Council held on 25 August 2022, be and are hereby **CONFIRMED**.

C 467/09/22 Minutes of the Special Meeting of the Ugu District Municipal Council held on 07 September 2022

The Speaker took members through the confirmation of the minutes for the Special meeting of the Ugu District Municipal Council held on 07 September 2022.

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 07 September 2022, be and are hereby **CONFIRMED**.

RESOLUTIONS REGISTER

C 468/09/22

Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 25 August 2022

The Speaker took members through the Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 25 August 2022.

Following which,

It was

RESOLVED:

That the Resolutions Register for the 9th Meeting of the Ugu District Municipal Council held on 25 August 2022, be and is hereby **NOTED**.

C 469/09/22

Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 07 September 2022

The Speaker took members through the Resolution Register for the special meeting of the Ugu District Municipal Council held on 07 September 2022.

Following which,

It was

RESOLVED:

That the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 07 September 2022, be and is hereby **NOTED**.

C 470/09/22

OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 471/09/22

Status on Covid-19 Cases

The General Manager: Corporate Services took members through the item.

Following which,

It was unanimously

RESOLVED:

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

C 472/09/22

Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

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

- Inkosi EZ Jali - 17 September;
- Cllr X Nkasa - 05 September; and
- Cllr J Schmidt - 25 September.

Following which,

It was unanimously

RESOLVED:

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

C 473/09/22

Water Supply Status

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

He reported on the Water Supply Status within the Ugu District.

Cllr Henderson requested for an update on the Umtamvuna Power Upgrade and the Umgeni Water Project which was in progress in Umuziwabantu. He also enquired on when would the said project be completed.

Cllr Breedt sought clarity on what was the outcome on the engagement between Eskom and the Ugu District.

Cllr Ndovela pointed out with concern that in the rural areas there was no water. She mentioned that in the Ray Nkonyeni Local Municipality, Ward 11 there were many illegal connections which were mostly done by the new community members. She also indicated that in Ward 10, the community had built their houses along the water pipelines. She further advised members that Council should engage with Amakhosi regarding the said issues.

In response, the General Manager: Water Services reported that the request that was submitted to Eskom was still pending. He mentioned that Eskom had reduced the procurement period. Regarding the Umgeni Water Project, he indicated that there was a raw water transfer from the Weza River to the Harding Dam. He stated that the planned completion date for the said project was January 2023.

Following which,

It was

RESOLVED:

That the report on the Water Supply Status Quo be and is hereby **NOTED**.

C 474/09/22

SALGA Monthly Report

It was noted that there was no report.

SECTION 79 REPORTS

C 475/09/22

Confirmed Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 10 August 2022

The Speaker took members through the Confirmed Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 10 August 2022.

Following which,

It was

RESOLVED:

That the Confirmed Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 10 August 2022 be and is hereby **NOTED**.

C 476/09/22

Confirmed Minutes of the Special Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022

The Speaker took members through the Confirmed Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022.

Following which,

It was

RESOLVED:

That the Confirmed Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022 be and is hereby **NOTED**.

MATTERS FOR DISCUSSION

C 477/09/22

Replacement of Cllr GS Shange as a Ray Nkonyeni Representative in the Ugu District Municipal Council

The Speaker took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report regarding the replacement of Cllr GS Shange, a Councillor of the Ugu District Municipal Council with Cllr IS Mqadi be **NOTED**.
- (b) That Cllr IS Mqadi be sworn in as a Councillor representing the Ray Nkonyeni Municipality in the Ugu District Municipal Council.

C 478/09/22

Resignation of Cllr EV Baptie as an Umdoni Municipality Representative in the Ugu District Municipal Council

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Resignation of Cllr EV Baptie, a Councillor from the Umdoni Local Municipality serving on the Ugu District Municipal Council be and is hereby **NOTED**.
- (b) That a vacancy be and is hereby **DECLARED**.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extracts from the Minutes of the Meeting of the Executive Committee held on 07 September 2022

Monthly Budget Statement – June 2022

C 479/09/22

The Acting Municipal Manager took members through the item.

Cllr Ngcobo moved for the acceptance of the recommendations and was seconded by Cllr Caluza.

Following which,

It was

RESOLVED:

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

- (b) That the Monthly Budget Statement for the month of June 2022 and the supporting documents be and is hereby **APPROVED**.
- (c) That the Monthly Budget Statement for the month of June 2022 and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 480/09/22

Cash Management Cashflow Report – June 2022

The Acting Municipal Manager took members through the item.

He apprised the Committee on the status of the Municipality's financial standing in terms of its Cashflow.

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

Following which,

It was unanimously

RESOLVED:

- a) That the Cash Management Cashflow Report for the month of June 2022 be and is hereby **NOTED**.
- b) That each Department work toward aligning itself to its budget and Procurement Plans, also ensuring adherence to the Cost Containment Measures, as well as the Cashflow Plan in place.

C 481/09/22

Conditional Grants

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Conditional Grants for the month of June 2022 be and is hereby **NOTED**.
- (b) That the report on the Conditional Grants for the month of June 2022 be and is hereby **APPROVED**.

C 482/09/22

Fruitless and Wasteful Expenditure

The Acting Municipal Manager took members through the item.

He stated that the rationale of the report was to submit to the Committee the list of the Fruitless and Wasteful Expenditure.

Following which,

It was unanimously

RESOLVED:

That the report on the Fruitless and Wasteful Expenditure be and is hereby **NOTED**.

C 483/09/22

Total Overtime Paid

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

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

C 484/09/22

Labour Relations Matters and Disciplinary Hearings

The Acting Municipal Manager took members through the item.

He informed members that the report was submitted to apprise the Committee on the progress of the Labour Relations Matters and the Disciplinary Hearings within the Municipality.

Following which,

It was unanimously

RESOLVED:

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

C 485/09/22

Ugu Sports and Leisure Facility: Venue Operational Centre in Accordance with SANS Requirements, Motivation (SDBIP: LED 2)

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Ugu Sports and Leisure Facility: Venue Operational Centre in Accordance with SANS Requirements, Motivation (SDBIP: LED 2) be and is hereby **NOTED**.
- (b) That the establishment of a Venue Operational Centre (VOC) at the Ugu Sport and Leisure Centre be and is hereby **SUPPORTED**.
- (c) That a different space be identified for the establishment of the Venue Operational Centre (VOC).

C 486/09/22

Request for Approval of Waiver of Capital Contributions for Water and Sanitation Services

The Acting Municipal Manager took members through the item.

Cllr Henderson moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

- (a) That the report on the Request for Approval of the Waiver of Capital Contributions for Water and Sanitation Services be and is hereby **NOTED**.
- (b) That the background, the Waiver of Capital Contributions from Injabulo Estate Village Housing (Portion 9 of the Farm Uplands No. 8567) of the Water and Sanitation Services be and is hereby **APPROVED**, provided that:
 - The developer undertakes to construct an elevated tank storage to improve supply to the Estate at their cost;
 - The developer undertakes to construct sewer outfall pipeline to the Margate Ext3 sewer connection point;
 - The developer allows the Municipality to conclude the water main servitude registration without further compensation for sites used; and

- Fees applicable for bulk connections (water and sanitation) as per the tariff of charges shall be borne by the developer.

C 487/09/22

Expanded Public Works Programme (EPWP) Amended Phase IV Policy

The Acting Municipal Manager took members through the item.

The Deputy Mayor moved for the acceptance of the recommendations and was seconded by Cllr Machi.

Following which,

It was

RESOLVED:

- (a) That the Expanded Public Works Programme (EPWP) Amended Phase IV Policy be and is hereby **NOTED**.
- (b) That the Expanded Public Works Programme (EPWP) Amended Phase IV Policy be and is hereby **APPROVED**.

C 488/09/22

Orientation for Council Members on HIV, STI and TB Response

Mr S Dlamini took members through the item.

Thereafter, he conducted the orientation regarding the HIV, STI and TB.

Taking over, Ms Dlungwana presented the Awareness on Persons with Disability (PWD). Furthermore, she highlighted the following:

- Constitution of the Republic of South Africa, 1996
- Promotion of Equality and Prevention of Unfair Discrimination Act, 2000
- Employment Equity Act, 1998
- Job ACCESS Strategic Framework on the Recruitment, Employment and Retention of Persons with Disabilities in the Public Service, 2009
- White Paper on the Rights of Persons with Disabilities, 2015
- National Building Regulations and Building Standards Act, 1997
- National Development Plan, Chapter 13, Building a capable and Developmental state

Following which,

It was unanimously

RESOLVED:

That the report on the Orientation for Council Members on HIV, STI and TB Response be and is hereby **NOTED**.

Extracts from the Minutes of the Meeting of the Executive Committee held on 21 September 2022

Labour Relations Matters and Disciplinary Hearing: Progress Report

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the progress report on the Labour Relations Matters and Disciplinary Hearing be and is hereby **NOTED**.
- (b) That, it be noted that the eight (8) dismissed shop stewards won their case and were back at work as from 06 September 2022.

Meeting with Chairs and Secretaries of Ward Committees

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Meeting with Chairs and Secretaries of Ward Committees be and is hereby **NOTED**.

Ugu District Municipality 2021/2022 Annual Performance Report

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Ugu District Municipality 2021/2022 Annual Performance Report be and is hereby **NOTED**.

C 492/09/22

Review of the Human Resources Policies

The Speaker took members through the item.

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Review of the Human Resources Policies be and is hereby **NOTED**.
- (b) That the reviewed Internal Bursary Policy and the new Private Work Policy be and are hereby **APPROVED**.

C493/09/22

2022 / 2023 Ugu District Municipality Service Delivery and Budget Implementation Plan and S54 & S56 Performance Contracts

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the 2022 / 2023 Ugu District Municipality Service Delivery and Budget Implementation Plan and S54 & S56 Performance Contracts be and is hereby **NOTED**.

C 494/09/22

Upgrading of Umtamvuna to Port Edward Bulk Water Supply: Phase 1 Planning: Business Plan

The Speaker took members through the item.

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

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Upgrading of the Umtamvuna to Port Edward Bulk Water Supply: Phase 1 Planning: Business Plan be and is hereby **NOTED**.

(b) That the Upgrading of the Umtamvuna to Port Edward Bulk Water Supply for the Phase 1 Planning: Business Plan be and is hereby **APPROVED**.

C 495/09/22 Umdoni South Bulk Water Augmentation – Phase 1 Planning: Business Plan

The Speaker took members through the item.

Thereafter Cllr Manyoni moved for the acceptance of the recommendations and was seconded by Cllr FM Ngwane.

Following which,

It was unanimously

RESOLVED:

(a) That the report on the Umdoni South Bulk Water Augmentation for the Phase 1 Planning: Business Plan be and is hereby **NOTED**.

(b) That the Umdoni South Bulk Water Augmentation for the Phase 1 Planning: Business Plan be and is hereby **APPROVED**.

C 496/09/22 Improvements to the Environmental Management Functionality Including Motivation for Filling of Specified Posts

The Speaker took members through the item.

Thereafter Cllr Henderson moved for the acceptance of the recommendation and was seconded by Cllr Nciki.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Improvements to the Environmental Management Functionality Including Motivation for Filling of the Specified Posts be and is hereby **NOTED**.
- (b) That the Motivation for the Filling of the following Specified Posts be and is hereby **APPROVED**:
 - Manager: Environmental Management
 - Practitioner: Strategy and Protects

C 497/09/22 Fruitless and Wasteful Expenditure

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Fruitless and Wasteful Expenditure **be** and is hereby **NOTED**.

C 498/09/22 Monthly Budget Statements: July 2022

The Speaker took members through the item.

Thereafter Cllr Schimdt moved for the acceptance of the recommendations and was seconded by Cllr Zungu.

Following which,

It was

RESOLVED:

- (a) That the report on the Monthly Budget Statements for the month of July 2022 be and is hereby **NOTED**.
- (b) That the Monthly Budget Statements for the month of July 2022 and the supporting documents be submitted to both the Provincial and National Treasury in both electronic and hard copies.

C 499/09/22 Cash Management Cash Flow Report: July 2022

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

(a) That the Cash Management Cash Flow Report for the month of July 2022 be and is hereby **NOTED**.

(b) That each Department works towards aligning itself to its budget and the Procurement Plans, also ensuring adherence to the Cost Containment Measures, as well as the Cashflow Plan in place, and working towards identifying the possible outsourcing of grant funding.

C 500/09/22 SCM Monthly Performance Report: July 2022

The Speaker took members through the item.

Following which,

It was

RESOLVED:

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

C 501/09/22 Conditional Grants

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Conditional Grants be and is hereby **NOTED**.

C 502/09/22 Death Notice and Burial Arrangements of the Late Cllr MP Mteshane

The Mayor took members through the item.

She informed members that the report on the Death Notice and the Burial Arrangements of the Late Cllr MP Mteshane was submitted to the Committee for ratification.

Cllr Machi on behalf of the Inkatha Freedom Party (IFP) thanked the Municipality for the support during the passing of Cllr Mteshane as well as the contribution that was towards his burial. She also appreciated the availability of the Leadership as the Deputy Mayor had represented the Council very well.

The Speaker requested the Municipal Manager to fast-track the policy that would guide the Municipality when a councillor passed on. He added that the said policy would stipulate the exact amount to be spent per councillor instead of the Executive Committee convening meetings to discuss the burial arrangements.

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Death Notice and Burial Arrangements of the Late Cllr MP Mteshane be and is hereby **NOTED**.
- (b) That the resolution that the Executive Committee took to assist with the burial arrangements of the Late Cllr MP Mteshane with an amount of R50.000.00 be and is hereby **RATIFIED**.
- (c) That the budget provision of R50,000.00 be and is hereby **RATIFIED** towards the funeral arrangements for the late Cllr MP Mteshane.
- (d) That a policy relating to the passing away of Councillors and Amakhosi be put in place, for same to be used as a guideline to outline the type of assistance that would be provided by the Municipality.
- (e) That the General Manager: Corporate Services be and is hereby granted a three (03) months period to put in place the said policy relating to the passing away of Councillors and Amakhosi.

C 503/09/22

Provincial Disaster Management Summit and Build Up Events

The Speaker took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report on the proposed Build Up Events in a form of Workshop proposed by CoGTA in Ugu District and be and is hereby **NOTED**.
- (b) That the Two (2) Day Provincial Summit to be held in Durban be and is hereby **NOTED**.
- (c) That the use of Ugu Sport and Leisure Centre as the recommended venue for the workshop be and is hereby **APPROVED**.
- (d) That the accommodation for the District Delegates that would be participating in the 2-day Summit in Durban be and is hereby **APPROVED**.

MINUTES FROM COMMITTEES

Minutes of the 11th Meeting of the Executive Committee held on 03 August 2022

The Speaker took members through the Minutes of the 11th Meeting of the Executive Committee held on 03 August 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 11th Meeting of the Executive Committee held on 03 August 2022 be and is hereby **NOTED**.

Minutes of the Special Meeting of the Executive Committee held on 10 August 2022

The Speaker took members through the Minutes of the Special Meeting of the Executive Committee held on 10 August 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the Special Meeting of the Executive Committee held on 10 August 2022 be and is hereby **NOTED**.

C 506/09/22 Minutes of the Special Meeting of the Executive Committee held on 25 August 2022

The Speaker took members through the Minutes of the Special Meeting of the Executive Committee held on 25 August 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the Special Meeting of the Executive Committee held on 25 August 2022 be and is hereby **NOTED**.

C 507/09/22 Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022

The Speaker took members through the Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022 be and is hereby **NOTED**.

URGENT MATTERS

C 508/09/22 Awareness on Persons with Disabilities (PWD)

Mr Dlamini took members through a PowerPoint Presentation.

He informed Council that the purpose of the aid Presentation was to provide awareness on the recruitment, retention and productivity of persons with disabilities in the Public service as well as to promote and protect the best interests of the rights of persons with disabilities.

He then took members through the following aspects namely:

- Policy Framework;
- Introduction;
- Chapter 2 of the Employment Equity Act, 1998 Section 5 & 6;
- Purpose;

- Problem Statement;
- Recruitment & Selection;
- Establishment of Disability Forums;
- Accessibility;
- Challenges; and
- Recommendations

Following which,

It was unanimously

RESOLVED:

That the Presentation on the Awareness on Persons with Disabilities (PWD) be and is hereby **NOTED**.

IN-COMMITTEE MATTERS

C 509/09/22 **In-Committee Minutes of the 8th meeting of the Ugu District Municipal Council held on 25 August 2022**

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

The Speaker took members through the In-Committee Minutes of the 8th meeting of the Ugu District Municipal Council held on 25 August 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 8th meeting of the Ugu District Municipal Council held on 25 August 2022 be and is hereby **NOTED**.

C 510/09/22 **In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 07 September 2022**

The Speaker took members through the In-Committee Minutes of the special meeting of the Ugu District Municipal Council held on 07 September 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the special meeting of the Ugu District Municipal Council held on 07 September 2022 be and is hereby **NOTED**.

C 511/09/22

In-Committee Minutes of the 11th Meeting of the Executive Committee held on 03 August 2022

The Speaker took members through the In-Committee Minutes of the 11th meeting of the Executive Committee held on 03 August 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 11th meeting of the Executive Committee held on 03 August 2022 be and is hereby **NOTED**.

C 512/09/22

In-Committee Minutes of the Special Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022

The Speaker took members through the In-Committee Minutes of the Special Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of the Municipal Public Accounts Committee (MPAC) held on 22 August 2022 be and is hereby **NOTED**.

C 513/09/22

In-Committee Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022

The Speaker took members through the In-Committee Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 12th Meeting of the Executive Committee held on 07 September 2022 be and is hereby **NOTED**.

C 514/09/22

Appointment of an Audit Committee Member

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Appointment of an Audit Committee Member be and is hereby **NOTED**.
- (b) That the size of the Audit Committee be and is hereby increased to five (5) members.
- (c) That Mr Themba Zakuza be and is hereby appointed to fill the vacancy within the Audit Committee.
- (d) That Ms Siphumelele Dlungwane be and is hereby appointed to serve as a fifth member of the Audit Committee.

C 515/09/22

Application for the Approval for the Determination of Chairperson of the Municipal Public Accounts Committee (MPAC) Full-Time Position in the Ugu District Municipal Council

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Application for the Approval for the Determination of Chairperson of the Municipal Public Accounts Committee (MPAC) Full-Time Position in the Ugu District Municipal Council be and is hereby **NOTED**.
- (b) That the Application for the Approval for the Determination of Chairperson of the Municipal Public Accounts Committee (MPAC) Full-Time Position in the Ugu District Municipal Council be and is hereby **APPROVED**.
- (c) That Management be and is hereby **AUTHORISED** to submit the resolutions of the Ugu District Municipal Council to the MEC for CoGTA, for the Application for the Approval for the Determination of Chairperson of the Municipal Public Accounts Committee (MPAC) Full-Time Position in the Ugu District Municipal Council.

- (d) That Management be and is hereby **AUTHORISED** to submit the resolutions of the Ugu District Municipal Council to the MEC for CoGTA, for the Application for the Approval for the Determination of a Full-Time Position Chief Whip in the Ugu District Municipal Council.

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

C 516/09/22 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 27 October 2022.

C 517/09/22 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h06.

CHAIRPERSON: _____

DATE: _____