

**UGU DISTRICT MUNICIPALITY**

**MINUTES OF THE 23<sup>RD</sup> MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR  
STREET, PORT SHEPSTONE, ON THURSDAY, 30 AUGUST 2018, AT 11H00.**

**PRESENT:**

Cllr NH Gumede - Speaker

Cllrs MA Chiliza (Mayor), PH Mthiyane (Deputy Mayor), NT Dlamini (Executive Member), LMR Ngcobo (Executive Member), AD Ngubo (Executive Member), SN Caluza, TB Cele, S Chetty, JJ East, M Gcwabe, DMM Hlengwa, SE Khawula, BE Machi, S Mngomezulu, A Rajaram, H Mbatha, SR Ngcobo, TW Dube, R Nair, NY Mweshe, PT Naude, GD Henderson, D Nciki, ZZ Msani, K Dladla, and MPL Zungu.

**BY INVITATION:**

Inkosi BS Nzimakwe

Inkosi ZGB Msomi

Ms J Crutchfield - Ugu South Coast Tourism Entity

Ms P Mangcu - CEO: Ugu South Coast Tourism Entity

**IN ATTENDANCE:**

Mr DD Naidoo - Municipal Manager

Mr MS Dlamini - General Manager: Budget and Treasury Office

Mr VO Mazibuko - General Manager: Corporate Services

Mr S Mbewu - Acting General Manager: Water Services

Mr M Mabece - Acting General Manager: Economic Development and  
Environmental Services (EDES)

Mr F Zama - Senior Manager: Mayoralty and Communications

Mr A Mbhele - Manager: Administration and Auxiliary Services

Ms Z Dlamini - Manager: Risk and Internal Audit

Ms N Mbambo - Acting Manager: Legal Services

Ms N Surajbally - Administrative Officer: Secretariat Unit

Ms T Kikine - Committee Clerk

• **OPENING**

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

**C 196/08/18 NOTICE OF MEETING**

The notice of the meeting was taken as read.

**C 197/08/18 APPLICATIONS FOR LEAVE OF ABSENCE**

It was noted that Cllrs NCP Mqwebu (*council business*), SP Mthethwa (*study leave*), H Mbatha (*sick leave*), B Ntusi (*sick leave*), L Mzimela (*council business*) and HJ Ngubelanga (*council business*) had requested leave of absence from the meeting.

It was noted that Cllr JJ East would be undergoing a medical procedure from 01 September 2018 to 30 November 2018, and that the recovery period would be 12 to 16 weeks.

It was also noted that Cllr Y Nair requested to be excused from the meeting at 12h30, to attend a funeral and Cllr A Rajaram requested to be excused from the meeting at 12h15, to attend to a urgent commitment and thereafter attend a funeral. It was further noted that Cllr BE Machi further requested to be excused at 13h30 to attend to an urgent commitment.

It was noted that Inkosi RS Shinga (*council business*), Inkosi MBW Xolo (*council business*), and Inkosi NM Machi (*council business*) had requested leave of absence from the meeting.

It was further noted that the Municipal Manager had requested to be excused from the meeting at 13h30.

Following which,

It was unanimously

**RESOLVED:**

- (a) That Cllrs NCP Mqwebu (*council business*), SP Mthethwa (*study leave*), H Mbatha (*sick leave*), B Ntusi (*sick leave*), L Mzimela (*council business*) and HJ Ngubelanga (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That, it be noted that Cllr JJ East requested leave of absence from 01 September 2018 to 30 November 2018, due to medical reasons.
- (c) That Inkosi RS Shinga (*council business*), Inkosi MBW Xolo (*council business*), and Inkosi NM Machi (*council business*) be and are hereby granted leave of absence from the meeting.
- (d) That, it be noted that Cllr Y Nair requested to be excused from the meeting at 12h30, to attend a funeral.
- (e) That, it be noted that Cllr A Rajaram requested to be excused from the meeting at 12h15, to attend to an urgent commitment and thereafter attend a funeral.
- (f) That, it be noted that Cllr BE Machi requested to be excused from the meeting at 13h30, to attend to an urgent commitment.
- (g) That, it be noted that the Municipal Manager requested to be excused from the meeting at 13h30 to attend a funeral.

**C 198/08/18      DECLARATION OF INTEREST**

It was noted that there were none.

**C 199/08/18      CONFIRMATION OF AGENDA**

The Speaker took members through the confirmation of the agenda.

The Municipal Manager advised that the Council should confirm the Main Agenda and the In-Committee Agenda with the inclusion of Item 12.1 Establishment of Municipal Rapid

Response Team of Political Leadership and Item 12.2 DBSA Grant Execution and MIG Registration of Umbango and Melville WWTW's as circulated. He then suggested that the Item on the agenda should be arranged in the following order:

- Item 9.3 Replacement of Cllr IM Mavundla with Cllr K Dladla be dealt with after Item 4 on the agenda;
- The item on the Presentation of the new Chief Executive Officer: Ugu South Tourism Entity; and
- Item 9.2 Notice of Motion - Democratic Alliance (DA) be discussed concurrently with Item 10.1.7 Ugu District - Area South West Drought Report.

Following which,

It was unanimously

**RESOLVED:**

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

- Inclusion of Item 12.1 Establishment of Municipal Rapid Response Team of Political Leadership under Urgent Matters.
- Inclusion of Item 12.2 DBSA Grant Execution and MIG Registration of Umbango and Melville WWTW's under Urgent Matters.
- Item 9.3 Replacement of Cllr IM Mavundla with Cllr K Dladla be dealt with after item 4 on the agenda;
- The item on the Presentation of the new Chief Executive Officer (CFO): Ugu South Tourism Entity be dealt with after item 9.3; and
- Item 9.2 Notice of Motion - Democratic Alliance (DA) be discussed concurrently with Item 10.1.7 Ugu District - Area South West Drought Report.

**CONFIRMATION OF MINUTES**

**C 200/08/18** Minutes of the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018

The Speaker took members through the confirmation of the minutes for the meeting held on 28 June 2018.

Following which,

It was

**RESOLVED:**

That the minutes of the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018, be and are hereby **CONFIRMED**, subject the following amendment:

- Page 4, the name of the Deputy Mayor be corrected to read as "Phumlile Happiness Mthiyane".

**RESOLUTION REGISTER**

**C 201/08/18** Resolution Register for the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018

The Speaker took members through the Resolution Register for the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018.

Cllr Henderson referred members to Resolution No: C 191/06/18 Ugu District Municipal Illegal Work Stoppage and enquired on the process relating to resolution (e).

Responding, the Municipal Manager explained that the matter relating to resolution (e) would be discussed under In-Committee.

Following which,

It was unanimously

**RESOLVED:**

That the Resolution Register for the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 22 June 2018, be and is hereby **NOTED**.

**C 202/08/18 OUTSTANDING MATTERS**

It was noted that there were none.

**STANDING ITEMS**

**C 203/08/18 SALGA Monthly Report: August 2018**

The Municipal Manager took members through the item and highlighted the following aspects in the report:

- Membership Levies
- Local Labour Forum & Collective Agreements Training: 07 September 2018; and
- SALGA Upcoming Events.

Following which,

It was unanimously

**RESOLVED:**

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

**C 204/08/18 SECTION 79 REPORTS**

It was noted that there were none.

**MATTERS FOR DISCUSSION**

**C 205/08/18 Municipal Finance Management Program Graduates**

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

He apprised members that ten (10) employees were given an opportunity to be trained on the Municipal Finance Management Program through one of the contracted training providers called Sonani Training and Communications. He mentioned that out of the ten (10) employees, seven (7) had completed the said program.

He then requested that the Mayor, the Deputy Mayor, the Speaker, the Municipal Manager and the Chairperson of the Human Resources Development Committee should handover the certificates to the following graduates, namely:

- Mr F Zama;
- Ms M Makiwane;
- Mr AS Madiba;
- Ms NB Mbambo;
- Mr M Shezi;
- Mr M Ngcobo; and
- Mr M Bliss

Cllr Ngubo sought clarity on the reason why the other three (3) employees would not be graduating.

Responding, the General Manager: Corporate Services explained to Council that one passed on and the other three (3) officials had failed to submit their assignments on time.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the report on the Municipal Finance Management Program Graduates be and is hereby **NOTED**.
- (b) That the graduation ceremony for the seven (7) employees in acknowledgement of their achievement be and is hereby **APPROVED**.

**C 206/08/18 Replacement of Cllr IM Mavundla with Cllr K Dladla**

The Municipal Manager took members through the item.

He reminded members of the passing of the late Cllr IM Mavundla, PR Councillor and Executive Committee member of Ugu District Municipality in August 2017. He advised members that on 26 July 2018, the IEC had advised that Cllr Zibusele Kenneth Dladla should replace Cllr IM Mavundla effective from 26 July 2018.

At that stage of the proceedings, Cllr Zibusele Kenneth Dladla was sworn in as the PR Councillor in the Ugu District Municipal Council.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the report regarding the Replacement of Cllr IM Mavundla with Cllr K Dladla be and is hereby **NOTED**.
- (b) That, it be noted that Cllr K Dladla replaced Cllr IM Mavundla in the Ugu District Municipal Council.

- (c) That, it be noted that Cllr K Dladla was sworn in as a PR Councillor in the Ugu District Municipal Council effective from 26 July 2018.

**Extracts from the meeting of the Executive Committee held on 25 July 2018**

**C 207/08/18 Risk Management Policy and Risk Committee Charter and Fraud Prevention Strategy**

The Municipal Manager took members through the report.

- *[At that stage of the proceedings (11h48), Cllr SR Ngcobo joined the meeting].*

Following which,

It was

**RESOLVED:**

- (a) That the report regarding the Risk Management Policy and Risk Committee Charter and Fraud Prevention Strategy be and is hereby **NOTED**.
- (b) That the Risk Management Policy and Risk Committee Charter and Fraud Prevention Strategy be and is hereby **APPROVED**.
- (c) That the Manager: Risk and Internal Audit be and is hereby tasked to ensure that the Risk Management Policy and Risk Committee Charter and Fraud Prevention Strategy was accessible on the Intranet and Website.

**C 208/08/18 Summarised Municipal State of Finances as at 30 June 2018 (Section 52 (d) of the MFMA)**

The Municipal Manager took members through the item.

He apprised members that the item was presented to both the Portfolio Committee on Finance and the Executive Committee. He mentioned that the Executive Committee noted the state of the Finances in the Municipality and further requested that Management should prepare a Financial Turnaround Plan which would be presented to the Executive Committee for onward submission to Council.

He then requested that the Council should note the state of the finances in the Municipality.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the report on the Summarised Municipal State of Finances as at 30 June 2018 (Section 52 (d) of the MFMA) be and is hereby **NOTED**.

- (b) That a Financial Turnaround Plan be presented to the next meeting.

**C 209/08/18 Progress on Issues Raised by the Auditor-General in 2016/17**

The Municipal Manager took members through the report.

He shared with members that on 31 August 2018, the Annual Financial Statement together with all other related documents in compliance with the Municipal Finance Management Act would be submitted.

Cllr East referred to the spreadsheet on pages 168 and 179 of the agenda and raised a concern regarding the font size which was not readable and advised that in future the report should be presented in a manner that was readable.

Cllr Henderson also referred members to the bottom of page 179 of the agenda and sought clarity on the meaning of the contractor's value.

The General Manager: Budget & Treasury Office explained to members that the project was divided into consultants and contractors. He informed members that the amount of R30,603,189.95 on the contractor's value related to the contractor's component and that the difference was for the professional fees.

Cllr Henderson then referred members to the bottom of page 181 of the agenda and highlighted the Approved MIG Funding amount of R705,000,000.00 and the Contractors Value amount of R124,634,581.75. He then enquired whether the rest of the funding amounting to R580,365,418.25 was related to the professional fees.

Adding, the Municipal Manager explained to members that in order to secure funding from MIG the projects should be registered first, which then meant that the Municipality had R705,000,000.00 worth of approved MIG projects. He informed members that the contractor value would be the projects on the ground.

Following which,

It was unanimously

**RESOLVED:**

That the report on the Progress on Issues Raised by the Auditor-General in the 2016/17 Financial Year be and is hereby **NOTED**.

**C 210/08/18 Condonation on the Appointment of Service Providers using Section 36 of SCM Regulations and SCM Policy in response to Emergency and Strike**

The Municipal Manager took members through the report.

Following which,

It was

**RESOLVED:**

(a) That the report on the Condonation on the Appointment of Service Providers using Section 36 of SCM Regulations and SCM Policy in response to the Emergency and Strike be and is hereby **NOTED**.

(b) That the appointment of the following service providers using S36 of the SCM Regulation and SCM Policy be and is hereby **APPROVED**:

- Pilcon Projects
- Zamisanani Projects;
- Awuzibuse General Trading;
- Lubelu Investments;
- IPM Plant Hire;
- Vuyie Xolie Construction and Civils;
- Ciko Trading;
- Ithunzi Group;
- Security on Call;
- Mvuthuluka General Construction;
- Ugqoko Lwensizwa;
- Bhunorose; and
- Drain Away

**C 211/08/18 Court Judgement on use of Section 32 of MFMA Regulations**

The Municipal Manager took members through the report.

Following which,

It was unanimously

**RESOLVED:**

That the Court Judgement on the use of Section 32 of MFMA Regulations be and is hereby **NOTED**.

**C 212/08/18 2017/2018 AFS Preparation Report**

The Municipal Manager took members through the report.

He then requested that the Council should note the detailed 2017/18 AFS Preparation Plan that would be submitted to the Auditor-General by no later than 31 August 2018.

Following which,

It was unanimously

**RESOLVED:**

(a) That the report on the 2017/2018 AFS Preparation Plan be and is hereby **NOTED**.



(b) That the 2017/2018 AFS Preparation Plan be and is hereby **APPROVED**.

**C 213/08/18**

**Ugu District - Area South West Drought Report**

- *[It be noted that Item 9.2 Notice of Motion - Democratic Alliance was discussed under Item 10.1.7].*

The Municipal Manager took members through the item. He apprised members that the item was presented to the Portfolio Committee on Water and Sanitation and to the Executive Committee. He mentioned that the request was to declare the affected area in Umuziwabantu a disaster area. He advised members that all the relevant documents were submitted to the Provincial government and that the Municipality waited for the said area in Umuziwabantu to be promulgated as a disaster area.

He also reported that Ugu District Municipality had discussions with the Department of Water and Sanitation and CoGTA for additional resources and funding. He informed members that the Municipality had concluded the tendering process for the building of the Weza Dam. He pointed out that the last estimate amounted to R496 million.

He then drew the attention of members to the financial constraints on the MIG projects and as result, His Worship the Mayor, Cllr M.A Chiliza was currently negotiating with the Department of Water and Sanitation and other Government Departments to determine if another process could be followed to resolve the problem in Umuziwabantu. He mentioned that the only solution in Umuziwabantu and the Harding area was for the construction of the dam and the installation of the bulks and the internal reticulation and that the said estimated total project would amount to + - R1.5 billion rand in the following phases:

- Phase One - Dam;
- Phase Two - The Bulks; and
- Phase Three - Domestic Reticulation.

He reported that the Municipality was ready to award the project subject to funding. He further advised members that a report would be submitted immediately after Mayor, Cllr M.A Chiliza had concluded the negotiations with the Department of Water and Sanitation. He advised members that the Municipality would continue to work closely with the said Departments to mitigate the effects of the drought in Harding. He informed members that there were also considerations of spring protections, boreholes and water tankers.

Cllr East enquired as to how long it would take for the Umuziwabantu area to be declared a disaster area. He also sought clarity if the Municipality was confident in terms of securing any source of funding from the Departments.

Cllr Rajaram referred members to the last paragraph on page 265 of the agenda and pointed out that the Municipality was faced with the same drought in 2015. He then enquired why Ugu District Municipality did not plan for the said problem. He then referred members to the plan on the distribution of estimates of costs and pointed out there was no provision that was made for extra water tankers. He shared with members that he visited the site and discovered that there was a drought in the area. He then requested that additional water tankers should be added to the same area.

The Municipal Manager pointed out to members that the other alternative was to supply water using the water tankers in the hospitals, the clinics and schools. He shared with members that a site visit was conducted the previous week to the affected areas. He further assured members that the Portfolio Committee on Water and Sanitation would also be conducting their site visit to the said area.

The Deputy Mayor referred members to the background of the report and confirmed that Ugu District Municipality was providing emergency relief.

Commenting, Cllr Chetty enquired if the Municipality did not investigate the possibility of boreholes in some of the areas that required interim relief.

Responding, the Municipal Manager advised members that the issue of the proclamation was awaiting cabinet approval.

In terms of the funding, he informed members that he was uncertain if the Municipality would be securing any funding; but confirmed that the Municipality would be receiving assistance on the disaster from CoGTA.

- *[At the stage of the proceedings (12h13), Cllr TW Dube joined the meeting].*

It was unanimously

**RESOLVED:**

- (a) That the preliminary report and business plan be and is hereby **NOTED**.
- (b) That the Umuziwabantu Municipal Area be declared a disaster area due to the drought.
- (c) That the Business Plan be submitted to CoGTA for funding.
- (d) That the Disaster Management Unit be and is hereby **AUTHORISED** to assist in terms of compiling the report declaring uMuziwabantu area a disaster area due to the drought.

**C 214/08/18 Notice of Motion - Democratic Alliance**

Cllr BE Machi pointed out that the said item was already covered under Item 10.1.7.

The Municipal Manager pointed out that what was proposed in the motion was already covered under Item 10.1.7, and that the same report was presented to the Portfolio Committee on Water and Sanitation, the Executive Committee and Council.

Cllr LMR Ngcobo requested that Council should note the motion. He also thanked the Council for working as a collective in attending to the drought in the Umuziwabantu area.

Echoing the same sentiments, the Mayor advised that the Councillors should work as a collective instead of politicizing the challenges faced by the communities.

The Deputy Mayor proposed that the Democratic Alliance should withdraw the motion instead of noting same, given that the said matter was discussed in the Portfolio

Committee on Water and Sanitation and to the Executive Committee and was seconded by Cllr NT Dlamini.

Cllr Naude pointed out that the motion was dated the 10 July 2018, and that the Democratic Alliance caucus visited the Umuziwabantu area on 09 July 2018. He also confirmed that at that point in time, there was no programme that was in place. He mentioned that the item was handed in to the Secretariat Unit on 11 July 2018 and was presented as a late item to the Portfolio Committee on Water and Sanitation on 17 July 2018.

Cllr TB Cele supported the proposal for the motion to be withdrawn, given that the matter relating to the drought in Umuziwabantu area was already being attended to. He also shared members that the said area had a vast plantation of gum-tree, and that whereas each gum-tree consumed 1000L of water per day. He then suggested that a scientific study should be conducted for the Municipality to be informed in terms of addressing the current problem in the Umuziwabantu area.

Cllr LMR Ngcobo advised members that the Democratic Alliance Party withdrew the motion.

Following discussion,

It was unanimously

**RESOLVED:**

- (a) That the item on the Notice of Motion - Democratic Alliance Party be and is **WITHDRAWN**.
- (b) That a scientific study relating to the gum-trees be conducted for the Municipality to be informed in terms of addressing the current problem in the Umuziwabantu area.

**Extracts from the meeting of the Executive Committee held on 22 August 2018**

**C 215/08/18 2019/2020 Draft IDP, Budget, PMS Framework and Process Plan**

The Municipal Manager took members through the item.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the 2019/2020 IDP, Budget, PMS Framework and Process Plan be and is hereby **NOTED**.
- (b) That the 2019/2020 IDP, Budget, PMS Framework and Process Plan be and is hereby **APPROVED**.

**C216/08/18 2017/2018 4<sup>th</sup> Quarterly Review Report**

The Municipal Manager took members through the item.

Following which,

It was unanimously

**RESOLVED:**

(a) That the 2017/2018 4<sup>th</sup> Quarterly Review Report be and is hereby **NOTED**.

(b) That the 2017/2018 4<sup>th</sup> Quarterly Review Performance Report be and is hereby **NOTED** whereby performance of the organisation including the Entities was 74%.

**MINUTES FROM COMMITTEES**

**C 217/08/18 Confirmed Minutes of the Meeting of the Executive Committee held on 25 July 2018**

The Speaker took members through the minutes.

Following which,

It was unanimously

**RESOLVED:**

That the Confirmed Minutes of the Executive Committee held on 25 July 2018 be and are hereby **NOTED**.

**URGENT MATTERS**

**C 218/08/18 Establishment of Municipal Rapid Response Team of Political Leadership**

The Municipal Manager took members through the item.

He apprised members that the item was presented to the Executive Committee on 20 June 2018.

He advised members that the Committee agreed that the Rapid Response Team for the Political Leadership in the District should constitute the following members:

- Speaker (Chairperson);
- Mayor; and
- All the Portfolio Committee Chairpersons

He mentioned that the Committee also agreed that the same approach for the constitution of the Rapid Response Team for the Political Leadership should be communicated to the Local Municipalities and that the Office of the Speaker in the District should keep a record of all the names and contact details of the members in the District and Local Municipalities.

Following which,

It was unanimously

**RESOLVED:**

(a) That the report on the Establishment of Municipal Rapid Response Team of Political Leadership be and is hereby **NOTED**.

(b) That the that the Rapid Response Team for Political Leadership in the District should constitute the following members:

- Speaker (Chairperson);
- Mayor; and
- All the Portfolio Committee Chairpersons

**C 219/08/18 DBSA Grant Agreement Executive and MIG Registration of Umbango and Melville WWTW's**

The Deputy Mayor requested that the abovementioned item should be withdrawn from the agenda and that the said item be submitted to the Portfolio Committee on Water and Sanitation and the Portfolio Committee on Finance for onward submission to the Executive Committee and then to Council and was seconded by Cllr Ngubo.

Following which,

It was

**RESOLVED:**

That the item on the DBSA Grant Agreement Executive and MIG Registration of Umbango and Melville WWTW's be and is hereby **WITHDRAWN** from the agenda and that same be submitted to the Portfolio Committee on Water and Sanitation and the Portfolio Committee on Finance for onward submission to the Executive Committee and then to Council.

**C 220/08/18 Ugu South Coast Tourism Entity - Introduction of the newly appointed Chief Executive Officer**

The Chairperson of the Ugu South Coast Tourism Entity introduced the newly appointed Chief Executive Officer, Ms P Mangcu. She then highlighted to members Ms P Mangcu's qualifications and experience locally and internationally.

She pointed out that the Interviewing Committee and the Board were confident that Ms P Mangcu would take the Entity to the next level especially desolation marketing and promoting the hinterland and creating the links with in the tourism sector.

Council warmly welcomed the newly appointed Chief Executive Officer, Ms P Mangcu.

Following which

It was unanimously

**RESOLVED:**

(a) That the verbal report on the introduction of the newly appointed Chief Executive Officer be and is hereby **NOTED**.

(b) That, it be noted that Ms P Mangcu was appointed as the newly appointed Chief Executive Officer of the Ugu South Coast Tourism Entity.

## IN-COMMITTEE MATTERS

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

### **C 221/08/18 In-Committee Minutes of the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018**

The Speaker took members through the confirmation of the minutes.

Following which,

It was

#### **RESOLVED:**

That the In-Committee Minutes of the 22<sup>nd</sup> Meeting of the Ugu District Municipal Council held on 28 June 2018 be and are hereby **CONFIRMED**, subject to the following amendments:

- Page 3, sixth paragraph, the letter "l" be removed between the words *Municipality* and *needed*.
- Page 4, third paragraph, the word "*polities*" be corrected to read as "*politicized*".

### **C 222/08/18 Appointment and Extension of the Audit Committee Member**

The Municipal Manager took members through the item.

Following which,

It was unanimously

#### **RESOLVED:**

- (a) That the report on the Appointment and Extension of the Audit Committee Member be and is hereby **NOTED**.
- (b) That the term of office for the Audit Committee Member, Mr Bheki Dladla be and is hereby extended for a period of three (3) months until 30 October 2018.
- (c) That Mr Zweli Zulu be and is hereby appointed to serve as a member of the Audit Committee for three years with effect from 01 November 2018.

### **C 223/08/18 Appointment of Acting General Manager: Water Services**

The Municipal Manager took members through the item.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the report on the Appointment of the Acting General Manager: Water Services be and is hereby **NOTED**.
- (b) That Mr S Mbewu be and is hereby appointed Acting General Manager: Water Services for a maximum period of three (3) months on a month to month basis and that same be and is hereby **RATIFIED**.

**C 224/08/18      Extension for Acting Appointment: General Manager: Economic Development and Environmental Services**

The Municipal Manager took members through the item.

Following which,

It was unanimously

**RESOLVED:**

- (a) That the report on the Extension for Acting Appointment: General Manager: Economic Development and Environmental Services be and is hereby **NOTED**.
- (b) That the Acting Appointment of Mr M Mabece as the General Manager: Economic Development and Environmental Services on a month to month basis for a maximum period of three (3) months on the terms and conditions with effect from 01 September 2018 be and is hereby **APPROVED**.
- (c) That the MEC for KZN COGTA be requested to grant the extension of Acting appointment for the General Manager: Economic Development and Environmental Services.

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

**C 225/08/18      DATE OF NEXT MEETING**

It was noted that the date of the next meeting was scheduled for 27 September 2018.

**C 226/08/18      CLOSURE**

There being no further items for discussion, the Speaker declared the meeting closed at 13h05.

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