

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON WEDNESDAY, 30 MARCH 2022, AT 14H00.

PRESENT:

Cllr SR Ngcobo - Speaker

Cllr PH Mthiyane (Exco Member), VM Chiya (Exco Member), D Nciki (Exco Member), SP Mthethwa (Exco Member), GD Henderson (Exco Member), SN Caluza (Exco Member), NA Njenga (Exco Member), MA Manyoni, FM Ngwane, MP Shoji, LMR Ngcobo, P Breedts, X Nkasa, BE Machi, MP Mteshane, TH Msabala, LS Zungu, BE Majola, MV Vezzi, B Nyuswa, N Mweshe, MZ Luthuli, PC Shange, GS Shange, SA Ngcece, SP Ntuli, TT Hlophe, SE Khawula, JS Ngwane, J Schmidt, and N Ndovela.

BY INVITATION:

Inkosi EZ Jali

IN ATTENDANCE:

Dr EMS Ntombela	-	Acting Municipal Manager
Mr VO Mazibuko	-	General Manager: Corporate Services
Mr S Mbewu	-	General Manager: Water Services
Ms K Audan	-	General Manager: Budget and Treasury Office
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr M Ncane	-	Acting Senior Manager: Mayoralty and Communications
Ms F Mbili	-	Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	-	Manager: Risk and Internal Audit
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 the Councillors, Amakhosi and Officials.

C 163/03/22 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 164/03/22 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that the Councillors from Umdoni Local Municipality were held up in a Council meeting and would join the Ugu District Council meeting after their meeting.

It was also noted that Cllrs MP Shozi and Vezi (*network challenges*) were trying to connect to the meeting.

It was further noted that Cllr Zungu was held up in another meeting would join the meeting after their meeting was concluded.

Cllr Schmidt advised members that the Councillors from the Ray Nkoyeni Local Municipality were experiencing challenges trying to connect to the meeting. He then suggested that the Ugu District Municipality should run a short learning session on how the Councillors could activate their devices to join the meetings.

Following which,

It was unanimously

RESOLVED:

- (a) That, the apology on behalf of the Councillors from Umdoni Local Municipality be and is hereby **GRANTED**.
- (b) That, it be noted that Cllrs MP Shozi and Vezi (*network challenges*) were trying to connect to the meeting.
- (c) That the apology on behalf of Cllr Zungu be and is hereby **GRANTED**.
- (d) That the concern relating to the Councillors from the Ray Nkoyeni Local Municipality connecting to meetings be and is hereby **NOTED**.
- (e) That the suggestion relating to Ugu District Municipality to run a short learning session on how the Councillors could activate their devices to join the meetings be and is hereby **NOTED**.

C 165/03/22 DECLARATION OF INTEREST

It was noted that there were none.

C 166/03/22 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Cllr Henderson moved for the acceptance of the agenda and was seconded by Cllr Khawula.

Following which,

It was

RESOLVED:

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

C 167/03/22 MATTERS FOR DISCUSSION

It was noted that there were none.

[At that stage of the proceedings, the Speaker advised members that he had allocated minutes of the meeting held with the Chief Whips. He mentioned that most of the items reflected on the agenda were discussed in the said meeting.]

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extract from the Minutes of the Meeting of the Executive Committee held on 16 March 2022

C 168/03/22 Ugu Sport and Leisure Facility: BMX Track Establishment Request (SDBIP: LED 4)

The Speaker took members through the item.

He reminded members that the said item was presented to the last meeting, whereby the User Department was tasked to do a presentation on the Ugu Sport and Leisure Facility. He also mentioned that members had raised certain points of clarity relating to the exact location where the BMX track would be established within the said facility.

He mentioned that an explanation was given that the BMX track would be established at the far right of the Ugu Sport and Leisure Centre.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Ugu Sport and Leisure Facility: BMX Track Establishment Request (SDBIP: LED 4) be and is hereby **NOTED**.
- (b) That the Ugu BMX Development Programme be and is hereby **SUPPORTED**.
- (c) That the BMX Track be built at the Ugu Sports and Leisure Centre in accordance with the proposed attached plan and correspondence from the Department of Economic Development Environmental Affairs and Tourism be and is hereby **APPROVED**.

- (d) That the BMX track building be at the Ugu Sport and Leisure Centre (USLC), and the Ugu Sport and Leisure Centre (USLC) General Worker and One Intern be included in the training be and is hereby **APPROVED**.
- (e) That upon approval of the track building, a container be located at the USLC for the safe-keeping of the BMX bicycles and related equipment be and is hereby **APPROVED**.
- (f) That the General Manager: Economic Development and Environmental Services (EDES) and the Manager: Youth Development be and is hereby authorised to engage with the civil society and the local businesses together with the Department of Sports and Recreation and the KZN Cycling, to secure resources to grow the BMX Development Programme in the Ugu District.

C 169/03/22 Draft IDP and Budget Roadshows 2022

The Acting Municipal Manager took members through the item.

He informed members that the item was presented to the Executive Committee on 16 March 2022, and the said Committee tasked the Acting Municipal Manager to communicate with Umdoni Municipality regarding the issue of clustering their dates for the 2022 IDP and the Budget Roadshow, which was done.

The Speaker enquired if the Draft IDP and the Budget Roadshows schedule was communicated with all the Local Municipalities.

Responding, the Acting Municipal Manager confirmed that consultation was done with all the Local Municipalities.

Cllr Henderson referred members to the Draft IDP and Budget Roadshows schedule for 2022 and pointed out that the Ray Nkonyeni Local Municipality date for Wards 1,2,6,10,11 and 19 should be corrected from 10 April 2022 to 07 April 2022 given that 10 April 2022 was a Sunday.

The Speaker advised that the Ugu District Municipality should communicate with the Ray Nkonyeni Local Municipality to amend the schedule accordingly.

[At that stage of the proceedings (14h25), the Mayor joined the meeting].

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Draft IDP and Budget Roadshow 2022 be and is hereby **NOTED**.
- (b) That the Ugu District Municipality be and is hereby tasked to communicate with the Ray Nkonyeni Municipality to amend the date from (10 April 2022 to 07 April 2022) on the Draft IDP and Budget Roadshow 2022 schedule for Ward 1.

C 170/03/22 Draft Budget 2022/2023: Ugu District Municipality

The Mayor took members through the item.

She apprised members that the Draft Budget 2022/2023 for the Ugu District Municipality was submitted to the Joint Meeting of the Executive Committee and Portfolio Committee on Finance on 29 March 2022 for onwards submission to Council. She mentioned that the said Draft Budget of the Ugu District Municipality for the financial year 2022/2023 should be approved for Public Consultation.

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

Following which,

It was

RESOLVED:

- (a) That the Draft Budget of Ugu District Municipality for the financial year 2022/2023 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).

- (b) That the following Draft 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,
- Virement Policy

(c) That the Tariff of Charges Schedule for the Financial Year 2022/2023 be and is hereby **APPROVED**.

(d) That the Executive Summary for the Financial Year 2022/2023 be and is hereby **APPROVED**.

(e) That the Financial Recovery and Funding Plan for the Financial Year 2022/2023 be and is hereby **APPROVED**.

(f) That the Draft Budget of Ugu District Municipality for the financial year 2022/2023 be and is hereby **APPROVED** for Public Consultation.

C 171/03/22 Draft Budget: 2022/2023: Amalgamated Entity

The Mayor took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report regarding the Draft Budget: 2022/2023: Amalgamated Entity be and is hereby **NOTED**.
- (b) That the Draft Budget: 2022/2023: Ugu South Coast Development Agency be and is hereby **APPROVED** for Public Consultation.

C 172/03/22 Draft IDP: 2022/2027

The Senior Manager: Corporate Strategy and Shared Services took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report regarding the Draft IDP 2022/2027 be and is hereby **NOTED**.
- (b) That the Draft IDP 2022/2027 be and is hereby **APPROVED** for Public Consultation.

C 173/03/22 Review of the Spatial Development Framework: Ugu District Municipality

The Senior Manager: Corporate Strategy and Shared Services took members through the item.

Cllr Ngcobo enquired if the Committee could be assured if there was a tribunal and whether there were any disputes relating to the Spluma. He then sought clarity if there were any tariff in place for the implementation of the Spluma programme.

Responding, the Senior Manager: Corporate Strategy and Shared Services confirmed that the tribunal did exist in the Local Municipalities. She explained that the District Municipality did not own any land and only participated in the tribunal sitting of each Municipality. She mentioned that the Ugu District also ensured that there was co-ordination of all cases that were submitted to the tribunal.

On the issue of the tariff, she pointed out that same would not be applicable because there would not be a sitting of the Ugu District Municipality.

Cllr 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 Review of the Spatial Development Framework: Ugu District Municipality be and is hereby **NOTED**.
- (b) That the Review of the Spatial Development Framework: Ugu District Municipality be and is hereby **APPROVED** for Public Consultation.

C 174/03/22 Draft AG Management Audit Corrective Action Plan 2020/2021

The Acting Municipal Manager took member through the item.

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

Following which,

It was

RESOLVED:

That the report on the Draft AG Management Audit Corrective Action Plan 2020/2021 be and is hereby **NOTED**.

C 175/03/22 IN-COMMITTEE MATTERS

At that stage of the proceedings (14h45), the Acting Municipal Manager requested to be excused from the meeting and that the General Manager: Corporate Services be requested to join the meeting.

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

C 176/03/22 Extension of the Appointment of the Acting Municipal Manager

The Mayor took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report regarding the Acting Appointment of the Municipal Manager be and is hereby **NOTED**.
- (b) That the request for the extension of the appointment of the Acting Municipal Manager: Dr EMS Ntombela to be extended for a period of three (03) months on a month-to-month renewable contract, whilst the Recruitment and Selection processes for the new Municipal Manager were underway be and is hereby **APPROVED**.

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

C 177/03/22 CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 14h55.

CHAIRPERSON: -----

DATE: -----