

UGU DISTRICT MUNICIPALITY

MINUTES OF THE 30TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 30 MAY 2019, AT 11H10.

PRESENT:

Cllr NH Gumede - Speaker

Cllrs PH Mthiyane (Deputy Mayor), NT Dlamini (Executive Member), AD Ngubo (Executive Member), SP Mthethwa (Executive Member), L Mzimela (Executive Member), LMR Ngcobo (Executive Member), S Chetty, SN Caluza, TB Cele, K Dladla, TA Disane, TW Dube, JJ East, M Gwabe, DMM Hlengwa, GD Henderson, SE Khawula, BE Machi, MA Manyoni, H Mbatha, S Mngomezulu, NCP Mqwebu, ZZ Msani, NY Mweshe, Y Nair, PT Naude, SR Ngcobo, B Ntusi, and A Rajaram

BY INVITATION:

Inkosi BS Nzimakwe

Inkosi ZE Ngcobo

Inkosi ZGB Msomi

Ms P Mangcu

Ms D Ludick

Mr M Mabece

- CEO: Ugu South Coast Tourism Entity
- General Manager: Finance and Human Resources:
Ugu South Coast Tourism Entity
- CEO: Ugu South Coast Development Agency

IN ATTENDANCE:

Mr DD Naidoo

Mr MS Dlamini

Mr VO Mazibuko

Mr S Mbewu

Ms N Walingo

Mr F Zama

Ms F Mbili

Ms N Mbambo

Mr K Oduro

Ms N Surajbally

Ms B Malishe

- Municipal Manager
- General Manager: Budget and Treasury Office
- General Manager: Corporate Services
- General Manager: Water Services
- General Manager: Economic Development and
Environmental Services (EDES)
- Senior Manager: Mayoralty and Communications
- Senior Manager: Corporate Strategy and Shared
Services
- Manager: Legal Services
- Acting Manager: Risk and Internal Audit
- Administrative Officer: Secretariat Unit
- Committee Co-ordinator

OPENING

The Speaker welcomed all to the meeting.

She mentioned that the 2019 Provincial and National Elections went very well and reminded all members to always remember their roles as Councillors.

She also reminded Council of the recent Disaster that was experienced in the Ugu District; whereby many lives were lost.

In light of the above, she requested Cllr TB Cele to open the meeting in prayer.

C 80/05/19 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 81/05/19 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllrs HJ Ngubelanga (*council business*), MPL Zungu (*council business*) and D Nciki (*council business*) had requested leave of absence from the meeting.

From the Management Component, it was noted that the Manager: Risk and Internal Audit had left the Municipality and that Mr K Oduro was the Acting Manager: Risk and Internal Audit.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs HJ Ngubelanga (*council business*), MPL Zungu (*council business*) and D Nciki (*council business*) be and are hereby granted leave of absence from the meeting.
- (b) That, it be noted that Mr K Oduro was the Acting Manager: Risk and Internal Audit.

C 82/05/19 DECLARATION OF INTEREST

It was noted that there were none.

C 83/05/19 CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

The Municipal Manager requested that a report on the Umtamvuna Water Supply Challenges and Remedial Action Status Quo be included as Item 12.3 under Urgent Matters.

Thereafter, Cllr Zungu moved for the adoption of the Agenda and was seconded by Cllr Mthiyane.

Following which,

It was

RESOLVED:

That the agenda convening the Ugu District Municipal Council meeting be and is hereby **CONFIRMED**; subject to the inclusion of Item 12.3, Umtamvuna Water Supply Challenges and Remedial Action Status Quo 12.3 under Urgent Matters.

CONFIRMATION OF MINUTES

C 84/05/19 **Minutes of the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019**

The Speaker took members through the confirmation of the minutes for the meeting held on 28 March 2019.

Cllr Dube moved for the adoption of the minutes and was seconded by Cllr Ngcobo.

Following which,

It was

RESOLVED:

That the Minutes of the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019 be and are hereby **CONFIRMED**.

RESOLUTION REGISTER

C 85/05/19 **Resolution Register for the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019**

The Speaker took members through the Resolution Register for the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019.

Cllr Khawula referred members to page 23 of the Agenda and sought clarity on resolution (b); whereby the outcome of the invoice regarding office rent for the Democratic Alliance (DA) be reported to Council so that if the rent was paid then same must apply for the other political parties as well.

In response, the Municipal Manager informed Council that the Democratic Alliance (DA) had submitted the invoices and that Management was dealing with same.

He explained to members that same was for the Caucus Fund whereby each Political Party was entitled to the said fund.

Members then sought clarity on page 38, resolutions (b) and (c).

It was noted that no response was received from COGTA as yet regarding Ugu District Municipality being overstaffed.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019, be and is hereby **NOTED**.

C 86/05/19 OUTSTANDING MATTERS

It was noted that there were none.

**C 87/05/19 STANDING ITEMS
SALGA Monthly Report: 09 May 2019**

The Municipal Manager took members through the SALGA Monthly Report as of 09 May 2019.

Following which,

It was unanimously

RESOLVED:

That the SALGA Monthly Report as of 09 May 2019 be and is hereby **NOTED**.

C 88/05/19 Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

The Speaker conveyed birthday wishes on behalf of Council to Cllr TW Dube, Cllr HJ Ngubelanga, Cllr NCP Mqwebu, Cllr NY Mweshe and Inkosi BS Nzimakwe, who celebrated their birthdays during the month of May 2019.

The Municipal Manager requested that Councillors and Amakhosi should advise Management when they graduated so that same could be shared in Council.

It was noted that the Deputy Mayor had graduated and attained a Degree from Unisa; both Council and Management then congratulated and applauded the Deputy Mayor.

Following which,

It was unanimously

RESOLVED:

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

C 89/05/19 SECTION 79 REPORTS

It was noted that there were none.

MATTERS FOR DISCUSSION
Resignation of Mayor – Cllr MA Chiliza

The Municipal Manager took members through the item.

He informed Council that the Mayor, Cllr MA Chiliza had tendered his resignation with effect from 20 May 2019, and that the Executive Committee was requested to recommend to Council that the position of Mayor be declared vacant.

He said that in the absence of the Mayor, Section 49 (2) of the Municipal Structures Act 117 of 1998 stated that the Deputy Mayor exercises the powers and performs the duties of the Mayor if the Mayor was absent or not available or if the office of the Mayor was vacant.

Furthermore, he requested the African National Congress (ANC) to fill the vacancy in the Executive Committee occasioned by this resignation.

Commenting, Cllr LMR Ngcobo on behalf of the Democratic Alliance (DA) congratulated Cllr MA Chiliza and mentioned that he was hopeful that the ANC would replace Cllr Chiliza with a good candidate to achieve Council's mandate.

Cllr Machi also congratulated Cllr Chiliza and wished him well in his new journey. She pointed out that Cllr Chiliza left the Municipality in a bad state financially and that it was a pity that he could not fulfill his promises as outlined in his Inauguration.

Cllr Ngubo assured Council that as per the Mayoral Inauguration Speech, the ANC had Councillors that would fulfill the said promises.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Resignation of the Mayor, Cllr MA Chiliza be and is hereby **NOTED**.
- (b) That the resignation of Cllr MA Chiliza be and is hereby **APPROVED**.
- (c) That a vacancy for a PR Councillor be and is hereby **DECLARED**.
- (d) That the IEC be and is hereby requested to fill the vacancy for a PR Councillor at Ugu District Municipality.
- (e) That the African National Congress (ANC) be and is hereby requested to fill the vacancy in the Executive Committee.
- (f) That, it be noted that as per Section 49 (2) of the Municipal Structures Act 117 of 1998, the Deputy Mayor, Cllr PH Mthiyane assume all duties of the Mayor.

C 91/05/19 Budget Speech 2019/2020, by Her Worship, the Deputy Mayor, Cllr PH Mthiyane

Her Worship, the Deputy Mayor, Cllr PH Mthiyane delivered the Budget Speech for the 2019/20 financial year, which entailed the following:

- The Annual Budget: 2019/20 for Ugu District Municipality;
- The Annual Budget: 2019/20 for Ugu South Coast Development Agency; and
- The Annual Budget: 2019/20 for Ugu South Coast Tourism Entity.

Following which,

It was

RESOLVED:

That the Budget Speech for the 2019/20 Financial Year presented by Her Worship, the Deputy Mayor, Cllr PH Mthiyane be and is hereby **NOTED**.

C 92/05/19 Draft Budget: 2019/2020: Ugu District Municipality

The Deputy Mayor took members through the item.

Cllr SR Ngcobo referred members to page 9 of the Agenda and requested that the monies for OMM788 for the Ugu Home Coming Festival be moved to the Youth Initiative and that OMM24.1(b) be moved to the Call Centre. Thereafter, he moved for the acceptance of the recommendations and was seconded by Cllr Nair.

Cllr Naude referred members to page 14 of the Agenda and mentioned that Ethekwini Municipality had charged R18.63 per kl for water and that Ethekwini Municipality had proposed a 15% tariff increase.

He then mentioned that the top rate for the City of Johannesburg was R29.28 per kl of water.

Cllr Henderson referred to the Comments from Treasury and mentioned that same was for 2018. He then requested the latest comments from Treasury.

He mentioned that the Democratic Alliance (DA) had a protest of petitions with regard to the tariff increase.

At that stage, Cllr Mzimela pointed out that the proceedings were out of order.

The Deputy Mayor indicated that the Democratic Alliance (DA) should have tabled a Notice of Motion.

Concurring, Cllr Mqwebu pointed out that one could not issue a Memorandum at the Council meeting. She reminded members that it was an Ugu District Municipal Council and that focus was not on a political party or parties; but all Councillors irrespective of the parties that they belonged to made up the Ugu District Municipal Council.

Cllr Dube pointed out that the Budget was presented and approved and that there were no counter proposals.

Cllr Henderson emphasized that it was a Petition and not a Notice of Motion.

He then mentioned that the Democratic Alliance (DA) was not in support of the budget and that the Democratic Alliance (DA) proposed a 9% tariff increase for the next three (3) years, which in total would be 27% and was seconded by Cllr Rajaram.

Cllr Mthethwa welcomed the Budget Speech which was delivered by the Deputy Mayor and pointed out that same sounded very nice but led to many questions on how same would be implemented.

He pointed out that he was very concerned with the tariff increase as well.

He emphasized that the Ugu District Municipality was in shambles and that staff were not doing the work that they were supposed to do. He pointed out that it seemed as though the Municipality was asking the community to rescue same.

He pointed out that the debt books were R500 million and that the Municipality was failing to do its work. He said that the services that the Municipality was rendering was not up to standard.

He emphasized that immediately after the elections, people had been striking and that projects had not been completed. Continuing, he stated that the Municipality was penalizing the people that were paying their bills religiously.

He said that it was a shame sitting in Council, wearing suits; yet people did not have access to water.

He mentioned that the Inkatha Freedom Party (IFP) opposed the budget.

Cllr SR Ngcobo pointed out that from March 2019, everyone was given a chance to comment on the Budget, and now the IFP was still not informing Council on what the IFP had opposed.

Cllr Rajaram mentioned that a request must be made to the MEC to place Ugu District Municipality under Administration.

Cllr Mzimela advised that if a voting process was required then Council should proceed with same.

Commenting, the Municipal Manager referred to the Comments from Treasury and advised that a wrong copy was circulated. He mentioned that the correct copy was then circulated to all Councillors.

He indicated that the budget was adopted but there was a motion for a 9% increase; hence Councillors would be given the opportunity to vote.

He mentioned that Cllr Naude was reading an account from the Ethekwini Municipality's website.

He pointed out that Ethekwini Municipality had a step tariff.

He emphasized that Ugu District Municipality was still the cheapest even with its tariff increase.

With regard to the proposal of a tariff increase of 9% over a three year period, he advised Council that the Democratic Alliance (DA) was proposing an unfunded budget.

It was noted that there were 5 Councillors that voted for the 9% tariff increase per year over a three (3) year period; 18 Councillors voted for the Budget with the amendments highlighted by Cllr SR Ngcobo and that the IFP's 6 Councillors abstained from the Budget.

Following which,

It was unanimously,

RESOLVED:

- (a) That the report regarding the Draft Budget for the financial year 2019/2020: Ugu District Municipality be and is hereby **NOTED**.
- (b) That the Budget for the financial year 2019/2020: Ugu District Municipality be and is hereby **APPROVED**.
- (c) That, it be noted that the 18% increment on tariffs be and is hereby **APPROVED**.

C 93/05/19 Draft Budget: 2019/2020: Ugu South Coast Tourism Entity

The Deputy Mayor took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report regarding the Draft Budget: 2019/2020: Ugu South Coast Tourism Entity be and is hereby **NOTED**.
- (b) That the Budget for the financial year 2019/2020; Ugu South Coast Tourism Entity be and is hereby **APPROVED**.

C 94/05/19 Draft Budget: 2019/2020: Ugu South Coast Development Agency

The Deputy Mayor took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report regarding the Draft Budget: 2019/2020: Ugu South Coast Development Agency be and is hereby **NOTED**.
- (b) That the Budget for the financial year 2019/2020; Ugu South Coast Development Agency be and is hereby **APPROVED**.

C 95/05/19 Draft IDP / Budget Roadshows 2019 Report

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report regarding the Draft IDP / Budget Roadshows 2019 be and is hereby **NOTED**.

C 96/05/19 2019/2020 Draft Integrated Development Plan Review

The Speaker took members through the 2019/2020 Draft Integrated Development Plan Review that was presented in the Executive Committee.

Following discussions,

It was

RESOLVED:

- (a) That the report regarding the Draft Budget: 2019/2020: Draft Integrated Development Plan Review be and is hereby **NOTED**.
- (b) That the 2019/2020: Draft Integrated Development Plan be and is hereby **APPROVED**.

C 97/05/19 Policy Amendment – Facilities Management Policy

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

Following which,

It was

RESOLVED:

- (a) That the report on the Policy Amendment - Facilities Management Policy be and is hereby **NOTED**.
- (b) That the Facilities Management Policy be and is hereby **APPROVED**.

C 98/05/19 Monthly Budget Statement – March 2019

The Speaker took members through the item.

It was unanimously

RESOLVED:

- (a) That the Monthly Budget Statement for the month of March 2019 and the supporting documents as presented be and is hereby **NOTED**.
- (b) That the Monthly Budget Statement for the month of March 2019, and the supporting documents be submitted to both Provincial and National Treasury in both electronic and hard copies.

C 99/05/19 Request for Supply Chain Management Section 36 Appointment: Umtamvuna Water Works – Pumps

The Speaker took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Request for Deviation from Supply Chain Management be and is hereby **NOTED**.
- (b) That the decision by the Municipal Manager to approve the said request be and is hereby **SUPPORTED**.

EXTRACTS FROM COMMITTEES

Extract from the Meeting of the Executive Committee held on 06 March 2019

C 100/05/19 Notice of Intention to issue a Directive in terms of Section 19(3) and 20(3) of the National Water Section No. 36 of 1998

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Notice of Intention to issue a Directive in terms of Section 19 (3) and 20 (3) of the National Water Section No. 36 of 1998 be and is hereby **NOTED**.
- (b) That the report regarding the Notice of Intention to issue a Directive in terms of Section 19 (3) and 20 (3) of the National Water Section No. 36 of 1998 be and is hereby **APPROVED**.

Extracts from the Meeting of the Executive Committee held on 15 May 2019

C 101/05/19

Request to Declare Ugu a Local State of Disaster

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Request to declare Ugu a Local State of Disaster be and is hereby **NOTED**.
- (b) That the negative impact in critical areas including the municipal infrastructure, roads, residential areas and business areas which threatened both the life and economic activities be and is hereby **NOTED**.
- (c) That based on the situational analysis report and interventions required to normalise services, Section 55 of the Disaster Management Act 57 of 2002 be invoked to declare Ugu a Local State of Disaster in the affected municipalities.

C 102/05/19

Review – Hours of Work Policy

The Speaker took members through the item.

Following which,

It was

RESOLVED:

- (a) That the report on the Review – Hours of Work Policy be and is hereby **NOTED**.
- (b) That the Review – Hours of Work Policy be and is hereby **APPROVED**.

**Extracts from the Meeting of the Executive Committee held on
26 April 2019**

C 103/05/19

Staff Termination and Car Allowance Policies

The Speaker took members through the item.

Following which,

It was unanimously,

RESOLVED:

- (a) That the report on Staff Termination and Car Allowance Policies be and is hereby **NOTED**.
- (b) That the Staff Termination and Car Allowance Policies be and are hereby **APPROVED**.

C 104/05/19

Close-Out Report – SALGA KZN DSR Games 2018

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the Close-Out Report – SALGA KZN DSR Games 2018 be and is hereby **NOTED**.
- (b) That the Municipal Manager and the Leadership be tasked to find other alternatives and ensure that Ugu District Municipality participated in the 2019 SALGA Games.
- (c) That it be ensured that some of the responsibilities of the SALGA Games be given back to the Local Municipalities.

MINUTES FROM COMMITTEES

C 105/05/19

**Minutes of the 35th Meeting of the Executive Committee held on
06 March 2019**

The Speaker took members through the minutes of the 35th meeting of the Executive Committee held on 06 March 2019.

Following which,

It was unanimously

RESOLVED:

That the Confirmed Minutes of the 35th Meeting of the Executive Committee held on 06 March 2019, be and are hereby **NOTED**.

C 106/05/19 Minutes of the 36th Meeting of the Executive Committee held on 26 April 2019

The Speaker took members through the minutes of the 36th meeting of the Executive Committee held on 26 April 2019.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 36th meeting of the Executive Committee held on 26 April 2019, be and are hereby **NOTED**.

C 107/05/19 Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 01 August 2018

The Speaker took members through the minutes of the meeting of the Municipal Public Accounts Committee (MPAC) held on 01 August 2018.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the Meeting of the Municipal Public Accounts Committee (MPAC) held on 01 August 2018 be and are hereby **NOTED**.

URGENT MATTERS

C 108/05/19 Investigation: Unauthorised, Irregular or Fruitless and Wasteful Expenditure

The Chairperson of the Municipal Public Accounts Committee (MPAC) took members through the report.

He mentioned that the objective of the report was to inform Council on the status quo regarding the Investigation on the Unauthorised, Irregular or Fruitless and Wasteful Expenditure as resolved by Council in February 2019, for MPAC to investigate same.

He reported that an MPAC meeting was convened on Thursday, 23 May 2019, to deal with the Unauthorised, Irregular or Fruitless and Wasteful Expenditure and that after much discussions and deliberations, MPAC resolved that the report lacked important information and that same must be referred back to the Internal Audit Section to deal with and thereafter the report must be submitted to the Chairperson of MPAC.

He said that it must be noted that MPAC needed co-operation and support from the Chairpersons of the Portfolio Committees and the Management Component to deal with the investigation on the Unauthorised, Irregular or Fruitless and Wasteful Expenditure.

He pointed out that moreover, it must be noted that the relevant officials such as the Manager: Supply Chain Management must be readily available to attend the MPAC meetings and to provide necessary information as and when requested.

He said that considering the above, Council must note that work was in progress regarding the Investigation on the Unauthorised, Irregular or Fruitless and Wasteful Expenditure and that MPAC would be convening special meetings to deal with the said investigation.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Investigation: Unauthorised, Irregular or Fruitless and Wasteful Expenditure be and is hereby **NOTED**.
- (b) That the status quo regarding the Investigation: Unauthorised, Irregular or Fruitless and Wasteful Expenditure be and is hereby **NOTED**.
- (c) That, it be noted that MPAC resolved that the report lacked important information and that same be referred back to the Internal Audit Section

to deal with and thereafter the report be submitted to the Chairperson of MPAC.

- (d) That MPAC needs co-operation and support from the Chairpersons of the Portfolio Committees and the Management Component to deal with the investigation on the Unauthorised, Irregular and Fruitless and Wasteful Expenditure.
- (e) That the relevant officials such as the Manager: Supply Chain Management must be readily available to attend the MPAC meetings and to provide necessary information as and when requested.

C 109/05/19

Identification of Traditional Leaders who may participate in Municipal Councils as Contemplated in Section 81 of the Local Government: Municipal Structures Act, 1998

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

He mentioned that the rationale of the report was to inform Council of the correspondence that was received from KZN CoGTA regarding Amakhosi to serve on the Ugu District Municipal Council.

He reported that Correspondence in the form of Provincial Notice 45 of 2019 was received.

He further reported that the said Provincial Notice was received from the MEC responsible for Local Government, acting in terms of Section 81(2) (a), read with the Section 81 (1) of, and Schedule 6 to, the Local Government Municipal Structures Act, 1998 (Act No. 117 of 1998), hereby

- (a) Withdraws Provincial Notice 149 of 2016, publishes in the KwaZulu-Natal Provincial Gazette on 16 August 2016; and
- (b) In the schedule hereto, identify the traditional leaders reflected in the Third Column of the Schedule, who possesses the titles reflected in the Second Column, with the Identity Numbers reflected in the Fourth Column of the Schedule, and for the Traditional Communities reflected in the Fifth Column of the Schedule, who may participate in the proceedings of the Municipal Councils reflected in the First Column of the Schedule.

He mentioned that the said Schedule reflected the following Amakhosi for Ugu District Municipality:

- Inkosi Mbuso Praisegod Ngcobo;
- Inkosi Elliot Zamokuhle Mkhize;
- Inkosi Bhekizizwe Stanley Nzimakwe;
- Inkosi Zamaindlela Goodwill Bahle Msomi;
- Inkosi Zolani Raymond Qwabe;
- Inkosi Emmanuel Zwelibongile Jali; and
- Inkosi Bathebuya Cele

In addition, he mentioned that it must be noted that given that the correspondence was received late, same would be implemented in June 2019.

Council then bid farewell to the outgoing Amakhosi and wished them well.

Following which,

It was unanimously

RESOLVED:

(a) That the Correspondence in the form of Provincial Notice 45 of 2019, that was received from KZN CoGTA regarding the Identification of Traditional Leaders who may participate in Municipal Councils as Contemplated in Section 81 of the Local Government; Municipal Structures Act, 1998 be and is hereby **NOTED**.

(b) That, it be noted that the following Amakhosi would serve in the Ugu District Municipal Council namely:

- Inkosi Mbuso Praisegod Ngcobo;
- Inkosi Elliot Zamokuhle Mkhize;
- Inkosi Bhekizizwe Stanley Nzimakwe;
- Inkosi Zamaindlela Goodwill Bahle Msomi;
- Inkosi Zolani Raymond Qwabe;
- Inkosi Emmanuel Zwelibongile Jali; and
- Inkosi Bathebuya Cele

(c) That given that the correspondence was received late, same be implemented in June 2019.

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

It be noted that all Officials except the Municipal Manager and the Secretariat Unit had left the meeting.]

IN-COMMITTEE MATTERS

C 110/05/19

In-Committee Minutes of the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019

The Speaker took members through the In-Committee Minutes of the 29th meeting of the Ugu District Municipal Council held on 28 March 2019.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 29th Meeting of the Ugu District Municipal Council held on 28 March 2019, be and are hereby **CONFIRMED**.

C 111/05/19

In-Committee Minutes of the Meeting of the Executive Committee held on 06 March 2019

The Speaker took members through the In-Committee Minutes of the Meeting of the Executive Committee held on 06 March 2019.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the Meeting of the Executive Committee held on 06 March 2019, be and are hereby **NOTED**.

C 112/05/19

In-Committee Minutes of the 36th Meeting of the Executive Committee held on 26 April 2019

The Speaker took members through the In-Committee Minutes of the 36th Meeting of the Executive Committee held on 26 April 2019.

Following which,

It was unanimously

RESOLVED:

That the In-Committee Minutes of the 36th Meeting of the Executive Committee held on 26 April 2019, be and are hereby **NOTED**.

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

C 113/05/19

Appointment of General Manager: Water Services & General Manager: Economic Development and Environment Services

The Manager: Human Resources took members through the item.

Cllr SR Ngcobo proposed that the report be deferred to the next meeting and was seconded by Cllr Dube.

Following which,

It was unanimously

RESOLVED:

- (a) That the report regarding the Appointment of General Manager: Water Services & General Manager: Economic Development and Environment Services be and is hereby **NOTED**.
- (b) That the employment contracts duration be a five (5) year fixed term performance-based contract with a total remuneration package of R1 156 263.00 (Minimum of Category 06 Municipality).
- (c) That the confirmation by the MEC COGTA on the appointment of General Manager: Water Services and General Manager: Economic Development & Environmental Services be and is hereby **SUPPORTED**.
- (d) That the submissions on the reasons for the increase of the remuneration packages for the Municipal Manager, the Chief Financial Officer and the General Manager: Corporate Services be and is hereby **DEFERRED** to the next meeting.

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

C 114/05/19

DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 27 June 2019.

C 115/05/19

CLOSURE

There being no further items for discussion, the Speaker declared the meeting closed at 13h31.

CHAIRPERSON: -----

DATE: -----