

UGU DISTRICT MUNICIPALITY
MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON FRIDAY, 13 SEPTEMBER 2024, AT 12H00.

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), D Nciki (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), NA Njenga (Exco Member), JS Ngwane (Exco Member), MP Shoji, P Breedt, MJ Cele-Luthuli, SV Duma, SP Fica, TT Hlophe, SE Khawula, MA Manyoni, SD Mdluli, SEH Mngoma, SP Mthethwa, PZ Mzindle, N Ndadane, N Ndovela, SA Ngcece, LMR Ngcobo, FM Ngwane, X Nkasa, PC Shange, MP Tenza, MV Vezi, and LS Zungu

IN ATTENDANCE:

Ms N Gumbi	-	Manager: Human Resources
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms T Kikine	-	Committee Co-Ordinator
Ms A Mnisi	-	Committee Clerk

• **OPENING**

The Speaker extended a warm welcome to all present.

C 337/09/24

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 338/09/24

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllr J Schmidt (*family commitment*), BN Shoji (*council business*), TH Msabala (*study leave*) and NO Mazubane (*sick*) had requested for leave of absence from the meeting.

From the Management Component, it was noted that the Acting Municipal Manager (*sick*) and the Manager: Legal Services (*training*) had requested leave of absence from the meeting.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllrs J Schmidt (*family commitment*), BN Shoji (*council business*), TH Msabala (*study leave*) and NO Mazubane (*sick*) be and are hereby **GRANTED** leave of absence from the meeting.

- (b) That from the Management Component, it was noted that the Acting Municipal Manager (*sick*) and the Manager: Legal Services (*training*) be and are hereby **GRANTED** leave of absence from the meeting.

C 339/09/24 **DECLARATION OF INTEREST**

It was noted that there were none.

C 340/09/24 **CONFIRMATION OF AGENDA**

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Manyoni moved for the adoption of the Agenda and was seconded by Cllr Nciki.

Following which,

It was

RESOLVED:

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

C 341/09/24 **MATTERS FOR DISCUSSION**

It was noted that there were none.

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

C 342/09/24 **IN-COMMITTEE MATTERS**
Salary and Wage Collective Agreement

The Manager: Human Resources took members through the item.

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

Following which,

It was

RESOLVED:

That the report regarding the Salary and Wage Collective Agreement be and is hereby **CONSIDERED** and **NOTED**.

C 343/09/24 **Secondment Appointment of the General Manager: Water Services**

The Manager: Human Resources took members through the item.

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

Following which,

It was

RESOLVED:

That the report on the concurrence by the CoGTA MEC of the Secondment Appointment of the General Manager: Water Services, with effect from 01 September 2024 until the position is filled, whichever comes first be and is hereby **CONSIDERED** and **NOTED**.

C 344/09/24

Secondment Appointment of the Municipal Manager

The Manager: Human Resources took members through the item.

Following discussion, Cllr Mthethwa moved for the acceptance of the recommendations and was seconded by Cllr Henderson.

Following which,

It was

RESOLVED:

That the report on the approval and concurrence by the CoGTA MEC on the Extension Secondment Appointment of the Municipal Manager, for the period of three (3) months, with effect from 01 September 2024 until 30 November 2024 be and is hereby **CONSIDERED** and **NOTED**.

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

C 345/09/24

CLOSURE

The Speaker thanked all members for their participation and contribution in the meeting.

There being no further items for discussion, the Speaker declared the meeting closed at 12h45.

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