

UGU DISTRICT MUNICIPALITY

MINUTES OF THE 34TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD AT THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 28 NOVEMBER 2024, AT 11H12

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), SN Caluza (Exco Member), SN Caluza (Exco Member), GD Henderson (Exco Member), JS Ngwane (Exco Member), MP Shoji, P Breedt, SV Duma, SP Fica, TT Hlophe, SE Khawula, MJ Cele-Luthuli, SD Mdluli, SEH Mngoma, TH Msabala, NY Mweshe, PZ Mzindle, SA Ngcece, LMR Ngcobo, FM Ngwane, B Nyuswa, J Schmidt, PC Shange, BN Shoji, MP Tenza, MV Vezi, LS Zungu and MPL Zungu

BY INVITATION:

Inkosi EZ Jali	
Mr GL Seethal	- Seethal Attorneys
Mr N Mnguni	- Ensyntax Engineers
R Clark	- Ensyntax Engineers

IN ATTENDANCE:

Mr VO Mazibuko	- Acting Municipal Manager
Mr K Audan	- General Manager: Budget and Treasury Office (BTO)
Ms V Manawer	- Acting General Manager: Economic Development and Environmental Services (EDES)
Mr R Mlambo	- Acting General Manager: Water Services
Mr F Zama	- Senior Manager: Mayoralty and Communications
Ms F Mbili	- Senior Manager: Corporate Strategy and Shared Services
Mr S Kati	- Chief Audit Executive (CAE)
Ms Z Mpurwana	- Manager: Communications and Customer Relations Management
Mr A Mbhele	- Manager: Administration & Auxiliary Services
Ms S Ndwane	- Acting Manager: Human Resources
Ms F Goba	- Legal Services Co-ordinator
Ms A Mnisi	- Committee Clerk: Secretariat Unit
Ms N Surajbally	- Administrative Officer: Secretariat Unit

• OPENING

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

NOTICE OF MEETING

The notice of the meeting was taken as read.

C 435/11/24

APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllr D Nciki (*council business*), Cllr MA Manyoni (*sick*), Cllr SP Mthethwa (*council business*), Cllr N Ndadane (*political commitment*), Cllr NA Njenga (*political commitment*), Cllr N Ndovela (*political commitment*) and Cllr X Nkasa (*political commitment*) had requested for leave of absence from the meeting.

It was further noted that Cllr GD Henderson had requested for leave of absence from 12 December 2024 to 10 January 2025 given that he would be out of the country during the said period; however, he would be able to attend meetings on the virtual platform.

It was also noted that Inkosi MBW Xolo (*council business*) had requested for leave of absence from the meeting.

It was further noted that Cllr BN Shozi had requested to leave the meeting given that she had a family emergency.

From the Management Component, it was noted that the General Manager: Economic Development and Environmental Services (EDES) (*leave*), the Acting General Manager: Water Services (*leave*) and the Acting General Manager: Corporate Services (*family commitment*) had requested for leave of absence from the meeting.

It was noted that Ms V Manawer was representing the General Manager: Economic Development and Environmental Services (EDES) and that Mr R Mlambo was representing the Acting General Manager: Water Services.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllr D Nciki (*council business*), Cllr MA Manyoni (*sick*), Cllr SP Mthethwa (*council business*), Cllr N Ndadane (*political commitment*), Cllr NA Njenga (*political commitment*), Cllr N Ndovela (*political commitment*) and Cllr X Nkasa (*political commitment*) be and are hereby **GRANTED** leave of absence from the meeting.
- (b) That the request from Cllr GD Henderson for leave from 12 December 2024 to 10 January 2025 be and is hereby **GRANTED**; however, he would attend meetings on the virtual platform.
- (c) That Inkosi MBW Xolo (*council business*) be and is hereby **GRANTED** leave of absence from the meeting.
- (d) That the request from BN Shozi to leave the meeting due to a family emergency be and is hereby **GRANTED**.
- (e) That from the Management Component, the General Manager: Economic Development and Environmental Services (EDES) (*leave*), the Acting General Manager: Water Services (*leave*) and the Acting General Manager: Corporate

Services (*family commitment*) be and are hereby **GRANTED** leave of absence from the meeting.

- (f) That, it be and is hereby **NOTED** that Ms V Manawer was representing the General Manager: Economic Development and Environmental Services (EDES) and that Mr R Mlambo was representing the Acting General Manager: Water Services.

C 436/11/24 **DECLARATION OF INTEREST**

It was noted that there were none.

C 437/11/24 **CONFIRMATION OF AGENDA**

The Speaker took members through the confirmation of the agenda.

It was noted that the Agenda Pack consisted of the Main Agenda and the In-Committee Agenda.

It was further noted that there was an Urgent Item 13.1 The Lawful Maximum Duration of Acting Appointments and Selection and Recruitment Process Time Frames for Senior Managers, and Item 14.7 Request for the Extension of the Secondment of the Municipal Manager under the In-Committee Matters.

Thereafter, Cllr Nyuswa moved for the acceptance of the Agenda and was seconded by Cllr Cele-Luthuli.

Following which,

It was unanimously

RESOLVED:

That the agenda convening the meeting of the Ugu District Municipal Council be and is hereby **CONFIRMED**; subject to the following namely:

- Inclusion of Item 13.1 The Lawful Maximum Duration of Acting Appointments and Selection and Recruitment Process Time Frames for Senior Managers under Urgent Matters; and
- Inclusion of Item 14.7 Request for the Extension of the Secondment of the Municipal Manager under the In-Committee Matters.

CONFIRMATION OF MINUTES

Minutes of the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024

The Speaker took members through the confirmation of the minutes for the 33rd meeting of the Ugu District Municipal Council held on 24 October 2024.

Thereafter, Cllr JS Ngwane moved for the acceptance of the minutes and was seconded by Cllr Cele-Luthuli.

C 438/11/24

Following which,

It was

RESOLVED:

That the minutes of the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024 be and are hereby **CONFIRMED**.

C 439/11/24

Minutes of the Special Meeting of the Ugu District Municipal Council held on 18 October 2024

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 18 October 2024.

Thereafter, Cllr Mweshe moved for the acceptance of the minutes and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 18 October 2024 be and are hereby **CONFIRMED**.

C 440/11/24

Minutes of the Special Meeting of the Ugu District Municipal Council held on 19 November 2024

The Speaker took members through the confirmation of the minutes for the special meeting of the Ugu District Municipal Council held on 19 November 2024.

Thereafter, Cllr Mzindle moved for the acceptance of the minutes and was seconded by Cllr MP Shozi.

Following which,

It was

RESOLVED:

That the minutes of the Special Meeting of the Ugu District Municipal Council held on 19 November 2024 be and are hereby **CONFIRMED**.

RESOLUTIONS REGISTER

C 441/11/24

Resolutions Register of the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024

The Speaker took members through the Resolutions Register for the 33rd meeting of the Ugu District Municipal Council held on 24 October 2024.

Following which,

It was unanimously

RESOLVED:

That the Resolution Register for the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024 be and is hereby **CONSIDERED** and **NOTED**.

C 442/11/24

Resolutions Register of the Special Meeting of the Ugu District Municipal Council held on 18 October 2024

The Speaker took members through the Resolutions Register for the special meeting of the Ugu District Municipal Council held on 18 October 2024.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 18 October 2024 be and is hereby **CONSIDERED** and **NOTED**.

C 443/11/24

Resolutions Register of the Special Meeting of the Ugu District Municipal Council held on 19 November 2024

The Speaker took members through the Resolutions Register for the special meeting of the Ugu District Municipal Council held on 19 November 2024.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the Special Meeting of the Ugu District Municipal Council held on 19 November 2024 be and is hereby **CONSIDERED** and **NOTED**.

C 444/11/24

OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 445/11/24

Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

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

- | | | |
|---------------------|---|--------------|
| • Inkosi MBW Xolo | - | 14 November; |
| • Cllr MV Vezi | - | 16 November; |
| • Cllr GD Henderson | - | 17 November; |

- Cllr N Ndovela - 27 November; and
- Cllr S Tenza - 28 November

Following which,

It was unanimously

RESOLVED:

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

C 446/11/24

Water Supply Status Quo Report

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

He apprised members on the current Water Supply Status Quo in the different systems.

He then highlighted the following aspects, namely:

- Water Services Operations;
- Water Tanker Status; and
- Programmes.

Commenting, Cllr JS Ngwane stated that there was a reservoir reported as functional, but the said information was incorrect.

Cllr Breedt reported serious issues in the Umtamvuna Plant, resulting in intermittent water supply to the residents. He mentioned that there would be many complaints about water shortages in the month of December 2024.

The Speaker advised that a Peak Season Plan would be presented and that same was part of the Agenda.

Cllr LMR Ngcobo expressed gratitude for the intervention in the Umgeni Water supply. He reported that there was a lack of water supply in the Umzumbe Municipality within the Wards 3 and 19. He then requested intervention from the Water Services team.

He referred members to page 29 of the agenda, and sought clarity on how many water tankers were functional and non-functional in the Area North.

Inkosi Jali requested for a progress report on the boreholes.

Cllr Mzindle acknowledged the work done by the Department of Water Services. She mentioned that the water supply in the Ray Nkonyeni Municipality had improved. She then requested that the said Department should also intervene in the areas within the Umzumbe Municipality.

Cllr Msabala stated that the Ugu District Municipality had visited the Amahlongwa Area, Ward 18 and found that there were illegal water connections. She mentioned that due to the illegal connections some of the households that paid for water had not

received water. Moreover, she reported that the standpipe was installed, but the said standpipe had supplied water for one day only.

In response, the Acting General Manager: Water Services mentioned that there were ten (10) water tankers in operation in the Area North. He stated that the report on the boreholes would be made available after the meeting. He highlighted that some boreholes were operational, whilst others had been drilled and were scheduled for completion in the upcoming financial year. He indicated that he would engage with Cllr JS Ngwane after the meeting with regards to the reservoir that was reported to be non-functional.

Following which,

It was

RESOLVED:

That the Water Supply Status Quo Report be and is hereby **CONSIDERED** and **NOTED**.

C 447/11/24 SALGA Monthly Report

It was noted that there was no report.

C 448/11/24 Human Rights Commission Inquiry

The Speaker took members through the item.

He mentioned that the purpose of the report was to inform Council on the progress of the plan to address the recommendations that were made by the Human Rights Commission during the inquiry into the access to water in the Province of Kwa Zulu Natal.

Following which,

It was

RESOLVED:

That the report on the Human Rights Commission Inquiry be and is hereby **CONSIDERED** and **NOTED**.

C 449/11/24 SECTION 79 REPORTS

It was noted that there were none.

MATTERS FOR DISCUSSION

C 450/11/24 Presentation on the Update of the Cwabeni Bulk Water Scheme Upgrade

Mr Clark presented an update on the Cwabeni Bulk Water Scheme Upgrade.

He highlighted the following aspects namely:

- Climate Resilient Cwabeni Bulk Water Upgrade Project;

- Feasibility Study Approval and Implementing Agent Agreement;
- Implementation Readiness Planning (IRS) Scope Summary;
- Implementation Readiness – Design on Track;
- Implementation Readiness: Project Estuary;
- Implementation Readiness – Co-Funding; and
- Implementation Readiness: Project Steering Committee;

Commenting, the Speaker pointed out with serious concern that the information in the presentation was outdated given that he had received the exact information whilst he was a Mayor. He appealed to the Presenter to meet with the Officials and update the said Presentation.

The Acting Municipal Manager was then requested to deal with this concern.

Following which,

It was

RESOLVED:

- (a) That the Presentation on the Update of the Cwabení Bulk Water Scheme Upgrade be and is hereby **NOTED**.
- (b) That the Presenter meet with the Officials and update the said Presentation given that the information in the Presentation was outdated and that the Acting Municipal Manager be and is hereby tasked to deal with the said concern.

C 451/11/24

Progress on the Implementation of Water Services By-Laws by the Water Services Authority on Revenue Enhancement Strategy

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the progress report on the Implementation of the Water Services By-Laws by the Water Services Authority on the Revenue Enhancement Strategy be and is hereby **CONSIDERED** and **NOTED**.

C 452/11/24

Report on Illegal Connections across the District

The Acting Municipal Manager took members through the item.

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Illegal Connections Across the District be and is hereby **CONSIDERED**.
- (b) That the report on the Illegal Connections Across the District be and is hereby **APPROVED**.

C 453/11/24 **Ugu Sanitation Infrastructure Status, Progress Report and Required Intervention**

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Ugu Sanitation Infrastructure Status, Progress Report and Required Intervention be and is hereby **CONSIDERED** and **NOTED**.

C 454/11/24 **Peak Season Preparedness Plan Report for the December 2024 Peak Season**

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

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

Following which,

It was unanimously

RESOLVED:

- (a) That the Peak Season Preparedness Plan Report for the December 2024 Peak Season be and is hereby **CONSIDERED**.
- (b) That the Peak Season Preparedness Plan Report for the December 2024 Peak Season be and is hereby **APPROVED**.

C 455/11/24 **Ugu District Municipality-October 2024 Monthly Budget Statement**

The Speaker took members through the item.

It was noted that the purpose of the report was to inform members of the Monthly Budget Statement for the month of October 2024, which was in compliance with Section 71 of the Municipal Finance Management Act (MFMA).

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Monthly Budget Statements for the month of October 2024 be and is hereby **CONSIDERED**.
- (b) That the Monthly Budget Statements for the month of October 2024 be and is hereby **APPROVED**.
- (c) That the Monthly Budget Statements for the month of October 2024 and the supporting documents be submitted to both the Provincial and National Treasury in both electronic and hard copies.

C 456/11/24 SCM Monthly Performance Report: October 2024

The Speaker took members through the item.

It was noted that the aim of the report was to apprise members on the SCM Monthly Performance Report for the month of October 2024 and for Council to play an oversight role in terms of monitoring and reviewing the spending patterns within the Municipality.

Following which,

It was

RESOLVED:

That the SCM Monthly Performance Report for October 2024 be and is hereby **CONSIDERED and NOTED**.

C 457/11/24 Cost Containment Report

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the Cost Containment Report be and is hereby **CONSIDERED and NOTED**.

C 458/11/24 Quarter 1: Early Warning Signals for the Municipalities Meeting the Criteria of Financial Problems for the 2024/2025 Financial Year

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the report on the Quarter 1: Early Warning Signals for the Municipalities meeting the Criteria of Financial Problems for the 2024/2025 Financial Year be and is hereby **CONSIDERED** and **NOTED**.

C 459/11/24 Nomination of Members to Serve on the Recess Committee

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Khawula moved for the acceptance of the recommendations and was seconded by Cllr Ngcece.

Following which,

It was

RESOLVED:

- (a) That the report on the Nomination of Members to serve on the Recess Committee to run the Council business until the end of the recess period be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Recess Committee be a Committee of the Executive Committee and be chaired by the Mayor.
- (c) That the Speaker be a member of the Recess Committee.

C 460/11/24 To Facilitate Growth and Development of the District Economy through Improving Economic Governance and Infrastructure (SDBIP LED:01)

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report To Facilitate Growth and Development of the District Economy through Improving Economic Governance and Infrastructure (SDBIP LED:01) be and is hereby **CONSIDERED** and **NOTED**.

C 461/11/24 MEC Circular: Required Documents on the Appointment of Senior Managers

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the report on the MEC Circular: Required Documents on the Appointment of Senior Managers be and is hereby **CONSIDERED** and **NOTED**.

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extract from the Draft Minutes of the Executive Committee held on 20 November 2024

C 462/11/24

2024 / 2025 PMS Quarter 1 Report

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the 2024/2025 PMS for Quarter 1 Report be and is hereby **CONSIDERED** and **NOTED**.

C 463/11/24

Review of Risk Management Policy and Risk Management Committee Charter 2024/2025

The Acting Municipal Manager took members through the item.

Cllr Cele-Luthuli moved for the acceptance of the recommendations and was seconded by Cllr Ngcece.

Following which,

It was

RESOLVED;

(a) That the report on the Review of the Risk Management Policy and Risk Management Committee Charter 2024/25 be and is hereby **CONSIDERED**.

(b) That the report on the Review of Risk Management Policy and Risk Management Committee Charter 2024/ 25 be and is hereby **APPROVED**.

C 464/11/24

Review of the Fraud Prevention Strategy 2024 / 2025

The Acting Municipal Manager took members through the item.

Cllr Ngcece moved for the acceptance of the recommendations and was seconded by Cllr Mweshe.

Following which,

It was

RESOLVED:

- (a) That the report on the Review of the Fraud Prevention Strategy 2024 / 2025 be and is hereby **CONSIDERED**.
- (b) That the report on the Review of the Fraud Prevention Strategy 2024 / 2025 be and is hereby **APPROVED**.

C 465/11/24 Mayoral Izimbizo Schedule

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Schmidt moved for the acceptance of the recommendations and was seconded by Cllr Mzindle.

Following which,

It was

RESOLVED:

- (a) That the report on the Mayoral Izimbizo Schedule be and is hereby **CONSIDERED**.
- (b) That the Mayoral Izimbizo Schedule be and is hereby **ADOPTED**.

C 466/11/24 2025 Roster of Meetings for Council and its Committee

The Speaker took members through the item.

Following which,

It was unanimously

RESOLVED:

That the 2025 Roster of Meetings for Council and its Committee be and is hereby **CONSIDERED** and **APPROVED**.

C 467/11/24 To Facilitate Growth and Development of the District Economy: Through Improving Economic Governance and Infrastructure (SDBIP LED: 02)

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report to Facilitate Growth and Development of the District Economy: Through Improving Economic Governance and Infrastructure (SDBIP LED: 02) be and is hereby **RECEIVED, NOTED** and **CONSIDERED**.
- (b) That the Status of the Eastern Seaboard Development and submitted Ugu Catalytic Projects as per Annexure B be and is hereby **NOTED**.
- (c) That the status of the Social Compact be and is hereby **NOTED**.
- (d) That the status of databases be and is hereby **NOTED**.

C 468/11/24 **To Facilitate Growth and Development of the District Economy: To Leverage Council-owned Assets to Stimulate Economic Activities (SDBIP LED: 06)**

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Khawula moved for the acceptance of the recommendations and was seconded by Cllr Cele-Luthuli.

Following which,

It was unanimously

RESOLVED:

- (a) That the report to Facilitate Growth and Development of the District Economy: To Leverage Council-owned Assets to Stimulate Economic Activities (SDBIP LED: 06) be and is hereby **RECEIVED, NOTED** and **CONSIDERED**.
- (b) That the Status of income, the expenditure and the usage of the USLC facility be and is hereby **NOTED**.
- (c) That the need for back up water at the main Ugu Sports and Leisure Centre (USLC) facility be and is hereby **NOTED**.
- (d) That the red eyes for flights status is noted and that there is a need for the red eyes to be installed in Field B.
- (e) That additional security for the facility during large events is considered, and it is hereby **APPROVED** that additional security charges should be included in the Tariffs to cover the cost of the required security.
- (f) That after large events post-event clean up provision be made with EPWP staff.
- (g) That a Panel of Cleaners be developed and utilised when the facility requires additional cleaners and over long hours within shift approach and that this be managed by the USLC Co-ordinator.

C 469/11/24 District, Provincial Disability Games 2024

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the District, Provincial Disability Games 2024 be and is hereby **CONSIDERED**.
- (b) That the District, Provincial Disability Games 2024 be and is hereby **APPROVED**.
- (c) That the accommodation and transport for one (1) official responsible for the Ugu District team, the Chairperson, Cllr SN Caluza of the Special Programmes Portfolio Committee be and is hereby **PROVIDED** when attending the Provincial Disability Games.

C 470/11/24 Status of Development Control Plans and Town Planning Submissions to Ugu District Municipality for Approval of Water and Sanitation Services

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Tenza moved for the acceptance of the recommendations and was seconded by Cllr Mzindle.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Status of Development Control Plans and Town Planning Submissions to Ugu District Municipality for Approval of Water and Sanitation Services be and is hereby **CONSIDERED**.
- (b) That the Status of Development Control Plans and Town Planning Submissions to Ugu District Municipality for Approval of Water and Sanitation Services be and is hereby **APPROVED**.

C 471/11/24 The Repatriation of Human Remains and Reburial of Bafana Duma

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Repatriation of Human Remains and Reburial of Bafana Duma be and is hereby **RECEIVED** and **CONSIDERED**.

C 472/11/24 **Joint Enforcement and Monitoring of Spaza Shops and Informal Businesses in Ugu District**

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously

RESOLVED:

That the report on the Joint Enforcement and Monitoring of Spaza Shops and Informal Businesses in Ugu District be and is hereby **RECEIVED** and **CONSIDERED**.

MINUTES FROM COMMITTEES

C 473/11/24 **Minutes of the 40th Meeting of the Executive Committee held on 16 October 2024**

The Speaker took members through the noting of the minutes of the 40th Meeting of the Executive Committee held on 16 October 2024.

Following which,

It was

RESOLVED:

That the Minutes of the 40th Meeting of the Executive Committee held on 16 October 2024 be and is hereby **CONSIDERED** and **NOTED**.

URGENT MATTERS

C 474/11/24 **The Lawful Maximum Duration of Acting Appointments and Selection and Recruitment Process Time Frames for Senior Managers**

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the report on the Lawful Maximum Duration of Acting Appointments and Selection and Recruitment Process Time Frames for Senior Managers be and is hereby **CONSIDERED** and **NOTED**.

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

IN-COMMITTEE MATTERS

C 475/11/24

In-Committee Minutes of the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024

The Speaker took members through the confirmation of the In-Committee Minutes of the 33rd meeting of the Ugu District Municipal Council held on 24 October 2024.

Cllr Henderson moved for the acceptance of the minutes and was seconded by Cllr Mweshe.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 33rd Meeting of the Ugu District Municipal Council held on 24 October 2024 be and is hereby **CONFIRMED**.

C 476/11/24

In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 18 October 2024

The Speaker took members through the noting of the In-Committee Minutes of the special meeting of the Ugu District Municipal Council held on 18 October 2024.

Cllr Mzindle moved for the acceptance of the minutes and was seconded by Cllr MP Shoji.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of the Executive Committee held on 18 October 2024 be and is hereby **CONFIRMED**.

C 477/11/24

In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 19 November 2024

The Speaker took members through the item.

Thereafter, Cllr Ntuli moved for the acceptance of the recommendations and was seconded by Cllr Mzindle.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the Special Meeting of the Ugu District Municipal Council held on 19 November 2024 be and are hereby **CONFIRMED**.

C 478/11/24 **In-Committee Minutes of the 40th Meeting of the Executive Committee held 16 October 2024**

The Speaker took members through the In-Committee Minutes of the 40th Meeting of the Executive Committee held 16 October 2024.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 40th Meeting of the Executive Committee held 16 October 2024 be and are hereby **CONFIRMED**.

C 479/11/24 **Request for the Normalization of BTO, Corporate Services and Water Services Clerical and Special Workman Positions**

The Acting Municipal Manager took members through the item.

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

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Request for the Normalization of BTO, Corporate Services and Water Services Clerical and Special Workman Positions be and is hereby **CONSIDERED**.
- (b) That the report for the Normalization of BTO, Corporate Services and Water Services Clerical and Special Workman Positions be and is hereby **APPROVED**.

C 480/11/24 **Harding Pollution Criminal Case No.RCD0141/2023 and Legal Opinion**

Mr Seethal took members through the item.

Thereafter, Cllr Ngcece moved for the acceptance of the recommendations and was seconded by Cllr Khawula.

Following which,

It was

RESOLVED:

- (a) That the report on the Harding Pollution Criminal Case No.RCD0141/2023 and Legal Opinion be and is hereby **CONSIDERED** and **NOTED**.

- (b) That the Accounting Officer be and is hereby **AUTHORISED** to instruct the Municipality's Attorneys to enter into a plea agreement with the National Prosecuting Authority (NPA) for the Harding Pollution Criminal Case No. RCD0141/2023.

C 481/11/24 **Request for the Extension of the Secondment of the Municipal Manager**

His Worship, the Mayor took members through the item.

Pursuant to a brief discussion and after questions of clarity had been answered, Cllr Mngoma moved for the acceptance of the recommendations and was seconded by Cllr Breedt.

Following which,

It was

RESOLVED:

- (a) That the report on request for the Extension of the Secondment of the Municipal Manager be and is hereby **CONSIDERED** and **NOTED**.
- (b) That His Worship, the Mayor be and is hereby tasked to request the MEC in writing to extend the Secondment Appointment of Mr VO Mazibuko to the position of the Municipal Manager for the Ugu District Municipality for a further period not exceeding one (01) month effective from 01 December 2024 to 31 December 2024.
- (c) That the extension of the Secondment Appointment of Mr VO Mazibuko ceases with immediate effect if the appointed Municipal Manager assumes their duties.
- (d) That pursuant to (b) above, Ms MP Gobhozi be appointed as the Acting General Manager: Corporate Services for a further period not exceeding one (01) month effective from 01 December 2024 to 31 December 2024 and that the said acting ceases with immediate effect if the appointed Municipal Manager assumes their duties.

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

It be noted that the Mayor left the meeting due to urgent council business.]

C 482/11/24 **DATE OF NEXT MEETING**

It was noted that the date of the next meeting was scheduled for 23 January 2025.

C 483/11/24 **CLOSURE**

Year-End & Seasonal Greetings Remarks:

- Amakhosi

Inkosi Jali conveyed the Year-End & Seasonal Greetings on behalf of Amakhosi.

- Democratic Alliance (DA)

Cllr Schmidt conveyed the Year-End & Seasonal Greetings on behalf of the Democratic Alliance (DA).

- Inkatha Freedom Party (IFP)

Cllr JS Ngwane conveyed the Year-End & Seasonal Greetings on behalf of the Inkatha Freedom Party (IFP).

- African National Congress (ANC)

Cllr Nyuswa conveyed the Year-End & Seasonal Greetings on behalf of the African National Congress (ANC).

In closing, the Speaker expressed his gratitude to all present for their co-operation. He also expressed his gratitude to all Councillors for working together even in the most difficult and challenging times. He emphasised that Leaders Empowers, Leaders Inspire and Leaders Shares Vision. He pointed out that all Councillors as well as Amakhosi had learnt from each other and that the differences displayed at Council were appreciated. He wished all a very Merry Christmas and a happy and prosperous New Year.

There being no further items for discussion, the Speaker declared the meeting closed at 13h44.

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