

UGU DISTRICT MUNICIPALITY

MINUTES OF THE SPECIAL MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL HELD VIA MICROSOFT OFFICE TEAMS VIDEO CONFERENCING, ON THURSDAY, 17 APRIL 2025, AT 13H00.

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), SN Caluza (Exco Member), GD Henderson (Exco Member), D Nciki (Exco Member), NA Njenga (Exco Member), JS Ngwane (Exco Member), MP Shoji, P Breedts, SP Fica, TT Hlophe, SE Khawula, MJ Cele-Luthuli MA Manyoni, NO Mazubane, SD Mdluli, SEH Mngoma, SP Mthethwa, N Mweshe, PZ Mzindle, J Schmidt, LMR Ngcobo, SA Ngcece, FM Ngwane, B Nyuswa, MP Tenza, MV Vezi, LS Zungu and MPL Zungu

ALSO PRESENT:

Inkosi MBW Xolo

IN ATTENDANCE:

Mr K Audan	-	General Manager: Budget & Treasury Office
Ms M Gobhozi	-	Acting General Manager: Corporate Services
Dr T Mwelase	-	Acting General Manager: Water Services
Mr B Khumalo	-	Acting General Manager: Economic Development and Environmental Services (EDES)
Mr F Zama	-	Senior Manager: Mayoralty and Communications
Mr S Kati	-	Chief Audit Executive (CAE)
Ms N Mbambo	-	Manager: Legal Services
Ms N Gumbi	-	Manager: Human Resources
Ms T Kikine	-	Acting Manager: Administration & Auxiliary Services
Ms N Surajbally	-	Administrative Officer: Secretariat Unit
Ms B Danisa	-	Committee Clerk

• **OPENING**

The Speaker extended a warm welcome to all present.

C 120/04/24 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 121/04/24 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that there were none.

C 122/04/24 DECLARATION OF INTEREST

It was noted that there were none.

C 123/04/24

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Mweshe moved for the adoption of the Agenda and was seconded by Cllr Nyuswa.

Following which,

It was

RESOLVED:

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

C 124/04/24

MATTERS FOR DISCUSSION

It was noted that there were none.

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

IN-COMMITTEE MATTERS

C 125/04/24

Appointment of the Municipal Manager

His Worship, the Mayor took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the report from His Worship, the Mayor on the recommendations of the Interviewing Panel on the Appointment of the Municipal Manager be and is hereby **CONSIDERED**.
- (b) That the recommendation of the Interviewing Panel to appoint Mr VO Mazibuko to the position of Municipal Manager and as confirmed by the Executive Committee be and is hereby **APPROVED**.
- (c) That the recommendations of the Interviewing Panel to appoint Mr VO Mazibuko to the position of Municipal Manager together with the Competency Assessment Result that have deemed him competent for the position of the Municipal Manager be and is hereby **CONSIDERED** and **APPROVED**.

- (d) That His, Worship the Mayor requests the COGTA MEC in writing for concurrence on the appointment of Mr VO Mazibuko to the position of Municipal Manager for the Ugu District Municipality.
- (e) That the employment contract duration of a fixed term performance-based contract be effective from 01 May 2025 until 31 July 2027 or for a period not exceeding one year after the election of the next Council of the Municipality with a total remuneration package of R1 842 312.00 (Midpoint of a Category 06 Municipality).
- (f) That His Worship, the Mayor requests the COGTA MEC in writing for concurrence of the extension secondment appointment of Mr VO Mazibuko to the position of the Municipal Manager for Ugu District Municipality for a further period from 19 April 2025 to 31 May 2025 or until the position of the Municipal Manager is filled; whichever comes first.
- (g) That His Worship, the Mayor requests the COGTA MEC in writing for concurrence for the extension Secondment appointment of Ms MP Gobhozi to the position of the General Manager: Corporate Services for Ugu District Municipality for a further period from 19 April 2025 to 31 May 2025 or until the position of the Municipal Manager is filled, whichever comes first.

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

C 126/04/24

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 13h30.

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