

UGU DISTRICT MUNICIPALITY

**MINUTES OF THE 37TH MEETING OF THE UGU DISTRICT MUNICIPAL COUNCIL
HELD AT THE COUNCIL CHAMBERS, RAY NKONYENI MUNICIPALITY,
10 CONNOR STREET, PORT SHEPSTONE, ON THURSDAY, 27 MARCH 2025,
AT 11H08**

Cllr SR Ngcobo - Speaker

IS Mqadi (Mayor), SN Caluza (Exco Member), D Nciki (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, MA Manyoni, SEH Mngoma, SP Mthethwa, NY Mweshe, PZ Mzindle, NO Mazubane, SA Ngcece, LMR Ngcobo, B Nyuswa, J Schmidt, PC Shange, BN Shoji, MP Tenza, LS Zungu and MPL Zungu

BY INVITATION:

Inkosi EZ Jali
Dr VI Sibiya - CEO: South Coast Tourism & Investment Enterprise (SCTIE)

IN ATTENDANCE:

Mr VO Mazibuko	-	Acting Municipal Manager
Mr K Audan	-	General Manager: Budget and Treasury Office (BTO)
Ms D Rankin	-	General Manager: Economic Development and Environmental Services (EDES)
Mr S Tenza	-	Acting General Manager: Water Services
Ms MP Gobhozi	-	Acting General Manager: Corporate 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)
Mr M Mzotho	-	Manager: Planning and Development
Mr ME Ngcobo	-	Manager: Public Participation
Ms S Ndwane	-	Acting Manager: Human Resources
Ms F Gorderan	-	Legal Services Co-ordinator
Ms S Gumbi	-	Committee Clerk: Secretariat Unit
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 with a prayer. He then extended a warm welcome to everyone present.

C 83/03/25 NOTICE OF MEETING

The notice of the meeting was taken as read.

C 84/03/25 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that Cllr SD Mdluli (*family commitment*), Cllr TH Msabala (*family commitment*), Cllr MV Vezi (*council business*), Cllr NA Njenga (*council business*), Cllr X Nkasa (*council*

business), Cllr N Ndovela, Cllr N Ndadane (*council business*) and Cllr FM Ngwane (*sick*) had requested leave of absence from the meeting.

It was further noted that Cllr MJ Cele-Luthuli had requested to leave the meeting at 13h00.

Following which,

It was unanimously

RESOLVED:

- (a) That Cllr SD Mdluli (*family commitment*), Cllr TH Msabala (*family commitment*), Cllr MV Vezi (*council business*), Cllr NA Njenga (*council business*), Cllr X Nkasa (*council business*), Cllr N Ndovela, Cllr N Ndadane (*council business*) and Cllr FM Ngwane (*sick*) be and are hereby **GRANTED** leave of absence from the meeting.
- (b) That the request from Cllr MJ Cele-Luthuli to leave the meeting at 13h00 be and is hereby **GRANTED**.

C 85/03/25

DECLARATION OF INTEREST

It was noted that there were none.

C 86/03/25

CONFIRMATION OF AGENDA

The Speaker took members through the confirmation of the agenda.

Thereafter, Cllr Schmidt moved for the acceptance of the Agenda and was seconded by Cllr MP Shoji.

Following which,

It was

RESOLVED:

That the agenda convening the meeting of the Ugu District Municipal Council be and is hereby **CONFIRMED**; subject to the inclusion of Item 13.1 Draft IDP/Budget Roadshows Schedule 2025 under Urgent Matters.

CONFIRMATION OF MINUTES

C 87/03/25

Minutes of the 36th Meeting of the Ugu District Municipal Council held on 27 February 2025

The Speaker took members through the confirmation of the minutes for the 36th meeting of the Ugu District Municipal Council held on 27 February 2025.

Thereafter, Cllr Mthethwa moved for the acceptance of the minutes and was seconded by Cllr Mazubane.

Following which,

It was

RESOLVED:

That the minutes of the 36th Meeting of the Ugu District Municipal Council held on 27 February 2025 be and are hereby **CONFIRMED**.

RESOLUTIONS REGISTER

C 88/03/25 Resolutions Register for the 36th Meeting of the Ugu District Municipal Council held on 27 February 2025

The Speaker took members through the Resolutions Register for the 36th meeting of the Ugu District Municipal Council held on 27 February 2025.

Following which,

It was unanimously

RESOLVED:

That the Resolutions Register for the 36th Meeting of the Ugu District Municipal Council held on 27 February 2025 be and is hereby **CONSIDERED** and **NOTED**.

C 89/03/25 OUTSTANDING MATTERS

It was noted that there were none.

STANDING ITEMS

C 90/03/25 Monthly Birthday Greetings: Councillors, Amakhosi and Senior Managers

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

- | | | |
|-------------------|---|---------------|
| • Cllr SR Ngcobo | - | 02 March; |
| • Cllr MA Manyoni | - | 09 March; |
| • Cllr SEH Mngoma | - | 09 March |
| • Cllr BN Shozi | - | 10 March; |
| • Cllr SP Fica | - | 29 March |
| • Ms F Mbili | - | 13 March; and |
| • Mr VO Mazibuko | - | 27 March |

Following which,

It was unanimously

RESOLVED:

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

C 91/03/25 Water Supply Status Quo Report

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

He mentioned that the purpose of the report was to inform members on the current water supply status. He then referred members to Annexure A of the report and highlighted the water supply in the following areas, namely:

- Area South Central;
- Area South;
- Area North; and
- Area South-west

Cllr LMR Ngcobo requested that the report on the Umdoni Local Municipality should be sent to all its Councillors. He expressed concern that the water interruptions had been reported multiple times to the Call Centre, with reference numbers issued. However, messages from the Call Centre indicated that the problem was resolved, while in reality, it was not.

He then requested the Department of Water Services to address the water interruption in the KwaPhungashe Area, Ward 4, which had no water for twenty months. He acknowledged the work done in the Kwanhlalwane Area, where the Acting General Manager: Water Services, along with the team, had visited the said area to resolve the issues.

Cllr Mthethwa requested the Department of Water Services' intervention in addressing water issues in various areas of the Umzumbe Local Municipality, including Emathulini, Shlonyaneni, Mgangeni, KwaFica, and Gobhela areas.

Additionally, he pointed out that the community in the KwaNomakhanzane Area, Ward 15 had re-opened the water supply after the said Department had shut it off. He then requested that the Public Participation Unit should inform the community to refrain from re-opening the water supply after the water supply had been shut off.

Cllr Schmidt requested that the roads should be fixed after the water breaks had been repaired.

The Acting General Manager: Water Services acknowledged all the comments and mentioned that the areas affected by the South Coast Pipeline, as well as the issues in the KwaPhungashe Area and the Umzumbe Local Municipality, would be attended to.

The Speaker requested that once all the issues raised in Council were addressed by the Acting General Manager: Water Services, the Acting General Manager: Water Services should then report same directly to the Mayor.

Following which,

It was unanimously

RESOLVED:

- (a) That the report on the Water Supply Status Quo be and is hereby **CONSIDERED** and **NOTED**.
- (b) That once all the issues raised in Council were addressed, the Acting General Manager: Water Services be and is hereby tasked to report same directly to the Mayor.

It was noted that there was no report.

C 93/03/25 Human Rights Commission Inquiry

It was noted that there was no report.

SECTION 79 REPORTS

C 94/03/25 Minutes of the 20th Meeting of the Municipal Public Accounts Committee (MPAC) held on 16 January 2025

The Speaker took members through the noting of the minutes of the 20th Meeting of the Municipal Public Accounts Committee (MPAC) held on 16 January 2025.

Following which,

It was unanimously

RESOLVED:

That the minutes of the 20th Meeting of the Municipal Public Accounts Committee (MPAC) held on 16 January 2025 be and are hereby **CONSIDERED** and **NOTED**.

MATTERS FOR DISCUSSION

C 95/03/25 Ugu District Municipality-February 2025 Monthly Budget Statement

At that stage of the proceedings, the Speaker reminded members that the Agenda was dispatched timeously; hence members had enough time to study the Agenda. He then gave members a platform to raise their questions or if there was any clarity needed.

It was noted that the objective of the report was to inform members about the Monthly Budget Statement for February 2025, which complies with Section 71 of the Municipal Finance Management Act (MFMA).

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

Following which,

It was

RESOLVED:

- (a) That the report on the Ugu District Municipality-February 2025 Monthly Budget Statement be and is hereby **CONSIDERED**.
- (b) That the Monthly Budget Statement for the month of February 2025 be and is hereby **APPROVED**.
- (c) That the Monthly Budget Statement for the month of February 2025 and the supporting documents be submitted to both the Provincial and National Treasury in both electronic and hard copies.

C 96/03/25 SCM Monthly Performance Report: February 2025

The Acting Municipal Manager presented the item to the members.

It was noted that the purpose of the report was to inform members about the SCM Monthly Performance Report for February 2025.

It was further noted that this report allows Council to monitor and review the spending patterns within the Municipality effectively.

Following which,

It was

RESOLVED:

That the SCM Monthly Performance Report for February 2025 be and is hereby **CONSIDERED** and **NOTED**.

C 97/03/25

Disposal of Ugu District Municipality Assets by Auction

The Acting Municipal Manager took members through the item.

Thereafter, Cllr Nciki moved for the acceptance of the recommendations and was seconded by Cllr Breedt.

Following discussion,

It was

RESOLVED:

- (a) That the report on the Disposal of Ugu District Municipality Assets by Auctions be and is hereby **CONSIDERED** and **NOTED**.
- (b) That, it be and is hereby **NOTED** that all the assets listed in Annexures 2.1 and 2.2 were not require or able to deliver the minimal level of service in the Municipality.
- (c) That the Disposal of Ugu District Municipality Assets by Auctions be and is hereby **APPROVED**.
- (d) That the financial income generated during the auction be utilised to procure new assets to better the municipal services.

C 98/03/25

2023/2024 Ugu DM and SCTIE Oversight Report on the Annual Report

The Acting Municipal Manager took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report on the 2023/2024 Ugu DM and SCTIE Oversight Report on the Annual Report be and is hereby **CONSIDERED**.

- (b) That having fully considered the Annual Reports of the UGU DM and SCTIE for the 2023/2024 financial year, the Oversight Report for the financial year be and is hereby **ADOPTED**.
- (c) That the Annual Reports of the Ugu District Municipality and the South Coast Tourism and Investment Enterprise for the 2023/2024 financial year as included in the comments in Oversight Report be and is hereby **APPROVED** and **ADOPTED**.
- (d) That the Oversight Report be made public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003.
- (e) That the Oversight Report be submitted to the Provincial Legislature in accordance with Section 132 (2) of the Municipal Finance Management Act 56 of 2003.

C 99/03/25

Ugu District Municipality – Draft Budget 2025/2026

At that stage of the proceedings, his Worship, the Mayor delivered the Budget Speech for the 2025/2026 financial year.

It was noted that the report was to comply with the provisions of Chapter Four (4) of the Municipal Finance Management Act on the compilation, tabling, consultation, and adoption of the municipal budget.

Following discussion,

It was unanimously

RESOLVED:

- (a) That the Draft Tariff of Charges Schedule for the Financial Year 2025/2026 be and is hereby **APPROVED**.
- (b) That the Draft Budget of Ugu District Municipality for the Financial Year 2025/2026 MTRE (A-Schedule) 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
 - Other Supporting Tables (Tables SA1 – SA37)
- (c) That the following Draft Budget related policies be and is hereby **APPROVED**, namely:
 - Asset Disposal Policy,
 - Asset Management Policy,
 - Borrowing Policy,
 - Budget Policy,
 - Cash Management and Investment Policy,

- Cash Management Policies,
- Cost Containment Policy,
- Credit Control and Debt Collection By-Law,
- Credit Control and Debt Collection Policy,
- Expenditure Policy,
- Free Water Services Policy,
- Funding & Reserves Policy,
- Handling of Insurance Claims Procedure and Process,
- Indigent Policy,
- Insurance Policies,
- Petty Cash Policy,
- Standard Infrastructure Procurement and Delivery Management,
- Supply Chain Management Policy,
- Unauthorized, Irregular, Fruitless and Wasteful Expenditure,
- Virement Policy.

- (d) That the budget speech for the Ugu District Municipality's Draft Budget for the 2025/2026 financial year delivered by his Worship, the Mayor be and is hereby **CONSIDERED** and **NOTED**.

C 100/03/25

South Coast Tourism & Investment Enterprise: Draft Budget 2025/2026

His Worship, the Mayor took members through the Draft Budget for the 2025/2026 financial year for the South Coast Tourism & Investment Enterprise.

Following discussion,

It was

RESOLVED:

- (a) That the report on the South Coast Tourism & Investment Enterprise: Draft Budget for the 2025/2026 Financial Year be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the South Coast Tourism & Investment Enterprise: Draft Budget for the 2025/2026 Financial Year be and is hereby **APPROVED**.

C 101/03/25

Easter Peak Season Plan

The Acting Municipal Manager took members through the report.

Following which,

It was unanimously

RESOLVED:

That the report on the Easter Peak Season Plan be and is hereby **CONSIDERED** and **NOTED**.

C 102/03/25

Ugu District One Plan One Budget

The Acting Municipal Manager took members through the item.

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

Following which,

It was

RESOLVED:

- (a) That the report on the District Development Model One Plan Review be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Ugu District One Plan One Budget be and is hereby **ENDORSED** for onward submission to the KwaZulu-Natal Provincial Executive Council to recommend approval and adoption by the Minister of Department of Co-operative Governance and Cabinet.

[At that stage of the proceedings, the Mayor informed Council that the Ugu District had received several prestigious awards at the COGTA Municipal Excellence Awards held on Tuesday, 25 March 2025 namely:

- *The Best Functional District Development Agency: SCTIE;*
- *The Best Compliant and Functional Disaster Management Centre; and*
- *The Best Implemented Project Community Works Programme: Ray Nkonyeni Municipality*

MATTERS FOR CONSIDERATION FROM COMMITTEES

Extract from the Draft Minutes of the Executive Committee held on 19 March 2025

Umtamvuna Electrical Power Upgrade Progress Report

The Acting Municipal Manager presented the report to members.

Commenting, Cllr Henderson sought clarity on when the Municipality would receive the Implementation Plan from Eskom.

In response, the Acting Municipal Manager explained to Council that once the Municipality made payment to Eskom, Eskom would provide the Municipality with an Implementation Plan within sixteen (16) weeks. He assured Council that payment was already made to Eskom on the morning of Thursday, 27 March 2025.

Cllr Breedt expressed concern about the upcoming Easter Peak Season and the prolonged suffering of the Umtamvuna community, who had been without water for far too long. He sought clarity on what the Ward Councillor should report to the community of Umtamvuna.

The Acting General Manager: Water Services assured Council that Eskom would be providing the Municipality with an Implementation Plan.

The Mayor requested both the Acting Municipal Manager and the General Manager: Budget and Treasury Office to put pressure on Eskom, given that payment had been made. He emphasized that the people of Umtamvuna should receive water by the end of May 2025; hence Eskom should provide the Implementation Plan to the Municipality by Friday, 28 March 2025. Moreover, he indicated that once feedback was received from Eskom, same should be communicated via all the communication channels to the community.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Umtamvuna Electrical Power Upgrade be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Umtamvuna Electrical Power Upgrade Agreement for the interim power supply project from 1.5 MVA to 2.3 MVA be and is hereby **NOTED**.
- (c) That the Acting Municipal Manager be and is hereby **AUTHORISED** to sign the agreements relating to the Electricity Supply.

C 104/03/25

ICT DRP and DRP SOP Review

The Acting Municipal Manager took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the report on the ICT Disaster Recovery Plan and Disaster Recovery SOP for the 2024/25 Financial Year be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the report on the ICT Disaster Recovery Plan and Disaster Recovery SOP for the 2024/25 Financial Year be and is hereby **APPROVED**.

C 105/03/25

2024/2025 Final Revised Service Delivery and Budget Implementation Plan

The Acting Municipal Manager took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the report on the 2024 / 2025 Final Revised Service Delivery and Budget Implementation Plan be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the 2024 / 2025 Final Revised Service Delivery and Budget Implementation Plan be and is hereby **APPROVED**.

C 106/03/25 2025/2026 Draft Integrated Development Plan Review

The Acting Municipal Manager took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the 2025 / 2026 Draft Integrated Development Plan Review be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the 2025 / 2026 Draft Integrated Development Plan Review Public Participation Report be and is hereby **CONSIDERED**.
- (c) That the 2025 / 2026 Draft Integrated Development Plan Review be and is hereby **ADOPTED**.
- (d) That the 2025 / 2026 Draft Integrated Development Plan Review be publicised for a period not less than 21 days to seek public comments / inputs.

C 107/03/25 2025 Draft Spatial Development Framework

The Acting Municipal Manager took members through the report.

Thereafter, Cllr LMR Ngcobo moved for the acceptance of the recommendations and was seconded by Cllr Breedt.

Following which,

It was

RESOLVED:

- (a) That the report on the 2025 Draft Spatial Development Framework be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the report on the 2025 Draft Spatial Development Framework be and is hereby **ADOPTED**.

C 108/03/25 Security Services CCTV Strategy

The Acting Municipal Manager took members through the report.

Thereafter, Cllr Nciki moved for the acceptance of the recommendations and was seconded by Cllr MP Shozi.

Following which,

It was

RESOLVED:

- (a) That the Security Services CCTV Strategy be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Security Services CCTV Strategy be and is hereby **APPROVED**.
- (c) That, it be and is hereby **NOTED** that the Security Services Section commenced with the development of a technological driven CCTV Camera (Surveillance Control Room) for the purpose of providing a 24-hour proactive approach to the provision of security within the Municipality.
- (d) That the implementation of the 24-hour CCTV Control Room to be situated at the Canteen, in the Main Office be and is hereby **SUPPORTED**.

C 109/03/25

Annual Public Participation Program

The Acting Municipal Manager took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Annual Public Participation Program be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the Annual Public Participation Program be and is hereby **APPROVED**.
- (c) That the Water Services Department be tasked to submit reports and that the said Department attend meetings when requested.

C 110/03/25

Requirements for the Functionality of the ICT Section in Alignment with the ICT Digital Strategy and SALGA Assessment

The Acting Municipal Manager took members through the report.

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

Following which,

It was

RESOLVED:

- (a) That the report on the Requirements for the Functionality of the ICT Section in Alignment with the ICT Digital Strategy and SALGA Assessment be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the renaming of the designation: IT Technical Administrator to Cybersecurity Administrator with no financial impact be and is hereby **APPROVED**.

C 111/03/25 Labour Relations and Disciplinary Matters

The Acting Municipal Manager took members through the item.

Following which,

It was

RESOLVED:

That the report on the Labour Relations and Disciplinary Matters be and is hereby **CONSIDERED** and **NOTED**.

C 112/03/25 Operation Vuk'uzithathe Outreach Programme

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously.

RESOLVED:

- (a) That the Operation Vuk'uzithathe Outreach Programme be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the implementation of the outreach program scheduled for Umdoni Local Municipality as per the attached schedule be and is hereby **NOTED**.

C 113/03/25 Hosting the Commemoration of the National Tuberculosis Day 2025 in Ugu District Municipality on 24 March 2025

The Acting Municipal Manager took members through the item.

Following which,

It was unanimously.

RESOLVED:

- (a) That the report on the Hosting the Commemoration on the National Tuberculosis Day 2025 in Ugu District Municipality on 24 March 2025 be and is hereby **CONSIDERED** and **NOTED**.
- (b) That the waiver of rental costs for the Ugu Sport and Leisure Centre be and is hereby **APPROVED**.
- (c) That the identified maintenance issues at the Ugu Sport and Leisure Centre be addressed promptly to ensure that the venue was ready.

MINUTES FROM COMMITTEES

C 114/03/25 Minutes of the 42nd Meeting of the Executive Committee held on 19 February 2025

The Speaker took members through the noting of the minutes of the 42nd meeting of the Executive Committee held on 19 February 2025.

Following which,

It was unanimously

RESOLVED:

That the Minutes of the 42nd Meeting of the Executive Committee held on 19 February 2025 be and is hereby **CONSIDERED** and **NOTED**.

URGENT MATTERS

C 115/03/25

Draft IDP/Budget Roadshows Schedule 2025

The Speaker took members through the item.

Following which,

It was

RESOLVED:

That the Draft IDP/Budget Roadshows Schedule for 2025 be and is hereby **CONSIDERED** and **NOTED**.

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

IN-COMMITTEE MATTERS

C 116/03/25

In-Committee Minutes of the 42nd Meeting of the Executive Committee held on 19 February 2025

The Speaker took members through the In-Committee Minutes of the 42nd Meeting of the Executive Committee held on 19 February 2025.

Following which,

It was

RESOLVED:

That the In-Committee Minutes of the 42nd Meeting of the Executive Committee held on 19 February 2025 be and is hereby **CONSIDERED** and **NOTED**.

C 117/03/25

Appointment of New Members of the Disciplinary Board

The Acting Municipal Manager took members through the item.

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

Following which,

It was unanimously.

RESOLVED:

(a) That the report on the Appointment of New Members of the Disciplinary Board be and is hereby **CONSIDERED** and **NOTED**.

(b) That the following members to be part of the Disciplinary Board be and is hereby **APPROVED:**

- Elleck Ndumiso Ndlangisa - Legal;
- Lindani Evans Dladla - Audit/Finance and Business;
- Sanelisiwe Sibongile Kleibooi;
- Philani Goodenough James Dzanibe; and
- Paul Preston - Audit Committee Representative

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

C 118/03/25 DATE OF NEXT MEETING

It was noted that the date of the next meeting was scheduled for 24 April 2025.

C 119/03/25 CLOSURE

In closing, the Speaker expressed gratitude to all present for their co-operation and participation in the meeting.

With no further items for discussion, the Speaker declared the meeting closed at 12h46.

CHAIRPERSON: -----

DATE:-----