

CLLR. S.K. MNUKWA SPEAKER OF THE COUNCIL <u>e1-05-2018</u>

DATE

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the Special Council Meeting of Umzimvubu Local Municipality held on Thursday, 03 May 2018 at the Municipal Conference Centre in EMaxesibeni at 14h47.

COUNCILLORS PRESENT

1. Cllr. B.P. Mabhengu

: Mayor

2. Cllr. S.K. Mnukwa

: Speaker

ો. Cllr. N.G Mdzinwa

: Chief Whip

14. Cllr. A.N. Garane

: Portfolio Head: LED

5. Cllr. U.G. Makanda

: Portfolio Head: Infrastructure and Planning

6. Cllr. M. Mataka

: Portfolio Head: Corporate Services

7. Cllr. F.N. Ngonyolo

: Portfolio Head: SP and Communication

8. Clir. N. Sonyabashi

: Portfolio Head: Citizens and Community Services

9. Cllr. P.K. Thingathinga

: EXCO Member

10. Cllr. S.A.N. Cekeshe

: Member

11. Cllr. T.A. Mambi

: EXCO Member

12. Cllr. S. Dangisa

: Member

) 13. Cllr. N.N.Gcadinja

: Member

14. Cllr. N. Gogela

: Member

15. Cllr. F.J. Hem

: Member

16. Clir. M. Hlanekela

: Member

17. Cllr. T.V. Hlazo

: Member

18. Cllr. X. Jona

: Member

19. Cllr

Cllr. N.H. Kolweni

: Member

20.

Cllr. G.V. Lugongolo

: Member

21.	Cllr. S.O. Madlanga	: Member
22.	Cllr. P. Makhinzi	: Member
23.	Cllr. M. Maliwa	: Member
24.	Clir. S. Mankanku	: Member
25.	Clir. L.S. Maqhashalala	: Member
26.	Cllr. A. Mgangatho	: Member
27.	Cllr. M. Mqulwane	: Member
28.	Cilr. C.N. Mnyayiza	: Member
્ર9.	Cllr. S.P. Myingwa	: Member
30.	Clir. T. Ndara	: Member
31.	Cllr. A.P. Mkhonto	: Member
32.	Cllr. N.V. Nomaqaqa	: Member
33.	Cllr. L.L. Ngatsha	: Member
34.	Cilr. T. Ntsalaze	: Member
35.	Cilr. M. Ntsevu	: Member
36.	Cllr. N. Ntshayisa	: Member
37.	Clir. S. Sifolo	: Member
38.	Clir. T. Sokhanyile	: Member
39.	Cllr. N.S. Soldat	: Member
40.	Cllr. F.P. Sontsi	: Member
41.	Cilr. N.C. Tshayisa	: Member
42.	Cilr. M. Tuku	: Member
43.	Cllr. A.N. Zongwana	: Member

ABSENT COUNCILLORS

1.	Cllr. M. Joloba	: Member <i>(Apology)</i>
2.	Cllr. B. Majalamba	: Member (Apology)
3.	Cllr. T. Nomkuca	: Member <i>(Apology</i>)

4. Cllr. C.L. Noqhakala : Member(Apology)

5. Cllr. H.M. Ngqasa : Portfolio Head: Budget and Treasury (Apology)

6. Cllr. N.H.Dandala : Member 7. Cllr. S. Ggiza : Member

8. Cllr. N.A. Mantshongo : Member

9. Cllr. N.E. Ngalonkulu : Member 10. Cllr. M. Ramabina : Member

PRESENT TRADITIONAL LEADERS

1. Cllr N.G. Ncapai : Member

2. Cllr. M. Nota : Member

े3. Cllr. D. Makaula : Member

_4. Clir N. Makaula : Member

5. Cllr. M Mpakumpaku : Member

7. Cllr. N. Rolobile : Member

8. Cllr. M. Mdutyana : Member

9. Cllr. M. Sogoni : Member

ABSENT TRADITIONAL LEADERS

1. Cllr. J.B. Makaula : Member

PRESENT OFFICIALS

1. Mr. G.P.T. Nota : Municipal Manager

2. Mrs. N. Kubone : Manager: Corporate Services

3. Mr. S. Ntonga : Manager: Infrastructure and Planning

4. Ms. S.L. Batyi : Manager: LED and Environmental Management

5. Mrs. X. Venn : CFO

6. Mrs. N. Zembe : Manager: Special Programmes and Communications

7. Mr. Z.M. Mangumakazi : Senior Administrator: Secretariat Services

ABSENT OFFICIALS

1. Mr. N.M. Sineke : Manager: Citizens and Community Services

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnukwa after a short silent prayer by everyone in the meeting at 14h31.

2. READING OF THE OFFICIAL NOTICE

The Municipal Manager: Mr. G.P.T Nota read the official notice.

LEAVE OF ABSENCE

There were no applications for leave of absence.

4. APOLOGIES

An apology was tendered for Councillor H. Ngqasa who was attending a school programme.

An apology was tendered for Councillor B. Majalamba who was not going to be part of the meeting.

An apology was tendered for Councillor T. Nomkuca who had family commitment.

An apology was tendered for Councillor U.G Makanda who was going to join the meeting at a later stage.

An apology was tendered for Councillor N. Garane who was going to join the meeting at a later stage.

It was,

RESOLVED

- 1. That an apology tendered for Councillor H. Nggasa is accepted.
- That an apology tendered for Councillor B. Majalamba is accepted.
- 3. That an apology tendered for Councillor T. Nomkuca is accepted.
- 4. That an apology tendered for Councillor U.G Makanda is accepted.
- 5. That an apology tendered for Councillor N. Garane is accepted.

This was carried unanimously.

5. PECUNIARY INTERESTS

There were no pecuniary interest declared.

6. COMMUNICATION STATEMENT

There was no Communication Statement.

7. DEPUTATIONS

There were no deputations.

8. OFFICIAL ANNOUNCEMENTS

3.1 An announcement was made that there would be a Council Strat Plan that would be held in Durban on the 14-16 May 2018.

9. CONFIRMATION OF MINUTES

9.1 There were no minutes to be confirmed.

10. BUSINESS OF THE DAY

ULMC: 63

10.1 IMPLEMENTATION OF UPPER LIMITS FOR COUNCILLORS: GAZETTE NO.41335, Vol.630 ISSUED ON THE 15th of DECEMBER 2017

PURPOSE

To table the report on implementation of upper limits for Councillors as per Gazette no.: 41335 issued on the 15th of December 2017.

To seek Council approval for implementation of Cell-phone allowance as part of allowances for Councillors as per the stated Gazette.

It was thereafter with Councillor S.A.N Cekeshe and Councillor S.S Dangisa proposing and seconding respectively;

RESOLVED TO RECOMMEND

1. That the report on upper limits be noted by the Council.

- 2. That a cell-phone allowance for Councillors amounting to R3400 per month be approved by the Council.
- 3. That an amount of R1500.00 be paid to each Councilor starting from July 2017 till 30 June 2018.
- 4. That interest on Nedbank Investment be utilized to Finance the expenditure for the current financial year and proper budgets be allocated in future.
- 5. That the employee costs relating to Councillor Remuneration be adjusted to cater for this expenditure.

This was carried unanimously.

$^{\prime}$ 12. DATE OF THE NEXT MEETING

The date of the next Ordinary Council Meeting is 31st of May 2018.

13. CLOSURE

THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL ADJOURNED AT 16H02.

CONFIRMED BY

CÉLR. S.K. MNUKWA

SPEAKER OF THE COUNCIL

<u>31 -00- a</u>