

## UMZIMVUBU LOCAL MUNICIPALITY

**MINUTES** of the **Second Ordinary Council Meeting** of **Umzimvubu Local Municipality** held on **Friday, 06<sup>th</sup> of October 2017** at the **Municipal Town Hall** in **KwaBhaca** at **10h12**.

### COUNCILLORS PRESENT

1. Cllr. S.K. Mnukwa : Speaker
2. Cllr. N.G Mdzinwa : Chief Whip
3. Cllr. F.N. Ngonyolo : Portfolio Head: SP and Communication
4. Cllr. U.G. Makanda : Portfolio Head: Infrastructure and Planning
5. Cllr. H.M. Ngqasa : Portfolio Head: Budget and Treasury
6. Cllr. M. Mataka : Portfolio Head: Corporate Services
7. Cllr. A.N. Garane : Portfolio Head: LED
8. Cllr. T.A. Mambi : EXCO Member
9. Cllr. P.K. Thingathinga : EXCO Member
10. Cllr. S.A.N. Cekeshe : Member
11. Cllr. N.H.Dandala : Member
12. Cllr. S. Dangisa : Member
13. Cllr. N. Gogela : Member
14. Cllr. S. Gqiza : Member
15. Cllr. F.J. Hem : Member
16. Cllr. M. Hlanekela : Member
17. Cllr. T.V. Hlazo : Member
18. Cllr. M. Joloba : Member
19. Cllr. X. Jona : Member
20. Cllr. N.H. Kolweni : Member
21. Cllr. G.V. Lugongolo : Member
22. Cllr. S.O. Madlanga : Member
23. Cllr. B. Majalamba : Member
24. Cllr. P. Makhinzi : Member

25. Cllr. M. Maliwa : Member
26. Cllr. A. Mgangatho : Member
27. Cllr. L.S. Maqhashalala : Member
28. Cllr. A.P. Mkhonto : Member
29. Cllr. M. Mqulwane : Member
30. Cllr. C.N. Mnyayiza : Member
31. Cllr. S.P. Myingwa : Member
32. Cllr. T. Ndara : Member
33. Cllr. N.E. Ngalonkulu : Member
34. Cllr. N.V. Nomaqaqa : Member
35. Cllr. T. Nomkuca : Member
36. Cllr. C.L. Noqhakala : Member
37. Cllr. L.L. Nqatsha : Member
38. Cllr. T. Ntsalaze : Member
39. Cllr. M. Ntsevu : Member
40. Cllr. N. Ntshayisa : Member
41. Cllr. M. Ramabina : Member
42. Cllr. S. Sifolo : Member
43. Cllr. T. Sokhanyile : Member
44. Cllr. N.S. Soldat : Member
45. Cllr. F.P. Sontsi : Member
46. Cllr. N.C. Tshayisa : Member
47. Cllr. M. Tuku : Member

#### **ABSENT COUNCILLORS**

1. Cllr. B.P. Mabhengu : Mayor (***Apology***)
2. Cllr. N. Sonyabashi : Portfolio Head: Citizens and Community Services
3. Cllr. N.N. Gcadinja : Member
4. Cllr. N.A. Mantshongo : Member (***Apology***)
5. Cllr. A.N. Zongwana : Member (***Apology***)
6. Cllr. S. Mankanku : Member

### **PRESENT TRADITIONAL LEADERS**

1. Cllr. M. Nota : Member
2. Cllr. D. Makaula : Member
3. Cllr. M. Mdutyana : Member
4. Cllr. N. Rolobile : Member
5. Cllr. M. Sogoni : Member
6. Cllr. M Mpakumpaku : Member
7. Cllr. T. Makaula : Member
8. Cllr N. Makaula : Member
9. Cllr. J.B. Makaula : Member
10. Cllr N.G. Ncapai : Member
11. Cllr. N. Fikeni : Member

### **ABSENT TRADITIONAL LEADERS**

- *None.*

### **PRESENT OFFICIALS**

1. Mr. G.P.T. Nota : Municipal Manager
2. Mr. S. Ntonga : Manager: Infrastructure and Planning
3. Ms. S.L. Batyi : Manager: LED and Environmental Management
4. Mrs. X. Venn : CFO
5. Mr. N.M. Sineke : Manager: Citizens and Community Services
6. Mrs. N. Zembe : Manager: Special Programmes and Communications
7. Ms. P. Nkake : Assistant Manager: Sound Governance
8. Mr. Z.M. Manqumakazi : Senior Administrator: Secretariat Services
9. Ms. N. Boyce : Admin Assistant: Secretariat Services

### **ABSENT OFFICIALS**

1. Mrs. N. Kubone : Manager: Corporate Services
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## **MINUTES**

### **1. OPENING/ WELCOME**

The meeting was declared open by the Speaker; Councillor S.K. Mrukwa after a Council has observed a moment of silence at 10h12.

### **2. READING OF THE OFFICIAL NOTICE**

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

### **3. LEAVE OF ABSENCE**

There were no applications for leave of absence.

### **4. APOLOGIES**

An apology was tendered for Councillor N. Mantshongo who was not going to be part of the Council Meeting.

An apology was tendered by Councillor A.N. Zongwana who was not going to be part of the Council Meeting.

An apology was tendered for the Mayor; Councillor B.P. Mabengu who was not going to be part of the Council Meeting due to health reasons.

***It was thereafter with Councillor U.G. Makanda and Councillor SAN Cekeshe proposing and seconding respectively;***

### **RESOLVED**

1. That an apology tendered for Councillor N. Mantshongo is accepted.
2. That an apology tendered for Councillor A.N. Zongwana is accepted.
3. That an apology tendered for the Mayor: Councillor B.P. Mabengu is accepted.

***This was carried unanimously.***

*After apologies were read and accepted it was noticed that the Mayor of the Municipality has submitted an apology. It was noticed that the Council needed to nominate the Mayor of the day. Councillor U.G. Makanda then moved a motion that Councillor A.N. Garane be the Acting Mayor for the duration of the Council Meeting. The motion was duly seconded by Councillor S.A.N. Cekeshe.*

***Councillor A.N. Garane took the seat as the Acting Mayor for the duration of the Council Meeting.***

**5. PECUNIARY INTERESTS**

There were no pecuniary interests declared.

**6. COMMUNICATION STATEMENT**

***Her Majesty the Honourable Mayor***

***Chief Whip***

***Mayoral Committee***

***Councillors***

***Esteemed Traditional Leaders***

***Management and Officials***

***Distinguished Guests***

Let me take this tremendous opportunity to greet you all whom have attended this Ordinary Council Meeting today in the unifying name of our Saviour Jesus Christ.

The month of October has had numerous political activity events that occurred in it in the past decades, and it is of paramount importance that we reflect on these events so as to revive our spirit on ensuring that we deliver services to our people as expected and further more redress the imbalances of the past.

Leaders of our dear society, in October 1960 Albert Luthuli was awarded the 1960 Nobel Prize for Peace for his "fight against racial discrimination" through non-violent means. Luthuli was the first African to win the prize. Luthuli remained recognised of his "dignity and restraint" in "a potentially inflammatory situation".

Compatriots, on that very same month Walter Sisulu attended a gathering in the form of a welcome party at the house of Lilian Ngoyi. He was together with Lilian Ngoyi and Alfred Nzo, they were arrested and charged under inter alia section 9(1) Act 44 of 1950. The case was later withdrawn because sufficient evidence could not be supplied to prove that the welcoming party was in fact a meeting.

Comrades, it was on this month that prominent leaders of the ANC and allied organisations were charged in the Rivonia Trial. (Many of them had been arrested on the Rivonia farm). **Walter Sisulu, Nelson Mandela, Govan Mbeki, Ahmed Kathrada, Rusty Bernstein, Dennis Goldberg, James Kantor, Andrew Mlangeni, Elias Motsoaledi, Raymond Mhlaba and Bob Hepple** (The Rivonia trialists) were charged with sabotage and attempting to overthrow the state violently.

All these political events portray a community uniting to fight against a government system that was racial discrimination oriented. A system where the oppressor and the oppressed existed.

Compatriots Again, we must recall that the year 2017 has been declared the year of the South African anti-apartheid politician and revolutionary, the longest serving President of the ANC u tata u Oliver Reginald Tambo. If O.R Tambo was still alive he would be turning 100 years old this month.

We will forever remember O.R Tambo for his effort in the struggle against the apartheid system and his inspiring utterances, just to state a few;

**“We have a vision of South Africa in which black and white shall live and work together as equals in conditions of peace and prosperity”.**

**“The fight for freedom must go on until it is won; until our country is free and happy and peaceful as part of the community of man, we cannot rest”.**

Councillors, We might have attained political freedom through democracy but the communities that we are leading are still in the centre of dissatisfaction because even up to date our people are not yet economically free and we are consistent in the provisioning of poor adequate service delivery in our communities.

The major cause of these cries and failures is based on the fact that the leaders of our society no longer has the interest of people at heart but rather the wish to enrich themselves and only themselves.

Compatriots today we have allowed that our people be led by corrupt leaders. Let us unite and fight against this disease for it will dent the image of our leadership, our leadership capacity. What is expected of us is to strive for the betterment of our communities.

The White Paper on Traditional Leadership and Governance is a culmination of a long process wherein the country engaged in a dialogue regarding the role and place of the Institution of traditional leadership in contemporary South Africa as a democratic state.

South Africans had overwhelmingly expressed a view that the institution of traditional leadership has an important role to play in deepening and enriching democratic governance at a local level.

Comrades, The White Paper moves from the premise that traditional leaders must constitute part of the cadre of leadership that should continue the struggle for a better life for all in a democratic South Africa. It recognises that traditional leadership, as an institution located in the rural areas, has a role to play in the fight against poverty, homelessness, illiteracy and the promotion of good governance throughout all the corners of our country.

It is of the above that Traditional leaders are appointed to serve in the council but as I stand here today, I wish to inform this council that the following Traditional Leaders serving in this council have forwarded their resignation letters to the Office of the Speaker

Chief Nokhwezi Makaula

Chief Nonyaniso Fikeni

Chief Phila Mduyana

Indeed this council has lost great leaders but on the other hand we are extremely grateful that they have been appointed on higher echelons of our society. Let us take this occasion to congratulate

- Chief Nokhwezi Makaula for being elected as the Executive Committee Member in the Provincial House of Traditional Leaders (**Bayethe!!! Nokhwezi!!!**)
- Chief Nonyaniso Fikeni for being elected as an Additional Member in the Provincial House of Traditional Leaders (**Bayethe!!! Nonyaniso!!!!**)
- And lastly, Chief Phila Mduyana for being elected as a member of the local House of Traditional Leaders (**Bayethe!!!! Bhkamabandla!!!!!!**)

The time that we have spent with you have been fruitful, your presents in our gatherings will forever be remembered, and may you go out there and represent the nation of

AmaBhaca and AmaXesibe whole heartedly. The Umzimvubu Municipal Council wishes you all the best in your future endeavours.

Again compatriots allow me to congratulate my fellow comrade, a colleague, her Majesty the Mayor – u Sis’Bullie for being elected as an ANC Eastern Cape Provincial Executive Member in a highly contested conference.

The Code of Conduct, Schedule 1 stipulates that Councillors are elected to represent local communities on municipal councils, to ensure that municipalities have structured mechanisms of accountability to local communities, and to meet the priority needs of communities by providing services equitably, effectively and sustainably within the means of the municipality. In fulfilling this role councillors must be accountable to local communities and report back at least quarterly to constituencies on council matters, including the performance of the municipality in terms of established indicators.

Councillors, how often do you meet your constituency and account in the form of a report back as it is stated in the Code of Conduct that you have signed?

In this council there are councillors precisely ward councillors who are failing this municipality by the manner in which they conduct themselves in the communities they are leading, the corrupt activities that they are part of in these respected communities and there are even those who undermine their political principals.

Communities are voicing their cries on ward councillors on a day to day basis, their service related matters are not attended to, at times councillors don’t even bother going to them to listen to what they have to say. As a ward councillor you should service all villages in your ward and not be selective, you cannot be found undermining other villages and have preference, when doing such you are breaching the law that is guiding you, furthermore councillors should provide all the necessary information that is request by the disaster office.

These past few days have been filled with surprises and it has come to my attention of how corrupt some of you are.

Councillors, Public participation is a vital part of our democracy, and allows for citizens to get involved in how their communities are governed. At local government level the Local Government: Municipal Structures Act no. 117 of 1998, requires amongst others



municipalities to develop mechanisms to consult communities and community organisations in performing their functions and exercising its powers.

These structures are commonly known as Ward Committees, and provide a vital link between Ward Councillors, the community and the municipality. They allow for members of communities to influence municipal planning in a manner which best addresses their needs.

Ward committees are meant to encourage participation by the community – their job is to make municipal council aware of the needs and concerns of residents and keep people informed of the activities of municipal council. Your ward committee should be an effective way of spreading information concerning what your community wants from municipal council and what council is doing.

Today I wish to inform you that there are Ward Councillors who are corrupting the municipal finances by authorising payments of ghost ward committees. If you are part of that scam you will definitely be charge of fraud.

The investigation team comprising of the Petitions Committee should look at the operations of ward 09 and that of Ward 17.

Councillors, I am appealing to you to have a soft tongue when dealing with the municipal officials, do not ill-treat these human beings, if you are not being attended to accordingly feel free to inform me and I will deal with your complaint.

Councillors we must have financial responsibility of the municipal finances, it has come to my attention that there are councillors who are misusing municipal finances, a recent case is that of the SAIMSA games held in Mpumalanga. Some councillors never even attended the event even though they were booked for and prior the bookings had indicated their interest of attending the program.

We cannot be found behaving in such a manner, the office should have been informed of the loss of interest to attend the event and all would have been cancelled rather than being charged penalty fees.

In the District Speaker's forum that sat in Alfred Nzo it was endorsed that SALGA reports as well as District reports should be tabled in the council and should appear in the Council Agenda.

Councillors, the Moral Regeneration Movement will be launched soon, this is a program initiated to assist in the revitalization of moral decay, the MRM provides the opportunity to redouble our efforts as a full partnership of the people, and pay special attention to the issues of development, social cohesion, and nation building. The MRM also supports traditional and cultural programmes.

Leaders of society, let me take this opportunity and appreciate councillors for their support, respect and attitude towards the operations of war rooms.

I further wish to remind the Mayor to attend to the issue of Sithane village in ward 14.

Comrades, there will be a traditional leaders visit which will be coined with program of spatial development framework.

Lastly, the SALGA Induction Certificates are available they will be distributed to you.

With those few words, I declare this council open.

I thank you!!!!

## **7. DEPUTATIONS**

### **7.1 HOME AFFAIRS DEPARTMENT**

Mr X.A. Mrebi from the afore-mentioned Department made a presentation on the Smart Card Identity Document. He stated that the Department has taken another direction of phasing out the Green Bar Coded Identity Documents and put in the Smart Card. The District Office has agreed to fast track the issuing of Smart Card ID's within its jurisdiction. The process will target the people who are over 60 years of age and 16 years who are applying for a Smart Card ID free of charge. Ward Councillors are requested to encourage people from their Wards have not applied yet for a Smart Card ID to do so especially the over 60 years and 16 years people to visit the Department of Home Affairs and apply.

The Council was afforded a slot to ask questions of clarities and those questions were responded to accordingly.

- ***Noted.***

## **8. OFFICIAL ANNOUNCEMENTS**

8.1 It was announced that on the 18<sup>th</sup> to 20<sup>th</sup> of October 2017 there would be a

Communication Strategy which was going to be held in Mthatha.

- 8.2 It was announced that on the 12<sup>th</sup> of October 2017 there would be a meeting with Eskom at KwaBhaca Municipal Library; Ward Councillors were expected to be attend.

## **9. CONFIRMATION OF MINUTES**

### **9.1 MINUTES OF FIRST ORDINARY COUNCIL HELD 31<sup>st</sup> OF JULY 2017**

*It was thereafter with Councillor S.A.N. Cekeshe and Councillor N.H. Dandala proposing and seconding respectively;*

#### **RESOLVED**

1. That the minutes of the First Ordinary Council Meeting held on the 31<sup>st</sup> of July 2017 is accepted as the true reflection of the meeting's proceedings.

*This was carried unanimously.*

### **9.1.1 MATTERS ARISING FROM PREVIOUS MEETING**

*A concern was raised about the non-attendance of Councillor S. Mankanku to Council Meetings without submitting any apology.*

*It was agreed that the Speaker of the Council; Councillor S.K. Mnukwa should investigate the issue of non-attendance of Councillor S. Mankanu to Council Meetings and table the report on the investigation to the Council.*

- *Agreed to.*

### **9.2 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 29<sup>th</sup> OF SEPTEMBER 2017**

It was thereafter with Councillor M. Tuku and Councillor N.H. Dandala proposing and seconding respectively;

#### **RESOLVED**

1. *That the minutes of the Special Council Meeting held on the 29<sup>th</sup> of September 2017 is accepted as the true reflection of the meeting's proceedings.*

*This was carried unanimously.*

**10. BUSINESS OF THE DAY**

**10.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT FOR THE MONTH OF AUGUST 2017**

**ULMC: 18**

**10.1.1 BUDGET AND TREASURY DEPARTMENT: S71 MONTHLY BUDGET STATEMENT AS AT JUNE 2017: STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2016/17 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 30 JUNE 2017 REPORT**

**PURPOSE**

The purpose of the report is for the Council to consider and note the statement of the financial performance and the implementation of the 2016/17 budget of the Umzimvubu Local Municipality for the financial year ending 30<sup>th</sup> of June 2017.

To also inform Management and Council about ratio analysis of the current financial affairs of the municipality as outlined in MFMA Circular 71.

It was;

**RESOLVED**

1. That the report on the statement of financial performance, position and the implementation of the 2016/17 budget (MFMA Section 71 Report) for the reporting month ended 30<sup>th</sup> of June 2017 including supporting documentation attached as Annexure is noted and approved by the Council.
2. That the month ended 30<sup>th</sup> June 2017 spending rate of 81% on capital and 80% on operating budgets as per financial transactions recorded as at end 30<sup>th</sup> June 2017 is noted by the Council.
3. That the following aged outstanding debtors balance of R 30 193 009.27 for the month ended 30<sup>th</sup> June 2017 is noted by the Council.
4. That the following categorized outstanding debtors is noted by the Council:  
Government –R6, 094,468.90  
Businesses – R8, 525,331.50  
Domestic –R15, 573,208.83
5. That the department of Public Works be evicted from the Municipal Building until they agree to sign the lease and pay the outstanding balance due even for the rates accounts.
6. That the cash and cash equivalents of R41 985 018.65 for the month ended 30<sup>th</sup> June 2017 is noted by the Council.

7. That the submission of section 71 reports and returns to Provincial and National Treasuries before the 10<sup>th</sup> working day of the month ended 30<sup>th</sup> June 2017 is noted by the Council.

**COUNCIL/18/2017/2018**

*This was carried unanimously.*

**ULMC: 19**

**10.1.2 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: SECRETARIAT SECTION MONTHLY REPORT FOR JULY 2017**

**PURPOSE**

To table a report on Secretariat Section activities for the month of July 2017 to the Council.

To recommend noting and acceptance of the contents of this report by the Council.

It was;

**RESOLVED**

1. That the monthly report of the Corporate Services Department: Sound Governance Division on Secretariat activities for the month of July 2017 is noted by the Council.

**COUNCIL/19/2017/2018**

*This was carried unanimously.*

**ULMC: 20**

**10.1.3 SPECIAL PROGRAMMES & COMMUNICATIONS DEPARTMENT: REPORT ABOUT MASIBUYELEMBO CULTURAL FESTIVAL FOR 2017**

**PURPOSE**

To table a draft concept document for Masibuyelembo Cultural Festival to Council for consideration.

*It was thereafter with Councillor M. Hlanekela and Councillor P. Makhinzi proposing and seconding respectively;*

**RESOLVED**

1. That the Draft Concept Document for Masibuyelembo Cultural Festival be considered for inputs by the Council.

**COUNCIL/20/2017/2018**

*This was carried unanimously.*

**10.2 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT FOR THE MONTH OF SEPTEMBER 2017**

**ULMC: 21**

**10.2.1 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: SECRETARIAT SECTION MONTHLY REPORT FOR AUGUST 2017**

**PURPOSE**

To table a report on Secretariat Section activities for the month of August 2017 to the Council.

To recommend noting and acceptance of the contents of this report by the Council.

It was;

**RESOLVED**

1. That the monthly report of the Corporate Services Department: Sound Governance Division on Secretariat activities for the month of August 2017 is noted by the Council.

**COUNCIL/21/2017/2018**

***This was carried unanimously.***

**ULMC: 22**

**10.2.2 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: DRAFT ULM ANNUAL PLAN/CALENDAR FOR 2018**

**PURPOSE**

To submit the draft annual plan/calendar for Council meetings, Committee Meetings and municipal activities for the year 2018.

To seek inputs from departments with regard to annual programmes they would like included in the municipal annual plan/ calendar for 2018.

To ensure advertisement of Council meetings for the year 2018 in December 2017.

***It was thereafter with Councillor S.O. Mandlanga and Councillor N.N. Gadinja proposing and seconding respectively;***

**RESOLVED**

1. That the proposed draft Municipal annual plan/calendar for meetings scheduled for the year 2018 is noted by Council.
2. That the proposed draft Municipal annual plan/calendar for meetings scheduled for the year 2018 is adopted by Council.

3. That it be noted that dates of the Council meetings will be advertised on the local newspapers and Public Notices during the month of December 2017 and the adopted Municipal annual plan/calendar for meetings scheduled for the year 2018 will also be placed on the Municipal website.
4. That all departments are to submit their inputs towards the annual year plan before its adoption by the Council.

**COUNCIL/22/2017/2018**

***This was carried unanimously.***

**ULMC: 23**

**10.2.3 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES UNIT: DRAFT TERMS OF REFERENCE (TERMS OF REFERENCE) FOR (DISABILITY, ELDERLY, AND WOMEN'S CAUCUS) AUGUST 2017**

**PURPOSE**

To present an item on the developed Terms of References for (disability, Elderly and Women's Caucus) during the Month of August 2017.

***It was thereafter with Councillor N. Gogela and Councillor N.C. Mnyayiza proposing and seconding respectively;***

**RESOLVED**

1. That the Item on the development of the Terms of References for Disability, Elderly and Women's Caucus is tabled for noting by the Council.
2. That the Terms of References for Disability, Women's Caucus and Elderly is adopted by the Council.

**COUNCIL/23/2017/2018**

***This was carried unanimously.***

**ULMC: 24**

**10.2.4 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE EXPIRED GOODS AND PRODUCTS FOR THE MONTH OF AUGUST 2017**

**PURPOSE**

To report progress on expired goods and products programme for the month of August 2017 to the Council.

To request noting and acceptance of the report by the Council.

***It was thereafter with Councillor T. Nomkuca and Councillor N. Kolweni proposing***

*and seconding respectively;*

**RESOLVED**

1. That the report on the expired goods or products for the month of August 2017 is noted and accepted by the Council.
2. That according to the Amended Food Staff and Cosmetic Act 39 of 2007 prohibits the removal of expired products from the business, but can be removed from the shelves only.
3. It be resolved that the retailers with the expired products be published on the local newspapers, municipal bill board and even the website.
4. It be noted that the selling of expired goods is equivalent to culpable homicide or attempted murder; therefore it be resolved that that all those shops found trading with expired goods or products be charged with criminal offence according to Criminal Procedure Act schedule 5.
5. That it be resolved that the business trading by law be reviewed with more emphasis on the ways and means to address the issues of expired goods that are sold by the retailers.

**COUNCIL/24/2017/2018**

*This was carried unanimously.*

**ULMC: 25**

**10.2.5 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON MONITORING OF TRACTOR AND IMPLEMENTS FROM ANDM FOR THE MONTH OF AUGUST 2017**

**PURPOSE**

To report progress in all Local Economic Development activities that were incurred for the month of August 2017 to the Council.

To request noting and acceptance of the report to Council

To request consideration on monitoring of tractors and inputs handed over to ULM by the district municipality

*It was thereafter with Councillor X. Jona and Councillor A. Mgangato proposing and seconding respectively;*

**RESOLVED**



1. That the Council approves that monitoring of tractors and implements handed over by the Alfred Nzo District Municipality be done by the Ward Councillors, PSC and Traditional Leaders
2. That the log books for all the tractors be obtained from Alfred Nzo District Municipality

**COUNCIL/25/2017/2018**

***This was carried unanimously.***

**ULMC: 26**

**10.2.6 S71 MONTHLY BUDGET STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2017/18 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 31 JULY 2017 REPORT**

**PURPOSE**

The purpose of the report is for the Council to consider and note the statement of the financial performance and the implementation of the 2017/18 budget of the Umzimvubu Local Municipality for the financial year ending 31<sup>st</sup> of July 2017.

To also inform Management and Council about ratio analysis of the current financial affairs of the municipality as outlined in MFMA Circular 71.

It was;

**RESOLVED**

1. That the report on the statement of financial performance, position and the implementation of the 2017/18 budget (MFMA Section 71 Report) for the reporting month ended 31<sup>st</sup> July 2017 including supporting documentation attached as Annexure is noted and approved by the Council.
2. That the month ended 31<sup>st</sup> July 2017 spending rate of 81% on capital and 80% on operating budgets as per financial transactions recorded as at end 31<sup>st</sup> of July 2017 is noted by the Council.
3. That the following aged outstanding debtors balance of R 30 193 009.27 for the month ended 31<sup>st</sup> of July 2017 is noted by the Council.
4. That the following categorised outstanding debtors is noted by the Council:
  - Government –R6,094,468.90
  - Businesses – R8,525,331.50
  - Domestic –R15,573,208.83
5. That the cash and cash equivalents of R41 985 018.65 for the month ended 31<sup>st</sup> July 2017 is noted by the Council.

6. That the submission of section 71 reports and returns to Provincial and National Treasuries before the 10<sup>th</sup> working day of the month ended 31<sup>st</sup> July 2017 is noted by the Council.

**COUNCIL/26/2017/2018**

***This was carried unanimously.***

**12. REPORT FROM THE DISTRICT MUNICIPALITY**

There was report from the District Municipality.

**13. MOTIONS OF EXIGENCY**

**13.1 Mayoral Cup for 2017/2018**

The Chief Whip of the Council; Councillor N. Mdzinwa noted that the Special Council that was held in June 2016 resolved "that the Mayoral Cup that was scheduled to be held during first quarter of 2016/2017 Financial Year be postponed till further notice". He further moved that the Council should rescind that resolution on the postponement of the Mayoral Cup and it be implemented in this financial year 2017/2018 as it is budgeted for by the municipality. The motion was duly seconded by Councillor S.P. Myingwa.

It was;

**RESOLVED**

1. That the resolutions on the postponement of the Mayoral Cup for the first quarter of 2016/2017 financial year is rescinded.
2. That the municipality should implement the Mayoral Cup for 2017/2018 Financial Year as it is budgeted for.

**COUNCIL/27/2017/2018**

***This was carried unanimously.***

**13.2 INVESTIGATIONS TO BE CONDUCTED ON ALLEGATIONS LEVELLED AGAINST A WARD COUNCILLOR**

It was reported that there were allegations of corruption and misconduct of a Ward Councillor serving in Umzimvubu Local Municipality. It was also stated that these allegations must be investigated by the Council and a detailed report be tabled in a full Council.

Councillor S.A.N. Cekeshe moved a motion that the Petitions Committee must investigate the allegations levelled against the Ward Councillor of Ward 09 Councillor M. Mqulwane and table the report in the next Council meeting. The motion was duly seconded by Councillor M. Mataka.

It was;

**RESOLVED**

1. That the Petitions Committee must investigate the allegations levelled against the Ward 09 Councillor; Councillor M. Mqulwane and table the report in the next Council meeting.

***This was carried unanimously.***

**13.3 INITIATION REPORT**

Councillor J.B. Makaula presented an initiation report for the previous season in Umzimvubu Municipal Jurisdiction which was detailed as follows:

- 588 registered in 50 legal initiation schools
- 32 boys were treated on pot for various illness
- There were no hospital admissions
- Only 18 years of age and above will be allowed to undergo initiation school.

The main purpose of the initiation forum is to ensure that the number of death during the season is reduced drastically. The Initiation Forum requests from the municipality to provide them with uniform and transport to visit the initiation schools.

- ***Noted.***

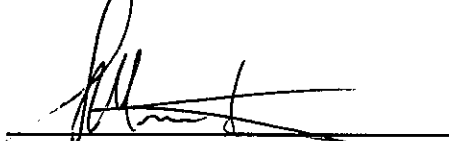
**13. DATE OF THE NEXT MEETING**

The date of the next Council Meeting is 28<sup>th</sup> of November 2017.

**13. CLOSURE**

**THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL  
ADJOURNED AT 13H37.**

**CONFIRMED BY**



**CLLR. S.K. MNUKWA  
SPEAKER OF THE COUNCIL**

28/11/2017  
**DATE**