

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of **Umzimvubu Local Municipality** held on **Tuesday, 13th of November 2017** at the **Municipal Town Hall** in **KwaBhaca** at **14h47**.

COUNCILLORS PRESENT

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

26. Cllr. L.S. Maqhashalala : Member
27. Cllr. C.N. Mnyayiza : Member
28. Cllr. M. Maliwa : Member
29. Cllr. S.P. Myingwa : Member
30. Cllr. T. Ndara : Member
31. Cllr. N.E. Ngalonkulu : Member
32. Cllr. T. Nomkuca : Member
33. Cllr. C.L. Noqhakala : Member
34. Cllr. L.L. Nqatsha : Member
35. Cllr. M. Ntsevu : Member
36. Cllr. M. Ramabina : Member
37. Cllr. T. Sokhanyile : Member
38. Cllr. N.S. Soldat : Member
39. Cllr. N.C. Tshayisa : Member
40. Cllr. M. Tuku : Member
41. Cllr. A.N. Zongwana : Member

ABSENT COUNCILLORS

1. Cllr. S. Gqiza : Member
2. Cllr. F.J. Hem : Member
3. Cllr. T.V. Hlazo : Member
4. Cllr. M. Hlanekela : Member
5. Cllr. A.P. Mkhonto : Member
6. Cllr. S. Mankanku : Member
7. Cllr. M. Joloba : Member
8. Cllr. N.V. Nomaqaqa : Member
9. Cllr. T. Ntsalaze : Member
11. Cllr. N. Ntshayisa : Member
12. Cllr. S. Sifolo : Member
13. Cllr. F.P. Sontsi : Member

PRESENT TRADITIONAL LEADERS

1. Cllr N.G. Ncapai : Member
2. Cllr. M. Nota : Member
3. Cllr. J.B. Makaula : Member
4. Cllr N. Makaula : Member
5. Cllr. N. Rolobile : Member
6. Cllr. T. Makaula : Member

ABSENT TRADITIONAL LEADERS

1. Cllr. D. Makaula : Member
2. Cllr. M. Mdutyana : Member
3. Cllr. M Mpakumpaku : Member
4. Cllr. N. Fikeni : Member
5. Cllr. M. Sogoni : 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. Mr. N.M. Sineke : Manager: Citizens and Community Services
7. Mrs. N. Zembe : Manager: Special Programmes and Communications
8. Mr. Z.M. Manqumakazi : Senior Administrator: Secretariat Services

ABSENT OFFICIALS

- *None.*

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnukwa after a Council has observe the moment of silence at 09h30.

2. READING OF THE OFFICIAL NOTICE

The Municipal Manager: Mr. GPT Nota read the official notice.

3. LEAVE OF ABSENCE

There were no applications for leave of absence.

4. APOLOGIES

An apology was tendered by Councillor N. Sonyabashi who had a family problem to attend to.

An apology was tendered for Councillor P.K. Thingathinga who requested to be released at 10h00.

An apology was tendered for Councillor T. Hlazo who was not going to attend the Council Meeting.

An apology was tendered for Councillor A.T Mambi who requested to be release at 10h00.

An apology was tendered for Councillor S. Sifolo who was not going to attend the Council Meeting.

An apology was tendered by Councillor M. Hlanekela who had a family problem to attend to.

An apology was tendered by Councillor T. Ntsalaze who who had a family problem to attend to.

An apology was tendered for Councillor N.V. Nomaqaqa who was not going to attend the Council Meeting.

It was thereafter with Councillor U.G. Makanda and Councillor N.H. Dandala proposing and seconding respectively;

RESOLVED

1. That an apology tendered for Councillor N. Sonyabashi is accepted.
2. That an apology tendered for Councillor P.K. Thingathinga is accepted.
3. That an apology tendered for Councillor T. Hlazo is accepted.
4. That an apology tendered for Councillor T.A. Mambi is accepted.

5. That an apology tendered for Councillor S. Sifolo is accepted.
6. That an apology tendered for Councillor M. Hlanekelela is accepted.
7. That an apology tendered for Councillor T. Ntsalaze is accepted.
8. That an apology tendered for Councillor N.V. Nomaqaqa 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

- 8.1 There were no announcements.

9. CONFIRMATION OF MINUTES

- 9.1 There were no minutes to be confirmed.

10. BUSINESS OF THE DAY

ULMC: 29

10.1 TRANSFER OF ELECTRIFICATION INFRASTRUCTURE CONSTRUCTED BY UMZIMVUBU LOCAL MUNICIPALITY TO ESKOM

PURPOSE

To seek a Council resolution to transfer all the infrastructure for electrification as constructed by Umzimvubu Local Municipality to Eskom to become the custodian of the assets as they are an entity responsible for maintenance of the asset.

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

RESOLVED

1. The report on transfer of Electricity infrastructure to Eskom is noted by the Council.
2. That electricity infrastructure in all energised villages be transferred to Eskom as the custodians of Electricity powers and functions.
3. That in Future, the Municipality must analyse all electrified villages transfer them to Eskom immediately.
4. That the transfer be done at no cost to Eskom as the Municipality used an electrification grant to fund the asset.
5. That the loss on transfer of assets be properly budgeted for to avoid unauthorised expenditure.
6. That the tripartite agreement formalising the transfer be signed between DOE, ESKOM and Umzimvubu Local Municipality.
7. That the transfer of Electrification be done not later than March 2018 when all due process has been followed and budget adjustment has been approved by Council.

COUNCIL/29/2017/2018

This was carried unanimously.

ULMC: 30

10.2 REPORT ON IRREGULAR EXPENDITURE FOR 2016-2017 FINANCIAL YEAR IN ACCORDANCE TO WITH MUNICIPAL FINANCE MANAGEMENT ACT NO 56 OF 2003

PURPOSE

To report on Irregular expenditure incurred for the year ended 30 June 2017 in accordance with the Municipal Finance Management Act No 56 of 2003 and Municipal Supply Chain Management Regulations.

It was thereafter with Councillor S.S. Dangisa and Councillor T. Nomkuca proposing and seconding respectively;

RESOLVED

1. That the report on Irregular expenditure incurred for the year ended 30 June 2017 is noted by the Council
2. That the Municipal Public Accounts Committee must investigate the matter and table the recommendations to the Council on or before the 25th of November 2017.
3. That Accounting Officer must promptly advice, in writing the MEC, National Treasury and Auditor General about the irregular expenditure incurred.
4. That a legal expert be consulted to give a legal opinion on the interpretation of legislation.

COUNCIL/30/2017/2018

This was carried unanimously.

12. DATE OF THE NEXT MEETING

The date of the next Council Meeting is 28th of November 2017.

13. CLOSURE

**THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL
ADJOURNED AT 10H35.**

CONFIRMED BY



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

28/11/2017
DATE