

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of **Umzimvubu Local Municipality** held on **Tuesday, 18th of January 2018** at the **Municipal Town Hall** in **KwaBhaca** at **10h19**.

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. H.M. Ngqasa : Portfolio Head: Budget and Treasury
6. Cllr. F.N. Ngonyolo : Portfolio Head: SP and Communication
7. Cllr. M. Mataka : Portfolio Head: Corporate Services
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. S.A.N. Cekeshe : Member
12. Cllr. N.H.Dandala : Member
13. Cllr. N. Gogela : Member
14. Cllr. F.J. Hem : Member
15. Cllr. T.V. Hlazo : Member
16. Cllr. M. Maliwa : Member
17. Cllr. M. Joloba : Member
18. Cllr. X. Jona : Member
19. Cllr. G.V. Lugongolo : Member
20. Cllr. S.O. Madlanga : Member
21. Cllr. B. Majalamba : Member
22. Cllr. N.A. Mantshongo : Member
23. Cllr. A. Mgangatho : Member
24. Cllr. A.P. Mkhonto : Member

25. Cllr. M. Mqulwane : Member
26. Cllr. C.N. Mnyayiza : Member
27. Cllr. S.P. Myingwa : Member
28. Cllr. T. Ndara : Member
29. Cllr. N.E. Ngalonkulu : Member
30. Cllr. N.V. Nomaqaqa : Member
31. Cllr. T. Nomkuca : Member
32. Cllr. C.L. Noqhakala : Member
33. Cllr. L.L. Ngatsha : Member
34. Cllr. T. Ntsalaze : Member
35. Cllr. M. Ntsevu : Member
36. Cllr. N. Ntshayisa : Member
37. Cllr. S. Sifolo : Member
38. Cllr. T. Sokhanyile : Member
39. Cllr. N.S. Soldat : Member
40. Cllr. F.P. Sontsi : Member
41. Cllr. N.C. Tshayisa : Member
42. Cllr. M. Tuku : Member

ABSENT COUNCILLORS

1. Cllr. T.A. Mambi : EXCO Member
2. Cllr. S. Dangisa : Member (***Apology***)
3. Cllr. N.N.Gcadinja : Member (***Apology***)
4. Cllr. S. Gqiza : Member
5. Cllr. M. Hlanekela : Member
6. Cllr. N.H. Kolweni : Member (***Apology***)
7. Cllr. P. Makhinzi : Member
8. Cllr. S. Mankanku : Member

9. Cllr. M. Ramabina : Member (*Apology*)
10. Cllr. L.S. Maqhashalala : Member
11. Cllr. A.N. Zongwana : Member (*Apology*)

PRESENT TRADITIONAL LEADERS

1. Cllr N.G. Ncapai : Member
2. Cllr. M. Nota : Member
3. Cllr. D. Makaula : Member
4. Cllr. N. Rolobile : Member

ABSENT TRADITIONAL LEADERS

1. Cllr. N. Fikeni : Member
2. Cllr. T. Makaula : Member
4. Cllr N. Makaula : Member
5. Cllr. M. Mdutyana : Member
6. Cllr. M. Sogoni : Member
7. Cllr. M Mpakumpaku : Member
8. 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. Mr. N.M. Sineke : Manager: Citizens and Community Services

7. Mrs. N. Zembe : Manager: Special Programmes and Communications
8. Ms. P. Nkake : Assistant Manager: Sound Governance
9. Mr. Z.M. Manqumakazi : Senior Administrator: Secretariat Services
10. Ms. N. Boyce : Admin Assistant: Secretariat Services

ABSENT OFFICIALS

- None.

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnukwa after a short prayer by Councillor C.L. Noqhakala at 10h19.

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 tendered.

4. APOLOGIES

An apology was tendered for Councillor N. Kolweni who was not going to attend the Council Meeting due to Ward problems.

An apology was tendered for Councillor M. Sogoni who was not going to attend the Council Meeting due to family problems.

An apology was tendered for Councillor A.N. Zongwana who was not going to attend the Council Meeting due to family matters.

An apology was tendered for Councillor N.N Gcadinja who had an appointment with his Medical Doctor.

An apology was tendered for Councillor S.S. Dangisa who was not going to attend the Council Meeting due family matters.

An apology was tendered for Councillor M. Ramabina who had an appointment with is Medical Doctor.

An apology was tendered for Councillor M. Mpakumpaku who was not going to attend the Council Meeting due family matters.

An apology was tendered for Councillor N.E. Ngalonkulu who was going to join the Council Meeting at a later stage.

It was thereafter with Councillor U.G. Makanda and Councillor S.P. Myingwa proposing and seconding respectively;

RESOLVED

1. That an apology tendered for Councillor N. Kolweni is accepted.
2. That an apology tendered for Councillor M. Sogoni is accepted.
3. That an apology tendered for Councillor A.N. Zongwana is accepted.
4. That an apology tendered for Councillor N.N. Gcadinja is accepted.
5. That an apology tendered for Councillor S.S. Dangisa is accepted.
6. That an apology tendered for Councillor M. Ramabina is accepted.
7. That an apology tendered for Councillor M. Mpakumpaku is accepted.
8. That an apology tendered for Councillor N.E. Ngalonkulu is accepted.

This was carried unanimously.

5. PECUNIARY INTERESTS

There were no pecuniary interest 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 opportunity to greet you all whom are present here today in this special council meeting in the name of our Lord and saviour Jesus Christ.

Today, we will not be long we are only gathered here for few item/s. A SALGA guide to a leadership journey by Theo H Veldsman directs our daily leadership journey and it further elaborates on six themes of leadership that mould future leaders.

This book stipulates that future leaders in their endeavour to build a lasting, worthy legacy, are directed and guided by a strong ethical sense – a sense of rightness, doing the right things for the right reasons in the right way, moreover, future leaders are people whose decisions, actions and desired outcomes are all informed by an uncompromising value and norm informed position. Future leaders are clear ethically, in no uncertain terms, who and what they are as leadership and what they stand for and in return they expect and demand of others to also act ethically.

We need to sharpen our tools and expertise with regards to the following challenges.

- (a) Audit opinion
- (b) Municipal Council Resolutions
- (c) Ensure our visibility, attend & respond properly to service delivery related matters

As this council we will recall that last year there were numerous unethical acts of our own councillors, as this year starts may we see ourselves as future leadership and refrain from all unethical doings.

“The ear of the leader must ring with the voices of the people” – Woodrow Wilson

We are here to serve the interest of our people and not our personal aspirations.

In those few words, I declared this Special Council open.

I Thank You!!!

7. DEPUTATIONS

There were no deputations.

8. OFFICIAL ANNOUNCEMENTS

- 8.1 It was announced that on the 04th December 2017 there would be a 16 Days of Activism

which was going to be held in KwaBhaca.

- 8.2 It was announced that all members of the Municipal Councillors Pension Fund should remain in the Municipal Town after the Council Meeting.

9. CONFIRMATION OF MINUTES

There were no minutes to be confirmed.

10. BUSINESS OF THE DAY

ULMC: 39

10.1 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS 2017/18 FINANCIAL YEAR

PURPOSE

To table a report on the Government Gazette No. 41335 on the remuneration of Public Office Bearers Act (20 of 1998) Determination Of upper limits of salaries, allowances and benefits of different members of Municipal Councils

To solicit endorsement by Council to write to the MEC for Local Government and Traditional Affairs for his concurrence of Government Gazette No. 41335.

It was thereafter with Councillor P.K. Thingathinga and Councillor S.A.N. Cekeshe proposing and seconding respectively;

RESOLVED

1. That the report on the Government Gazette No. 41335 on the Determination of Upper Limits of Salaries, Allowances and Benefits of different Members of Municipal Councils is noted by the Council.
2. That an across the board increase in salaries, allowances and benefits as stipulated in the Government Gazette No. 41335 on the Determination of Upper Limits of Salaries, Allowances and Benefits of different Members of Municipal Councils is approved by Council.
3. It be noted by Council that the increase will be effected retrospectively from 1 July 2017;
4. That the Council notes that the cell phone package is an amount of R3 400 per month paid to all Councillors ***including*** Mayor and Speaker;

5. That the Council notes that use of data bundles allowance not exceeding R300 may be paid.
6. It be noted by Council that Councillors appointed to represent the Local Municipality in the District Municipality will receive an allowance of not more than R1 020 per sitting of the district council or any committee of that Council;
7. That the Council approves that the current risk benefits to Councillors be taken by the municipality to provide for loss or damage to a Councillor's property, and assets excluding business property. The insurance will be limited to R1.5 million on residential property and on vehicles to R750 000.
8. That the Council approves that the Municipality contributes towards Capacity Building initiatives for Umzimvubu Municipal Councillors;
9. That Council notes that an allowance of not more than R1 020 per sitting of governance structure per day will be paid to Councillors serving in those organized local government structures.;
10. That Council notes and approves that as per paragraph 2, 3 and 4 of the Gazette, the points calculated indicates that the municipality is Grade 3;
11. It be noted by Council that the municipality has budgeted accordingly for the increment of Councillors allowance;
12. That the Council notes the information required to be submitted to the MEC and Minister before 28 February 2018 as stipulated in Clause 18 of the Gazette and approves that it be submitted by the Mayor.
13. That the Council notes and approves that there should be consultation with the MEC for Cooperative Governance & Traditional Affairs with regard to implementation of the Government Gazette before the increase and back pay is processed.
14. That Budget and Treasury Department together with Corporate Services Department should convene a special session with all Municipal Councillors to check how resolution number 4 will be implemented.

COUNCIL/39/2017/2018

This was carried unanimously.

11. REPORT FROM THE DISTRICT MUNICIPALITY

There was no report from the District Municipality.

12. DATE OF THE NEXT MEETING

The date of the next Council Meeting is 30th of January 2018.

13. CLOSURE

**THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL
ADJOURNED AT 11H19.**

CONFIRMED BY



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

30/01/2018

DATE

