

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of **Umzimvubu Local Municipality** held on **Tuesday, 31st of October 2017** at the **Municipal Town Hall** in **KwaBhaca** at **14h47**.

COUNCILLORS PRESENT

1. Cllr. S.K. Mnukwa : Speaker
2. Cllr. N.G Mdzinwa : Chief Whip
3. Cllr. U.G. Makanda : Portfolio Head: Infrastructure and Planning
4. Cllr. N. Sonyabashi : Portfolio Head: Citizens and Community Services
5. Cllr. P.K. Thingathinga : EXCO Member
6. Cllr. S.A.N. Cekeshe : Member
7. Cllr. T.A. Mambi : EXCO Member
8. Cllr. N.N.Gcadinja : Member
9. Cllr. T.V. Hlazo : Member
10. Cllr. M. Joloba : Member
11. Cllr. N.H. Kolweni : Member
12. Cllr. G.V. Lugongolo : Member
13. Cllr. S.O. Madlanga : Member
14. Cllr. B. Majalamba : Member
15. Cllr. M. Maliwa : Member
16. Cllr. S. Mankanku : Member
17. Cllr. L.S. Maqhashalala : Member
18. Cllr. M. Mqulwane : Member
19. Cllr. C.N. Mnyayiza : Member
20. Cllr. S.P. Myingwa : Member
21. Cllr. T. Ndara : Member
22. Cllr. T. Nomkuca : Member
23. Cllr. C.L. Noqhakala : Member
24. Cllr. L.L. Nqatsha : Member
25. Cllr. T. Ntsalaze : Member

26. Cllr. M. Ntsevu : Member
27. Cllr. N. Ntshayisa : Member
28. Cllr. M. Ramabina : Member
29. Cllr. T. Sokhanyile : Member
30. Cllr. N.S. Soldat : Member
31. Cllr. F.P. Sontsi : Member
32. Cllr. M. Tuku : Member
33. Cllr. A.N. Zongwana : Member

ABSENT COUNCILLORS

1. Cllr. B.P. Mabhengu : Mayor (*Apology*)
2. Cllr. F.N. Ngonyolo : Portfolio Head: SP and Communication
3. Cllr. M. Mataka : Portfolio Head: Corporate Services
4. Cllr. A.N. Garane : Portfolio Head: LED
5. Cllr. H.M. Ngqasa : Portfolio Head: Budget and Treasury (*Apology*)
6. Cllr. N.H.Dandala : Member
7. Cllr. S. Dangisa : Member
8. Cllr. N. Gogela : Member
9. Cllr. F.J. Hem : Member
10. Cllr. S. Gqiza : Member
11. Cllr. M. Hlanekela : Member
12. Cllr. X. Jona : Member
13. Cllr. P. Makhinzi : Member
14. Cllr. N.A. Mantshongo : Member
15. Cllr. A. Mgangatho : Member
16. Cllr. A.P. Mkhonto : Member
17. Cllr. N.E. Ngalonkulu : Member
18. Cllr. N.V. Nomaqaqa : Member
19. Cllr. S. Sifolo : Member

20. Cllr. N.C. Tshayisa : Member

PRESENT TRADITIONAL LEADERS

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

ABSENT TRADITIONAL LEADERS

1. Cllr. N. Fikeni : Member
2. Cllr. N. Rolobile : Member
3. Cllr. T. Makaula : Member
4. Cllr. M. Mdutyana : Member
5. Cllr. M. Sogoni : Member
6. Cllr. M Mpakumpaku : Member

PRESENT OFFICIALS

1. Mr. G.P.T. Nota : Municipal Manager
2. Mrs. X. Venn : CFO
3. Mr. N.M. Sineke : Manager: Citizens and Community Services
4. Mr. M.P. Vakalisa : Assistant Manager: IDP, IGR & PMS
5. Mr. Z.M. Manqumakazi : Senior Administrator: Secretariat Services

ABSENT OFFICIALS

1. Mrs. N. Kubone : Manager: Corporate Services
2. Mr. S. Ntonga : Manager: Infrastructure and Planning
3. Ms. S.L. Batyi : Manager: LED and Environmental Management
4. Mrs. N. Zembe : Manager: Special Programmes and Communications

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnukwa after a short
by Councillor P.K. Thingathinga at 14h47. ^

2. READING OF THE OFFICIAL NOTICE

The Acting Municipal Manager: Mr. M.N. Sineke read the official notice.

3. LEAVE OF ABSENCE

There were no applications for leave of absence.

4. APOLOGIES

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

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

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

An apology was tendered for the Mayor: Councillor B.P. Mabengu who was not going to attend the Council Meeting.

An apology was tendered for Councillor M. Mataka who was not going to attend the Council Meeting.

An apology was tendered by Councillor P. Makhinzi who was not going to be part of the Council Meeting.

An apology was tendered by Councillor G.V. Lugongolo who was not going to be part of the Council Meeting.

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

An apology was tendered by Councillor J. Hem who was not going to be part of the Council Meeting.

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

RESOLVED

1. That an apology tendered for Councillor M. Hlanekela is accepted.
2. That an apology tendered for Councillor X. Jona is accepted.

3. That an apology tendered for Councillor N. Mantshongo is accepted.
4. That an apology tendered for the Mayor: Councillor B.P. Mabengu is accepted.
5. That an apology tendered for Councillor M. Mataka is accepted.
6. That an apology tendered for Councillor P. Makhindzi is accepted.
7. That an apology tendered for Councillor G.V. Lugongolo is accepted.
8. That an apology tendered for Councillor N.C. Tshayisa is accepted.
9. That an apology tendered for Councillor J. Hem 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 N. Sonyabashi then moved a motion that Councillor U.G. Makanda be the Acting Mayor for the duration of the Council Meeting. The motion was duly seconded by Councillor M. Tuku.

Councillor U.G. Makanda took the seat as the Acting Mayor for the duration of the Council Meeting.

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: 28

10.1 PROGRESS REPORT ON THE DEVELOPMENT OF THE 1st QUARTER PERFORMANCE REPORT 2017/2018 FINANCIAL YEAR: OFFICE OF THE MUNICIPAL MANAGER

PURPOSE

To table to the Council the progress report on implementation of the SDBIP – First quarter performance report for 2017/2018 Financial Year for consideration and approval.

It was thereafter with Councillor M. Tuku and Councillor L. Maqashalala proposing and seconding respectively;

RESOLVED

1. That the implementation of SDBIP – 1st Quarter Performance Report for 2017-2018 FY should be approved by the Council.

COUNCIL/28/2017/2018

This was carried unanimously.

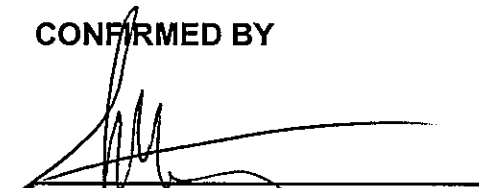
12. DATE OF THE NEXT MEETING

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 13H06.

CONFIRMED BY



CLLR. S.K. MNUKWA
SPEAKER OF THE COUNCIL

28/11/2017
DATE