

# UMZIMVUBU LOCAL MUNICIPALITY

## COUNCIL AGENDA



**UMZIMVUBU**  
— LOCAL MUNICIPALITY —

THURSDAY, 30 JULY 2020

VIRTUAL MEETING VIA ZOOM APPLICATION AT 10H00

FIRST ORDINARY MEETING

*(Private and confidential)*

UPHULISO KUMNTU WONKE

**UMZIMVUBU LOCAL MUNICIPALITY**

**NOTICE** is hereby given in terms of **Section 29** of the **Municipal Structures Act No 117 of 1998** as amended that the **First Ordinary Council Meeting** will be held virtually via **Zoom application** on **Thursday, 30 July 2020 at 10h00** to discuss the agenda items as set out hereunder.

.....  
**MR GPT NOSTA**  
**MUNICIPAL MANAGER**

**AGENDA**

1. **OPENING/ WELCOME**
2. **READING OF THE OFFICIAL NOTICE**
3. **LEAVE OF ABSENCE**
4. **APOLOGIES**
5. **PECUNIARY INTEREST**
6. **COMMUNICATION STATEMENT BY THE CHAIRPERSON**
7. **DEPUTATIONS**
8. **OFFICIAL ANNOUNCEMENTS**
9. **CONFIRMATION OF MINUTES**
- 9.1 **ORDINARY COUNCIL MEETING: 30 JUNE 2020**

**10. REPORTS FOR CONSIDERATION BY COUNCIL**

**10.1 REPORTS FOR CONSIDERATION BY THE COUNCIL**

- 0.1.1.1 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRESS REPORT ON THE LED STRATEGY REVIEW PROGRAMME FOR THE MONTH OF JUNE 2020
- 0.1.1.2 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; SPARED OF ESKOM ON COSTS FOR RELOCATION OF ELECTRIFICATION INFRASTRUCTURE TO NEW HOUSES TO BE BUILT BY DEPARTMENT OF HUMNA SETTLEMENTS
- 0.1.1.3 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: REPORT ON THE OFFICE CLEANING STANDARD OPERATING PROCEDURE MANUAL FOR AUXILIARY SERVICES UNIT
- 0.1.1.4 REPORT ON THE ANNUAL SALARIES AND WAGES INCREASE FOR 2020/2021 FINANCIAL YEAR IN THE LOCAL GOVERNMENT AS PER CIRCULAR NO. 02/2020 OF 06 MARCH 2020
- 0.1.1.5 DECLARATION OF VACANCY FOR WARD 18 COUNCILLOR – UMZIMVUBU LOCAL MUNICIPALITY - EC442
- 0.1.1.6 DECLARATION OF VACANCY FOR EFF PR COUNCILLOR – UMZIMVUBU LOCAL MUNICIPALITY-EC442
- 0.1.1.7 ESTABLISHMENT OF THE FINANCIAL MISCONDUCT DISCIPLINARY BOARD FOR UMZIMVUBU LOCAL MUNICIPALITY-EC 442

**10.2 REPORTS FOR NOTING BY THE COUNCIL**

**10.2.1 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT**

- 0.2.1.1 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE PLOUGHING PROGRAMME FOR THE MONTH OF JUNE 2020
- 0.2.1.2 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE UMZIMVUBU COVID-19 FOOD SECURITY RELIEF PROGRAMME FOR THE MONTH OF JUNE 2020
- 0.2.1.3 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON ALOE VALUE ADDITION PROJECT FOR THE MONTH OF JUNE 2020
- 0.2.1.4 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON PEACH VALUE ADDITION PROJECT FOR THE MONTH OF JUNE 2020
- 0.2.1.5 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON LUGANGENI FEEDLOT PROJECT FOR THE MONTH OF JUNE 2020
- 0.2.1.6 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON KHETHA FARM PROJECT FOR THE MONTH OF JUNE 2020

- 0.2.1.7 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE DRDAL COVID-19 FOOD SECURITY RELIEF PROGRAMME FOR THE MONTH OF JUNE 2020
- 0.2.1.8 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE REVENUE GENERATED FOR THE MONTH OF JUNE 2020
- 0.2.1.9 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE SMME DEVELOPMENT & SUPPORT FOR THE MONTH OF JUNE 2020
- 0.2.1.10 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE SMME DEVELOPMENT & SUPPORT FOR THE MONTH OF JUNE 2020

## **10.2.2 CITIZEN & COMMUNITY SERVICES DEPARTMENT**

- 0.2.2.1 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: INTEGRATED SOLID WASTE MANAGEMENT REPORT FOR MONTH JUNE 2020
- 0.2.2.2 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: GENERAL HORTICULTURAL MAINTENANCE REPORT FOR THE MONTH OF JUNE 2020
- 0.2.2.3 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: BY LAW ENFORCEMENT FOR THE MONTH OF JUNE 2020
- 0.2.2.4 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: ART AND CULTURAL SERVICES: LIBRARIES REPORT FOR THE MONTH OF JUNE 2020.
- 0.2.2.5 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DRIVER FITNESS REPORT FOR JUNE 2020
- 0.2.2.6. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: PUBLIC TRANSPORT LAW ENFORCEMENT REPORT FOR JUNE 2020
- 0.2.2.7 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DETECTION AND PROSETUTION OF ROAD TRAFFIC OFFENCES REPORT FOR JUNE 2020
- 0.2.2.8. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: CO-ORDINATION OF COMMON OPERATIONS WITH OTHER LAW ENFORCEMENT AGENCIES REPORT FOR JUNE 2020
- 0.2.2.9. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: BY- LAW ENFORCEMENT REPORT FOR JUNE 2020
- 0.2.2.10. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: ROAD TRAFFIC SIGNS AND MARKINGS MAINTENANCE FOR JUNE 2020

- 1.2.2.11. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: REGISTERING AUTHORITY: VEHICLE LICENSING REPORT FOR JUNE 2020
- 1.2.2.12. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: LEARNERS AND DRIVING LICENCE TESTING REPORT FOR JUNE 2020
- 1.2.2.13 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: ISSUING OF DRIVING LICENCES AND PRDP APPLICATIONS FOR JUNE 2020
- 1.2.2.14 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: VEHICLE TESTING STATION FOR JUNE 2020
- 1.2.2.15 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: PROTECTION OF MUNICIPAL ASSETS REPORT FOR JUNE 2020
- 1.2.2.16 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: SOCIAL CRIME PREVENTION & SOCIAL FACILITATION REPORT FOR JUNE 2020
- 1.2.2.17 CITIZENS AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DISASTER MANAGEMENT REPORT FOR JUNE 2020
- 1.2.2.18. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: HIV AND AIDS REPORT FOR JUNE 2020

### **10.2.3 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT**

- 0.2.3.1 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PRESIDENTIAL HOTLINE DURING THE MONTH OF JUNE 2020
- 0.2.3.2 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON STAKEHOLDER ENGAGEMENTS HELD DURING THE MONTH OF JUNE 2020
- 0.2.3.3 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PROJECT HANDOVERS HELD DURING THE MONTH OF JUNE 2020
- 0.2.3.4 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT REPORT ON PETITIONS AND COMPLAINTS MANAGEMENT DURING THE MONTH OF JUNE 2020
- 0.2.3.5 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PARTICIPATION UNIT ON WARD COMMITTEES, CLERKS AND CDWs MONITORING DURING THE MONTH OF JUNE 2020

0.2.3.6 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT: REPORT ON EPWP DURING THE MONTH OF JUNE 2020

0.2.3.7 SPECIAL PROGRAMMES & COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES & COMMUNICATIONS UNIT: REPORT ON COMMUNICATIONS UNIT HELD DURING THE MONTH OF JUNE 2020

**10.2.4 INFRASTRUCTURE AND PLANNING DEPARTMENT**

0.2.4.1 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; CO-ORDINATION OF RURAL HOUSING PROJECTS

0.2.4.2 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; CO-ORDINATION OF EMERGENCY HOUSING RELIEF

0.2.4.3 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020: FENCING OF EXT 07 SUPPORT CENTRE

0.2.4.4 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020: BUILDING PLAN APPROVALS

0.2.4.5 INFRASTRUCTURE & PLANNING DEPARTMENT: MONTHLY REPORT ON THE BUILDING CONTROL ENFORCEMENTS FOR THE MONTH OF JUNE 2020

0.2.4.6 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020: UMZIMVUBU LOCAL MUNICIPALITY OFFICES

0.2.4.7 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; CONSTRUCTION OF COMMUNITY HALLS

0.2.4.8 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; ASSISTANCE TO OTHER DEPARTMENTS ON INFRASTRUCTURAL PROGRAM

0.2.4.10 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; EVICTION OF ILLEGAL OCCUPANT AT CHITHWA VILLAGE

0.2.4.11 INFRASTRUCTURE AND PLANNING DEPARTMENT June 2020; LED INITIATIVES

0.2.4.12 INFRASTRUCTURE AND PLANNING DEPARTMENT JUNE 2020; REPORT ON HOUSING INITIATIVE FOR VULNERABLE GROUPS

0.2.4.14 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 MUNICIPAL INFRASTRUCTURE GRANT ALLOCATION (MIG)

0.2.4.16 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY INFRASTRUCTURE PROJECTS

0.2.4.17 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY ELECTRIFICATION PROGRAMME ALLOCATION OF R24 907 000.00

0.2.4.18 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF MUNICIPAL BUILDINGS

- 1.2.4.19 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIRS AND MAINTENANCE OF STREETS
- 1.2.4.20 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIRS AND MAINTENANCE OF STREETS LIGHTS
- 1.2.4.21 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIRS AND MAINTENANCE OF MUNICIPAL VEHICLE AND PLANT
- 1.2.4.22 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON SMALL TOWNS REVITALIZATION PROGRAM
- 1.2.4.23 PLANNING SECTION: REPORT FOR THE MONTH OF JUNE 2020.UMZIMVUBU LOCAL MUNICIPALITY RESOURCE MOBILISATION PLANS
- 1.2.4.24 PROGRESS REPORT ON THE UMZIMVUBU LOCAL MUNICIPALITY SURVEY, PLANNING (AD HOC SURVEYS) AND FORMALISATION OF BADIBANISE TOWNSHIP
- 1.2.4.25 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK
- 1.2.4.26 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY URBAN REGENERATION PLANS AND URBAN DESIGN FRAMEWORK
- 1.2.4.27 INFRASTRUCTURE AND PLANNING: GIS CAPITAL PROJECTS DATA CAPTURING AND ASSET MANAGEMENT REPORT
- 1.2.4.28 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY VISION 2030

#### **10.2.5 CORPORATE SERVICES DEPARTMENT**

- 0.2.5.1 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERSONNEL MANAGEMENT SECTION MONTHLY REPORT FOR THE PERIOD JUNE 2020
- 0.2.5.2 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: TRAINING, DEVELOPMENT MONTHLY REPORT FOR JUNE 2020
- 0.2.5.3 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: EMPLOYMENT EQUITY MONTHLY REPORT FOR June 2020
- 0.2.5.4 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: JOB EVALUATION MONTHLY REPORT FOR JUNE 2020
- 0.2.5.5 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERFORMANCE MANAGEMENT SECTION MONTHLY REPORTS FOR JUNE 2020
- 0.2.5.6 CORPORATE SERVICES DEPARTMENT: EMPLOYEE RELATIONS MONTHLY REPORT FOR JUNE 2020

0.2.5.7 CORPORATE SERVICES DEPARTMENT: INFORMATION COMMUNICATION & TECHNOLOGY (ICT) MONTHLY REPORTS FOR JUNE 2020

0.2.5.9 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: SECRETARIAT SECTION MONTHLY REPORT FOR JUNE 2020

0.2.5.10 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: CUSTOMER CARE SERVICES – JUNE 2020

0.2.5.11 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: RECORDS MANAGEMENT SECTION MONTHLY REPORT FOR JUNE 2020

**10.2.6 OFFICE OF THE MUNICIPAL MANAGER**

0.2.6.1 PROGRESS REPORT ON THE DEVELOPMENT OF THE SDBIP FOR 2020 TO 2021: OFFICE OF THE MUNICIPAL MANAGER

0.2.6.2 PROGRESS REPORT ON PREPARATION OF THE ANNUAL PERFORMANCE REPORT - END YEAR PLAN: OFFICE OF THE MUNICIPAL MANAGER

0.2.6.3 OFFICE OF THE MUNICIPAL MANAGER: BACK TO BASICS ACTION PLAN AND MONTHLY REPORTING FOR JUNE 2020

0.2.6.4 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: RISK MANAGEMENT REPORT

**0.2.7 BUDGET AND TREASURY DEPARTMENT**

0.2.7.1 S71 MONTHLY BUDGET STATEMENT AS AT 30 JUNE 2020  
STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2019/20 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 30 JUNE 2020 REPORT.

**12. DATE OF THE NEXT MEETING**

**13. CLOSURE**



**APPLICATION FOR LEAVE**

**Tick the appropriate block:**

Municipal Business

Personal Commitments

Overseas travel

Indisposed

Other

I, \_\_\_\_\_, hereby apply for leave from the Management Committee Meeting scheduled to be held on \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Please complete this form and return to the Municipal Manager or fax to (039) 255 1893

**9. CONFIRMATION OF MINUTES**

**9.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 30 JUNE 2020**

Attached please find a copy of the minutes of the Ordinary Council meeting held on 30 June 2020

**RECOMMENDATION**

1. That the minutes of the Ordinary Council meeting held on 30 June 2020 be approved as a true reflection of the proceedings.

**UMZIMVUBU LOCAL MUNICIPALITY**

**MINUTES** of the **Ordinary Council Meeting** of **Umzimvubu Local Municipality** held via zoom application on **30 June 2020** at **10h51**.

**COUNCILLORS PRESENT**

1. Cllr S.K Mnukwa : Mayor
2. Cllr N.F Ngonyolo : Speaker
3. Cllr. N.G Mdzinwa : Chief Whip
4. Cllr. M. Mataka : Portfolio Head: Corporate Services
5. Cllr. A.N. Garane : Portfolio Head: SP & Communications
6. Cllr. N. Sonyabashi : Portfolio Head: Citizens and Community Services
7. Cllr. H. M. Ngqasa : Portfolio Head Budget & Treasury
8. Cllr. U.G. Makanda : Portfolio Head: Infrastructure and Planning
9. Cllr N. Mnyayiza : Portfolio Head: Local Economic Development
10. Cllr. P.K. Thingathinga : Member
11. Cllr V. Bulana : Member
12. Cllr. S.A.N. Cekeshe : Member
13. Cllr N.H Dandala : Member
14. Cllr. F.J. Hem : Member
15. Cllr. T.V. Hlazo : Member
16. Cllr. G.V. Lugongolo : Member
17. Cllr. B. Majalamba : Member
18. Cllr. S. Mankanku : Member
19. Cllr L. Maqhashalala : Member
20. Cllr. N.A. Mantshongo : Member
21. Cllr. S.P. Myingwa : Member
22. Cllr. T. Ndara : Member
23. Cllr N.V Nomnganga : Member
24. Cllr. M. Ntsevu : Member
25. Cllr. C.L. Noqhakala : Member
26. Cllr M. Ntsengwane : Member
27. Cllr N.V Nomnganga : Member
28. Cllr. M. Ntsevu : Member
29. Cllr. N.S. Soldat : Member

30. Cllr. T. Sokhanyile : Member
31. Cllr. F.P. Sontsi : Member
32. Cllr. N. Ntshayisa : Member
33. Cllr. P. Makhinzi : Member

**ABSENT COUNCILLORS**

1. Cllr. M. Ramabina : Member
2. Cllr. T.A. Mambi : EXCO Member
3. Cllr. N.N. Gcadinja : Member
4. Cllr. N. Gogela : Member
5. Cllr. M. Joloba : Member
6. Cllr. A.P. Mkhonto : Member
7. Cllr. N.H. Kolweni : Member
8. Cllr. M. Mqulwane : Member
9. Cllr N. Tshalana : Member
10. Cllr. N.V. Nomaqqa : Member
11. Cllr. T. Ntsalaze : Member
12. Cllr. S. Sifolo : Member
13. Cllr. M. Hlanekela : Member
14. Cllr. L.L. Nqatsha : Member
15. Cllr. M. Tuku : Member
16. Cllr. M. Maliwa : Member
17. Cllr. X. Jona : Member
18. Cllr. N.E Ngalonkulu : Member
19. Cllr. T. Nomkuca : Member
20. Cllr N.C. Tshayisa : Member

**PRESENT TRADITIONAL LEADERS**

1. Cllr N. Ncapayi : Member
2. Cllr. J.B. Makaula : Member
3. Cllr N.G. Makaula : Member
4. Cllr Z.D Sodladla : Member

**ABSENT TRADITIONAL LEADERS**

1. Cllr M.E Gogela : Member
2. Cllr M Mdutyana : Member
3. Cllr. N. Rholobile : Member
4. Cllr. M Mpakumpaku : Member
5. Cllr. M. Sogoni : Member
6. Cllr. D. Makaula : Member

**PRESENT OFFICIALS**

1. Mr. G.P.T. Nota : Municipal Manager
2. Mrs. N. Zembe : Manager: Special Programmes and Communications
3. Mrs. K Tshazi : Manager: Citizens and Community Services
4. Mrs. C Nenemba : Assistant Manager: Office of the Municipal Manager
5. Mr. S Ntinzi : Manager: LED and Environmental Management
6. Mr. L. Moleko : Manager: Infrastructure and Planning
7. Mrs. T.T Ngcongca Madotyeni: Manager Corporate Services
8. Mr T. Fundira : Chief Financial Officer
9. Mr. M Ngxekana : Assistant Manager: Sound Governance
10. Ms. W. Morlock : Senior Admin Officer : Secretariat

**ABSENT OFFICIALS**

None

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**MINUTES**

**1. OPENING/ WELCOME**

The meeting was declared open by the Speaker of the Council: Councillor F. Ngonyolo after a short prayer by Councillor F. Hem at 12:51

**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**

There were no apologies tendered.

5. **PECUNIARY INTERESTS**

There was no pecuniary interest declared.

6. **COMMUNICATION STATEMENT**

**COMMUNICATION STATEMENT DELIVERED BY THE HONOURABLE SPEAKER  
COUNCILLOR FN NGONYOLO TO THE ORDINARY COUNCIL MEETING HELD AT  
KWABHACA ON 30<sup>TH</sup> JUNE 2020**

Honourable Mayor

Executive Committee Members

Chief Whip and Whippery

MPAC Chairperson

Councillors

Traditional Leaders

Municipal Manager and Senior Management

Officials present

Ladies and Gentlemen

Let me greet you all, and request us to observe a moment of silence in honour of the late two members of this Council.....Amen.

As the municipality we are grieving and saddened by the tragically loss of our two Council members, Councillor Mgangatho and Nkosi Nota during these trying times, we will forever remember them as firm community leaders who have worked diligently towards the development of Umzimvubu Municipality "**May their souls rest in peace**".

**Honourable Mayor**, this is the last council meeting in this current financial year ending today, the 30<sup>th</sup> of June 2020, let me applaud the good work that both management and this Council has done in ensuring that services are delivered to our people.

We are gathered here during level 3 of the National Lockdown wherein the President had eased some of the regulations. It is observed that some people are behaving as if the pandemic is over whereas not, I am appealing to everyone in this Council that we must adhere to all the precautionary measures set for us to reduce the spread of the virus. The virus is live and existing and the numbers of infected people is rising drastically. **The power to defeat CORONAVIRUS is in our HANDS therefore "Masidlale indima yethu" ukuze sikwazi ukuyinqoba, let us stay safe.**

June has been a month of tragic events, the main being the number of Gender Based Violence cases against women and children and the rise in corona virus cases especially in our District, which resulted in closing of some government departments at Emaxesibeni and Makaula Senior Secondary School.

We sincerely convey our condolences to the families that have lost their loved ones during this pandemic.

**Fellow Councillors**, the Municipality is encountering a number of service delivery protests and complaints from various wards namely: ward 5, 6, 7, 10, 17 & 22. Some of these complaints are caused by the lack of communication and accountability between ourselves and the communities. I am quite certain that if we can improve on how we communicate with our stakeholders there will be less community protests and complaints.

With those few words let me welcome you and hope that we will have fruitful discussions.

**NDIYABULELA!!!**

**7. DEPUTATIONS**

There were no deputations

**8 OFFICIAL ANNOUNCEMENT**

- It was announced that the Municipality is grieving for the loss of Councillor A. Mgangatho, Traditional Leader: Councillor M. Nota and Mr Bilana who works as a general Worker under Citizen and Community Services Department.
- It was also announced that the Municipality is closed for decontamination and fumigation purposes after five employees have tested positive for Covid 19 pandemic.
- *The Municipal Manager: Mr. G.P.T Nota requested to be excused to attend a doctor's appointment and delegated that Manager Special Programmes and Communications Mrs. N. Zembe to proceed with the meeting*

**9. CONFIRMATION OF PREVIOUS MINUTES**

**9.1 MINUTES FOR THE SPECIAL COUNCIL MEETING HELD ON THE 28 MAY 2020**

***It was thereafter with Councillor S.A.N Cekeshe and Councillor T.V Hlazo proposing and seconding respectively,***

**RESOLVED**

1. That the minutes of the Council meeting held on 28<sup>th</sup> of May 2020 be adopted as a true reflection of the meeting's proceedings.

***This was carried unanimously.***

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## BUSINESS OF THE DAY

### **MAYOR'S SPEECH DELIVERED BY THE MAYOR COUNCILLOR SK MNUKWA TO THE ORDINARY COUNCIL MEETING HELD VIRTUALLY ON TUESDAY, 30 JUNE 2020 AT 12H30.**

Madam Speaker

Executive Committee Members

Chief Whip and whippery

Councillors

Traditional Leaders

Municipal Manager and Senior Management

Officials present

Ladies and Gentlemen

Ndiyanibulisa ngegama le ntuthukho kunye negama leNkosi yethu uYesu Krestu, Amen.

**Ladies and Gentlemen;** as we conclude this years' Youth Month, I want us to be reminded about the resilience and optimism of the youth of 1976. This is an opportunity to focus on matters that confront the young people of Umzimvubu today. This is also an opportunity to reflect on the progress that we have made in empowering young people and to determine the tasks that lie ahead.

The coronavirus pandemic has had major health, economic and social effects on the lives of young people and old people. It has made worse, an already slow economy in our country. It has made businesses suffer, led to job losses and affected education and study.

**Madam Speaker;** as the global pandemic continues to soar through the vulnerable areas in the district, Umzimvubu Local Municipality has also registered its first four cases of COVID-19 as a result the municipal offices have been closed with effect from Monday, 29 June 2020 until further notice as we allow for processes of office decontamination. All municipal employees and councillors are urged to work at home until advised otherwise, the municipality is committed to ensure that all precautionary measures are put in place in order to curb the spread of virus. According to the Department of Health, the country is likely to see a drastic rise in the number of confirmed cases over the next two upcoming months.



During this month alone, we have witnessed more than 180 students test positive at Makaula SSS. The children have since been isolated at various quarantine sites across the district. Councillors are urged to encourage parents to please remain confident and entrust the government with the safety of their kids.

**Fellow Councillors;** your health, is in your hands. Please remember to always observe precautionary measures especially in public spaces.

**Madam Speaker, allow me to table the following Executive committee report to this Council. I will focus ONLY to the six items requiring Council consideration and approval and the other reports are for noting:-**

ITEM No.	ITEM	PAGE	RESOLUTION
<b>10.1 REPORTS FROM EXCO FOR APPROVAL BY COUNCIL</b>			
<b>BUDGET AND TREASURY DEPARTMENT</b>			
10.1.1	BUDGET & TREASURY DEPARTMENT: REPORT ON 2020/21 FINAL PROCUREMENT PLAN	86-87	FOR APPROVAL
10.1.2	BUDGET AND TREASURY DEPARTMENT: IRREGULAR EXPENDITURE REPORT AS AT 31 MAY 2020	88-89	FOR APPROVAL
10.1.3	BUDGET AND TREASURY DEPARTMENT: REPORT ON LAND DISPOSAL (SUBDIVISION OF ERF 3088) EMAXESIBENI	90-91	FOR APPROVAL
<b>OFFICE OF THE MUNICIPAL MANAGER</b>			
10.1.4	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON 2020/2021 AUDIT AND PERFORMANCE COMMITTEE CHARTER	92-94	FOR APPROVAL
<b>CORPORATE SERVICES DEPARTMENT</b>			
10.1.5	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERFORMANCE ASSESSMENT RESULTS FOR SECTION 56/57 AND NON-SECTION 57 PERFORMANCE CONTRACT EMPLOYEES FOR 2018/2019 FINANCIAL YEAR	95-99	FOR APPROVAL
<b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b>			
10.1.6	INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2020-21 FY APPLICATION FOR REQUEST TO IMPLEMENT PROJECTS THAT WILL REQUIRE REIMBURSEMENT BY THE DEPARTMENT OF ENERGY FOR ELECTRIFICATION PROGRAMME	100-102	FOR APPROVAL
<b>10.2 REPORTS FROM EXCO FOR NOTING BY COUNCIL</b>			
<b>10.2 CORPORATE SERVICES DEPARTMENT</b>			
10.2.1	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERSONNEL		FOR NOTING

	MANAGEMENT SECTION MONTHLY REPORT FOR THE PERIOD MAY 2020		
10.2.2	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: TRAINING, DEVELOPMENT MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.3	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: EMPLOYMENT EQUITY MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.4	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: LABOUR RELATIONS MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.5	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: JOB EVALUATION MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.6	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERFORMANCE MANAGEMENT SECTION MONTHLY REPORTS FOR MAY 2020		FOR NOTING
10.2.7	CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES SECTIONS: PERFORMANCE MANAGEMENT - SIGNING OF PERFORMANCE AGREEMENTS FOR 2020/2021 FINANCIAL YEAR		FOR NOTING
10.2.8	CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: SECRETARIAT SECTION MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.9	CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: RECORDS MANAGEMENT SECTION MONTHLY REPORT FOR MAY 2020		FOR NOTING
10.2.10	CORPORATE SERVICES DEPARTMENT: INFORMATION COMMUNICATION & TECHNOLOGY (ICT) MONTHLY REPORTS FOR MAY 2020		FOR NOTING
<b>10.3</b>	<b>CITIZENS AND COMMUNITY SERVICES DEPARTMENT</b>		
10.3.1	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: INTEGRATED SOLID WASTE MANAGEMENT REPORT FOR MONTH MAY 2020		FOR NOTING
10.3.2	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: GENERAL HORTICULTURAL MAINTENANCE REPORT FOR THE MONTH OF MAY 2020		FOR NOTING
10.3.3	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: BY LAW ENFORCEMENT FOR THE MONTH OF MAY 2020		FOR NOTING
10.3.4	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: ART AND CULTURAL SERVICES: LIBRARIES REPORT FOR THE MONTH OF MAY 2020		FOR NOTING

10.3.5	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DRIVER FITNESS REPORT FOR MAY 2020		FOR NOTING
10.3.6	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: PUBLIC TRANSPORT LAW ENFORCEMENT REPORT FOR MAY 2020		FOR NOTING
10.3.7	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DETECTION AND PROSECUTION OF ROAD TRAFFIC OFFENCES REPORT FOR MAY 2020		FOR NOTING
10.3.8	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: CO-ORDINATION OF COMMON OPERATIONS WITH OTHER LAW ENFORCEMENT AGENCIES REPORT FOR MAY 2020		FOR NOTING
10.3.9	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: BY-LAW ENFORCEMENT REPORT FOR MAY 2020		FOR NOTING
10.3.10	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: ROAD TRAFFIC SIGNS AND MARKINGS MAINTENANCE FOR MAY 2020		FOR NOTING
10.3.11	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: REGISTERING AUTHORITY: VEHICLE LICENSING REPORT FOR MAY 2020		FOR NOTING
10.3.12	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: LEARNERS AND DRIVING LICENCE TESTING REPORT FOR MAY 2020		FOR NOTING
10.3.13	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: ISSUING OF DRIVING LICENCES AND PRDP APPLICATIONS FOR MAY 2020		FOR NOTING
10.3.14	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: VEHICLE TESTING STATION FOR MAY 2020		FOR NOTING
10.3.15	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: PROTECTION OF MUNICIPAL ASSETS REPORT FOR MAY 2020		FOR NOTING
10.3.16	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: SOCIAL CRIME PREVENTION & SOCIAL FACILITATION REPORT FOR MAY 2020		FOR NOTING

10.3.17	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DISASTER MANAGEMENT REPORT FOR MAY 2020		FOR NOTING
10.3.18	CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: HIV AND AIDS REPORT FOR MAY 2020		FOR NOTING
<b>10.4 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT</b>			
10.4.1	LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE 8 <sup>th</sup> AGRICULTURAL SHOW PREPARATORY MEETINGS FOR THE MONTH OF MAY 2020		FOR NOTING
10.4.2	LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON PIETERMARTZBURG ROYAL SHOW FOR THE MONTH OF MAY 2020		FOR NOTING
10.4.3	LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE REVENUE GENERATED FOR THE MONTH OF APRIL & MAY 2020		FOR NOTING
10.4.4	LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE UMZIMVUBU COVID-19 FOOD SECURITY RELIEF PROGRAMME FOR THE MONTH OF MAY 2020		FOR NOTING
10.4.5	LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON ASSISTANCE PROVIDED TO LOCAL SMME'S PRODUCING SANITIZERS ON THE MONTH OF MAY 2020		FOR NOTING
<b>10.5 INFRASTRUCTURE AND PLANNING DEPARTMENT</b>			
10.5.1	INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 MUNICIPAL INFRASTRUCTURE GRANT ALLOCATION (MIG)		FOR NOTING
10.5.2	INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY INFRASTRUCTURE PROJECTS		FOR NOTING
10.5.3	INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY ELECTRIFICATION PROGRAMME ALLOCATION OF R24 907 000.00		FOR NOTING
10.5.4	INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF MUNICIPAL BUILDINGS		FOR NOTING
10.5.5	INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF streets		FOR NOTING
10.5.6	INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF streetlights		FOR NOTING
10.5.7	INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT		FOR NOTING

	ON REPAIR AND MAINTENANCE OF Municipal Vehicle and plant		
10.5.8	INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON SMALL TOWNS REVITALIZATION PROGRAM		FOR NOTING
10.5.9	PLANNING SECTION: REPORT FOR THE MONTH OF MAY 2020 UMZIMVUBU LOCAL MUNICIPALITY RESOURCE MOBILISATION PLANS		FOR NOTING
10.5.10	PROGRESS REPORT ON THE UMZIMVUBU LOCAL MUNICIPALITY SURVEY, PLANNING (AD HOC SURVEYS) AND FORMALISATION OF BADIBANISE TOWNSHIP		FOR NOTING
10.5.11	INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK		FOR NOTING
10.5.12	INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY URBAN REGENERATION PLANS AND URBAN DESIGN FRAMEWORK		FOR NOTING
10.5.13	INFRASTRUCTURE AND PLANNING: GIS CAPITAL PROJECTS DATA CAPTURING AND ASSET MANAGEMENT REPORT		FOR NOTING
10.5.14	INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY VISION 2030		FOR NOTING
10.5.15	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CO-ORDINATION OF RURAL HOUSING PROJECTS		FOR NOTING
10.5.16	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CO-ORDINATION OF EMERGENCY HOUSING RELIEF		FOR NOTING
10.5.17	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: FENCING OF EXT 07 SUPPORT CENTRE		FOR NOTING
10.5.18	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: BUILDING PLAN APPROVALS		FOR NOTING
10.5.19	INFRASTRUCTURE & PLANNING DEPARTMENT: MONTHLY REPORT ON THE BUILDING CONTROL ENFORCEMENTS FOR THE MONTH OF MAY 2020		FOR NOTING
10.5.20	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: UMZIMVUBU LOCAL MUNICIPALITY OFFICES		FOR NOTING
10.5.21	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CONSTRUCTION OF COMMUNITY HALLS		FOR NOTING
10.5.22	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; ASSISTANCE TO OTHER DEPARTMENTS ON INFRASTRUCTURAL PROGRAM		FOR NOTING
10.5.23	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; EVICTION OF ILLEGAL OCCUPANT AT CHITHWA VILLAGE		FOR NOTING

10.5.24	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; LED INITIATIVES		FOR NOTING
10.5.25	INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; REPORT ON HOUSING INITIATIVE FOR VULNERABLE GROUPS		FOR NOTING
<b>10.6 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT</b>			
10.6.1	SPECIAL PROGRAMMES & COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES & COMMUNICATION UNIT: REPORT FOR COMMUNICATIONS UNIT HELD DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.2	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PRESIDENTIAL HOTLINE DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.3	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON STAKEHOLDER ENGAGEMENTS HELD DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.4	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PROJECT HANDOVERS HELD DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.5	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT REPORT ON PETITIONS AND COMPLAINTS MANAGEMENT DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.6	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PARTICIPATION UNIT ON WARD COMMITTEE MONITORING DURING THE MONTH OF FEBRUARY 2020		FOR NOTING
10.6.7	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT: REPORT ON EPWP DURING THE MONTH OF MAY 2020		FOR NOTING
10.6.8	SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES UNIT: REPORT ON SPECIAL PROGRAMMES UNIT HELD DURING THE MONTH OF MAY 2020		FOR NOTING
<b>10.7. OFFICE OF THE MUNICIPAL MANAGER</b>			
10.7.1	PROGRESS REPORT ON THE DEVELOPMENT OF THE IDP FOR 2020-2021 FY: OFFICE OF THE MUNICIPAL MANAGER		FOR NOTING
10.7.2	PROGRESS REPORT ON THE DEVELOPMENT OF THE SDBIP FOR 2020 TO 2021: OFFICE OF THE MUNICIPAL MANAGER		FOR NOTING
10.7.3	PROGRESS REPORT ON PREPARATION OF THE ANNUAL PERFORMANCE REPORT - END YEAR PLAN: OFFICE OF THE MUNICIPAL MANAGER		FOR NOTING

10.7.4	OFFICE OF THE MUNICIPAL MANAGER: BACK TO BASICS ACTION PLAN AND MONTHLY REPORTING FOR MAY 2020		FOR NOTING
10.7.5	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: RISK MANAGEMENT REPORT		FOR NOTING
10.7.6	PROVISION OF AN UPDATE TO COUNCIL ON THE STATUS OF LITIGATION MATTERS WITHIN UMZIMVUBU LOCAL MUNICIPALITY-EC442		FOR NOTING
10.7.7	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON 2019/2020 INTERNAL AUDIT CHARTER		FOR NOTING
10.7.8	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: DIVISION OF REVENUE ACT REVIEW REPORT		FOR NOTING
10.7.9	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: PROJECT MANAGEMENT REVIEW		FOR NOTING
10.7.10	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: BUDGET PROCESS REVIEW		FOR NOTING
10.7.11	OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: COMPLIANCE REVIEW REPORT		FOR NOTING
10.7.12	PROVISION OF AN UPDATE ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR 2019/2020 FINANCIAL YEAR– EC442		FOR NOTING
<b>10.8 BUDGET AND TREASURY DEPARTMENT</b>			
10.8.1	S71 MONTHLY BUDGET STATEMENT AS AT 30 May 2020 STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2019/20 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 30 MAY 2020 REPORT		FOR NOTING

**10. REPORTS FROM THE EXECUTIVE COMMITTEE FOR CONSIDERATION BY COUNCIL**

**ULMC: 508/19/20**

**10.1.1 BUDGET & TREASURY DEPARTMENT: REPORT ON 2020/21 FINAL PROCUREMENT PLAN**

**PURPOSE**

The purpose is to seek the Council Approval on 2020/2021 Final Procurement Plan for compliance with the legislation governing municipal finances

*It was thereafter with Councillor S.A.N Cekeshe and Councillor C.L Noqhakala proposing and seconding respectively,*

**RESOLVED**

1. That the final procurement plan for the financial year 2020/21 is approved by the Council.

**COUNCIL/508/2019/2020**

*This was carried unanimously.*

ULMC: 509/19/20

**0.1.2 BUDGET AND TREASURY DEPARTMENT: IRREGULAR EXPENDITURE REPORT AS AT 31 MAY 2020**

**PURPOSE**

To report to the Council on Irregular Expenditure incurred by the municipality during 2018 /2019 financial year.

*It was thereafter with Councillor N. Hlazo and Councillor N. Dandala proposing and seconding respectively,*

**RESOLVED**

1. That the Irregular expenditure to report for 2018/2019 is written off by Council.

**COUNCIL/509/2019/2020**

*This was carried unanimously.*

ULMC: 510/19/20

**10.1.3 BUDGET AND TREASURY DEPARTMENT: REPORT ON LAND DISPOSAL (SUBDIVISION OF ERF 3088) EMAXESIBENI**

**PURPOSE**

To solicit Council approval of the method to dispose or sale of land which is subdivision of ERF 3088 comprising 115 residential, two public open spaces and roads.

*It was thereafter with Councillor S.A.N Cekeshe and Councillor N. Soldat proposing and seconding respectively,*

**RESOLVED**

- a. That the Council provide a date for the meeting with Emaxesibeni ratepayers to discuss and agree on a method and process to employed in disposing the land.

**COUNCIL/510/2019/2020**

*This was carried unanimously.*

ULMC: 511/19/20

**10.1.4 OFFICE OF THE MUNICIPAL MANAGER INTERNAL AUDIT: REPORT ON 2020/2021 AUDIT AND PERFORMANCE COMMITTEE CHARTER**

**PURPOSE**

To table the 2020/2021 Audit & Performance Committee Charter to the Audit Committee

To review; accept and recommend to Council to approve the Audit & Performance



Committee Charter.

***It was thereafter with Councillor S.A.N Cekeshe and Councillor N. Sokhanyile proposing and seconding respectively,***

**RESOLVED**

1. That the 2020/2021 Audit and Performance Committee Charter review is adopted by the Audit and Performance Committee.
2. That the 2020/2021 Audit and Performance Committee Charter review is approved by the Council.

**COUNCIL/511/2019/2020**

***This was carried unanimously.***

**ULMC: 512/19/20**

**10.1.4 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERFORMANCE ASSESSMENT RESULTS FOR SECTION 56/57 AND NON-SECTION 57 PERFORMANCE CONTRACT EMPLOYEES FOR 2018/2019 FINANCIAL YEAR**

**PURPOSE**

To appraise the Council of the outcomes of the Performance Assessment for contract employees who are on performance agreements with the municipality for 2018/2019 Financial Year.

To report on the outcomes of the Performance Assessment conducted in terms Performance Management Policy of the municipality.

To recommend noting of the Performance Assessment outcomes of section 56/57 and non-section 57 performance contract managers.

To recommend approval of the outcomes of Performance Assessment of section 56/57 and non-section 57 performance contract managers.

***It was thereafter with Councillor N. Mdzinwa and Councillor T. Ndara proposing and seconding respectively,***

**RESOLVED**

1. That the report and its broader implications on Municipal Manager, section 56/57 and non-section 56 Performance Contract Managers' Performance Assessment conducted on the 13<sup>th</sup> and 17<sup>th</sup> of March 2020 for 2018/19 financial year is noted and accepted by the Council.
2. That a notice be taken that the report on the performance assessments outcomes for the year 2018/2019, and the payable performance bonuses to the qualifying Eight (08) municipal officials is tabled before the Audit Committee for verification for approval by the Council.

3. That the formula for the calculation of the total performance percentage for all affected employees is noted and accepted by the Council.
4. That the performance Assessment results and recommended performance bonus payments to the qualified section 56 Managers and non-section 56 Performance Contract Managers is approved by the Council and be paid as reflected in annexure A  
**COUNCIL/512/2019/2020**

*This was carried unanimously.*

ULMC: 513/19/20

**10.1.6 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2020-21 FY APPLICATION FOR REQUEST TO IMPLEMENT PROJECTS THAT WILL REQUIRE REIMBURSEMENT BY THE DEPARTMENT OF ENERGY FOR ELECTRIFICATION PROGRAMME**

**PURPOSE**

To make a request to the Department of Energy to implement projects that will require reimbursement.

To acquire Council resolution for implementation of projects that will require reimbursement for 2020/21 FY electrification programme.

To await the approval of the application by the Director General prior the implementation of projects that will require reimbursement.

*It was thereafter with Councillor M. Ntsengwane and Councillor S.A.N Cekeshe proposing and seconding respectively,*

**RESOLVED**

- i. That the following electrification projects is noted by the Council.
2. That Council approves the request to implement projects that will require reimbursement by the department of Energy.
3. That the following villages be implemented for 2020/21 FY electrification programme for the purpose of them being reimbursed by the department of Energy:

No	Village Name	Proposed No of Connections
1.	Mdakeni	300 H/H
2.	Mvalweni	310 H/H
3.	Ntlabeni	285 H/H
4.	Sigundwaneni	148 H/H
5.	Dinana (Madlangeni, Mkhana)	255 H/H
6.	Nciniba	300 H/H
TOTAL		1598 H/H

**COUNCIL/513/2019/2020**

*This was carried unanimously.*

**REPORTS FROM THE EXECUTIVE COMMITTEE FOR NOTING BY COUNCIL**

**10.2 CORPORATE SERVICES DEPARTMENT**

ULMC: 513/19/20

**0.2.1 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: PERSONNEL MANAGEMENT SECTION MONTHLY REPORT FOR THE PERIOD MAY 2020**

**PURPOSE**

To report on the activities performed by Corporate Services Department: Human Resources Division: Personnel Management Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

1. That the report of Corporate Services Department: Human Resources Division: Personnel Management Section for the period of May 2020 is noted by the Council.

***COUNCIL/513/2019/2020***

***This was carried unanimously.***

ULMC: 514/19/20

**0.2.2 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: TRAINING, DEVELOPMENT MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To report on the activities performed by Corporate Services Department: Training and Development Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

1. That the report of Corporate Services Department: Human Resources Division: Training, Development report for the month of May 2020 is noted by Council.

***COUNCIL/514/2019/2020***

***This was carried unanimously.***

ULMC: 515/19/20

**10.2.3 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: EMPLOYMENT EQUITY MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To report on the activities performed by Corporate Services Department: Training and Development Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

That the report of Corporate Services Department: Human Resources Division : Employment Equity report for the month of May 2020 is noted by Council.

**COUNCIL/514/2019/2020**

*This was carried unanimously.*

**ULMC: 515/19/20**

**10.2.4 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: EMPLOYMENT EQUITY MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To report on the functions performed by Corporate Services Department: Human Resources Division: Labour Relations Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

1. That the report of Corporate Services Department: Human Resource Division: Employee Relations Section for the Month of May 2020 is noted by the Council.

**COUNCIL/515/2019/2020**

*This was carried unanimously.*

**ULMC: 516/19/20**

**10.2.5 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION: JOB EVALUATION MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To report on the activities performed by Corporate Services Department: Human Resources Division: Job Evaluation Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

1. That the report on monthly activities performed by Corporate Services Department: Human Resources Division: Job Evaluation Unit for the month of May 2020 is noted by the Council.

**COUNCIL/516/2019/2020**

*This was carried unanimously.*

**ULMC: 517/19/20**

**1.2.6 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES DIVISION:  
PERFORMANCE MANAGEMENT SECTION MONTHLY REPORTS FOR MAY 2020**

**PURPOSE**

To report on the activities performed by Corporate Services Department: Performance Management Section during the month of May 2020 for noting by the Council.

It was;

**RESOLVED**

1. That the report on monthly activities performed by Corporate Services Department: Human Resources Division: Individual Performance Management for the month of May 2020 is noted by the Council.
2. That Immediate supervisors must ensure that all the subordinates submit the probation stages on time.
3. That immediate supervisors must ensure that the sectional Managers do sign their performance agreements within 60 days from the date of employment.
4. That sectional Managers ensure that all employees from their department do develop and submit the signed annual performance plans before the closing date.

**COUNCIL/517/2019/2020**

***This was carried unanimously.***

**ULMC: 518/19/20**

**10.2.7 CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES SECTIONS:  
PERFORMANCE MANAGEMENT - SIGNING OF PERFORMANCE AGREEMENTS  
FOR 2020/2021 FINANCIAL YEAR**

**PURPOSE**

To table report on submission Performance Agreements for the 2020/21, in terms Performance Management Policy of the municipality and Local Government Regulations for Municipal Managers and Managers directly accountable to the Municipal Managers, 2006 as reviewed.

To recommend submission of Performance Agreements 2020/21 for Municipal Manager, Senior Managers, and Sectional Managers

It was;

**RESOLVED**

1. That the item for submission of performance Agreements 2020/2021 and its broader implication for the Municipal Manager, section 56 employees and Sectional Managers-Contract employees is noted and accepted by Council.

2. That Performance agreement Pack issued to the Senior Managers of the departments be the one to be utilised for 2020/21 fy, as it amended and aligned with amendment of PMS regulations and ULM performance Management Policy
3. That due date for submission of Performance Agreements (30 July 2020) be complied with for smooth running of administration.

**COUNCIL/518/2019/2020**

***This was carried unanimously.***

**ULMC: 519/19/20**

**10.2.8 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: SECRETARIAT SECTION MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To table a report on Secretariat Section activities for the month of May 2020 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 May 2020 be noted by the Council.

**COUNCIL/519/2019/2020**

***This was carried unanimously.***

**ULMC: 520/19/20**

**0.2.9 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION: RECORDS MANAGEMENT SECTION MONTHLY REPORT FOR MAY 2020**

**PURPOSE**

To provide statistics of the records received and sent by the Records Management Office (Registry) during May 2020. (Internal and external correspondence).

Reporting on the performance of the Electronic Document Management System (Orbit).

To report on all activities taking place in the Records Management Office.

It was;

**RESOLVED**

1. That the report for Corporate Services Department: Sound Governance Division on Record Management for May 2020 is noted by the Council.

**COUNCIL/520/2019/2020**

***This was carried unanimously.***

ULMC: 521/19/20

**10.2.10 CORPORATE SERVICES DEPARTMENT: INFORMATION COMMUNICATION & TECHNOLOGY (ICT) MONTHLY REPORTS FOR MAY 2020**

**PURPOSE**

To report on the projects and activities of ICT as May 2020.

It was;

**RESOLVED**

1. That the Corporate Services Department: ICT Section monthly report for May 2020 is noted by the Council.

**COUNCIL/521/2019/2020**

*This was carried unanimously.*

ULMC: 522/19/20

**10.3 CITIZENS AND COMMUNITY SERVICES DEPARTMENT**

**10.3.1 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: INTEGRATED SOLID WASTE MANAGEMENT REPORT FOR MONTH MAY 2020.**

**PURPOSE**

To report to the Council on activities and progress on Integrated solid waste management report for the month of May 2020.

It was;

**RESOLVED**

1. That the Integrated Waste Management report be noted by the Council.

**COUNCIL/522/2019/2020**

*This was carried unanimously.*

ULMC: 523/19/20

**0.3.2 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: GENERAL HORTICULTURAL MAINTENANCE REPORT FOR THE MONTH OF MAY 2020.**

**PURPOSE**

To table the report on Landscaping, greening and general horticultural maintenance report for the month of May 2020.

It was;

**RESOLVED**

That the report of General Horticultural Maintenance is noted by the Council.

**COUNCIL/522/2019/2020**

***This was carried unanimously.***

**ULMC: 523/19/20**

**10.3.3 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: BY LAW ENFORCEMENT FOR THE MONTH OF MAY 2020**

**PURPOSE**

To table a progress report on waste by-law enforcement for the month of May 2020.

It was;

**RESOLVED**

That the By-Law enforcement report is noted by the Council.

**COUNCIL/523/2019/2020**

***This was carried unanimously.***

**ULMC: 524/19/20**

**0.3.4 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SERVICES DIVISION: ART AND CULTURAL SERVICES: LIBRARIES REPORT FOR THE MONTH OF MAY 2020**

**PURPOSE**

To table the report on libraries for the month of May 2020.

It was;

**RESOLVED**

1. That the library report is noted by Council.

**COUNCIL/524/2019/2020**

***This was carried unanimously.***

**ULMC: 525/19/20**

**0.3.5 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DRIVER FITNESS REPORT FOR MAY 2020**

**PURPOSE**

To submit a monthly report to Council for noting the performance of the Law Enforcement Division in respect of Driver Fitness Law-Enforcement for the month of May 2020.



It was;

**RESOLVED**

That the report on the performance of Law Enforcement Division in respect of Driver Fitness for the month of May 2020 be noted by the Council.

**COUNCIL/524/2019/2020**

*This was carried unanimously.*

**ULMC: 525/19/20**

**0.3.6 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: PUBLIC TRANSPORT LAW ENFORCEMENT REPORT FOR MAY 2020**

**PURPOSE**

To submit a report to Council for noting the performance of the Law Enforcement Division in respect of Public Transport Law Enforcement for the month of May 2020.

It was;

**RESOLVED**

That the monthly report in respect of public transport law-enforcement for the month of May 2020 is noted by the Council.

**COUNCIL/525/2019/2020**

*This was carried unanimously.*

**ULMC: 526/19/20**

**0.3.7. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: TRAFFIC LAW ENFORCEMENT: DETECTION AND PROSETUTION OF ROAD TRAFFIC OFFENCES REPORT FOR MAY 2020**

**PURPOSE**

To submit a monthly report to the Council for noting the performance of the Law Enforcement Division in respect of the prosecutions and detections of critical offences for the month of May 2020.

It was;

**RESOLVED**

That the monthly report in respect of the prosecution and detection of critical offences for the month of May 2020 is noted by the Council.

**COUNCIL/526/2019/2020**

*This was carried unanimously.*

**ULMC: 527/19/20**

**0.3.8. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: TRAFFIC LAW ENFORCEMENT: CO-ORDINATION OF COMMON  
OPERATIONS WITH OTHER LAW ENFORCEMENT AGENCIES REPORT FOR MAY  
2020**

**PURPOSE**

To give a report on the activities and performance of Law Enforcement Division in respect of the coordination of joint operations with other Law Enforcement Agencies for the month of May 2020.

It was;

**RESOLVED**

That the monthly report on joint operation with other law enforcement agencies for the month of May 2020 be noted by the Council.

**COUNCIL/527/2019/2020**

*This was carried unanimously.*

**ULMC: 528/19/20**

**0.3.9. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: BY-LAW ENFORCEMENT REPORT FOR MAY 2020**

**PURPOSE**

To submit to Council a monthly report on the performance of Law Enforcement Division in respect of the enforcement of Municipal By-Laws for the month of May 2020.

It was;

**RESOLVED**

That the report on the enforcement of Municipal By-Laws for the month of May 2020 be noted by the Council.

**COUNCIL/528/2019/2020**

*This was carried unanimously.*

**ULMC: 529/19/20**

**0.3.10. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: ROAD TRAFFIC SIGNS AND MARKINGS MAINTENANCE FOR MAY 2020**

**PURPOSE**

To submit a monthly report to Council for noting in respect of the maintenance of road traffic signs and markings for the month of May 2020.

It was;

**RESOLVED**

That the report in respect of the maintenance of road traffic signs and road markings for the month of May 2020 is noted by Council.

**COUNCIL/529/2019/2020**

***This was carried unanimously.***

**ULMC: 530/19/20**

**0.3.11 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: REGISTERING AUTHORITY: VEHICLE LICENSING REPORT FOR MAY  
2020**

**PURPOSE**

To submit a report to the Council for noting the performance of the Motor Vehicle Registration and Licensing Authority (RA) for the month of May 2020.

It was;

**RESOLVED**

That the Council to note that RA was not operational in the month of May 2020 due to Covid-19 lockdown.

**COUNCIL/530/2019/2020**

***This was carried unanimously.***

**ULMC: 531/19/20**

**0.3.12. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: LEARNERS AND DRIVING LICENCE TESTING REPORT FOR MAY 2020**

**PURPOSE**

To submit a report to Council for noting on the activities and performance of Driving Licence Testing Centre (DLTC) in respect of Learners and Driving Licences Testing for the month of May 2020.

It was;

**RESOLVED**

1. That the Council take note that DLTC was non-operational in the month of May 2020 due to covid-19 lockdown.

**COUNCIL/529/2019/2020**

***This was carried unanimously.***

**ULMC: 530/19/20**

**0.3.13 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY DIVISION: DRIVING LICENCE TESTING CENTRE: ISSUING OF DRIVING LICENCES AND PRDP APPLICATIONS FOR MAY 2020**

**PURPOSE**

To submit a monthly report to council for noting the performance of DLTC in respect of issuing of driving licences and Professional Driving Permits (PrDP) applications for the month of May 2020.

It was;

**RESOLVED**

1. That the council take note of the fact that DLTC was not in operation during the month of May 2020 due to covid-19 lockdown.

**COUNCIL/530/2019/2020**

***This was carried unanimously.***

ULMC: 531/19/20

**0.3.14 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: VEHICLE TESTING STATION FOR MAY 2020**

**PURPOSE**

To submit a report to council for noting on the performance of the Vehicle Testing Station (VTS) in respect of vehicle roadworthiness testing for the month of May 2020.

It was;

**RESOLVED**

1. That the report in respect of the performance of the VTS for the month of May 2020 is noted by council.

**COUNCIL/530/2019/2020**

***This was carried unanimously.***

ULMC: 531/19/20

**0.3.15. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: PROTECTION OF MUNICIPAL ASSETS REPORT FOR MAY 2020**

**PURPOSE**

To table a report to council for noting in respect of the protection of Municipal Assets for the month of April 2020. The purpose of the report is to tell the status quo of the services given by the security providers in order for the municipality to counter measure all problems/new challenges arising. This will assist the municipality in identifying the risks involved in security matters.

It was;

**RESOLVED**

1. That the report on the guarding of council property for the month of May 2020 is noted by council.

**COUNCIL/530/2019/2020**

***This was carried unanimously.***

ULMC: 531/19/20

**10.3.16 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: SOCIAL CRIME PREVENTION & SOCIAL FACILITATION REPORT FOR  
MAY 2020**

**PURPOSE**

To submit a monthly report to Council for noting the activities of crime prevention and social facilitation unit for May 2020.

It was;

**RESOLVED**

That the council take note that no activities done by the section during the month of May 2020 due to covid-19 lockdown.

***COUNCIL/531/2019/2020***

***This was carried unanimously.***

ULMC: 532/19/20

**0.3.17. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: DISASTER MANAGEMENT REPORT FOR MAY 2020**

**PURPOSE**

To submit a report to Council for noting the performance of the Disaster Management Unit for My 2020.

It was;

**RESOLVED**

That the monthly report on disaster management for the month of May 2020 be noted by council.

***COUNCIL/532/2019/2020***

***This was carried unanimously.***

**ULMC: 533/19/20**

**0.3.18. CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY  
DIVISION: HIV AND AIDS REPORT FOR MAY 2020**

**PURPOSE**

To submit a monthly report to Council for noting the performance of HIV/AIDS co-ordination activities for the month of May 2020.

It was;

**RESOLVED**

1. That the Council take note that the section did not perform or involved in any of the expected activities due to the covid-19 lockdown announced by the State President of the country towards the end of May 2020.

**COUNCIL/533/2019/2020**

***This was carried unanimously.***

**ULMC: 534/19/20**

**10.4 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT**

**10.4.1 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON  
THE 8<sup>th</sup> AGRICULTURAL SHOW PREPARATORY MEETINGS FOR THE MONTH OF  
MAY 2020.**

**PURPOSE**

To report progress on the 8<sup>th</sup> Agricultural show preparatory meetings for the month of May 2020 to the Council.

To request noting and acceptance of the report to Council

It was;

**RESOLVED**

That the report on 8<sup>th</sup> Agricultural show preparatory meetings for the month of May 2020 is noted and accepted by the Council.

**COUNCIL/534/2019/2020**

***This was carried unanimously.***

ULMC: 535/19/20

1.4.2 **LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON PIETERMARTZBURG ROYAL SHOW FOR THE MONTH OF MAY 2020**

**PURPOSE**

To report progress on the Pietermaritzburg Royal show event for the month of May 2020 to the Council.

To request noting and acceptance of the report to Council.

It was;

**RESOLVED**

1. That the report on 5<sup>th</sup> Royal show programme for the month of May 2020 is noted and accepted by the Council.

**COUNCIL/535/2019/2020**

***This was carried unanimously.***

ULMC: 536/19/20

10.3.3. **LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON THE REVENUE GENERATED FOR THE MONTH OF APRIL & MAY 2020**

**PURPOSE**

To report revenue generated for the month of May 2020 to the Council.

To request noting and acceptance of the report to Council

It was;

**RESOLVED**

1. That the report on revenue generated for the month of May 2020 is noted and accepted by the Council.

**COUNCIL/536/2019/2020**

***This was carried unanimously.***



**ULMC: 537/19/20**

**10.4.4 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: PROGRES REPORT ON THE UMZIMVUBU COVID-19 FOOD SECURITY RELIEF PROGRAMME FOR THE MONTH OF MAY 2020**

**PURPOSE**

To report progress on the COV- 19 Food Security Relief programme for the month of May 2020 to the Council.

To request noting and acceptance of the report by Council

It was;

**RESOLVED**

1. That the report on COVID-19 Food Security Relief programme for the month of May 2020 be noted and accepted by the Council.
2. That the LED department should provide all 27 Wards of Umzimvubu Local Municipality with seedlings for vegetable to sustain themselves through farming during the Covid 19 era.
3. That the project for distributing seedlings in Wards should consider vegetables, potatoe seedlings and also watering cans.

**COUNCIL/536/2019/2020**

***This was carried unanimously.***

**ULMC: 537/19/20**

**10.4.5 LOCAL ECONOMIC DEVELOPMENT DEPARTMENT: REPORT ON ASSISTANCE PROVIDED TO LOCAL SMME'S PRODUCING SANITIZERS ON THE MONTH OF MAY 2020**

**PURPOSE**

To report about assistance provided to local SMME'S that are producing sanitizers on the month of May 2020 to the Council.

To request noting and acceptance of the report to Council.

It was;

**RESOLVED**

1. That the report about assistance provided to local SMME'S that are producing sanitizers Is noted and accepted by the Council.

**COUNCIL/537/2019/2020**

***This was carried unanimously.***

ULMC: 538/19/20

**10.5 INFRASTRUCTURE AND PLANNING DEPARTMENT**

**0.5.1 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20  
MUNICIPAL INFRASTRUCTURE GRANT ALLOCATION (MIG)**

**PURPOSE**

To report progress on Municipal Infrastructure grant projects for the month of May 2020.

It was;

**RESOLVED**

1. That the progress report on MIG projects for the month of May 2020 is noted by the Council.

**COUNCIL/538/2019/2020**

***This was carried unanimously.***

ULMC: 539/19/20

**10.5.2 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY  
INFRASTRUCTURE PROJECTS**

**PURPOSE**

To report progress on infrastructure projects for the month of May 2020.

It was;

**RESOLVED**

1. That the progress report on Infrastructure Projects for the month of May 2020 is noted by the Council.

**COUNCIL/539/2019/2020**

***This was carried unanimously.***

ULMC: 540/19/20

**10.5.3 INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: 2019/20 FY  
ELECTRIFICATION PROGRAMME ALLOCATION OF R24 907 000.00**

**PURPOSE**

To table a progress report for the month of May 2020 for Electrification programme.

It was;

**RESOLVED**

That progress report for the month of May 2020 for Electrification programme is noted by Council.

**COUNCIL/540/2019/2020**

***This was carried unanimously.***

**ULMC: 541/19/20**

**10.5.4 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF MUNICIPAL BUILDINGS**

**PURPOSE**

To table May 2020 report for Noting on repairs and maintenance of Municipal Building.

It was;

**RESOLVED**

1. The monthly progress report on Repairs and Maintenance of Municipal Building for the month of May 2020 is noted by the Council.

**COUNCIL/541/2019/2020**

***This was carried unanimously.***

**ULMC: 542/19/20**

**10.5.5 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF streets**

**PURPOSE**

To table February 2020 report for Noting on repairs and maintenance of streets

It was;

**RESOLVED**

1. The monthly progress report for Maintenance of streets for the month of May 2020 is noted by the Council.

**COUNCIL/542/2019/2020**

***This was carried unanimously.***

ULMC: 543/19/20

**10.5.6 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF streetlights**

**PURPOSE**

To table May 2020 report for Noting on repairs and maintenance of streetlights.

It was;

**RESOLVED TO RECOMMEND**

1. The monthly progress report for Maintenance of streetlights for the month of May 2020 is noted by the Council.

**COUNCIL/543/2019/2020**

***This was carried unanimously.***

ULMC: 544/19/20

**10.5.7 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON REPAIR AND MAINTENANCE OF Municipal Vehicle and plant**

**PURPOSE**

To table May 2020 report for Noting on repairs and maintenance of Municipal Vehicle and Plant.

It was;

**RESOLVED**

1. The monthly progress report for Maintenance of Municipal Vehicle and plant for March 2020 is noted by the Council.

**COUNCIL/544/2019/2020**

***This was carried unanimously.***

ULMC: 545/19/20

**10.5.8 INFRASTRUCTURE AND PLANNING DEPARTMENT: MONTHLY PROGRESS REPORT ON SMALL TOWNS REVITALIZATION PROGRAM**

**PURPOSE**

To table May 2020 report for Noting on Small Towns Revitalization Program Projects.

It was;

**RESOLVED**

1. The monthly progress report for the month of May 2020 for Small Towns Revitalization Projects as funded by the Office of The Premier is noted by the Council.
2. The adoption of the Small Towns Revitalization Program by the council.

**COUNCIL/545/2019/2020**

***This was carried unanimously.***

**ULMC: 546/19/20**

**10.5.9 PLANNING SECTION: REPORT FOR THE MONTH OF MAY 2020. UMZIMVUBU LOCAL MUNICIPALITY RESOURCE MOBILISATION PLANS**

**PURPOSE**

To table a report for noting for the Umzimvubu Local Municipality resource mobilisation plans for the month of May 2020.

It was;

**RESOLVED**

1. That the report for Umzimvubu Local Municipality resource mobilisation plans is noted for the month of May 2020.

**COUNCIL/546/2019/2020**

***This was carried unanimously.***

**ULMC: 547/19/20**

**0.5.10 PROGRESS REPORT ON THE UMZIMVUBU LOCAL MUNICIPALITY SURVEY, PLANNING (AD HOC SURVEYS) AND FORMALISATION OF BADIBANISE TOWNSHIP**

**PURPOSE**

To table a report for noting on the progress report on the ULM Survey, planning (ad hoc surveys) and formalisation of Badibanise for the month of May 2020.

It was;

**RESOLVED**

1. It is recommended that the report for the ULM Survey, planning (ad hoc surveys) and formalisation of Badibanise Township is noted by the council for the month of May 2020.

**COUNCIL/547/2019/2020**

***This was carried unanimously.***

ULMC: 548/19/20

**10.5.11 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK**

**PURPOSE**

The main objective of the project is to develop an implementation plan that includes a list of development interventions stating spatial location, cost and budget estimates, timing and phasing, sources and finance, this report is for noting by the council for the month of May 2020.

It was;

**RESOLVED**

1. It is recommended that the report is noted by the Council for the month of May 2020.

**COUNCIL/548/2019/2020**

***This was carried unanimously.***

ULMC: 549/19/20

**10.5.12 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY URBAN REGENERATION PLANS AND URBAN DESIGN FRAMEWORK**

**PURPOSE**

The main objective of the project is to develop an implementation plan that includes a list of development interventions stating spatial location, cost and budget estimates, timing and phasing, sources and finance which will lead to bankable business plans for implementation of projects which will be identified by this process, this report is for noting by the council for the month of May 2020.

It was;

**RESOLVED**

1. It is recommended that the report is noted by the Council for the month of May 2020.

**COUNCIL/549/2019/2020**

***This was carried unanimously.***

ULMC: 550/19/20

**10.5.13 INFRASTRUCTURE AND PLANNING: GIS CAPITAL PROJECTS DATA CAPTURING AND ASSET MANAGEMENT REPORT**

**PURPOSE**

The Geographic Information System has become an essential tool for monitoring service delivery, providing answers for decision making and problem solving. The current asset data in the municipal database has a lot gaps and inaccuracies which prove to be a challenge and might lead to ineffective decision making. Therefore, the purpose of the project is to survey the location (X, Y, Z coordinates) by means of Global Positioning System (GPS) and thus physically verify the capital projects resultant assets as well as

related facilities for Umzimvubu Local Municipality the information captured must be accompanied by detailed attribute information about the infrastructure as well as a photographs. This report is for noting by the council for the month of May 2020.

It was;

### **RESOLVED**

1. Now that the physical verification has been completed. The verification teams with project managers that work in that particular ward should sit down and go through the roads that show to be under the authority of the DoT/DPW and SANRAL on RRAMS shapefiles, as some of these roads were done as donations to the communities during major construction along the N2 and other provincial roads also confirmation should be done with those Authorities and ward Councillors in some instances. The same approach above will be taken to trace the roads that were omitted during physical verification. These roads have shapefiles but have no verification data. These roads could be that they were discovered to be tracks and need to be removed on the FAR.
2. There should be 2 more task teams that will be responsible for reviewing the work that has been done by the team this far (1 to review the current work done in terms of checking that the entire population has been covered as well as the data analysis is done correctly and differences are correct before adjustments are done; Committee 2 will do further review or reconciliation per ward to make sure that data cleansing is correct, Adjustments are correct, supporting documents are received like letters of donations etc. For those tracks that were captured on the FAR and on roads shapefiles, that data should not be lost and before any adjustment a senior personnel from BTO and Infrastructure should revisit those areas to ensure if indeed they are the road paths/tracks.
3. It is further recommended that the MM considers the actions and recommendations of this report and include them in the OCAC action plan (for example the further verification of roads that might be road tracks by senior BTO and I&P personnel; confirmation of roads that might be belonging to DPW and Meeting the Ward Councillor for further confirmation including correct naming of Roads and Villages). OCAC action plan will assist to make sure that all activities are done timeously.
4. To conclude it is recommended that the report be noted by the Council for the month of May 2020.

**COUNCIL/550/2019/2020**

***This was carried unanimously.***

**ULMC: 551/19/20**

## **10.5.14 INFRASTRUCTURE AND PLANNING: UMZIMVUBU LOCAL MUNICIPALITY VISION 2030**

### **PURPOSE**

The main objective of the project is guiding the developments of the municipality and seeking to attract potential developers to invest in the municipality, this report is for noting by the council for the month of May 2020.

It was;

**RESOLVED**

1. It is recommended that the report be noted by the Council for the month of May 2020.
2. It is also recommended that the municipality approves a long term lease with Mardabu Prop Investments (Pty) Ltd subject to the following condition:
3. That the municipality enters into negotiations with the developer in terms of land size required, monthly rentals, development conditions, community development benefits through the project and lease period.

**COUNCIL/551/2019/2020**

***This was carried unanimously.***

**ULMC: 552/19/20**

**BUILDING AND HOUSING SECTION**

**10.5.15 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CO-ORDINATION OF RURAL HOUSING PROJECTS**

**PURPOSE**

To report for noting the progress made on Rural Housing Programme for the month of May 2020.

It was;

**RESOLVED**

That the report on rural housing project be noted for the months of month of May 2020.

**COUNCIL/552/2019/2020**

***This was carried unanimously.***

**ULMC: 553/19/20**

**10.5.16 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CO-ORDINATION OF EMERGENCY HOUSING RELIEF**

**PURPOSE**

To report for noting progress made on the Co-ordination of Emergency Housing Relief for the of month of May 2020

It was;

**RESOLVED**

That the monthly report for months of May 2020 in respect of the progress on Co-ordination of Emergency Housing Relief is noted by the Council.

**COUNCIL/553/2019/2020**

***This was carried unanimously.***



ULMC: 554/19/20

**10.5.17 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: FENCING OF EXT 07 SUPPORT CENTRE**

**PURPOSE**

To report for noting on progress made on Fencing of Ext 07 Support Centre for the months of month of May 2020.

It was;

**RESOLVED**

That the monthly report by Infrastructure and Planning for month of May 2020 in respect of the progress on Fencing of Ext 07 Support Centre at KwaBhaca be noted by the Council.

**COUNCIL/554/2019/2020**

***This was carried unanimously.***

ULMC: 555/19/20

**10.5.18 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: BUILDING PLAN APPROVALS**

**PURPOSE**

To report for noting on submitted & processed for approval building plans for the month of month of May 2020 for noting by Council.

It was;

**RESOLVED**

That the Infrastructure and Planning Departmental report on submitted building plans and went to BPAC for the month of month of May 2020, is noted by the Council.

**COUNCIL/555/2019/2020**

***This was carried unanimously.***

ULMC: 556/19/20

**10.5.19 INFRASTRUCTURE & PLANNING DEPARTMENT: MONTHLY REPORT ON THE BUILDING CONTROL ENFORCEMENTS FOR THE MONTH OF MAY 2020**

**PURPOSE**

To report on Building Control Enforcements on the months of month of May 2020 for noting by Council

It was;

**RESOLVED**

The monthly report for Infrastructure & Planning Department on Building Control enforcements for the month of month of May 2020 is noted.

**COUNCIL/556/2019/2020**

***This was carried unanimously.***

**ULMC: 557/19/20**

**10.5.20 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020: UMZIMVUBU LOCAL MUNICIPALITY OFFICES**

**PURPOSE**

To report progress for noting on Construction of Umzimvubu Local Municipality Offices Project for the months of May 2020

It was;

**RESOLVED**

That the Infrastructure and Planning Departmental report on the Construction of Municipal Offices for the month of month of May 2020 is noted by the Council.

**COUNCIL/557/2019/2020**

***This was carried unanimously.***

**ULMC: 558/19/20**

**10.5.21 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; CONSTRUCTION OF COMMUNITY HALLS**

**PURPOSE**

To report for noting progress made on the Construction of Community Halls for the month of months of November, December 2019 and January 2020.

It was;

**RESOLVED**

That the monthly report for months of month of May 2020 in respect of the progress on Construction of Community Halls is noted by the Council.

**COUNCIL/558/2019/2020**

***This was carried unanimously.***

ULMC: 559/19/20

**10.5.22 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; ASSISTANCE TO OTHER DEPARTMENTS ON INFRASTRUCTURAL PROGRAM**

**PURPOSE**

To report for noting progress made assistance to our sister department on infrastructure programs for the month of month of March 2020.

It was

**RESOLVED**

That the monthly report for months of month of May 2020 in respect of the progress on Construction of Community Halls is noted by the Council.

**COUNCIL/559/2019/2020**

***This was carried unanimously.***

ULMC: 560/19/20

**0.5.23 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; EVICTION OF ILLEGAL OCCUPANT AT CHITHWA VILLAGE**

**PURPOSE**

To report for noting progress made on evicting illegal occupant from RDP houses at Chithwa Village for the month of months of month of May 2020.

It was;

**RESOLVED**

That the monthly report for months of month of May 2020 in respect of the progress on eviction of illegal occupant at Chithwa Village is noted by the Council

**COUNCIL/560/2019/2020**

***This was carried unanimously.***

ULMC: 561/19/20

**10.5.24 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; LED INITIATIVES**

**PURPOSE**

To report for noting progress made on evicting illegal occupant from LED Initiatives projects for the month of month of March 2020

It was;

**RESOLVED**

That the monthly report for months of month of May 2020 in respect of the progress on LED Initiative to capacitate local contractors and give them some expertise on building construction industry be noted.

**COUNCIL/561/2019/2020**

***This was carried unanimously.***

**ULMC: 562/19/20**

**10.5.25 INFRASTRUCTURE AND PLANNING DEPARTMENT MAY 2020; REPORT ON HOUSING INITIATIVE FOR VULNERABLE GROUPS**

**PURPOSE**

To report for noting progress on housing initiative for vulnerable groups for the months of May 2020.

It was;

**RESOLVED**

Council to note progress for construction of three (3) houses for each of the selected and approved vulnerable household with horrible unsafe building for the month of May 2020.

**COUNCIL/561/2019/2020**

***This was carried unanimously.***

**ULMC: 562/19/20**

**10.6 SPECIAL PROGRAMMES DEPARTMENT**

**10.6.1 SPECIAL PROGRAMMES & COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES & COMMUNICATION UNIT: REPORT FOR COMMUNICATIONS UNIT HELD DURING THE MONTH OF MAY 2020**

**PURPOSE**

To present the report on communication held during the month of May 2020.

It was;

**RESOLVED**

1. That the communications report for the month of May 2020 is noted by Council.

**COUNCIL/562/2019/2020**

***This was carried unanimously.***

ULMC: 563/19/20

**10.6.2 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PRESIDENTIAL HOTLINE DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table a progress report on Presidential Hotline for the month of May 2020.

It was;

**RESOLVED**

1. That the progress report on Presidential Hotline for the month of May 2020 is noted by the council.

**COUNCIL/563/2019/2020**

***This was carried unanimously.***

ULMC: 564/19/20

**10.6.3 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON STAKEHOLDER ENGAGEMENTS HELD DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table the progress report on stakeholder engagement for the month of May 2020.

It was;

**RESOLVED**

1. That the progress report on stakeholder engagement for the month of May 2020 is noted by Council.

**COUNCIL/564/2019/2020**

***This was carried unanimously.***

ULMC: 565/19/20

**10.6.4 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT ON PROJECT HANDOVERS HELD DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table the progress report on Project Handovers for the month of May 2020.

It was;

**RESOLVED**

1. That the progress report project handovers for the month of May 2020 is noted by the Council.

**COUNCIL/565/2019/2020**

*This was carried unanimously.*

**ULMC: 566/19/20**

**10.6.5 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT REPORT ON PETITIONS AND COMPLAINTS MANAGEMENT DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table the progress report on Petitions and Complaints management for the month May 2020.

It was;

**RESOLVED**

1. That the progress report on Petitions Management for the month of May 2020 is noted by the Council.

**COUNCIL/566/2019/2020**

*This was carried unanimously.*

**ULMC: 567/19/20**

**10.6.6. SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PARTICIPATION UNIT ON WARD COMMITTEE MONITORING DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table a progress report on Ward Committee Monitoring for the month of May 2020.

It was;

**RESOLVED**

1. That the report on ward committee monitoring for the month May 2020 is noted by the Council.

**COUNCIL/567/2019/2020**

*This was carried unanimously.*

**ULMC: 568/19/20**

**10.6.7 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: PUBLIC PARTICIPATION UNIT: REPORT ON EPWP DURING THE MONTH OF MAY 2020**

**PURPOSE**

To table a progress report on Expanded Public Works Programme for the month of May 2020.

It was;

**RESOLVED**

1. That the report on EPWP programme for the month of May 2020 is noted by the Council.

**COUNCIL/568/2019/2020**

***This was carried unanimously.***

**ULMC: 569/19/20**

**10.6.8 SPECIAL PROGRAMMES AND COMMUNICATIONS DEPARTMENT: SPECIAL PROGRAMMES UNIT: REPORT ON SPECIAL PROGRAMMES UNIT HELD DURING THE MONTH OF MAY 2020.**

**PURPOSE**

To present a report on Special Programmes Unit activities held during the Month of May 2020.

It was;

**RESOLVED**

1. That the report on Special Programmes unit for the month of May 2020 is noted by the Council.

**COUNCIL/569/2019/2020**

***This was carried unanimously.***

**ULMC: 570/19/20**

**10.7.1 OFFICE OF THE MUNICIPAL MANAGER**

**10.7.1 PROGRESS REPORT ON THE DEVELOPMENT OF THE IDP FOR 2020-2021 FY: OFFICE OF THE MUNICIPAL MANAGER**

**PURPOSE**

To table to the Council for adoption the IDP development for 2020/2021FY in line with the IDP/Budget Process Plan for 2020-2021 FY.

It was;

**RESOLVED**

1. That the Council notes progress made since the 2020/2021FY IDP adoption in May 2020

**COUNCIL/570/2019/2020**

***This was carried unanimously.***

ULMC: 571/19/20

**10.7.2. PROGRESS REPORT ON THE DEVELOPMENT OF THE SDBIP FOR 2020 TO 2021:  
OFFICE OF THE MUNICIPAL MANAGER**

**PURPOSE**

To table to the Council for noting progress towards development of the Service Delivery and Budget Implementation Plan for the period: 2020/2021.

It was;

**RESOLVED**

1. That progress towards the development of the SDBIP 2020/2021 should be noted by Council.
2. That Council should note that the Mayor is expected to approve the SDBIP within 28 days of approval of the Annual Budget for 2020/2021 FY

**COUNCIL/571/2019/2020**

***This was carried unanimously.***

ULMC: 572/19/20

**10.7.3 PROGRESS REPORT ON PREPARATION OF THE ANNUAL PERFORMANCE  
REPORT - END YEAR PLAN: OFFICE OF THE MUNICIPAL MANAGER**

**PURPOSE**

To table to Council the end year-plan for preparation of the 2019/2020FY Annual Performance Report for noting.

It was;

**RESOLVED**

- a. That the end year plan for preparation of the Annual Performance Report for 2019-2020 financial year is noted by Council

**COUNCIL/572/2019/2020**

***This was carried unanimously.***

ULMC: 573/19/20

**10.7.4 OFFICE OF THE MUNICIPAL MANAGER: BACK TO BASICS ACTION PLAN  
AND MONTHLY REPORTING FOR MAY 2020**

**PURPOSE**

That the Council should note progress made on "back to basics" monthly reporting on the month of April 2020.



It was;

**RESOLVED**

1. That the report on back to basics is noted by Council.

**COUNCIL/573/2019/2020**

***This was carried unanimously.***

**ULMC: 574/19/20**

**10.7.5 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: RISK MANAGEMENT REPORT**

**PURPOSE**

To report on implementation of the risk treatment plans.

To recommend noting of the progress on implementation of the risk treatment plans

It was;

**RESOLVED**

1. Report on progress of risk treatment plans is noted by council.

**COUNCIL/574/019/2020**

***This was carried unanimously.***

**ULMC: 575/19/20**

**10.7.6 PROVISION OF AN UPDATE TO COUNCIL ON THE STATUS OF LITIGATION MATTERS WITHIN UMZIMVUBU LOCAL MUNICIPALITY-EC442**

**PURPOSE**

To update Council on the current status of litigation matters within Umzimvubu Local Municipality.

It was;

**RESOLVED**

1. That the Council notes an update / current status of litigation matters within Umzimvubu Local Municipality.

**COUNCIL/575/019/2020**

***This was carried unanimously.***

ULMC: 576/19/20

**0.7.7 OFFICE OF THE MUNICIPAL MANAGER– INTERNAL AUDIT: REPORT ON 2019/2020 INTERNAL AUDIT CHARTER**

**PURPOSE**

To table the Internal Audit Charter for 2020/2021 to the Audit Committee approval. To table the Audit Charter for noting by council.

It was;

**RESOLVED**

1. That the 2020/2021 Internal Audit Charter review be approved by the Audit and Performance Committee.
2. That the 2020/21 internal audit Charter is noted by Council

**COUNCIL/576/019/2020**

***This was carried unanimously.***

ULMC: 577/19/20

**10.7.8 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: DIVISION OF REVENUE ACT REVIEW REPORT**

**PURPOSE**

To report on Division of Revenue Review to the Audit Committee.

To recommend noting and acceptance of the contents of this report by the Audit Committee and submitted to Council for noting.

It was;

**RESOLVED**

1. That the Internal Audit Report on Division of Revenue Act be approved by the Audit and Performance Committee.
2. That the Internal Audit Report on Division of Revenue Act is noted by Council

**COUNCIL/577/019/2020**

***This was carried unanimously.***

ULMC: 578/19/20

**10.7.9 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: PROJECT MANAGEMENT REVIEW**

**PURPOSE**

To report on Project Management Review to the Audit Committee.

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

It was;

**RESOLVED**

That the Internal Audit Report on Project management be approved by the Audit and Performance Committee.

That Council note the Internal Audit Report on Project management

**COUNCIL/578/019/2020**

***This was carried unanimously.***

**ULMC: 579/19/20**

**0.7.10 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: BUDGET PROCESS REVIEW**

**PURPOSE**

To report on Budget Process Review to the Audit Committee.

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

It was;

**RESOLVED**

1. That the Internal Audit Report on Budget process is approved by the Audit and Performance Committee.
2. That Council notes the Internal Audit Report on Budget process

**COUNCIL/579/019/2020**

***This was carried unanimously.***

**ULMC: 580/19/20**

**10.7.11 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: COMPLIANCE REVIEW REPORT**

**PURPOSE**

To report on Compliance Review to the Audit Committee.

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

It was;

**RESOLVED**

- 1 That the Internal Audit Compliance Review be approved by the Audit and Performance Committee.

2 That Council note the Internal Audit Compliance Review report.

*COUNCIL/579/019/2020*

*This was carried unanimously.*

ULMC: 580/19/20

0.8 **S71 MONTHLY BUDGET STATEMENT AS AT 30 May 2020**

0.8.1 **STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2019/20 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 30 May 2020 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 2019/20 budget of the Umzimvubu Local Municipality for the period ending 30 May 2020.

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 2019/20 budget (MFMA Section 71 Report) for the reporting month ended 30 May 2020 including supporting documentation attached as Annexure be noted and approved by Council.
2. That, the month ended 30 May 2020 spending rate of 80% on capital and 71% on operating budgets as per financial transactions recorded as at end 30 May 2020 be noted by Council.
3. That Council notes the Deviation register as at 30 June 2020 of an amount totals to **R763 697.12**.
4. That, the following aged outstanding debtors balance **R48 367 659** for the month ended 30 May 2020 be noted by Council:
5. That, the following categorised outstanding debtors be noted by Council:
  - Government – R9 026 246
  - Businesses – R17 508 276
  - Domestic – R21 833 134
6. That, the cash and cash equivalents of **R 165 912 682** for the month ended 30 May 2020 be noted by 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 May 2020 be noted by Council.

*COUNCIL/580/2019/2020*

*This was carried unanimously.*



**SECTION 79 AND OTHER COMMITTEES**

**MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

ULMC: 581

11.1.1 **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE INVESTIGATION REPORT ON IRREGULAR EXPENDITURE INCURRED ON THE MAINTENANCE AND REPAIRS OF THE MAYORAL VEHICLE – GLE 250d MERCEDES BENZ**

**PURPOSE**

To table an investigation report conducted by the MPAC on Irregular expenditure incurred by the municipality on maintenance and repairs of the Mayoral vehicle GLE 250d Mercedes Benz, during 2018/19 financial year.

To provide recommendations of the MPAC to Council following an investigation conducted.

*It was thereafter with Councillor S.A.N Cekeshe and Councillor N. Mdzinwa proposing and seconding respectively,*

**RESOLVED**

1. That the Council should note a report on investigation conducted by the MPAC on Irregular expenditure incurred by the municipality on the maintenance and repairs of the Mayoral vehicle GLE 250d Mercedes Benz, during 2018/19 financial year.
2. That the amount of R 183 660.15 incurred as Irregular expenditure on maintenance and repairs of the Mayoral vehicle be *written off* by Council as it is deemed irrecoverable.
3. That the amount of R 183 660.15 be written off by Council on the basis that Regulation 36 will no longer be utilised by the municipality.

**COUNCIL/580/2019/2020**

*This was carried unanimously.*


12. **DATE OF THE NEXT MEETING**

The date of the next Ordinary Council Meeting is 30 July 2020

13. **CLOSURE**

**THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED, THE COUNCIL ADJOURNED AT 14H27**

**CONFIRMED BY**

  
\_\_\_\_\_  
**CLLR. N.F NGONYOLO**  
**SPEAKER OF THE COUNCIL**

30/07/2020  
\_\_\_\_\_  
**DATE**