

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of **Umzimvubu Local Municipality** held on **Thursday, 13 September 2018** at the **Municipal Town Hall in KwaBhaca** at **09h00**.

COUNCILLORS PRESENT

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

24. Cllr. A. Mgangatho : Member
25. Cllr. A.P. Mkhonto : Member
26. Cllr. M. Mqulwane : Member
27. Cllr. S.P. Myingwa : Member
28. Cllr. C.L. Noqhakala : Member
29. Cllr. L.L. Nqatsha : Member
30. Cllr. N.E. Ngalonkulu : Member
31. Cllr. T. Ndara : Member
32. Cllr. M. Ntsevu : Member
33. Cllr. N. Ntshayisa : Member
34. Cllr. T. Sokhanyile : Member
35. Cllr. F.P. Sontsi : Member
36. Cllr. N.C. Tshayisa : Member
37. Cllr. M. Tuku : Member
38. Cllr. A.N. Zongwana : Member

ABSENT COUNCILLORS

1. Cllr. F.N. Ngonyolo : Portfolio Head: SP and Communication
2. Cllr. F.J. Hem : Member
3. Cllr. G.V. Lugongolo : Member
4. Cllr. S.O. Madlanga : Member
5. Cllr. P. Makhinzi : Member
6. Cllr. C.N. Mnyayiza : Member
7. Cllr. T. Nomkuca : Member
8. Cllr. M. Ramabina : Member
9. Cllr. S. Sifolo : Member
10. Cllr. N.S. Soldat : Member
11. Cllr. N.V. Nomaqaqa : Member

12. Cllr. T. Ntsalaze : Member
13. Cllr. M. Hlanekela : Member
14. Cllr. T.V. Hlazo : Member
15. Cllr. S. Gqiza : Member

PRESENT TRADITIONAL LEADERS

1. Cllr. J.B. Makaula : Member
2. Cllr. M. Nota : Member
3. Cllr. D. Makaula : Member
4. Cllr N. Makaula : Member
5. Cllr. N. Rholobile : Member
6. Cllr Z.D. Sodladla : Member
7. Cllr. M Mpakumpaku : Member
8. Cllr. M. Sogoni : Member

ABSENT TRADITIONAL LEADERS

1. Cllr N.G. Ncapai : Member
2. Cllr. M. Mdutyana : Member

PRESENT OFFICIALS

15. Mr. G.P.T. Nota : Municipal Manager
16. Mrs. N. Kubone : Manager: Corporate Services
17. Mrs. N. Zembe : Manager: Special Programmes and Communications
18. Mr. T. Fundira : Manager: Budget and Treasury
19. Mr. L Moleko : Manager : Infrastructure and Planning
20. Mr. N.M. Sineke : Manager: Citizens and Community Services

ABSENT OFFICIALS

None

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnukwa after a short silent prayer by everyone in the meeting at 09h26.

2. READING OF THE OFFICIAL NOTICE

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

3. LEAVE OF ABSENCE

There were no applications for leave of absence.

4. APOLOGIES

An apology was tendered for Councillor N.F Ngonyolo who was attending other business in Mbizana.

An apology was tendered for Councillor S. Madlanga who was not going to be part of the meeting.

An apology was tendered for Councillor M. Ramabina who had a doctor's appointment.

An apology was tendered for Councillor Makhinzi who was attending a programme in Nopoyi.

An apology was tendered for Councillor J. Hem who had a family commitment.

An apology was tendered for Councillor V. Lugongolo who had a problem to attend in his Ward.

An apology was tendered for Councillor N. Soldat who had a problem to attend in her Ward.

An apology was tendered for Councillor T. Nomkuca who was attending Speaker's Forum.

An apology was tendered for Cllr N. Mdzinwa who had a family commitments.

An apology was tendered for Councillor L. Nqatsha who attended a district programme.

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

RESOLVED

That an apology tendered for Councillor N.F Ngonyolo is accepted.

That an apology tendered for Councillor S. Madlanga is accepted.

That an apology tendered for Councillor M. Ramabina is accepted.

That an apology tendered for Councillor Makhinzi is accepted.

That an apology tendered for Councillor J. Hem is accepted.

That an apology tendered for Councillor V. Lugongolo is accepted.

That an apology tendered for Councillor N. Soldat is accepted.

That an apology tendered for Councillor T. Nomkuca is accepted.

That an apology tendered for Councillor N. Mdzinwa is accepted.

That an apology tendered for Councillor L. Nqatsha is accepted.

This was carried unanimously.

5. PECUNIARY INTERESTS

There were no pecuniary interest declared.

6. COMMUNICATION STATEMENT

There was no Communication Statement.

7. DEPUTATIONS

There were no deputations.

8. OFFICIAL ANNOUNCEMENTS

8.1 An announcement was made that there will be a Tourism Day at Mngwane Location on the 21 September 2018.

8.2 An announcement was made that Special Programmes and Communication Standing Committee meeting will sit after the Council meeting.

8.3 An announcement was made that Local Economic Development Standing Committee meeting will sit after the SP & Comm Standing Committee meeting.

8.4 An announcement was made that CDW, Traditional Leaders, all Councillors are invited to attend a meeting with Environmental Affairs on the 20 September 2018 at 10h00.

9. CONFIRMATION OF MINUTES

9.1 There were no minutes to be confirmed.

10. BUSINESS OF THE DAY

ULMC: 20

10.1 BUDGET & TREASURY SERVICES: 2017/18 ROLL OVERS PROJECTS

PURPOSE

To seek Council approval to roll-over the budget amounts for projects that were not completed during 2017/18 financial year. The funds that are being rolled over to 2018/19 financial year are all committed to specific projects that are outlined in Annexure A attached.

It was thereafter with Councillor N.A Zongwana and Councillor T. Sokhanyile proposing and seconding respectively,

RESOLVED

1. That the report on roll –overs is noted by the Council.
2. That in terms of section 28 of the Municipal Finance Management Act, 56 of 2003 read with Reg. 23 (5)(b), the roll over's budget of the municipality for the year **2017/18 is approved by the Council.**

COUNCIL/20/2018/2019

This was carried unanimously.

ULMC: 21

**10.2 RESCINDING OF UMZIMVUBU LOCAL MUNICIPAL COUNCIL COMMITTEES:
LOCAL ECONOMIC DEVELOPMENT STANDING COMMITTEE**

PURPOSE

To table final recommendation on the rearrangement of Portfolio Head for Local Economic Development Standing Committee

It was thereafter with Councillor B. Majalamba and Councillor L.S Maqhashalala proposing and seconding respectively,

RESOLVED

1. That Council notes that it has stated its intention to rescind Council Resolution Number COUNCIL/011/2016/2017 during the Special Council meeting on 31 August 2018.
- That Council rescinds Resolution Number COUNCIL/011/2016/2017 where the Council appointed Councillor N. Garane to be the Portfolio Head for Local Economic Development.
- That Councillor N. Garane is appointed as Portfolio Head – Special Programmes and Communication.

ULMC: 22

**10.3 RESCINDING OF UMZIMVUBU LOCAL MUNICIPAL COUNCIL COMMITTEES:
SPECIAL PROGRAMME AND COMMUNICATIONS STANDING COMMITTEE**

PURPOSE

To table final recommendation on the rearrangement of Portfolio Head for Special Programmes and Communications Standing Committee

It was thereafter with Councillor M. Joloba and Councillor L. Noqhakala proposing and seconding respectively,

RESOLVED

1. That Council notes that it has stated its intention to rescind Council Resolution Number COUNCIL/013/2016/2017 during the Special Council meeting on 31 August 2018.
- . That Council rescinds Resolution Number COUNCIL/013/2016/2017 where the Council appointed Councillor NF Ngonyolo to be the Portfolio Head for Special Programmes and Communication.
- . That Councillor N. F Ngonyolo is appointed as Portfolio Head – Special Programmes and Communication.

COUNCIL/22/2018/2019

This was carried unanimously.

ULMC: 23

10.4 BUDGET AND TREASURY DEPARTMENT: CHANGING OF SIGNATORIES FOR THE MUNICIPAL BANK ACCOUNT

PURPOSE

To request the approval of an addition to the Bank signatories of the Municipality for the period starting from the 01 September 2018.

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

RESOLVED

2. That the Council notes the report on additional signatory for the municipal bank account.
3. That the addition of the CFO, Mr. F.T Fundira to the bank approval or authorizer list as from the 1st of September 2018 is approved by the Council.

COUNCIL/23/2018/2019

This was carried unanimously.

ULMC: 24

10.5 REPORT FROM THE SPEAKERS OFFICE ON THE COMPLAINTS AND ALLEGATIONS LAID AGAINST WARD COUNCILLOR OF WARD 26

PURPOSE

To table a report on the allegations laid against Councillor Tuku who is a Ward Councillor for Ward 26.

To table the report to Council for noting and information as code of conduct complaints processes will take place.

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

RESOLVED TO RECOMMEND

1. That the Council notes the report about ward 26 community complaints and allegations labelled against Councillor M. Tuku.
2. That the matter is reported to the Council for information as proper code of conduct complaints procedure steps will take place.
3. That the Council deferred the matter to the petitions committee for further investigation and report back in the next Council.

COUNCIL/24/2018/2019

This was carried unanimously.

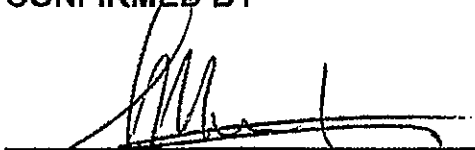
12. DATE OF THE NEXT MEETING

The date of the next Ordinary Council Meeting is 27th September 2018.

13. CLOSURE

**THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL
ADJOURNED AT 10H20.**

CONFIRMED BY



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

13/09/2018
DATE