

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of Umzimvubu Local Municipality held on **Friday, 31 August 2018** at the **Municipal Town Hall** in **EmaXesibeni** at **09h30**.

COUNCILLORS PRESENT

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

27. Cllr. L.L. Nqatsha : Member
28. Cllr. T. Ndara : Member
29. Cllr. S. Sifolo : Member
30. Cllr. N.S. Soldat : Member
31. Cllr. F.P. Sontsi : Member
32. Cllr N.C. Tshayisa : Member
33. Cllr. A.N. Zongwana : Member
34. Cllr. G.V. Lugongolo : Member
35. Cllr. M. Tuku : Member
36. Cllr. T. Sokhanyile : Member
37. Cllr. T. Nomkuca : Member
38. Cllr. T.V. Hlazo : Member
39. Cllr. C.N. Mnyayiza : Member
40. Cllr. N. Ntshayisa : Member
41. Cllr. M. Ntsevu : Member
42. Cllr. M. Joloba : Member
43. Cllr. M. Ramabina : Member

ABSENT COUNCILLORS

1. Cllr. P.K. Thingathinga : EXCO Member
2. Cllr. S. Gqiza : Member
3. Cllr. M. Maliwa : Member
4. Cllr. T. Ntsalaze : Member
5. Cllr. S. Mankanku : Member
6. Cllr. N.V. Nomaqaqa : Member
7. Cllr. M. Hlanekela : Member
8. Cllr. S. Dangisa : Member
9. Cllr. N. Gogela : Member
10. Cllr. N.E. Ngalonkulu : Member

PRESENT TRADITIONAL LEADERS

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

ABSENT TRADITIONAL LEADERS

1. Cllr N.G. Makaula : Member

PRESENT OFFICIALS

8. Mr. G.P.T. Nota : Municipal Manager
9. Mr. T. Fundira : CFO
10. Mrs. N. Kubone : Manager: Corporate Services
11. Mrs. N. Zembe : Manager: Special Programmes and Communications
12. Mr. M. Sineke : Manager : Citizens & Community Services
13. Ms. W. Morlock : Admin Assistant: Committees
14. Ms. N. Boyce : Admin Assistant: Committees

MINUTES

1. OPENING/ WELCOME

The meeting was declared open after a moment of silence observed at 09h30.

2. READING OF THE OFFICIAL NOTICE

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

3. LEAVE OF ABSENCE

There were no applications for leave of absence tendered.

4. APOLOGIES

An apology was tendered by Councillor L. Nqatsha who requested to be released at 10h30.

An apology was tendered by Councillor X. Jona who also requested to be released due to personal commitment.

An apology was tendered for Councillor P.K. Thingathinga who attended a doctor's appointment.

An apology was tendered for Councillor N. Nomaqaqa who had a personal commitment

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

RESOLVED

1. That an apology tendered by Councillor L. Nqatsha is accepted.
2. That an apology tendered by Councillor X. Jona is accepted.
3. That an apology tendered for Councillor P.K. Thingathinga is accepted
4. That an apology tendered for Councillor N. Nomaqaqa is accepted.

This was carried unanimously.

5. PECUNIARY INTERESTS

There were no pecuniary interest declared

6. COMMUNICATION STATEMENT

There was no communication Statement by the Chairperson

7. DEPUTATIONS

7.1 Department of Home Affairs (Mount Frere Local Office)

Mr M. Ntaba from the afore-mentioned Department made a presentation on challenges that Home Affairs Department is encountering at KwaBhaca. He stated that there many Identity documents that are not collected by their owners. He further requested Umzimvubu Councillors to inform the Communities to come and collect their Smart Cards at Home Affairs.

QUESTIONS/CLARITIES /INPUTS

A concern was raised as to why the Department of Home Affairs should not deliver the smart cards to the schools with the mobile truck as the National elections are around the corner.

A response was given that the system that Home Affairs is using to release the smart card is not connected to the current mobile truck, It is not easy to hand deliver smart cards to the schools.

- *Noted.*

8. OFFICIAL ANNOUNCEMENTS

- 8.1 It was announced that there would be Youth Council launch today the 31 August 2018 at EmaXesibeni Town Hall.
- 8.2 It was announced that there would be a Tourism celebration day at Mngwane location, EmaXesibeni

9. CONFIRMATION OF MINUTES

9.1 NO MINUTES TO BE CONFIRMED

This was carried unanimously.

10. BUSINESS OF THE DAY

ULMC: 13

10.1 OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: REPORT ON ANNUAL FINANCIAL STATEMENTS REVIEW

PURPOSE

To report on Interim Financial Statements Review to the Council.
To recommend noting and acceptance of the contents of this report by the Council.

It was thereafter with Councillor B. Majalamba and Councillor A. Mgangato proposing and seconding respectively;

RESOLVED

1. That the Council notes the 2017/2018 Annual Financial Statements Review Report.

2. That the findings be factored into the Annual Financial Statements Review Report prior to submission by the Accounting Officer to the Auditor General.
3. That the Council approves the Annual Financial Statements Review Report for submission by the Accounting Officer to the Auditor General on or before the 31st of August 2017.

This was carried unanimously.

COUNCIL/13/2018/2019

ULMC: 14

10.2 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: 2017/2018 ANNUAL PERFORMANCE INFORMATION REVIEW REPORT

PURPOSE

To report on 2016/2017 Annual Performance Information Review to the Council.

To recommend adoption of the contents of this report by the Council.

It was thereafter with Councillor N. Mqulwane and Councillor N.C. Tshayisa proposing and seconding respectively;

RESOLVED

1. That the Council notes the 2017/2018 Annual Performance Information Review Report.
2. That the Council approves the Annual Performance Information Review Report for submission by the Accounting Officer to the Auditor General on or before the 31st of August 2018.

This was carried unanimously.

COUNCIL/14/2018/2019

ULMC: 15

10.3 BUDGET AND TREASURY DEPARTMENT: APPROVAL OF THE REVISED FIXED ASSET MANAGEMENT POLICY FOR 2017-2018 FY

PURPOSE

To table to Council the revised Fixed Asset Management Policy after the revaluation/re-assessment of Asset Register.

To table the revised Fixed Assets Management Policy for Council approval.

It was thereafter with Councillor X. Jona and Councillor T. Sokhanyile proposing and seconding respectively;

RESOLVED

1. That the report on the revised Fixed Asset Management Policy for 2017-2018 be noted by the Council.
2. That the revised Fixed Asset Management Policy for 2017-2018 be approved by the Council.

This was carried unanimously.

COUNCIL/15/2018/2019

ULMC: 16

10.4 NOTICE TO RESCIND COUNCIL RESOLUTION ON ESTABLISHMENT OF UMZIMVUBU LOCAL MUNICIPAL COUNCIL COMMITTEES: LOCAL ECONOMIC DEVELOPMENT STANDING COMMITTEE

PURPOSE

To table recommendations to rescind Council resolution taken on the First Council Meeting of Umzimvubu Local Municipality that was held on Friday, 19 August 2016

To table recommendation on rearranging the established Local economic development standing committee.

It was thereafter with Councillor T. Nomkuca and Councillor V. Hlazo proposing and seconding respectively;

RESOLVED

1. That the report on the notice to rescind Council resolution on establishment of Umzimvubu local municipal Council Committees: Local Economic Development Standing Committee be noted by the Council.
2. That Council notes the rearrangement on the established Local economic development Standing Committee.
3. That Council notes the intention to rescind Council resolution number 2 of *COUNCIL/011/2016/2017* taken on the First Council Meeting of Umzimvubu Local Municipality that was held on Friday, 19 August 2016.
4. That Council approves that Councillor Z. Garane be moved to be the new Portfolio Head: Special Programmes and Communication.

This was carried unanimously.

COUNCIL/16/2018/2019

ULMC: 17

10.5 NOTICE TO RESCIND COUNCIL RESOLUTION ON ESTABLISHMENT OF UMZIMVUBU LOCAL MUNICIPAL COUNCIL COMMITTEES: SPECIAL PROGRAMME AND COMMUNICATIONS STANDING COMMITTEE

PURPOSE

To table recommendations to rescind Council resolution taken on the First Council Meeting of Umzimbubu Local Municipality that was held on Friday, 19 August 2016

To table recommendation on rearranging the established Special Programmes & Communications standing Committee.

It was thereafter with Councillor N. Soldat and Councillor M. Tuku proposing and seconding respectively;

RESOLVED

1. That the report on the notice to rescind Council resolution on establishment of Umzimbubu local municipal Council committees: Special Programmes & Communication standing committee be noted by Council.
2. That Council notes the rearrangement on the established Special Programmes and communications standing committee.
3. That Council notes the intention to rescind Council resolution number 2 of *COUNCIL/013/2016/2017* taken on the First Council Meeting of Umzimbubu Local Municipality that was held on Friday, 19 August 2016.
4. That Council approves that Councillor F. Ngonyolo be moved to be the new Portfolio Head: Local Economic Development.

This was carried unanimously.

COUNCIL/17/2018/2019

ULMC: 18

10.6 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OF IRREGULAR EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2018

PURPOSE

The purpose of this report is to present the MPAC investigation report of Irregular Expenditure for the year ended June 2018 to Council for deliberation and adoption.

It was thereafter with Councillor N. Mdzinwa and Councillor M. Joloba proposing

and seconding respectively;

RESOLVED

1. That the Council notes the Irregular Expenditure for 2017/2018 financial year emanating from inadequate use of Regulation 32 and Regulation 36 with an amount of R 14 693 179, 86.
2. That the Council notes the Unforeseen and Unavoidable Expenditure for 2017/2018 financial year emanating from overspending in depreciation and loss on disposal of assets and liabilities due to the Asset Register overhaul of R130 431 079,00.
3. That the Council condones the Irregular Expenditure for 2017/2018.
4. That the Council writes off the Unforeseen and Unavoidable Expenditure for 2017/2018
5. That the Council will monitor compliance with relevant legislation, regulations and policies and enforce appropriate action where the municipality deviates.
6. That management will establish mechanisms to urgently identify the risks and weaknesses facing the Supply Chain Management environment with the aim of introducing improved mitigation strategies and internal processes to address these weaknesses.
7. The Accounting officer will take all the reasonable steps to ensure that the municipality fully complies with the requirements of the Municipal Finance Management Act Regulations as cited above, to curb re-occurrence of the finding relating to irregular expenditure.

This was carried unanimously.

COUNCIL/18/2018/2019

ULMC: 19

10.7 PROGRESS REPORT ON THE IDP FOR JULY 2018: OFFICE OF THE MUNICIPAL MANAGER

PURPOSE

To table to the Council for noting progress in the IDP development for July 2018 and the Development of the IDP/Budget Process Plan for 2019-2020 FY.

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

RESOLVED

1. That the Council notes the progress made in the IDP development for July 2018 and the Development of the IDP/Budget Process Plan for 2019-2020 FY.

This was carried unanimously.

COUNCIL/19/2018/2019


11. DATE OF THE NEXT MEETING

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

13. CLOSURE

THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL
ADJOURNED AT 11H07.

CONFIRMED BY



CLLR. S.K. MNUKWA
SPEAKER OF THE COUNCIL

31/08/2018

DATE