

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Ordinary Council Meeting** of **Umzimvubu Local Municipality** held on **Thursday, 31 May 2018** at the **Municipal Town Hall** in **KwaBhaca** at **10h00**.

COUNCILLORS PRESENT

1. Cllr. B.P. Mabhengu : Mayor
2. Cllr. S.K. Mnukwa : Speaker
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. F.N. Ngonyolo : Portfolio Head: SP and Communication
7. Cllr. P.K. Thingathinga : EXCO Member
8. Cllr. S.A.N. Cekeshe : Member
9. Cllr. N.N.Gcadinja : Member
10. Cllr. N. Gogela : Member
11. Cllr. M. Hlanekela : Member
12. Cllr. T.V. Hlazo : Member
13. Cllr. M. Joloba : Member
14. Cllr. X. Jona : Member
15. Cllr. N.H. Kolweni : Member
16. Cllr. G.V. Lugongolo : Member
17. Cllr. P. Makhinzi : Member
18. Cllr. S. Mankanku : Member
19. Cllr. N.A. Mantshongo : Member
20. Cllr. A.P. Mkhonto : Member
21. Cllr. C.N. Mnyayiza : Member
22. Cllr. M. Mqulwane : Member
23. Cllr. S.P. Myingwa : Member
24. Cllr. N.V. Nomaqaqa : Member
25. Cllr. T. Nomkuca : Member
26. Cllr. C.L. Noqhakala : Member

27. Cllr. N.E. Ngalonkulu : Member
28. Cllr. T. Ndara : Member
29. Cllr. T. Ntsalaze : Member
30. Cllr. M. Ntsevu : Member
31. Cllr. N. Ntshayisa : Member
32. Cllr. M. Ramabina : Member
33. Cllr. S. Sifolo : Member
34. Cllr. N.S. Soldat : Member
35. Cllr. T. Sokhanyile : Member
36. Cllr N.C. Tshayisa : Member
37. Cllr. M. Tuku : Member
38. Cllr. A.N. Zongwana : Member

ABSENT COUNCILLORS

1. Cllr. A.N. Garane : Portfolio Head: LED
2. Cllr. H.M. Ngqasa : Portfolio Head: Budget and Treasury
3. Cllr. N. Sonyabashi : Portfolio Head: Citizens and Community Services
4. Cllr. T.A. Mambi : EXCO Member
5. Cllr. N.H.Dandala : Member
6. Cllr. S. Dangisa : Member
7. Cllr. S. Gqiza : Member
8. Cllr. F.J. Hem : Member
9. Cllr. S.O. Madlanga : Member
10. Cllr. M. Maliwa : Member
11. Cllr. B. Majalamba : Member
12. Cllr. L.S. Maqhashalala : Member
13. Cllr. A. Mgangatho : Member
14. Cllr. L.L. Nqatsha : Member
15. Cllr. F.P. Sontsi : Member

PRESENT TRADITIONAL LEADERS

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

ABSENT TRADITIONAL LEADERS

1. Cllr. N. Rholobile : Member

PRESENT OFFICIALS

1. Mr. G.P.T. Nota : Municipal Manager
2. Mrs. N. Kubone : Manager: Corporate Services
3. Mr. S. Ntonga : Manager: Infrastructure and Planning
4. Ms. S.L. Batyi : Manager: LED and Environmental Management
5. Mrs. X. Venn : Manager: Budget & Treasury
6. Mrs. N. Zembe : Manager: Special Programmes and Communications
7. Mr. N.M. Sineke : Manager: Citizens and Community Services
8. Ms. P. Nkake : Assistant Manager: Sound Governance
9. Miss W Morlock : Admin Assistant: Committees

ABSENT OFFICIALS

None

MINUTES

1. OPENING/ WELCOME

The meeting was declared open by the Speaker; Councillor S.K. Mnu kwa at 10h00.

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 A. Mgangatho who had a family problem.

An apology was tendered for Councillor S.S Dangisa who had a family problem.

An apology was tendered for Councillor N. Dandala who was not feeling well.

An apology was tendered for Councillor T. Mambi who had a doctor's appointment.

An apology was tendered for Councillor M. Hlanekela who was going to join the meeting at a later stage.

An apology was tendered for Councillor M. Maliwa who was not feeling well.

An apology was tendered for Councillor S. Maqhashalala who had a doctor's appointment.

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

An apology was tendered for Councillor B. Majalamba who was writing exams.

An apology was tendered for Councillor S.O Madlanga who was writing exams.

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

The Speaker reminded the Council that when there is a clash with the District Council meetings, Umzimvubu Council meetings takes priority. Assurance should be sourced from the district to ensure that those councillors that say that they are attending the district council meeting are indeed there.

It was thereafter with Councillor N. Gcadinja and Councillor E.N Ngalonkulu proposing and seconding respectively;

RESOLVED

2. That an apology tendered for Councillor A. Mgangatho is accepted.
3. That an apology tendered for Councillor S.S Dangisa is accepted.

4. That an apology tendered for Councillor N. Dandala is accepted.
5. That an apology tendered for Councillor T. Mambi is accepted.
6. That an apology tendered for Councillor M. Hlanekela is accepted.
7. That an apology tendered for Councillor M. Maliwa is accepted.
8. That an apology tendered for Councillor S. Maqhashalala is accepted.
9. That an apology tendered for Councillor J. Hem is accepted.
10. That an apology tendered for Councillor B. Majalamba is accepted.
11. That an apology tendered for Councillor S.O Madlanga is accepted.
12. That an apology tendered for Councillor V. Rholobile is accepted.

5. PECUNIARY INTERESTS

There were no pecuniary interests.

6. COMMUNICATION STATEMENT BY THE SPEAKER

THE HONOURABLE MAYOR

CHIEF WHIP OF THE COUNCIL

MAYORAL COMMITTEE

COUNCILLORS

ESTEEMED TRADITIONAL LEADERS

MANAGEMENT AS LED BY THE MUNICIPAL MANAGER

GUEST

It is with great honour and privilege to be standing before you at this juncture, I further therefore extend my greetings to each and every one of you present here today.

Today marks the last Council in the financial year 2017/2018 and it is therefore the budget Council meeting, where we will deliberate on the income vs estimated expenditures, adoption of the Integrated Developmental Plan a program initiated to be an ear to exactly what the people want and wish for where service delivery is concerned and furthermore, as the Council to consider the approval of the annual budget as stated in the Municipal Finance Management Act No. 56 of 2003, section 54(1).

The Municipal Finance Management Act No. 56 of 2003 section 54(1) states that the Mayor, should consider monthly (section 71) report, review implementation of budget and service delivery and budget implementation plan, identify problems and amend or recommend appropriate amendments. Submit report to Council and make public any amendment to the SDBIP

The Freedom Charter is vividly stating that South Africa belongs to all who live in it irrespective of race and colour. All people shall have the right to live where they choose, to be decently housed, and to bring up their families in comfort and security;

Unused housing space to be made available to the people;

Rent and prices shall be lowered, food plentiful and no one shall go hungry;

A preventive health scheme shall be run by the state; free medical care and hospitalisation shall be provided for all, with special care for mothers and young children;

Slums shall be demolished, and new suburbs built where all have transport, roads, lighting, playing fields, crèches and social centres;

The aged, the orphans, the disabled and the sick shall be cared for by the state;

Rest, leisure and recreation shall be the right of all;

Fenced locations and ghettos shall be abolished, and laws which break up families shall be repealed, Hence the drafting of the Constitution of South Africa stressed the accessibility of housing, medical care, social security, water and education to all people.

The Council of Umzimvubu have succeeded to compliance issues, it has sit both the special and ordinary council meetings without any glitches.

The council of Umzimvubu was successful in the formation of all expected structures namely, war rooms, women's caucus, moral regeneration etc. the only challenge is to ensure that these structures respond to the society.

The month of April and May 2018 was filled with numerous protests but the petition's committees as well as the office of the Mayor has managed to attend to the complaints

raised, in the complaint forwarded from ward 26 an investigation to the allegations is proposed.

On the 30th May 2018 as the Council of Umzimvubu we have successfully convened an Imbizo in ward 23 and the program was well attended to and all processes expected in the State of the Municipal Address were done appropriately. Members of the community from all wards were granted an opportunity to interact on the State of the Municipal Address.

The year 2017 was filled with demarcation issues and proposals raised by the communities and indeed there has been demarcation alterations. The following wards were affected Ward 03,09,11,12

In conclusion we invite the retention of the respect, peace and integrity of the municipality, we are committing ourselves to the State of the Nation Address by the President Cyril Ramaphosa "Thuma Mina Campaign" as the local sphere of government.

I thank you!!

7. DEPUTATIONS

There were no deputations.

8. OFFICIAL ANNOUNCEMENTS

There were no official announcements.

9. CONFIRMATION OF MINUTES

9.1 MINUTES FOR COUNCIL MEETING HELD ON THE 27 MARCH 2018

It was thereafter with Councillor U.G Makanda and Councillor X. Jona proposing and seconding respectively,

RESOLVED

1. That the minutes of the Council meeting held on 27 March 2018 be adopted as a true reflection of the meeting's proceedings.

9.2 MINUTES FOR SPECIAL COUNCIL MEETING HELD ON THE 26 APRIL 2018

It was thereafter with Councillor U.G Makanda and Councillor T. Nomkuca proposing and seconding respectively,

RESOLVED

1. That the minutes of the Special Council meeting held on 26 April 2018 be adopted as a true reflection of the meeting's proceedings.

9.1 MINUTES FOR SPECIAL COUNCIL MEETING HELD ON THE 03 MAY 2018

It was thereafter with Councillor M. Tuku and Councillor S. Myingwa proposing and seconding respectively,

RESOLVED

1. That the minutes of the Special Council meeting held on 03 May 2018 be adopted as a true reflection of the meeting's proceedings.

This was carried unanimously.

10. BUSINESS OF THE DAY

10.1 CONSIDERATION OF THE REPORT FROM THE EXECUTIVE COMMITTEE MEETING HELD 25 APRIL 2018

ULMC: 64

10.1.1 PROPOSED SUBDIVISION AND REZONING OF NEW PORTION FROM "INSTITUTIONAL "TO BUSINESS ZONE II "OF ERF 229 MOUNT FRERE

PURPOSE

The purpose of the report is to request Umzimvubu Local Municipality Council to approve the application for a subdivision and rezoning of a new portion of erf 229 KwaBhaca from "institutional to business zone 2". The application is submitted by Mr Zolani Qiba and the applicant is Roma Catholic Church.

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

RESOLVED

1. That Council approves the application for the subdivision of Erf 229 Mount Frere to create one new portion in Mount Frere in terms of Section 11 and 18 of TP Ordinance 33 of 1934 subject to the conditions listed below:
 - All costs in relation to the relocation of streetlight poles, overhead main poles, meter pillars, the lowering, relocation, replacement of underground cables or other electrical services shall be for the account of the owner.
 - The applicant will be required to open an account with Council for billing purposes and will have to liaise with the water inspectors.
 - Only one access point being permitted per street frontage per individual site.

- No building work should be done on site without approved building plans
- Applicant should submit the application to the Provincial Government after obtaining Umzimvubu Local Municipality Council approval.

COUNCIL/64/2017/2018

ULMC: 65

10.1.2 PROPOSED SUBDIVISION AND REZONING OF NEW PORTION FROM "SPECIAL RESIDENTIAL" TO RESIDENTIAL ZONE IV" ON ERF 139 MOUNT FRERE TO FORM A NEW ERF BEING ERF 3833 MOUNT FRERE

PURPOSE

To request Umzimvubu Local Municipality Council to approve the application for a subdivision and rezoning of new portion from "special residential to residential zone IV" on Erf 139 Mount Frere. The application is submitted by button & O'Connor Inc. Professional Land Surveyors and the applicant is Salvation Army.

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

RESOLVED

1. That Council approves the application for the subdivision and rezoning of Erf 139 Mount Frere to create one new portion in Mount Frere in terms of Section 11 and 18 of TP Ordinance 33 of 1934 and in terms of Spatial Planning and Land Use Management Act subject to the conditions listed below:
 - All costs in relation to the relocation of streetlight poles, overhead main poles, meter pillars, the lowering, relocation, replacement of underground cables or other electrical services shall be for the account of the owner.
 - The applicant will be required to open an account with Council for billing purposes and will have to liaise with the water inspectors.
 - Only one access point being permitted per street frontage per individual site.
 - No building work should be done on site without approved building plans
 - Applicant should submit the application to the Provincial Government after obtaining Umzimvubu Local Municipality council approval.

COUNCIL/65/2017/2018

ULMC: 66

10.1.3 PROPOSE REZONING OF ERF 137 MOUNT FRERE FROM "INSTITUTIONAL" TO "RESIDENTIAL ZONE IV" ERF 137 MOUNT FRERE

PURPOSE

The purpose of the report is to request Umzimvubu Local Municipality Council to approve the application for the rezoning of Erf 137 Mount Frere from “institutional zone iv”. The application is submitted by Ilizwe Town and Regional Planners and the applicant is Ilizwe Town Planners on behalf of P.J Mkukwana and N.A Mkukwana.

It was thereafter with Councillor M. Joloba and Councillor T. Nomkuca proposing and seconding respectively;

RESOLVED

1. That Council approves the application for the subdivision and rezoning of Erf 137 Mount Frere from “Institutional to General Residential Zone IV” in Mount Frere in terms of Section 11 and 18 of TP Ordinance 33 of 1934, ULM Wall to Wall Town Planning Scheme and Spatial Planning and Land Use Management Act 16 of 2013, subject to the conditions listed below:
 - All costs in relation to the relocation of streetlight poles, overhead main poles, meter pillars, the lowering, relocation, replacement of underground cables or other electrical services shall be for the account of the owner.
 - The applicant will be required to open an account with Council for billing purposes and will have to liaise with the water inspectors.
 - Only one access point being permitted per street frontage per individual site.
 - No building work should be done on site without approved building plans
 - Applicant should submit the application to the Provincial Government after obtaining Umzimvubu Local Municipality Council approval.

COUNCIL/66/2017/2018

ULMC: 67

10.1.4 PROGRESS REPORT ON THE TOWNSHIP ESTABLISHMENT OF ERF 188 MOUNT AYLIF FOR MIXED USE CORRIDOR

PURPOSE

To table a report for Council Approval for the township establishment of Erf 188 Mount Ayliff for mixed use corridor including infills within erf 188 Mount Ayliff for the month of March 2018.

It was thereafter with Councillor S. Mankanku and Councillor N. F. Ngonyolo proposing and seconding respectively;

RESOLVED

1. That the report for the township establishment of Erf 188 Mount Ayliff for mixed use corridor is approved by the Council for the month March 2018.

COUNCIL/67/2017/2018

ULMC: 68

**10.1.5 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION:
SECRETARIAT SECTION MONTHLY REPORT FOR MARCH 2018**

PURPOSE

To table a report on Secretariat Section activities for the month of March 2018 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 March 2018 is noted by the Council.

This was carried unanimously.

COUNCIL/68/2017/2018

ULMC: 69

**10.1.6 BUDGET AND TREASURY DEPARTMENT: DEVIATION REGISTER AS AT 28
FEBRUARY 2018**

PURPOSE

The purpose of the report is to inform Council on limited bidding procurements and gross deviations from the Supply Chain Management Policy as at February 2018, for notification.

It was;

RESOLVED

1. That the Council notes Deviation register as at February 2018.

This was carried unanimously.

COUNCIL/69/2017/2018

ULMC: 70

10.1.7 BUDGET AND TREASURY DEPARTMENT: REPORT ON COLLECTION OF TRAFFIC FINES

PURPOSE

To solicit Council approval to write off traffic fines erroneously raised in 2013-2014 financial year.

It was thereafter with Councillor A.P Mkhonto and Councillor G.V Lugongolo proposing and seconding respectively;

RESOLVED TO RECOMMEND

1. That the Council approves writing off of traffic fines amounting to R 4 925 735.10 that was erroneous calculated in 2013-2014 financial year.

COUNCIL/70/2017/2018

ULMC: 71

10.1.8 STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2017/18 BUDGET (MFMA SECTION 71) FOR THE MONTH ENDED 28 FEBRUARY 2018 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 2017/18 budget of the Umzimvubu Local Municipality for the financial year ending 28th February 2018.

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 2017/18 budget (MFMA Section 71 Report) for the reporting month ended 28th February 2018 including supporting documentation attached as Annexure is noted and approved by the Council.
2. That the month ended 28th February 2018 spending rate of 51% on capital and 55% on operating budgets as per financial transactions recorded as at end 28th February 2018 is noted by the Council.
3. That the following aged outstanding debtors balance R37 988 529.27 for the month ended 28th February 2018 is noted by the Council.
4. That the following categorised outstanding debtors be noted by the Council:
 - Government – R7,333,868.99
 - Businesses – R15 110 184.84
 - Domestic –R15 544 475.44
5. That the cash and cash equivalents of **R 112 370 114** for the month ended 28th February 2018 is noted by the Council.
6. That the submission of section 71 reports and returns to Provincial and National Treasuries before the 10th working day of the month ended 28th February 2018 is noted by the Council.
7. That Corporate Services, Special Programmes and Communications together with Budget and Treasury Departments should decide as to how the budget will be stipulated or whether projects should be forfeited to finance the back pay.
8. That the portfolio heads for SP and Communications, Budget and Treasury and Corporate Services departments, TROIKA, Treasurer, MANCO and Cogta should meet and discuss all issues pertaining to the back pay.

This was carried unanimously.

COUNCIL/712017/2018

10.2 CONSIDERATION OF THE REPORT FROM THE EXECUTIVE COMMITTEE MEETING HELD 23 MAY 2018

ULMC: 72

10.2.1 INFRASTRURE AND PLANNING: PROPOSED REZONING OF ERF 106 (Re/106 and 373) KWABHACA FROM RESIDENTIAL IV TO BUSINESS ZONE 1

PURPOSE

The purpose of the report is to request Umzimvubu Local Municipality Council to approve the application for rezoning of Erf 106 KwaBhaca from Residential Zone 4 to Business Zone 1.

It was thereafter with Councillor M. Ntsevu and Councillor N. Zongwana proposing and seconding respectively;

RESOLVED

1. It is noted that an application is hereby made to rezone Erf 106 (Re/106 and 373) KwaBhaca (Mount Frere) from "Residential IV" and "Residential III" to "Business Zone II" to permit all rights as per the land use scheme. The property will be mainly used for offices and other uses related and subservient to the main use.
2. It is noted that there are no significant negative impacts associated with the development in the manner proposed and the site is generally well suited for the proposed new land use.
3. That based on the above it is therefore recommended that the Council approves the application for Rezoning of Erf 106 (Re/106 and 373) KwaBhaca (Mount Frere)

COUNCIL/72/2017/2018

ULMC: 73

10.2.2 INFRASTRUCTURE AND PLANNING DEPARTMENT: APPLICATION TO RESCIND A COUNCIL APPROVAL TO UTILIZE ERF 1361 (EXT 07 SUPPORT CENTER) FOR THE MONTH OF APRIL 2018

PURPOSE

To request for council's approval to rescind council resolution (**COUNCIL/01/2017/2018**) taken to grant permission to utilize erf 1361 (Ext 07 Support Centre).

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

RESOLVED

1. That the request to rescind a Council approval to grant permission to utilize erf 1361 (Ext 07 Support Centre) is approved as support by the community of Ward 16 (Ext 07).

COUNCIL/73/2017/2018

ULMC: 74

**10.2.3 CORPORATE SERVICES DEPARTMENT: SOUND GOVERNANCE DIVISION:
SECRETARIAT SECTION MONTHLY REPORT FOR APRIL 2018**

PURPOSE

To table a report on Secretariat Section activities for the month of April 2018 to the Council.

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

It was;

RESOLVED TO RECOMMEND

1. That the monthly report of the Corporate Services Department: Sound Governance Division on Secretariat activities for the month of April 2018 is noted by the Council.

This was carried unanimously.

COUNCIL/74/2017/2018

ULMC: 75

10.2.4 S71 MONTHLY BUDGET STATEMENT AS AT 31 MARCH 2018

**STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE
IMPLEMENTATION OF THE 2017/18 BUDGET (MFMA SECTION 71) FOR THE
MONTH ENDED 31 MARCH 2018 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 2017/18 budget of the Umzimvubu Local Municipality for the financial year ending 31st March 2018.

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 2017/18 budget (MFMA Section 71 Report) for the reporting month ended 31st March 2018 including supporting documentation attached as Annexure is noted and approved by Council.
2. That, the month ended 31st March 2018 spending rate of 51% on capital and 55% on operating budgets as per financial transactions recorded as at end 31st March 2018 is noted by Council.
3. That, the following aged outstanding debtors balance R38, 885, 838 for the month ended 31st March 2018 is noted by Council:
4. That, the following categorized outstanding debtors is noted by Council:
 - Government – R7,333,868.99
 - Businesses – R15 110 184.84
 - Domestic –R15 544 475.44
5. That, the cash and cash equivalents of R 112 370 114 for the month ended 31st March 2018 is noted by Council.
6. That, the submission of section 71 reports and returns to Provincial and National Treasuries before the 10th working day of the month ended 31st March 2018 is noted by Council.

COUNCIL/75/2017/2018

ULMC: 76

10.2.5 BUDGET AND TREASURY DEPARTMENT: FINAL ANNUAL BUDGET FOR 2018/19 FINANCIAL YEAR

PURPOSE

The purpose is to report to the Council on 2018/2019 Annual Budget for compliance with the legislation governing municipal finances

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

RESOLVED

- [a] That the 2018/19 Final Annual Budget is noted by Council:
- [b] That the Annual Budget of Umzimvubu Local Municipality for the financial year 2018/2019; and indicative for the two projected years 2019/20 and 2020/21 is approved by council as follows:

- 1.1 **Table A2:** Budgeted Financial Performance (Expenditure by standard classification)
 - 1.2 **Table A3:** Budgeted Financial Performance (expenditure by municipal vote)
 - 1.3 **Table A4:** Budgeted Financial Performance (revenue by source)
 - 1.4 **Table A5:** Budgeted Capital Expenditure for both multi-year and single year by vote, standard classification and funding
 - 1.5 **Table A6:** Budgeted Financial Position
 - 1.6 **Table A7:** Budgeted Cash Flows
- [b] The budget related policies approved for the budget year 2018/2019

Budget Related Policies

1. Budget & Virement Policy
2. Credit Control Policy
3. Property Rates Policy
4. Cash Management & Investment Policy
5. Indigent Policy
6. Subsistence & Travelling Policy
7. Unauthorised, Irregular, Fruitless and Wasteful Expenditure Policy
8. Customer Care Policy
9. Tariff Policy
10. Unclaimed Deposit Policy
11. Asset Disposal Policy
12. Asset Management Policy
13. Fleet Management Policy
14. Supply Chain Management Policy
15. Inventory Management Policy
16. Petty Cash Policy
17. Vat Policy
18. Debt Management Policy
19. Credit Control & Rates by-laws

[c] Tariffs and charges reflected in **Annexure A** are approved for the financial year 2018/2019.

[d] Procurement Plan reflected in **Annexure B** are approved for the financial year 2018/2019

COUNCIL/76/2017/2018

ULMC: 77

10.2.6 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT UNIT: PROGRESS REPORT ON 2016/2017 AUDITOR GENERAL FINDINGS AND 2017/2018 INTERNAL AUDIT FINDINGS

PURPOSE

To present to the Council the action plan tracker on the Auditor-General's 2016/2017 management report findings and Internal Audit findings reported for 2017/2018 for consideration.

To apprise the Council on the progress of actions as at end April 2018.

To present to the Council the analysis of the audit findings for noting and comments.

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

RESOLVED

1. That the Council notes the content of the Action plan tracker on the Auditor-General's report for 2016/2017 and Internal Audit Reports action tracker on the 2017/2018 financial year as at end April 2018.

COUNCIL/77/2017/2018

ULMC: 78

10.2.7 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT RISK ASSESSMENT REPORT

PURPOSE

To report on Risk Assessment to the Council.

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

It was;

RESOLVED

1. That the report on Risk Assessment for 2018/2019 be noted and accepted by the Council.

This was carried unanimously.

COUNCIL/78/2017/2018

ULMC: 79

**10.2.8 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT REPORT -
2018 - 2019 INTERNAL AUDIT PLAN**

PURPOSE

To report on three year rolling audit plan and annual risk based internal audit plan 2018/2019 for review and approval by the Council.

It was thereafter with Councillor X. Jona and Councillor M. Ntsevu proposing and seconding respectively;

RESOLVED

1. That the Council adopts the Umzimvubu Local Municipality 2018/2019 Internal Audit Plan.

COUNCIL/79/2017/2018

ULMC: 80

**10.2.9 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON
2018/2019 AUDIT AND PERFORMANCE COMMITTEE CHARTER**

PURPOSE

To table the Audit and Performance Charter for 2018/2019 to the Council.

To recommend to the Council to approve the Audit and Performance Charter for 2018/2019.

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

RESOLVED

1. That the 2018/2019 Internal Audit Charter review is noted by the Council.
2. That the 2018/2019 Audit and Performance Committee Charter review is approved by the Council.

COUNCIL/80/2017/2018

ULMC: 81

**10.2.10 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON
2018/2019 INTERNAL AUDIT CHARTER:**

PURPOSE

To table the Internal Audit Charter for 2018/2019 to the Council.

To recommend to the Council to approve the Internal Audit Charter for 2018/2019.

It was thereafter with Councillor N. Zongwana and Councillor M. Mataka proposing and seconding respectively;

RESOLVED

1. That the 2018/2019 Internal Audit Charter review is noted by the Council.
2. That the 2018/2019 Internal Audit Charter review is approved by the Council.

COUNCIL/81/2017/2018

ULMC: 82

10.2.11 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON 2018/2019 RISK COMMITTEE CHARTER:

PURPOSE

To table the Risk Committee Charter for 2018/2019 to the Council.

To recommend to the Council to review and approve the Internal Risk Committee Charter for 2018/2019.

It was thereafter with Councillor P. Makhinzi and Councillor T. Nomkuca proposing and seconding respectively;

RESOLVED

1. That the 2018/2019 Risk Committee Charter review is noted by the Council.
2. That the 2018/2019 Risk Committee Charter review is approved by the Council

COUNCIL/82/2017/2018

ULMC: 83

10.2.12 PROGRESS REPORT ON THE DEVELOPMENT OF THE IDP FOR 2018-2019 FY: OFFICE OF THE MUNICIPAL MANAGER

PURPOSE

To table to the Council the IDP development for 2018-2019 FY for in line with the IDP/Budget Process Plan for consideration.

It was thereafter with Councillor S.A.N Cekeshe and Councillor M. Ntsevu

proposing and seconding respectively;

RESOVED

1. That the IDP development for 2018-2019 FY is noted by the Council.
2. That the IDP development for 2018-2019 FY is approved by the Council..

COUNCIL/83/2017/2018

ULMC: 84

10.2.13 PROGRESS REPORT ON THE DEVELOPMENT OF THE SDBIP FOR 2018 TO 2019: OFFICE OF THE MUNICIPAL MANAGER

PURPOSE

To table to the Council the Service Delivery and Budget Implementation Plan for the period: 2018/2019 for noting.

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

RESOLVED

1. That the SDBIP 2018/2019 is noted by Council
2. That Council notes that the Mayor is expected to approve the SDBIP within 28 days of approval of the Annual Budget for 2018/2019 FY.

COUNCIL/84/2017/2018

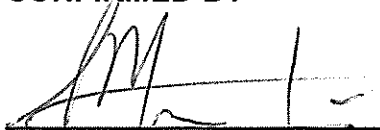
12. DATE OF THE NEXT MEETING

The date of the next Ordinary Council Meeting is 31 July 2018.

13. CLOSURE

THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED THE COUNCIL ADJOURNED AT 14H52.

CONFIRMED BY



CLLR. S.K. MNUKWA
SPEAKER OF THE COUNCIL

31/07/2018

DATE

UMZIMVUBU LOCAL MUNICIPALITY

MINUTES of the **Special Council Meeting** of Umzimvubu Local Municipality held on **Friday, 29 June 2018** at the **Municipal Town Hall** in **EmaXesibeni** at **10h00**.

COUNCILLORS PRESENT

1. Cllr. B.P. Mabhengu : Mayor
2. Cllr. N.G Mdzinwa : Chief Whip
3. Cllr. U.G. Makanda : Portfolio Head: Infrastructure and Planning
4. Cllr. M. Mataka : Portfolio Head: Corporate Services
5. Cllr. H. Ngqasa : Portfolio Head: Budget and Treasury
6. Cllr. A.N. Garane : Portfolio Head: LED
7. Cllr. S.A.N. Cekeshe : Member
8. Cllr. N.H.Dandala : Member
9. Cllr. S. Dangisa : Member
10. Cllr. N. Gogela : Member
11. Cllr. F.J. Hem : Member
12. Cllr. X. Jona : Member
13. Cllr. S.O. Madlanga : Member
14. Cllr. P. Makhinzi : Member
15. Cllr. B. Majalamba : Member
16. Cllr. N.A. Mantshongo : Member
17. Cllr. L.S. Maqhashalala : Member
18. Cllr. A. Mgangatho : Member
19. Cllr. A.P. Mkhonto : Member
20. Cllr. M. Mqulwane : Member
21. Cllr. S.P. Myingwa : Member
22. Cllr. C.L. Noqhakala : Member
23. Cllr. L.L. Nqatsha : Member
24. Cllr. N.E. Ngalonkulu : Member
25. Cllr. T. Ndara : Member
26. Cllr. S. Sifolo : Member