

KWADUKUZA MUNICIPALITY

MINUTES OF THE SPECIAL EXCO MEETING HELD ON WEDNESDAY, 23 AUGUST 2017 AT 08H30 AT THE COUNCIL CHAMBERS, KWADUKUZA

PRESENT:

Members: Councillors: N R Mthembu (Mayor), G Govender (Deputy Mayor), NR Khumalo, JA Vallan, TV Ntuli, JS Phahla, MS Sing, MW Hubner and JLT Sibiya

Officials by Invitation: NJ Mdakane, AM Manzini, SW Kubheka, SV Hlongwane, SM Rajcoomar, SM Jali, Y Pillay, A Nunkumar, MN Ngubane, SS Zulu, NL Ngwane, N Gumbi, FM Mhlongo, SE Zungu, RD Singh, SW Cele, MT Pitso, FR Naidoo, N Biyela, N Singh, V Neepal and LM Ntuli (Secretariat)

Traditional Leader: None

1. **Prayer**
The meeting opened with a moment of silent prayer at 08h43 and the Chairperson welcomed all present.
2. **Notice convening the meeting**
The notice of meeting which had been circulated was taken as read and the meeting declared to be properly constituted.
3. **Signing of the Attendance Register**
The attendance register was noted by the committee and was circulated for all present to sign.
4. **Declaration of Pecuniary Interest/other Forms of Interest:**
 - a. **Staff:** None
 - b. **Councillors:** None
5. **Apologies for absence:**
 - a. ED: Com Safety was on CB
 - b. ED: Civil & HS was on CB
 - c. Dir: Dev Planning was on CB
 - d. Dir: HS was on CB
 - e. Dir: Legal was still not well
 - f. Act Dir: EXP was on CB
6. **Councillor's Leave of Absence:**
 - a. **Granted:** None
 - b. **Applications:** None
7. **Official Announcements:** None

b. Presentations: None

8. **Clean Administration:** Nothing was raised by the meeting

9. **Business of the day:**

C 1144

SPEC EXCO: 23/08/2017

LIFE CHANGERS AWARDS (2017) FOCUSING ON RECOGNIZING COMMUNITY MEMBERS WHO HAVE SUCCESSFULLY ACHIEVED IN VARIOUS FIELDS

RESOLVED:

1. That the report submitted regarding the request by Dlabu Music Production to host the event in partnership with the council be hereby received and **CONSIDERED**.
2. That the council approves the sponsorship to the value of R53 000 to Dlabu Music Production.
3. That the amount of R53 000 to be sourced from the Sukuma Sakhe vote 022 261 766
4. Local Artists from KwaDukuza be included and be allocated with Music Shop Voucher for their development.

It be noted that DA recorded their objection on the resolution

HEAD: IGR

C 1145 – C 1160

SPEC EXCO: 23/08/2017

MINUTES OF THE MEETING OF THE YOUTH, SPORTS AND GENDER PORTFOLIO COMMITTEE HELD ON 10 AUGUST 2017

RESOLVED:

1. That the recommendations taken at the meeting of the YOUTH, SPORTS AND GENDER Portfolio Committee held on 10 August 2017 be approved:

C 1145
YSG 66

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

WOMEN'S DAY CELEBRATION FOR SENIOR CITIZENS (WARD 18)

RESOLVED:

1. That the report submitted regarding the request by Shakaville Senior Citizens to host a Women's Day be hereby received and **CONSIDERED**.
2. That the council approves the donation of catering to the value of R18000 to the Shakaville senior citizens NPO of ward 18
3. That the amount of R18000 to be sourced from the Sukuma Sakhe vote 022 261 766

HEAD: IGR

C 1146
YSG 67

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

UTHANDO WOMEN ASSOCIATION – REQUEST FOR SUPPORT WITH SEWING MATERIAL

RESOLVED:

1. That the item be withdrawn.

C 1147
YSG 68

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

WARD BASED JOB PREPAREDNESS WORKSHOPS PROGRESS REPORT

RESOLVED:

- 1) That, the Portfolio Committee notes the progress report for ward based Job Preparedness workshops.
- 2) That, the Portfolio Committee notes the statistics report as below:

WARD	DATE	PRESENTERS & AVAILABLE LEADERS	NUMBER OF YOUTH ATTENDED	VENUE
12	04/07/2017	-Mr. P Naidoo (KZN School of Welding) -Ms. Nelisiwe Buthelezi (KDM LYO)	75	Thembeni Community Hall
07	05/07/2017	-Cllr. Dindi -Mr. P Naidoo (KZN School of Welding) -Ms. Nelisiwe Buthelezi (KDM LYO)	151	Etete Community Hall
03	06/07/2017	-Cllr Van Whye Mr. P Naidoo (KZN School of Welding) -Ms. Nelisiwe Buthelezi	124	Nyathikazi Community Hall
18	11/07/2017	-Cllr. Yingwana -Mr. M. Pitso (KDM) -Ms. Nelisiwe Buthelezi (KDM LYO) -Mr. P Naidoo (KZN School of Welding) -Mr. Mpendulo (DoL) -Ms. Noxolo Magwaza (CAL Skills Center)	175	Shakaville Community Hall
05	12/07/2017	-Mr. P. Naidoo(KZN School of Welding) -Ms. Nelisiwe Buthelezi (KDM LYO) -Mrs Ntombi Banda (Ward Committee member) -Ms Nonsikelelo Mkhabela (YF-VSCPP)	121	Lindelani A section Community Hall
11	13/07/2017	-Mr. M. Pitso -Mr. P. Naidoo -Ms. Nelisiwe Buthelezi (KDM LYO) -Sfundo Gumede (Youth Desk)	143	Thandanani Community Hall
17	25/07/2017	-Mr. P. Naidoo -Ms. Nelisiwe Buthelezi (KDM LYO)	30	Stanger Manor Community Hall
09	26/07/2017	-Mr. P. Naidoo	101	Hangoes

		-Mr. N. Shibe (NYDA) -Mr. Pitso -Ms Mandy Makhanya (Social Crime) - Ms. Nozimbali Gcabashe (ward committee member)		Community Hall
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3. That, Portfolio Committee notes the schedule for the ward based Job Preparedness workshops as below:

N O	DATE	WAR D	TIM E	CLLR	VENUE
1	04/07/2017	12	09:00	Cllr. N.H Mbatha	Thembeni Community Hall
2	05/07/2017	07	09:00	Cllr B. Dindi	Velani Community Hall
3	06/07/2017	03	09:00	Cllr. GJ Van Whye	Nyathikazi Community Hall
4	07/07/2017 rescheduled for: 01/08/2017	02	09:00	Cllr. C.M Ntleko	Zamani Community Hall
5	11/07/2017	18	09:00	Cllr. L. Yingwana	Shakaville Community Hall
6	12/07/2017	05	09:00	Cllr. J.L.T Sibiya	Lindelani Community Hall
7	13/07/2017	11	09:00	Cllr. I.T Nxumalo	Thandanani Community Hall
8	21/07/2017	08	09:00	Cllr. M. Ngidi	Nkobongo Community Hall
9	24/07/2017 rescheduled for: 14/08/2017	27	09:00	Cllr. M. Madlala	Madundube Community Hall
10	25/07/2017	17	09:00	Cllr. M.S Singh	Stanger Manor Hall
11	26/07/2017	09	09:00	Cllr P.I Dube	Hangoes Community Hall
12	27/07/2017	10	09:00	Cllr. T.T Dube	Mhlongo Community Hall
13	28/07/2017	01	09:00	Cllr. D. Ndimande	Sakhamkhanya
14	01/08/2017 09/06/2017 was held	25	09:00	Cllr. SMR Mfeka	Vulingqondo Community Hall Requested by Uguquko YC
15	02/08/2017	14	09:00	Cllr. S.W Ntuli	Lloyd Community Hall
16	03/08/2017	24	09:00	Cllr. V.V Shezi	Nduduzweni Drop in Center
17	04/08/2017	15	09:00	Cllr. P. Mabaso	Chris Hani Community Hall
18	08/08/2017	26	09:00	Cllr. T.S Ngidi	Ntshawini Community Hall
19	09/08/2017	04	09:00	Cllr. M. Ndlela	Shakashead
20	10/08/2017	06	09:00	Cllr. T. Colley	Ballito
21	11/08/2017	22	09:00	Cllr. M.W Hubner	Salt Rock Library
22	15/08/2017	23	09:00	Cllr. J.S Phahla	Shayamoya community Hall
23	16/08/2017	16	09:00	Cllr. J. Vallen	Mdoniville Hall
24	17/08/2017	19	09:00	Cllr. G. Govender	LED Boardroom
25	18/08/2017	13	09:00	Cllr. R. Singh	Multipurpose Hall
26	22/08/2017	20	09:00	Cllr. N.P Dube	Snyman Hall
27	23/08/2017	21	09:00	Cllr. T. Dutoit	To be confirmed
28	24/08/2017	29	09:00	Cllr. S.L Cele	Umfoloji TVET College (Chief Albert Luthuli)

29	25/08/2017	28	14:00	Cllr. V. Govender	Shakaskraal High School Hall
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4. That in some areas there will be financial implications.
5. That we have to create a relationship with TVET Colleges.
6. That another formal format of proof of residence be developed

YCC

**C 1148
YSG 69**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

SIKHULILE COMMUNITY DEVELOPMENT – REQUEST FOR SUPPORT

RESOLVED:

1. That the council notes the item.
2. That the council approves the donation of a shipping container valued at R45 000
3. That the amount be sourced from the Sukuma Sakhe vote 022 261 766

HEAD: IGR

**C 1149
YSG 70**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

ONGOING SUPPORT TOWARDS KWADUKUZA UNITED FOOTBALL CLUB

RESOLVED:

1. That the item be deferred to the user department to gather more information and have detailed financial implications.

MAN: Y&S

**C 1150
YSG 71**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

CLOSE OUT REPORT – 2017 KDM YOUTH MONTH CELEBRATION PROGRAMME

RESOLVED:

- (1) That Council receive and consider the report of the Youth month celebration programme.
- (2) That the council note the role of stakeholders and partners such as the Kwadukuza artist forum, Good hearts records and local stables.
- (3) That Council approves the costs related to this event and expenditure thereof towards logistics of the preliminary and main events.
- (4) That the council note that the Youth month games related costs was sourced from the sports development vote no 027/261 975, the Music festival related costs to be sourced from the youth development vote 027/260 974
- (5) That the council consider the submitted close out report.
- (6) That a comprehensive item detailing the breakdown of financial implications be submitted to YSG.

- (7) That we have create a database of local artists and look at the issue of vouchers going forward.

HEAD: IGR

**C 1151
YSG 72**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

YOUNG WOMEN DIALOGUE

RESOLVED:

1. That council note Young Women Dialogue programme.
2. That KwaDukuza approves R34 000 budget to be sourced from vote number 27 260974 as per the table below.

Item	Quantity	Amount
Refreshments(Rice, Curry, two salads and drink)	60x250 people	R15,000
Prizes for winners	1 winner per each category, followed by runners up from each category and the third place from each category	R 9000 to be spited gift for panelists
Sound System (2 tops, 2 monitors, 2 bass beams and 5 microphones)	1 for the 23 rd of September 2017	R 4000
Programme Director	1	R 1000
Performance by Ndoni Ndunakazi	1	R 5 000
		TOTAL: R 34 000

MAN: Y&S

**C 1152
YSG 73**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

BOYS WITH VOICES ALBUM LAUNCH

RESOLVED:

1. That council note and support Boys With Voices Album Launch event.
2. That KwaDukuza approves R10, 100 budget to be sourced from vote number 27 260974.
3. That Communications Department advertise the event in local newspapers.

YDO

**C 1153
YSG 74**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

DIALOGUE ON HISTORICAL EVENTS OF JUNE 16 AND YOUTH DIALOGUE

RESOLVED:

1. That council notes the Dialogue Historical Events of June 16 and Youth Development program.
2. That council notes the expenditure of R66 000 sourced from vote number 27 260974 incurred during Dialogue on the Historical Events of June 16 and Youth Development program.

YDO

**C 1154
YSG 75**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

NDONI SPONSORSHIP REQUEST

RESOLVED:

1. That council note and support Ndoni Ndunakazi sponsorship request.
2. That KwaDukuza approves R18000 budget to be sourced from vote number 27 261714.
3. That council grant Municipal Manager to transfer money to SWF Entertainment studio where Ndoni Ndunakazi will do her recording.

YDO

**C 1155
YSG 76**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

LOCAL ARTISTS EMPOWERMENT PROGRAM

RESOLVED:

1. That council note and support the Local Artists Empowerment programme.
2. That KwaDukuza approves the funding of this programme by R100 000 budgets to be sourced from vote 27 261714.
3. That a close out report of this programme be submitted to the Portfolio Committee within 30 days after the programme has been complete
4. That the normal SCM processes be followed to appoint any suitable applicant to this program.
5. That council recommends that Communications Department ensure that the programme is being advertised for recruitment purposes.
6. That Skills Development unit within HR department working together with Youth Office does recruitment for this programme.

MAN: Y&S

**C 1156
YSG 77**

**SPEC EXCO: 23/08/2017
YSG: 10/08/2017**

KWADUKUZA CYCLING SPORTS PILOT PROJECT

RESOLVED:

1. That Council approves support of pilot project of KwaDukuza cycling club.
2. That Council approves the R15 000 budget to purchase bikes and gears.
3. That Council approves R15 000 budget to be sourced from vote number 027 260 975

ED: EDP

C 1157
YSG 78

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

PROGRESS REPORT 2017 ILEMBE INTER-MUNICIPALITY & SALGA GAMES

RESOLVED:

1. That the report submitted by the Youth & Sports Unit regarding the 2017 KwaDukuza Inter-ward Games, Ilembe Intermunicipal Games and SALGA Games be hereby received and considered.
2. That all relevant stakeholders be engaged for the preparation of these games.
3. That the budget SALGA Games vote be allocated for this programme
4. That Council also note the procurement of apparel for the Team Kwadukuza 2017 Intermunicipality Games,
6. That municipal administration ensures that the procurement is done timeously to ensure that apparel is there before the games (august 2017).
7. That council note and approve assistance to be provided to Ilembe District municipality towards 2017 Intermunicipality games.
8. Council approves budget allocated to logistics for 2017 intermunicipality games
9. Additional budget be granted to intermunicipality games to secure required items for the games, under the SALGA GAMES vote 027 261 779.
10. That such program must benefit the Youth in business going forward.

MAN: Y&S

C 1158
YSG 79

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

SUPPORT TO DARNELL LADIES FOOTBALL CLUB

RESOLVED:

1. That Council approves support to Darnell ladies football club.
2. That Council approves budget of R15 200
3. That Council approves budget to be sourced from vote no 027 260 975

SDF

C 1159
YSG 80

SPEC EXCO: 23/08/2017
YSG: 10/08/2017

KDM LOCAL YOUTH OFFICE

RESOLVED:

1. That the statistics of 165 Walk -Ins for the month of June 2017 be noted.

YCC

ROYAL REED DANCE CEREMONY 08- 10 SEPTEMBER 2017

RESOLVED:

1. That, the Reed Dance Ceremony item be noted
2. That, council notes that funds are available from Special Programmes' Votes: Reed Dance vote Transport: 022 261 796, Meals and Accommodation: 022 261 795.
3. That, council notes that Reed Dance Ceremony will commence from 8th to 10th September 2016.
4. That, maidens would depart on Friday the 8th September, as most of them would be writing their examinations.
5. That, council notes that Ilembe District and Department of Arts Culture will each provide a bus to ferry the maidens. This brings the total number of buses to be procured to 7 instead of 5 buses.
6. That, council approves expenditure as follows:

Item	Description		Amount
Refreshments	Streetwise 2, Roll & Buddy Drinks	585 Maidens X R60	R35 100-00
Transport	X 6 Buses, 4 Taxis for Maidens	X 6 Buses and 4 Taxis	R220 000-00
Petrol	X 2 Vehicles		R6 000-00
Total			R290 350-00

7. That, Provision be made for Accommodation and Transport for Officials (Nothando Mpanza, Lindile Xakaza, Thokozani Khuboni) who will be assisting with administration & maidens activities, Xolani Dladla driver who will be transporting Councilors and Amaqhikiza who will live in the early morning for inspections and other logistical arrangements.
8. That, Provision be made for Accommodation and Transport for nominated 6 Councilors
9. That, council notes that the total amount is an estimated cost.
10. That, council notes that procurement of items is subject to compliance with Supply Chain Management as well as compliance with MFMA.
11. The council provides oversight role and guidance.
12. Upon finalization of the programme, close out report be presented to council.
13. It be noted that as from 2017; Colgate, Soap and Roll-On will no longer be provided to the maidens but only sanitary pads.

There being no further matters for discussion the meeting terminated at 09h20

SIGNED AT KWADUKUZA ON THIS 20th DAY OF October 2017


MAYOR