

KWADUKUZA MUNICIPALITY

MINUTES OF THE COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, KWADUKUZA ON THURSDAY, 28 FEBRUARY 2019 AT 10H00

Present:

Councillors: RZP Zulu (Speaker), Dr. NR Mthembu (Mayor), G Govender (Deputy Mayor), DW Ndimande, OL Nhaca, JA Vallan, JS Phahla, TV Ntuli, V Govender, IP Dube, GJ Van Whye, GZ Mngomezulu, NJ Mpanza, H Mbatha, R Singh, SW Ntuli, LAE Yingwana, M Suleman, MS Mhlongo, NP Dube, CD Mthembu, VV Shezi, IT Nxumalo, M Ndlela, NR Shezi, TS Ngidi, PB Mabaso, SMR Mfeka, BI Dindi, SL Cele, N Qwabe, AL Sahadew, TK Gumede, T Colley, V Pillay, TP Du Toit, S Naidoo, M Naidoo, AL Nzama, P Naidoo, MSCM Motala, N Dasrath, AM Baardman, AK Dawood, DH Mthembu, LI Mthembu and MM Madlala

Officials: NJ Mdakane, AM Manzini, SW Kubheka, SV Hlongwane, SM Khanyile, EM Sithole, SC Viramuthu, SM Jali, Y Pillay, A Nunkumar, M Ntanta, C Pereira, MN Ngubane, NC Dlamini, TG Dube, RD Singh, N Gumbi, MT Pitso, MJ Zondi, MR Mahlalela, SS Mkhize, T Yengwa, NW Cele, TP Gumede, N Singh and LM Ntuli (Secretariat)

Traditional Leaders: None

1. Prayer

The meeting started with a moment's silent prayer at 10h06 and chairperson welcomed all present.

2. Notice of Meeting

The notice of meeting which had been circulated was taken as read and the meeting declared to be properly constituted.

3. Signing of Attendance Register

The attendance register was noted by the meeting and was circulated for all present to sign.

4. Declarations of Pecuniary Interest/ Other Forms of Interest

a. Councillors:

Cllr MSCM Motala on item C 228
Cllr R Singh on item C 225
Cllr N Dasrath on item C 225
Cllr LAE Yingwana on item C 236
Cllr Dr. NR Mthembu on item C 231

Cllr G Govender on item C 231

Cllr TV Ntuli on item C 231

b. Staff:

Mr. NJ Mdakane, Municipal Manager on item C 236

Ms N Gumbi, Senior Man: Legal on item C 231

5. Apologies:

- a. Cllr SL Cele to leave at 11h30
- b. Cllr Van Whye to leave at 11h00
- c. ED: Youth was unwell
- d. Cllr IP Dube was delayed
- e. CFO was unwell
- f. The following officials were on various CB: Dir: Comm, Act Dir: Exp, Dir: Civil, COO, Dir: Com Ser, Proj Exec: Elect and Dir: Elect

6. Councillor's Leave of Absence:

a. Granted: None

b. Applications:

Cllr JLT Sibiya	- 28/02/2019 to 04/03/2019 (not well)
Cllr ME Zungu	- 25/02/2019 to 01/03/2019 (family responsibility)
Cllr NR Khumalo	- 28/02/2019 (CB)
Cllr MS Sing	- 28/02/2019 (CB)
Cllr ME Ngidi	- 28/02/2019 (party commitment)
Cllr TT Dube	- 28/02/2019 (family responsibility)

RESOLVED:

- 1. That official leave of absence be granted to the following Councillors:-
 - Cllr JLT Sibiya - 28/02/2019 to 04/03/2019 (not well)
 - Cllr ME Zungu - 25/02/2019 to 01/03/2019 (family responsibility)
 - Cllr NR Khumalo - 28/02/2019 (CB)
 - Cllr MS Sing - 28/02/2019 (CB)
 - Cllr ME Ngidi - 28/02/2019 (party commitment)
 - Cllr TT Dube - 28/02/2019 (family responsibility)

7. a. Official Announcements:

TABLED ITEMS:

C 236
C 237
C 241
C 242
C 243
C 244
C 245

C 246
C 247
C 248

OTHER:

- i. It be noted that the venue for the MPAC meeting has been to the Finance Boardroom commencing at 10h00.
- ii. Miss KwaDukuza 2019, Londiwe Khumalo was introduced to Council.
- iii. Speaker requested all Cllrs to update their cellphone numbers on the attendance register for agenda delivery purposes
- iv. Speaker emphasized the importance of SASRIA cover and urged all outstanding Cllrs to comply
- v. Speaker informed the meeting that Ward committee meetings have declined drastically. Speaker then emphasized that these meetings are Council Business and are to be held bimonthly and rules will apply to Cllrs not complying.
- vi. ED: EDP informed the meeting of the CETA funded internship programme for the following sections: Town Planning, Building Control and Civil Engineering & PMU
- vii. ED: EDP also informed the meeting of the Mayoral LED Start-up programme 2019 and a notice in this regard was circulated to all Cllrs present.

b. **Presentations:** None

8. Confirmation of Minutes:

a) Council Meeting: 23 January 2019

No Corrections made on minutes

Cllr MS Mhlongo moved for the adoption of minutes, seconded by Cllr VV Shezi

b) Special Council Meeting: 06 February 2019

Correction made on Page P, C 77 – That Zweli be corrected to Zwile

Cllr NR Shezi moved for the adoption of minutes, seconded by Cllr AL Nzama

9. Matters arising from the Minutes:

a) Council Meeting: 23 January 2019

Page O, C 76 – It be noted that date of the Ward Delamination Education Awareness Programme has been changed to 13 March 2019

b) Special Council Meeting: 06 February 2019

No matters arising

10. Outstanding Matters: Council noted the list of the outstanding items

11. First Report of the Executive Committee: Meeting held on 05 December 2018

Council noted and approved the Executive Committee report that at its meeting held on 05 December 2018 the following decisions were taken as reflected in the minutes of that meeting:

C 1928 – C 2051

12. Second Report of the Executive Committee: Special Meeting held on 31 December 2018

Council noted and approved the Executive Committee report that at its special meeting held on 31 December 2018 the following decisions were taken as reflected in the minutes of that meeting:

C 2052

13. Clean Administration: Nothing was raised by the meeting.

14. Business of the day:

C 223

COUNCIL: 28/02/2019

ADJUSTMENTS BUDGET 2018/2019

RESOLVED:

1. That Council note the contents of the report dealing with the adjustments budget for 2018/2019.

ALL NOTE

2. That Council approve the 2018/2019 adjustments budget as attached to this item, it being noted that all adjustments are in accordance with section 28(2) of the MFMA.

ALL NOTE

3. That Council approves the revision of the monthly and quarterly service delivery targets and performance indicators as recorded in the revised Service Delivery Budget and Implementation Plan as attached hereto.

ALL NOTE

4. In accordance with Part 2 Schedule B of the Municipal Budget and Reporting Regulations as published in Government Gazette No.32141 dated 17 April 2009, Council notes the following:
 - There were no major adjustments to the original budget assumptions.
 - The various adjustments to the funding of the 2018/2019 budget as highlighted in this report and the various tables annexured hereto be noted.
 - The adjustments to expenditure on allocation of grant programs as highlighted in this report are noted.
 - There were adjustments to the provision for employee remuneration and benefits as has been indicated in the attached report.
 - The adjustments to the service delivery and budget implementation plan as annexured to the report are noted.
 - The adjustments made to the Capital Budget be noted.

ALL NOTE

5. That it be noted that the requirements as enshrined in Part 5 Schedule B of the Municipal Budget and Reporting Regulations have been dealt with extensively within the body of the adjustment budget item.

ALL NOTE

6. That Council note that the adjustments budget is fully compliant with S28 (2) (a) of the MFMA.

ALL NOTE

7. That Council notes that the impact that the adjustments budget has on the current year's budget as well as the future year's budget has been dealt with in the body of the report.

ALL NOTE

8. That Council note that the adjustments budget has been tabled by the Mayor in accordance with S28 (4) of the MFMA.

ALL NOTE

9. That Council note that the adjustment budget is fully compliant with Section 28 (6) of the MFMA in that municipal tax and tariffs for 2018/2019 will not be

further increased as a result of this adjustments budget.

ALL NOTE

10. That upon approval of the adjustments budget by Council, the budget office to ensure that, in terms of S22(b) of the MFMA, the adjustments budget is submitted in both printed and electronic formats to the National Treasury, Provincial Treasury and Department of Co-operate Governance and Traditional Affairs.

ALL NOTE

11. That in accordance with sub-regulation 26(1) of Municipal Budget and Reporting Regulations, the Municipal Manager is to make public the adjustments budget in accordance with section 21(A) of the Municipal Systems Act.

ALL NOTE

12. That Council notes with appreciation the contribution from the various Business Units towards the completion of the adjustments budget.

ALL NOTE

13. That Council notes the impact this Adjustment Budget has on the municipal cash and cash equivalents over the MTREF as highlighted in the cash-flow statement appended in the item.

ALL NOTE

MM / CFO

Moved by Cllr MSCM Motala, seconded by Cllr JS Phahla

C 224

COUNCIL: 28/02/2019

**IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE REGISTER
FOR THE PERIOD JANUARY 2019**

RESOLVED:

1. **THAT** the register of irregular, fruitless and wasteful expenditure for the month of January 2019 be noted.
2. **THAT** Council refers the irregular, fruitless and wasteful expenditure register to the Municipal Public Accounts Committee for investigation as required by the Municipal Finance Management Act, 56 of 2003.

3. **THAT** each responsible directorate submit reports to the Municipal Public Accounts Committee on the irregular expenditure incurred for the committee to deliberate and subsequently advise Council on how to proceed with each listed irregular, fruitless and wasteful expenditure reported.
4. **THAT** the irregular, fruitless and wasteful expenditure be reported to the Provincial Department of Co-operative Governance and Traditional Affairs and the Office of the Auditor General.

CFO

C 225

COUNCIL: 28/02/2019

PROCESS PLAN: INTERNAL MANAGEMENT OF PREPAID ELECTRICITY VENDORS AND EXTERNAL MANAGEMENT OF THE PREPAID ELECTRICITY IT SYSTEMS

RESOLVED:

1. That the status of the process plan for the implementation of the internal management of prepaid electricity vendors and external management of the prepaid electricity IT systems be noted.
2. That the Municipal Manager ensures that the relevant officials comply with the deadlines stipulated in the process plan.
3. That it be noted that the envisaged change to the management of prepaid vending will be after 28.02.2019
4. That Council approves the further extension of 3 months, in terms of Section 116 (3) of the Municipal Finance Management (MFMA) Act 56 of 2003, of the existing contract (Tender MN 59/2011) held by Contour Technology (Pty) Ltd for supply, installation and management of a STS compliant electricity vending system.

RESPONSIBILITIES: AS ON PROCESS PLAN

C 226

COUNCIL: 28/02/2019

EXTENSION OF CONTRACT: TENDER NUMBER MN 197/2013 PART B VALUATION ROLL MAINTENANCE FOR 1 JULY 2015 TO 30 JUNE 2019

RESOLVED:

1. That the item be deferred to the user department.

C 227

COUNCIL: 28/02/2019

REQUEST FOR THE DATE OF VALUATION

RESOLVED:

1. That the Council approved the fixed date of general valuation roll to be set at 1 July 2019.

DIR: REV

C 228

COUNCIL: 28/02/2019

SALE OF PROPOSED SUBDIVISION OF PORTION ERF 5462 STANGER TO MESSRS KIM JOINERY (PTY) LTD

RESOLVED:

1. That Council reaffirms its intention (C515) to sell a portion of Erf 5462, approximately 2180 square meters in extent, subject to final survey to Trimson Investmens cc subject to obtaining a legal opinion on the cession of rights by Messrs Kim Joinery (Pty) Ltd by Private Treaty.
2. That Council in terms of Section 14 of the Local Municipal Finance Management Act 56 of 2003, resolves that:
 - 2.1 That the property is not reasonably needed for the provision of the minimum level of basic municipal services;
 - 2.2 That Council has considered the fair market value of the asset and economic and community value to be received in exchange for the property, the value to the community being in the form of alienating the property for commercial purposes;
3. That the item be brought back to council once the current market valuation and the legal opinion on the cession of rights as per point 1 above has been obtained.
4. That council notes that the previous market value was estimated at R40 .00 per square meter.

5. That a market related rental for the lease be obtained through the municipal valuers.
6. That the Purchaser undertakes the proposed subdivision in consultation with the EDP in order to comply with all town planning processes.
7. That Council notes the current lease with Sunflare Investments CC on the property expires on 20 June 2019.
8. That Sunflare Investments CC be notified of the non-renewal of the lease, the Council's intention to dispose of the portion of the property and of town planning processes to be undertaken on the property.
9. That all the disposal processes be commenced with at the expiry date of the lease agreement with Sunflare Investments CC to ensure that both KwaDukuza Municipality and Sunflare Investment CC do not breach the terms of the lease agreement.
10. That prior to the implementation of Part 1 of this Resolution to dispose of the immovable properties in question, the following information be submitted to the MEC for his/her comments in terms of the provisions of the Provincial Notice No 1369,2006 dated 17 August 2006:
 - (a) The nature of the immovable property to be disposed of;
 - (b) The market related value of the said immovable property;
 - (c) The reasons for the disposal of the said immovable property; and
 - (d) The anticipated cost to the municipality in disposing of the said immovable property.

AND

11. That, if necessary, in terms of Regulation 6(b) of the Municipal Asset Transfer Regulations, as promulgated in Government Gazette Notice No. 878 dated 22 August 2008, this Municipality solicits views and recommendations of the National Treasury and the Provincial Treasury on the disposal of the property in question.
12. That Council further directs the EDP Business Unit to finalize the subdivision of the balance of the property in order to address Council resolution C515 and to further advance council resolution C331 on land ownership transformation.

C 229

COUNCIL: 28/02/2019

PURCHASE OF WORSHIP SITE – PORTION OF ERF 517 BALLITO

RESOLVED:

1. That the application from Zululand Islamic Society for purchase of a portion (4000m²) of Erf 517 Ballito (in Townsend Road) for worship purpose be hereby received and CONSIDERED,
2. That Council notes the comments received from EDP Business Unit related to town planning compliance issues which will necessitate public participation with adjacent property owners.
3. That a portion (4000m²) of Erf 517 Ballito be sold to the Zululand Islamic Society for worship purpose.
4. That Council in terms of Section 14 of the Local Government Municipal Finance Management Act 56 of 2003, resolves that :
 - a. The property is not reasonably needed for the provision of the minimum level of basic municipal services,
 - b. That Council has considered the fair market value of the asset and economic and community value to be received in exchange for the property, the value to community being in the form of alienating the property for religious purposes.
5. That a portion (4000m²) of Erf 517 Ballito be sold to Zululand Islamic Society at market value ie. R3 600 000.00.
6. That Council considers including the option of a long term lease in the sale agreement, as a backup clause, if for any reason the transfer cannot be registered (due to an unforeseen issue relating to the subdivision or zoning).
7. That prior to the implementation of Part 1 of this Resolution to dispose of the immovable properties in question, the following information be submitted to the MEC for his/her comments in terms of the provisions of the Provincial Notice No 1369, 2006 dated 17 August 2006:

- (e) The nature of the immovable property to be disposed of;
- (f) The market related value of the said immovable property;
- (g) The reasons for the disposal of the said immovable property; and
- (h) The anticipated cost to the municipality in disposing of the said immovable property.

AND

8. That, if necessary, in terms of Regulation 6(b) of the Municipal Asset Transfer Regulations, as promulgated in Government Gazette Notice No. 878 dated 22 August 2008, this Municipality solicits views and recommendations of the National Treasury and the Provincial Treasury on the disposal of the property in question.

DIR: ADMIN & PM

C 230

COUNCIL: 28/02/2019

SUSPENSION OF THE SITTING OF PORTFOLIO COMMITTEES

RESOLVED:

1. That Council notes that the 8th May 2019 has been set aside for Provincial and National Elections.
2. That Council approves the immediate suspension of the sitting of Portfolio Committees and Council Committees excluding Exco and MPAC until the 20th May 2019.
3. That Council approves that only one Council meeting will sit in March and one in April 2019.
4. That Council approves that there will be one Exco meeting in March and one in April 2019.
5. That MPAC sits during March as per its advertised schedule to prepare the oversight report in terms of Legislation.
6. That Council mandates TROIKA to deal with urgent matters requiring Council approval and that TROIKA reports such matters to Council after 20 May 2019.

MM

C 231

COUNCIL: 28/02/2019

DECLARATION OF INTERESTS: HIS WORSHIP THE MAYOR, DEPUTY MAYOR AND EXCO COUNCILLOR

RESOLVED:

1. That the item to declare interests by the aforesaid Councillors be noted.
2. That the Council Resolution be recorded accordingly in the respective Councillor's personal files.

MM

C 232

COUNCIL: 28/02/2019

KDM HUMAN SETTLEMENT BLOCKED PROJECTS REPORT

RESOLVED:

1. That Council receives and notes the report of KDM Human Settlements Blocked Projects.

ED: CIVIL&HS

C 233

COUNCIL: 28/02/2019

UPGRADING OF THE STATUS OF THE THREE (3) PROJECT MANAGERS TO BE IMPLEMENTING AGENTS

RESOLVED:

1. That Council receives and approves the request to upgrade the status for the three (3) Project Managers to be Implementing Agents as follows:
 - Hyde Park Country Estate: Vumesa Consulting;
 - Vlakspruit Farm: BVI Consulting Engineers; and
 - Sheffield: Asande Projects Consulting & Engineering
2. That KDM Human Settlement Department has followed Section 116 (3) of the MFMA (Act No 56 of 2003).
3. That Council notes that on the closing date 22nd of January 2019 by mid-day 12H00 there were no comments or objections received.

4. That bilateral agreement will be concluded with the three (3) Implementing Agents.

ED: CIVIL&HS

C 234

COUNCIL: 28/02/2019

REPORT BACK ON THE PUBLIC NOTICE FOR THE EXTENSION OF CONTRACT PERIOD FOR THE PROVISION OF GRASS CUTTING AND VERGE MAINTENANCE SERVICES FOR KWADUKUZA MUNICIPALITY

RESOLVED:

1. That Council notes and approve the report back in terms of the public notice placed in local newspaper inviting the public to make representation regarding the intention to extend contracts of the following service providers for a period of one (1) year, **“Provision of Grass Cutting and Verge Maintenance Services for KwaDukuza Municipality”**

Atreb Trading cc	Bongs Garden Services cc	Siyajabula Umhlaba Trading cc
Lamula Benjamin Trading cc	Phingoshe Cleaning Services cc	Ibhoms Trading Enterprise cc
Tjdk Trading T/A Simunye Garden Landscape & Gen. Main. Contractors	Sbusahle Trading Enterprise cc	S Kissoonlal Investments Cc t/a KK Garden World
Shakti Plants & Civils cc	Plant Unlimited cc	Ukuza Kwendoda Constructions
Bigmow Garden Maintenance	Zama Zama Konke Trading & Projects cc	

2. That Council notes that as per the initial approval granted the public notice was placed on a local newspaper on the 12 of December 2018 calling for public to make representation note later than 12 noon on the 10 January 2019.
3. That Council notes that were no representation and objections received from the public as at the final day of submission 10 January 2019.
4. That Council in terms of section 116(3) of the Municipal Finance Management Act 56 of 2003 grants approval for the extension of contract for the following service providers for a period of one (1) year as follows:

Name of the service provider	From	To
Atreb Trading cc	06/11/2018	06/11/2019
Bongs Garden Services cc	11/04/2019	11/04/2020

Siyajabula Umhlaba Trading cc	11/01/2019	11/01/2020
Lamula Benjamin Trading cc	11/01/2019	11/01/2020
Phingoshe Cleaning Services cc	06/11/2018	06/11/2019
Ibhomsa Trading Enterprise cc	06/11/2018	06/11/2019
TJDK Trading t/a Simunye Garden Landscape & Gen. Main. Contractors	10/01/2019	10/01/2020
Sbusahle Trading Enterprise cc	11/01/2019	11/01/2020
S Kissoonlal Investments cc t/a KK Garden World	10/01/2019	10/01/2020
Shakti Plants & Civils cc	06/11/2018	06/11/2019
Plant Unlimited cc	06/11/2018	06/11/2019
Ukuza Kwendoda Constructions	06/11/2018	06/11/2019
Zama Zama Konke Trading & Projects cc	06/11/2018	06/11/2019
Bigmow Garden Maintenance	06/11/2018	06/11/2019

ED: COM SERVE &PA

C 235

COUNCIL: 28/02/2019

ACT NUMBER 5 OF 2018: PUBLIC AUDIT AMENDMENT ACT, 2018

RESOLVED:

1. That the amendments to the Public Audit Act be noted by Council;
2. That COGTA and the office of the auditor general will conduct roadshows in respect of the amendments to the Public Audit Act, act 5 of 2018.

HEAD: IA

C 236

COUNCIL: 28/02/2019

APPLICATION FOR A WORSHIP SITE-ERF 8646 STEVE BIKO AREA

RESOLVED:

1. That the item be deferred to the user department for the following reasons:

- a. That a letter of request from the church be attached to the item when resubmitting to Council
- b. That a relevant portfolio committee conducts an inspection-in-loco on the site
- c. That an investigation be conducted to identify who is currently using the site, with whose permission and how will they be assisted should the site be given to the church.

DIR: ADMIN &PM

C 237

COUNCIL: 28/02/2019

DRAFT IDP, PMS AND BUDGET ROADSHOWS

RESOLVED:

1. That Council note and approves the schedule of meetings for the draft IDP, PMS and Budget 2019/2020
2. That Council approves the advertisement of schedule of meetings on the local press, website and any other communication platforms.
3. That Council grants permission to IDP Unit to procure necessary logistics for meetings where in necessary.
4. That costs associated with the suggested programme be sourced from the vote number 261794 (IDP/MAYORAL ROADSHOWS programme)
5. That all business units shall deploy senior management staff and prepare necessary reports to support this consultation process.
6. That any changes of programme be consulted with both the Mayor and Speaker at least 5 days before it takes place to ensure that affected communities and stakeholders are informed in advance.
7. That some of the meetings be held during the week after hours so to minimize overtime expenses.
8. That Council notes that the following wards were consulted during the first phase, these wards are: 1,2,3,4,5,13,14,15,16,17,18,19,24,25 and 26

COO

C 238 TO C 240

AS REFLECTED ON EXCO MINUTES DATED 27/02/2019

C 238

EXCO: 27/02/2019

SOCIAL ASSISTANCE TO DESTITUTE FAMILIES WHO'S MEMBERS WERE BURNT TO DEATH

RESOLVED:

1. That Council grants the post facto approval
2. That Council notes the expenditure for the two funerals

HEAD: IGR

C 239

EXCO: 27/02/2019

PLAN ACTION TO ERADICATE POTHOLE WITHIN KWADUKUZA MUNICIPALITY

RESOLVED:

1. That the item be deferred to the Joint Sitting of EXCO and IAT Portfolio Committee.

ED: CIVIL& HS

C 240

EXCO: 27/02/2019

MAYORAL CRIME ENGAGEMENT AND RECOGNITION PROGRAMME

RESOLVED:

1. That Council approves the awards function to be held on the 05th of March 2019
2. That Council notes that vote 022-261846 will be utilized for procurement
3. That Corporate Services Business Unit will host internal awards for all other Busoinesss Units involved
4. That Council approves the budget of R80 000.00 to be utilized for this event
5. That Organized Labour be involved in the programme

ACT DIR: COM SAFETY

C 241

COUNCIL: 28/02/2019

INVITATION TO THE 2ND ANNUAL LOCAL GOVERNMENT: LABOUR LAW SEMINAR TO BE HELD ON 05 – 06 MARCH 2019

RESOLVED:

1. That the circular letter dated 12 February 2019 inviting representatives to the 2nd Annual Local Government Performance Management and Labour Law Seminar to be held on 5 - 6 March 2019 be noted.
2. That the following represent KDM at the seminar:-
 - ❖ LPA/HR Portfolio Chairperson (Cllr NR Khumalo)
 - ❖ Director: Human Resources (MW Ngcamu)
 - ❖ Senior Labour Relations Officer (Mr PG Ngcobo)
3. That funding for travel and accommodation be sourced from votes Conferences Workshops 020260160 (Council General) and Conferences Workshops 021260160 (HR)

ED: CS

C 242

COUNCIL: 28/02/2019

PLAN OF ACTION TO ERADICATE POTHoles WITHIN KWADUKUZA MUNICIPALITY

RESOLVED:

1. **THAT** the Committee **note** and **accepts** the Plan of action to eradicate potholes within the KwaDukuza Municipality.
2. **THAT** the SCM processes for tools and equipment and the panel of Contractors of pothole patching and Roads Rehabilitation be concluded before end March 2019.
3. **THAT** the recruitment of four (4) drivers be given priority and be concluded before March 2019

ED: CIVIL&HS

C 243

COUNCIL: 28/02/2019

AMENDMENTS TO THE DEBTORS' INCENTIVE SCHEME

RESOLVED:

1. That Council approves the following amendment to the debtors' incentive scheme:

NO	EXISTING CLAUSE	AMENDED CLAUSE
1	All applicants with multiple properties registered in their names shall participate in the debtors' incentive scheme only when they make applications to settle all debt pertaining to each property registered in that applicant's name	All applicants with multiple properties registered in their names shall participate in the debtors' incentive scheme only when they make applications to settle all debt pertaining to each property registered in that applicant's name, excluding accounts that are in dispute, the dispute having been recorded with the municipality and not frivolous in nature

2. That a task team be established, chaired by the CFO with Director: Revenue, Director: Budgets and Compliance and Director: Legal Services as members and recommendations from this task team be submitted to the Municipal Manager and the Municipal Manager shall report to Council for noting.

CFO

C 244

COUNCIL: 28/02/2019

REQUEST FOR PERMISSION TO ATTEND KZN LOCAL GOVERNMENT ASSET MANAGEMENT INDABA

RESOLVED:

1. **THAT** the Committee **NOTE and APPROVE** the request to attend 2nd annual Local Government Asset Management Indaba.

CFO

C 245

COUNCIL: 28/02/2019

EXTENSION OF CONTRACT - TENDER MN 59/2011 - SUPPLY, INSTALLATION AND MANAGEMENT OF A STS COMPLIANT ELECTRICITY VENDING SYSTEM

RESOLVED:

1. That the report in respect of “EXTENSION OF CONTRACT - TENDER MN 59/2011 - SUPPLY, INSTALLATION AND MANAGEMENT OF A STS COMPLIANT ELECTRICITY VENDING SYSTEM” be noted.
2. That Council approves a further extension of 3 months (01 March 2019 – 31 May 2019), in terms of Section 116 (3) of the Municipal Finance Management (MFMA) Act 56 of 2003, of the existing contract (Tender MN 59/2011) held by Contour Technology (Pty) Ltd for supply, installation and management of a STS compliant electricity vending system.
3. That Councils intention to extend the above contract be advertised in the media, giving the public the opportunity to raise any concerns, queries or objections.

CFO

C 246

COUNCIL: 28/02/2019

KWADUKUZA MUNICIPAL PMU BUSINESS PLAN FOR 2019/2020

RESOLVED:

1. **THAT** the Committee approves the 2019/2020 PMU Business Plan and that it be submitted to KZNCOGTA for approval.

ED: CIVIL&HS

C 247

COUNCIL: 28/02/2019

PROPOSED RENAMING OF STANGER HOSPITAL TO GENERAL GIZENGA MPANZA HOSPITAL

RESOLVED:

1. **THAT** the progress report on the proposed Renaming of Stanger Hospital to **GENERAL GIZENGA MPANZA HOSPITAL** is hereby **NOTED** and **ACCEPTED**
2. **THAT** Council **NOTES** the public consultation process undertaken relating to the proposed name change including recent meetings held with the KwaDukuza Ward Committee Forum (30 September 2018) and Ilembe District Municipality (12 October 2018)

3. THAT it be noted that all relevant stakeholders including the Stanger Hospital Board and the Ilembe family of Municipalities support the proposed name change of the Stanger Hospital to **GENERAL GIZENGA MPANZA HOSPITAL**.
4. THAT it be noted that the documentation relating to the proposed name change was submitted to the Department of Health for consideration and that the department has requested that there be a public meeting including all relevant stakeholders to be held on 05 April 2019.
5. THAT Council notes that the 25 April 2019 has been set aside for ceremony of the launch of the new Hospital name.
6. THAT cost implications relate to facilitating and hosting the public meeting and launch be submitted to Executive Committee for consideration and approval.

DIR: DEV PLANNING

C 248

COUNCIL: 28/02/2019

CLOSE OUT REPORT & COMPLETED SNAG LIST: NOKUKHANYA (BALLITO) CIVIC CENTRE

RESOLVED:

1. That the item be withdrawn.

There being no further matters for discussion the meeting terminated at 14h42

**SIGNED AT KWADUKUZA ON THIS _____ DAY OF _____
2019**

SPEAKER