

uMGUNGUNDLOVU DISTRICT MUNICIPALITY

RESOLUTION REGISTER OF THE FULL COUNCIL: 2021 - 2026

MM's Office	
Corporate	
Community and EDP	
Finance	
Technical	
Audit	

Date of meeting	Item No.	Item	File No.	Resolution/s
30 Nov 2021	5.	<u>ELECTION OF THE SPEAKER</u>	4/3/2/1/21	That Councillor Nomathemba Matrinah Nonhlanhla Gabela be elected Speaker of uMgungundlovu District Municipality.
30 Nov 2021	7.	<u>SUBMISSION OF NAMES OF AUTHORISED REPRESENTATIVES</u>	3/3/2	That the Full Council notes that the following Councillors have been appointed as Party representatives: African National Congress: Councillor SR Majozi Democratic Alliance: Councillor TC Madondo Inkatha Freedom Party: Councillor NC Zondi Economic Freedom Fighters: Councillor DM Msomi
30 Nov 2021	8.	<u>DETERMINATION OF THE EXECUTIVE COMMITTEE</u>	3/3/1	1. That the Full Council notes that uMgungundlovu District Municipality established an Executive Committee consisting of 9 Members. 2. That the following Councillors be elected to serve on the Executive Committee: of uMgungundlovu District Municipality.

				<p>Councillor M Zuma (ANC) – Mayor Councillor AS Mabaso (ANC) – Deputy Mayor Councillor SP Zungu (ANC) Councillor DS Mkhize (ANC) Councillor MS Mthethwa (ANC) Councillor HM Lake (DA) Councillor TC Madondo (DA) Councillor D Msomi (EFF) Councillor LE Pienaar (IFP)</p> <p>3. That the Full Council designates the position of Executive Committee Member to be full time, subject to approval by the MEC.</p>
30 Nov 2021	9.	<u>ELECTION OF THE MAYOR</u>	4/3/21/55	That Councillor Muziwokuthula Zuma be elected Mayor of uMgungundlovu District Municipality.
30 Nov 2021	10.	<u>ELECTION OF THE DEPUTY MAYOR</u>	4/3/21/55	That Councillor Ambrosia Sibongile Mabaso be appointed Deputy Mayor of uMgungundlovu District Municipality.
30 Nov 2021	11.	<u>ELECTION OF WHIP OF COUNCIL</u>	4/3/21/35	<p>1. That Councillor Scelo Ronnie Majozi be elected as Whip of Council of uMgungundlovu District Municipality.</p> <p>2. That the Full Council designates the position of Whip of Council to be full time, subject to approval by the MEC.</p>
30 Nov 2021	13.	<u>DETERMINATION OF FULL TIME COUNCILLORS</u>	3/3/3	<p>That the Full Council determines the following positions to be full time, subject to their determination of them as such by the MEC:</p> <ul style="list-style-type: none"> • Executive Committee Member • Whip of Council • Chairperson of the Municipal Accounts Committee
30 Nov 2021	14.	<u>DISCLOSURE AND DECLARATION OF INTERESTS</u>	3/2/18	<p>1. That Councillors note item 5 of the code of conduct.</p> <p>2. That Councillors complete and sign the declaration of interest form and delivery it to the office of the Municipal Manager no later than 31 January 2021 (within 60 days).</p> <p>3. That the Supply Chain Management Regulations of the Municipal Finance Management Act, Act 56 of 2003 be presented to all Councillors.</p>
09 Dec 2021	6.	<u>COUNCIL RULES OF ORDER</u>	3/2/1/6	<p>1. That Full Council adopts the Rules of Order that will regulate the procedures and conduct of meetings of the uMgungundlovu Municipal Council and its Committees for the period 2021- 2026.</p> <p>2. That a workshop being arranged within the next 3 months to review and update the Rules of Order.</p>
09 Dec 2021	7.	<u>PRELIMINARY MONTHLY IN YEAR MONITORING FINANCIAL REPORT</u>	5/12/3	<p>1. That the Full Council notes that in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17 April 2009 regarding the “Local Government: Municipal Finance Management Act 2003 Municipal Budget and Reporting Regulations”, the preliminary financial results regarding the operating and</p>

		<u>FOR THE PERIOD ENDING 30 SEPTEMBER 2021</u>		<p>capital budgets for the fourth month of the 2021/ 2022 financial year and supporting documents as required by National Treasury (Schedule C) have been submitted to Council.</p> <p>2. That the Full Council notes that in order to comply with Section 31(1) of the Government Gazette No 32141 of 17 April 2009, this report must be submitted to National Treasury and the relevant Provincial Treasury <u>within five days</u> of tabling of the report in the Council, in both a Council approved document and in electronic format.</p> <p>3. That Council approves that:</p> <p>3.1 The surplus after capital transfers and contributions for the period ending 31 October 2021 is R298.5 million.</p> <p>3.2 Cash and cash equivalent for the period ending 31 October 2021 is R 174.3 million excluding the investment of R 3.7 million held as security for the loan.</p> <p>3.3 Capital expenditure for the period ending 31 October 2021 is R 96.6 million.</p> <p>3.4 Trade payables for the period ending 31 October 2021 are R 108.4 million.</p> <p>3.5 Trade receivables for the period ending 31 October 2021 are R 1.134 billion.</p> <p>3.6 Unspent conditional grants for the period ending 31 October 2021 are R 24.9 million.</p> <p>4. That Council notes the cash and cash equivalents of R 174.3 million translates to a positive cash coverage of 64.05 days. National Treasury Norm of 1 – 3 months.</p> <p>5. That Council notes the progress made on the 2021/22 budget funding plan.</p>
09 Dec 2021	8.	<u>PREPARATION PLAN TOWARDS THE NEW 5 YEAR IDP</u>	11/4/1	That Council approves the proposed IDP Preparation plan in line with the adopted IDP Framework and Process Plans 2022/2023.
09 Dec 2021	9.	<u>APPOINTMENT OF ADDITIONAL AUDIT AND PERFORMANCE AUDIT COMMITTEE MEMBERS</u>	3/4/4	<p>That Full Council approves the appointment of the following additional Audit and Performance Committee members to serve on the Audit and Performance Committee on a part- time basis for a period not exceeding three (03 years):</p> <ul style="list-style-type: none"> • Mr Simiso Ngidi CA (SA) - Expertise in Finance • Ms Shabalala Neo - Expertise in information Technology
09 Dec 2021	10.	<u>RESIGNATION AND REPLACEMENT OF ONE UMEDA BOARD MEMBER</u>	11/8/25	<p>1. That Council notes the resignation of Mr Graham Armstrong from the Board of Directors of UMEDA.</p> <p>2. That the Accounting Officer be mandated to initiate a recruitment process for a new Board Member, taking cognizance of youth and gender representativity.</p>
09 Dec 2021	11.	<u>AGREEMENT OF GRANT BETWEEN COGTA AND uMGUNGUNDLOVU DISTRICT MUNICIPALITY OF R18 MILLION FOR 2021- 2022 INSTALLATION OF VIP TOILETS</u>	5/8/1/R	<p>1. That Full Council approves the receipt of R18m grant funding from COGTA for the installation of VIP toilets.</p> <p>2. That Full Council approves the acceptance of the grant and that the Municipal Manager be mandated to enter into an agreement with COGTA for the R18 million grant funding for the VIP toilets.</p>

				3. That Full Council approve the inclusion of the sanitation project which is the installation of 1110 VIP toilets in the uMgungundlovu District Municipal area (185 toilets in uMngeni, Impendle, Mpofana, Richmond, Mkhambathini and uMshwathi) in the SDBIP and IDP 2021-2022 review process.																																																																																													
09 Dec 2021	12.	<u>APPLICATION FOR AMENDMENT OF CONTRACT FOR VIP TOILETS</u>	7/1/R	That the Full Council approves the amendment from the original contract in terms of the provisions of Section 116 (3) of the Municipal Finance Management Act for an additional amount of R18 000 000.																																																																																													
09 Dec 2021	13.	<u>ESTABLISHMENT OF SECTION 79/80 COUNCIL COMMITTEES</u>	2/2/4	<p>1. That the Full Council establishes the following Council Committees in line with the provisions of Section 79/80 of the Municipal Structures Act and appoints the following Members to serve on those Committees:</p> <table border="1"> <thead> <tr> <th colspan="3">FINANCE PORTFOLIO COMMITTEE</th> </tr> <tr> <th>NAME</th> <th>PART Y</th> <th>REPRESENTATION BY LOCAL MUNICIPALITY</th> </tr> </thead> <tbody> <tr> <td>Councillor M Zuma (Chairperson)</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>RS Sokhela</td> <td>ANC</td> <td>UMNGENI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor K Msomi</td> <td>ANC</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor NJ Zungu</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>Councillor VM Phungula</td> <td>ANC</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor HM Lake</td> <td>DA</td> <td>UMNGENI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor TC Madondo</td> <td>DA</td> <td>DIRECT</td> </tr> <tr> <td>Councillor LE Pienaar</td> <td>IFP</td> <td>DIRECT</td> </tr> <tr> <td>Councillor DM Msomi</td> <td>EFF</td> <td>DIRECT</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="3">INFRASTRUCTURE PORTFOLIO COMMITTEE</th> </tr> <tr> <td>Councillor AS Mabaso (Chairperson)</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>Councillor V Maphumulo</td> <td>ANC</td> <td>RICHMOND LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor T Dlamini</td> <td>ANC</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor RS Sokhela</td> <td>ANC</td> <td>UMNGENI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor N Khanyile</td> <td>ANC</td> <td>UMSHWATHI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor TA Hlatshwayo</td> <td>DA</td> <td>DIRECT</td> </tr> <tr> <td>Councillor S Zondi</td> <td>DA</td> <td>DIRECT</td> </tr> <tr> <td>Councillor MA Ngubane</td> <td>IFP</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor S Mbuto</td> <td>EFF</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> </thead></table> <table border="1"> <thead> <tr> <th colspan="3">HUMAN RESOURCES AND SOUND GOVERNANCE PORTFOLIO COMMITTEE</th> </tr> <tr> <td>Councillor MS Mthethwa (Chairperson)</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>Councillor T Dlamini</td> <td>ANC</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor NB Ahmed</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>Councillor SA Mkhize</td> <td>ANC</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor N Zungu</td> <td>ANC</td> <td>DIRECT</td> </tr> <tr> <td>Councillor S Chonco</td> <td>DA</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor N Phungula</td> <td>DA</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor N Maphanga</td> <td>IFP</td> <td>MSUNDUZI LOCAL MUNICIPALITY</td> </tr> <tr> <td>Councillor M Mpulo</td> <td>EFF</td> <td>DIRECT</td> </tr> </thead></table>	FINANCE PORTFOLIO COMMITTEE			NAME	PART Y	REPRESENTATION BY LOCAL MUNICIPALITY	Councillor M Zuma (Chairperson)	ANC	DIRECT	RS Sokhela	ANC	UMNGENI LOCAL MUNICIPALITY	Councillor K Msomi	ANC	MSUNDUZI LOCAL MUNICIPALITY	Councillor NJ Zungu	ANC	DIRECT	Councillor VM Phungula	ANC	MSUNDUZI LOCAL MUNICIPALITY	Councillor HM Lake	DA	UMNGENI LOCAL MUNICIPALITY	Councillor TC Madondo	DA	DIRECT	Councillor LE Pienaar	IFP	DIRECT	Councillor DM Msomi	EFF	DIRECT	INFRASTRUCTURE PORTFOLIO COMMITTEE			Councillor AS Mabaso (Chairperson)	ANC	DIRECT	Councillor V Maphumulo	ANC	RICHMOND LOCAL MUNICIPALITY	Councillor T Dlamini	ANC	MSUNDUZI LOCAL MUNICIPALITY	Councillor RS Sokhela	ANC	UMNGENI LOCAL MUNICIPALITY	Councillor N Khanyile	ANC	UMSHWATHI LOCAL MUNICIPALITY	Councillor TA Hlatshwayo	DA	DIRECT	Councillor S Zondi	DA	DIRECT	Councillor MA Ngubane	IFP	MSUNDUZI LOCAL MUNICIPALITY	Councillor S Mbuto	EFF	MSUNDUZI LOCAL MUNICIPALITY	HUMAN RESOURCES AND SOUND GOVERNANCE PORTFOLIO COMMITTEE			Councillor MS Mthethwa (Chairperson)	ANC	DIRECT	Councillor T Dlamini	ANC	MSUNDUZI LOCAL MUNICIPALITY	Councillor NB Ahmed	ANC	DIRECT	Councillor SA Mkhize	ANC	MSUNDUZI LOCAL MUNICIPALITY	Councillor N Zungu	ANC	DIRECT	Councillor S Chonco	DA	MSUNDUZI LOCAL MUNICIPALITY	Councillor N Phungula	DA	MSUNDUZI LOCAL MUNICIPALITY	Councillor N Maphanga	IFP	MSUNDUZI LOCAL MUNICIPALITY	Councillor M Mpulo	EFF	DIRECT
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COMMUNITY SERVICES PORTFOLIO COMMITTEE		
Councillor SP Zungu (Chairperson)	ANC	DIRECT
Councillor S Ngidi	ANC	MKHAMBATHINI LOCAL MUNICIPALITY
Councillor VM Phungula	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor ZW Dlamini	ANC	IMPENDLE LOCAL MUNICIPALITY
Councillor GN Dlamini	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor Z Ngubo	DA	MSUNDUZI LOCAL MUNICIPALITY
Councillor N Phungula	DA	MSUNDUZI LOCAL MUNICIPALITY
Councillor N Zondi	IFP	DIRECT
Councillor N Mtshwara	EFF	DIRECT

ECONOMIC DEVELOPMENT AND PLANNING PORTFOLIO COMMITTEE		
Councillor DS Mkhize (Chairperson)	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor B Zuma	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor M Mshengu	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor NB Ahmed	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor N Cebekhulu	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor N Ndlovu	DA	UMNGENI LOCAL MUNICIPALITY
Councillor TA Hlatshwayo	DA	DIRECT
Councillor N Zondi	IFP	DIRECT
Councillor N Mtshwara	EFF	DIRECT

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE		
Councillor EM Dladla (Chairperson)	ANC	DIRECT
Councillor G Dladla	ANC	DIRECT
Councillor LW Wynne	ANC	MPOFANA LOCAL MUNICIPALITY
Councillor M Ngcongco	ANC	RICHMOND LOCAL MUNICIPALITY
Councillor GS Mncwango	ANC	MSUNDUZI LOCAL MUNICIPALITY
Councillor M Bond	DA	MSUNDUZI LOCAL MUNICIPALITY
Councillor C Van der Byl	DA	DIRECT
Councillor B Mkhize	IFP	UMSHWATHI LOCAL MUNICIPALITY
Councillor N Mncwabe	EFF	MSUNDUZI LOCAL MUNICIPALITY

2. That the Full Council, in line with Section 80 (3) of the Local Government: Municipal Structures Act No 117 of 1998, appoints the following Councillors as Chairpersons for the Portfolio Committees:

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Councillor DS Mkhize	Economic Development and Planning															
09 Dec 2021	14.	<u>CALENDAR OF MEETINGS 2022</u>	3/2/1/R	<p>1. That Full Council approves the uMgungundlovu District Municipality calendar of meetings for the year 2022.</p> <p>2. That Full Council approves that during the calendar year, should certain circumstances dictate for any changes to the adopted scheduled dates of meetings, such changes be incorporated.</p>												
09 Dec 2021	15.	<u>RECESS PERIOD : 15 DECEMBER 2021 - 10 JANUARY 2022</u>	3/2/1/R	<p>1. That the Full Council notes the recess period in terms of the current approved calendar of meetings which is with effect from 15 December 2021 to 10 January 2022.</p> <p>2. That the Full Council appoints the Members of the Executive Committee as the Recess Committee and further delegates the said Committee to perform pertinent powers and functions of Council during the recess period, except for those that may not be delegated in terms of the Municipal Structures Act No 117 of 1998, as amended.</p>												
09 Dec 2021	16.1	<u>REPORT ON THE APPOINTMENT OF THE ACTING SENIOR MANAGER ECONOMIC DEVELOPMENT AND PLANNING</u>	4/3/2/1/34	<p>1. That the Full Council approves the appointment of the Divisional Manager: Integrated Development Planning: Ms Phumzile Luswazi as the acting Executive Manager: Economic Development and Planning.</p> <p>2. That the Full Council approves the acting appointment of the acting Executive Manager: Economic Development and Planning in line with the acting allowance policy as well as the Collective Agreement on Conditions of Service on a month-to-month basis for a period not exceeding 3 months effective from 09 December 2021.</p>												
09 Dec 2021	16.2	<u>LEAVE OF THE MUNICIPAL MANAGER AND THE APPOINTMENT OF THE ACTING MUNICIPAL MANAGER</u>	4/3/2/1/10	<p>1. That the Full Council approves annual leave for the Municipal Manager from 17 December 2021 to 07 January 2022.</p> <p>2. That the Full Council approves that the Head of Department: Corporate Services: Ms ND Mkhize be appointed as Acting Municipal Manager from 17 December 2021 to 07 January 2022.</p>												
13 Jan 2022	5.	<u>NOMINATION OF THE VOTING DELEGATE DURING THE SALGA KZN CONFERENCE FROM 13-14 JANUARY 2022</u>	18/3/3	That Full Council approves that Councillor SR Majozi be appointed as the uMgungundlovu District Municipality voting delegate that will have voting powers during the South African Local Government Association Conference.												

25 Jan 2022	8.	<u>DRAFT ANNUAL REPORT FOR 2020-2021 FINANCIAL YEAR</u>	5/1/1 2020/2021	<ol style="list-style-type: none"> 1. That Full Council notes the Draft Annual report for the 2020-2021 Financial year. 2. That the Full Council notes that following the tabling of the Draft annual Report to Council the report will be made public as required by section 127(5) (a) of the Municipal Finance Management Act (No 56 of 2003). 																		
25 Jan 2022	9.	<u>SECOND QUARTERLY REPORT: LITIGATION FOR THE PERIOD OCTOBER – DECEMBER 2021</u>	10/3/2; 10/3/3	That the Full Council notes the second quarter litigation report for the period October 2021 – December 2021.																		
25 Jan 2022	10.	<u>PROPOSED ADJUSTMENT BUDGET 2021-2022</u>	5/1/1 2021/2022	<ol style="list-style-type: none"> 1. That the Full Council approves the proposed adjustment budget estimates for the 2021/22 MTREF period as follows: <ol style="list-style-type: none"> a) The proposed budget funding of R1 245 493 638 to be funded from the following: <table style="margin-left: 40px;"> <tr> <td>Operating Revenue</td> <td style="text-align: right;">R 1 032 014 638</td> </tr> <tr> <td>Grant Funding</td> <td style="text-align: right;">R 213 479 000</td> </tr> </table> b) The proposed expenditure appropriations of R 1 209 465 955 to be allocated as follows: <table style="margin-left: 40px;"> <tr> <td>Operating Expenditure</td> <td style="text-align: right;">R 995 886 955</td> </tr> <tr> <td>Capital Programme</td> <td style="text-align: right;">R 213 579 000</td> </tr> </table> c) The capital expenditure programme of R 213 579 000 to be funded from the following sources: <table style="margin-left: 40px;"> <tr> <td>Municipal Infrastructure Grant</td> <td style="text-align: right;">R 107 893 000</td> </tr> <tr> <td>Water Services Infrastructure Grant</td> <td style="text-align: right;">R 85 000 000</td> </tr> <tr> <td>Rural Roads Assessment Management Grant</td> <td style="text-align: right;">R 2 586 00</td> </tr> <tr> <td>Accelerated Water Intervention Programme</td> <td style="text-align: right;">R 18 000 000</td> </tr> <tr> <td>Internal funding</td> <td style="text-align: right;">R 100 000</td> </tr> </table> d) The proposed revised funding allocation for UMEDA of R 9 158 074 for the 2021/22 financial year to cater for the Rapid Economic Recovery Programme; e) The tariff charges for water and sanitation to remain as adopted by Council in the original budget. 2. That the approved adjustment budget estimates be made public in the manner envisaged by Chapter 4 of the Local Government: Municipal Systems Act. 3. That the Accounting Officer submits the adjustment budget as well as all supporting schedules and documentation as required by Section 17(3) of the MFMA to both the Provincial and National Treasuries. 	Operating Revenue	R 1 032 014 638	Grant Funding	R 213 479 000	Operating Expenditure	R 995 886 955	Capital Programme	R 213 579 000	Municipal Infrastructure Grant	R 107 893 000	Water Services Infrastructure Grant	R 85 000 000	Rural Roads Assessment Management Grant	R 2 586 00	Accelerated Water Intervention Programme	R 18 000 000	Internal funding	R 100 000
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25 Jan 2022	11.	<u>MID YEAR BUDGET AND PERFORMANCE ASSESSMENT 2021-2022</u>	5/1/1 2021/2022	<ol style="list-style-type: none"> 1. That the Full Council notes the submission of the mid-year assessment in line with Section 72 (1) (a) of the Local Government Municipal Finance Management Act No. 56 of 2003 (MFMA). 																		

				2. That the Accounting Officer recommends an Adjustment Budget for the 2021/22 financial year in line with Section 72 (1) (a) of the Local Government Municipal Finance Management Act No. 56 of 2003 (MFMA).
25 Jan 2022	12.	<u>COST CONTAINMENT REPORT FOR THE QUARTER ENDED 31 DECEMBER 2021</u>	5/1/1 2021/2022	That the Full Council notes the cost containment implementation for Quarter 2 for the period 01 October 2021 to 31 December 2021.
25 Jan 2022	13.	<u>INTEGRATED DEVELOPMENT PLAN PRIORITY CHANGES IN LINE WITH THE ADJUSTED BUDGET</u>	11/4/1	That the Full Council notes the changes on the current Integrated Development Plan (2021/2022) priorities in line with the adjusted budget (2021/2022) and Draft Adjusted Budget (2021/2022).
25 Jan 2022	14.	<u>REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNTS FOR THE QUARTER ENDED 31 DECEMBER 2021</u>	5/1/1 2021/2022	That the Full Council notes the withdrawals from the Municipal bank accounts for Quarter 2 of the 2021/22 financial year.
25 Jan 2022	15.	<u>PRELIMINARY MONTHLY IN YEAR MONITORING FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021</u>	5/12/3	<p>1. That the Full Council notes that in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17 April 2009 regarding the "Local Government: Municipal Finance Management Act 2003 Municipal Budget and Reporting Regulations", the preliminary financial results regarding the operating and capital budgets for the sixth month of the 2021/2022 financial year, and supporting documents as required by National Treasury (Schedule C), have been submitted to Council.</p> <p>2. That the Full Council notes that in order to comply with Section 31(1) of the Government Gazette No 32141 of 17 April 2009, this report must be submitted to the National Treasury and the relevant Provincial Treasury <u>within five days</u> of tabling of the report in the Council, in both a Council approved document and in electronic format.</p> <p>3. That the Full Council approves that:</p> <p>3.1 The surplus after capital transfers and contributions for the period ending is 31 December 2021 is R 509.7 million.</p> <p>3.2 Cash and cash equivalents for the period ending 31 December 2021 is R 214.3 million excluding the investment of R 3.8 million held as security for the loan.</p> <p>3.3 Capital expenditure for the period ending 31 December 2021 is R 154.5 million.</p> <p>3.4 Trade payables for the period ending 31 December 2021 are R 87 million.</p> <p>3.5 Trade receivables for the period ending 31 December 2021 are R 1.173 billion.</p> <p>3.6 Unspent conditional Grants for the period ending 31 December 2021 are R 23.7 million.</p> <p>4. That the Full Council notes that the cash and cash equivalents of R 218.2 million translates to a positive cash Coverage of 81.69 days. National Treasury Norm of 1 - 3 months (30 to 90 days).</p> <p>5. That the Full Council notes the progress made on the 2021/22 budget funding plan.</p>

25 Jan 2022	16.	<u>SUPPLY CHAIN MANAGEMENT PERFORMANCE REPORT: QUARTER 2 (2021-2022)</u>	7/1/R	<ol style="list-style-type: none"> 1. That the Full Council notes that the report meets the requirements of the supply chain management regulations, Section 6(1) and KZN Municipal Amended Circular No.04A of 2018/2019 by submitting the report of Council on the implementation of the supply chain management. 2. That the report be submitted to Provincial Treasury in line with KZN Municipal Amended Circular No 04A of 2018/2019. 3. That the Council submits to the Municipal Public Accounts Committee for investigation in terms of the MFMA 32(2), the instances where unauthorised, irregular, fruitless and wasteful expenditure were incurred in relation to the 2021/2022 financial year.
25 Jan 2022	17.	<u>TECHNICAL SERVICES PROJECT STATUS QUO REPORT</u>	19/6/3/R	<ol style="list-style-type: none"> 1. That the Full Council notes the report on the quality of drinking water within uMgungundlovu District Municipality. 2. That the Full Council notes the report on the quality of the final effluent treated from uMgungundlovu District Municipality wastewater treatment plants. 3. That the Full Council notes the projects performance and grant expenditure. 4. That the Full Council notes the operational challenges within the entire uMgungundlovu District Municipality.
25 Jan 2022	18.	<u>DISASTER MANAGEMENT MONTHLY INCIDENT REPORT: DECEMBER 2021</u>	16/4/2	That the Full Council notes the incidents that occurred during the month of December 2021 within the area of jurisdiction of uMgungundlovu District Municipality, the impact thereof, support provided, and intervention required.
25 Jan 2022	19.	<u>COMBINED ECONOMIC DEVELOPMENT AND PLANNING REPORT FOR JANUARY 2022</u>		
	19.1	<u>DEVELOPMENT PLANNING: JOINT MUNICIPAL PLANNING TRIBUNAL AND SPATIAL DEVELOPMENT FRAMEWORK ACTIVITIES</u>	11/1	<ol style="list-style-type: none"> 1. That the Full Council notes the decisions of the Joint Municipal Planning Tribunal and makes input or comments where necessary. 2. That the Department raises funds to enable them to function optimally.
25 Jan 2022	19.2	<u>ENVIRONMENTAL MANAGEMENT</u>	11/6/6	That the Full Council notes the activities of the <i>Environmental Management unit</i> .
25 Jan 2022	19.3	<u>UMNGENI RESILIENCE PROJECT</u>	11/8/27	That the Full Council notes the activities of the Umgeni Resilience Project unit for the month ending December 2021.
25 Jan 2022	19.4	<u>GEOGRAPHIC INFORMATION SYSTEM</u>	6/7/1/1	<ol style="list-style-type: none"> 1. That the Full Council notes the Geographic Information System unit activities for November 2021. 2. That rural areas be considered in terms of new data points to improve data collection.

				3. That a report detailing the work being by the Geographic Information System Interns and financial constraints in the Unit be submitted to the next Council meeting.
25 Jan 2022	19.5	<u>EXPANDED PUBLIC WORKS PROGRAMME</u>	5/8/1/8	That the Full Council notes the activities undertaken and progress made by the Expanded Public Works Programme (EPWP) unit.
25 Jan 2022	19.6	<u>uMGUNGUNDOVU ECONOMIC DEVELOPMENT AGENCY</u>	11/8/25	<ol style="list-style-type: none"> 1. That the Full Council notes the activities being undertaken by the uMgungundlovu Economic Development Agency (UMEDA) and make inputs or comments where necessary. 2. That the economic recovery plan be fast tracked to fight poverty.
25 Jan 2022	19.7	<u>DISTRICT DEVELOPMENT MODEL (STRATEGIC PLANNING)</u>	11/8/2; 11/6	That the Full Council notes the progress made and planned implementation process towards the finalization of an operational District Development Model and request that the Local Municipalities and invited Sector Departments actively participate in the process presented in this report.
25 Jan 2022	20.	<u>CORPORATE SERVICES DEPARTMENTAL REPORT FOR THE MONTHS OF OCT 2021 – DEC 2021</u>	2/6/1/4	That the Full Council notes the activities and programmes performed/implemented by Corporate Services Department during the months of October, November, and December 2021.
25 Jan 2022	21.	<u>TERMS OF REFERENCE FOR uMGUNGUNDOVU DISTRICT MUNICIPALITY PORTFOLIO COMMITTEES</u>	3/4/8;3/4/2; 3/4/5;3/4/6 3/4/14; 3/4/52	<p>That the Full Council approves the Terms of Reference for the following uMgungundlovu District Portfolio Committees established by Council in line with the provisions of Section 79/80 of the Municipal Structures Act:</p> <ul style="list-style-type: none"> ▪ Budget and Treasury Portfolio Committee. ▪ Infrastructure Portfolio Committee ▪ Human Resources and Sound Governance Portfolio Committee ▪ Community Services Portfolio Committee ▪ Economic Development Planning Portfolio Committee
25 Jan 2022	22.	<u>NOTICE OF QUESTION IN TERMS OF STANDING RULE 37(1)</u>	3/2/1/1	NOTED
25 Feb 2022	7.	<u>PRESENTATION FROM COGTA ON THE ESTABLISHMENT OF A MUNICIPAL RAPID RESPONSE TASK TEAM</u>	18/5	<ol style="list-style-type: none"> 1. That the Full Council approves the establishment of a Municipal Rapid Response Task Team. 2. That the Full Council notes that the Municipal Rapid Response Task Team will be constituted as follows: <ul style="list-style-type: none"> • The Speaker shall be the Chairperson • A Minimum of 3 councillors as assigned by Council (Mayor can be included) • The Municipal Manager or his/her delegated nominee • Public Participation • Heads of Department as assigned by Council • Community services official or complaints management

				<p>3. That the Full Council approves the following Core external stakeholders to be part of the Task Team:</p> <ul style="list-style-type: none"> • The South African Police Services (Social Crime Prevention) • Department of Community Safety and Liaison • A representative from Local Traditional Leadership. <p>4. That the Full Council approves that the following Councillors be nominated to serve as members of the Municipal Rapid Response Task Team:</p> <ul style="list-style-type: none"> • Councillor NMN Gabela (Speaker) • Councillor M Zuma (Mayor) • Councillor AS Mabaso (Deputy Mayor) • Councillor SP Zungu • Councillor DS Mkhize
25 Feb 2022	8.	<u>PRESENTATION: AUDIT COMMITTEE REPORT FOR THE SECOND QUARTER OF THE FINANCIAL YEAR 2021/2022 FOR uMGUNGUNDLOVU DISTRICT MUNICIPALITY</u>	3/4/4	That the Full Council notes the Audit Committee report for the second quarter of the financial year 2021/2022 for the uMgungundlovu District Municipality.
25 Feb 2022	9.	<u>PROPOSED ADJUSTMENT BUDGET 2021/2022</u>	5/1/1 2021/2022	That consideration of the proposed adjustment budget 2021/2022 be deferred to a Special meeting of the Full Council to be held on Monday, 28 March 2022.
25 Feb 2022	10.	<u>PRELIMINARY MONTHLY IN YEAR MONITORING FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2022</u>	5/12/3	<p>1. That the Full Council notes that in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17 April 2009 regarding the "Local Government: Municipal Finance Management Act 2003 Municipal Budget and Reporting Regulations", the preliminary financial results regarding the operating and capital budgets for the seventh month of the 2021/2022 financial year, and supporting documents as required by National Treasury (Schedule C) have been submitted to Council.</p> <p>2. That the Full Council notes that in order to comply with Section 31(1) of the Government Gazette No 32141 of 17 April 2009, this report must be submitted to the National Treasury and the relevant Provincial Treasury <u>within five days</u> of tabling of the report in the Council, in both a Council approved document and in electronic format.</p> <p>3. That the Full Council approves that:</p> <p>3.1 The surplus after capital transfers and contributions for the period ending is 31 January 2022 is R 477.2 million.</p> <p>3.2 Cash and cash equivalents for the period ending 31 January 2022 is R 154.5 million excluding the investment of R 3.8 million held as security for the loan.</p> <p>3.3 Capital expenditure for the period ending 31 January 2022 is R 154.5 million.</p> <p>3.4 Trade payables for the period ending 31 January 2022 are R 111.4 million.</p> <p>3.5 Trade receivables for the period ending 31 January 2022 are R 1.194 billion.</p> <p>3.6 Unspent conditional grants for the period ending 31 January 2022 are R 34.9 million</p>

				<p>4. That the Full Council notes the cash and cash equivalents of R 158.3 million translates to a positive cash coverage of 51.23 days. National Treasury Norm of 1 – 3 months.</p> <p>5. That the Full Council notes the progress made on the 2021/22 budget funding plan.</p>
25 Feb 2022	11.	<u>SUPPLY CHAIN MANAGEMENT REPORT FOR THE MONTH ENDED 31 JANUARY 2022</u>	7/1/R	<p>1. That Full Council is apprised of the deviations from procurement processes incurred during the period <u>1st January 2022 to 31st January 2022</u> to the amount of NIL.</p> <p>2. That Full Council is apprised of the unauthorised, irregular, fruitless, and wasteful expenditure incurred during the period <u>1st January 2022 to 31st January 2022</u> to the amount of R 26 296.42. List of unauthorised, irregular, fruitless, and wasteful expenditure must be submitted to the Internal Audit unit for further investigations.</p> <p>3. That Full Council submits to the Municipal Public Accounts Committee for investigation in terms of the MFMA 32(2), the instances where unauthorised, irregular, fruitless, and wasteful expenditure were incurred in relation to the 2020/2021 financial year.</p>
25 Feb 2022	12.	<u>RE – ADOPTION OF THE 2021/2022 IDP BY THE NEW COUNCIL</u>	11/4/1	<p>1. That the Full Council receives the report on the Integrated Development Plan re-adoption legislative requirement and provides comments.</p> <p>2. That the Full Council re-adopts the 2021/2022 Integrated Development Plan (current IDP).</p>
25 Feb 2022	13.	<u>UMNGENI RESILIENCE PROJECT EXTENSION TO MARCH 2023: EXTENSION OF THE SANBI, uMGUNGUNDLOVU DISTRICT MUNICIPALITY URP AGREEMENT</u>	11/8/27	<p>1. That the Full Council approves the extension of the agreement between uMgungundlovu District Municipality, SANBI and UKZN until March 2023.</p> <p>2. That the Full Council to make provisions for Umgeni Resilience Project to continue post 31 March 2023 as a Climate Change Unit and be included in the Municipal organogram.</p>
25 Feb 2022	14.	<u>REPORT ON RESOURCES RECEIVED FROM SALGA KZN REGARDING BUDGET AND TREASURY DEPARTMENT SUPPORT</u>	4/3/1/1	<p>1. That the Full Council notes the temporary restructuring and additional support required in the Budget and Treasury Office in responding to current capacity and budgetary challenges.</p> <p>2. That the Full Council notes and consider the extension support from SALGA KZN (i.r.o Mr N Ntombela) for further six (6) months at no costs to the Municipality.</p>
25 Feb 2022	15.	<u>INTERNAL AUDIT REPORT (FINANCIAL MISCONDUCT)</u>	5/10/1/R	This matter was not discussed.
25 Feb 2022	16.	<u>APPLICATION FOR EXTENSION OF CONTRACTS SECTION 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT: ITHALA DEVELOPMENT FINANCE CORPORATION LIMITED AND PROUDFOOT INVESTMENT CC</u>	7/1/R	<p>1. That the Full Council approve the extension of the contract for Ithala Development Finance Corporation Limited in terms of the provisions of section 116(3) of the Municipal Finance Management Act for an additional period not exceeding 12 months.</p>

				<ol style="list-style-type: none"> 2. That the Full Council approves the extension of the contact for Proudfoot Investment CC in terms of the provisions of section 116(3) of the Municipal Finance Management Act for an additional period not exceeding 06 months.
25 Feb 2022	17.	<u>APPLICATION FOR EXTENSION OF CONTRACT: FIRST NATIONAL BANK, TALBOT AND TALBOT AND NASHUA</u>	7/1/R	<ol style="list-style-type: none"> 1. That the Full Council approves of the amendment from the original contract period for First National Bank in terms of the provisions of section 116(3) of the Municipal Finance Management Act for an additional period not exceeding 6 months. 2. That the Full Council approves the amendment from the original contract period for Talbot and Talbot in terms of provisions of section 116(3) of the Municipal Finance Management Act for and additional period not exceeding 3 months. 3. That the Full Council approves of the amendment from the original contract period for Nashua in terms of the provisions of section 116(3) of the Municipal Finance Management Act for an additional period not exceeding 3 months.
25 Feb 2022	18.	<u>REQUEST FOR THE WATER CONSERVATION OFFICIAL TO SERVE AS A FACILITATOR IN THE NATIONAL NON-REVENUE WATER TRAINING PROGRAMME TO BE CONDUCTED BY THE DEPARTMENT OF WATER AND SANITATION, SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION AND JAPAN INTERNATIONAL CORPORATION AGENCY (JICA): uMGUNGUNDLOVU DISTRICT MUNICIPALITY</u>	4/4/3	That the Full Council approves that Mr Jabulani Dlamini (Divisional Manager: Infrastructure) serves as a facilitator in the National non-revenue water training programme to be conducted by the Department of Water and Sanitation, South African Local Government Association and Japan International Corporation Agency (JICA): uMgungundlovu District Municipality.
25 Feb 2022	19.	<u>NATAL JOINT MUNICIPAL PENSION/PROVIDENT FUND: ELECTION OF REPRESENTATIVES TO THE GENERAL COMMITTEE</u>	3/5/4	<ol style="list-style-type: none"> 1. That the Full Council notes the correspondence from the Natal Joint Municipal Pension Fund on the nominations to serve on NJMPF Board of Trustees ("Board") as employer representatives. 2. That the following Councillors were nominated to serve on the Natal Joint Municipal Pension Fund Board of Trustees ("Board") as employer representatives for a period of five (5) years and the nominations will be forwarded to the Fund on 25 February 2022: <ul style="list-style-type: none"> • Councillor AS Mabaso (Deputy Mayor) • Councillor TC Madondo • Councillor B Mkhize • Councillor DM Msomi

25 Feb 2022	20.	<u>PROPOSED COST CONTAINMENT MEASURES IN RELATION TO STAFF ALLOWANCES AND AGED EMPLOYEES</u>	5/1/1 2021/2022	That consideration of the report on the proposed cost containment measures in relation to staff allowances and aged employees be deferred to the Special Full Council meeting to be held on Monday, 28 March 2022.																		
28 Feb 2022	5.	<u>PROPOSED ADJUSTMENT BUDGET: 2021- 2022</u>	5/1/1 2021 2022	<ol style="list-style-type: none"> 1. That the Full Council approves the proposed adjustment budget estimates for the 2021/22 MTREF period as follows: <ol style="list-style-type: none"> a) That the proposed budget funding of R1 246 680 544 be funded from the following: <table data-bbox="1218 406 1848 479" style="margin-left: 40px;"> <tr> <td style="padding-left: 20px;">Operating Revenue</td> <td style="text-align: right;">R 409 615 121</td> </tr> <tr> <td style="padding-left: 20px;">Grant Funding</td> <td style="text-align: right;">R 837 065 423</td> </tr> </table> b) That the proposed expenditure appropriations of R 1 069 519 125 be allocated as follows: <table data-bbox="1218 527 1848 600" style="margin-left: 40px;"> <tr> <td style="padding-left: 20px;">Operating Expenditure</td> <td style="text-align: right;">R 855 346 956</td> </tr> <tr> <td style="padding-left: 20px;">Capital Programme</td> <td style="text-align: right;">R 214 172 169</td> </tr> </table> c) That the capital expenditure programme of R 214 172 169 be funded from the following sources: <table data-bbox="1218 682 1879 836" style="margin-left: 40px;"> <tr> <td style="padding-left: 20px;">Municipal Infrastructure Grant</td> <td style="text-align: right;">R 107 893 000</td> </tr> <tr> <td style="padding-left: 20px;">Water Services Infrastructure Grant</td> <td style="text-align: right;">R 85 000 000</td> </tr> <tr> <td style="padding-left: 20px;">Rural Roads Assessment Management Grant</td> <td style="text-align: right;">R 2 586 000</td> </tr> <tr> <td style="padding-left: 20px;">Accelerated Water Intervention Programme</td> <td style="text-align: right;">R 18 000 000</td> </tr> <tr> <td style="padding-left: 20px;">Internal funding</td> <td style="text-align: right;">R 693 169</td> </tr> </table> d) The proposed revised funding allocation for UMEDA in the amount of R 9 158 074 for the 2021/2022 financial year to cater for the Rapid Economic Recovery Programme; e) The tariff charges for water and sanitation will remain as adopted by Council in the original budget; 2. That the Full Council approves the proposed changes to the Service Delivery and Budget Implementation Plan for 2021/2022 financial year in line with the proposed adjustment budget estimates for the 2021/2022 MTREF period. 3. That the Full Council approves that revisions be made to the 2021/22 Budget Funding Plan in line with the 2021/22 Adjustment Budget Estimates and finalised once the feedback has been received from Provincial Treasury on the assessment of the 2021/22 Adjustment Budget. 4. That the Full Council approves that the special adjustment budget estimates be made public in the manner envisaged by Chapter 4 of the Local Government: Municipal Systems Act; 5. That the Full Council approves that the Accounting Officer submits the adjustment budget as well as all supporting schedules and documentation as required by Section 17(3) of the MFMA to both the Provincial and National Treasuries. 	Operating Revenue	R 409 615 121	Grant Funding	R 837 065 423	Operating Expenditure	R 855 346 956	Capital Programme	R 214 172 169	Municipal Infrastructure Grant	R 107 893 000	Water Services Infrastructure Grant	R 85 000 000	Rural Roads Assessment Management Grant	R 2 586 000	Accelerated Water Intervention Programme	R 18 000 000	Internal funding	R 693 169
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28 FEB 2022	6.	<u>PROPOSED COST CONTAINMENT MEASURES IN RELATION TO STAFF ALLOWANCES AND AGED EMPLOYEES</u>	2/5/1; 5/1/1 2021/2022	<p>1. That the Full Council approves the following proposed cost containment measures in relation to staff salaries, benefits, and allowances:</p> <p>1.1 <u>COMMUNITY SERVICES DEPARTMENT STANDBY AND OVERTIME</u></p> <ul style="list-style-type: none"> • Fire Fighters overtime be cancelled and substitute overtime with 17 trainees to be paid monthly minimum wage as determined by the Bargaining Council. • Fire Unit standby be reduced from 31 days to 14 days per month. • Disaster Management Unit scheduled standby be cancelled and be worked on case-to-case basis. <p>1.2 <u>INFRASTRUCTURE SERVICES STANDBY AND OVERTIME</u></p> <ul style="list-style-type: none"> • Standby be paid in line with adjusted days as outlined in 3.2.1 of the report. • Overtime be paid in line with adjusted hours as outlined in 3.2.2 of the report. <p>1.3 <u>MUNICIPAL MANAGER'S OFFICE, CORPORATE SERVICES, BUDGET, AND TREASURY AND EDP OFFICE STANDBY AND OVERTIME</u></p> <ul style="list-style-type: none"> • No standby and overtime to be worked for the next four months (March to June 2022) and no budget allocation to be made during adjustment budget. <p>1.4 <u>AGED 60 AND ABOVE</u></p> <ul style="list-style-type: none"> • Employees aged 60 and above with 10 years of service and more be approached for early retirement. <p>1.5 <u>TRAVEL ALLOWANCE</u></p> <ul style="list-style-type: none"> • Revise policy provision of 650 kilometres to 1500 kilometres travelled per month and the same be incorporated into the policy. • For OMM, Corporate, Finance, Community and EDP travelled kilometres be capped at 1500kms per month per employee. • For Infrastructure excess kilometres above 1500kms are capped at a maximum of 500kms per month per employee. <p>2. That the Full Council approves that upon adoption of the proposed cost containment measures in relation to staff salaries, benefits and allowances, the implementation date be 01 March 2022.</p>

