

No. 18

MINUTES
OF
eThekwini Council

Minutes of proceedings of the Meeting of the eThekwini Council held
at the Inkosi Albert Luthuli International Convention Centre, 45 Bram Fischer Road, Durban
on Tuesday, 2017-08-01T10:00

PRESENT : Councillors WL Mapena (Speaker), ZRT Gumede (Mayor), F Peer (Deputy Mayor), J Annipen, S Aslam, A Beetge, S Bhanprakash, MPN Bhengu, MC Bhengu, NC Biyela, T Biyela, M Brauteseth, S Brijmohan, WJD Burne, SS Butelezi, H Cele, NT Cele, J Chetty, BA Chili, TJT Cibane, RJ Crouch, M David, HU De Boer, SV De Boer, GT De Lange, MAK Dladla, AN Dlamini, CB Dlamini, JA Dlamini, SB Dlamini, SR Dlamini, MP Dlomo, BA Fortein, HD Goge, R Gokool, G Govender, S Govender, Y Govender, NL Graham, PJC Graham, BR Gumede, NC Gumede, NP Gumede, TR Gumede, ZD Gushu, MS Gwala, MH Haniff, GJ Hegter, NP Hlomuka, RC Hlophe, S Hoosen, NB Hoosman, NB Iyir, JA Johnson, M Johnson, SA Kaunda, DM Khanyile, ES Khanyile, KNN Khubone, JS Khuboni, PZ Khumalo, HL Khubisa, NL Khuzwayo, S Khuzwayo, ZW Khuzwayo, SNC Khwela, CJ Laing, CB Langa, TJ Luthuli, MT Mabaso, NI Madlala, A Maharajh, B Majola, TG Makhanya, ZP Makhanya, NZ Maluleka, MW Manqele, SD Maphumulo, PM Mbambo, V Mbanjwa, AM Mbele, SM Mdlalose, FW Mdletshe, LM Meyer, P Mfeka, TP Mfusi, GN Mhlongo, SE Mhlongo, MB Mjadu, AZ Mkhize, BA Mkhize, HGB Mkhize, KV Mkhize, MM Mkhize, S Mkhize, SM Mkhize, SM Mkhwanazi, PS Mncube, ZM Mncwango, E Mngadi, SB Mngadi, SV Mngadi, LC Mnguni, NE Mnguni, BV Mngwengwe, LN Mngwengwe, SR Moodley, S Moonsamy, B Mpanza, SB Mpanza, SNL Mshengu, B Msomi, LG Mthembu, M Mthembu, MM Mthembu, NE Mthembu, ON Mthembu, TM Mthethwa, TT Mthiyane, N Munien, AB Mvubu, RM Mzobe, BD Naidoo, J Naidoo, M Nair, X Nala, PL Ncayiyana, BP Ndlela, AB Ndlovu, PB Ndlovu, MK Ndzimbomvu, ZS Ndzoyiya, AS Ngcobo, S Ngema, MM Ngiba, SJM Nhlapho, MS Nkosi, M Nojiyeza, DR Nowbuth, GM Noyce, B Ntshangase, PC Ntshangase, SC Ntshangase, BT Ntuli, PB Ntuli, PH Nxumalo, NP Nxumalo, W Nyaba, NN Nyanisa, MS Nyawose, TT Nzuzza, CJ Pappas, BW Phewa, JP Phewa, TK Phohlo, B Phungula, D Pillay, DR Pillay, KR Pillay, P Pillay, JP Prinsloo, GDA Pullan, BR Qhantsi, MD Qwabe, A Ramkisson, A Rampersad, S Ryley, S Sewshankar, AN Shabalala, B Shabane, MG Shange, SG Shange-Dlamini, MT Shelembe, ES Shezi, MC Shezi, VH Shezi, DM Shozi, HP Shozi, M Sibisi, N Sibiya, PN Sikhosana, B Singh, EL Singh, Sagar Singh, Samier Singh, PS Sishange, NI Sithole, AD Snyman, ZR Sokhabase, M Tembe, JB Thabethe, S Thango, WM Thring, JC Van den Berg, SM Windvogel, C Xesibe, MC Xulu, TV Xulu, NY Young, BM Zulu, GB Zulu, MBR Zuma, TM Zuma, TG Zungu and MH Zwane.

ABSENT : Councillors MA Ally, VP Caluza (On leave – Indisposed), R Cloete, TP Collins (On leave), VE Gebashe (On leave – Indisposed), P Luthuli (On leave – Indisposed), TN Mabanga (On leave – Indisposed), RD Macpherson (On leave), K Mhlaba (On leave), MP Mkhize, MGF Mthembu (On leave – Overseas), BS Ngiba (On leave – Indisposed), TT Ngubane (On leave – Indisposed) and BP Shozi (On leave – Indisposed).

AMAKHOSI
PRESENT : Inkosi VR Cele, Inkosi NC Maphumulo, Inkosi DZ Mkhize, Inkosi MJ Ngcobo and Inkosi JP Shangase.

AMAKHOSI
ABSENT : Inkosi BF Bhengu , Inkosi TF Gwala, Inkosi NM Hlengwa, Inkosi PP Luthuli, Inkosi KS Makhanya, Inkosi LD Mkhize, Inkosi KT Mkhize, Inkosi TBE Mkhize, Inkosi S Mlaba, Inkosi RF Mthembu and Inkosi EB Shozi.

OFFICIALS
PRESENT : Messrs/Mesdames SC Nzuza (City Manager), S Shezi (Acting Head : Legal Services and Compliance), M Mthiyane (Deputy Head : Legal Support, Legal Services and Compliance), BM Mhlongo (Deputy Head: Office of the Speaker), KR Ramsunder (Chief Committee Officer) and S Ramgolam (Principal Committee Officer).

(At the commencement of the meeting 198 Councillors were present, comprising ANC – 114, DA - 58, IFP – 10, EFF - 6, INDEPENDENT - 3, AIC - 2, ACDP – 1, MF - 1, DLC - 1, TA - 1, MOSA – 1, APC - 0 and AL JAMA-AH - 0).

1. NOTICE CONVENING THE MEETING

The City Manager read the Notice convening the meeting as per the statutory requirement.

2. OPENING

The Speaker declared the meeting open and thereafter extended a warm welcome to Her Worship the Mayor, Deputy Mayor; Members of the Executive Committee; Honourable Councillors and Traditional Leaders; City Manager; Deputy City Managers present; Legal Services and Compliance officials; Media; Distinguished Guests; Members of the Public and Members of the Administration to this meeting of the Council.

3. AFRICAN UNION AND NATIONAL ANTHEM

At the request of the Speaker the meeting stood to sing the National Anthem of the African Union and the National Anthem of South Africa.

4. OPPORTUNITY FOR PRAYER/MEDITATION

The Speaker requested the Council to observe a moment's silence for all those who had passed on.

5. OFFICIAL ANNOUNCEMENTS

The Speaker dealt with items 5 and 6 of the Order of Procedure, relative to official announcements and his report, concurrently. In initiating his announcements he expressed condolences to the families of those who lost loved ones in the recent shootings at Glebelands Community Residential Unit and to the families of the two soccer fans who lost their lives as a result of the stampede that had occurred during the soccer match at the FNB Stadium on Saturday. He also paid tribute and expressed condolences to the:

- family of former eThekweni Councillor and Member of Parliament Mr Trevor Bonhomme who passed away recently.
- family of Jazz Musician Ray Phiri who also passed away recently, and the
- family of the Deputy President's spokesman, Mr Molapyane Ronald Ephraim Ronnie Mamoepa.

On behalf of Council, the Speaker extended congratulations to the Water and Sanitation Unit for obtaining a Gold Award for the Best Project of the Year and the Deputy Head Mr. M Tshabalala for receiving a Gold Award in the Best Public Service Leader category at the recent KZN Province's Service Excellence Awards.

Best wishes were extended to all women as August was Women's Month and specifically Women's Day on 9 August 2017. It was advised that the Municipality would be hosting various activities to celebrate Women's month.

The Speaker expressed his appreciation to all, especially Councillors and staff, who honoured the memory of former President Nelson R Mandela and on Mandela Day, 18 July by individually and collectively doing deeds of kindness and service to the community, especially the under-privileged.

Councillors were requested to note that a presentation and consultation with SARS officials has been arranged for Councillors on Thursday, 17th and Friday, 18th August 2017, T09:00 in the City Hall to enable them to file their tax returns should they experience problems.

Also, Councillors serving on Local Labour Fora were reminded to attend the SALGA's Collective Agreement: LLF and Service Charter Workshop on Thursday, 10th and Friday, 11th August 2017, T09:00 to T15:00 at the SALGA Training Centre in Musgrave.

On behalf of the City the Speaker congratulated the Kearsney College Choir for winning the Folklore category at the 10th Orientale Concentus International Choral Festival in Singapore on the 10th July 2017. He also extended his congratulations to Asanda Mngadi from Kingsway High for winning 7 medals at the World Championships of the Performing Arts in Los Angeles, USA. Further congratulations were extended to Senzo Langazana, Nkanyiso Gasa, and Cohen Naidoo of Durban

High School who were in the KZN Youth Choir, winning four categories in Spain at the Golden Voices of Barcelona Festival Choral Competition.

The Speaker advised that the Department of Corporative Governance and Traditional Affairs (COGTA), as part of its oversight, conducted assessments throughout Municipal Councils on the functionality of Ward Committees on a quarterly basis. The purpose of the verification was to assess the impact of Ward Committees as part of the Public Participation enhancement programme.

In that regard he mentioned that the said assessment, for quarter April to June 2017, had been undertaken by COGTA for the first time in this Council term as the Ward Committees had only been inaugurated in April 2017.

The assessment comprised the following:

- Number of Ward Committee meetings held and the attendance by members
- Portfolio reports submitted to the Ward Committee
- Number of Ward reports submitted to the Municipality and these were reports from Councillors (Back to Basics report)
- Community report back meetings
- OSS meetings attended by Ward Committee members

Each of the above mentioned areas were measured and based on the evidence submitted a score had been allocated. For a Ward Committee to be deemed functional the total score from the different areas measured should be above 100. The evidence submitted related to attendance registers, confirmed minutes from the meetings, Back to Basic reports submitted by Councillors, etc.

In this quarter and based on the evidence that had been made available, 54 Wards were found to be functional. Further, it was noted that majority of Wards which scored below 100 due to non-availability of evidence pertaining to Community Meetings (i.e. Minutes and attendance registers, lack of Ward based reports from Councillors, etc) were found to be non-functional.

In elaborating on his Back to Basics Report for the month of July 2017, the Speaker advised that only 34 Community meetings had been held and reports in that regard had been submitted.

In respect of capacity building programmes the Speaker mentioned that a circular had been issued to all Councillors advising of training programmes that had been made available to Councillors by the EThekweni Municipal Academy (EMA) in the current financial year (2017/18). Some of the training programmes were as follows:

- IsiZulu for non-Zulu speakers
- Sign Language
- Matric Certificate
- Finance in a Municipal Environment

The Speaker urged Councillors to complete the relevant form attached to the circular and submit to his Office to enable logistical arrangements with EMA to be finalised.

The Speaker made Councillors aware of the number of Workshops/Seminars that would be held in the current financial year as part of ongoing capacity building programmes for Councillors. These would be communicated accordingly.

In that regard and in closing, he mentioned that SALGA-KZN had hosted a Workshop on 18-19 July as part of its capacity building for MPAC Councillors to enhance their oversight responsibility.

6. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED:

The following Councillors were granted leave of absence as indicated:-

Councillor NP Caluza	:	2017-07-24 to 08-04 (Indisposed)
Councillor TP Collins	:	2017-08-01 (Personal Commitments)
Councillor VE Gebashe	:	2017-07-31 to 08-01 (Indisposed)
Councillor R Gokool	:	Request to leave at 15:30
Councillor N Graham	:	Request to leave at 17:00
Councillor P Luthuli	:	2017-08-01 (Indisposed)
Councillor TN Mabanga	:	2017-08-01 (Indisposed)
Councillor RD Macpherson	:	2017-08-01 to 02 (Personal Commitments)
Councillor K Mhlaba	:	2017-08-01 (Personal Commitments)
Councillor SR Moodley	:	Request to leave at 13:00
Councillor MGF Mthembu	:	2017-08-24 to 09-04 (Overseas Visit)
Councillor BS Ngiba	:	2017-07-31 to 08-01 (Indisposed)
Councillor TT Ngubane	:	2017-07-24 to 08-04 (Indisposed)
Councillor BP Shozi	:	2017-07-31 to 08-01 (Indisposed)

7. CONFIRMATION OF MINUTES: Meeting held on 2017-06-28 and In-Committee Meeting held on 2017-06-28

RESOLVED:

That the minutes of the meeting of the eThekweni Council held on 2017-06-28 and minutes of the In-Committee meeting of the eThekweni Council held on 2017-06-28, as circulated and taken as read, be and they are hereby confirmed.

8. QUESTIONS IN TERMS OF SECTION 27 OF THE RULES OF ORDER

The following Questions in terms of Section 27 of the Rules of Order were submitted:-

8.1 Questions Submitted by Councillor TM Mthethwa : Irregular Expenditure cases resultant from the Manase report and Some Form of Financial Misconduct (2/10/2/1):

Noting that eThekweni Municipality is still experiencing irregular expenditure and some of financial misconduct, with the findings of Manase report as an example, I therefore ask the following questions.

In relation to the above, I pose the following questions:

1. **How many cases resultant from Manase report were opened with South African Police Services (SAPS)?**
2. **Of those cases how many have been finalised?**
3. **How many are still outstanding?**
4. **How many of those implicated have been convicted?**
5. **Are there any implicated individuals still employed by the Municipality?**

In providing the following respective responses, the City Manager advised that the cases were reported to the South African Police Services (SAPS) and to the Anti-Corruption Task Team (ACTT) of the SAPS.

1. Five cases were being attended to by the ACTT of the SAPS.
2. Investigation process still with the ACTT.
3. Five are outstanding.
4. Nil as the process is still continuing.
5. Yes. Six people (including one of them who was never charged. The ACTT would have reasons. All those who are no longer with Council are excluded).

8.2 Questions Submitted by Councillor M Nair: Major Hazard Installations Regulations (29/1/2/5):

Under the current Major Hazard Installation Regulations the onus rests entirely on local government to make a decision on whether a new hazardous installation should be allowed near other existing facilities, or whether new land development may take place near an existing hazardous installation (MHI Regulations 2001).

In light of the above, I pose the following questions:

1. **How many Major Hazard Installation are registered with the city?**
2. **How many of the total number of MHI in the city have had their servitudes encroached by illegal shacks and formal housing?**
3. **In response to the above question, list the names of the MHI that have been affected?**
4. **How has the city dealt with this problem?**
5. **What are the challenges facing the city with regards to this issue?**

6. What measures have been put in place to prevent land invasion on MHI across the city?

Councillor S Moonsamy provided the following respective responses:-

1. We have 136 registered MHIs
2. We are only aware of 2 Sites as reported.
3. Umgeni Water (Bhekulwandle Area, South) and Transnet Pipeline (Nazareth, West).
4. Through various interventions depending on the nature of the problem.
5. Time spent on interventions after receiving complaints, where referrals to various relevant authorities even outside of Council are to be made or co-ordinated.
6. The MHIs would have to be clearly identified to Land Invasion control in the first instance. Moving forward we would patrol these areas regularly in order to ensure that there are no encroachments. With any existing structures we would have to seek an order of the Court or negotiate with the occupants to relocate away from the MHI. These actions are dependent on identification in Questions 1 and 2 in the first instance.

8.3

Questions Submitted by Councillor GDA Pullan: Ward 58 Electricity Outages (27/1/1/4):

There have been an increasing number of protests from citizens who are suffering from electricity outages. Ward 58 is no exception. The people are angry that their electricity supply regularly fails.

In most instances, illegal connections from informal settlements have caused the substations to breakdown.

Replacement substations and other electricity spares seem to be in short supply.

In light of the above, I request that the following questions be answered:

1. **Can the Electricity Department put in separate transformers for informal settlements, so that the whole area does not “switch off” when illegal connections overload the systems?**
2. **If yes to 1. above, how soon can this be done?**
3. **Would the municipality consider putting in “pre-paid” meters for informal homes, so that these citizens may enjoy the benefits of safe electricity?**

Councillor M Sithole provided the following respective responses:-

1. Yes
2. We have already started but it's a huge task across 400 Informal Settlements covering over 350 000 homes so it will take a few years to cover all cases and the challenge is growing.

There are some cases where the Informal Settlements are mixed in between existing formal customers and it makes it almost impossible to separate the LV circuits and feed them off separate transformers, but even in these cases, the high voltage and low voltage lines and transformers are being upgraded to cater for all customers, both formal and informal, so the trip outs are reduced as much as technically possible.

3. All Informal Settlement electrification does use prepayment meters and the Council is committed to providing safe and metered electricity to every home that is going to remain in that position for any length of time, i.e. more than two years. Informal homes that have to move for legal or safety reasons are not scheduled for electrification.

8.4

Questions Submitted by Councillor V Mkhize: Repairs to the KwaSishi Community Hall after Unrest (17/2/2/6):

The KwaSishi Community Hall in Mpumalanga Township was destroyed due to political unrest. Residents want the hall repaired as the closure has resulted in the community being deprived of community events and activities such as weddings, meetings, functions, funerals and churches, etc.

In light of the above, I request that the following questions be answered:

1. **When was the hall burnt?**
2. **What is the value in rands to renovate the hall?**
3. **Has a claim been submitted to the insurance company?**
4. **If not, why not?**
5. **Why has it taken so long to repair the hall?**
6. **When will the hall be ready for the community to use?**

The above-mentioned questions were **DEFERRED** to the next meeting.

Her Worship the Mayor, Councillor ZRT Gumede presented the First Report of the Executive Committee.

FIRST REPORT OF THE EXECUTIVE COMMITTEE

(Meeting held 2017-07-25)

- PRESENT : Executive Committee Members ZRT Gumede (Mayor and Chairperson), F Peer (Deputy Mayor), HU De Boer, S Hoosen, SA Kaunda, ZM Mncwango, MM Mthembu, MS Nkosi and ZR Sokhabase.
- ABSENT : Executive Committee Member B Fortein (on leave).

1. REPORT OF THE SECURITY AND EMERGENCY SERVICES COMMITTEE:
MEETING HELD ON 2017-07-19

(Page R1)

1.1 Major Hazard Installation: Spring Light Gas, Umbogintwini Industrial Complex for the Proposed Above Ground Transmission Line and High Pressure Customer Metering Station (29/1/2/5):

(Page 10: Security and Emergency Services Committee - Agenda 2017-07-19)

The Committee noted the submission of a Major Hazard Installation Risk Assessment on behalf of Spring Light Gas which was submitted to eThekweni Municipality in accordance with the provisions of the Major Hazard Installation Regulations framed under the Occupational Health and Safety Act 85 of 1993.

It was thereafter advised that the report thereon had been subsequently considered by the Municipality's Technical Task Team on Major Hazard Installations which resulted in no reason being offered to advise against the proposed above ground transmission line and high pressure customer metering station in accordance with the provisions of the assessment.

As the Committee was in concurrence with the recommendations contained therein,

COMMITTEE RECOMMENDS:

That having concurred with the conclusion of the Major Hazard Installation (MHI) Technical Task Team, that there is no valid reason to advise against the proposed above ground transmission line and high pressure customer metering station in accordance with the provisions of the assessment at Spring Light Gas, 1 Dickens Road, Umbogintwini, Durban, KwaZulu-Natal, since the operation of the company will not exceed acceptable levels of risk and as the MHI Task Team consequently found no justifiable reason to advise against the proposal by the company, such proposal be approved.

ADOPTED.

2. REPORT OF THE ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE: MEETING HELD ON 2017-07-20

(Page R4)

2.1 Approval of Durban's Resilience Strategy (32/2/2):
(Page 9: Economic Development and Planning Committee - Agenda 2017-07-20)

Committee was advised that the City of Durban was selected to be part of the first cohort of 32 cities to be part of the 100 Resilient Cities Programme. The US philanthropic organisation, the Rockefeller Foundation launched the 100 Resilient Cities Centennial Challenge to assist cities around the world to build urban resilience in response to the social, political, economic and environmental crisis being experienced due to rapid urbanisation.

The Resilience Strategy is a culmination of an eighteen month consultative process with Durban's stakeholders, and revolves around the 2 Resilience Building options that emerged from stakeholder engagement, detailed in the report by the City Manager dated 2017-04-03.

Therefore,

COMMITTEE RECOMMENDS:

2.1.1 That the progressive work undertaken and achieved in consolidating Durban's Resilience Strategy, developed with a view to responding to social, political, economic and environmental crisis being experienced due to rapid urbanization, be noted.

2.1.2 That Durban's Resilience Strategy, annexed to the report by the City Manager dated 2017-04-03, be approved, and that the roll-out and implementation thereof be supported.

(Council is requested to note that the above recommendations were also approved by the Governance & Human Resources Committee and the Community Services Committee on 2017-07-20)

ADOPTED.

2.2 C40 South African Building Energy Efficiency Programme: 2017-2020(27/1/2/R):
(Page 81: Economic Development and Planning Committee - Agenda 2017-07-20)

Committee was advised that approval was being sought to participate in the C40 Energy Efficiency Programme: 2017-2020.

C40 is a network of large cities from around the world that are actively engaged with climate change response initiatives. The organisation collaborates with members on local and international climate issues and projects that can deliver measurable greenhouse gas reductions and enhance adaptation to climate change.

Her Worship the Mayor of eThekweni Municipality, which is now classified as a Mega City, with additional rights, is the C40 Vice President for Africa.

COMMITTEE RECOMMENDS:

- 2.2.1 That the Energy Efficiency Programme: 2017-2020 outlined in the report by the City Manager dated 2017-06-15, and the participation of the eThekweni Municipality therein, be supported.
- 2.2.2 That subject to .1 above, the City Manager be authorised to sign a Memorandum of Understanding or similar agreement, with C40 Cities Climate Leadership Group, setting out the roles and responsibilities of stakeholders.
- 2.2.3 That it be noted that the eThekweni Municipality will not bear any costs to participate in the programme and, should any direct costs materialise, a report requesting funding will be submitted for approval.

ADOPTED.

- 2.3 Planning and Land Use Management By-Law (1/1/3/1/R):
(Page 177: Economic Development and Planning Committee - Agenda 2017-07-20)

COMMITTEE RECOMMENDS:

That the Planning and Land Use Management By-law, annexed to the report by the City Manager dated October 2016, be approved for final publication in the Provincial Gazette, with the by-law taking effect on date of such publication.

ADOPTED.

IT SHOULD BE NOTED THAT THE DEMOCRATIC ALLIANCE WAS NOT PRESENT WHEN THE FOLLOWING ITEMS (ITEMS 2.4-2.7 OF THIS REPORT i.e. SUPPLEMENTARY AGENDA) WERE CONSIDERED AT THE ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING. HOWEVER THE COMMITTEE STILL MAINTAINED A QUORUM.

- 2.4 Approval of the Durban Investment Promotion Strategy and Implementation Plan (7/12/R):
(Page 264: Economic Development and Planning Committee - Supplementary Agenda 2017-07-20)

Committee was apprised of the progress of the National Treasury City Support Program sponsored project to review and improve the function of Investment Promotion being conducted by the Municipality. Officials elaborated on the proposed Strategy, which will be overseen by the World Bank.

COMMITTEE RECOMMENDS:

- 2.4.1 That the Durban Investment Promotion Strategy which would provide accelerated attraction of significant sector investment into the City and urgent growth in job opportunities for eThekweni citizens and critical increases in Government revenue, as circulated undercover of a report by the City Manager dated 2017-07-07, be approved.
- 2.4.2 That subject to the adoption of .1 above, the City Manager be authorised to create the Invest Durban Unit within the Economic Development Cluster, as per the strategy's organogram, whilst noting the World Bank's external Investment Promotions Agency (IPA) recommendation for future consideration.

- 2.4.3 That the City Manager and the Acting Deputy City Manager: Economic Development and Planning be authorised to promote the Strategy’s “Systems Asks” to create a more enabling investment environment.
- 2.4.4 That the City Manager and the Acting Deputy City Manager: Economic Development and Planning be authorised to transfer the present Invest Durban staff to the new Unit, as per the proposed organogram attached to the report by the City Manager dated 2017-07-07, subject to the standard Human Resources Policies and Practices and the following consultation with Labour and approval thereof by Council.
- 2.4.5 That the Deputy City Manager: Finance and Acting Deputy City Manager: Economic Development and Planning be authorised to make budget provision to meet the Strategy’s calculations according to the ‘18/’19 Year 1 recommendations, through to the 5th year end Strategy Budget.
- 2.4.6 That the Deputy City Manager: Finance and the Acting Deputy City Manager: Economic Development and Planning be authorised to identify current budget in the present financial year, of an additional R5 000 000.00 (Five Million Rand) to enable an operational ramp-up towards Year 1’s full implementation plan.
- 2.4.7 That the Deputy City Manager: Finance and the Acting Deputy City Manager: Economic Development and Planning be authorised to source and secure appropriate office location for Invest Durban Unit, within the Strategy’s given parameters.
- 2.4.8 That the City Manager and the Acting Deputy City Manager : Economic Development and Planning be authorised to facilitate the process of seeking nominations of Members to serve on an external Foreign Investment Advisory Body, to be known as “Team Durban”.
- 2.4.9 That subject to the approval of .8 above, the final recommended Members alluded to, be submitted to Council for approval.
With 58 Councillors of the Democratic Alliance abstaining from voting the above recommendations of the Executive Committee were, by the majority vote, ADOPTED.
- 2.5 Motivation for Permission to Undertake a Public Participation Process Relating to the Amendment of the D’MOSS Map Affecting Areas Outside Land Use Schemes (21/4/1):
(Page 277: Economic Development and Planning Committee - Supplementary Agenda 2017-07-20)

COMMITTEE RECOMMENDS:

- 2.5.1 That permission be granted to undertake a public participation process in terms of sub-section 26(5) of the Spatial Planning and Land use Management Act of 2013 (Act No. 16 of 2013) read in conjunction with Part of Schedule 1 of the KwaZulu-Natal Planning and Development Act of 2008 (Act No. 6 of 2008) in respect of the proposed 2017 amendments to the D’MOSS Map relating to the Policy for D’MOSS for areas outside the Land Use Schemes.

2.5.2 That once the public participation process, alluded to in .1 above, has been completed, the Deputy Head: Environmental Planning and Climate Protection be tasked to provide a report to the Economic Development and Planning Committee on the outcome of the process and recommendations relative thereto.

With 58 Councillors of the Democratic Alliance abstaining from voting the above recommendations of the Executive Committee were, by the majority vote, ADOPTED.

2.6 Energy Efficiency Demand Side Management:
(Page 282: Economic Development and Planning Committee - Supplementary Agenda 2017-07-20)

Committee noted that the primary aim of the energy efficiency drive which commenced in 2009 is to identify energy saving potential in eThekweni Municipal owned facilities and retrofit those facilities with suitable energy efficiency interventions to realize the identified energy savings.

The Energy Office has also worked toward increasing public awareness and has conducted and developed educational drives and educational resources for efficient energy options, which has extended to both residential and commercial spheres of the Municipality.

It was further noted that eThekweni Municipality will receive the following funding, as per the Division of Revenue Bill 2017:

- 2017/2018 financial year : R15 000 000 (Fifteen Million Rand)
- 2018/2019 financial year : R10 000 000 (Ten Million Rand)
- 2019/2020 financial year : R 15 000 000 (Fifteen Million Rand)

In view of the foregoing,

COMMITTEE RECOMMENDS:

2.6.1 That the Energy Efficiency Demand Side Management Programme to be implemented from 2017/2018 to 2019/2020 for the purpose of achieving efficiency energy potential for the City, be supported.

2.6.2 That subject to .1 above, the Energy Office be authorised to continue managing the Energy Efficiency Demand Side Management Programme.

2.6.3 That subject to the adoption of .1 above, the City Manager be authorised to enter into agreements with the Department of Energy for the Energy Efficiency Demand Side Management Programme from 2017/2018, 2018/2019, 2019/2020, as per details contained in the relevant yearly Division of Revenue Bill.

With 58 Councillors of the Democratic Alliance abstaining from voting the above recommendations of the Executive Committee were, by the majority vote, ADOPTED.

- 2.7 Adoption of the North, South, Inner West and Outer West Planning Schemes: Annual Scheme Reviews (21/4/1):
(Page 295: Economic Development and Planning Committee - Supplementary Agenda 2017-07-20)

Committee was advised that planning schemes within the City undergo an annual review with the aim of guiding development within the City,

COMMITTEE RECOMMENDS:

That the Inner West, Outer West, North and South Planning Schemes, annexed to the report by the City Manager, dated 2017-05-25, be adopted.

With 58 Councillors of the Democratic Alliance abstaining from voting the above recommendations of the Executive Committee were, by the majority vote, ADOPTED.

3. REPORT OF THE COMMUNITY SERVICES COMMITTEE: MEETING HELD ON 2017-07-20

(Page R10)

- 3.1 Terms of Reference: Community Services Committee (3/2/1):
(Page 9: Community Services Committee - Agenda 2017-07-20)

The Committee considered a report by the City Manager dated 2017-05-17 relative to the Terms of Reference: Community Services Committee. Following a submission by the Senior Manager: Natural Reserves & Special Services, it was agreed that the following should form part of the Terms of Reference for the Committee:-

- (i) Biodiversity Conservation (Natural and Public Open Spaces)
- (ii) Beaches and Municipal Swimming Pools
- (iii) Municipal Nature Reserves
- (iv) Municipal Art Gallery
- (v) Mitchell Park Zoo and UMngeni Bird Park
- (vi) Botanic Gardens.

COMMITTEE RECOMMENDS:

- 3.1.1 That the report of the City Manager dated 2017-05-17, relative to the Terms of Reference: Community Services, with the inclusion of the following aspects, be noted
- 3.1.1.1 Biodiversity Conservation (Natural and Public Open Spaces)
 - 3.1.1.2 Beaches and Municipal Swimming Pools
 - 3.1.1.3 Municipal Nature Reserves
 - 3.1.1.4 Municipal Art Gallery
 - 3.1.1.5 Mitchell Park Zoo and UMngeni Bird Park
 - 3.1.1.6 Botanic Gardens.

- 3.1.2 That comments on the Terms of Reference, if any, be submitted to Legal and Compliance Unit by 2017-08-04 to facilitate the finalization of the consolidated Terms of Reference document (Part A).

ADOPTED.

- 3.2 Motivation for collaboration with Manichand Beharilal Literary Services on Thembi and Themba Book Series (32/2/2):
(Page 15: Community Services Committee - Agenda 2017-07-20)

The Community Services Committee considered a report by the City Manager dated 2017-05-24 in the above regard, the purpose of which was to appraise the Committee of the collaboration between the Libraries & Heritage Department and Manichand Beharilal Literary Services.

COMMITTEE RECOMMENDS:

- 3.2.1 That the intention of the Libraries and Heritage Department to collaborate with Manichand Beharilal Literary Services (MBLS) on the Thembi and Themba Book Series as contained in the report by City Manager dated 2017-05-24, be approved.
- 3.2.2 That subject to the adoption of .1 above, authority be granted to the Head: Parks Recreation and Culture to enter into a Memorandum of Agreement (MOA) with MBLS to engage in a consultative process for the completion of the book, “Thembi and Themba at the Natural Science Museum” (tentative title), with no financial implications for the eThekweni Municipality for content collaboration.
- 3.2.3 That it be noted that as part of the approval of .2 above and 1000 copies of the published book (500 copies in English and 500 copies in isiZulu) be donated by MBLS, for distribution to the libraries within the eThekweni Municipal Area and also for use within programming.

ADOPTED.

- 3.3 Support for Sponsorship for Nature, Environment and Wildlife Film Makers Congress (20/2/1 & 13/2/1/1/1):
(Page 93: Community Services Committee - Agenda 2017-07-20)

It was noted that the Nature, Environment and Wildlife Film Makers Congress was held during the Council Recess on 10-14 July 2017, as this event had occurred without having received prior authority.

COMMITTEE RECOMMENDS:

- 3.3.1 That Council condones the event and all related expenditure, relative to the Sponsorship for Nature, Environment and Wildlife Film Makers Congress, held at the Botanical Gardens from 10 to 14 July 2017.
- 3.3.2 That the Head: Parks Recreation and Culture be authorised to effect payment to effect necessary payments to service providers in terms of the following budget:-

ITEMS	SPONSOR	LOCATION	DATE	COST
Conference Venue Costs	PRC	Botanic Garden		R100 000.00
Cocktail function	PRC	Evening adventure in Botanic Garden	11/July 2017	R100 000.00

ITEMS	SPONSOR	LOCATION	DATE	COST
Project Management	PRC	Botanic Gardens		R200 000.00
Travel Cost for Guest Speakers & Exhibition spaces	PRC	Domestic		R60 000.00
Conference Tours • 2 buses	PRC	Nature Reserves, Bird Parks and Natural	13 July 2017	R20 000.00
Venue décor	PRC	Botanic Gardens		R20 000.00
Total	PRC			R500 000.00

3.3.3 That the Head : Parks, Recreation and Culture be authorised to negotiate the possibility and terms and conditions for hosting the same Congress for the following two (2) years in order to ensure sustained partnership and international promotion of Council Assets to the world.

3.3.4 That an equal number of Officials and Councillors based on allocation spaces mentioned in the report of the City Manager dated 2017-05-11, be authorised to attend the Congress and/or related functions.

The above recommendations of the Executive Committee were WITHDRAWN.

3.4 Proposed Agro-Ecology Summit to be held at Botanic Gardens Visitor's Complex on 24 & 25 August 2017 (32/1/5/2/2):
(Page 105: Community Services Committee - Agenda 2017-07-20)

COMMITTEE RECOMMENDS:

3.4.1 That the intentions of the Parks, Recreation and Culture Unit to host the Agro-Ecology Summit to be held at Botanic Gardens Visitors complex on 24 and 25 August 2017, as set out in the report of the City Manager dated 2017-05-11, be approved.

3.4.2 That subject to the approval of .1 above, authority be granted to the Acting Deputy Head: Parks, Leisure and Cemeteries to incur expenditure in the amount of R278 000.00 (Two Hundred and Seventy Eight Thousand Rand) for hosting Agro-ecology Summit in Durban Botanic Garden on 24 and 25 August 2017.

3.4.3 That it be noted that prior to hosting the summit, the Community Services Committee will visit one of the Agriculture Hubs, the Northdene fish hatchery, 2 community gardens and soya bean commercial farms in order to familiarize themselves with the agricultural projects currently being implemented.

3.4.4 That it be further noted that prior to hosting the Agro-ecology Summit, the Community Services Committee intends to convene a workshop to discuss the draft Food Security Strategy for eThekweni Municipality.

Financial Implications:

Venue (Botanic Gardens Visitors Centre)	Free
Catering	R76 000 (R300 x 220)
Sound System & Sound Technician	R5 000
Marquee	R20 000
Gifts for Speakers (Goat Produce)	R24 000
Entertainment	R50 000
Conference Bag/Packs, Nametags	R20 000
Armbands	Free
Banners	R5 000
Display and Fencing	R20 000
Pre-Tour of Agri Gardens (buses, refreshments, lunch) (2 x 23 Seater)	R15 000
Students from Northdene (8) (to assist with preculture garden)	
Rehabilitation of permaculture garden	R10 000
T-Shirts (with Agri summit logo)	R33 000
Total	R278 000 00

FC No: 59/889

ADOPTED.

- 3.5 Motivation for UNESCO Creative Cities Literary City Status:
(Page 121: Community Services Committee - Agenda 2017-07-20)

COMMITTEE RECOMMENDS:

- 3.5.1 That authority be granted for the Parks, Recreation and Culture Unit and the Libraries and Heritage Department to support a bid by the UNESCO Creative Cities Network Ad-Hoc Committee to apply for 2017 “Literary City” status for Durban from the UNESCO Creative Cities Network, it being recorded that no additional funding would be required to support the application as there are sufficient ongoing initiatives within the City to meet the application requirements.
- 3.5.2 That authority be granted for the Parks, Recreation and Culture Unit and the Libraries and Heritage Department to engage in future collaborations, partnerships, events, programs and projects pertaining to the maintenance and development of Durban as a Literary City in terms of the UNESCO Creative Cities Network.

ADOPTED.

- 3.6 Hosting of Annual Maiden’s Conference 2017 (19/1/1/4):
(Raised verbally: Community Services Committee - Agenda 2017-07-20)

The Deputy Head: Community Participation & Action Support spoke on the 2017 Maiden’s Conference. Approval was sought from Committee to host the abovementioned conference to be held from 28 to 30 July 2017 at the eGcekeni Primary School - Shongweni Dam in Ward 7.

It was submitted that the Maiden’s Conference was an annual programme taking place in June where maidens were being selected to participate in the annual Reed Dance in KwaNongoma, eNyokweni Royal Residence.

At the Executive Committee meeting the Democratic Alliance, whilst in support of the principle of the Annual Maiden’s Conference, expressed concern in respect of the exorbitant budget allocated and logistics for the event.

Thereafter with the Democratic Alliance dissenting, and the date being changed to 12 August 2017,

COMMITTEE RECOMMENDS:

- 3.6.1 That the hosting of the 2017 Maiden’s Conference on 12 August 2017 at eGcekeni Primary School - Shongweni Dam, which conference aims to select maidens to represent eThekweni in the Annual Reed dance taking place KwaNongoma, eNyokweni Royal Residence, be approved.
- 3.6.2 That an Event Co-ordinator be appointed to facilitate the logistics for the event to ensure compliance with the Supply Chain Management Policy and processes.
- 3.6.3 That subject to the approval of .1 and .2 above, authority be granted to the Head: Community Participation and Action to incur expenditure in the amount of R3 150 000.00 (Three Million One Hundred and Fifty Thousand Rand) for the hosting of the 2017 Maiden’s Conference.

Financial Implications:

No.	Expense Item	Details of Expense		Estimated Cost (R)
1.	Venue	Hire of Sports field		10 000
2.	Hire of Marques	Marques for 3 days		530 000
		Main Marquee Area	350 000	
		1 * 4000 Seater Marquee with chairs 2 * Stages with Ramp (6*4 metres) 20 * Tressle tables Décor		
		Marquee for VIP’s – Catering	30 000	
		1 * 300 Seater Marquee with chairs 20 * Round Tables Décor		
		Marquee for Officials – Catering	30 000	
		1 * 300 Seater Marquee with chairs 20 * Round Tables Décor		
		Marquee for Holding Room	15 000	
		1 * 100 Seater Marquee with chairs 5 * Round Tables Décor		

No.	Expense Item	Details of Expense		Estimated Cost (R)
		Marquee for Maiden Sleeping	75 000	
		1 *1000 Seater Marquee 1 * Carpet for Marquee		
		Marquee for Caterers	30 000	
		1 * 500 Seater Marquee 10 * Tressle Tables		
3.	Hire of Toilets	Toilets for 3 Days		75 000
		20 * Toilets for Public 5 * Toilets for Disabled – Public 3 * VIP Toilets with Trailer 1 * VIP Toilet for Disabled		
4.	Catering and Refreshments	Catering for 3 Days		1 043 000
		Meals for Maidens – 4 000 Maidens	920 000	
		Day 1 : Friday	240 000	
		Dinner 4 000 maidens @ R 60 per person		
		Day 2 : Saturday	640 000	
		Breakfast 4 000 maidens @ R 40 per person Lunch 4 000 maidens @ R 60 per person Dinner 4 000 maidens @ R 60 per person		
		Day 3 : Sunday	400 000	
		Breakfast 4 000 maidens @ R 40 per person Lunch 4 000 maidens @ R 60 per person		
		Meals for Officials- 100 Officials	48 000	
		Day 1 : Friday	10 000	
		Dinner 100 Officials @ R 100 per person		
		Day 2 : Saturday	24 000	
		Breakfast 100 Officials @ R 40 per person Lunch 100 Officials @ R 100 per person Dinner 100 Officials @ R 100 per person		
		Day 3 : Sunday	14 000	
		Breakfast 100 Officials @ R 40 per person Lunch 100 Officials @ R 100 per person		

No.	Expense Item	Details of Expense		Estimated Cost (R)
		Meals for VIP's – 300 VIP's	75 000	
		Day 2 : Saturday	37 500	
		Breakfast 150 VIP's @ R 100 per person Lunch 150 VIP's @ R 150 per person		
		Day 3 : Sunday	37 500	
		Breakfast 150 VIP's @ R 100 per person Lunch 150 VIP's @ R 150 per person		
5.	Cattle and Groceries	8 * Cows For Maidens/ Matrons/Amakhosi/ Amabutho/Isithebe Sabantwana and Ukunyathelisa for the King Traditional Groceries	230 000 20 000	250 000
6.	Cold-Rooms	3 * Cold Rooms with Generators for 3 days @ R 20 000 per day		45 000
7.	Sound System	Sound System (with backline) for 4 000 People for 3 days with Generator		120 000
8.	Safety and Security	Speed Fencing / Security Officers / Safety Officers / Marshalls		307 500
		Speed Fencing		
		300 metres of Speed Fencing @ R 100 per metre	30 000	
		Security Officers		
		Security Officers for 3 days @ R 30 000 per day	90 000	
		Safety Officers		
		Safety Officers for 3 days @ R 30 000 per day	120 000	
		Marshalls		
		150 Marshalls for 3 days @ R 150 per day	67 500	
9.	Medical Care	Ambulances on Site		60 000
		2 * Ambulances for 3 days @ R 10 000 per day		

No.	Expense Item	Details of Expense		Estimated Cost (R)
10.	Entertainment	Programme Director / Motivational Speaker / Performing Artists		160 000
		Programme Director		
		1 * Programme Director for 1 Day	30 000	
		Motivational Speaker		
		1 * Motivational Speaker for 1 day	30 000	
		Entertainment	100 000	
		1 * Professional Maskandi Artist 4 * Local Maskandi Artists		
11.	Generator and Lighting	Generator and Lighting for 3 days for the entire event area		75 000
12.	Water Tanker	2 * 6000 litre Water Tanker for 3 days		20 000
13.	Refuse and Waste Removal	Refuse and Waste collection and removal		30 000
14.	Grass Cutting and Clearing of ground	Grass cutting and Clearing of ground		10 000
15.	Hire of Transport	70 * 60 Seater Buses @ R 5 000 each		350 000
16.	Sanitary Towels	6000 Packs Sanitary Towels @ R 15		40 000
17.	Contingency Costs	Contingency Costs		24 500
		Total Estimated Cost		3 150 000

Vote Number:

32303.11450.12120.0000.39131.0010 R 3 150 000.00

F.C. No: 06/05

During discussion of the above recommendations of the Executive Committee, the Democratic Alliance re-iterated that, whilst in support of the principle of the Annual Maiden's Conference, expressed concern in respect of the exorbitant budget allocated and logistics for the event.

MOTION TO AMEND

In terms of Rule 20(4), Councillor MM Mthembu, seconded by Councillor BA Fortein, moved as a procedural motion that the above recommendations of the Executive Committee be amended as follows:

- In 3.6.1 thereof, by the insertion of the word and date “to 14 August 2017” between the date “12 August 2017” and the word “at”.
- In 3.6.3 thereof, by the deletion of the words “in the amount of” and by the substitution therefor of the words “not exceeding”
- By the deletion of the “table” setting out the financial implications in its entirety, and
- By the addition of the following paragraph 3.6.4
“3.6.4 That the financial implications for the event will be worked out by the Deputy City Manager : Governance and International Relations, in conjunction with the Deputy City Manager: Finance in line with the Municipality’s Supply Chain Management Policy, it being recorded that the entire process will be overseen by the Office of the City Manager.”

CARRIED

As some Councillors were not in support of the above-mentioned Motion to Amend, the matter was put to the vote. With 198 Councillors present, 121 Councillors (ANC - 113, IND – 3, AIC – 2, MF – 1, DLC – 1 and TA – 1) voted in favour and 65 Councillors (DA – 59 and EFF – 6) voted against. 12 Councillors (IFP – 10, ACDP – 1 and MOSA – 1) abstained from voting.

The above –mentioned Motion to Amend was, by the majority vote CARRIED.

Thereafter, it was

RESOLVED:

- 3.6.1 That the hosting of the 2017 Maiden’s Conference on 12 August 2017 to 14 August 2017 at eGcekeni Primary School - Shongweni Dam, which conference aims to select maidens to represent eThekweni in the Annual Reed dance taking place KwaNongoma, eNyokweni Royal Residence, be approved.
- 3.6.2 That an Event Co-ordinator be appointed to facilitate the logistics for the event to ensure compliance with the Supply Chain Management Policy and processes.
- 3.6.3 That subject to the approval of .1 and .2 above, authority be granted to the Head: Community Participation and Action Support to incur expenditure not exceeding R3 150 000.00 (Three Million One Hundred and Fifty Thousand Rand) for the hosting of the 2017 Maiden’s Conference.

- 3.6.4 That the financial implications for the event will be worked out by the Deputy City Manager : Governance and International Relations, in conjunction with the Deputy City Manager : Finance in line with the Municipality's Supply Chain Management Policy, it being recorded that the entire process will be overseen by the Office of the City Manager.**

The Democratic Alliance requested a division and their names are recorded hereunder:

Councillors A Beetge, MC Bhengu, M Brauteseth, WJD Burne, J Chetty, RJ Crouch, M David, HU De Boer, S De Boer, R Gokool, G Govender, S Govender, Y Govender, NL Graham, PJC Graham, TR Gumede, MH Haniff, GJ Hegter, S Hoosen, M Johnson, KNN Khubone, ZW Khuzwayo, CJ Laing, CB Langa, ZM Mncwango, LM Meyer, A Maharajh, SE Mhlongo, AZ Mkhize, KV Mkhize, SNL Mshengu, TM Mthethwa, N Munien, BD Naidoo, M Nair, X Nala, S Ngema, DR Nowbuth, GN Noyce, PB Ntuli, CJ Pappas, DR Pillay, DT Pillay, KR Pillay, JP Prinsloo, GDA Pullan, A Rampersad, S Ryley, S Sewshankar, B Shabane, HP Shozi, B Singh, EL Singh, Sagar Singh, Samier Singh, AD Snyman, M Tembe, JC Van den Berg and SM Windvogel.

4. DURBAN PENSION FUND: OPTION TO MEMBERS TO TRANSFER TO THE KWAZULU-NATAL MUNICIPAL PENSION FUND (4/12/R)

(Page 53)

COMMITTEE RECOMMENDS:

That in acknowledging the transfer of members to a defined contribution fund arrangement would be in the best interests of the Municipality, an option which is in response to a request from the affected Municipal employees, Council accepts the cost of up to R200 000.00 (Two Hundred Thousand Rand) in respect of the communication exercise and associated professional services to offer members of the Durban Pension Fund a further option to transfer to the KZN Municipal Pension Fund, with effect from 01 January 2018.

ADOPTED.

5. DRAFT PROCESS PLAN FOR THE INTEGRATED DEVELOPMENT PLAN (IDP) 2018/2019 (2/1/6/1)

(Page 56)

COMMITTEE RECOMMENDS:

- 5.1 That in line with the requirements of the Municipal Systems Act, Not 32 of 2000, the Draft 2018/2019 Integrated Development Plan (IDP) Process Plan of the eThekweni Municipality, developed to guide the planning, drafting, consultation, adoption and review of the IDP, be noted.
- 5.2 That approval be granted for the Draft 2018/19 IDP Process Plan to be advertised for public comment over a 30 day period and that all comments received during the public participation process and the regional budget hearings be used to update the Plan prior to submission for approval by Council in September 2017.

- 5.3 That the Draft 2018/19 IDP Process Plan be forwarded to the Honourable MEC for Co-operative Governance and Traditional Affairs for preliminary assessment.

ADOPTED.

6. BACK TO BASICS REPORT: 31 MAY 2017 (2/3/2/1/2)

(Page 101)

COMMITTEE RECOMMENDS:

That the Back-to-Basics report, dated 2017-06-15, outlining progress by the eThekweni Municipality in achieving its performance indicators for the month ended 31 May 2017, compiled as per the requirements in terms of Circular No. 47 of 2014 from the Department of Co-operative Governance and Traditional Affairs, with a view to analysing the state of local governance and making an informed assessment to support and intervene where required, be noted.

NOTED.

7. IMPLEMENTATION OF THE AFRICAN FORUM FOR URBAN SAFETY (AFUS) LEGACY PROJECT AND PARTICIPATION IN THE UNITED NATIONS HUMAN SETTLEMENT PROGRAMME (UN HABITAT) 26TH SESSION OF THE GOVERNING COUNCIL: 8 TO 12 MAY 2017, NAIROBI, KENYA (28/1/1/1)

(Page 118)

COMMITTEE RECOMMENDS:

- 7.1 That Council notes the feedback received from the participation of eThekweni Municipality Leadership during the United Nations Human Settlement Programme (UN Habitat), 26th Session of the Governing Council held from 08-12 May 2017 in Nairobi, Kenya, as detailed in the report of the City Manager dated 2017-06-21, but focuses on the following:
- 7.1.1 Address by Her Worship the Mayor, Councillor ZRT Gumede in her capacity as the Chairperson of AFUS and Co-Chairperson of the United Cities and Local Governments.
- 7.1.2 Identification by Her Worship the Mayor of areas where Local Government needs support and the benefits by eThekweni Municipality in its programme.
- 7.1.3 Initiative by eThekweni Municipality to advance sustainable development agenda 2030 especially in relation to Sustainable Development Goal II, namely make cities and human settlement safe, inclusive, resilient and sustainable.
- 7.1.4 Highlighting support required from global partners, to National and sub National Government.
- 7.1.5 Request for maximum Local Government support on the implementation of safety, crime and violence prevention.

- 7.2 That the City Manager be authorised to sign a Corporation Agreement which would establish the conditions relevant to the achievement of AFUS-Durban Legacy Project objective as approved by Council on 08 December 2016.
- 7.3 That the City Manager be authorised to sign a Service Level Agreement with the Centre for Justice and Crime Prevention that has been identified as a suitable non-profit organization to support the Municipality in the implementation of AFUS-Durban Legacy Project; and
- 7.4 That the City Manager be authorized to sign the Memorandum of Understanding with Microsoft to establish collaboration in support of the Municipality in its digital transformation agenda and AFUS Urban Safety Programme.

ADOPTED.

8. QUARTERLY REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT IN TERMS OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) (7/13/R & 11/1/2)

(Page 137)

COMMITTEE RECOMMENDS:

That the report on withdrawals from the Municipal bank account as at 30 June 2017, submitted in terms of Section 11(4) of the Municipal Finance Management Act, be noted, it being recorded that the withdrawals were in terms of the following subsections:

- Section 11(f): To refund money incorrectly paid into a bank account.
- Section 11 (g): To refund guarantees, sureties and security deposits.
- Section 11(h): Investment of money not immediately required.

NOTED.

9. APPROVAL IN TERMS OF RULE OF ORDER 28 FOR EMERGENCY REPAIRS AND STRENGTHENING TO THE CEILING OF THE MAIN AUDITORIUM, CITY HALL (17/2/2/2/1 & 9/1/3)

(Page 139)

The Committee was advised that portions of the City Hall auditorium and ceiling had fractured and collapsed in recent weeks, rendering the hall unusable. It was further pointed out that the shutting down of the facility would result in loss of significant revenue from cancelled event bookings, loss of exposure in terms of showcasing the history and heritage of the building during key events and more importantly the ongoing risk of danger posed to life and property.

Given the urgency of the situation and as Council was in recess, Her Worship the Mayor granted project authority to undertake the necessary repairs in terms of Rule of Order 28 Bylaw.

Therefore, in order to regularise the matter and, with the Democratic Alliance dissenting,

COMMITTEE RECOMMENDS:

- 9.1 That as Council was in recess and in view of the emergency repairs required to strengthen the ceiling of the City Hall Main Auditorium, the action of Her Worship the Mayor in approving project authority in the amount of R851 220.00 (Eight Hundred and Fifty One Thousand, Two Hundred and Twenty Rand) in terms of Rule of Order 28, be noted.

Financial Implication:

Based on this application, the Estimated Cost to Council will be R750 000.00 (excl. VAT) made up to follows:

	REPAIR AND STRENGTHENING CONTRACT CSA2973	
	Amount inclusive VAT	Cost to Council (Excl. VAT)
By Contract (inclusive of 10% Contingency)	R706 800.00	R620 000.00
Estimated Contract Sum	R706 800.00	R620 000.00
Establishment Charges	R106 020.00	R93 000.00
Escalation	R11 400.00	R10 000.00
Departmental Service Charge	R27 000.00	R27 000.00
Estimated Total	R851 220.00	R750 000.00

Sufficient funding to meet this additional expenditure will be provided on Vote Number 32155.11560.12120.0000.98617-13.0010 via adjustment budget.

FC No.: 08/43

As some Councillors were not in support of the above –mentioned recommendations of the Executive Committee, the matter was put to the vote. With 190 Councillors present, 129 Councillors (ANC – 109, IFP – 10, IND – 3, AIC – 2, ACDP – 1, MF – 1, DLC – 1, TA – 1 and MOSA – 1) voted in favour and 55 Democratic Alliance voted against. 6 EFF councilors abstained from voting.

The above recommendation of the Executive Committee was, by the majority vote, ADOPTED.

10. SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN AND ORGANISATIONAL SCORECARD REPORT AS AT 30 JUNE 2017 (2/1/6/1)

(Page 149)

COMMITTEE RECOMMENDS:

That in terms of the Municipal Finance Management Act (MFMA), Circular No 13, the Service Delivery and Budget Implementation Plan and the Organisational Scorecard for the 2016/2017 Financial Year which reflects an overall achievement of 72.22% with the breakdown contained in the table below, be noted, it being recorded that the report would be audited by the Auditor General and that the Municipal

Public Accounts Committee would deal with the findings thereof and recommend accordingly to Council.

Plan No	Plan Name	Achievement Rate
1	Develop and sustain our Spatial, Natural and Built Environment	100.00%
2	Developing a Prosperous, Diverse Economy and Employment Creation	58.33%
23	Moses Mabhida Stadium	75.00%
3	Creating a Quality Living Environment	62.86%
4	Fostering a Socially Equitable Environment	88.89%
5	Creating a Platform for Growth, Empowerment and Skills Development	58.82%
6	Embracing our Cultural Diversity, Arts and Heritage	100.00%
7A	Good Governance and Responsive Local Government	71.43%
7B	Good Governance and Responsive Local Government	67.00%
8	Financially Accountable and Sustainable City	86.67%
	Overall Achievement	72.22%

Summary of performance for the Municipal Entities	
Plan Name	Achievement Rate
ICC	62.96%
Ushaka	82.35%

As some Councillors were not in support of the above –mentioned recommendation of the Executive Committee, the matter was put to the vote. With 190 Councillors present, 184 Councillors (ANC – 109, DA – 57, IFP – 10, IND – 3, AIC – 2, MF – 1, DLC – 1 and TA – 1) voted in favour and no Councillors voted against. 6 EFF Councilors abstained from voting.

The above recommendation of the Executive Committee was, by the majority vote, ADOPTED.

11. REPORT ON AWARDS MADE BY THE CITY FOR THE MONTH OF JUNE 2017 (9/1/3)

(Page 322)

The Democratic Alliance and the Inkatha Freedom Party expressed concern on certain aspects of the report with the processes relative to procurement being questioned on the exorbitant amounts being paid for the purchase of dogs from the State Arms Manufacturer, Denel and the provision of car hire services, especially taking into account that the Municipality was in possession of vehicles at the Fleet Unit.

Her Worship the Mayor noted the report with a request that Deputy City Managers ensure that relevant Officials are present at the Executive Committee meeting to provide clarity to questions/concerns raised around issues of procurement.

Thereafter,

COMMITTEE RECOMMENDS:

- 11.1 That the report of the City Manager dated 2017-07-19 relative to awards made by the City for the month of June 2017, as presented, be noted.
- 11.2 That it be noted that where the information is available for wards and registration numbers, it is included in the report, as information used to compile the report is taken from submissions made by the Units.
- 11.3 That the City Manager reserves the right to investigate the awards with a view to taking disciplinary, criminal and recovery actions where willful and negligent violation of Supply Chain Management Policies and Municipal Finance Management Act provisions are observed.
- 11.4 That the City Manager shall table a report to the Committee relative to the disciplinary, criminal and recovery actions taken, it being noted that the City Manager can only respond when the reports are available.
- Recommendations 11.1, 11.2 and 11.3 NOTED and Recommendation 11.4 ADOPTED.**

12. 2017/2018 ADDITIONAL PROPOSED TARIFFS FOR MOSES MABHIDA STADIUM (7/6/1/3)

(Page L44)

It was noted that the abovementioned item relative to the 2017/2018 Additional Proposed Tariffs for Moses Mabhida Stadium had been erroneously omitted from consideration at the Executive Committee meeting held on 2017-06-27.

Therefore

COMMITTEE RECOMMENDS:

- 12.1 That all "Present tariffs" as reflected in the attached Annexure "C" (Tariffs 2016/2017) to the report of the City Manager dated 2017-06-27 and as imposed by the Municipality, be hereby rescinded with effect from 2017-06-08.
- 12.2 That subject to the adoption of .1 above, the Proposed Tariffs including VAT as set out in Annexure "C" (tariffs 2017/2018), attached to the report of the City Manager dated 2017-06-08 be adopted with effect from 2017-07-01.
- 12.3 That the City Manager be instructed without delay:-
- 12.3.1 To display a copy of this resolution and the said tariff of charges conspicuously:-
- (a) on the City Hall Notice Board, and
 - (b) at such other places within the Municipality as the City Manager may determine,

12.3.2 To publish in the Ezasegagasini Metro a notice in the following form:-

ETHEKWINI MUNICIPALITY

Notice is hereby given that:-

- (a) A resolution of the kind contemplated in Section 75(1) of the Local Government: Municipal Systems Act 2000 (Act 32 of 2000) was passed by the Municipal Council on.....
- (b) A copy of the said resolution and annexed tariff of charges is available for inspection at:-
 - (i) City Hall, Pixley kaIsaka Seme Street, Durban
 - (ii)etc.

12.3.3 The effective date for the implementation of the said tariff of charges is 2017-07-01.

.....
CITY MANAGER
ETHEKWINI MUNICIPALITY

Date.....

12.3.4 To seek to convey the information referred to in the said notice to the public on East Coast Radio and Ukhozi Radio, and

12.3.5 To send a copy of the notice to the Provincial Minister of Local Government.

ADOPTED.

13. APPROVAL IN TERMS OF RULE OF ORDER 28: FOR ETHEKWINI OPERATION SUKUMA SAKHE CABINET DAY: 12 JULY 2017 (14/2/1)

(Page L 45)

The Democratic Alliance expressed concern in respect of the report being unsigned by the City Manager as approval was being requested in terms of Rule of Order 28 which required both the City Manager and Her Worship the Mayor to sign simultaneously. They further contended that the event had been hosted by the Provincial Government and questioned the funding of R507 000.00 by the Municipality.

Clarity was provided that as the City hosted the programme there were certain logistical costs, viz; venues, catering, transport, etc; that needed to be borne by the Municipality. It was further pointed out that as Operation Sukuma Sakhe was a programme of the City, Her Worship the Mayor was a Champion thereof.

With it being noted that the report bearing the City Manager’s signature would be provided at a future meeting of the Executive Committee,

COMMITTEE RECOMMENDS:

That as Council was in recess, the action of Her Worship the Mayor in approving the undermentioned recommendation as a matter of urgency in terms of Rule of Order 28, with regard to the eThekweni Operation Sukuma Sakhe Cabinet Day, be noted.

“That authority be granted to the Acting Head: Mayoral Parlour and the Head: Community Participation and Action Support to incur expenses as detailed below in respect of eThekweni Operation Sukuma Sakhe Cabinet Day held on 12 July 2017.”

Financial implications:

ITEM	DETAILS	COSTS	VOTE NUMBER
Sound system	13 Wards PA System Recorded African Union and National Anthem 4 Roving Mikes	R32 500.00	32307.10650-13.12120.0000.38220.0010
Transport	65 Mini taxis	R117 000.00	32307.11760.12120.0000.38220.0010
Catering	6500 Community packs @R55/pack	R357 500.00	32305.15900.12120.0000.37200.0010
TOTAL		R507 000.00	

FC: 06/07”

As some Councillors were not in support of the above –mentioned recommendation of the Executive Committee, the matter was put to the vote. With 189 Councillors present, 127 Councillors (ANC – 110, IFP – 10, IND – 3, AIC – 2, MF – 1 and TA – 1) voted in favour and 55 Democratic Alliance Councillors voted against. 7 Councillors (EFF – 1 and ACDP – 1) abstained from voting.

The above recommendation of the Executive Committee was, by the majority vote, ADOPTED.

14. PERMISSION TO ORGANISE THE MAYORAL MORAL REGENERATION IMBIZO AT TEHUIS COMMUNITY RESIDENTIAL UNIT (UMLAZI): 31 JULY 2017 (19/1/1/4 & 22/8/2/1)

(Page L 43)

The Democratic Alliance expressed concern on the amount being utilized for the event contending that such expenditure would not have a positive effect on the lives of the people living in hostels and further that one should not lose sight of the serious economic crisis being faced. As many of the hostels belonged to Province and Transnet they questioned their contribution in assisting to combat social ills.

Clarity was provided on the funding which was being borne by the various departments that this was relevant to their daily activities and that it was incumbent on Her Worship the Mayor to address the social and economic issues prevalent at the hostels. It was also advised that the Imbizo would unite residents of the hostels especially as the month of July was dedicated to all men and this would be their first interaction with the leadership of the City, affording them a platform to voice their issues in respect of service delivery.

With the Democratic Alliance dissenting,

COMMITTEE RECOMMENDS:

That the hosting of the Umlazi Tehuis Mayoral Regeneration Imbizo scheduled for 31 July 2017 at a total budget of R3 028 200.00 (Three Million and Twenty Eight Thousand Two Hundred Rand), be approved.

Financial Implications:

The table below reflects estimated costs for the requirements of the programme.

Goods/ Services to be procured	Details	Estimated Cost (R)	Responsibility
Category 1: Main			
Booking of venues	Tehuis Stadium and associated cost such as Risk categorisation	R100 000	PRC/Mayor's Office
Other Venues Logistical Requirements	12000 Seater marquee 12000 Chairs 50 Public toilets Ten VIP toilets 4x50 Seater marquees 4 Registration gazebos and food pack distribution Speed fencing 20 Tables 2 toilets for disabled people Performance stage (6mX4m) Ramp Engineering certificate	R1 800 000	Mayor's Office
Sound System and video	PA system for the capacity of 12000 people Generator Data projector X2 Screens Laptop. Video VIP Stage (6mX3m)	R60 000	Mayor's Office
Transport	20 Buses	R100 000	City Fleet
Catering	Food Packs (12000 @ R60) VIP Catering (300 @ R150) = R45 000	R800 000	Mayor's Office
Marshalls	100 to coordinate buses and control access	R15 000	CPAS
Sign Language Interpreters	R400 per Hour for 8 Hours	R3 200	Legal Department
Décor	Green Plants / Décor	Nil	PRC
Water tanker	Public	Nil	Water and Sanitation
Bins and DSW Services	Pre event and after event	Nil	DSW
Electricity	Electricity Connection /Florescent Lighting / extension cables 7 Large events	Nil	Electricity
Safety and emergency Services, Ambulances	Ambulance and safety complimentary	R10 000	Metro police Disaster Management and Emergency control Safety and Security
Communications and Marketing	Branding, publicity	R80 000	Communications Unit
Mobalisation	Loud Hailing	Nil	CPAS
Entertainment	Local artists and dances	R50 000	Arts and Culture
Programme Director	Local leader / Pastor	Nil	Communications Unit

Goods/ Services to be procured	Details	Estimated Cost (R)	Responsibility
Transportation	Transportation of all equipment and necessities to the stadiums	R10 000	
Estimated Total		R3 028 200	

The total estimated proposed budget is: R3 028 200.00.

VOTE: Various; FC: 08/02

As some Councillors were not in support of the above –mentioned recommendation of the Executive Committee, contending that such expenditure would not have a positive effect on the lives of the people living in hostels and further that one should not lose sight of the serious economic crisis being faced, the matter was put to the vote. With 194 Councillors present, 119 Councillors (ANC – 111, IND – 3, AIC – 2, MF – 1, DLC - 1 and TA – 1) voted in favour and 75 Councillors (DA – 59, IFP – 9 EFF – 6 and ACDP – 1) voted against. There were no abstentions.

The above recommendation of the Executive Committee was, by the majority vote, **ADOPTED**.

ZRT GUMEDE
CHAIRPERSON

Her Worship the Mayor, Councillor ZRT Gumede presented the Second Report of the Executive Committee

SECOND REPORT OF THE EXECUTIVE COMMITTEE

(Meeting held on Monday, 2017-07-31)

PRESENT : Executive Committee Members ZRT Gumede (Mayor and Chairperson), F Peer (Deputy Mayor), HU De Boer, BA Fortein, S Hoosen, SA Kaunda, MM Mthembu, MS Nkosi and ZR Sokhabase.

ABSENT : Executive Committee Member ZM Mncwango (Leave).

1. REPORT OF HUMAN SETTLEMENTS AND INFRASTRUCTURE COMMITTEE: MEETING HELD ON 2017-07-27

1.1 Zibambele Poverty Alleviation Programme (4/5/1/1):
(Page 61: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

The Committee was advised that the purpose of this report was to obtain approval for the stipends paid to overseers and beneficiaries under the Zibambele Poverty Alleviation Programme for the 2017/2018 financial year. A number of 6 150 beneficiaries are contracted to work for 2 days a week to undertake low intensity routine maintenance such as clearing of the road surfaces, drains and verges on low volume roads. The contracts are aimed at stabilizing destitute families.

The beneficiaries are supervised by 131 Overseers who are contracted to work 5 days a week. The stipend payable to beneficiaries and overseers is reviewed and set annually by the Human Settlements and Infrastructure Committee and is based on the average of the Consumer Price Index in the preceding 12 month period from February to January.

In consideration of an increase in the stipend to Overseers in the 2016/2017 financial year, the amount calculated was incorrectly determined for persons employed in that capacity after 1st July 2014. The stipend was calculated at R3 276.00 (Three Thousand Two Hundred Seventy Six Rand) with Councils UIF contribution of 1% being R32.76. Based on the formula of 1.4 times the daily rate of beneficiaries (R112.50), the stipend for Overseers should have read R3308.00 per month with Councils UIF contribution of 1% being R33.08. (R112.50 X 1.4 x 21days) *rounded off to the closest rand.*

The error in calculation resulted in UIF contributions being deducted twice from Overseers. 24 persons are affected by the underpayment at an estimated cost of R7 724.48 (Seven Thousand Seven Hundred and Twenty Four Rand Forty Eight Cents) inclusive of Councils UIF contribution for the year and proposed that they be reimbursed accordingly.

With the Committee having requested that the stipends paid to overseers be levelled,

COMMITTEE RECOMMENDS:

- 1.1.1 That the remuneration of beneficiaries on the Zibambeke Poverty Alleviation Programme be increased from R900.00 (Nine Hundred Rand) per month to R960.00 (Nine Hundred and Sixty Rand) per month with effect from 1 July 2017.
- 1.1.2 That the decision of the Human Settlements and Infrastructure Committee to set the remuneration for overseers at 1.4 times the rate applicable to beneficiaries, as recorded in its meeting dated 12 August 2014 be rescinded.
- 1.1.3 That the remuneration of overseers on the Zibambeke Poverty Alleviation Programme be set at R4 150.00 (Four Thousand One Hundred and Fifty Rand) per month with effect from 1 July 2017.
- 1.1.4 That the 24 persons in the position of Overseer that were underpaid in the 2016/2017 financial year due to an error in the calculation of the stipend payable for that year be reimbursed at a total cost of R7 724.48 (Seven Thousand Seven Hundred and Twenty Four Rand Forty Eight Cents) inclusive of Councils UIF contribution.
- 1.1.5 That the Head: Engineering submits a report to the Human Settlement and Infrastructure Committee on the role of the service provide for the Zibambeke Poverty Alleviation Programme, the need for such service together with the cost associated with the same.

(Provided 2017/18) R80 801 990.48

Business Unit	Contract No.	FC No.
48910.40185.38135	ZIBAMBELE	48/0004

ADOPTED.

1.2 Report on the 10-Year Water Conservation and Water Demand Management Strategy and Business Plan (2016/17 to 2025/26) – WS 2017/069 (23/1/4):
(Page 70: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

The Head: Water and Sanitation advised the Committee that the executive summary of this plan was submitted in previous years for a period of five year horizon and focused on the reduction on non-revenue water only. The plan is for a period of ten years and also covers the elements of water conservation and will be updated on an annual basis. The broad objectives of the plan were highlighted as follows:

- a) Reduce Non-Revenue Water to <20% by 2025/26;
- b) Reduce System Input Volume (Annual water demand) growth to >1%
- c) To increase water re-use to 100m/day by 2022;
- d) To install meters on all water connections (100%) by 2022; and
- e) To ensure clean audit of the water business on a yearly basis.

On that basis,

COMMITTEE RECOMMENDS:

1.2.1 That the ten year Water Conservation and Water Demand Management Strategy and Business Plan for the roll-out of the Water Conservation/Water Demand Management interventions as contained in the report of the Head: Water and Sanitation dated 2017-05-12, be adopted, it being recorded that the 10 year plan only deals with the improvement of volumes and revenue collection and not debt analysis which did not form part of the assessment and recommendation.

1.2.2 That subject to the adoption of .1 above, authority be granted to the Head : Water and Sanitation to implement the ten year Water Conservation and Water Demand Management Strategy and Business Plan for 2016/2017 to 2025/2026 which would be escalated to a total of operational budget of R2 028 000. 000.00 (Two Billion and Twenty Eight Million Rand) to be set aside to ensure the sustainability of all real loss reduction activities and also a capital budget of approximately R3889, 5 Million will be required over a period of 10-year.

1.2.3 That it be noted that much of this funding will be generated from the savings to be achieved by the programme.

As some Councillors were not in support of the above recommendations of the Executive Committee the matter was put to the vote. With 181 Councillors present, 127 Councillors (ANC - 108, IFP – 10, IND – 3, AIC – 2, ACDP – 1, MF – 1, DLC – 1 and TA – 1) voted in favour and no Councillors voted against. 54 Councillors (DA – 48 and EFF – 6) abstained from voting.

The above recommendations of the Executive Committee were, by the majority vote, ADOPTED.

1.3 Report on the 10-Year Security of Water Supply Plan (2017 to 2027) – WS 2017/085 (2/1/5/1):
(Page 91: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

The Committee was advised that the purpose of the report was to request the approval on the Security and of Water Supply Plan for 2017-2027, 10 year period strategy and business plan for the eThekweni Municipality which covers the following aspects:

- Current demand trends within the Municipality and initiatives to manage the expected growth in demand;

- Water Resources Adequacy in terms of provincial prospective based on the KZN Reconciliation Study;
- Infrastructure stability and the availability on water supply;
- Water and Wastewater Quality;
- Socio-economic and political environment on water security;
- Management Capacity on water security and
- Tariffs, sales and asset management.

The executive summary of this plan was submitted to Council for the first time to make Council aware of the status of the demand consumed, resources available, infrastructure constraints as well as other factors that influence the security of the water supply system for the eThekweni Municipality and this plan will be updated on an annual basis.

The Committee commended the Deputy City Manager: Trading Services and the Head: Water and Sanitation to ensure that there is a Security of Water Supply Plan for eThekweni Municipality.

With members of the Democratic Alliance abstaining on the basis that they would refer the matter to the Party Caucus in the first instance, it was by majority

COMMITTEE RECOMMENDS:

- 1.3.1 That the report on the Security of Water Supply Plan (2017-2027, 10 year period) and Business Plan for the eThekweni Municipality including the following aspects be adopted:-
- 1.3.1.1 Current demand trends within the Municipality and initiatives to manage the expected growth in demand;
- 1.3.1.2 Water Resources Adequacy in terms of provincial prospective based on the KZN Reconciliation Study;
- 1.3.1.3 Infrastructure stability and the availability on water supply;
- 1.3.1.4 Water and Wastewater Quality;
- 1.3.1.5 Socio-economic and political environment on water security;
- 1.3.1.6 Management Capacity on water security and
- 1.3.1.7 Tariffs, sales and asset management.
- 1.3.2 That subject to the adoption of .1 above, authority be granted to the Head: Water and Sanitation to implement the Security of Water Supply Plan for 2017-2027, 10 year period and Business Plan for eThekweni Municipality as contained in his report dated 2017-05-23.

ADOPTED.

- 1.4 Motivation for Early Childhood Development Centres in the Informal Settlements and Under Serviced Communities (22/6/2):
(Page 219: Human Settlements and Infrastructure Committee - Agenda 2017-07-27

It was noted that the Committee had requested the Head: Human Settlements to extend the project to other regions within eThekweni Municipality as well.

COMMITTEE RECOMMENDS:

- 1.4.1 That the Head: Human Settlements be duly authorized to co-ordinate the ECD infrastructure support project for informal settlements and other under serviced communities as part of the City's Informal Settlements Upgrade Programme (ISUP), Incremental Services Programme (ISP) and Integrated Residential Development

Programme (IRDP) and working closely with other City Units Such as Health, Engineering Services, Safer Cities and the KZN Department of Social Development.

- 1.4.2 That the Head: Safer Cities be duly authorized to facilitate the engagement with Department of Social Development and Non-Government Organisation (NGO) to improve access to ECD services for vulnerable children within informal settlements and under serviced communities help ‘get ahead of the game’ in crime prevention by reducing the exposure of young children to harmful influences and the development of dysfunctional behavioural patterns.
- 1.4.3 That the Environment Health Practitioners (EHPs) from the City’s Health Department perform usual environmental health functions including inspecting centres as part of their normal duties, working collaboratively with DSD Social Workers from the District Office, providing data on existing ECD sites already inspected, into appropriate flexibility required for ECD in informal settlements from an environmental health point of view.
- 1.4.4 That Integrated Cities Development Grant (ICDG) funding of R2 000 000.00 (Two Million Rand) approved in May 2015 for the 2016/17 financial year for purpose of ECD targeting informal settlements be utilized for purposes of ECD infrastructure improvements and survey as follows:-
- a) R1 600 000.00 (One Million Six Hundred Thousand Rand) for infrastructural improvements at 14 selected ECD centres at pilot sites at Amaoti and Umlazi benefiting 1,172 children 5. Refer to **Annexure A** for more information.
 - b) R400 000.00 (Four Hundred Thousand Rand) for ECD survey and infrastructure planning in priority informal settlements within the Dense Urban Development Zone in order to enable effective utilization of ICDG budget allocated for ECD in the forthcoming two financial years and to tap into the DSD’s conditional ECD infrastructure grant. Refer to **Annexure D**.
- 1.4.5 That the utilization of remaining ICDG funding approved by Council for purposes of ECD infrastructure improvements in informal settlements in the amount of R3 000 000.00 (Three Million Rand) for 2017/18 and R4 000 000.00 (Four Million Rand) for 2018/19 be determined by further survey and feasibility work.
- 1.4.6 That additional ECD infrastructure funding be sought from other sources such as the Department of Social Development, Department of Human Settlements and Lotto (amongst others) for infrastructure not only for infrastructural improvements but also to fund possible extensions and new builds.
- 1.4.7 That the Head: Human Settlements be mandated to investigate a Memorandum of Agreement with Project Preparation Trust of KZN in order to leverage its support and expertise with regard to ECD survey and infrastructure planning, noting the significant work it has already done using donor funding and the customized ECD survey tool and related survey and technical capacity it has developed.

ADOPTED.

- 1.5 Proposed New eThekweni Municipality: Coastal Management By-Law (1/1/3/1/R):
(Page 344: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

It was noted that the Human Settlements and Infrastructure Committee requested the relevant officials to ensure that the notice for the Coastal Management By-laws is made available at Libraries and Sizakala Centre within eThekweni Municipality in order to allow the public participation to make comments with regards to the proposed By-law.

COMMITTEE RECOMMENDS:

- 1.5.1 That the eThekweni Municipality: Coastal Management By-Law, 2017 be approved and published for comment in Ezasegagasini Metro and on the City Hall notice board for a period not less than 30 days to allow the public an opportunity to make representations with regards to the proposed By-Law; and
- 1.5.2 That subsequent to the public participation process, the By-Law be sent back to the Human Settlements and Infrastructure Committee, Executive Committee and Council for final approval.

ADOPTED.

- 1.6 Request for Authority to Demolish the Existing 0.85ml KwaNqetho Reservoir
WS 2016/164: Ward 8 (23/1/11/3/1):
(Page 373: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

COMMITTEE RECOMMENDS:

That for the reasons stated in the report of the Head: Water and Sanitation dated 9 May 2017, authority be granted to demolish the existing 0.85ML Reservoir.

Vote No.: Equipment losses – 6023.28675.99000.PD001.R002.0000 R29 848.30
(Net Book Value)

Vote No.: Building losses – 60230.28555.99000.PD001.R002.0000 R24 544.42:
Net Book Value (To be met via an adjustment budget from Vote No.: 60110.29620)

FC 364/28

Financial Implications:-

The financial details of the existing assets as at 2017-05-31 is as follows:-

Equipment Cost: R31 104.40

Building Cost: R29 110.57

The expenditure will be met from savings via an adjustment budget.

ADOPTED.

- 1.7 Request for Authority to Demolish the Existing 5.0 ML Emoyeni Reservoir WS 2016/162: Ward 8 (23/1/11/3/1):
(Page 377: Human Settlements and Infrastructure Committee - Agenda 2017-07-27)

COMMITTEE RECOMMENDS:

That for the reasons stated in the report of the Head: Water and Sanitation dated 9 May 2017, authority be granted to demolish the existing 5ML Reservoir.

Vote No.: 60220.28555.99000.PD001.R005.0000 R39 367.36 Net Book Value
(To be met via an adjustment budget from vote No. 60110.29620)

FC 364/27

Financial Implications:-

The financial details of the existing assets as at 2017-05-31 is as follows:-

Cost: R102 630.00

Net book value: R86 497.29

The expenditure will be met from savings via an adjustment budget.

ADOPTED.

2. MINOR AMENDMENT: REALIGNMENT OF FUNCTIONAL REPORTING LINES TO THE EXISTING ORGANOGRAM WITHIN THE OFFICE OF THE CITY MANAGER (4/1/1/2/7)

(Page 1)

The City Manager is the Accounting Officer within eThekweni Municipality. Currently, a need exists to strengthen capacity in his office to enable him to focus more on key strategic matters for the City. The structure in his office makes provision for the appointment of Chief Operations Officer. This incumbent will provide an advisory and oversight role to the City Manager.

The primary objective of the Municipality is to provide sustainable service delivery to the local communities and this is driven through the Trading Services and the Human Settlement, Engineering and eThekweni Transport Authority Clusters. It is therefore crucial for the City Manager to manage this area effectively and thus the creation of a functional reporting line of the Deputy City Managers of the aforementioned Clusters to the Chief Operations Officer. This will enable the latter to support the City Manager to ensure seamless integration of service delivery across the eThekweni Municipality.

As such, it is proposed that the Deputy City Managers for the Trading Services and the Human Settlement, Engineering and eThekweni Transport Cluster report to the Chief Operations Officer through a dotted line for a functional role. The incumbents will then maintain a solid line for the administrative reporting to the City Manager. This report therefore seeks approval of the minor amendment to the structure to accommodate this arrangement.

On this basis,

COMMITTEE RECOMMENDS:

- 2.1 That Council approves the realignment of functional reporting through creation of a dotted line from the City Manager to the Chief Operations Officer to enable the Deputy City Manager: Trading Services and the Deputy City Manager: Human Settlement, Engineering and Transport Authority to report to the Chief Operations Officer, as reflected in the organograms attached to the report by the City Manager dated 2017-07-25.
- 2.2 That Council grants authority for the post of Chief Operations Officer (Post Id: 10000016) to undergo the grading review process by the Compensation Management Branch.

Financial Implications:

The position will be subjected to grading by the Compensation Management Branch and funds will be provided for the position.

ADOPTED.

3. ESTABLISHMENT OF THE ETHEKWINI MUNICIPALITY DOMESTIC MEDIUM TERM NOTE (DMTN) PROGRAMME (7/3//1/1/2)

(Page 23)

The Democratic Alliance and the Inkatha Freedom Party recorded their abstention on this matter since it was still in their Caucuses. With the African National Congress being in support,

COMMITTEE RECOMMENDS:

- 3.1 That authority be granted for the eThekweni Municipality to establish a R10 Billion Domestic Medium Term Note (DMTN) Programme, which is designed to enable a borrower like the Municipality to issue a wide range of debt instruments such as fixed and floating interest rate, long and short tenors and structured debt products.
- 3.2 That authority be granted for the City Manager to sign the legal agreements on behalf of the Municipality to establish the Domestic Medium Term Note Programme.
- 3.3 That subject to the adoption .1 and .2 above, authority be granted for the Deputy City Manager: Finance to sign any and all subsequent documents and notices in relation to the Domestic Medium Term Note Programme on behalf of the eThekweni Municipality.

During discussion of the matter some Councillors indicated that in view insufficient information on this matter, they were unable take a decision hereon.

FIRST MOTION TO AMEND

In terms of Rule 20(4), Councillor WJD Burne, seconded by Councillor NL Graham, moved as a procedural motion that the above recommendations of the Executive Committee be amended by the addition of the following words at the end of Paragraph 3.3:

“and, in the case of any specific bond issue, only after the Full Council has authorised the total amount of instruments to be issued.”

NOT CARRIED

As some Councillors were not in support of the above-mentioned Motion to Amend, the matter was put to the vote. With 196 Councillors present, 76 Councillors (DA – 58, IFP – 10, EFF – 6, ACDP – 1 and DLC – 1) voted in favour and 120 Councillors (ANC – 115, IND – 2, AIC – 1, MF – 1 and TA – 1) voted against. There were no abstentions recorded.

The above-mentioned Motion by Councillor Burne was NOT CARRIED.

SECOND MOTION TO AMEND

In terms of Rule 20(4), Councillor MM Mthembu, seconded by Councillor BA Fortein, moved as a procedural motion that the above recommendations of the Executive Committee be amended as follows:

- In 3.2 thereof, by the insertion of the words and punctuation “after consultation with the Mayor,” between the words and designation “for the City Manager” and “to sign the legal agreements”
- In 3.3 thereof, by the insertion of the words and designation “in consultation with the City Manager” between the words and designation “for the Deputy City Manager : Finance” and “to sign any”,

CARRIED

As some Councillors were not in support of the above mentioned Notice to Amend, the matter was put to the vote. With 186 Councillors present, 115 Councillors (ANC – 110, IND – 3, MF – 1 and DLC – 1) voted in favour and 65 Councillors (DA – 55, IFP – 9 and ACDP – 1) voted against. 6 Councillors (EFF – 5 and AIC – 1) abstained from voting.

The above-mentioned Motion by Councillor Mthembu was CARRIED.

Whereafter, it was

RESOLVED:

- 3.1 That authority be granted for the eThekweni Municipality to establish a R10 Billion Domestic Medium Term Note (DMTN) Programme, which

is designed to enable a borrower like the Municipality to issue a wide range of debt instruments such as fixed and floating interest rate, long and short tenors and structured debt products.

- 3.2 That authority be granted for the City Manager, after consultation with the Mayor, to sign the legal agreements on behalf of the Municipality to establish the Domestic Medium Term Note Programme.
- 3.3 That subject to the adoption .1 and .2 above, authority be granted for the Deputy City Manager: Finance, in consultation with the City Manager, to sign and any all subsequent documents and notices in relation to the Domestic Medium Term Note Programme on behalf of the eThekweni Municipality.

4. REQUEST FOR PROJECT AUTHORITY FOR THE IMPLEMENTATION OF THE LIBRARIES 2017/2018 PROGRAMMES (34/3/1 & 2/3/2/1/2)

(Page 30)

COMMITTEE RECOMMENDS:

That Council grants project authority in the amount of R5 635 000.00 (Five Million Six Hundred and Thirty Five Million Rand) to enable the Head: Parks, Recreation and Culture to coordinate and implement educational programmes for the eThekweni residents to create a culture of active citizenship; reading to understand; personal development; and people imaging an alternative future for themselves, to be run by the Libraries Department in the 2017/2018 financial year, as per the schedule of events attached to the report by the City Manager dated 2017-06-02.

Financial Implication:

Vote: 15032.37150; R5 635 000.00 ; FC: 33/622

ADOPTED.

5. APPROVAL FOR THE DISTRIBUTION METHODOLOGY AND ADDITIONAL FUNDING FOR THE EZASEGAGASINI METRO NEWSPAPER (12/3/1/3)

(Page 49)

The initiative to distribute Ezasegagasini Metro Newspaper to all eThekweni Municipal Wards was commended. The approach was considered effective in informing the eThekweni residents about the Municipal plans and programmes. It was requested though that the distribution of the newspaper should be effectively managed and also undertake monitoring and evaluation to ensure the newspapers reach the intended recipients.

COMMITTEE RECOMMENDS:

- 5.1 That authority be granted for the Communications Unit to increase the print order and distribution of Ezasegagasini Metro newspaper from 600 000 (Six Hundred Thousand) to 1 000 000 (One Million) copies to cover all 110 (One Hundred and Ten) Municipal Wards.

- 5.2 That Council approves the distribution model for Ezasegagasini Metro comprising of regional bulk drop distributors; distribution monitors; and ward-based distributors which will cover seven manageable operational regions, namely, North; North Central; South; South Central; Central; Inner West; and Outer West.
- 5.3 That Council approves an additional amount of R9.1 Million required for additional print order and expanded distribution of Ezasegagasini Metro newspaper.
- 5.4 That Council approves that the distribution strategy and additional print order be implemented from July 2018 in order to allow the Supply Chain Management processes to take place.

Financial Implications:

Distribution Vote: 32220.17600.12120.0000.MRC01.0010
 Printing Vote: 32220.16330.12120.0000.MRC01.0010

ITEM	ESTIMATED COST
Expanded Distribution	R4.5 Million per Annum
Additional copies	R4.6 Million per Annum
Total	R9.1 Million

During discussion of the item some Councillors were not in support of the above-mentioned recommendations of the Executive Committee contending that the Ezasegagasini Newspaper was being unequally distributed to the citizens of eThekweni and only featured good news and prominent politicians of a particular Political Party.

A further view was articulated in that the newspaper in question contained advertisements for jobs and tenders and therefore there was a need for the poorest of the poor to receive the newspaper.

The matter was thereafter put to the vote. With 200 Councillors present, 124 Councillors (ANC – 117, IND – 3, AIC – 2, MF – 1 and TA – 1) voted in favour and 76 Councillors (DA – 59, IFP – 10, EFF – 6 and ACDP – 1) voted against. There were no abstentions recorded.

The above recommendations of the Executive Committee were, by the majority vote, ADOPTED.

6. REPORT ON INVESTMENTS (7/11/4)

(Page 66)

COMMITTEE RECOMMENDS:

That the report on the investments of the eThekweni Municipality as at 2017-06-30, which records the total funds invested at financial institutions to be R6 297 Million at an average rate of return on investments of 8.16%, submitted by the City Manager as per his report dated 2017-07-25 and as per the requirements of the Municipal Cash Management and Investment Regulations of the Municipal Finance Management Act, 2003, be noted

NOTED.

7. MONTHLY SALGA REPORT AS AT 2017-03-17

(Page 80)

COMMITTEE RECOMMENDS:

- 7.1 That Council notes that SALGA KZN collaborated with the Institute of Local Government Management to host the Municipal Manager’s Forum to address critical issues affecting Municipal Managers and Senior Managers.
- 7.2 That Council notes the latest exemption in terms of Regulation 15 and 18 from Municipal Regulations on Minimum Competency Levels of 2007, as per Government Gazette No. 40593, dated the 03 February 2017 as follows:
- 7.2.1 The exemption is in line with SALGA’s position that minimum competency qualification must not limit employment from outside local government.
- 7.2.2 The exemption allows current employees a period of 18 months from date of regulation (03 February 2017) to attain the minimum competency qualifications
- 7.2.3 The exemption allows new employees a period of 18 months from their date of appointment to attain the minimum competency qualifications.
- 7.2.4 The exemption compels council to assist the employees to attain the necessary qualification
- 7.2.5 It is advisable that the attainment of the qualification be incorporated in the contracts of employment or performance agreements.
- 7.3 That Council notes that legally, it is permissible to renew a Senior Manager’s employment contract without advertising, by mutual agreement between Council and the Senior Manager subject to the terms and conditions contained in the SALGA report dated March 2017.
- 7.3.1 That Council notes that where it is not able to find agreement to renew the contract or to amend the contract of Senior Managers it is entitled to renew or amend the contracts to advertise the posts.
- 7.4 That Council notes the new SALGA Women Commission as follows:

District	Name and Surname
Ilembe	Dolly Shandu (Provincial Commissioner)
Ugu	Nomusa Mqwebu (Deputy Commissioner)
Amajuba	Not elected yet
eThekweni	Zama Sokhabase
Harry Gwala	Nosisa Jojozi
King Cetshwayo	Jabulile Vilakazi
Ilembe	Philile Sishi
Ugu	Ntombifuthi Gumede
UMgungundlovu	Philisiwe Sithole

District	Name and Surname
UMkhanyakude	Fikile Hlabisa
UMzinyathi	Not elected yet
UThukela	Nombali Sibiya
Zululand	Jabu Manana

7.4.1 That Council establish the Women Caucus as a Section 79 Committee in Council.

7.5 That Council notes that SALGA additional membership levies invoices are due and payable in the current financial year 2016/17.

7.6 That Council notes that the following events have been hosted:

EVENT	DATE	Details for enquirers	ATTENDEES
Community Development Working Group	23 March 2017, Venue: SALGA Training Center, Musgrave, Durban	Nondumiso Twalo ntwalo@salga.org.za	All Community Development Working Group Members
Human Resource Development Collective Bargaining Working Group	24 March 2017, Venue: SALGA Training Center, Musgrave, Durban	Gerard Greveling ggreveling@salga.org.za	All HR & LR Working Group members
Joint MTS & MIP Working Groups	30 March 2017, Venue: SALGA Training Center, Musgrave, Durban	Bright Nkontwana bnkontwana@salga.org.za	MTS & MIP Working Group Members
Municipal Manager's Forum and ILGM Provincial Conference	Umfolozi Casino, Empangeni King Cetshwayo District Municipality	Makhosini Mthimkhulu mmthimkhulu@salga.org.za	Municipal Managers, Senior Managers (Directors), and other Local Government Managers (Section 56 & 57 Managers)

In discussion of the above-mentioned recommendations of the Executive Committee, Councillor NL Graham expressed concern in respect of the “minimum competency qualification” as contained in recommendation 7.2.1 thereof and requested to know what plans did the Municipality have in place in the event employees were exposed to risk, thereby resulting in adverse effects. The City Manager was requested to report thereon to the Governance and Human Resources Committee.

Thereafter the above recommendations of the Executive Committee were NOTED with the exception of recommendation 7.4.1 which was ADOPTED.

8. BUDGET STATEMENT REPORT FOR THE QUARTER ENDING 30 JUNE 2017
(7/1/4)

(Laid on Table)

COMMITTEE RECOMMENDS:

That the Budget Statement Report for the month ending 2017-06-30, submitted by the City Manager as per his report dated 2017-07-27, in compliance with Section 52 (d) of the Municipal Finance Management Act and Section 28 of the Municipal Budget and Reporting Regulations in terms of Government Notice 32141 dated 17 April 2009, relating to the “Local Government: Municipal Finance Management Act 2003, be noted.

NOTED.

9. REQUEST FOR ADDITIONAL FUNDING FOR COMMUNITY BASED
PROJECTS WS.6200, WS.6334, WS.6335, WS.6336, WS.6337, WS.6338,
WS.6339, WS.6340 AND WS.6341 IN UMLAZI (24/2/6)

(Page L47)

It was clarified that the waste collection contracts servicing Umlazi area was extended to include the mentorship and development programme for sub-contractors. However, an oversight has occurred in terms of making provision for budgetary requirements to accommodate the empowerment programme for the sub-contractors. This reports seeks to request funding for this programme under the existing contracts.

On this basis

COMMITTEE RECOMMENDS:

9.1 That Council approves additional funding in the amount of R7 303 620.00 (Seven Million Three Hundred and Three Thousand Six Hundred and Twenty Rand) for the Cleansing and Solid Waste Unit Contracts: WS.6200, WS.6334, WS.6335, WS.6336, WS.6337, WS.6338, WS.6339, WS.6340 and WS.6341 for engagement of subcontractors on the empowerment and mentorship basis, the programme which will run until the replacement contractors are appointed or before 31 December 2017, whichever comes first.

9.2 That Council notes the areas to be serviced are as follows:

Ward	Area	Number of houses
74	V5 Informal Settlement Emalandeni Informal Settlement Silver City	3 100
76	Chimora, Kumora Informal Settlement Glebe Extension	2 400
77	HX-1 Informal Settlement and Isandlwana Rd (Island)	2 420

Ward	Area	Number of houses
78	K-Ezangomeni and Esigqokweni	4 800
79	G1 Informal Settlement	2 065
80	EX 2 Informal Settlement	1 200
81	Emaplangweni Informal Settlement	2 065
82	Baker Informal Settlement	1 700
83	M9 & 10 Informal Settlement	1 900
84	Chicago Informal Settlement	2 200
85	Bambananani Informal Settlement	2 210
	Ezimbokodweni Low Cost Houses	2 100
86	Zamani Informal Settlement	2 205
87	Q1, 2 & 3 Informal Settlement	2 210
88	Silver City Informal Settlement	2 205
89	T7 & 8 Informal Settlement	2 210
	Malukazi Transit Camp Paris	1 500 600
	Malukazi Transit Camp	1 100
	Emakhehleni Shiyabazali	1 250 1 200
TOTAL		R42 640

Financial Implications:

Contracts No's	Original Value	Previous Funding	Required Funding	Revised Contract Amount
WS.6200, WS.6334, WS.6335, WS.6336, WS.6337, WS.6338, WS.6339, WS.6340 and WS.6341	R74 525 943.66	R16 198 947.00	R7 303 620.00	R98 028 510.66

Cost Centre: 79630 04883 Amount: R7 303 620.66

REFERENCE BACK

In terms of Rule of Order By-law 20(1)(c), Councillor LM Meyer, seconded by Councillor M Johnson, moved as a procedural motion that the above recommendations of the Executive Committee be REFERRED to the Human Settlements and Infrastructure Committee for consideration in the first instance in view of the large amounts of money involved.

NOT CARRIED

As some Councillors were not in support of the above-mentioned Reference Back by Councilor Meyer, the matter was put to the vote. With 200 Councillors present, 65 Councillors (DA – 59 and EFF – 6) voted in favour and 135 Councillors (ANC – 116, IFP – 10, IND – 3, AIC – 2, ACDP – 1, MF – 1, DLC – 1 and TA – 1) voted against. There were no abstentions recorded.

The above-mentioned Motion to Refer Back by Councillor Meyer was NOT CARRIED.

Discussion thereafter reverted to the above-mentioned recommendations of the Executive Committee when the DA expressed the view that the item was not competent to be considered by Council as the matter had initially been submitted to the Executive Committee in terms of Section 36 of the Supply Chain Management Regulations for information and had been subsequently converted to Section 116 of such Regulations for consideration. It was queried whether authority vested in Council to extend contracts without making reference to the Municipal Finance Management Act.

In that regard the Acting Head: Legal and Compliance provided clarity by advising that the Contract had already been extended and what was being requested was additional project authority/funding. The issue of approval of the additional project authority was vested in Council.

As some Councillors were not in support of the above mentioned recommendations of the Executive Committee, the matter was put to the vote. With 198 Councillors present, 132 Councillors (ANC – 115, IFP – 10, IND – 3, AIC – 2, DLC – 1, TA – 1) voted in favour and 64 Councillors (DA – 58 and EFF – 6) voted against. 2 Councillors (ACDP – 1 and MF – 1) abstained from voting.

The above recommendations of the Executive Committee were, by the majority vote, **ADOPTED**.

NOTICE OF MOTION
IN TERMS OF SECTION 18 OF THE RULES OF ORDER

1. APPROVED 2017/2018 MTREF (BUDGET) HAS LOWERED THE PROPERTY THRESHOLD FOR THE SENIOR CITIZENS RATES REBATE FROM R3 MILLION TO R2 MILLION: PROPOSED BY COUNCILLOR HU DE BOER AND SECONDED BY COUNCILLOR S RYLEY (7/2/2)

This council, noting that:

The approved 2017/2018 MTREF (budget) has lowered the property value threshold for the senior citizens rates from R3 Million to R2 Million.

And that:

The senior citizens of our eThekweni are pillars of society who have contributed significantly to South Africa many years of hard work and should therefore be protected from financial distress.

Hereby resolves that the Executive Committee investigate and considers:-

1. A proposal to amend the 2017/2018 budget in order to increase the property value threshold of the senior citizens rebate from R3 Million to R2 Million;
2. Making a recommendation to full council for approval and implementation amending the budget in order to accommodate the change in point 1 above, and;
3. That any and all process as contained within the MFMA and other relevant legislation in adjusting and amending the budget accordingly are duly followed.

Councillor HU De Boer moved his Notice of Motion and thereafter motivated same. As not all Councillors were in support of the Motion the matter was put to the vote.

With 199 Councillors present, 70 Councillors (DA – 59 and IFP – 10 and ACDP - 1) voted in favour and 123 Councillors (ANC- 115, IND – 3, AIC – 2, MF – 1, DLC– 1, TA – 1) voted against. 6 EFF Councillors abstained from voting.

The above-mentioned Notice of Motion by Councillor HU De Boer was, by the majority vote, NOT ADOPTED.

REPORT OF COMMITTEE DECISIONS

Decisions of Committees reflected below have been reported to Council by way of circulating minutes of such Committees to each Member of the Council:-

1. **COMMUNITY SERVICES COMMITTEE**

Meeting held on : 2017-06-15

2. **CIVILIAN OVERSIGHT COMMITTEE**

Meeting held on : 2017-05-23

3. EXECUTIVE COMMITTEE

Meetings held on : 2017-05-16
: 2017-05-23
: 2017-06-13
: 2017-06-20
: 2017-06-27

4. EXECUTIVE COMMITTEE APPEALS AUTHORITY

Meeting held on : 2017-05-23
: 2017-06-20

5. GOVERNANCE AND HUMAN RESOURCES COMMITTEE

Meeting held on : 2017-06-01

6. HUMAN SETTLEMENTS AND INFRASTRUCTURE COMMITTEE

Meeting held on : 2017-06-06

7. LOCAL LABOUR FORUM: GOVERNANCE AND CORPORATE HUMAN RESOURCES CLUSTER

Meeting held on : 2017-05-18

8. LOCAL LABOUR FORUM: TREASURY AND OFFICE OF THE CITY MANAGER

Meetings held on : 2017-05-18
: 2017-06-14

9. SECURITY AND EMERGENCY SERVICES COMMITTEE

Meetings held on : 2017-05-17
: 2017-06-14

10. SPEAKER'S COMMITTEE

Meeting held on : 2017-06-26

NOTED.

ITEMS FOR NOTING

The Items for Noting, reflected on Pages 34 to 39 of the Agenda were NOTED.

The meeting terminated at

CONFIRMED AT THE MEETING OF THE ETHEKWINI COUNCIL ON 2017-08-31

SPEAKER