

**No. 23**

**MINUTES**  
**OF**  
**eThekwini Council**

Minutes of proceedings of the Meeting of the eThekwini Council held  
at the City Hall Main Auditorium, Church Walk, Durban  
on Thursday, 2017-09-28T13:00

**PRESENT :** Councillors WL Mapena (Speaker), F Peer (Deputy Mayor), MA Ally, J Annipen, SV Asbury, A Beetge, S Bhanprakash, MPN Bhengu, MC Bhengu, NC Biyela, T Biyela, M Brauteseth, WJD Burne, H Cele, NT Cele, J Chetty, BA Chili, TJT Cibane, R Cloete, TP Collins, RJ Crouch, M David, HU De Boer, GT De Lange, MAK Dladla, CB Dlamini, JA Dlamini, SR Dlamini, MP Dlomo, BA Fortein, R Gokool, G Govender, S Govender, Y Govender, PJC Graham, BR Gumede, TR Gumede, ZD Gushu, MS Gwala, MH Haniff, GJ Hegter, NP Hlomuka, RC Hlophe, S Hoosen, NB Hoosman, NB Iyir, M Johnson, SA Kaunda, DM Khanyile, KNN Khubone, JS Khuboni, PZ Khumalo, HL Khubisa, NL Khuzwayo, S Khuzwayo, ZW Khuzwayo, SNC Khwela, CJ Laing, CB Langa, P Luthuli, TN Mabanga, MT Mabaso, NI Madlala, A Maharajh, B Majola, TG Makhanya, NZ Maluleka, MW Manqele, PM Mbambo, V Mbanjwa, SM Mdllalose, FW Mdletshe, LM Meyer, K Mhlaba, GN Mhlongo, SE Mhlongo, MB Mjadu, AZ Mkhize, HGB Mkhize, KV Mkhize, S 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, MGF Mthembu, MM Mthembu, NE Mthembu, TM Mthethwa, TT Mthiyane, RM Mzobe, BD Naidoo, J Naidoo, M Nair, X Nala, PL Ncayiyana, AB Ndlovu, PB Ndlovu, MK Ndzimbomvu, ZS Ndzoyiya, S Ngema, BS Ngiba, MM Ngiba, SJM Nhlapho, MS Nkosi, M Nojiyeza, DR Nowbuth, GM Noyce, B Ntshangase, PC Ntshangase, BT Ntuli, PB Ntuli, PH 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 Ramkissoon, A Rampersad, S Ryley, S Sewshankar, AN Shabalala, B Shabane, MG Shange, SG Shange-Dlamini, MT Shelembe, ES Shezi, MC Shezi, BP Shozi, HP Shozi, M Sibisi, N Sibiya, PN Sikhosana, B Singh, EL Singh, Sagar Singh, Samier Singh, PS Sishange, NI Sithole, AD Snyman, M Tembe, JB Thabethe, S Thango, WM Thring, JC Van den Berg, SM Windvogel, C Xesibe, TV Xulu, NY Young, BM Zulu, GB Zulu, TM Zuma, TG Zungu and MH Zwane.

**ABSENT :** Councillors ZRT Gumede (Mayor) (On leave – On Mayoral duties), S Aslam (On leave), S Brijmohan, SS Butelezi, VP Caluza (On leave – Municipal business), AN Dlamini (On leave), SB Dlamini (On leave), VE Gebashe, HD Goge (On leave – Indisposed), NL Graham (On leave), NC Gumede, NP Gumede (On leave – Municipal business), JA Johnson (On leave - Indisposed), ES Khanyile (On leave – Indisposed), TJ Luthuli (On leave – Municipal business), ZP Makhanya (On leave – Municipal

business), SD Maphumulo (On leave), AM Mbele (On leave – Municipal business), RD Macpherson, P Mfeka (On leave – Indisposed), TP Mfusi (On leave – Indisposed), BA Mkhize (On leave – Indisposed), MM Mkhize (On leave – Indisposed), MP Mkhize, SM Mkhize (On leave), ON Mthembu, N Munien (On leave – Indisposed), AB Mvubu (On leave – Indisposed), BP Ndlela, AS Ngcobo (On leave), TT Ngubane (On leave – Indisposed), SC Ntshangase (On leave – Municipal business), NP Nxumalo (On leave - Municipal business), VH Shezi (On leave – Municipal business), DM Shozi, ZR Sokhabase, MC Xulu and MBR Zuma.

AMAKHOSI

PRESENT : Inkosi DZ Mkhize, Inkosi KT Mkhize and Inkosi EB Shozi.

AMAKHOSI

ABSENT : Inkosi BF Bhengu, Inkosi VK Cele, Inkosi TF Gwala, Inkosi NM Hlengwa, Inkosi PP Luthuli, Inkosi KS Makhanya, Inkosi NC Maphumulo (On leave), Inkosi LD Mkhize, Inkosi TBE Mkhize, Inkosi S Mlaba (On leave), Inkosi RF Mthembu, Inkosi MB Ngcobo and Inkosi JB Shangase.

OFFICIALS

PRESENT : Messrs/Mesdames SC Nzuzwa (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), T Ndlovu (Senior Manager : Secretariat) and BG Zondi (Principal Committee Officer).

(At the commencement of the meeting 175 Councillors were present, comprising ANC – 92, DA - 57, IFP - 8, EFF - 7, INDEPENDENT - 4, AIC - 2, ACDP – 1, MF – 1, DLC - 1, TA - 0, MOSA – 1, APC - 0 and AL JAMA-AH - 1).

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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 an apology for the late commencement as Her Worship the Mayor's representative had been awaited. He then commended all those who had honoured the Heritage Month by wearing their cultural attire.

Prior to engaging on the proceedings of the day, a warm welcome was extended to the 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 had lost their loved ones in the month of September. On behalf of the Council he also expressed condolences to the:

- Family of the late Sindiso Magaqa (former ANCYL Office Bearer) who had been fatally shot and died after a period in hospital.
- Families of various persons who lost their lives in tragic motor accidents especially over the long weekend, including relatives of King Goodwill Zwelithini Zulu.
- Councillor Jonathan Annipen who lost his father after a short illness.
- Councillor Joyce Johnson who lost her son.
- The 40<sup>th</sup> anniversary of the Black Consciousness leader's death, Mr Steve Biko.

The Speaker congratulated the Country's women soccer team, Banyana, who triumphed in the COSAFA Cup, winning against Zimbabwe in the final game in Bulawayo. He also extended the Council's congratulations to Winnie Madikizela-Mandela who turned 81 years old on 26 September 2017.

The Speaker paid tribute and expressed his appreciation to the various Councillors, under the leadership of Her Worship the Mayor and the various staff who worked tirelessly in providing assistance to the Communities during the recent gale force winds which had caused damage throughout eThekweni.

Birthday wishes were extended to Councillors celebrating their birthdays in the Month of September, especially Councillor M Brauteseth, who was celebrating her birthday that day.

Councillors were requested to note that Council would be on recess from 2<sup>nd</sup> to 6<sup>th</sup> October 2017. Any urgent matters requiring approval would be dealt with in terms of Rule of Order By-law 28. Meanwhile, the Speaker advised that there would be no Council meeting in the Month of November but that the last Council meeting in the Calendar year would be held in December 2017. He then drew the attention to the proposed initiative to insource the delivery of Committee Agendas as part of maximising internal control in relation to the distribution of meeting documents.

Councillors were requested to switch their microphones off after speaking to avoid interference with the sound system and talk slowly and clearly during the proceedings for the interpreters.

The Speaker brought to the attention of Councillors, paragraphs 16(1) (a)-(e) and (4),(5),(6),(7) and (9) of the current Rules of Order By-law and emphasised that as per the aforesaid Rules, Councillors were requested to conduct themselves in a respectful manner, to refrain from interrupting the proceedings and were encouraged to conduct business with the highest decorum and integrity that the occasion and the residents of the municipality deserved.

The Speaker mentioned that the first session of IsiZulu training for non-Zulu speakers had been held on 5<sup>th</sup> to 7<sup>th</sup> September 2017. He encouraged and reminded Councillors to attend training programmes that had been scheduled in terms of their request. He advised that other training programmes would also be scheduled in due course.

The Speaker was pleased to announce that there was a slight improvement in respect of the submission of reports by Councillors with regard to community meetings held. For the month of September 2017, a total of 32 reports had been received by his Office for community meetings held, inter-alia, in Wards 3, 6, 8, 16, 17, 20, 28, 29, 35, 38, 40, 42, 45, 46, 51, 54, 55, 59, 63 and PR Wards 67, 78, 79, 82, 84, 85, 96, 98, 101, 103, 105 and 109. Issues discussed at meetings pertained to, inter-alia, development of sidewalks, electricity, water, sanitation, housing, parks and recreation, clinics, retaining walls, drug related issues, community halls, soup kitchens, crime, solid waste, cemetery issues and roads and stormwater. He also gave statistical information on services rendered by some Ward Councillors to the local communities. Mention was also made of the complaints received from certain Wards and that these are being attended to.

With regard to Ward Committee meetings it was noted that 80 out of 110 Ward Committees had held their meetings as scheduled. It was further noted that the agendas for such meetings had been prepared by Secretariat, the purpose of which was to guide discussion at Ward Committee meetings. However, the Speaker made the point that the Chairpersons of Ward Committees had the prerogative to add any additional items to the agenda that may be relevant to the Ward Committee.

In closing his report the Speaker referred to Circular 25 of 2017 dated 2017-09-14, received from the Department of Co-operative Governance and Traditional Affairs (COGTA), relative to personal security for Councillors in terms of Government Gazette No. 407. In an endeavour to ensure compliance, the aforesaid Circular was a reminder for Municipal Councils to follow the procedure, as prescribed, when approving personal security for Councillors.

6. APPLICATIONS FOR LEAVE OF ABSENCE

**RESOLVED:**

That the following Councillors and Amakhosi be granted leave of absence as indicated below:-

**COUNCILLORS**

Councillor VP Caluza	: 2017-09-28 (Municipal Business)
Councillor AN Dlamini	: 2017-09-28 to 10-04 (Personal Commitments)
Councillor SB Dlamini	: 2017 -09-28 to 29 (Personal Commitments)
Councillor MP Dlomo	: 2017-09-29 to 10-01 (Municipal Business)
Councillor HD Goge	: 2017-09-26 to 29 (Indisposed)
Councillor NL Graham	: 2017-09-28 (Personal Commitments)
Councillor NP Gumede	: 2017-09-26 to 29 (Municipal Business)
Councillor J Johnson	: 2017-09-26 to 29 (Indisposed)
Councillor ES Khanyile	: 2017-09-28 (Indisposed)
Councillor TJ Luthuli	: 2017-09-28 (Municipal Business)
Councillor ZP Makhanya	: 2017-09-26 to 28 (Municipal Business)
Councillor SB Maphumulo	: 2017-09-27 to 28 (Personal Commitments)
Councillor AM Mbele	: 2017-09-28 (Municipal Business)
Councillor P Mfeka	: 2017-09-28 (Indisposed)
Councillor TP Mfusi	: 2017-09-28 to 29 (Indisposed)
Councillor BA Mkhize	: 2017-09-28 (Indisposed)
Councillor MM Mkhize	: 2017-09-28 (Indisposed)
Councillor SM Mkhize	: 2017-09-28 (Personal Commitments)
Councillor B Mvubu	: 2017-09-28 (Indisposed)
Councillor N Munien	: 2017-09-28 (Indisposed)
Councillor AS Ngcobo	: 2017-09-28 to 29 (Personal Commitments)
Councillor TT Ngubane	: 2017-09-28 (Indisposed)
Councillor SC Ntshangase	: 2017-09-28 (Municipal Business)
Councillor NP Nxumalo	: 2017-09-28 to 29 (Municipal Business)
Councillor A Shaheed	: 2017-09-28 to 29 (Personal Commitments)
Councillor VH Shezi	: 2017-09-28 (Municipal Business)

**AMAKHOSI**

Inkosi NC Maphumulo	: 2017-09-28 (Personal Commitments)
Inkosi S Mlaba	: 2017-09-28 (Personal Commitments)

**(At this stage of the proceedings, Councillor Hoosen requested that, for information purposes, the Speaker should advise the Council of the urgent motion she had submitted but had been disallowed. In response thereof, the Speaker clarified that his response directly to the Author of the motion suffices)**

7. CONFIRMATION OF MINUTES: Meeting held on 2017-08-31 and In-Committee Meeting held on 2017-08-31

**RESOLVED:**

That the minutes of the meeting of the eThekweni Council held on 2017-08-31 and minutes of the In-Committee meeting of the eThekweni Council held on 2017-08-31, as circulated and taken as read, be and they are hereby confirmed.

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**In the absence of Her Worship the Mayor, Councillor ZRT Gumede and the Deputy Mayor, Councillor F Peer, Councillor MM Mthembu presented the First Report of the Executive Committee.**

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**FIRST REPORT OF THE EXECUTIVE COMMITTEE**

(Meeting held 2017-09-19)

- 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 (on leave).
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1. REPORT OF THE HUMAN SETTLEMENTS AND INFRASTRUCTURE COMMITTEE: MEETING HELD ON 2017-09-05

(Page R1)

- 1.1 Adjustment Budget for Cornubia Integrated Human Settlement Development – Phase 1B (22/7/1/1/3):

(Page 69: Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

At the Human Settlements and Infrastructure Committee meeting the Democratic Alliance (DA), the Inkatha Freedom Party (IFP) and the Economic Freedom Fighters (EFF) abstained on the basis that the report should be taken to their respective Party Caucuses in the first instance.

At the Executive Committee meeting the DA and the IFP further abstained on the basis that the matter be discussed and explained at their relevant Caucuses.

Accordingly,

COMMITTEE RECOMMENDS:

- 1.1.1 That the adjustment budget for the provision of 528 top structures and infrastructure for Cornubia Phase 1B for the sum of R83m (Eighty Three Million Rand) as depicted in the financial details below, be approved:-

Description	Vote	Council Approved 17/18 Budget	Additional Budget Required	Funding Source
Cornubia Ph 1B 3 Top Structures	H.4028	R29 089 000	R61 000 000	HSDG
Cornubia Ph 1B Infrastructure	P5235	R5 000 000	R22 000 000	HSDG
<b>ADJUSTMENT REQUIRED</b>			<b>R83 000 000</b>	<b>HSDG</b>

- 1.1.1.2 That it be noted that the adjustment budget for Cornubia Integrated Human Settlement Development–Phase 1B will be incorporated in the Council’s February 2018 adjustment budget.

**ADOPTED.**

- 1.2 Approval of Agreements Related to Government Led Human Settlements Catalytic Projects (22/7/1/1/2):  
(Page 92: Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.2.1 That authority be granted for the conclusion of the proposed Implementation Protocol, between the National Department of Human Settlements, the Provincial Department of Human Settlements and the eThekweni Municipality, relating to the government led Human Settlement Catalytic Projects.
- 1.2.2 That it be noted that there are no financial implications on the Municipality related to the conclusion of the proposed agreements.
- 1.2.3 That it be noted that in the event that Municipality appoints the Housing Development Agency (HDA) as the implementing and/or project manager for specific projects, the HDA will be paid management fees by the Municipality, at a percentage to be stipulated in the individual project agreements.

**ADOPTED.**

- 1.3 Land Acquisition – Colchester Avenue (17/2/1/1/2 & 9/1/3):  
(Page 115 : Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.3.1 That the Head: Real Estate be authorised to negotiate by private treaty for the acquisition of the servitude rights over 42 and 44 Colchester Avenue, Verulam as indicated on hand plan SJ4742/8.

- 1.3.2 That subject to the adoption of .1 above, the Head: Real Estate be authorised to deviate from the Supply Chain Management regulations and negotiate for the acquisition of the Municipality requirements, utilizing Regulation 36(1)(a)(ii) and 36(2)(a) of the Supply Chain Management Regulations.
- 1.3.3 That subject to the adoption of .2 above and the approval of the Bid Adjudication Committee pursuant to successful negotiations, the Head: Real Estate be authorised to sign the relevant agreements and all documents necessary to effect transfer of the Municipality's requirements.
- 1.3.4 That in the event of negotiations being unsuccessful the Head: Real Estate be authorised to expropriate the servitude rights required for this project and to sign all documents necessary to give effect to the expropriation.

**ADOPTED.**

- 1.4 Land Acquisition – Prospection Substation (17/2/1/1/2 & 9/1/3):  
(Page 118 : Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.4.1 That the Head: Real Estate be authorised to negotiate by private treaty for the acquisition of the land in the form of a substation servitude as indicated on hand plan SJ4734/4.
- 1.4.2 That subject to the adoption of .1 above, the Head: Real Estate be authorised to deviate from the Supply Chain Management Regulations and negotiate for the acquisition of the Municipality requirements, utilizing Regulation 36(1)(a)(ii) and 36(2)(a) of the Supply Chain Management Regulations.
- 1.4.3 That subject to the adoption of .2 above and the approval of the Bid Adjudication Committee pursuant to successful negotiations, the Head: Real Estate be authorised to sign the relevant agreements and all documents necessary to effect transfer of the Municipality's requirements.
- 1.4.4 That the City Manager records the reasons for any deviations and reports it to the next meeting of Council and includes it as a note to the financial statements in terms of Section 36(2) of the Supply Chain Management Regulations.
- 1.4.5 That in the event of negotiations being unsuccessful the Head: Real Estate be authorised to expropriate the servitude rights which is required for this project and to sign all documents necessary to give effect to the expropriation.

**ADOPTED.**

- 1.5 WS 2017/062: Amanzimtoti Station – Construction of 200mm and 150mm Diameter Steel Water Reticulation Main Ward No. 97 (23/1/11/1/1/2):  
(Page 121: Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.5.1 That subject to the approval of the Capital Budget, authority be granted for the construction of a 200mm diameter steel water main at an estimated cost of R2 500 000.00 (Two Million Five Hundred Thousand Rand) (excl. VAT).
- 1.5.2 That subject to the approval of .1 above, authority be granted to the Deputy City Manager: Finance to include in his adjustment budget report the transfer of an amount of R2 350 000.00 (Two Million Three Hundred and Fifty Thousand Rand) from Project No. X5334 – Folweni Reservoir for 2017/2018 and an amount of R150 000.00 (One Hundred and Fifty Thousand Rand) from Project No. X7224 - Midnite Café Reservoir for 2018/2019 to Project No. X8078.
- 1.5.3 That authority be granted to the Head: Real Estate to acquire by private treaty, or expropriation if necessary of the land and servitudes for the construction of the inlet water main and associated work.
- 1.5.4 That subject to the approval of .3 above, it be noted that the approval of the Bid Adjudication Committee will be sought to deviate from the Supply Chain Management Regulations to negotiate directly with the property owner for the acquisition of property in question using Section 36 (1)(a)(ii) of the Supply Chain Management Regulations.
- 1.5.5 That in the event of negotiations being unsuccessful, authority be granted to the Head: Real Estate to expropriate the affected property and to sign all documents necessary to give effect to the expropriation.
- 1.5.6 That in the event of negotiations being successful, the City Manager record reasons for the deviations and report at the next meeting of the Council and include the reasons as a note to the Annual Financial Statements in terms of Section 36(2) of the Municipal Supply Chain Management Regulation.

Financial Implications:-

The estimated capital costs (Excl. VAT) of the project are as follows:-

<b>Financial Year</b>	<b>Estimated Cost</b>	<b>Activity</b>
2017/18	R 150 000	Document, Tender (BSC, Advert, BEC, LOA)
2018/19	R2 350 000	Construction, site supervision, project management
<b>TOTAL</b>	<b><u>R2 500 000</u></b>	

Cost Centre: 29100 R150 000 (To be provided via an adjustment budget in 2017/2018 from X5334

R2 350 000 (To be provided via a budget amendment from X7224 once 2018/2019 MTREF is reviewed).

Project No. X8078 FC No.: 364/C49

**ADOPTED.**

- 1.6 Procurement of New Energy Efficient Immersible Pumps, New Motor Control Centre and Related Civic Works for Somerset Park Pump Station: Ward 102: Report Number WS2017/108 (23/2/1/3/3/1):  
(Page 248: Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.6.1 That subject to compliance with the Supply Chain Management Regulations, authority be granted for procurement of new energy efficient immersible pumps, a new motor control center and related civil works for Somerset Park Pump Station at an estimated cost of R4 500 000.00 (Four Million Five Hundred Thousand Rand) (Excl. VAT).
- 1.6.2 That subject to the approval of .1 above, authority be granted to the Deputy City Manager: Finance to include in his adjustment budget report, the transfer of R4 500 000.00 (Four Million Five Hundred Thousand Rand) from Y7623 Pipe Bridge Over Mbokodweni River to Y8410 for the procurement of new energy efficient immersible pumps, a new motor control centre and related civil works for Somerset Park Pump Station.

Cost Centre: R4 500 000.00

(Funding to be provided via transfer from Y7623 River Bridge over the Mbokodweni River to Y8410 for the procurement of new energy efficient immersible pumps, new motor control centre and related civil works for Somerset Park Pump Station.)

Project Number: Y8410      FC: 365/C40

**ADOPTED.**

- 1.7 European Union Funding for an Incremental Informal Settlement Upgrading Initiative (22/6/3):  
(Page 272: Human Settlements and Infrastructure Committee - Agenda 2017-09-05)

COMMITTEE RECOMMENDS:

- 1.7.1 That authority be granted to the City Manager to negotiate and enter into a three-year Financial Grant Contract with the European Union for the facilitation and acceleration of the Incremental Informal Settlement Upgrading Initiative.
- 1.7.2 That subject to approval of .1 above, authority be granted to the City Manager to negotiate and enter into a Memorandum of Agreement with Project Preparation Trust (PPT), the co-applicant and partner Non-Profit Organisation as per the conditions of the grant, it being recorded that other local support organisations are to be involved once pilot settlements have been created.
- 1.7.3 That the Human Settlements and other service delivery Units be granted authority to re-prioritize the existing budget allocation for incremental services to fund the R5 000 000.00 (Five Million Rand) contribution over a three year period to the implementation of the project.
- 1.7.4 That the facilitation be coordinated through the Incremental Services Upgrading Forum, which includes all services units involved in the roll-out of Incremental Services.

**ADOPTED.**

2. REPORT OF THE ECONOMIC DEVELOPMENT & PLANNING COMMITTEE:  
MEETING HELD ON 2017-09-07

(Page R6)

2.1 Memorandum of Understanding between the Durban Film Office and the  
KwaZulu-Natal Film Commission: 2017/2018 (20/2/2):

(Page 17: Economic Development and Planning Committee - Agenda 2017-09-07)

Committee noted that the purpose of establishing a formal relationship with the KZN Film Commission would be to officially collaborate with the Province on identified programmes and projects to avoid duplication and wasteful expenditure. In this regard, an annual plan will be developed, with specific deliverables for the areas identified for the year, which will be monitored by both parties at a series of meetings set out in the Memorandum of Understanding (MOU).

The roles and mandates of the respective parties will be documented in terms of their enabling legislation and/or Council resolution, it being noted that the proposed areas of collaboration will be in respect of the following :-

- Co-ordination of development initiatives.
- Marketing and promotion initiatives e.g. Film festivals and Markets.
- Relevant industry and market research.
- Services such as providing information on film and television industry enquiries.
- Strategy and policy development.

The Memorandum of Understanding will also outline the strategic, legal and ethical implications.

At the Economic Development and Planning Committee, the Inkatha Freedom Party (IFP) and the Democratic Alliance (DA) abstained as they were of the view that the MOU between the KZN Film Commission and eThekweni's Durban Film Office should have been presented to the Economic Development and Planning Committee in the first instance.

At the Executive Committee meeting the DA abstained. The IFP also abstained on the basis that the matter be referred to its Caucus for a presentation thereon.

In acceding to a request for a presentation on the Durban Film Office, it was advised that the presentation would encompass the Creative Industry and Catalytic Projects, thus including the Film Office.

Accordingly,

**COMMITTEE RECOMMENDS:**

2.1.1 That the collaboration between the Durban Film Office and the KwaZulu-Natal Film Commission in respect of

- Co-ordination of development initiatives.
- Marketing and promotion initiatives e.g. Film festivals and Markets.
- Relevant industry and market research.
- Services such as providing information on film and television industry enquiries.
- Strategy and policy development.

be approved.

- 2.1.2 That subject to the adoption of .1 above, the conclusion of a Memorandum of Understanding with the KwaZulu-Natal Film Commission be approved, it being recorded that the purpose of the Memorandum of Understanding would be to stipulate how the eThekweni Municipality and the KZN Provincial Government collaborate on identified film and television projects and programmes to avoid duplication and wasteful expenditure.
- 2.1.3 That subject to .1 and .2 above, the City Manager be authorised to conclude the Memorandum of Understanding with the KZN Film Commission for the year 2017/2018.

**ADOPTED.**

- 2.2 Rates Rebates for KwaMnyandu Shopping Centre (7/2/2):  
(Page 22: Economic Development and Planning Committee - Agenda 2017-09-07)

With the Democratic Alliance abstaining at the Economic Development & Planning Committee meeting as they were of the view that the Memorandum of Understanding should have been attached for perusal of the contractual obligations,

COMMITTEE RECOMMENDS:

- 2.2.1 That the approval of the rates rebate for KwaMnyandu Shopping Centre be re-affirmed on a non-precedential basis notwithstanding the deviation from the provisions of the 2014/15 Rates Policy which envisaged a rates rebate for a proposed building in terms of an approved building plan and not a completed one.
- 2.2.2 That the following Clause 3.2.3 of the Council resolution dated 2015-12-03, relative to the KwaMnyandu rates rebated be rescinded.

*“That the rate rebate for the development of a medical facility at KwaMnyandu node, based on the motivation as contained in the report of the City Manager, dated 2015-11-27, be approved.”*

- 2.2.3 That the following Clause 3.2.4 of the Council resolution, dated 2015-12-03, be rescinded.

*“That the Head: Revenue Management Services undertake the necessary administration in order to implement the above referenced rate rebate for a medical facility at KwaMnyandu node on a four year sliding scale (100% discount in year 1, 75% discount in year 2, 50% discount in year 3 and 25% discount in year 4) effective from the completion date of the medical facility.”*

- 2.2.4 That Clause 3.2.5 of the December 2015 Council Resolution be amended to read:

*“That authority be granted to the City Manager to sign the agreement for the KwaMnyandu Shopping Centre rates rebate, it being noted that the date of commencement of the agreement shall be deemed to be December 2015”.*

**ADOPTED.**

- 2.3 Motivation for Further Funding of Ongoing Implementation of the Durban Green Corridors and GO Durban NMT Cycle Development Programmes (7/5/R):  
(Page 40: Economic Development and Planning Committee - Agenda 2017-09-07)

COMMITTEE RECOMMENDS:

- 2.3.1 That Council continues to support the Durban NMT Cycle Development Programme in terms of the Memorandum of Agreement with the Green Corridors NPC for the period July 2016 and June 2019.
- 2.3.2 That subject to .1 above, the Head: Economic Development and Investment Promotion be authorised to transfer an amount of R4 437 000.00 (Four Million Four Hundred and Thirty Seven Thousand Rand Only), excluding VAT to the Green Corridors NPC for the ongoing operation of Durban Green Corridor Programme in terms of Section 67 of the Municipal finance Management Act and the Memorandum of Agreement between the eThekweni Municipality and the Green Corridors NPC.

Vote No.	Amount	Financial Year
26102.25195.12120.0000.49210.0010	R2 100 000.00	2017/2018
26102.25195.12120.0000.85300.0010	R2 337 000.00	2017/2018

- 2.3.3 That subject to .1 above, the Head: eThekweni Transport Authority be authorised to transfer R6 440 000.00 (Six Million Four Hundred and Forty Thousand Rand) excluding VAT to the Green Corridors NPC for the ongoing implementation of the GO Durban Cycle Academy and Bridge City Open Spaces Programme in terms of Section 67 of the: Municipal Finance Management Act and the Memorandum of Agreement between eThekweni Municipality and the Green Corridors NPC.

From: eThekweni Transport Authority vote in 2017/2018

Vote No.	Amount	Financial Year
6659/53202/99000/PD001/000/0000	R6 440 000.00	2017/2018

FC No. 50/001

**ADOPTED.**

- 1.2.4 Shisa Solar (27/1/2/R):  
(Page 71: Economic Development and Planning Committee - Agenda 2017-09-07)

Committee noted that a study was commissioned in June 2007 by the eThekweni Municipality's Environmental Management Department with the aim of providing technical guidance on the potentials of Renewable Energy technologies appropriate for the City.

Six renewable energy technologies, with specific recommendations for implementation of the technologies were identified, together with 2 priority interventions viz:-

- to implement a separate low income (based primarily on applications to new RDP housing), and middle income (primarily on retrofits of existing housing) solar water project, and

- to implement a solar hot water project for commercial/institutional buildings, starting with the Municipality’s own building stock and treating this as part of an overall energy audit process to ensure that solar energy is implemented rationally, as part of an overall savings package.

At the Executive Committee meeting it was advised that the City Manager would be authorised to enter into the relevant agreements upon approval of the panel of contractors by the Bid Adjudication Committee.

In that regard recommendation 2.4.3 was amended to reflect same.

**COMMITTEE RECOMMENDS:**

- 2.4.1 That Council continues to support the Shisa Solar Programme which facilitates the location ordering and installation of energy efficient solar water technologies.
- 2.4.2 That subject to .1 above, the expansion of the technology offering on the Shisa Solar Programme to include Photovoltaic Panels and Residential Water tanks be supported.
- 2.4.3 That subject to .1 above and the panel of contractors being approved by the Bid Adjudication Committee, the City Manager be authorised to enter into relevant agreements with the supplier panel for the next three years (i.e. three sets of supplier panels of 1 year duration each for the above mentioned technologies).
- 2.4.4 That it be noted that Council will not be liable for paying the financial cost of any of the installation on residents’ property of the Shisa Solar discount. The only cost that will be incurred is the unquantifiable cost of “employee time” on the project and the following Marketing/Communications, which has already been budgeted for:

Project	Account	Item	Costing	Fund	Region	FY 17/18	FY 18/19
46200 Solar Campaign	10945 Communications - 523985	10945	0000 Default	12120 Levies	0010 Whole of the Metro	R420 000	R441 000

**ADOPTED.**

- 2.5 C40 1.5 Degree Climate Action Plan Project (32/2):  
(Page 77: Economic Development and Planning Committee - Agenda 2017-09-07)

Committee noted that C40, founded in 2005 is an organisation that encourages cities to take action to tackle climate change through innovative and ambitious actions in a way that cities were not previously able to. The organisation collaborates with member cities on local and international climate issues and projects that can deliver measurable greenhouse gas reductions and enhance adaptation to climate change.

The eThekweni Municipality joined C40 in 2015 as an innovator City, and was accorded Mega City status, giving eThekweni Municipality additional rights, including standing for elections, amongst others.

As a result, Her Worship the Mayor, Councillor ZRT Gumede expressed her interest in standing for elections as the C40 Vice President for Africa, and was successful. The Deputy City Manager: Finance is a Board member.

It was further noted that a Learning Note, which will take approximately 18 months to complete, is underway, with the primary deliverable being the development of an Action Plan for eThekweni Municipality. The learning note will assist the other C40 African Cities to develop their own action plans.

The stages of the project will include baseline assessment, scenario modelling, technical support, review, adoption and promotion of the action plan, and the City will enter into a formal agreement with the C40 to show its commitment to the C40 1.5 degree Climate action Pilot Project.

In accordance with the Paris Agreement alluded to in the report by the City Manager dated 2017-08-18, a series of capacity building workshops are to be held in order to bring Cities together to exchange information, to enhance co-operation and coherence in the development of the Cities individual action plans and to contribute to the development of the C40 Framework in order to meet its objectives. To this end, Her Worship the Mayor, Councillor Gumede has received an invitation to host the third workshop, with the first 2 being held in London (completed) and New York.

It was advised that C40 would cover all costs associated with the workshop, with the exception of 2 aspects that will result in direct cost for the eThekweni Municipality, and with 1 indirect cost to the Municipality:-

Item	Estimated Cost	Energy Office Vote Number
Venue : Durban Botanic Gardens	R15 000.00	To be confirmed by Energy Office
Transportation : City Fleet	R15 000.00	To be confirmed by Energy Office
Accommodation of the City Advisor	Cannot be quantified	
<b>TOTAL AMOUNT</b>	<b>R30 000.00</b>	

**COMMITTEE RECOMMENDS:**

- 2.5.1 That the information on the C40 1.5°C Climate Action Project and progress made to date be noted.
- 2.5.2 That the City Manager be authorised to enter into a Memorandum of Understanding with C40 for the 1.5°C Climate Action Project.
- 2.5.3 That eThekweni Municipality host the third C40 1.5°C Climate Action Project workshop, with the Energy Office as the focal point for the workshop to be convened early 2018, and that costs for travel, accommodation and meals be borne by C40.

**ADOPTED.**

- 2.6 EThekweni Municipality Planning and Land Use Management By-Law 2016: Deletion Amendment and Insertion of Delegations into Part C and Part D of the eThekweni Terms of Reference and Delegations Document (Annexed as “2”)(1/1/3/1):  
(Page 103: Economic Development and Planning Committee - Agenda 2017-09-07)

COMMITTEE RECOMMENDS:

- 2.6.1 That the deletion of identified delegations as contained in Annexure “A” of the report by the City Manager dated 2017-08-15, be approved;
- 2.6.2 That the amendments to SPLUMA Delegations (Part C and Part D of the Terms of Reference and Delegations documents) as contained in Annexure “B” of the report by the City Manager dated 2017-08-15, be approved; and
- 2.6.3 That the insertion of delegations pursuant to the By-law into the respective Part C and Part D of the Terms of Reference and Delegations document, as contained in Annexure “C” of the report by the City manager dated 2017-08-15, be approved.

**ADOPTED.**

3. REPORT OF GOVERNANCE AND HUMAN RESOURCES COMMITTEE: MEETING HELD 2017-09-07

(Page R74)

- 3.1 Municipal Social Media Policy (12/P):  
(Page 16: Governance and Human Resources Committee - Agenda 2017-09-07)

The Committee was advised that the report on Municipal Social Media Policy was considered by the Governance and Human Resources Committee at its meeting held on 2017-07-20 and thereafter deferred on the basis that the comments and inputs received from the Councillors were not reflected in the policy.

The Chairperson afforded an opportunity to all members to comments and to raise questions on the draft policy. Most of the Committee members were in support of the Draft Municipal Social Media Policy which was presented by the Deputy City Manager: Governance and International Relations while the other parties, the Democratic Alliance (DA) and the Economic Freedom Fighters (EFF) were not in support of this policy on the basis that the report should be taken to Party Caucus in the first instance as this policy included Councillors as well.

At the Governance & Human Resources Committee, with 30 Councillors present, 19 Councillors (ANC–17, Independent–1 and TA–1) voted in support of the recommendations and 11 Councillors (DA–9 and EFF–2) voted against the recommendations.

At the Executive Committee meeting the Democratic Alliance requested that their dissenting vote be recorded on the basis that a legal opinion be obtained to ascertain whether the policy would pass Constitutional muster in terms of infringing on peoples’ freedom of expression, especially staff. The IFP abstained on the premise that the policy be presented to their caucus to provide a better understanding.

COMMITTEE RECOMMENDS:

- 3.1.1 That the Municipal Social Media Policy contained in the report of the Head: Communications dated on 2017-06-06 which will be applicable to all Municipal staff and Councillors, be adopted.
- 3.1.2 That subject to the adoption of .1 above, authority be granted to the Head: Communications to implement the Municipal Social Media Policy immediately after the approval has been granted by the Council and signed off by the City Manager of eThekweni Municipality.
- 3.1.3 That it be noted that the Communications Unit will circulate this policy throughout the Municipality and conduct presentations at management meetings and publish articles to ensure that employees and Councillors are aware of the existence of this policy, its content and implications if contravened.
- 3.1.4 That it be noted that policy will be reviewable annually in an effort to assess its adequate policy mechanism to effectively engage with the community via online tools.

**MOTION TO AMEND**

**In terms of Rule 20(4), Councillor HP Shozi, seconded by Councillor SV De Boer, moved as a procedural motion that the above recommendations of the Executive Committee be amended by the deletion of the word “Councillors” wherever it appeared therein.**

**CARRIED**

**As some Councillors were not in support of the above-mentioned Motion to Amend, the matter was put to the vote. With 174 Councillors present, 74 Councillors (DA – 58, IFP – 8, EFF – 7 and ACDP – 1) voted in favour and 96 Councillors (ANC – 90, IND – 4, DLC – 1 and MOSA – 1) voted against. 4 Councillors (AIC – 2, MF – 1 and AL JAMA-AH – 1) abstained from voting.**

**The above-mentioned Motion to Amend was, by the majority vote, NOT CARRIED.**

**Thereafter, following brief discussion, the above recommendations of the Executive Committee were, by the majority vote, ADOPTED.**

- 3.2 Organisation and Establishment of EThekweni Municipal Academy (4/1/1/2/5):  
(Page 91: Governance and Human Resources Committee - Agenda 2017-09-07)

COMMITTEE RECOMMENDS:

- 3.2.1 That the recommended organisation and establishment as reflected on Annexure “B” of the report by the Head: eThekweni Municipal Academy dated 2017-08-19, be approved.

- 3.2.2 That authority be granted to the Head: eThekweni Municipality Academy to implement the organisation and establishment of eThekweni Municipal Academy to be done in phases over a period of three (3) years and that the filling of posts on the recommended structure will be implemented in phases.
- 3.2.3 That it be noted that the cost implications for the organisation and establishment of eThekweni Municipal Academy have been provisionally calculated using the median of the salary scales of the envisaged TASK Grade of the posts subject to the grading process by the Compensation Management Branch and that all new and amended posts will be subjected to the grading process in order to be given a correct T.A.S.K Grade.
- 3.2.4 That it be noted the implementation of the recommendations of the organisation and establishment of eThekweni Municipal Academy will require an additional expenditure of R20 729 119.00 (Twenty Million Seven Hundred and Twenty Nine Thousand One Hundred and Nineteen Rand).

**ADOPTED.**

- 3.3 Organisation and Establishment of Organizational Development and Change Management (4/1/1/2/5):  
(Page 131: Governance and Human Resources Committee - Agenda 2017-09-07)

COMMITTEE RECOMMENDS:

- 3.3.1 That the recommended organisation and establishment as reflected on Annexure “B” of the report by the Head: Organizational Development and Change Management dated 2017-08-19, be approved.
- 3.3.2 That authority be granted to the Head: Organizational Development and Change Management to implement the organisation and establishment of Organizational Development and Change Management to be done in phases over a period of three (3) years and that the filling of posts on the recommended structure will be implemented in phases.
- 3.3.3 That it be noted that the cost implications for the organisation and establishment of organisational have been provisionally calculated using the median of the salary scales of the envisaged TASK Grade of the posts subject to the grading process by the Compensation Management Branch and that all new and amended posts will be subjected to the grading process in order to be given a correct T.A.S.K. Grade.
- 3.3.4 That it be noted that the implementation of the recommendations of the organisation and establishment of Organizational Development and Change Management will require an additional expenditure of R5 657 771.00 (Five Million Six Hundred and Fifty Seven Thousand Seven Hundred and Seventy One Rand).

**REFERENCE BACK**

**In terms of Rule of Order By-law 20(1)(c), Councillor BA Fortein, seconded by Councillor MM Mthembu, moved as a procedural Motion that the above recommendations of the Executive Committee be REFERRED BACK to the Governance and Human Resources Committee for further consideration.**

**CARRIED**

**As some Councillors were not in support of the above-mentioned Motion to Refer Back by Councilor Fortein, the matter was put to the vote. With 173 Councillors present, 114 Councillors (ANC – 92, IFP – 8, EFF - 7, IND – 4, AIC – 2 and AL JAMA-AH – 1) voted in favour and 58 Democratic Alliance Councillors voted against. 1 ACDP Councillor abstained from voting.**

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

**Thereafter, it was**

**RESOLVED:**

**That the recommendations in respect of the item relative to Organisation and Establishment of Organizational Development and Change Management be Referred Back to the Governance and Human Resources Committee for further consideration.**

- 3.4 Organisation and Establishment of Employment Relations (4/1/1/2/5):  
(Page 195: Governance and Human Resources Committee - Agenda 2017-09-07)

**COMMITTEE RECOMMENDS:**

- 3.4.1 That the recommended organisation and establishment as reflected on Annexure “B” of the report by the Deputy City Manager: Corporate and Human Resources dated 2017-08-19, be approved.
- 3.4.2 That authority be granted to the Deputy City Manager: Corporate and Human Resources to implement the organisation and establishment of Employment Relations Component to be done in phases over a period of three (3) years depending on funding availability and that the filling of posts on the recommended structure will be implemented in phases depending on the availability of funds.
- 3.4.3 That it be noted that the cost implications for the organisation and establishment of Employment Relations have been provisionally calculated using the median of the salary scales of the envisaged TASK Grade of the posts subject to the grading process by the Compensation Management Branch and that all new and amended posts will be subjected to the grading process in order to be given a correct T.A.S.K. Grade.
- 3.4.4 That it be noted that the implementation of the recommendations of the organisation and establishment of Employment Relations will require an additional expenditure of R1 449 495.00 (One Million Four Hundred and Forty Nine Thousand Four Hundred and Ninety Five Rand).

**REFERENCE BACK**

**In terms of Rule of Order By-law 20(1)(c), Councillor BA Fortein, seconded by Councillor MM Mthembu, moved as a procedural motion that the above recommendations of the Executive Committee be REFERRED BACK to the Governance and Human Resources Committee for further consideration.**

**CARRIED**

**As some Councillors were not in support of the above-mentioned Motion to Refer Back by Councilor Fortein, the matter was put to the vote. With 172 Councillors present, 113 Councillors (ANC – 91, IFP – 8, EFF - 7, IND – 4, AIC – 2 and AL JAMA-AH – 1) voted in favour and 58 Democratic Alliance Councillors voted against. 1 ACDP Councillor abstained from voting.**

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

**Thereafter, it was**

**RESOLVED:**

**That the recommendations in respect of the item relative to Organisation and Establishment of Employment Relations be Referred Back to the Governance and Human Resources Committee for further consideration.**

3.5

Rebranding of eThekweni Municipality:

(Page L1: Governance and Human Resources Committee - Agenda 2017-09-07)

The Deputy City Manager: Governance and International Relations advised the Committee that the report on re-branding of eThekweni Municipality was considered by the Governance and Human Resources Committee at its meeting held on 2017-06-01 and thereafter the following recommendations were approved by the Executive Committee and Council held on 24 June 2017:

1. *“That authority be granted to the City Manager to embark on a process to design a new eThekweni Municipality Brand Review and Rebranding as contained in the report of the Head : Communications dated 2017-05-22.*
2. *That authority be granted to the City Manager to establish the Project Team to implement the project and provide monthly feedback to the Governance and Human Resources Committee”*

The report was then re-submitted to the Governance and Human Resources Committee in an effort to appraise members on the progress made in the rebranding exercise of the Municipality. The City Manager was tasked to appoint an internal project committee to facilitate the rebranding project. The proposed members units are as follows:

- Communications;
- Tourism;
- eThekweni Transport Authority;
- Parks, Recreation and Culture;
- Inkosi Albert Luthuli International Convention Centre;
- Economic Development
- International and Governance Relations
- Durban Solid Waste
- Corporate and Human Resources (as included by the Executive Committee);
- and
- Two Councillors.

A proposal for the City Manager to approve benchmarking exercises domestically and abroad has been submitted to his office and the cities and establishments proposed for benchmarking visits are Messrs Brand South Africa in Johannesburg, New Orleans, Chicago and Los Angeles.

During discussions, Committee members were in support of the recommendations as stated on the report, with the exception of the Democratic Alliance (DA) and the Economic Freedom Fighters (EFF) who were not in support of the recommendations on the basis that there was no vote number, financial certificate as well as budget which was not provided for the project. The Deputy City Manager : Governance and International Relations provided clarity that the budget and vote number will be provided and a request was made to the City Manager to ring-fence funds for the roll out of the new brand which will be sourced from line unit operations and be placed in a central pool at Treasury.

At the Governance & Human Resources Committee, with 30 Councillors present, 19 Councillors (ANC-17, Independent-1 and TA-1) voted in support of the recommendations and 11 Councillors (DA-9 and EFF-2) voted against the recommendations.

The Democratic Alliance requested that their dissenting vote be recorded on the basis that an overseas trip was considered as wasteful expenditure taking into account that there were many “branding” experts in South Africa who could provide the necessary expertise. The IFP abstained.

#### COMMITTEE RECOMMENDS:

- 3.5.1 That the rebranding study tours to Ekhurleni and three identified cities namely Chicago, New Orleans and Los Angeles in the United States, details of which are contained in the report by the Head : Communications dated 2017-09-04, be approved.
- 3.5.2 That subject to the approval of .1 above, authority be granted to the Chairperson of the Governance and Human Resources Committee in consultation with the Speaker of eThekweni Municipality to facilitate the deployment of Councillors to participate in the Project Committee and study tours.
- 3.5.3 That subject to the approval of .1 above, authority be granted to the City Manager to motivate to the Executive Committee in order to ring-fence funds for the roll out of the new brand and that these funds be sourced from line unit operations and be placed in a central pool at Treasury.

#### **MOTION TO AMEND**

**In terms of Rule 20(4), Councillor NB Iyir, seconded by Councillor MS Nkosi, moved as a procedural Motion that the above recommendations of the Executive Committee be amended by the deletion of recommendation 3.5.2 in its entirety and recommendation 3.5.3 be re-numbered 3.5.2**

**NOT CARRIED**

As some Councillors were not in support of the above-mentioned Motion to Amend, the matter was put to the vote. With 172 Councillors present, 9 Councillors (IFP – 8 and ACDP – 1) voted in favour and 154 Councillors (ANC – 89, DA – 57, IND – 4, MF – 1, DLC – 1, MOSA – 1 and AL JAMA-AH - 1) voted against. 9 Councillors (EFF – 7 and AIC – 2) abstained from voting.

The above-mentioned Motion to Amend was, by the majority vote, **NOT CARRIED**.

Discussion thereafter reverted to the above-mentioned recommendations of the Executive Committee. Some Councillors expressed their reservation in respect thereof on the basis, inter-alia, that an overseas trip was considered as wasteful expenditure taking into account that there were many “branding” experts in South Africa who could provide the necessary expertise.

The matter was thereafter put to the vote. With 172 Councillors present, 96 Councillors (ANC – 89, IND – 4, DLC – 1, MF – 1 and MOSA – 1) voted in favour and 66 Councillors (DA – 57, EFF – 7, ACDP – 1 and AL JAMA-AH – 1) voted against. 10 Councillors (IFP – 8 and AIC – 2) abstained from voting.

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

4. **REPORT OF SECURITY AND EMERGENCY SERVICES COMMITTEE:  
MEETING HELD 2017-09-07**

(Page R78)

4.1 **Community Safety Forums and Ward Safety Committee: (28/1/1/1):**  
(Page 70: Security and Emergency Services Committee - Agenda 2017-09-07)

The Security & Emergency Services Committee noted that the report was intended to appraise the Committee on the process to formulate the Community Safety Forum and Ward Safety Committees within the eThekweni Municipal Area.

It was further noted that the Ward Safety Committees were to be formulated within the 110 eThekweni Wards at Regional level in accordance with National strategy. It was mentioned that the establishment of Community Safety Forums would lay a foundation for the Ward Safety Committees whose terms of reference emanated from the Community Safety Forums.

Following discussion on the implementation process at the Security & Emergency Services Committee, the Democratic Alliance (DA) abstained.

At the Executive Committee meeting the Democratic Alliance expressed reservations on the formulation of the Forums as lack of consultation with relevant stakeholders could set the City up for failure, especially around providing necessary support to the South African Police Services and Metro Police to ensure that they played an active role. They further expressed concern that Councillors should not be in the forefront of tackling crime as it was the function of law enforcement organisations.

Taking into account loopholes in the process they were of the view that the matter should be deferred to enable further input from Party Caucuses, especially as the long awaited ward profiling report had not been forthcoming.

In response it was pointed out that the formation of such a Forum was a National directive and contained in the relevant Act. Furthermore due cognizance should be given to the rapid escalation of crime in and around the City and as Her Worship the Mayor was the Chairperson of African Forum for Urban Safety (AFUS) it was prudent for her to ensure that her communities were safe and crime free. The Executive Committee was also reminded that the Terms of Reference for the formation of the Safety Committees had been workshopped in detail at the Security & Emergency Services Committee meeting.

Accordingly, with the Democratic Alliance voting against,

**COMMITTEE RECOMMENDS:**

That the establishment of Community Safety Forum(s) within the eThekweni Municipal boundaries and the establishment of Ward Safety Committees within the 110 eThekweni Wards, be approved.

**REFERENCE BACK**

**In terms of Rule of Order By-law 20(1)(c), Councillor S Ryley, seconded by Councillor S Hoosen, moved as a procedural Motion that the above recommendations of the Executive Committee be REFERRED BACK to the Security and Emergency Services Committee to enable clarity to be obtained in respect of pertinent matters relating to this issue.**

**NOT CARRIED**

**As some Councillors were not in support of the above-mentioned Motion to Refer Back by Councilor Ryley, the matter was put to the vote. With 175 Councillors present, 57 Democratic Alliance Councillors voted in favour and 118 Councillors (ANC – 92, IFP – 8, EFF - 7, IND – 4, AIC – 2, ACDP – 1, DLC – 1, MF – 1, MOSA - 1 and AL JAMA-AH – 1) voted against. There were no abstentions recorded.**

**The above-mentioned Motion to Amend was, by the majority vote, NOT CARRIED.**

**Thereafter, following brief discussion where the Democratic Alliance maintained that the matter still needed further consideration with a proper action plan being put in place, the matter was put to the vote. With 173 Councillors present, 116 Councillors (ANC – 91, IFP – 8, EFF - 7, IND – 4, AIC – 1, ACDP – 1, DLC – 1, MF – 1, MOSA - 1 and AL JAMA-AH – 1) voted in favour and no Councillors voted against. 57 Democratic Alliance Councillors abstained from voting.**

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

- 4.2 Major Hazard Installations: Five Year Review for Clover SA, 100 Richmond Road, Queensburgh, KwaZulu-Natal (29/1/5):  
(Page 83: Security and Emergency Services Committee - Agenda 2017-09-07)

The Committee noted the submission of a Major Hazard Installation Risk Assessment on behalf of Clover South Africa, 100 Richmond Road, Queensburgh, KwaZulu-Natal which was in accordance with the provision of Major Hazard Installation Regulations framed under the Occupational Health and Safety Act, Section 43.

It was therefore advised that the report had 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 its acceptance and continuous operation of the company in accordance with the provision of the assessment.

With the Committee being in concurrence with the recommendations contained therein,

COMMITTEE RECOMMENDS:

That the five year review Major Hazard Risk Assessment Report submitted to eThekweni Municipality on behalf of Clover South Africa, 100 Richmond Road, Queensburgh, KwaZulu-Natal, be approved based on the fact that the MHI Task Team found no justifiable reasons to advise against the acceptance of continuous operation of the company in accordance with the provision of the assessment.

**ADOPTED.**

5. MEMORANDUM OF UNDERSTANDING BETWEEN SANRAL AND DISASTER MANAGEMENT AND EMERGENCY CONTROL UNIT (29/2/R)

(Page 22)

With a request for the Memorandum of Understanding to be scrutinized by the Acting Head: Legal Services in the first instance,

COMMITTEE RECOMMENDS:

- 5.1 That Council notes the report for the eThekweni Municipality to establish a co-operation with SANRAL in incident management and freeway management through sharing CCTV visuals using their cameras along the KwaZulu-Natal freeways to as to improve service delivery.
- 5.2 That authority be granted for the City Manager or his nominee to enter into the partnership in the form of Memorandum of Understanding (MOU) between SANRAL and eThekweni Municipality, it being recorded that the MOU will be scrutinized by the Acting Head: Legal Services in the first instance.

**ADOPTED.**

6. BACK TO BASICS REPORT FOR THE PERIOD ENDING 30 JUNE 2017  
(2/3/2/1/2)

(Page 64)

In response to a question on the existence of an Indigent Register clarity was provided that a universal approach was adopted, based on property values, however the register was currently being updated by the Department of Co-operative Governance and Traditional Affairs.

Accordingly,

COMMITTEE RECOMMENDS:

That the Back-to-Basics report, dated 2017-07-18, outlining progress by the eThekweni Municipality in achieving its performance indicators for the month ended 30 June 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. BACK TO BASICS REPORT FOR THE PERIOD ENDING 31 JULY 2017  
(2/3/2/1/2)

(Page 85)

Responding to a question on the long awaited Audit Report, it was advised that such report would be submitted by the City Manager to the forthcoming meeting of the Executive Committee.

COMMITTEE RECOMMENDS:

That the Back-to-Basics report, dated 2017-08-15, outlining progress by the eThekweni Municipality in achieving its performance indicators for the month ended 31 July 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.**

8. BACK TO BASIC REPORT FOR QUARTER 4 OF THE 2016/2017 FINANCIAL  
YEAR (2/3/2/1/2)

(Page 105)

COMMITTEE RECOMMENDS:

That in terms of Circular No. 5 of 2017 from the Provincial Department of Co-operative Governance and Traditional Affairs, the Back to Basics Report for Quarter 4 of the 2016/2017 financial year, details of which are contained in the report of the City Manager dated 2017-08-28 and the summary of the assessment score as indicated hereunder, be noted.

**Summary of Assessment Score for Quarter 4**

Pillar	TOTAL POINTS	ACTUAL ACHIEVED	
		No. of Points	Percentage
A. Putting People First	8	2	25%
B. Delivering Basic Services	20	16	80%
C. Good Governance	12	10	83%
D. Sound Financial Management	23	17	74%
E. Building Capable Local Government Institutions	8	6	75%
<b>TOTAL</b>	<b>71</b>	<b>51</b>	<b>72%</b>

B2B Assessment Template Score	Weighted Score (out of 60)	Support Plan Score	Weighted Score (out of 40)	Final Score	Categorisation
72%	43%	100%	40%	83%	Functional

**NOTED.**

9. BACK TO BASICS PRESENTATION BY COGTA: 4<sup>TH</sup> QUARTER (APRIL TO JUNE) (2/3/2/2/2)

(Page 113)

COMMITTEE RECOMMENDS:

That the Back to Basics presentation for 4<sup>th</sup> Quarter (April to June 2017) as presented by the Provincial Department of Co-operative Governance and Traditional Affairs during their quarterly assessment visits on the eThekweni Municipality's performance and contained in the report of the City Manager dated 2017-09-05, be noted.

**NOTED.**

10. BACK TO BASICS REVISED SUPPORT PLAN 2017/2018 (2/3/2/1/2)

(Page 131)

COMMITTEE RECOMMENDS:

That the Back to Basics revised support Plan, in line with the 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) and as contained in the report of the City Manager dated 2017-09-05, be noted.

**NOTED.**

11. REQUEST TO BORROW R1.0 BILLION FOR CAPITAL PROJECTS (7/3/1/1/1)

(Page 137)

It was explained that the report outlined the process for the 2017/2018 budget whereby provisions had been made for R1 billion savings on capital projects in terms of Section 46 of the Municipal Finance Management Act, with support from both Provincial and National Treasury being required. The effectiveness of whom the Municipality was borrowing from was further highlighted.

Responding to a question on the utilization of the borrowings, it was explained that 85% of the borrowings incurred to date had been spent on Electricity, Water, Sewerage, Solid Waste, Roads and Infrastructure related projects. It was also advised that approximately 15% would be utilized on community based infrastructure, namely; clinics, libraries, etc., hence this budget would be no different in terms of targeting bulk infrastructure related projects. The framework outlined by National Treasury in terms of borrowing for economic related projects was adhered to, as a payback to generate income. The provision of housing was principally funded from USDG and HSDG grants primarily, since there was no source of revenue to pay back those loans.

In the circumstances,

COMMITTEE RECOMMENDS:

That approval be granted to the Deputy City Manager: Finance for the issuance of a Request for Proposal (RFP), inviting tenders for the provision of long term debt finance in the amount of R1.0 billion to finance the eThekweni Municipality's Capital Budget for the 2017/2018 financial year.

**As some Councillors were not in support of the above-mentioned recommendation of the Executive Committee, the matter was put to the vote. With 167 Councillors present, 165 Councillors (ANC – 89, DA – 54, IFP – 7, EFF – 7, IND – 4, AIC – 2, DLC – 1 and MF – 1) voted in favour and 1 - ACDP Councillor voted against. 1 AL JAMA-AH Councillor abstained from voting.**

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

12. STATUS REPORT ON THE ETHEKWINI MUNICIPALITY'S COMPLIANCE WITH THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (14/1/1 & 32/2/2)

(Page 139)

COMMITTEE RECOMMENDS:

- 12.1 That the progress in the implementation of the Spatial Planning and Land Use Management Act (SPLUMA), (Act No. 16 of 2013), be noted.

- 12.2 That the Chief Financial Officer be authorized to identify and allocate an amount of R2 220 630.00 (Two Million Two Hundred and Twenty Thousand Six Hundred and Thirty Rand) to the Development Planning, Environment and Management Unit in the 2017/2018 budget for additional staff capacity, furniture and equipment in support of the SPLUMA Appeals Structures.

**Recommendation 12.1 NOTED and Recommendation 12.2 ADOPTED.**

13. PRELIMINARY REPORT ON STRONG WINDS (29/2/R)

(Page L1)

The report relative to the strong gale force winds on 16 September 2017 that had destroyed many properties and rendered some residents homeless had been noted with much concern.

Accordingly,

COMMITTEE RECOMMENDS:

- 13.1 That a Preliminary Report by the Head: Disaster Management & Emergency Control on the incident of strong gale force winds occurring within eThekweni Municipality on 16 September 2017, be noted.
- 13.2 That it be noted that the financial implications were currently a work in progress, taking into account that the assessment of damage needed to be calculated.
- 13.3 That the validity of reported incidents be verified by Councillors to enable prioritization of relief interventions to displaced families.

**NOTED.**

ZRT GUMEDE  
CHAIRPERSON

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**Councillor MM Mthembu presented the Second Report of the Executive Committee.**

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## **SECOND REPORT OF THE EXECUTIVE COMMITTEE**

(Meeting held on Wednesday, 2017-09-27)

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

1. REPORT OF THE COMMUNITY SERVICES COMMITTEE: MEETING HELD ON THURSDAY, 2017-09-21

(Page R1)

1.1 Development of a New Clinic at Cornubia Phase 1 (Ward 102) (31/02/4/2/3):  
(Page 88: Community Services Committee - Agenda 2017-09-21)

Committee considered the report for the support of the development of a new clinic facility at Cornubia Phase 1, as well as its approval for Health Unit to allocate budget for its construction.

**COMMITTEE RECOMMENDS:**

- 1.1.1 That the Committee supports the development of a new clinic in Cornubia Phase 1 at an estimated cost of R10.25 Million which created two (2) large shared social facility cluster sites.
- 1.1.2 That subject to the adoption of .1 above, authority be given for the Health Unit to allocate budget for the clinic construction which will be structured as R500 000.00 (Five Hundred Thousand Rand) in the 2017/18; R2 500 000.00 (Two Million Five Hundred Thousand Rand) in the 2018/19 and R7 000 000.00 (Seven Million Rand) in the 2019/20 as set out in in the report of the City Manager dated 2017-05-17.

**ADOPTED.**

1.2 Motivation for Funding of Pharmacy Assistant Posts to Increase Staffing Levels to Address Critical Service Delivery Needs in Clinic Dispensaries : Pharmacies and Dispensaries (4/3/R):

(Page 139: Community Services Committee - Agenda 2017-09-21)

Committee considered the report regarding the funding of Pharmacy Assistant posts to increase staffing levels to address critical service delivery needs in clinic dispensaries.

**COMMITTEE RECOMMENDS:**

- 1.2.1 That the Committee supports the request to increase the number of fulltime employed Pharmacy Assistants in the Health Unit as indicated in the report of the City Manager dated 2017-08-21.
- 1.2.2 That the Finance Cluster be approached with a view to requesting funding for the 40 (forty) unfunded Pharmacy Assistant posts.

**ADOPTED.**

- 1.3 Grass Cutting and Bush Clearing of Phase 1 Priority M Roads (M1, M4, M5, M7, M13, M19, M21, M25, M27, M34 & M41) Under Control of Department of Transport Transgressing the Municipality to Standardise Service Delivery in Road Reserve Verge Grass Cutting Cycles Municipal Wide 2017/2018/2019 (31/4/1):  
(Page 145: Community Services Committee - Agenda 2017-09-21)

Subject to the provision of funding from the adjustment budget process,

COMMITTEE RECOMMENDS:

- 1.3.1 That the takeover of M Roads that falls within the Municipal boundary (Phase 1), namely, M1, M4, M5, M7, M13, M19, M21, M25, M27, M34 & M41, be approved, for 2017/2018 and 2018/19 as they are the main roads used by the public and tourists within the Municipality.
- 1.3.2 That a total cost of R6 273 534.99 (Six Million Two Hundred and Seventy Three Thousand Five Hundred and Thirty Four Rand and Ninety Nine Cents) be funded by the Municipality through the Adjustment Budget process in order to top-up approved verge maintenance vote.
- 1.3.3 That a total amount of R9 546 800.00 (Nine Million Five Hundred and Forty Six Thousand Eight Hundred Rand) be allocated to Parks, Recreation and Culture to enable the Department to fill unfunded critical posts required to do additional work.
- 1.3.4 That the Head : Parks, Recreation and Culture be mandated to sign a Memorandum of Agreement with Provincial Department of Transport Authorities for the takeover of the Roads mentioned in .1 above.
- 1.3.5 That a new Memorandum of Agreement between the Municipality and the Kloof Conservancy be entered into, in order for both parties to continue with their current work as they are the major partners who raise funds to supplement and support the Environmental initiatives they use for grass cutting.
- 1.3.6 That the Head: Parks, Recreation and Culture continues negotiations with the Department of Transport for the takeover of other M Roads transgressing the Municipality so that the Municipality will have same grass cutting standards on road verges.

**ADOPTED.**

- 1.4 Increase of Grass Cutting Cycles on Unmaintained Road Reserve from Seven (7) Cuts a Year and Leave Basis to up to Twelve (12) Cuts a Year on a Cut, Rake and Remove and Edge Basis to Improve Standard of Service Delivery and Aesthetics of the Municipality (31/4/1):  
(Page 151: Community Services Committee - Agenda 2017-09-21)

COMMITTEE RECOMMENDS:

- 1.4.1 That the current annual grass-cutting cycle be increased from 7 cycle to 12 cycle cuts and should include increased scope of work to include rake, edge, trim and removal of grass-cut rubbish.

- 1.4.2 That following a benchmarking process being conducted by the Parks, Recreation and Culture Unit, the current annual rate of R00.21 rate per square meter on the basis of cut and non-removal of grass-cut rubbish, be increased to R00.34 rate per square meter with the increase of the scope of work to include cut, rake, edge, trim and removal of grass-cut rubbish.
- 1.4.3 That through the Supply Chain Management processes, the additional budget required for (two years) 2017/18 and 2018/19 cutting seasons at an amount of R150 641 386.00 (One Hundred and Fifty Million Six Hundred and Forty One Thousand Three Hundred and Eighty Six Rand) be sourced through the adjustment budget process, as reflected under the Financial Implications below.
- 1.4.4 That subject to the adoption of .1 to .3 above, the public notice indicating the intention of Council to undertake grass-cutting projects that are normally implemented by the Provincial Department, be advertised.

Financial Implications:

**Budget 2017/2018 – subject to funds being sourced from the adjustment budget process do 7 cuts as 3 months already gone**

Square Meters Per Cut	Rate Per Square Meter	Total Per Cut	No. Cuts	Total Required.
47 893 260	R0.34	R16 283 708	7	R113 985 956.00 – R60 086 500 = <b>R53 899 456.00</b>

**Budget 2018/2019 subject to funds being sourced from the adjustment budget process in order to implement 12 grass-cutting cycle.**

Square Meters Per Cut	Rate Per Square Meter	Total Per Cut	No. Cuts	Total Required.
47 893 260	R0.34	R16 283 708	12	R162 837 080.00.00 – R66 095 150 = <b>R96 741 930.00</b>

**ADOPTED.**

2. REPORT ON MEMORANDUM OF AGREEMENT BETWEEN UMDONI, ETHEKWINI AND UGU MUNICIPALITIES IN RESPECT OF THE DISESTABLISHMENT OF VULAMEHLO MUNICIPALITY (3/2/1)

(Page 25)

The process to disestablish Vulamehlo Municipality is at its final stages. Umdoni Local Municipality which inherited 65% of the of the land and assets and eThekweni Municipality which inherited 35% of the same will have to wind up issues relating to Vulamehlo.

Cognizance is taken that eThekweni is also required to accept liabilities of Vulamehlo Municipality. In this regard, eThekweni undertakes to do an assessment and quantify the liabilities prior to making a decision to accept same thus exercising caution on issues of this nature. Furthermore, Council will play an oversight role in terms of verifying the projects thereby achieving certainly on their completion status.

Given the Memorandum of Agreement to be entered into between eThekweni Municipality and Umdoni Local Municipality and Ugu District Municipality a schedule of matters to be winded up will be compiled and dealt with accordingly to reach consensus on the appropriate process to follow.

COMMITTEE RECOMMENDS:

- 2.1 That Council notes the split model of eThekweni Municipality inheriting 35% and Umdoni Local Municipality inheriting 65% of Vulamehlo and accepts the assets, liabilities, reserves and employees as indicated in the report of the City Manager dated 2017-08-25 subject to an assessment of the liabilities being undertaken and quantified accordingly prior to making a final decision to accept such.
- 2.2 That authority be granted to the City Manager to sign a Service Level Agreement with Ugu District Municipality in respect of the Maphumulo C water supply project.
- 2.3 That authority be granted to the City Manager to sign a Memorandum of Agreement between eThekweni Municipality, Umdoni Local Municipality and Ugu District Municipality in respect of the distribution of assets, liability, reserves, employees and conditional grants.
- 2.4 That the crèches be transferred to the Community Participation Unit for Grant-In-Aid allocation.

**ADOPTED.**

3. REPORT ON INVESTMENTS AS AT 31 AUGUST 2017 (7/11/4)

(Page 67)

COMMITTEE RECOMMENDS:

That the report on the investments of the eThekweni Municipality as at 2017-08-31, which records the total funds invested at financial institutions as R6 761 Million at an average rate of return on investments of 7.94%, as submitted by the City Manager and detailed in his report dated 2017-09-18, in line with the requirements of the Municipal Cash Management and Investment Regulations of the Municipal Finance Management Act, 2003, be noted.

**NOTED.**

4. BUDGET STATEMENT REPORT FOR THE MONTH ENDED 31 AUGUST 2017  
(7/1/4)

(Page 73)

The Executive Committee critically analysed the budget statement report with Management responding suitably to issues of clarity raised by the Members in relation to water and electricity, human settlements, debtors collection rates, Tansnat debt, catalytic projects (Iconic Tower and Virginia Airport) and appointment of temporary employees, amongst others.

Accordingly,

COMMITTEE RECOMMENDS:

That the Budget Statement Report for the month ended 2017-08-31, submitted by the City Manager as per the details in his report dated 2017-09-19, 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.**

5. DRAFT POLICY FOR MILITARY VETERANS SUPPORT FRAMEWORK FOR  
THE ETHEKWINI MUNICIPALITY (19/P)

(Page L5)

The Military Veterans Policy Framework seeks to provide holistic support to Military Veterans and their dependents who qualify to receive such support. During consideration of the Policy Framework at the Executive Committee level the opposition parties submitted that the Policy Framework should recognize and involve all people who are eligible to receive support. The ruling party clarified that the Policy Framework is not giving priority to MK Veterans, as alleged, but that it is all-inclusive of Veterans concerned and deserving support.

The Democratic Alliance voted against the approval of the Military Veterans Policy Framework since it was of the view that this is giving preferential treatment to the Veterans. The Inkatha Freedom Party recorded its abstention.

With the majority African National Congress voting in favour of the Policy Framework,

COMMITTEE RECOMMENDS:

That the Military Veterans Policy Framework as contained in the report of the City Manager dated 2017-09-27, seeking to provide holistic support to military veterans and their dependents who qualify to receive such support, be adopted, it being recorded that the support may be in the form of housing; facilitation of job placement; skills development and training; access to Municipal health services; facilitation of or advice on business opportunities, and any other support which is considered relevant.

Some Councillors were not in support of the above-mentioned recommendation of the Executive Committee on the basis that priority should be given to combating Youth unemployment and also with no exclusions in terms of the military veterans to be catered for in terms of the framework. The other Councillors maintained that implementation thereof would be all-inclusive and based on compliance with certain requirements as stipulated in the framework. Thereafter, the matter was put to the vote. With 167 Councillors present, 95 Councillors (ANC – 86, IND – 3, AIC – 2, DLC – 1, MF – 1, MOSA – 1 and AL JAMA-AH - 1) voted in favour and 58 Councillors (DA – 57 and ACDP – 1) voted against. 14 Councillors (IFP – 8 and EFF – 6) abstained from voting.

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

6. FINAL 2018/19 IDP PROCESS PLAN (2/1/6/1)

(Page L6)

COMMITTEE RECOMMENDS:

- 6.1 That Council adopts the final 2018/19 Integrated Development Process Plan as contained in the report of the City Manager dated 2017-09-26 developed in line with the requirements of the Local Government: Municipal Systems Act, Not 32 of 2000, to guide the planning, drafting, adoption and the review of the Integrated Development Plan of the eThekweni Municipality.
- 6.2 That upon obtaining Council approval a copy of the Process Plan be submitted to the Honourable MEC for Co-operative Governance and Traditional Affairs to ensure the municipality meets statutory obligations in this regard.

**ADOPTED.**

F PEER  
ACTING CHAIRPERSON

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**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 : 2017-08-25

2. EXECUTIVE COMMITTEE

Meetings held on : 2017-08-30  
: 2017-08-31

3. EXECUTIVE COMMITTEE APPEALS AUTHORITY

Meeting held on : 2017-08-22

4. HUMAN SETTLEMENTS AND INFRASTRUCTURE COMMITTEE

Meeting held on : 2017-09-05

5. LOCAL LABOUR FORUM: COMMUNITY AND EMERGENCY SERVICES CLUSTER

Meetings held on : 2017-08-24  
: 2017-09-05

6. LOCAL LABOUR FORUM: ECONOMIC DEVELOPMENT AND PLANNING

Meeting held on : 2017-08-17

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

Meeting held on : 2017-07-20

**NOTED.**

**ITEMS FOR NOTING**

The Items for Noting, reflected on Pages 25 to 27 of the Agenda, were  
**NOTED.**

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The meeting terminated at 16:00

CONFIRMED AT THE MEETING OF THE ETHEKWINI COUNCIL ON 2017-10-26

SPEAKER