

MINUTES

Of Proceedings of the meeting of the Nelson Mandela Bay Metropolitan Council held in the Nelson Mandela Bay Stadium, 70 Prince Alfred Rd, North End, Gqeberha, on Tuesday, 26 August 2025, at 10:00.

PRESENT

SPEAKER:	1. JOHNSON, E (ANC)	
COUNCILLORS:	2. ADAMS, T P (DA) 3. BASSON, R D (DA) 4. BELL, A H (ANC) 5. BEST, J S (DA) 6. BLAAUW, T F M (DA) (MS TEAMS) 7. BOGGENPOEL, V N (DA) 8. BOOYSEN, L A (DA) 9. BOYANA, N (ANC) 10. BREAKFAST, M S (DA) 11. BUYEYE, T C S (AIC) (MS TEAMS) 12. DE ANDRADE, M J (DA) 13. DLOVA-NAMPULUMA, N A (DA) 14. DODA, P T (ANC) 15. ENGELBRECHT, G J S (DA) 16. FALDTMAN, G (DA) 17. FALTAİN, T (DA) 18. FILLIS, S (DA) 19. GELDERBLOEM, G H (DA) 20. GROBBELAAR, J (DA) 21. GROOTBOOM, L P (ACDP) 22. HARINGTON, W B (FF+) 23. HAYSELDEN, D A (DA) 24. HERMAANS, P (DA) 25. JACK, M J (AIM) 26. JAKUJA, M R (ANC) 27. JAMES, P L (EFF) 28. JIKEKA, W (ANC) (CHIEF WHIP) 29. KAMANA, M B (PAC) 30. KAYSER, R C (DA) 31. KEPE, O H (DA) 32. KOKO, N N (ANC) 33. KWATSHA, S (DoP) 34. LAWU, L N (ANC) 35. LINDOOR, S H (PA) 36. LOBISHE, B (ANC) (EXECUTIVE MAYOR) 37. LONGBOOI, L Z (ANC) (MS TEAMS) 38. LÖTTER, J M (ACDP) 39. LOVEMORE, A T (DA) 40. LUDWABE, L R (ANC) 41. MABUDA, M (ANC) 42. MABUDA, S M (ANC) 43. MAFANA, T B (ANC) 44. MAFAYA, B N (ANC) 45. MAFUMANA, N A (DA) 46. MAJOLA, M J (ANC) 47. MAKHWENKWE, N (ANC) 48. MAKUNGA, M L (ANC) 49. MAKWETU, L N (ANC) 50. MANI, B G (ANC) (MS TEAM) 51. MANI, K A (ANC) 52. MANKAHLA, E B (DoP) 53. MAQULA, G D (ANC) 54. MASWANA, N I (ANC) (MS TEAMS) 55. MATENJWA, B (ANC) (MS TEAMS) 56. MAYEKISO, N (ANC) 57. MBAMBO, N M (ANC) 58. MEYER, R (DA) 59. MFANA, L (ANC)	60. MIGGELS, G G (DA) 61. MINYANO, I (ANC) (MS TEAMS) 62. MITCHELL, J M (NA) 63. MLANGAZI, S N (ANC) 64. MLEVE, S (ANC) 65. MNQOKOYI, Z P (EFF) (MS TEAMS) 66. MNYANDU, L B (ANC) 67. MOMO, M P (ANC) 68. MONKS, D J S (DA) 69. MOODLEY, G (DA) 70. MOODLEY, N R (DA) 71. MOSI, T S (EFF) (MS TEAMS) 72. MPEHLO, K (DA) 73. MURRAY, B M (PA) 74. NAMETTE, L (UDM) 75. NDAMSE, L (ANC) 76. NGABASE, M M (ANC) 77. NGQISHA, K (EFF) 78. NGWANE, L (ANC) 79. NGXENGE, R K (ANC) 80. NKOSI, M M (DA) 81. NOMNQA, B (ANC) (MS TEAMS) 82. NOTSHE, X L (ANC) (MS TEAMS) 83. NQAKULA, N E (ANC) 84. NYATI, X N (DA) 85. PALI, Y M (ANC) 86. PEGRAM, B S (DA) 87. PETER, L (ANC) 88. PHEZISA, N (ANC) 89. QUPE, M B (ANC) 90. QWAZI, N (EFF) 91. RAFANI, S (DA) 92. RANYELE, I F (ANC) 93. RAUTENBACH, G (DA) 94. SENEKAL, W (DA) 95. SIDINA, B M (ANC) 96. SIJADU, S (DA) 97. SIKAWUTI, N (EFF) 98. STANDER, T (DA) 99. STANLEY, A M (DA) 100. STEYN, M G (DA) (MS TEAMS) 101. SWANEPOEL, E F (DA) 102. TAPPAN, S B (DA) 103. TERBLANCHE, P W (DA) 104. TROON, L (GP) 105. TSOTSO, Z P (ANC) 106. TUKANI, S (DA) 107. VAN DE LINDE, F A (DA) 108. VAN DER WESTHUYZEN, A (DA) 109. VAN NIEKERK, G S (NA) (DEPUTY EXECUTIVE MAYOR) 110. VAN WYK, I L (DA) (MS TEAMS) 111. VANI, P B (ANC) 112. VASCO, Z (DA) 113. VENCENCIE, R C (FF+) 114. VINQI, X M (ANC) (MS TEAMS) 115. VON BUCHENRODER, M R (DA) 116. WALA, N (EFF) 117. WOLF, B F (DA) 118. YANIE, C (EFF) 119. ZINTO, M ((DA)
ABSENT WITHOUT LEAVE:		

The Council observed a moment of contemplation after the arrival of the Speaker.

The Speaker welcomed the Executive Mayor and members of her Committee (MMCs), all Councillors, the Acting City Manager, and members of the public and the media. Thereafter, Pastor Keet, at the Speaker's request, led the Council in a brief devotion service.

SECTION 1 - APPLICATIONS FOR LEAVE OF ABSENCE IN TERMS OF PARAGRAPH 3 OF THE CODE OF CONDUCT

The Chief Whip of Council reported that both Councillors T B Mfana and M J Majola were ill. He indicated that Councillors B Mani, N.I Maswana, L.Z Langbooi, X.L Notshe, L Minyayo, B Mathenjwa, B Nomnqa, Mqokoyi, T.S. Mosi, T.C.S. Buyeye, and X.M Vinqi would join the meeting virtually due to school commitments. Councillor K Mani, attending the community ward protest.

Councillor G F Jonas reported that Councillor Hendricks would join the meeting virtually.

Councillor R Meyer reported that Councillors I.L Van Wyk, T.F M Blaauw and B F Wolf would join the meeting virtually due to school commitments. Councillor E.F. Swanepoel was attending the protest regarding the substation and would arrive late. Councillor T Stander would join the meeting virtually due to illness.

She further advised that Councillor M.G. Steyn would join the meeting virtually due to illness and enquired about the unavailability of a medic to assist Councillor Steyn and requested the Speaker to follow up in this regard.

(The Secretariat noted that all Councillors mentioned in the leave of absence had signed the attendance register.)

SECTION 2 - DISCLOSURE OF INTEREST BY COUNCILLORS IN TERMS OF PARAGRAPH 5 OF THE CODE OF CONDUCT

No disclosures were made.

SECTION 3 - DISCLOSURE OF INTEREST BY OFFICIALS

No disclosures were made.

SECTION 4 - STATEMENTS OR COMMUNICATIONS BY SPEAKER

Council members were reminded by the Speaker to submit their outstanding declaration forms. She further emphasised that Councillors who were in arrears with their municipal accounts needed to make payment arrangements where necessary.

Councillor Kepe referred to the nearest electricity outages and possible damage at the Chatty Substation in the Northern Areas, which would affect the entire city, and requested that the issue be addressed in Council.

The Speaker announced that a Councillors' workshop was scheduled for 27 August 2025 at the Nelson Mandela Bay Stadium from 08:00 am to 16:00. In addition, she further welcomed the newly appointed Councillors.

SECTION 5 - INTERVIEWS WITH DEPUTATIONS

None.

SECTION 6 - STATEMENTS BY EXECUTIVE MAYOR

The Executive Mayor delivered her statement to the Council. A copy is attached hereto as **ANNEXURE "A"**

The following salient issues were raised by Councillors;

- No mention made of the Northern Areas Uprising
- The re-establishment of the Anti-Vandalism Committee
- No action taken on water leaks, and residents have been without water for weeks
- No action regarding illegal electricity connections
- Concerns regarding the handling of matters brought up in the Local Labour Forum
- No positive steps to improve unemployment and crime in the Metro
- No action regarding the electricity and energy Directorate issues

The Mayor responded and raised the following matters;

- Acting City Manager to submit a report to the Council regarding the Electricity and Energy Directorate issues.
- Measures to be implemented to improve response time to service delivery challenges.

The Speaker allowed Councillors to make inputs on Women's Month, and Councillors from various Political Parties made a statement on the matter.

SECTION 7 - REPORT BY SPEAKER OF COUNCIL [AGENDA PAGES 6 - 8]

RESOLVED:

That the report be received.

FURTHER RESOLVED:

That the recommendations of the Speaker be **ADOPTED**, subject to the variations hereunder:

ITEM 1; PAGE 6 – Report by the MEC of Co-Operative Governance and Traditional Affairs Eastern Cape (COGTA) – Adopted

Councillor Von Buchenroder stated that the Council resolved to uphold the highest standards of integrity and accountability in leadership and to promote transparency and trustworthiness in all its dealings. He urged the Speaker's office to reinvestigate the matter of Councillor Van Niekerk and that the Council must send a clear message that misleading the chamber would not be tolerated, regardless of an individual's position.

Councillor Grootboom expressed concern regarding the decision made by the MEC in response to the Council's findings against Councillor Van Niekerk, and that the Council possesses the power to make recommendations, implying a call for appropriate action to be taken in light of the findings.

Councillor Ngqisha stated that the Council had resolved and closed the matter, expressing hope that there would be no debate as the item was for noting. He emphasised that when the Council took a resolution, all parties, including the opposition, were part of that resolution and would not disassociate themselves from it.

Councillor Sijadu expressed that the outcome of the MEC's decision was not only disappointing but also sets a dangerous precedent, suggesting it implied that councillors would commit unlawful acts without consequence if done in "good faith", a term critiqued for its subjective interpretation.

Resolved:

That the ruling of the MEC of COGTA in respect of the matter relating to Councillor G Van Niekerk, as reflected in the report attached as Annexure "A" of the Speaker's report to Council, be noted and that the matter now be closed.

ITEM 2; PAGE 6– Composition of Standing Committees of Council (Section 79 and 80 Committees) – Adopted

Resolved:

That the composition of the Standing Committees of Council (Section 79 and 80 Committees) as reflected hereunder be approved:

Budget & Treasury (15 members / quorum = 8)	Economic Development, Tourism & Agriculture (15 members / quorum = 8)	Sports, Recreation, Arts & Cultural Services (15 members / quorum = 8)
1. Ngqisha, K (Chairperson)	1. Kamana, M B (Chairperson)	1. Kwatsha, S (Chairperson)
2. Blaauw, M	2. Bell, A H	2. Dlova-Namupluma, N
3. Booyesen, T	3. Dyantyi, N	3. Fillis, S
4. De Andrade, M J	4. James, P L	4. Hendricks, A C
5. Hayselden, D A	5. Ludwabe, L R	5. Ludwabe, L R
6. James, P L	6. Makunga, M L	6. Majola, M J
7. Majola, M J	7. Mitchell, J M	7. Meyer, R
8. Mani, K A	8. Mleve, S	8. Mfana, L
9. Notshe, X L	9. Mnyandu, L B	9. Mleve, S
10. Nqakula, N E	10. Sijadu, S	10. Nqakula, N
11. Pegram, BS	11. Stander, T	11. Qwazi, N
12. Peter, L	12. Titus F	12. Rafani, S
13. Senekal, W	13. Vasco, Z	13. Sidina, M B
14. Tukani, S	14. Wolf, B	14. Titus. F
15. Vani, P B	15. Zinto M,	15. Vencencie, R C

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<p>Public Health (13 members / quorum = 7)</p> <ol style="list-style-type: none"> 1. Buyeye, T C S (Chairperson) 2. Bogenpoel, V N 3. Boyana, Z 4. Dlovu-Nampulana, N A 5. Gelderbloem, G H 6. Lovemore, A 7. Mabuda, M 8. Makwetu, L N 9. Miggels, G G 10. Nkosi, M M 11. Nomnqa, B 12. Sikawuti, N 13. Vani, P B 14. Wala, N 	<p>Human Settlements (13 members / quorum = 7)</p> <ol style="list-style-type: none"> 1. Mafana, T B (Chairperson) 2. Breakfast, M S 3. Faldtman, G 4. Higgins, N R 5. James, P L 6. Mafumana, N A 7. Mani, K 8. Matenjwa, B 9. Minyayo, L 10. Mlangazi, S N 11. Monks, D J S 12. Moodley, G L 13. Phezisa, N 	<p>Safety & Security Services (15 members / quorum = 8)</p> <ol style="list-style-type: none"> 1. Lawu, L N (Chairperson) 2. Best, J S 3. Grobbelaar, J 4. Koko, N N 5. Mafumana, N A 6. Momo, M P 7. Ndamse, L 8. Ngabase, M M 9. Qupe, M B 10. Rautenbach, G 11. Sidina, M B 12. Tappan, S 13. Troon, L 14. Von Buchenroder, M R 15. Yanie, C
<p>Infrastructure & Engineering (15 members / quorum = 8)</p> <ol style="list-style-type: none"> 1. Mafaya, B N (Chairperson) 2. Best, 3. Hermaans, P 4. Jakuja, M R 5. Makwenkwe, N 6. Maqula, G D 7. Maswana, N I 8. Mnyandu, L B 9. Mosi, T S 10. Phezisa, N 11. Swanepoel, E F 12. Troon, L 13. Tukai, S 14. Van der Westhuyzen, A 15. Zinto, M 	<p>Human Resources & Corporate Administration (13 members/ quorum = 7)</p> <ol style="list-style-type: none"> 1. Mkhuseli, J (Chairperson) 2. Basson, R D 3. Doda, P T 4. Kepe, O H 5. Longbooi, L Z 6. Lovemore, A T 7. Mani, B G 8. Meyer, R 9. Monks, D J S 10. Ngwane, L 11. Terblanche, P W 12. Tsotso, Z P 13. Yanie, C 	<p>Roads & Transport (15 members/ quorum = 8)</p> <ol style="list-style-type: none"> 1. Pali, Y M (Chairperson) 2. Boyana, Z 3. Faltain, T 4. Jonas, G F 5. Kayser, R C 6. Lötter, J M 7. Mabuda, S M 8. Makwetu, L N 9. Mani, B G 10. Minyayo, L 11. Mpehlo, K 12. Sikawuti, Z 13. Van de Linde, F A 14. Van Wyk, I L 15. Vinqi, X M
<p>Electricity & Energy (15 members / quorum = 8)</p> <ol style="list-style-type: none"> 1. Mnqokoyi, Z P (Chairperson) 2. Adams, T P 3. Grootboom, L P 4. Kepe, O H 5. Maqula, G D 6. Matenjwa, B 7. Mbambo, N M 8. Moodley, N R 9. Mpehlo, K 10. Ndamse, L 11. Ngxenge, R K 12. Stanley, A 13. Qwazi, N 14. Terblanche, P W 15. Vinqi, X M 	<p>Rules & Ethics (Section 79) (9 members / quorum = 5)</p> <ol style="list-style-type: none"> 1. Ranye, I F (Chairperson) 2. Doda, P T 3. Faldtman, G 4. Fillis, S 5. Harington, W B 6. Longbooi, L Z 7. Notshe, X L 8. Steyn, M G 9. Wala, N 	<p>Municipal Public Accounts Committee (MPAC) (15 members / quorum = 8)</p> <ol style="list-style-type: none"> 1. Namette, L (Chairperson) 2. Engelbrecht, G J S 3. Grootboom, L P 4. Koko, N N 5. Mabhuda S M 6. Maswana, N I 7. Mfana, L 8. Mosi, T S 9. Notshe, X L 10. Nqakula, N E 11. Peter, L 12. Senekal, W 13. Steyn, M G 14. Vasco, Z 15. Von Buchenroder, M R

SECTION 8 - REPORT OF EXECUTIVE MAYOR TO METROPOLITAN COUNCIL IN TERMS OF SECTION 30(5) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, ACT NO. 117 OF 1998, INCLUDING OTHER MATTERS REFERRED TO COUNCIL BY THE EXECUTIVE MAYOR [AGENDA PAGES 15 - 77]

ITEM 1; PAGE 15 – Nelson Mandela Bay Tourism Master Plan – Adopted

Resolved:

That the draft Nelson Mandela Bay Tourism Master Plan for 2025 to 2035, attached as Annexure “A2” to this report, be approved.

ITEM 2; PAGE 17 – Tariffs, Fees and Service Charges (17/1/1) – Adopted

Councillor Best acknowledged that rate increases were necessary and supported them; however, he highlighted the municipality's failure to adequately assist market agents and the market itself in recent years. He further stated that market agents were struggling to operate with losses, and security was severely lacking, as shown by a serious incident on June 21, where armed robbers breached security, leading to a market agent's wife being kidnapped, with guards seemingly involved. The situation was dire, with nightly thefts and reduced customer traffic due to crime fears, according to discussions with market agents. Security was present at the market when the building was being vandalised.

Councillor Kamana indicated that some aspects of the matter had already been addressed. He stated that, regarding security concerns, they aligned with sentiments expressed by Best, noting that corrective measures were underway. Private security personnel were to be appointed for three months, and it was further confirmed that the contractor had been appointed to repair the vandalised sections of the market complex.

Resolved:

That Tariffs, Fees, and Service Charges for the Gqeberha Fresh Produce Market for the financial year 2025/2026, be approved as reflected below:

Service	2024/25		2024/25		2025/26	
	Total	VAT	Total	Total	VAT	Total
	Excluding VAT		VAT Included	Excluding VAT		VAT Included
PE FRESH PRODUCE MARKET - NEW TARIFF STRUCTURE						
Cold Storage Tariffs		1,783.				
	11,891.48		13,675.20	12,450.43	1,867.57	14,318.00
Cold room (capacity of 80 pallets) (per month)		2,230.				
	14,867.99		17,098.19	15,566.96	2,335.04	17,902.00
Cold room (capacity of 100 pallets) (per month)		2,675.				
	17,837.22		20,512.80	18,675.65	2,801.35	21,477.00
Cold room (capacity 120 pallets) (per month)		4,460.				
	29,735.98		34,196.38	31,133.91	4,670.09	35,804.00

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Cold room (capacity of 200 pallets) (per month)	29.91	4.49	34.40	31.30	4.70	36.00
Banana Ripening Tariffs (Ripening Cycle)						
(a) STORING OF UNRIPENED BANANA AND PAWPAWS IN RIPENING ROOMS	4.14	0.62	4.76	4.35	0.65	5.00
per 18kg per week or part thereof)						
(b) STORING OF PRE-RIPENED BANANAS AND PAWPAWS IN RIPENING ROOMS	2.09	0.31	2.40	2.61	0.39	3.00
(Per 18kg carton per week thereof)						
Market Trolley Hire						
Hire of trolley (per day)	11.30	1.70	13.00	12.17	1.83	14.00
Trolley Hire (10 Trolleys) per month)	2,646.48	396.97	3,043.45	2,770.43	415.57	3,186.00
Computer System Levied on the Market Agents						
(a) Per sales transaction where the value of the transaction exceeds R100.00	0.36	0.05	0.41	0.38	0.06	0.43
General Tariffs						
Registration of Porters to conduct business on the market	133.30	20.00	153.30	140.00	21.00	161.00
Transaction Fee						
Sale of Customer Cards						
First issue	24.04	3.61	27.65	25.22	3.78	29.00
Additional card	43.83	6.57	50.40	46.09	6.91	53.00
Lost / Replacement card	60.10	9.02	69.12	62.61	9.39	72.00
Rentals						
Office Rental (per square meter) (per month)	86.96	13.04	100.00	91.30	13.70	105.00
Storeroom Rental (per square meter) (per month)	52.17	7.83	60.00	54.78	8.22	63.00
Platform Rentals	559.24	83.89	643.13	585.22	87.78	673.00
NOTES						
* The rates have been benchmarked against East London and Tshwane Market.						
*There were discrepancies in the rates, and some Agents were paying higher rates than others, and now to promote fairness, the new tariffs have been recommended.						

ITEM 3; PAGE 20 – Memorandum of understanding between the Nelson Mandela Bay Municipality (NMBM) and the National African Federated Chamber of Commerce (NAFCOC NMB) (17/10/1) – Adopted

Resolved:

- (a) That, "in-principle" approval of the Master Memorandum of Understanding (MoU) to be entered into between the Nelson Mandela Bay Municipality (NMBM) and the National African Federation Chamber of Commerce (NAFCOC), be granted.

- (b) That the terms of the Master Memorandum of Understanding (MoU) are to be finalised and signed by the Acting City Manager.

ITEM 4; PAGE 22 – Provincialisation of Primary Health Care Services: Leasing of Four Clinics Attached to Municipal Properties to the Department of Health at no cost – Adopted

Resolved:

- (a) That the NMBM enters in a long-term lease agreement for the four (4) Primary Health Care Facilities (Schauder Clinic, Malabar Clinic, Struandale Pharmacy and Infrastructure Workshop) at zero cost monthly rental.
- (b) That the maintenance and upkeep of the facilities externally, internally and surroundings be entirely at Eastern Cape Department of Health's (ECDOH) cost, including major structural repairs.
- (c) That the rates and consumption bill be for the ECDOH's account.
- (d) That the NMBM periodically conducts inspections to the facilities to ensure that they are well maintained as per the resolution.
- (e) That any improvements or extensions on council approval be for the ECDOH's account.

ITEM 5; PAGE 23 – Demolishing of Municipal building on Erf 2121, located at 79 Perl road in Korsten – Adopted

Resolved:

- (a) That the Council supports the demolition of an extensively vandalised building located on erf 2121 - No 79 Perl Road in Korsten, which is Municipal property in compliance with section 43 of the Occupational Health and Safety Act 85 of 1993, and Construction Regulations 2014 under demolition work.
- (b) That the building rubble be carted away and the site landscaped.
- (c) That this asset be removed from the asset register and classified as impaired.
- (d) That the water point be removed, and the electricity point be disconnected.

ITEM 6; PAGE 25 – Financial support to sport organisations (5/21/1/3/5) – Adopted

Resolved:

- (a) That the required amendments to Council Resolution: item 7; page 829 of the Council Minutes, dated 15 October 2024 - postponed from 10 October 2024 as per recommendation (a) to exclude the individual athletes from the list of organisations be noted and be rescinded accordingly.
- (b) To approve and authorise payment to the following federations as recommended in the following table:

No	Name of Federation	Amount
1.	NMB Chess Association	R20 000
2.	Eastern Province Athletics	R110 000
3.	NMB Triathlon	R20 000
4.	NMB Draughts Association	R20 000
	TOTAL	R 170 000

ITEM 7; PAGE 28 – Request for COUNCIL to rescind the resolution relating to amendment of Budget Adjustments for 2023/24 Informal Settlements Upgrading Partnership Grant (ISUPG) PROJECTS (3/2/1/3/3) (Minute No. 26/2024) – Adopted

Resolved:

That Council, **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Finance Management Act No 56 of 2003. and Clause 1.6 of the Council's Financial Management Policies, rescinds its resolution taken at its meeting of 27 February 2024 related to the amendment of the 2023/24 ISUPG-funded projects (Capital and Operating).

ITEM 8; PAGE 29 – Budget amendment of R13 347 160,00 for the recruitment of 300 EPWP participants for the rendering of solid waste management services (Refuse, Cleansing & Festive Season Period) with effect from 1 December - 31 May 2025, routine mechanical sweeping of NMBM roads and freeways, and removal of bulky waste during the festive season. (3/2/1/3/3) (Minute No. 79/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003, amends the Public Health 2024/25 Operating Budget as follows:

FROM:

Vote Number	Description	Budget Estimate	Actual Expenditure	Balance	Virement "FROM" value
04704956	Community Based Contractors	R13 347 160,00	R0,00	R13 347 160,00	R13 347 160,00

TO:

Vote Number	Description	Budget Estimate	Actual Expenditure	Balance	Virement "TO" value
0969-8364	EPWP Participants	R3 135 090,00	R29,260	R3 105 830,00	R6 880 000,00

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0412-8699	Mechanical Sweeping Vehicles	R0,00	R0,00	R0,00	R5 000 000,00
0468-1045	External Non-Passenger Vehicle	R2 048 310,00	R233,557	R1 814 753,00	R820 000,00
0468-6283	External Hire: Solid Waste Disposal	R6 319 030,00	R1 639 079,17	R4 679 068,00	R647,160,00
					R13 347 160,00

ITEM 9; PAGE 32 – Adjustments Budget relating to the reduced projects whose budget has been directed to accommodate the disaster as directed by the Minister (3/2/1/3/3) (Minute No. 46/2024) – Adopted

Resolved:

That the Council, **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Finance Management Act No 56 of 2003, and Clause 1.6 of the Council's Financial Management Policies, amend the approved 2024/25 Budget relating to the affected ISUPG funded projects (Capital and Operating), as follows :

PROJECT ID	PROJECT DESCRIPTION	FUNDING SOURCE	2024/25 APPROVED CAPITAL BUDGET (VAT INCL)	REDUCE BY (VAT INCL)	INCREASE BY (VAT INCL)	FROM (VAT INCL)	TO (VAT INCL)
20230336	Sanitation: Purchase of Chemical Toilets	ISUPG	7,470,000	- 7,470,000		7,470,000	-
20240295	Sanitation: Purchase of Mobile Pump Sets	ISUPG	4,180,000	- 2,090,000		4,180,000	2,090,000
20240073	EDTA: Purchase of two tractors (ISUPG)	ISUPG	5,200,000	- 2,600,000		5,200,000	2,600,000
NEW OPEX VOTE	Procurement of Building Material	ISUPG	-		12,160,000	-	12,160,000
20230011	Installation of Standpipes & associated infrastructure-ISUP	ISUPG	5,866,000	- 3,000,000		5,866,000	2,866,000
NEW CAPEX PROJECT	ISUPG Disaster - Installation of Standpipes & associated infrastructure	ISUPG			3,000,000	-	3,000,000
			22,716,000	- 15,160,000	15,160,000	22,716,000	22,716,000

ITEM 10; PAGE 36 – Approval for virement of funds - Safety and Security Operating Budget for the 2024/25 financial year (3/2/1/3/3) (Minute No. 16/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management

Act No. 56 of 2003 approves the virement in the amount of R5 500 000.00 from Vote 1679 3753 (Provision of Vacancies) to Vote 1679 0048 (Overtime) of the Metro Police Department – Safety and Security Directorate.

ITEM 11; PAGE 37 – Emergency Capital Budget Amendment in terms of authorising unforeseeable and unavoidable expenditure – substation in Uitenhage (3/2/1/3/3) (Minute No. 6/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 approves the 2024/25 Budget amendment in terms of MFMA Section 29(1)(2) as follows:

Description	Vote No.	Reduce by	Increase by
Refurbishment of Power Transformers (Levies)	20150028	2 000 000	0
LV line Refurbishment	20240171	700 000	0
Rebuilding of the MRM6 sub (a new project that has to be created)			2 700 000

ITEM 12; PAGE 39 – Capital Budget Amendment 2024/25 – Purchase of vehicles for support services – Safety And Security Directorate’s Traffic Department (3/2/1/3/3) (Minute No. 8/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 approves the budget amendment for R 1 300 000.00 consisting changes and amending the 2024/25 Capital Budget as indicated hereunder:

Project ID	Job Number	Description	Ward	Funding Source	Budget Reductions
20210202	n/a	Lift to accommodate Disabled Persons: Sidwell Traffic Centre	15	959 - Levies	- R 1 300 000
Table 2: Increase in Capital Budget as follows:					
Project ID	Job Number	Description	Ward	Funding Source	Budget Increase
20230177	n/a	Traffic: Purchase of Vehicles for Support Services	Metro wide	959 - Levies	R 1 300 000

ITEM 13; PAGE 41 – Virement to utilize Contract SCM/1204S2024 for provision of Safety and Security Services to protect newly built Tru's at Erf 1948 Walmer for a period of 3 months or less (3/2/1/3/3) (Minute No. 18/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 approves the virement of an amount of R5 600.000.00 as requested by Corporate Services Directorate that the Safety and Security contact proceed.

Virements from Various Votes

Total transfer R1 800.000.00

Virement from	Item Description	Amount (reduction)	Virement to	Item Description	Amount (increased)
0442 0248	Furniture & Office equipment	200.000.00	0413 0205	Contract Security	200.000.00
0439 0248	Furniture & Office equipment	100.000.00	0413 0205	Contract Security	100.000.00
0413 0248	Furniture & Office equipment	200.000.00	0413 0205	Contract Security	200.000.00
0213 0248	Furniture & Office equipment	103.470.00	0413 0205	Contract Security	103.470.00
0415 0444	Buildings	200.000.00	0413 0205	Contract Security	200.000.00
0419 0248	Furniture & Office equipment	80.000.00	0413 0205	Contract Security	80.000.00
0389 0248	Furniture & Office equipment	62.860.00	0413 0205	Contract Security	62.860.00
0213 0444	Buildings	174.000.00	0413 0205	Contract Security	174.000.00
0413 0444	Buildings	49.000.00	0413 0205	Contract Security	49.000.00
0439 0444	Buildings	100.000.00	0413 0205	Contract Security	100.000.00
0442 0444	Buildings	530.670.000	0413 0205	Contract Security	530.670.000
Total virement		<u>1.800.000.00</u>			<u>1.800.000.00</u>

Virements from Various Votes

Virement from	Item Description	Virement to	Item Description	Amount
0442 0248	Furniture & Office equipment	0413 0205	Contract Security	200.000.00
0439 0248	Furniture & Office equipment	0413 0205	Contract Security	100.000.00
0413 0248	Furniture & Office equipment	0413 0205	Contract Security	200.000.00
0213 0248	Furniture & Office equipment	0413 0205	Contract Security	103.470.00
0415 0444	Buildings	0413 0205	Contract Security	200.000.00
0419 0248	Furniture & Office equipment	0413 0205	Contract Security	80.000.00
0389 0248	Furniture & Office equipment	0413 0205	Contract Security	62.862.00
0213 0444	Buildings	0413 0205	Contract Security	174.000.00
0413 0444	Buildings	0413 0205	Contract Security	49.000.00
0439 0444	Buildings	0413 0205	Contract Security	100.000.00
0442 0444	Buildings	0413 0205	Contract Security	530.670.000
Total to 0205				<u>1.800.002.00</u>

Virement from	Item Description	Virement to	Item Description	Amount
0416 5115	Maintenance of Building & Facilities	0216 0198	Transport & Car Rental	20.000.00
Total to 0198				<u>20.000.00</u>
Total				<u>1.820.002.00</u>

ITEM 14; PAGE 43 – Amendment of the 2023/24 Operating Budget in the amount of R5 134 490.00 for sanitation services (Southern Region) – Repairs and Maintenance: sewers and outfalls (Minute No. 42/2025 – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 amends the 2023/24 Operating Budget of Sanitation Services: Sewers and Outfalls as indicated in Table 1 in this report in the amount of R5 134 490.

ITEM 15; PAGE 48 – Budget Amendment – Sport, Recreation, Arts And Cultural Services 2024/25 Operating Budget to provide funding to increase the Eastern Province Athletics (EPA) legacy project to cover additional expenses related to the implementation of the marathon (3/2/1/3/3) – Adopted

Resolved:

- (a) That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 amends the Sport, Recreation, Arts and Cultural Services Directorate’s Operating Budget in the amount of R1,000 000 (VAT Inclusive) to the Eastern Province Athletics (EPA) to support the increased requirements of the NMB Half Marathon in the 2024/25 financial year:

FUNDS TRANSFERRED FROM:

Vote No	Project ID	Job No	Project Title	Current Budget	Estimated Expenditure	Balance	Amendment
1114 4976	2018 1394	NSRA 201808579	Summer Season	R 5,700 000	R3,000 000	R2,750 000	-R1,000 000

FUNDS TRANSFERRED TO:

Vote No	Project ID	Job No	Project Title	Current Budget	Estimated Expenditure	Balance	Amendment
1114 4976	20281394	NSRA 201805881	EP Athletics	R 5,530 440	R5,530 440	R 0	+ R1,000 000

- (b) That subject to approval of the recommendation (a) above, the Acting City Manager be authorised to sign an Addendum to the existing Agreement between Eastern Province Athletics (EPA) and the NMBM to capture the increased budget of R1,000 000 (VAT Inclusive) in the 2024/25 financial year.

ITEM 16; PAGE 50 – Request for a Budget Amendment for EPWP participants Operating Budget item to provide a reasonable service delivery within the NMBM (3/2/1/3/3) (Minute No. 28/2025) – Adopted

Resolved:

That Council **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Finance Management Act No 56 of 2003, and Clause 1.6 of the Council’s Financial Management Policies amends 2024/2025 Operating Budget as follows:

Budget Amendment details:

Reduce Vote	0374 - 3753	By	- 66,000.00
Reduce Vote	1603 - 3753	By	- 780,000.00
Reduce Vote	1602 - 3753	By	- 316,800.00
Reduce Vote	1601 - 3753	By	- 900,000.00
Reduce Vote	1600 - 3753	By	- 726,000.00
Reduce Vote	1599 - 3753	By	- 272,025.00
Reduce Vote	1598 - 3753	By	- 486,242.50
Reduce Vote	1597 - 3753	By	- 1,114,163.75
Reduce Vote	1594 - 3753	By	- 382,800.00
			-5,044,031.25
Increase Vote	0374 - 8364	By	5,044,031.00

ITEM 17; PAGE 53 – Request to incorporate the re-prioritisation of the MDRG Capital Projects IN THE 2024/2025 Financial Year and the rollover of MDRG unspent funding from the 2024/2025 financial year capital budget to the 2025/2026 Financial Year Capital Budget (3/2/1/3/3) (Minute No. 32/2025) – Adopted

Resolved:

- (a) That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act No. 56 of 2003 hereby approves that Infrastructure and Engineering Directorate incorporates the re-prioritisation of the MDRG Capital Projects in the 2024/2025 Financial Year and the rollover of MDRG Unspent funding from 2024/2025 financial year Capital Budget to the 2025/2026 Financial Year Capital Budget, as more fully set out in the attached Memorandum and Tables below.
- (b) That the incorporated reprioritisation of the MDRG Capital Projects into the 2024/2025 Capital Budget, refer to the table below (Note all values are VAT Inclusive):

Project ID	Project Title	2024/25 Council Approved Budget Incl VAT	Proposed re-distribution 2024/25 (As per PDMC Approval)
20250064	MDRG-Construction of new stormwater outlet headwalls, pipeline, and drainage at Mavuso Road	10,000,000	6,555,684
20250065	MDRG-Reconstruction of Moegesukkel Access Road	5,679,200	2,193,396
20250066	MDRG-Reconstruction of Salt Lake-Jacks Street (Stormwater Channel 500mX450mm)	3,200,000	2,860,175
20250067	MDRG- Reconstruction of Salt Lake-Jacks Street (Roadworks 400mX6m)	800,000	715,044
20250068	MDRG-Upgrade and Restoration of Salt Lake-Siebritz Pond	2,500,000	1,230,895
20250069	MDRG-Construction of new stormwater piping at Budaza Street	4,000,000	4,114,018
20250070	MDRG-Reconstruction of Jabavu Footbridge in Kariega	6,700,000	6,695,308
20250071	MDRG-Reconstruction of Mngwanza Street in Kariega	4,200,000	6,163,053

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20250072	MDRG-Reconstruction of De Mist Canal in Kariega	12,000,000	11,358,274
20250073	MDRG-Reconstruction of Fourie Street in Kariega	3,000,000	2,839,569
20250074	MDRG-Reconstruction of Stormwater Drainage System at Moegesukkel Access Road	1,419,800	8,773,584
20250083	MDRG-Replacement of Collapsed/Burst Pipelines (Jones and Taylor Street – Kariega CBD)	500,000	500,000
		53,999,000	53,999,000

- (c) That approval of the unspent MDRG Capital Budget 2024/2025 to be rolled over to the 2025/2026 Capital Budget, refer to the table below (Note all values are VAT inclusive):

Project ID	Project Title	Proposed re-distribution 2024/25 (As per PDMC Approval)	Invoices for PSP Services Rendered 2024/25	Capital Budget Remaining as of 30 June 2025
20250064	MDRG-Construction of new stormwater outlet headwalls, pipeline and drainage at Mavuso Road	6,555,684	299,690.00	6,255,994
20250065	MDRG-Reconstruction of Moegesukkel Access Road	2,193,396		2,193,396
20250066	MDRG-Reconstruction of Salt Lake-Jacks Street (Stormwater Channel 500mX450mm)	2,860,175	143,520.00	2,176,655
20250067	MDRG- Reconstruction of Salt Lake-Jacks Street (Roadworks 400mX6m)	715,044		715,044
20250068	MDRG-Upgrade and Restoration of Salt Lake-Siebritz Pond	1,230,895	138,317.86	1,092,577
20250069	MDRG-Construction of new stormwater piping at Budaza Street	4,114,018	150,305.00	3,963,713
20250070	MDRG-Reconstruction of Jabavu Footbridge in Kariega	6,695,308	162,490.86	6,532,817
20250071	MDRG-Reconstruction of Mngwanza Street in Kariega	6,163,053	144,125.36	6,018,928
20250072	MDRG-Reconstruction of De Mist Canal in Kariega	11,358,274	420,757.86	10,937,516
20250073	MDRG-Reconstruction of Fourie Street in Kariega	2,839,569		2,839,569
20250074	MDRG-Reconstruction of Stormwater Drainage System at Moegesukkel Access Road	8,773,584	215,597.86	8,557,986
20250083	MDRG-Replacement of Collapsed/Burst Pipelines (Jones and Taylor Street – Kariega CBD)	500,000		500,000
		53,999,000	1,674,804.80	52,324,195

- (d) That the Executive Mayor report to the next Council meeting within 60 days of approval (Reference is made to Council Resolution):

(n) *That Council delegates the Executive Mayor to ensure that all projects linked to the Municipal Disaster Relief/Recovery Grants are incorporated into the 2025/26 budget, to cover work that will proceed in the coming financial year (2025/26), based on unspent portions of the MDRG to be determined during July/August 2025, from the 2024/25 financial year, to avoid any interruption towards projects implementation.*

ITEM 18; PAGE 58 – Budget Amendment for overtime payment for rendering Cemetery Services - Public Health Directorate (2/2/1/3/3) (Minute No. 11/2025) – Adopted

Resolved:

That the Council, **by resolution taken by majority of its full number**, and in terms of section (30) (2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Chapter of the Local Government: Municipal Finance Management Act No. 56 of 2003 and clause 1.6 of the Council's Financial Management Policies amends the 2024/25 Adjustment Budget approves the movement of funds to the value of R2 000 000 from various Parks and Cemetery votes (Horticulture & Cemeteries Votes -1299) line-item Basic Remuneration (0021) to the Org Code 0080 (Operative Cemeteries) line item 0048 (Overtime) as follows:

REVISED 2025-2025

Virement from						
Organisations	ITEM DESCRIPTION	Funding Source	Estimate	Actual	Balance	Virement Value
1706 Plants and Weed Control	0021 Basic Remuneration	Levies	960,330	569,328.00	391,002.00	250,000.00
0073 Open Spaces - South	0021 Basic Remuneration	Levies	12,387,710	6,963,175.89	5,424,534.11	390,000.00
0074 Open Spaces - Central	0021 Basic Remuneration	Levies	9,214,500	5,346,230.45	3,868,269.55	440,400.00
0084 Open Spaces : East	0021 Basic Remuneration	Levies	13,002,670	7,903,545.19	5,099,124.81	260,000.00
0953 Open Spaces West	0021 Basic Remuneration	Levies	12,533,130	7,475,545.77	5,057,584.23	659,600.00
						2,000,000.00

Virement to						
Organisations	ITEM DESCRIPTION	Funding Source	Estimate	Actual	Balance	Virement Value
0080 Operative Cemeteries	0048 OVERTIME	Levies	3,060,290	2,962,776.04	97,513.96	2,000,000.00

ITEM 19; PAGE 59 – Budget Amendment of the 2024/25 ISUPG business plan to accelerate expenditure – Human Settlements Directorate (2/2/1/3/3) (Minute No. 12/2025) – Adopted

Councillor Van De Linde pointed out discrepancies in the document, specifically referencing page 62, item 19, paragraphs 5 and 6, which they deemed misleading. Paragraph 5 stated the community surrounding the land in question (818 at McCarthy) had rejected low-cost housing in favour of social housing, a claim the councillor disputed. She further stated that paragraph 6 mentioned a meeting on 11 February 2025 with the ward Councillor and committee rejecting low-cost housing implementation, which, as the councillor for McCarthy informal settlement, denied knowledge of, stating neither they nor the community or ward Committee were consulted.

Continuing, she requested that the minutes and involved officials be made available, asserting that the documented information was inaccurate as they had not been consulted on the matter.

Resolved:

That the Council, **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Finance Management Act No 56 of 2003, and Clause 1.6 of the Council's Financial Management Policies, amend the approved 2024/25 Capital Budget relating to the affected ISUPG funded projects, as follows :

PROJE CT ID	PROJECT DESCRIPTION	TOTAL APPROVED PROJECT BUDGET (INCL VAT)	REDUCE BY (VAT INCL)	INCREA SE BY (VAT INCL)	FROM (INCL VAT)	TO (INCL VAT)
201700 22	Undeclared Informal Electrification	48,695,010	0	0	48,695,010	48,695,014
	Ward Movements within 20170022					
	Ward 41 - Bayland		-1,395,000			
	Ward 41 - Bayland		-2,810,000			
	Ward 52 - Bayland			4,205,00 0		
201700 22	Undeclared Informal Electrification	48,695,000		5,200,00 0	48,695,000	53,895,000
202103 30	E&E Upgrade bulk infrastructure 1X132KV CB Matomela substation - Ekuphumleni (Ward 19)	2,800,000		4,036,20 0	2,800,000	6,836,200
202202 05	E&E: Re-configuration of Kwa-Ford Substation	3,163,250		5,000,00 0	3,163,250	8,163,250
202303 07	2024 ISUP - Joe Slovo Ward 41 Construction of Roads	33,064,500		5,983,60 0	33,064,500	39,048,100
202302 84	2024 ISUP- Construct 11kV power line from Bethelsdorp Sub to Loder Distribution sub - Kliprandt Ward	3,200,000	-2,939,800		3,200,000	260,200
202402 73	Bethelsdorp Extension 32,34,36 - Water Reticulation	3,345,000	-3,345,000		3,345,000	-
202402 86	Bethelsdorp Extension 32,34,36 - Sewer Reticulation	1,390,000	-1,390,000		1,390,000	-
202402 88	Bethelsdorp Extension 32,34,36 - Stormwater Reticulation	3,345,000	-3,345,000		3,345,000	-
202402 78	Erven 818 - Water Reticulation	1,380,000	-1,380,000		1,380,000	-
202402 85	Erven 818 - Stormwater Reticulation	1,380,000	-1,380,000		1,380,000	-
202403 04	Erven 818 - Sewer Reticulation	2,760,000	-2,760,000		2,760,000	-
202403 05	Erven 818 - Roadworks	3,680,000	-3,680,000		3,680,000	-
	TOTAL CAPITAL	108,202,750	- 20,219,800	20,219,8 00	108,202,750	108,202,750

ITEM 20; PAGE 64 – Budget Amendment in excess of R1,5M - Provision of Contract Security for critical NMBM Infrastructure (2/2/1/3/3) (Minute No. 32/2024) – Adopted

Resolved:

That the Council, **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No. 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Finance Management Act No 56 of 2003, and Clause 1.6 of the Council's Financial Management Policies, approve the budget amendment from Safety & Security's, Electricity & Energy's and Infrastructure & Engineering's Operating Budgets from various line items to Security's Operating Budget, line item for Contract Security, vote number 0170/0205, as follows :

- a) Vote number 0170 0205 – Security: Contract Security - Increase by R 21 491 784 from R 50 400 000 to R 71 891 784
- b) Vote number 0912 1168 – Electricity & Energy (Prepaid Vending): Prepaid Vending Committee – Decrease by R 3 000 000 from R 11 591 580 to R 8 591 580
- c) Vote number 1475 0021 – Electricity & Energy (Management Business Unit): Basic Remuneration – Decrease by R 4 000 000 from R 5 437 840 to R 1 437 840
- d) Vote number 0975 0476 – Infrastructure & Engineering (Kelvin Treatment Works): Plant Machinery Non-Cash – Decrease by R 857 750 from R 3 306 680 to R 2 448 930
- e) Vote number 0457 0476 – Infrastructure & Engineering (Fishwater Flats): Plant Machinery Non-Cash – Decrease by R 3 142 250 from R 11 414 800 to R 8 272 550
- f) Vote number 0170 6357 – Security: Pest Control and Fumigation by R 2 840 from R 5 420 to R 2 580
- g) Vote number 1567 5181 – Office of the Executive Director: Safety & Security: CCTV Integrated Security Systems Maintenance by R 3 024 500 from R 7 024 500 to R4 000 000
- h) Vote number 1567 3753 – Office of the Executive Director: Safety & Security: Provision for Vacancies by R 25 140 from R 1 825 140 to R 1 800 000
- i) Vote number 1567 4369 – Office of the Executive Director: Safety & Security: Contractual Staff Appointments-Section 57 by R 84 060 from R 2 084 060 to R 2 000 000
- j) Vote number 1567 5183 – Office of the Executive Director: Safety & Security: Contractual Staff Appointments-Other by R 174 020 from R 1 174 020 to R 1 000 000
- k) Vote number 1567 5573 – Office of the Executive Director: Safety & Security: Performance Bonus - Section 57 by R 182 260 from R 182 260 to R 0
- l) Vote number 1567 0375 – Office of the Executive Director: Safety & Security: Training by R 762 490 from R 823 530 to R 60 940
- m) Vote number 1567 6367 – Office of the Executive Director: Safety & Security: Business and Advisory - Project Management by R 50 000 from R 1 050 000 to R 1 000 000
- n) Vote number 1567 6322 – Office of the Executive Director: Safety & Security: Maintenance of Equipment by R 100 000 from R 100 000 to R 0
- o) Vote number 1567 0460 – Office of the Executive Director: Safety & Security: Furniture and Office Equipment by R 200 000 from R 200 000 to R 0
- p) Vote number 1567 0392 – Office of the Executive Director: Safety & Security: Assets less than the Capitalisation Threshold by R 400 000 from R 400 000 to R 0
- q) Vote number 1567 0197– Office of the Executive Director: Safety & Security: Domestic Accommodation by R 19 700 from R 23 660 to R 3 960
- r) Vote number 1479 8499 – Metro Police Administration: Covid Expenses 2020 by R 54 400 from R 54 400 to R 0
- s) Vote number 1479 0138 – Metro Police Administration: Air Conditioning by R 50 000 from R 50 000 to R 0

- t) Vote number 0479 0476 – Infrastructure & Engineering (Mains Maintenance): Plant and Machinery Non-Cash by R220 000 from R570 000 to R350 000
- u) Vote number 0483 0476 – Infrastructure & Engineering (Churchill Treatment Works): Plant and Machinery Non-Cash by R 200 000 from R 569 330 to R 369 330
- v) Vote number 0484 0476 – Infrastructure & Engineering (Linton Treatment Works): Plant and Machinery Non-Cash by R 88 515 from R 126 450 to R 37 935
- w) Vote number 0485 0476 – Infrastructure & Engineering (Loerie Treatment Works): Plant and Machinery Non-Cash by R 575 203 from R 871 980 to R 296 777
- x) Vote number 0486 0476 – Infrastructure & Engineering (Elandsjagt Treatment Works): Plant and Machinery Non-Cash by R 50 000 from R 579 310 to R 529 310
- y) Vote number 0493 0476 – Infrastructure & Engineering (Mpofu Dam): Plant and Machinery Non-Cash by R 685 000 from R 1 050 000 to R 365 000
- z) Vote number 0495 0476 – Infrastructure & Engineering (Churchill Dam): Plant and Machinery Non-Cash by R 60 000 from R 100 000 to R 40 000
- aa) Vote number 0498 0476 – Infrastructure & Engineering (Bethelsdorp Pump Station): Plant and Machinery Non-Cash by R 200 000 from R 200 000 to R 0
- bb) Vote number 0500 0476 – Infrastructure & Engineering (Gamtoos Pump Station): Plant and Machinery Non-Cash by R 180 000 from R 200 000 to R 20 000
- cc) Vote number 0501 0476 – Infrastructure & Engineering (Seaview Pump Station): Plant and Machinery Non-Cash by R 158 000 from R 160 000 to R 2 000
- dd) Vote number 0502 0476 – Infrastructure & Engineering (Schoenmakerskop Pump Station): Plant and Machinery Non-Cash by R 190 000 from R 525 000 to R 335 000
- ee) Vote number 0504 0476 – Infrastructure & Engineering (Distribution Maintenance-South): Plant and Machinery Non-Cash by R 90 000 from R 211 760 to R 121 760
- ff) Vote number 0947 0476 – Infrastructure & Engineering (Groendal Pump Station): Plant and Machinery Non-Cash by R 100 000 from R100 000 to R 0
- gg) Vote number 0948 0476 – Infrastructure & Engineering (Springs Treatment Works): Plant and Machinery Non-Cash by R 4 656 from R 5 820 to R 1 164
- hh) Vote number 0951 0476 – Infrastructure & Engineering (Groendal Treatment Works): Plant and Machinery Non-Cash by R 81 000 from R 119 780 to R 38 780
- ii) Vote number 1493 0476 – Infrastructure & Engineering (Rocklands Treatment Works): Plant and Machinery Non-Cash by R 80 000 from R 206 000 to R 126 000
- jj) Vote number 0457 1211 – Infrastructure & Engineering (Fishwater Flats): Steam by R 800 000 from R 943 000 to R 143 000
- kk) Vote number 0457 0248 – Infrastructure & Engineering (Fishwater Flats): Furniture and Office Equipment by R 200 000 from R 250 410 to R 50 410
- ll) Vote number 0481 1302 – Infrastructure & Engineering (Reclaimed Water): Pipelines by R 500 000 from R 842 140 to R 342 140
- mm) Vote number 0741 6368 – Infrastructure & Engineering (Wastewater Treatment Works Despatch): Sewerage Services by R 100 000 from R 160 000 to R 60 000
- nn) Vote number 0975 6368 – Infrastructure & Engineering (Kelvin Treatment Works): Sewerage Services by R 800 000 from R 986 410 to R 186 410

Current Budget provision and expenditure for Contract Security for the 2023/24 financial year from 01 July 2023 until 31 March 2024 are as follows:

Line Item	Description	Estimate	Actual Exp.	Commitments	Balance
0170/0205	Contract Security	50 400 000	48 313 491	1 920 357.50	166 151 .50

The Projected Annual expenditure for Contract Security for the 2023/24 financial year is as follows:

Line Item	Description	Estimate	Projected Annual Exp.	Projected shortfall
0170/0205	Contract Security	50 400 000	71 891 782.56	-21 491 782.56

ITEM 21; PAGE 69 – Budget Amendment: 2024-2025 AND 2025/26 Financial Year to include Varsvlei Swimming Pool – Adopted

The report was withdrawn.

Resolved:

That the Council, **by resolution taken by the majority of its full number**, and in terms of Section 30 (2) of the Local Government: Municipal Structures Act, No 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government Financial Management Act No. 56 of 2003 and Clause 1.6.2. The Council's Financial Management Policies amend the 2024/2025 revised Capital Budget as follows for the reinstatement of the Varsvlei Swimming Pool:

2024/25 Financial Year

Project ID	Project Title	Capital Budget Available 2024/25	Reduce by (VAT Exclusive)	Increase by (VAT Exclusive)	From	To
20220094	Chatty Library	R1 200 000	R1 000 000			R 200 000
20240135	Purchase of Bob Cat	R2 390 000	R 300 000			R2 090 000
New Project	Rehabilitation of Varsvlei Swimming Pool			R1 300 000	R0	R1 300 000

2025/26 Financial Year

Project ID	Project Title	Capital Budget Available 2025/26	Reduce by (VAT Exclusive)	Increase by (VAT Exclusive)	From	To
20240141	Upgrade Newton Park Pool	R3 350 000	R1 300 000			R 2 050 000
New Project (New)	Rehab Varsvlei			R1 300 000	R0	R1 300 000

ITEM 22; PAGE 72 – Request a Council’s Resolution to approve funding for the Northern Gems Festival to be held at Gelvandale during the 2025/26 Financial Year – Adopted

Councillor Rafani highlighted a serious concern regarding inaccuracies in the item's information, specifically referencing page 72 under the background section. He stated Northern Gems' request for an additional R500,000 funding was not approved by the SREG committee due to circular 131, which the speaker contested. Referring to the actual minutes of the meeting cited in the item, the speaker asserted the SREG directorate had agreed to grant Northern Gems the additional R500,000, pointing to item 37 in the minutes as evidence contradicting the presented information.

He emphatically denied the accuracy of the report's statement, seeking clarification or correction, and further proposed an additional recommendation which stated that an additional R500 00 be added as agreed as per the Standing Committee be included.

Councillor Grootboom supported Councillor Rafani's points, confirming their review of the meeting minutes (22nd and 26th May, SRAC) circulated to Councillors showed the Committee resolved to allocate an additional R500,000 for Northern Gems.

Councillor Kwatsha agreed with Councillors Rafani and Grootboom that the item had been discussed by the Standing Committee, where it was indicated that an additional R500,000 in funding for Northern Gems had been approved, along with close-up reports submitted. She indicated that as head of the department and part of the standing committee, they supported the additional funding to aid Northern Gems, recommending allocation of the amount for the event benefiting Northern areas.

The Executive Mayor clarified that the view and resolution of the Committee were reflected in the current item. She indicated that the item had been altered and expressed concern about the handling of public funds by approving additional funding for events presented by anyone, questioning the process, and implying a need for greater accountability regarding the use of public money.

The Executive Mayor proposed that the item be revised and submitted at the next Council meeting.

After a detailed discussion, it was thereafter.

Resolved

That the item be withdrawn.

ITEM 23; PAGE 74 – Service delivery agreement between Nelson Mandela Bay Metropolitan Municipality (NMBM) and Mandela Bay Development Agency (MBDA) (Association Incorporated Under Section 21) registration number: 2003/017900/08 (MBDA) – Adopted

The report was withdrawn.

ITEM 24; PAGE 77 – Nominations for Directors of the Mandela Bay Development Agency

The report was withdrawn.

SECTION 9 - REPORT BY EXECUTIVE MAYOR IN TERMS OF SECTION 56(5) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 AND SECTION 63 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 [AGENDA PAGES 415 - 417]

REPORT BY ACTING EXECUTIVE DIRECTOR: ECONOMIC DEVELOPMENT, TOURISM AND AGRICULTURE

ITEM 1; PAGE 415 – Support to emerging farmers – Noted

Noted and Resolved:

That the Council approves support to the eligible farms or projects as per the recommendations of the EDTA Screening Committee at a value of R1 025 000. "That the EDTA Directorate ensures compliance with Section 67 of the Municipal Finance Management Act No. 56,2003". It should be noted that 88 applications were received. Of these, 58 applicants do not qualify as stated above (No. 1.7). These applicants will be encouraged to register their entities to ensure compliance. Furthermore, 28 applicants qualified are considered for support for the 2024/25 financial year. The selected applicants were as follows:

1. Ekuphumleni Community Garden to be supported with training, production inputs & working equipment to a value not exceeding R30 000 + R7000 (Training)
2. Sabe & Hlubi NPO to be supported with training, production inputs & working equipment to a value not exceeding R15 000 + R7000 (Training)
3. Qhamani Rainbow co-op to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)
4. Zandile Pre-school to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)
5. Sibanye Service Centre to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)
6. Khanyisa Youth Development to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)
7. Kwanda community project to be supported with training and production inputs to a value not exceeding R15 000 + R7000 (Training)
8. Umtha Welanga garden to be supported with training, production inputs & working equipment to a value not exceeding R15 000 + R7000 (Training)
9. Vukuzakhe garden to be supported with training, production inputs & working equipment to a value not exceeding R15 000 + R7000 (Training)
10. Bahlalifi holdings to be supported with training, production inputs & working equipment to a value not exceeding R15 000 + R7000 (Training)
11. 1998 Veterans garden to be supported with training, production inputs & working equipment to a value not exceeding R30 000 + R7000 (Training)
12. Gobis Youth to be supported with training, production inputs & working equipment to a value not exceeding R20 000 + R7000 (Training)
13. Kubudira Afrika to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)
14. Ezasenkandla project to be supported with training, production inputs & working equipment to a value not exceeding R20 000 + R7000 (Training)
15. Quthing to be supported with training, production inputs & working equipment to a value not exceeding R20 000 + R7000 (Training)
16. Umtha Wethemba to be supported with training, production inputs & working equipment to a value not exceeding R10 000 + R7000 (Training)

17. Masincedane garden to be supported with training, production inputs & working equipment to a value not exceeding R30 000 + R7000 (Training)
18. Luthando OVC garden to be supported with training, production inputs to a value not exceeding R30 000 + R7000 (Training)
19. Khanyisa Youth Development Garden to be supported with training, production inputs to a value not exceeding R30 000 + R7000 (Training)
20. Greentech nursery to be supported with training, production inputs to a value not exceeding R30 000 + R7000 (Training)
21. Indyebo Estate to be supported with training, irrigation system, production inputs, seedlings and working equipment to a value not exceeding R50 000 + R7000 (Training)
22. Prosperity to be supported with training, irrigation system, production inputs, seedlings and working equipment to a value not exceeding R50 000 + R7000 (Training)
23. Endleleni to be supported with training, irrigation system, production inputs, seedlings and working equipment to a value not exceeding R50 000 + R7000 (Training)
24. USFT to be supported with training, irrigation system, production inputs, seedlings and working equipment to a value not exceeding R50 000 + R7000 (Training)
25. Mazaleni Farm to be supported with training, irrigation system, production inputs, seedlings and working equipment to a value not exceeding R50 000 + R7000 (Training)
26. UDGROS Farmers Association to be supported with training, production inputs to a value not exceeding R120 000 + R7000 (Training)
27. Tofaa to be supported with training, production input to a value not exceeding R30 000 + R7000 (Training)
28. Uniko Bee Farming to be supported with training, production inputs/equipment to a value not exceeding R50 000 + R7000 (Training)

(Vote No: 2007JCSE01368 – Crop Production)

(Vote No: 2007JCSE01403 – Animal Production)

ITEM 2; PAGE 417 – Report on equipment and grant funding awarded to businesses in the NMBM by the Department of Small Business Development (DSBD) – Noted

Noted and Resolved:

That the engagements between the Economic Development, Tourism and Agriculture Directorate and the Department of Small Business Development (DSBD) to roll out the informal and micro enterprise development program to other Nelson Mandela Bay Municipality clusters, be supported.

REPORT BY EXECUTIVE DIRECTOR: CORPORATE SERVICES

ITEM 3; PAGE 417 – mSCOA Compliant System – Noted

Noted and Resolved:

- (a) That the Acting Chief Operations Officer resuscitates the mSCOA Steering Committee as a matter of extreme urgency.
- (b) That the Budget and Treasury Directorate identifies the budget for three (3) financial years on the implementation of mSCOA commencing in the 2025/2026 financial year.

- (c) That the Council resolutions and the National Treasury recommendations be implemented.
- (d) That the work that was not completed by the mSCOA Project Lead be commenced, with immediate effect and that the recommendations, such as the establishment of the Data Warehouse, amongst others, be revisited and considered.
- (e) That the Project Manager oversee the implementation of the mSCOA reforms be appointed with immediate effect.
- (f) That the Municipality embarks on a process of appointing a qualified ERP service provider for the implementation of mSCOA reforms commences immediately thereafter.
- (g) That the Project Manager provides the Executive Mayor and the Acting City Manager with regular progress reports on the implementation of the mSCOA Project and the appointment of an ERP Service Provider.

At this stage, 14:10, The Speaker announced the meeting would take a 30-minute break.

The meeting resumed at 14:47, and the Executive Mayor requested to be excused as she had an emergency to attend to.

The reports by the Executive Mayor in terms of Section 56(5) of the Local Government Act were deferred to the next scheduled Council Meeting.

The Speaker adjourned the meeting.

The meeting terminated at 14:50.