nelson mandela bay
MUNICIPALITY

Corporate Services

Your ref:

Our ref: 3/2/2/2

Date: **27 July 2026**

Who deals with this: **N Mahlobo**

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CIRCULAR NO. 137/2026

To the Executive Mayor, all Councillors, the Acting City Manager,
the Chief Operating Officer, the Chief Financial Officer and
Acting Executive Directors
NELSON MANDELA BAY METROPOLITAN COUNCIL

Dear Sirs/Mesdames

MINUTES OF PROCEEDINGS OF SPECIAL COUNCIL MEETING HELD: 30 APRIL 2026 RESCHEDULED FROM 22 AND 23 APRIL 2026

Enclosed herewith for your records is a copy of the Minutes of Proceedings of the Council meeting held on 30 April 2026 rescheduled from 22 and 23 April 2026 . **Members must please retain this document for confirmation purposes at the Council's next meeting as it will not be reproduced and included in the Council's next Agenda.**

All Directorates / Offices and Senior Managers are hereby reminded that this document is distributed to them **as an instruction from the Council for the implementation of its resolutions and decisions.** Kindly give effect thereto.

Yours faithfully

Y MATAKANE-DAKUSE (MS)
ACTING EXECUTIVE DIRECTOR :
CORPORATE SERVICES

ENCLOSURE - As stated

27-7-NM/HM

MINUTES

of Proceedings of the special meeting of the Nelson Mandela Bay Metropolitan Council held in the Feather Market Centre, Baakens Street, Gqeberha on Thursday, 30 April 2026 – Rescheduled from 23 and 22 April 2026 at 11:00.

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) 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) 12. DE ANDRADE, M J (DA) 13. DODA, P T (ANC) 14. DYANTYI, N (ANC) 15. ENGELBRECHT, G J S (DA) 16. FALDTMAN, G (DA) 17. FALTAIN, T (DA) 18. FILLIS, S (DA) 19. GELDERBLOEM, G H (DA) 20. GROOTBOOM, L P (ACDP) 21. HAYSELDEN, D A (DA) 22. HENDRICKS, A C (DA) 23. HERMAANS, P (DA *(MS TEAMS)* 24. JACK, M J (AIM) 25. JAKUJA, M R (ANC) 26. JAMES, P L (EFF) 27. JIKEKA, W (ANC) (CHIEF WHIP) 28. KAMANA, M B (PAC) *(MS TEAMS)* 29. KEPE, O H (DA) 30. KOKO, N N (ANC) 31. KWATSHA, S (DoP) 32. LAWU, L N (ANC) 33. LONGBOOI, L Z (ANC) 34. LÖTTER, J M (ACDP) 35. LOVEMORE, A T (DA) 36. LUDWABE, L R (ANC) 37. MABUDA, M (ANC) 38. MABUDA, S M (ANC) 39. MAFANA, T B (ANC) 40. MAFAYA, B N (ANC) 41. MAFUMANA, N A (DA) 42. MAJOLA, M J (ANC) *(MS TEAMS)* 43. MAKHWENKWE, N (ANC) 44. MAKUNGA, M L (ANC) 45. MAKWETU, L N (ANC) 46. MANI, B G (ANC) 47. MANI, K A (ANC) 48. MANKAHLA, B (DOP) 49. MAQULA, G D (ANC) 50. MASWANA, N I (ANC) 51. MATENJWA, B (ANC) 52. MBAMBO, N M (ANC) 53. MEYER, R (DA) 54. MFANA, L (ANC) 55. MIGGELS, G G (DA)	56. MINYAYO, L (ANC) 57. MITCHELL, J M (NA) 58. MLANGAZI, S N (ANC) 59. MLEVE, S (ANC) 60. MNQOKOYI, Z P (EFF) 61. MNYANDU, L B (ANC) 62. MOMO, M P (ANC) 63. MONKS, D J S (DA) 64. MOODLEY, G (DA) 65. MOODLEY, N R (DA) 66. MOSI, T S (EFF) 67. MPEHLO, K (DA) 68. NAMETTE, L (UDM) 69. NDAMSE, L (ANC) 70. NGABASE, M M (ANC) 71. NGQISHA, K (EFF) 72. NGWANE, L (ANC) 73. NGXENGE, R K (ANC) 74. NKOSI, M M (DA) 75. NOMNQA, B (ANC) 76. NOTSHE, X L (ANC) 77. NQAKULA, N E (ANC) 78. PALI, Y M (ANC) 79. PETER, L (ANC) 80. PHEZISA, N (ANC) 81. QUPE, M B (ANC) 82. QWAZI, N (EFF) 83. RAFANI, S (DA) 84. RANYELE, I F (ANC) 85. RAUTENBACH, G (DA) 86. SENEKAL, W (DA) 87. SIDINA, B M (ANC) 88. SIJADU, S (DA) 89. SIKAWUTI, N (EFF) *(MS TEAMS)* 90. STANDER, T (DA) *(MS TEAMS)* 91. STANLEY, A M (DA) 92. STEYN, M G (DA) 93. SWANEPOEL, E F (DA) 94. TAPPAN, S B (DA) 95. TERBLANCHE, P W (DA) 96. TITUS, F D (DA) 97. TROON, L (GP) 98. TSOTSO, Z P (ANC) 99. TUKANI, S (DA) 100. VAN DE LINDE, F A (DA) 101. VAN DER WESTHUYZEN, A (DA) 102. VAN NIEKERK, G S (NA) (DEPUTY EXECUTIVE MAYOR) 103. VAN VAN ROOYEN, T R 104. VAN WYK, I L (DA) 105. VANI, P B (ANC) 106. VASCO, Z (DA) 107. VENCENCIE, R C (FF+) 108. VINQI, X M (ANC) 109. VON BUCHENRODER, M R (DA) 110. WALA, N (EFF) 111. WOLF, B F (DA) 112. YANIE, C (EFF) 113. ZINTO, M ((DA)

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

The Speaker welcomed the Executive Mayor and members of his Committee (MMCs), the Chairpersons of Section 79 Committees, all Councillors, the City Manager, the representatives from the Office of the Auditor-General, and members of the public and the media. Thereafter, at the Speaker's request, Mrs. Petrus led the Council in a brief devotion service.

Councillors discussed significant procedural issues regarding late agenda distribution, meeting scheduling changes, and the handling of supplementary items, with the Democratic Alliance (DA) expressing strong dissatisfaction and warning of possible escalation to higher authorities if improvements were not implemented.

Councillor Rautenbach raised a point of order indicated that the requirement that agendas be delivered at least five business days before council meetings. He further highlighted that some councillors had not received their agendas, which were deemed unacceptable and disruptive to council operations.

He further noted that the council meeting date had been changed multiple times, caused difficulties for councillors in managing their community appointments and leading to frustration over the lack of stability in council scheduling.

Responsibility for the procedural issues was attributed to the offices of the Speaker, Executive Mayor, and Acting City Manager, with the Democratic Alliance holding these offices accountable for the late delivery of items and the general running of the council.

The Acting City Manager explained that delays in agenda delivery were due to the service provider contracted for this purpose and suggested that the provider should be put on terms or replaced if performance did not improve, referencing contract clauses for termination.

After duly discussions, it was further resolved that;

That agendas and items must be submitted to the Committee Officer of Council at least five days before meetings, and that failure to comply would allow political parties to escalate complaints to the MEC.

The Speaker confirmed this directive and called for adherence to the established schedule.

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

Leave of absence from all Council and Committee meetings was granted to the following Councillors for the periods stated:

Executive Mayor, Councillor B Lobishe, who was attending to Council business, and was represented by the Deputy Executive Mayor (Councillor G Van Niekerk)

Councillor N A Dlovu-Nampuluma
Councillor G F Jonas
Councillor J Grobbelaar
Councillor R Kayser
Councillor B S Pegram

NOTED

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

The Speaker reminded Councillors of outstanding declaration forms for the year that were still to be submitted and to maintain their municipal accounts.

The Speaker noted that in the absence of the Executive Mayor no statement would be made.

At this point the Speaker, noted the following:

- Speaking time of all political parties related to Freedom Day
- Order of the agenda and additional items.

NOTED

SECTION 5 - INTERVIEWS WITH DEPUTATIONS

None.

SECTION 6 - CONFIRMATION OF AGENDA

The Speaker proposed that the following additional items by the Executive Mayor to be considered by Council, a copy of which is attached as an Annexure to these minutes:

(1) Report on Extension of Acting Appointment of Acting City Manager (Confidential)
(2) Report on the Remuneration of the Chief Financial Officer (Confidential)
(3) Request for Approval to Procure Vehicles for the Deputy Executive Mayor and the Speaker (Confidential)
(4) Report of Roads and Transport meeting held on 14 April 2026 and Executive Mayor's meeting 22 April 2026.

And it was,

RESOLVED:

That the agenda and the additional items as circulated at the meeting be approved for consideration.

SECTION 7 - STATEMENTS BY EXECUTIVE MAYOR

No statement was made.

SECTION 8 - REPORT BY SPEAKER OF COUNCIL [AGENDA PAGES 6 - 27]

RESOLVED:

That the report be received.

ITEM 1; PAGE – 6 - Response to National Treasurys Notice of Intention to Invoke Section 216(2) of the Constitution - Deferred for Council In-Committee

ITEM 2.1; PAGE 8 – Services Rendered by House of XYZ (R89'300.00), Aristowaves (26'000.00, Tim Kos Transport (R190'200.00) & Masinga Manufacturing T/A MCM Catering (R136'652.50) For The 2025 Human Rights Day Event Was Secured Without Required Authority - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.2; PAGE 10 – Services Provided by Four Companies Aristowave (R20'650.00), Tim Kos Transport (R37'800.00), House of XYZ (R41'000.00) and Lillian Ngoyi (R2076.00) for 2024 International Anti-Corruption Day - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.3; PAGE 12 – Report on Unauthorized Expenditure Related to the Public Community Meeting with the Executive Mayor and the Troika, Scheduled For 5,6 and 10 March 2025 - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.4; PAGE 14 – House of XYZ (R119'900.00), Aristowave (R37'700.00), Tim Kos Transport (R45'000.00), Babs Madlakane Hall (R271.54) & Nangoza Jebe Hall (R1'132.00) for Public Viewing Area in Support of the Eastern Cape State of the Province Address Scheduled - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.5; PAGE 16 – Report on Unauthorised Expenditure in respect of 2025 NMBM Freedom Day Event Scheduled for 28 April 2025 - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.6; PAGE 18 – Loud Hailing Services Provided by House XYZ Pty Ltd in the Amount of R48 600.00 - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

ITEM 2.7; PAGE 20 – The Provincial Legislative Office Required a Public Viewing Area in Support of the Official Opening of the Provincial Legislature for the 7th Administration Scheduled for 1 August 2024 - Adopted

Resolved:

That this matter be referred to the Disciplinary Board for further investigation of possible recovery of the funds incurred in respect of this item and potential financial misconduct.

Further resolved:

That all items submitted from No.2.1 to 2.7 in the agenda by the Municipal Public Accounts Committee under the Speaker be deferred, subject to the resolution above (Investigation by the Disciplinary Board), and referred back to the next Council Meeting with amendments.

ITEM 2.8; PAGE 22 – Construction of Temporary Structures for Human Settlements in Response to the Covid-19 Pandemic - Adopted

Resolved:

(a) That, in terms of Section 32(1) and Section 32(4)(b) of the MFMA, no political office-bearer or official of the municipality be held liable for the irregular expenditure incurred;

(b) That, in terms of Section 32(2) of the MFMA, the irregular expenditure relating to construction of temporary structures for Human Settlements in response to the Covid-19 pandemic, amounting to **R24 192 000** as incurred and disclosed in the Annual Financial Statements of Council, be recorded and written off by Council.

(c) That no further steps be taken in terms of Section 32(4)(c)(i) of the MFMA to recover the expenditure.

(d) That, in terms of Section 32(4) of the MFMA the Mayor, the MEC for Local Government in the Province and the Auditor General be informed accordingly;

(e) The UIF&W Register be updated accordingly;

(f) That, in terms of Section 125(2)(d)(i) of the MFMA, the Annual Financial Statements be updated accordingly.

SECTION 9 - REPORT OF EXECUTIVE MAYOR TO COUNCIL IN TERMS OF SECTION 30(5) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, ACT 117 OF 1998, INCLUDING OTHER MATTERS REFERRED TO COUNCIL BY THE EXECUTIVE MAYOR [AGENDA PAGES 188 - 188]

RESOLVED:

That the report be received.

ITEM 1; PAGE 188 – Report to Council Adopting of The Minister of Finance's Conditions Stipulated in his Correspondence dated 13 March 2026 - Deferred for Council In-Committee

SECTION 10 - REPORT BY ACTING CITY MANAGER [AGENDA PAGES 423 - 431]

RESOLVED:

That the report be received.

ITEM 1; PAGE 423 – Legal Proceedings - NMBM vs Access Facilities and Leisure Management (Pty) Limited and others – Deferred for Council In-Committee

ITEM 2; PAGE 425 – Ratification of Decisions by Acting Executive Directors in Acting Tenures of Vacant Senior Managers' Positions and Appointment of Acting Executive Directors – Deferred for Council In-Committee

SECTION 11 - MATTERS OF PUBLIC IMPORTANCE

No requests in terms of Rule 27 were received.

FIRST SUPPLEMENTARY AGENDA : 30 APRIL 2026

SECTION 12 - FIRST SUPPLEMENTARY REPORT BY THE EXECUTIVE MAYOR [FIRST SUPPLEMENTARY AGENDA PAGES 4 - 9]

RESOLVED:

That the report be received.

ITEM 1; PAGE 4 – The Nelson Mandela Bay Film Office Launch Event – Adopted

Resolved:

(a) That Council rescinds resolutions dated 28 October 2025, pertaining to the Nelson Mandela Bay Film Office Launch Event.

(b) That recommendations (b), (c) and (d) remain as stated above and that only recommendation (a) be amended as follows:

(i) (a) That the request to implement, through the Mandela Bay Development Agency, the procurement processes of event organisation, venue hire, and catering services for the upcoming 'Film Nelson Mandela Bay' launch event, which will be hosted in Nelson Mandela Bay on 30 May 2026, be approved.

ITEM 2; PAGE 6 – Informal Economy Support Programme – Adopted

Resolved:

(a) That Council rescinds resolutions dated 28 October 2025, pertaining to the Informal Economy Support Programme.

(b) That recommendations (a) and (c) remain as stated above and that only recommendation (b) be amended as follows:

(c) (b) That the report of the screening committee meeting and its recommendations: 7 food handling entrepreneurs are to receive trading equipment and facilities to a value of Fifty Thousand Rands (R 50 000.00) each which amounts to a total of Three Hundred and Fifty Thousand Rands (R 350 000.00) for the 2025/26 financial year, be supported:

i. Nomathansanqa to be supported with Container to the value of R 50 000.00
ii. Louis Weinland to be supported with trading equipment in the amount of R 50 000.00.

iii. Son`s Take Aways to be supported with Deep fryer, Grills and Driddles, Gazzebo, folding table, Chafing dish, Deep freezer R 50 000.00.

iv. Euphinia Kayster to be supported with Single phase baking oven, 3 trays bain marie, double door coke type fridge, gas stove, fryer X2, pots to the value of R 50 000.00.

v. Nomsa P. Sodladla to be supported with a Container and trolley up to the value of R 50 000.00.

vi. Khuselwa Mntwini to be supported with Fast food - container, 2 big pots, chairs and tables, microwave, kettle and umbrella. Carwash jojo tank, pressure pump, chairs to the value R 50 000.00.

vii. Antonio Loots to be supported with equipment to expand and increase productivity and mobile trailer to the value of R 50 000.00.

ITEM 3; PAGE 8 – Nelson Mandela Business Hubs – Refurbishments Project with MBDA – Adopted

Resolved:

(a) That Council rescinds resolutions dated 28 October 2025, pertaining to the Nelson Mandela Business Hubs – Refurbishments Project with MBDA

(b) That recommendations (a), (b), (d) and (e) remain as stated above and that only recommendation (c) be amended as follows:

(c) That the budget for the refurbishment of the Veeplaas and the Kwa- Nobuhle Business hubs amounting to R1 050 000.00 (One Million and Fifty thousand rands) for the current financial year (2025/2026), be allocated.

SECTION 13 - FIRST SUPPLEMENTARY REPORT BY THE ACTING CITY MANAGER [FIRST SUPPLEMENTARY AGENDA PAGES 12 - 12]

RESOLVED:

That the report be received.

ITEM 1; PAGE 12 – Appointment of SUB-MEO for the NMBM – Deferred for Council In-Committee

SECOND SUPPLEMENTARY AGENDA : 30 APRIL 2026

SECTION 15 - SECOND SUPPLEMENTARY REPORT BY THE EXECUTIVE MAYOR [SECOND SUPPLEMENTARY AGENDA PAGES 4 - 54]

RESOLVED:

That the report be received.

ITEM 1; PAGE 4 – Metro Trading Services - Submission of A3: Performance Improvement Action Plan – Adopted

The Acting Executive Director: Corporate Services, Mrs Matakane-Dakuse, presented the report on the implementation of the Metro Trading Services Programme.

Councillor Lovemore sought clarification on several aspects of the report, including the proposed development of a new organogram despite an existing approved structure, the recruitment of Heads of Trading Services before the organisational structures had been finalised, the implications for existing Executive Director posts, and the financial and organisational implications of the proposed changes. He indicated that, whilst his party supported the urgency and importance of the Metro Trading Services Programme, Council required greater clarity regarding the implementation process before granting approval.

Councillor Kepe supported the concerns raised and referred to correspondence submitted to the Acting City Manager regarding the advertised Executive Director posts. He expressed concern that certain recruitment requirements could unnecessarily limit the pool of suitably qualified candidates and potentially affect the Municipality's compliance with the National Treasury Trading Services Incentive Grant requirements.

In response, the Acting Executive Director: Corporate Services explained that the report sought Council's approval in principle, subject to the completion of all required institutional processes, including amendments to the approved functional and microstructure. She advised that the implementation roadmap formed part of the National Treasury incentive grant requirements and that the recruitment criteria had been aligned with the applicable legislative framework and guidance provided by National Treasury. She further indicated that any matters arising from the recruitment process would be addressed in consultation with the relevant stakeholders should the need arise.

Councillor Van der Westhuizen proposed that regular monthly progress meetings be convened to provide Council with updates on the implementation of the Metro Trading Services Programme and, where necessary, to engage National Treasury and COGTA to assist with the implementation process. The proposal received the support of Council.

Resolved:

That Council supports the adoption of the Draft A3 - Performance Improvement Action Plan (PIAP) for Water and Sanitation including recognising the importance of the eight minimum commitments to service delivery improvement in order to access and maintain the Metro Trading Services incentive grant and support the implementation of the reform and ensure that the following minimum commitments are met by June 2027:

(a) Implementation of a service compact clarifying the separation of roles between service authority and service provider and defining accountabilities and authorities accordingly, as per M1 (SPoMA Service Compact).

(b) Implementation of a formal recruitment process to appoint the Head of the Trading Services for Water and Sanitation internal business unit with commercial skills, engineering skills and experience with performance targets prioritising reform imperatives as well as management control of the Trading Services Business as a SPoMA, as per M2 (SPoMA appointment).

(c) Macro-organisational structure which gives effect to and supports the mandate, responsibility and accountability of the Head of the Trading Services internal business unit, as per M3 (SPoMA Organisational Structure).

(d) Delegations of functions which give effect to and support the mandate, responsibility and accountability of the Head of the Trading Services internal business unit by June 2027, as per M4 (SPoMA Delegations).

(e) Multi-year utility financial model for Water and Sanitation Trade Service Departments by reflecting utility characteristics and requirements and to prioritise and generate a Business & Investment Plan to achieve long-term strategic objectives starting from 2026/2027 financial year according to the requirements set out in M5 (Financial Model and Business & Investment Plan).

(f) An overall metro budget for the 2026/2027 financial year MTREF that accommodates, supports and funds the business and investments plans of its trading services departments to the maximum extent possible, as set out in M6 (Budget support of Trading Service Business & Investment Plan).

(g) Approval of full separate AFS per trading service (per specimen template provided in an MFMA circular of July 2024) for the 2026/2027 financial year and thereafter the flows and balances statement, as set out in M7 (Financial Transparency).

(h) Support the reform to have in place an effective (a) *additional capacity to support and manage the planned organisational change; and (b) additional capacity to support the planned increase in trading services capex*, as set out in M8 (Support for the management of organisational change and increased delivery).

ITEM 2; PAGE 8 – Submission of A3: Performance Improvement Action Plan: Metro Trading Services – Adopted

Resolved:

That Council supports the adoption of the Draft A3 - Performance Improvement Action Plan (PIAP) for the Solid Waste Management. Further that Council recognises the importance of the eight minimum commitments to service delivery improvement, and in order to access and maintain the Metro Trading Services incentive grant undertakes to support the implementation of the reform and ensure that the following minimum commitments are met by June 2027. That Council undertakes to:

(a) Support the implementation of a service compact clarifying the separation of roles between service authority and service provider, and defining accountabilities and authorities accordingly, **as per M1 (SPoMA Service Compact).**

(b) Supports the implementation of a formal recruitment process to appoint the Head of the Trading Services for (SWM / EE / W&S) internal business unit with commercial, engineering skills and experience, with performance targets prioritising reform imperatives as well as management control of the Trading Services Business as a SPoMA, **as per M2 (SPoMA appointment),** contingent upon all processes being followed.

(c) Supports the development of a macro-organisational structure which gives effect to and supports the mandate, responsibility and accountability of the Head of the Trading Services internal business unit, **as per M3 (SPoMA Organisational Structure)** contingent upon all processes being followed.

(d) Supports the delegations of functions which give effect to and support the mandate, responsibility and accountability of the Head of the Trading Services internal business unit by June 2027, **as per M4 (SPoMA Delegations).**

(e) Supports the approval of a multi-year utility financial model for Solid Waste Management / Electricity and Energy / Water and Sanitation Trade Service Departments (i.e. reflecting utility characteristics and requirements), and use this to prioritise and generate a Business & Investment Plan to achieve long-term strategic objectives starting from 2026/27, according to the requirements **set out in M5 (Financial Model and Business & Investment Plan);**

(f) Supports the approval an overall metro budget for the 2026/27 MTREF that accommodates, supports and funds the business and investments plans of its trading services departments, to the maximum extent possible, as **set out in M6 (Budget support of Trading Service Business & Investment Plan).**

(g) Support the approval of full separate AFS per trading service (per specimen template provided in an MFMA circular of July 2024) for the 2026/27 financial year and thereafter, and the flows and balances statement, **as set out in M7 (Financial Transparency).**

(h) Support the reform to *have in place an effective (a) additional capacity to support and manage the planned organisational change; and (b) additional capacity to support the planned increase in trading services capex*, as set out in **M8 (Support for the management of organisational change and increased delivery).**

ITEM 3; PAGE 13 – Report on the Metro Trading Services: Electricity and Energy A3: Performance Improvement Action Plan – Adopted

Resolved:

That the Council supports the adoption of the Draft A3 - Performance Improvement Action Plan (PIAP) for Water and Sanitation including recognising the importance of the eight minimum commitments to service delivery improvement in order to access and maintain the Metro Trading Services incentive grant and support the implementation of the reform and ensure that the following minimum commitments are met by June 2027:

(a) Implementation of a service compact clarifying the separation of roles between service authority and service provider and defining accountabilities and authorities accordingly, as per M1 (SPoMA Service Compact).

(b) Implementation of a formal recruitment process to appoint the Head of the Trading Services for Electricity and Energy internal business unit with commercial skills, engineering skills and experience with performance targets prioritising reform imperatives as well as management control of the Trading Services Business as a SPoMA, as per M2 (SPoMA appointment).

(c) Macro-organisational structure which gives effect to and supports the mandate, responsibility and accountability of the Head of the Trading Services internal business unit, as per M3 (SPoMA Organisational Structure).

(d) Delegations of functions which give effect to and support the mandate, responsibility and accountability of the Head of the Trading Services internal business unit by June 2027, as per M4 (SPoMA Delegations).

(e) Multi-year utility financial model for Electricity and Energy Trade Service Department by reflecting utility characteristics and requirements and to prioritise and generate a Business & Investment Plan to achieve long-term strategic objectives starting from 2026/2027 financial year according to the requirements set out in M5 (Financial Model and Business & Investment Plan).

(f) An overall metro budget for the 2026/2027 financial year MTREF that accommodates, supports and funds the business and investments plans of its trading services departments to the maximum extent possible, as set out in M6 (Budget support of Trading Service Business & Investment Plan).

(g) Approval of full separate AFS per trading service (per specimen template provided in an MFMA circular of July 2024) for the 2026/2027 financial year and thereafter the flows and balances statement, as set out in M7 (Financial Transparency).

(h) Support the reform to have in place an effective (a) *additional capacity to support and manage the planned organisational change; and (b) additional capacity to support the planned increase in trading services capex*, as set out in M8 (Support for the management of organisational change and increased delivery).

ITEM 4; PAGE 16 – Creative Mandela Bay Programme Agreement with Mandela Bay Theatre Complex – Adopted

Resolved:

(a) That the payment of R1,234,580.84 which was made on accrual principles for services rendered during the 2023/24 financial year, be noted
(b) That the payment of R1,719,737.45 which was made on a quantum merit basis for services rendered during the 2024/25 financial year, be noted
(c) That the date of transferring tranches in 2025/26 has surpassed as stipulated in the signed Agreement. Implementation plan can however proceed in accordance with its existing terms for the 2025/26 financial year and invoice on a quantum merit basis for services rendered.
(d) That the 2025/26 tranches, upon submission of a valid invoices and confirmation of compliance with the Agreement as per its obligations in terms of the contract entered into, be paid.

ITEM 5; PAGE 21 – Compliance Report on the NMBM Blue Flag Beaches for the 2025/26 Period – Adopted

Resolved:

(a) That the attendance of capacity building sessions, benchmarking and mandatory training workshops related to the Blue Flag Programme by the NMBM when required to do so, be approved.

(b) That upon support of (a) above, the attendance of capacity building sessions, benchmarking and mandatory training workshops related to the implementation of the Blue Flag Programme by the NMBM when required to do so.

(c) That regular reports on how the matters around security are being dealt with, be submitted to the Sports, Recreation, Arts and Cultural Services Committee.

ITEM 6; PAGE – 24 - Proposal for a Strategic Partnership with Sport Federations to Promote Sport Tourism and Sport Development – Adopted

Resolved:

(a) That the proposed pathway to promote local economic development through Sport Tourism and Social cohesion through developmental programmes and mass participation be approved.

(b) That the establishment of strategic partnerships between the Nelson Mandela Bay Municipality and the three Sporting Federations namely: 1) Eastern Province Athletics, 2) Eastern Province Rugby Union 3) Eastern Province Cricket, be approved.

(c) That the financial support through a conditional grant to the sporting federations, be recommended as follows:

Name of Federation	**Year 1 Proposed Grant**	**Year 2 Proposed Grant**	**Year 3 Proposed Grant**
EP Athletic	R8 155 000	R 8 155 000	R 8 155 000
EP Rugby	R6000 000	R6000 000	R6000 000
EP Cricket	R6000 000	R 6000 000	R 6000 000
Total	**R20 155 000**	**R20 155 000**	**R20 155 000**
Please note: condition grant is inclusive			

(d) That an implementation plan for the promotion of sport tourism and sport development in line with the strategic objective of the partnership, be developed by the Acting Executive Director: Sports Recreation Arts and Cultural Services.

(e) That the Acting City Manager be authorised to enter into a three (3) year agreement with Eastern Province Athletic, Eastern Province Rugby and Eastern Province Cricket, for the duration of Directorate responsible for Sport and Recreation to negotiate partnership agreements with the identified federations.

(f) That compliance in terms of Section 67 Clause (1) of the Local Government: Municipal Finance Management Act, Act 56 of 2003 and its Regulations, be ensured by the Sports Recreation Arts and Cultural Services.

(g) That an Economic Impact Assessment report be developed and submitted at the end of the three (3) year agreement to evaluate the socio-economic impacts of the event.

(h) That the leasing of a portion of ERF 3182, St Georges Park Union Grounds and Port Elizabeth Bowling Club; zoned for Municipal Use, subject to Sections 14 and 90 of the MFMA 56 of 2003 to form St Georges Cricket Precinct, be approved.

(i) That a site visit, for the Sports Recreation Arts and Cultural Services Committee Councillors, to the union Grounds and Port Elizabeth Bowling Club, be arranged.

(j) That the Acting Executive Director: Sports Recreation Arts and Cultural Services engage the Eastern Province Athletics (EPA) on the request of an athletic home in Uitenhage.

(k) That a session be convened between the Executive Mayor, the MMC: Sport, Recreation, Arts and Cultural Services, the Acting City Manager, the Chief Financial Officer and the Acting Executive Director: Sport, Recreation, Arts and Cultural Services, to consider additional funding requirements for races and events, including the lifesaving championships, to be supported under the EP Athletic, EP Rugby and EP Cricket Federations.

ITEM 7; PAGE 35 – Financial and Value-In-Kind Support to External Sport Organisations 2025/2026 – Adopted

Resolved:

(a) That the provision of financial assistance and value-in-kind support to qualifying sport organisations as listed, to an amount not exceeding R400 000 from Vote 0064/6318 (Job 2026NSRA00043) and R50 000 from Vote 0064/6318 (Job 2026NSRA00044) 2025/56 financial year, be approved.

NAME OF ORGANIZATION	ASSISTANCE REQUESTED	WARD NO.
1. Amaphelele CF	Training Equipment	24
2. Amaxhosa Soldiers Stars FC	Training Equipment	53
3. Amigos Netball Club	Netball Kit	16
4. Atlantic Athletics Aces Club	Running Attire	29
5. Black Vultures	Netball Kit	60
6. Bethelsdorp Weightlifting Association	Training Equipment	33
7. Black Eagles FC	Training Equipment	18
8. Booyseen Prides FC	Netball Playing Attire	29
9. Brighton Stars FC	Training Equipment	14
10. City Defenders Netball Club	Netball Kit	15
11. City Defenders FC	Soccer Training Equipment	15
12. City Friends FC	Soccer Training Equipment	42
13. Crusaders Athletic Club	Running Attire	3
14. Dolphins Netball Club	Netball Kit	22
15. Eastern Cape Celtics FC	Training Equipment	41

16. Eleven Angels FC	Training Equipment	21
17. Future Stars FC	Training Equipment	13
18. Gemineyez Basketball Club NPC	Basketball Playing Attire	30
19. Gqeberha FC	Training Equipment	60
20. Gelvandale Eagles Tennis Club	Tennis balls and rackets	13
21. High Bury FC	Support of money	7
22. Lover Lane netball Club	Netball kit	21
23. Mnyamezeli Body Active Gym	Trophies & Medals	23
24. Motherwell cricket club	Attire for boys and girls	58
25. Mo Tiger Boxing	Boxing Equipment	29
26. Mighty Birds FC	Training Equipment	36
27. Motherwell United FC	Training Equipment	23
28. Ndimphiwe Kona Foundation	Training Equipment	25
29. Neighbours Netball Club	Netball Attire	20
30. Nelson Mandela Bay Aquatics	Money	6
31. NU7 Citizen FC	Training Equipment	57
32. PEA Swimming Club	Swimming Attire	9
33. PE Demonstrates Netball Club	Netball Playing Attire	22
34. Pirates RFC	Training Equipment	33
35. Rainbow Boxing Club	Boxing Equipment	38
36. Real Crusaders FC	Training Equipment	22
37. Real Rovers FC	Training Equipment	22
38. Real White City FC	Training Equipment	15
39. Royal Bucks Fc	Training Equipment	54
40. Shining Stars FC	Training Equipment	55
41. Sikho Boxing Club	Boxing Equipment	23
42. Siyakhona Fitness Club Academy	Aerobic Steps	38
43. Sophakama FC	Training Equipment	18
44. Star of Hope RFC	Training Equipment	38
45. Suburban RFC	Rugby Training Equipment	37
46. Tanoka Karate Institution	Karate Training Equipment	15
47. Tennis NMB	Tennis Training Equipment	7
48. Thubalethu Boxing Club	Trophies & Medals	46
49. Thulani Qhusheka Foundation	Training Equipment	50
50. Unique Fitness Taste	Aerobics steps	57
51. Vikings Klawerjas	Playing Attire	38
52. Walmer Stars FC	Soccer Training Equipment	4
53. Wells Estate United RFC	Rugby Training equipment	60
54. XI Attackers FC	Ambulance	29
55. Yodear Shokota Karate Jodo	Karate Training Equipment	32
56. Young Aces Sport Academy	Soccer Training Equipment	28
57. Young Brothers FC	Soccer Training Equipment	20
58. Young Killers FC	Soccer Training Equipment	47
59. Young Romans FC	Soccer Training Equipment	56
60. Zwide United RFC	Rugby Training Equipment	99

(b) That the provision of financial assistance to SAFA Nelson Mandela Bay to support the semi-professional football clubs playing in the ABC Motsepe and the Sasol Ladies League, qualifying clubs as listed below, to an amount not exceeding R763 000 from Vote 0064/6318 (Job 2024NSRA42118) in the 2025/26 financial year, be approved.

NAME OF CLUB	LEAGUE	AMOUNT
Highbury FC	ABC Motsepe League First Division	R 136 600
City Lads FC	Hollywood Bets Super League	R 136 600
Old Grey FC	ABC Motsepe League	R 70 000
Gqeberha FC	ABC Motsepe League	R 70 000
Bay Stars Ladies FC	Woman's Provincial League	R 70 000
Golden Stars FC	Woman's Provincial League	R 70 000
Sophakama FC	Woman's Provincial League	R 70 000
Park United Ladies FC	Woman's Provincial League	R 70 000
Volcano Ladies FC	Woman's Provincial League	R 70 000

(c) That compliance with Section 67 of the Municipal Finance Management Act (Act 56 of 2003) relating to contributions to external organisations, be ensured by the Acting Executive Director: Sports Recreation and Cultural Services.

(d) That a register of all financial contributions and value-in-kind support provided to sport organisations be maintained for monitoring, reporting, and audit purposes.

(e) That beneficiary organisations sign the necessary support agreements and comply with the conditions governing the utilisation of the assistance provided.

ITEM 8; PAGE 43 – Collaboration Between Nelson Mandela Bay Municipality and Saimi for the Implementation of a Three-Year Learn to Swim and Lifeguard Development Programme – Adopted

Resolved:

(a) That the three-year collaboration programme between Nelson Mandela Bay Municipality and the South African International Maritime Institute (SAIMI) for the implementation of the Learn to Swim and Lifeguard Development Programme, be approved.

(b) That the cooperation between NMBM and SAIMI in areas including water safety education, maritime awareness, research collaboration, and skills development programmes, be approved.

(c) That a three-year agreement between the Nelson Mandela Bay Municipality and the South African Maritime International Institute, be signed by the Acting City Manager.

(d) That the implementation of the programme be coordinated by the Sport Recreation Sub Directorate and to report annually on programme progress and outcomes.

(e) That an amount of R300 000.00 be provided for the development programme and staffing of seasonal staff from the following vote numbers:

-1114 6318
-0678 3062- Seasonal staff

(f) That an amount be provided for under **Vote No: 0678 3062** to appoint two lifeguards to serve as learn to Swim Coordinators.

The Council moved In-Committee at 17:00.

SPEAKER