

Refer pages 11 + 12



COUNCIL DECISION CIRCULAR : SPECIAL MEETING HELD ON 2016-03-11

TO ALL DEPUTY CITY MANAGERS AND HEADS:

Attached please find decisions adopted by the Council at its special meeting held on 2016-03-11.

Deputy City Managers and Heads are kindly requested to facilitate implementation of the decisions impacting their Clusters and Units within the applicable timeframes.

Kindly note that the word "**ADOPTED**" marked in bold at the end of the recommendation confirms that the item has been approved by Council and is ready for implementation. Other relevant status will be reflected at the end of the recommendation to indicate the position taken by Council on a particular item.

Should further information be required on any item on the Council agenda, kindly contact **Vishnu Ramsunder on Telephone No.(031) 311-2371 or through email.**

1. **FIRST REPORT OF THE EXECUTIVE COMMITTEE : MEETING HELD
ON TUESDAY, 2016-03-08**

1.1 **UPDATE ON DROUGHT AND INTERVENTIONS BY ETHEKWINI
MUNICIPALITY**

(Presentation by Head: Water and Sanitation attached herein)

The continuous negative effect on dams as a result of drought was presented by the Head: Water & Sanitation, in which he advised that whilst the City needs to reduce water consumption there is no worse case scenario to be implemented on water restrictions. However, that a campaign through various media platforms to create awareness on water would be intensified with special focus on water saving tips. The shrinking water levels at Umgeni Dam System was concerning with the Head pointing out that the intention is to implement measures similar to those implemented at the Hazelmere Dam System. The ideal approach according to the Head is the installation of individual restrictors. He was not in favour of the continuous opening and closing of supply since this has resulted in the burst of the system.

It will be recalled that the eThekweni Municipal Council has already adopted restrictions for Umgeni System which are currently being implemented. However, Umgeni Water, through an official letter, has indicated that apparently eThekweni is not achieving its target and that the current rate of consumption could result in both the Midmar and Albert Falls Dam being virtually empty by the end of 2016. As such, the request is for eThekweni to reduce its water consumption by 15% with immediate effect. Should such saving not be realized within the following weeks Umgeni Water intends reducing daily potable water production from their side.

The drought crisis was then discussed reference being also made to widespread panic created by a message which has gone viral on social networks that eThekweni Water will implement a complete water shutdown across the City. With the content and the source being unknown at this stage, it was unanimously agreed to consider engaging the City Integrity and Investigations Unit to investigate this matter.

Measures currently being implemented to save water as presented by the Head were appreciated and that more efforts should be put to eventually obtain a buy in from all stakeholders to save water. The Head was requested to also put emphasis on preventing water loss and improving water infrastructure for the City to play a leading role on water issues. The view was that water saving tips should also be seen being implemented by the eThekweni officials. Whilst the Head was complimented for implementing measures that were in the best interest of the City he was also requested to consider alternative methods of obtaining water such as rain water harvesting, desalination, treated effluent.

It was then considered important to convene a Special Council meeting for Council to receive latest update on drought and be addressed by Umgeni officials to adopt a consistent message to be communicated on water crisis for City stakeholders to exercise responsible leadership on this matter.

In appreciating update given on the extent of drought and the response plans being implemented by the City,

COMMITTEE RECOMMENDS:

- 1.1.1 That Council notes the following interventions as proposed by the Head: Water and Sanitation as part of drought response plans:-
- 1.1.1.1 That the consumption of water by both domestic and industrial consumers be closely monitored.
- 1.1.1.2 That restrictors be installed for all consumers with high consumption of water.
- 1.1.1.3 That with Umgeni Water intending curtailing demand at source, they be requested to delay the reduction of water production by 15% to enable the City to communicate its plans to all relevant stakeholders.
- 1.1.1.4 That, should all efforts to reduce water consumption fail, the City implements water rationing as a last resort.
- 1.1.2 That the Head: Water and Sanitation presents at the Special Council meeting on 11 March 2016 the latest developments on droughts including response plans thereto and also invite Umgeni Water officials to share their perspective on water consumption control for the City leadership to adopt a consistent approach to this matter, it being recorded that a key message will be on water saving tips.
- 1.1.3 That the Head: Water and Sanitation presents regular updates to the Executive Committee and Council on the implementation of drought response plans and related matters.

Following a presentation by the Head : Water and Sanitation, eThekweni Municipality and the General Manager : Engineering and Scientific Services, Umgeni Water, on the effects of the drought and the proposed interventions in response thereto, the above recommendations of the Executive Committee were AMENDED by the addition of the following paragraphs:

“1.1.1.5 That the Executive Committee be consulted prior to any water rationing is implemented in terms of 1.1.1.4 above.

1.1.4 That the City Manager facilitates the process of engaging the City Integrity and Investigations Unit to investigate the source of the announcement made on social network that the City will implement a complete shutdown of water within the eThekweni Municipal area.”

to read as follows:-

- 1.1.1 That Council notes the following interventions as proposed by the Head: Water and Sanitation as part of drought response plans:-**
- 1.1.1.1 That the consumption of water by both domestic and industrial consumers be closely monitored.**
- 1.1.1.2 That restrictors be installed for all consumers with high consumption of water.**

- 1.1.1.3 That with Umgeni Water intending curtailing demand at source, they be requested to delay the reduction of water production by 15% to enable the City to communicate its plans to all relevant stakeholders.
- 1.1.1.4 That, should all efforts to reduce water consumption fail, the City implements water rationing as a last resort.
- 1.1.1.5 That the Executive Committee be consulted prior to any water rationing is implemented in terms of 1.1.1.4 above.
- 1.1.2 That the Head: Water and Sanitation presents at the Special Council meeting on 11 March 2016 the latest developments on droughts including response plans thereto and also invite Umgeni Water officials to share their perspective on water consumption control for the City leadership to adopt a consistent approach to this matter, it being recorded that a key message will be on water saving tips.
- 1.1.3 That the Head: Water and Sanitation presents regular updates to the Executive Committee and Council on the implementation of drought response plans and related matters.
- 1.1.4 That the City Manager facilitates the process of engaging the City Integrity and Investigations Unit to investigate the source of the announcement made on social network that the City will implement a complete shutdown of water within the eThekweni Municipal area.

and thereafter **ADOPTED.**

2. **SECOND REPORT OF THE EXECUTIVE COMMITTEE : SPECIAL MEETING HELD ON FRIDAY, 2016-03-11**

2.1 **REPORT OF THE ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING HELD ON 2016-03-09**

In the absence of the Deputy Mayor, the Chairperson of the Economic Development and Planning Committee, the Executive Committee meeting was informed that she communicated her approval of the report. The report was then approved, with the dissention and the abstention raised for R1, item 1; R6, item 13; and R7 being noted.

(Page R1)

2.1.1 **Request to Authorise the City's Partnership With the 3rd Annual Youth Hip Hop Festival (13/3/1):**
(Page 1: Economic Development and Planning Committee - Agenda 2016-03-09)

With the DA dissenting as they were of the view that savings should not be utilized for the event, as the Hip Hop Festival had not been budgeted for in the first instance, and with the IFP and ACDP abstaining,

COMMITTEE RECOMMENDS:

- 2.1.1.1 That the City's partnership with the 3rd Annual Youth Hip Hop Festival be approved.

- 2.1.1.2 That the event partnership financial commitment respectively as stipulated in TABLE B hereunder, be approved.
- 2.1.1.3 That the Head Business Support, Tourism and Markets Unit be authorized to negotiate and conclude contracts with the organizers of the Youth Hip Hop Festival.
- 2.1.1.4 That subject to the approval of 1. 2. and 3. above, the Head: Business Support, Tourism and Markets Unit keep the City's leadership informed of progress and the ultimate outcome.

Financial Implications:

TABLE B

Event Name	Period of Occurrence	Recommended Support Amount
		2015/2016
3 rd Youth Hip Hop Festival	30 April 2016	R500 000.00
Total Amount Excluding VAT		R500 000.00
VAT		R70 000.00
Total Amount Including VAT		R570 000.00

Vote No.: 30010.10565 R500 000.00 (Excl. VAT) To be provided via
Virement Budget in 2015/16
FC No.: 13/23

DEFERRED to Council Meeting on 2016-03-31

- 2.1.2 International Society of City and Regional Planners (ISOCARP): Progress Update (20/1/3/1 & 21/11/R):
(Page 5: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

That the report by the City Manager dated 2016-02-23, relative to the Progress Update on International Society of City and Regional Planners (ISOCARP), be noted.

DEFERRED to Council Meeting on 2016-03-31

- 2.1.3 Catalytic Project Update and Recommendations: Durban Iconic Tower (20/1/3/3):
(Page 10: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

- 2.1.3.1 That the basket of Catalytic Projects be supported and that the concept of the Durban Icon Tower as presented by Metropole Architects be endorsed, with the Deputy City Manager: Economic Development and Planning being mandated to continue to progress with any further conceptual Tower design refinements to integrate within the draft Inner City Master Plan.

2.1.3.2 That the intended location on the Durban Country Club plus the Natal Mounted Refiles (NMR) sites as described above be supported in principle, but still subject to the standard regulatory compliance and Real Estate Unit advised transaction processes currently being considered.

2.1.3.3 That the project move into the Category A Catalytic Projects grouping in order to be finalised prior to the Commonwealth Games via accelerated facilitation by all relevant eThekweni Line Departments, this to be under the direct supervision of the City Manager and the Deputy City Manager: Economic Development and Planning.

DEFERRED to Council Meeting on 2016-03-31

2.1.4 Status of Planning Schemes within the Jurisdiction of eThekweni Municipality (21/4/1):
(Page 14: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

That the report by the City Manager dated 2016-02-19, relative to the Status of Planning Schemes within the Jurisdiction of eThekweni Municipality, be noted.

DEFERRED to Council Meeting on 2016-03-31

2.1.5 Update of the Catalytic Projects within the Council's Area of Jurisdiction (20/1/7/4):
(Page 22: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

That progress report by the City Manager dated 2016-02-16, on the following Catalytic Projects within the Councils area of Jurisdiction, be noted:-

CATEGORY A

- Point Waterfront.
- Warwick Junction.
- Centrum Precinct.
- Cornubia.
- Dube Trade Port.
- Keystone Bartlett Logistics Park.
- Southern Densification Corridor Plan (Kind Edward, Montclair, Umlazi West).
- IRPTN : C3 Corridor.

CATEGORY B

- Rivertown Development.
- Avoca South Industrial and Business Estate.
- South Illovo Auto Supplier Park Development.
- Virginia Airport Site Redevelopment.
- Clairwood Logistics Park.
- Durban Iconic Tower.
- Natal Comand – Durban Film and Entertainment Complex.
- Finningley Growth Sphere – Umkomaas.

CATEGORY C

- Beverly Hills Extension.
- Westwood Mall.
- The Oceans - Umhlanga.
- Pavilion Extension; and
- KwaDabeka Shopping Centre.

DEFERRED to Council Meeting on 2016-03-31

2.1.6 Energy Efficiency Demand Side Management Programme (27/1/1/3):
(Page 52: Economic Development and Planning Committee - Agenda 2016-03-09)

The eThekweni Municipality, having embarked on an intensive energy efficiency drive, has, through the establishment of the Energy Office, focused on implementing a wide range of energy programmes targeted at improving the energy efficiency of municipal infrastructure by retrofitting facilities with identified interventions to realize energy savings.

The Energy Office also conducts educational drives to increase public awareness.

The funding for energy efficiency interventions in eThekweni Municipal owned infrastructure is predominantly funded through energy efficiency allocations in the Division of Revenue Act/Bill (DORA), with the funding that eThekweni Municipality will receive, being as follows:-

- 2015/2016 financial year : R 9 000 000
- 2016/2017 financial year : R14 000 000 (to be confirmed)
- 2017/2018 financial year : R14 000 000 (to be confirmed)

COMMITTEE RECOMMENDS:

- 2.1.6.1 That the Energy Efficiency Demand Side Management Programme (EEDSM) from 2015/16 to 2017/18 be supported.
- 2.1.6.2 That subject to adoption of 1.above, the Energy Office be authorised to continue managing the Energy Efficiency Demand Side Management Programme.
- 2.1.6.3 That subject to the adoption of 1. above, the City Manager be authorised to enter into an agreement with the Department of Energy in respect of the Energy Efficiency Demand Side Management Program for 2015/16, 2016/17 and 2017/18 financial years.

DEFERRED to Council Meeting on 2016-03-31

2.1.7 Collaboration with the National Cleaner Production Centre (NCPC) in the Industrial Energy Efficiency Project (27/1/1/6):
(Page 58: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

- 2.1.7.1 That the collaboration between the eThekweni Municipality and of the National Cleaner Production Centre (NCPC) for the Industrial Energy Efficiency Project be supported.

- 2.1.7.2 That subject to the approval of 1. above, the Energy Office be the key collaborator with the National Cleaner Production Centre (NCPC) and;
- 2.1.7.3 That subject to the approval of 1.above, the City Manager be authorised to conclude a Memorandum of Agreement (MOA) with the National Cleaner Production Centre (NCPC)for three years, from 2016-04-01 to 2016-03-31, to implement the Industrial Energy Efficiency (IEE) in the eThekweni Municipality.

Financial Implications:

Activity	Total	Sub-Total	From	To
	R250 000.00		July 2016	June 2017
Consulting services to identify companies in eThekweni Municipality, set up and maintain database of companies		R200 000.00		
Venue and other costs of seminars		R 50 000.00		

DEFERRED to Council Meeting on 2016-03-31

- 2.1.8 Durban Adaptation Charter’s First Southern African Regional Workshop Convened Under the Auspices of ICLEI Africa’s Local Climate Solutions for Africa (LOCS4AFRICA) (32/2/1/1/1):
(Page 62: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

That the outcomes provided on the report back of the First Durban Adaptation Charter’s Southern African Regional Workshop held in Durban, South Africa from 2015-10-14 to 2015-10-16, convened under the auspices of the International Council for Local Environmental Initiatives (ICLEI)- Local Governments for Sustainability’s Local Climate Solutions for Africa Initiatives, be noted.

DEFERRED to Council Meeting on 2016-03-31

- 2.1.9 Giba Gorge Environmental Precinct Special Rating Area: Motivation for Extension of Co-Management Funds (7/2/1):
(Page 72: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

- 2.1.9.1 That given the success of the Giba Gorge Environmental Precinct Spatial Rating Area in improving the environment in the upper catchment of the uMhlatuzana River, in providing a range of socio-economic benefits, in training and employing conservation management staff, in leveraging additional resources from other role players and in partnering with local residents to achieve joint environmental objectives, it is recommended that:
- 2.1.9.1.1 The co-management of the Giba Gorge Environmental Precinct for the next two (2) years, be approved.
- 2.1.9.1.2 That subject to the approval of 2.above, the City Manager be authorised to conclude a Memorandum of Agreement (MOA) for a further period of three (3) years in order to give effect to the above.

2.1.9.1.3 That subject to the approval of 1.and 2. above, the Head: Development Planning, Environment and Management Unit be duly authorised to disburse the funds to the Giba Gorge Environmental Precinct in the amount of R333 878.57 (Three Hundred and Thirty Three Thousand Eight Hundred and Seventy Eight Rand and Fifty Seven Cents Only) for the 2016/17 financial year, R353 911.28 (Three Hundred and Fifty Three Thousand Nine Hundred and Eleven Rand and Twenty Eight Cents Only) for the 2017/18 financial year, R375 145.96 (Three Hundred and Seventy Five Thousand One Hundred and Forty Five Rand and Ninety Six Cents Only) for the 2018/19 financial year in terms of Section 67 of the Municipal Finance Management Act, 2003 and in accordance with the Memorandum of Agreement (MOA).

Vote No.: 26440.07740 R333 878.57 (Provided 2016/17)

Vote No.: 26440.07740 R353 911.28 (Provided 2017/18)

Vote No.: 26440.07740 R375 145.96 (Provided 2018/19)

FC No.: 46/02

DEFERRED to Council Meeting on 2016-03-31

2.1.10 EThekweni Economic Development Incentive Policy (20/1/P):
(Page 90: Economic Development and Planning Committee - Agenda 2016-03-09)

It was noted the Economic Development Incentive Policy follows from Section 14 of the 2015/2016 Rates Policy, which was approved by Council, the purpose of which includes the following : -

- To attract development to the City by offering incentives.
- Creating an attractive and investor friendly environment.
- Encouraging urban re-generation.
- Providing for inclusive investment.
- Stimulating local employment and local procurement.
- Identifying and implementing different types of incentives.
- Establishing procedures and processes for incentives.
- Identifying criteria for the spatial and sectoral targeting to ensure the City's broader economic goals are achieved.

Having noted that the proposed Policy includes an investment fast-tracking service in special economic zones, a spatial layout of all low-risk areas earmarked for development, foreign direct investor assistance, appropriate targeted sectors, pegged rates for brownfield investments in prioritized demarcated areas, rates relief for re-investment in abandoned and derelict development buildings on which penalty rates are currently charged, vacant land receives the same randage as proposed usage in Greenfield developments, incentivisation for investment in bulk infrastructure and a One-Stop Shop which will provide investors with information about all available incentives, and allow them to apply for said incentives,

COMMITTEE RECOMMENDS:

2.1.10.1 That the Economic Development Incentive Policy be adopted.

2.1.10.2 That subject to the approval of 1.above, the Head: Economic Development and Investment Promotion Unit and the Head: Revenue Management be authorised to proceed with implementation of the Policy.

- 2.1.10.3 That subject to the approval of 1.and 2. above, the Head: Economic Development and Investment Promotion Unit and the Head: Revenue Management keeps the Economic Development and Planning Committee informed of the progress on implementation and potential impacts of the Economic Development Incentive Policy.

DEFERRED to Council Meeting on 2016-03-31

- 2.1.11 Municipality Entity Proposed Multi-Year Budgets and Business Plans [2016/2017-2018/2019] (2/1/5/1 & 7/2/1):
(Page 649: Economic Development and Planning Committee - Agenda 2016-03-09)

COMMITTEE RECOMMENDS:

That the report in respect of the Proposed Multi-Year Budgets and Business Plans for the Municipal Entities for financial years 2016/17 to 2018/19, submitted by the City Manager, dated 2016-03-03 in compliance with Section 87 (1), (2) and (5)(d) of the Municipal Finance Management Act No.56 of 2003, be approved.

DEFERRED to Council Meeting on 2016-03-31

- 2.1.12 Request to Authorise the Event Leveraging and Destination Promotion Through Event Funding and Partnerships During the Durban Picnic Day (13/2/1/2/1 & 20/1/4/3):
(Page L4: Economic Development and Planning Committee - Agenda 2016-03-09)

With the DA dissenting as they were of the view that savings should not be utilised for the Durban Picnic Day event, and the IFP abstaining,

COMMITTEE RECOMMENDS:

- 2.1.12.1 That the City's partnership funding respectively, during the Durban Picnic Day for territorial marketing and promotion, be approved.
- 2.1.12.2 That the event partnership financial commitments respectively as stipulated in 'TABLE B', be approved.
- 2.1.12.3 That the Head Business Support, Tourism and Markets Unit be granted authority to negotiate and conclude contracts with the event owners and also facilitate and monitor the execution of these events.
- 2.1.12.4 That subject to the approval of 1. 2. and 3.above, both the Head Business Support, Tourism and Markets and the Head: Communications Units keep the City's leadership informed of progress and the ultimate outcome.

Financial Implications:

TABLE B

No.	Event Name	Event Period of Occurrence	Recommended Support Amount	Budget Number	Vote
			2015/2016		
1	The Durban Picnic Day	27 March 2016	R2 000 000.00	30010.10565	
	Total Amount Excluding VAT		R2 000 000.00		
	VAT		R 280 000.00		
	Total Amount Including VAT		R2 280 000.00		

Vote No.: 30010.10565 R2 000 000.00 (Excl. VAT) To be provided via
virement budget 2015/16
FC No.: 13/22

ADOPTED, by the majority vote.

2.1.13

Request to Authorize the Event Leveraging and Destination Promotion Through Event Funding and Partnerships During the International Artist Music Tours with Link Gibson: TI and Nicki Minaj, Durban Tour for 2016 (13/3/1).

(Page L6: Economic Development and Planning Committee - Agenda 2016-03-09)

In presenting the matter to the Committee, it was advised that the aforementioned tour was seen as an opportunity to expand the footprint of Durban by marketing it as in international tourist destination, however, some Committee Members were of the view that the eThekweni Municipality could not afford to fund such an event considering that there had been an directive from the National Government (Minister of Finance) for Municipalities to institute austerity measures in terms of funding.

With the DA dissenting and the IFP and NFP abstaining,

COMMITTEE RECOMMENDS:

- 2.1.13.1 That the City's partnership with Link Gibson respectively, during the International Artist Music Tours with the Link Gibson International Artists: TI and Nicki Minaj for territorial marketing and promotion, be approved.
- 2.1.13.2 That the event partnership financial commitments respectively as stipulated in 'TABLE A', be approved.
- 2.1.13.3 That the Head Business Support, Tourism and Markets Unit and the Head: Communications Unit be granted authority to negotiate and conclude contracts with the Link Gibson and also facilitate and monitor the execution of these events.
- 2.1.13.4 That subject to the approval of .1, .2 and .3 above, both the Head Business Support, Tourism and Markets Unit and the Head: Communications Unit keep the City's leadership informed of progress and the ultimate outcome.

Financial Implications:

TABLE A

No.	Event Name	Event Period of Occurrence	Recommended Support	Budget Number	Vote
			Amount		
			2015/2016		
1	TI Durban Tour	11 March 2016	R1 500 000.00 Towards venue hire of Botanic Gardens, Events Leveraging, Infrastructure and Logistics.	30010.10565	
2	Nicki Minaj Tour	20 March 2016	R250 000.00 Towards marketing and outdoor advertising	26723.03973	
			R1 500 000.00 Towards venue hire of Moses Mabhida, Events Leveraging, Infrastructure and Logistics.	32240.03104.0004	

	Total Amount Excluding VAT		R3 250 000.00	
	VAT		R 455 000.00	
	Total Amount Including VAT		R3 705 000.00	

Vote No.: 32240.03104.0004 R1 500 000.00 (Excl. VAT) Provided 2015/16
 Vote No.: 30010.10565 R1 500 000.00 (Excl. VAT) Provided 2015/16
 Vote No.: 26723.03973 R 250 000.00 (Excl. VAT) Provided 2015/16

FC No.: 13/25

ADOPTED, by the majority vote.

2.2

REQUEST FOR APPROVAL FOR THE MAYOR TO LEAD A DELEGATION TO SYDNEY, AUSTRALIA TO PROMOTE DURBAN AS TOURIST AND INVESTMENT DESTINATION AND FORGE A “SISTER CITY PARTNERSHIP” WITH SYDNEY (14/1 & 20/1/4/3)

(Page 1)

The attention of the meeting was drawn to the significance of promoting Durban in Australia to forge relations and benefit from economic growth and infrastructural development since the City of Durban shares similarities with the Cities in Australia. The engagements will play an important role in mobilizing businesses in Australia which are historically from Durban. The participation was also part of fulfilling contractual requirements as per the partnership between eThekwini and the Natal Sharks Rugby Team.

In noting that this item has been deferred by the Executive Committee at its meeting on 08 March 2016, the Democratic Alliance expressed concern that a revised report has now been submitted to elevate the travel in response thereof, the meeting was informed that the revised report actually covered the essence of what is to be achieved in Australia. It was then noted that report writing will have to be improved to avoid any ambiguities.

His Worship the Mayor then clarified that either him or the Deputy Mayor will participate in this Australia engagements.

With the Democratic Alliance dissenting,

COMMITTEE RECOMMENDS:

- 2.2.1 That authority be granted for His Worship the Mayor, Councillor James Nxumalo or the Deputy Mayor, to lead the eThekwini delegation to Sydney, Australia to promote Durban as tourist and investment destination and forge a “Sister City Partnership” with Sydney.
- 2.2.2 That subject to the adoption of .1 above, Council approves the travel of the delegates as per the proposed list below:-

DELEGATE	AMOUNT	VOTE NUMBER	FINANCIAL YEAR
His Worship the Mayor / Deputy Mayor	R117 000.00	32111.11960	To be Provided via Virement
City Manager	R66 000.00	30003.11960	Provided 2015/16
Councillor	R50 000.00	32123.11960	Provided 2015/16
Business Support, Tourism and Markets Unit	R150 000.00	26721.11960	Provided 2015/16

FC No.: 13/24

ADOPTED, by the majority vote.

2.3 AWARDING FREEDOM OF THE CITY OF ETHEKWINI TO AMBASSADOR ANDREW YOUNG OF THE UNITED STATES OF AMERICA (13/4/11)

(Page 4)

The awarding of the freedom of the City of eThekweni to the Ambassador Andrew Young was unanimously supported in view of the significant role he played in liberation struggle and economic growth promotion in eThekweni, in addition to the other role he played in different areas.

Therefore,

COMMITTEE RECOMMENDS:

- 2.3.1 That the freedom of the City of eThekweni be awarded to the Ambassador Andrew Young of the United States of America, be approved, to achieve the following potential benefits:-
- 2.3.1.1 Consolidation of strategic USA-South Africa relations through the City of Durban.
 - 2.3.1.2 Mobilising USA based firms, donors and development agencies to support Durban's developmental agenda
 - 2.3.1.3 Promote Durban as Africa's leading tourism and conventions destinations.
 - 2.3.1.4 Provide strategic access, relationships and partnerships with USA public and private sector institutions.
 - 2.3.1.5 Play an Ambassadorial role in mobilizing foreign direct investment to South Africa via Durban.
 - 2.3.1.6 It be noted that the proposal to award the freedom of the City to Ambassador Andrew Young also has the blessing of the Minister in the Presidency Mr. Jeff Radebe.
 - 2.3.1.7 His diplomatic and Mayoral experience will give Durban great access to knowledge exchange and friendly relationships with USA partners.
 - 2.3.1.8 Promote healthy dialogue and engagement on international relations and cooperation between the USA and South Africa.
 - 2.3.1.9 Promote investment in the City's catalytic projects and educational support programmes.
- 2.3.2 That the City Manager negotiates the dates within which to award freedom of the City given that the dates proposed in March coincide with other activities and holidays.

- 2.3.3 That the City Manager facilitates the logistical arrangements and thereafter update the Executive Committee on cost implications associated with the logistical arrangements involved in awarding freedom of the City referred to in .1 above.

DEFERRED to Council Meeting on 2016-03-31

2.4 UPDATE ON DROUGHT AND INTERVENTIONS BY ETHEKWINI MUNICIPALITY

(Raised Verbally).

At this stage of the proceedings the Executive Committee member SN Gumede requested to effect amendments on the Executive Committee recommendations in relation to the drought update as raised at the meeting of 08 March 2016. He requested the amendment of recommendation 1.4 to specify that there will be no water rationing implemented unless consultation has been made with the Executive Committee. He the added recommendation 4 which states that the City Manager should facilitate the process of engaging the City Integrity and investigations Unit to investigate the source of the announcement made through social networks and/or the leaked document that eThekweni Water will implement a complete water shutdown across the eThekweni Municipal area.

With suggestions having been made by the Democratic Alliance on what should be contained in the scope of the investigation, it was requested that this be determined by the relevant investigators. The City Manager then requested that the amendments raised be formalized during consideration of this item at the special Council meeting taking place immediately after this special Executive Committee meeting. This was agreed to.

Considered under Item 1.1 of these Decisions.

3. APPLICATIONS FOR LEAVE (3/4/2)

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

COUNCILLORS

Councillor M Abrahams	:	2016-03-11 (Indisposed)
Councillor S Bhanprakash	:	2016-03-16 to 17 (Personal Commitments)
Councillor HP Biyela	:	2016-02-01 to 04-04 (Indisposed)
Councillor BA Chili	:	2016-03-11 (Indisposed)
Councillor RJ Crouch	:	2016-03-11 (Personal Commitments)
Councillor M Dasarath	:	2016-03-11 (Indisposed)
Councillor JM Dlamini	:	2016-03-10 to 15 (Personal Commitments)
Councillor S Dlamini	:	2016-03-11 (Personal Commitments)
Councillor HE Dube	:	2016-03-11 to 12 (Personal Commitments)
Councillor R Gokool	:	2016-03-01 to 31 (Indisposed)
Councillor D Govender	:	2016-03-11 (Indisposed)
Councillor G Govender	:	Request to leave at 11:30
Councillor TJ Gumede	:	2016-03-16 (Personal Commitments)
Councillor PP Hlengwa	:	2016-03-11 (Indisposed)
Councillor S Hoosen	:	2016-03-11 (Personal Commitments)

Councillor SKB Kikine	:	2016-03-11 (Indisposed)
Councillor RD Macpherson	:	2016-03-11 (Personal Commitments)
Councillor T Magubane	:	2016-03-11 (Municipal Business)
Councillor NJ Makhanya-Sibiya	:	2016-03-11 (Municipal Business)
Councillor WL Mapena	:	2016-03-11 (Municipal Business)
Councillor LP Mdlalose	:	2016-03-11 (Municipal Business)
Councillor LM Mhlongo-Ntaka	:	2016-03-11 (Personal Commitments)
Councillor BA Mkhize	:	2016-03-11 (Indisposed)
Councillor NI Mkhize	:	2016-03-09 to 11 (Personal Commitments)
Councillor DF Mncwabe	:	2016-03-11 to 15 (Indisposed)
Councillor M Mngadi	:	2016-03-11 (Indisposed)
Councillor MC Mnyandu	:	2016-03-11 (Municipal Business)
Councillor TS Mtshali	:	2016-03-10 to 11 (Personal Commitments)
Councillor AG Mthembu	:	2016-03-11 (Personal Commitments)
Councillor NE Mthembu	:	2016-03-11 (Indisposed)
Councillor N Ndlela	:	2016-03-11 (Municipal Business)
Councillor MS Nyawose	:	2016-03-11 (Indisposed)
Councillor ZV Nzama	:	2016-03-11 (Indisposed)
Councillor GDA Pullan	:	2016-03-11 (Indisposed)
Councillor AN Shabalala	:	2016-03-11 (Municipal Business)
Councillor NF Shabalala	:	2016-03-11 to 12 (Municipal Business)
Councillor J Singh	:	2016-03-11 (Personal Commitments)
Councillor NY Young	:	2016-03-10 to 24 (Personal Commitments)
Councillor W Zenzile	:	2016-03-11 (Indisposed)
Councillor S Zungu	:	2016-03-11 (Municipal Business)

AMAKHOSI

Inkosi BF Bhengu	:	2016-03-11 (Personal Commitments)
Inkosi VR Cele	:	2016-03-11 (Personal Commitments)
Inkosi TF Gwala	:	2016-03-11 (Personal Commitments)
Inkosi S Mlaba	:	2016-03-11 (Personal Commitments)
Inkosi RF Mthembu	:	2016-03-11 (Personal Commitments)

**City Administration: Secretariat
11 March 2016**