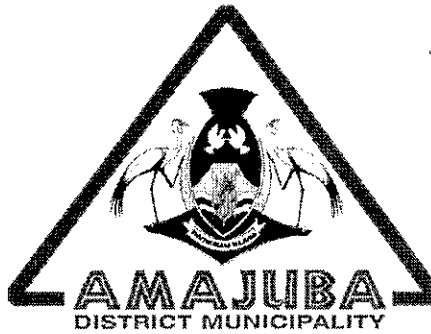


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16 March 2022

All Councillors
All HOD's
Amajuba District Municipality
Madadeni

Ladies and Gentlemen

Notice is hereby given that the **Council Meeting No. C/08/2021-2022** will be held on **Thursday 24 March 2022 at 10H00 in the Amajuba Council Chamber, Amajuba District Municipality Offices, Madadeni.**

Yours Faithfully



MRS. S. J. J. J.
ACTING MUNICIPAL MANAGER

AGENDA

1. NOTICE CONVENING THE MEETING
2. OPENING OF THE MEETING
3. APPLICATIONS FOR LEAVE OF ABSENCE
4. OFFICIAL NOTICES
5. STATEMENTS AND COMMUNICATION BY THE SPEAKER
6. CONFIRMATION OF AGENDA
7. DECLARATION OF INTEREST
8. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING
 - 8.1 Council Minutes for meeting held on 24/02/2022
9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN -Nil

10. MOTION OF WHICH NOTICE HAS BEEN GIVEN – NIL

11. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

The Mayor, Cllr VV Bam, moves that the recommendations of the Executive Committee be considered and that resolutions of the committee adopted under the powers delegated to the committee and where indicated, be noted. Attached herewith are the recommendations of ExCo meeting held on 10/03/2022 & 17/03/2022

12. REPORTS OF THE EXECUTIVE COMMITTEE TO COUNCIL

Category A. items (Items ExCo has considered and finalised)

Category B. Items (Items to be considered and resolved by Council)

- 12.1 Annual Report and its Oversight Report for 2020/2021
- 12.2 Tabling of the Draft Integrated Development Plan 2022/2023-2026/2027 5th Generational IDP
- 12.3 Draft Spatial Development Framework 2022/2023-2026/2027
- 12.4 Human Resources Strategy 2022-2026
- 12.5 Revised Amajuba District Municipality (ADM) Schedule of Meetings, Integrated and District Development Model Calendar of Meetings for 2021/2022 Financial Year
- 12.6 Consolidated ExCo and Council Resolutions Register for 2021/2022 quarter 2
- 12.7 Honourable Councillors Workshop
- 12.8 Functionality of Local Labour Forum (LLF) Report for February 2022
- 12.9 Section 71 Monthly Reports for Period Ending 28 February 2022
- 12.10 Monthly Reconciliation for the Month of February 2022
- 12.11 Implementation of the Supply Chain Management Policy
- 12.12 Disaster Management Sector Plan for 2022/2023
- 12.13 Disaster Management Winter Season Contingency Plan for 2022
- 12.14 Amajuba EPWP Report 2020/2021 Report
- 12.15 Capital Projects Report 2021/2022
- 12.16 Report of Progress to date on Rudimentary Services
- 12.17 Emergency Water Supply to Ramaphosa Settlement, Skombaren and 2 Megalitre Reservoir at Hilltop Phase1-1: Contract T2021/07 Claim for Extension of Time
- 12.18 Construction of 70 km of dn315 HDP pipelines for the hilltop settlement water supply scheme
- 12.19 Operations & Maintenance Water Services Quarterly Report
- 12.20 Projects Expenditure Report 2021/2022
- 12.21 Water & Wastewater Quality Monthly Report – 2022

- 12.22 Report of Progress to date on Rudimentary Services
- 12.23 Projects Expenditure PMU Report Feb - 2021/2022
- 12.24 Legal Matters 2nd Quarter 2021/2022 Report
- 12.25 Exemption application to SALGBC for payment of employee's overtime beyond 40 hours a month
- 12.26 Re-Establishment of Municipal Rapid Response Team

13. URGENT MATTERS

14. REPORTS FROM THE SECTION 79 & 80 COMMITTEES TO COUNCIL

15. MATTERS SUBMITTED FOR INFORMATION

- 15.1 Accident involving the vehicle allocated to the Deputy Mayor
- 15.2 Planning & Engineering Portfolio Minutes for 24 January 2022
- 15.3 Planning & Engineering Portfolio Minutes for 16 February 2022
- 15.4 Community & LED Portfolio Minutes for 20 January 2022
- 15.5 Community & LED Portfolio Minutes for 15 February 2022
- 15.6 BTO/Corp Portfolio Minutes for 11 February 2022
- 15.7 Special BTO/Corp Portfolio Minutes for 16 February 2022
- 15.8 MPAC Minutes dated 21 January 2022

16. DATE OF THE NEXT MEETING: TBC

17. CLOSURE