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04 July 2023

NOTICE

**All Council Members
All Amakhosi
MM & HOD's
Amajuba District Municipality**

Ladies & Gentlemen

Notice is hereby given that the **SPECIAL COUNCIL MEETING SPC/01/2023-2024 will be held on Tuesday 11 July 2023 at 11h00 in the Hybrid (both virtually and in the Amajuba Council Chamber),** to consider matters in the subjoined agenda.

Yours sincerely

**Cllr Prince SO Zulu
HONOURABLE SPEAKER**

04-07-2023
Date

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI

AGENDA FOR THE SPECIAL COUNCIL MEETING
NO. SPC/01/2023-2024

- 1. NOTICE CONVENING THE MEETING**
- 2. OPENING OF THE MEETING**
- 3. APPLICATION FOR LEAVE OF ABSENCE**
- 4. OFFICIAL NOTICES**
- 5. STATEMENTS AND COMMUNICATION BY THE SPEAKER**
- 6. DISCLOSURE OF INTEREST**
- 7. APPROVAL OF THE AGENDA**
- 8. REPORTS TO BE DEALT WITH IN-COMMITTEE**
 - 8.1 Disciplinary Matters Report
 - 8.2 Progress report on the recruitment of Chief Financial Officer
- 9. REPORTS SUBMITTED FOR COUNCIL CONSIDERATION**
 - 9.1 Report on allocation of cellular phones to Full-time Honourable Political Office Bearers of Council
 - 9.2 Overpayments
 - 9.3 Report on full-time status of Honourable Councillors
- 10. REPORTS SUBMITTED FOR COUNCIL INFORMATION**
 - 10.1 Water and Waste-Water Quality Report
 - 10.2 Spatial Development Framework Report
 - 10.3 Integrated Development Plan Report
 - 10.4 GIS Report
 - 10.5 ICT Report
 - 10.6 Environmental Report
 - 10.7 SMME DEV / Informal Economy Projects
 - 10.8 Industrial Economic Hub (Clothing & Textile)
 - 10.9 Tourism Report
 - 1.10 Consolidated Monthly Corporate Services Departmental Performance Progress Report for May 2023
 - 10.11 Functionality of Local Labour Forum (LLF) Report for May 2023
 - 10.12 SALGA KZN Monthly Report to Members as for May 2023
 - 10.13 Municipal Health Services Report
 - 10.14 Social Development Report
 - 10.15 Disaster Management Report

10.16 Amajuba Youth in Business Engagement Summit

11. REPORTS FROM SECTION 79 AND SECTION 80 COMMITTEE

11.1 MPAC Annual Workplan for 2023/2024

12. MATTERS SUBMITTED FOR COUNCIL INFORMATION

12.1 Ordinary ExCo Minutes : 19 May 2023

13. DATE OF NEXT MEETING: 27 JULY 2023

14. CLOSURE

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI