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16 May 2023

NOTICE

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

Ladies & Gentlemen

Notice is hereby given that the **ORDINARY COUNCIL MEETING NO. C11/2022-2023** which was scheduled for Friday, 26 May 2023 was brought forward and will be held on **THURSDAY, 25 MAY 2023 at 09h00** in the **AMAJUBA DISTRICT MUNICIPALITY EMPHELANDABA COUNCIL CHAMBER** to consider matters in the subjoined agenda.

Yours sincerely



Cllr Prince SO Zulu
HONOURABLE SPEAKER

22-05-2023
Date

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI

AGENDA OF THE ORDINARY COUNCIL MEETING
NO. C11/2022-2023

- 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. APPROVAL OF PREVIOUS MINUTES**

8.1 Ordinary Council Minutes: 05 May 2023

9. MATTERS ARISING FROM PREVIOUS MINUTES

9.1 Matters arising from minutes dated 05 May 2023

10. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN-NIL

11. MOTION OF WHICH NOTICE HAS BEEN GIVEN-NIL

12. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

12.1 The Mayor, Cllr MN Zulu, 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 19 May 2023.

13. REPORTS SUBMITTED FOR COUNCIL CONSIDERATION

- 13.1 Section 71 Report
- 13.2 SCM Report
- 13.3 Monthly Reconciliation Report
- 13.4 mSCOA Report
- 13.5 Cash Analysis Report
- 13.6 Final MTREF 2023/2024
- 13.7 Final Budget Related Policies
- 13.8 Special Adjustment Budget 2022/2023

PM

- 13.9 Progress Report for Payment of IDP Roadshows
- 13.10 Progress Report on the accident regarding the vehicles of allocated to Deputy Mayor
- 13.11 Establishment of Rules and Ethics Committee
- 13.12 Realignment of MPAC
- 13.13 Amajuba Delegations Framework
- 13.14 Adoption of Policies
- 13.15 Original and Amended Performance Agreements of Senior Managers for 2022/2023 financial year
- 13.16 Third Quarter Organisational Performance reports 2022/2023
- 13.17 Midyear and Quarter 3 Individual performance evaluations 2022/2023
- 13.18 Post Audit Action Plan 2022/2023
- 13.19 Approval of the Establishment of Clean Audit War Room and Adoption of Terms of Reference for Clean Audit War Room.
- 13.20 Progress report on the accident for the vehicle allocated to previous Deputy Mayor
- 13.21 Report on Legal Matters
- 13.22 KZN Provincial Treasury early warning letter

14. REPORTS SUBMITTED FOR COUNCIL INFORMATION

- 14.1 EPWP Monthly Progress Report
- 14.2 Operations and Maintenance Monthly Progress Report
- 14.3 PMU Capital Projects Monthly Progress Report
- 14.4 Report of Progress to Date on Rudimentary Services
- 14.5 Water and Waste-Water Quality Report
- 14.6 Site Inspections conducted by Environmental Management Unit in April 2023
- 14.7 Acquisition of Waste Recycling Equipment -Waste Picker Integration Project
- 14.8 Compilation of a 20 Year Spatial Development Plan (SDP) 2022/2023
- 14.9 Spatial Field Verification and Data Capturing Initiatives
- 14.10 Spatial Development Framework 2023/2027
- 14.11 Evaluation of Development Applications
- 14.12 SALGA KZN monthly Report to Members as of 20 April 2023
- 14.13 Corporate Services SDBIP Performance report for 2022/2023 Quarter 3
- 14.14 Consolidated Monthly Corporate Services Departmental Performance Progress Report for April 2023
- 14.15 Draft Calendar of Meetings and Integrated Calendar of Meetings 2023/2024
- 14.16 Functionality of Local Labour Forum (LLF) Report for April 2023
- 14.17 Workplace Skills Plan 2023/2024
- 14.18 Revised Human Resources Plan 2023/2023
- 14.19 LED: Yellow-Maize Programme

- 14.20 LED: Vegetables Programme
- 14.21 LED: Emadlangeni Agri-Village
- 14.22 SMME Development Projects
- 14.23 Tourism
- 14.24 Social Development Report
- 14.25 Municipal Health Draft By-Laws
- 14.26 Disaster Management Report

15. REPORTS FROM SECTION 79 AND SECTION 80 COMMITTEE

- 15.1 Ordinary MPAC Minutes : 26 January 2023
- 15.2 Special MPAC Minutes : 31 January 2023

16. REPORTS TO BE DEALT WITH IN-COMMITTEE

- 16.1 Progress Report for Recruitment of Chief Financial Officer
- 16.2 Progress Report for Recruitment of Director Community Services
- 16.3 Progress Report for Recruitment of Director Engineering Services

17. MATTERS SUBMITTED FOR COUNCIL INFORMATION

- 17.1 Ordinary ExCo Minutes : 30 March 2023
- 17.2 Ordinary ExCo Minutes : 20 April 2023

16. DATE OF NEXT MEETING: TO BE CONFIRMED

17. CLOSURE

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI