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21 September 2023

**NOTICE**

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

Ladies & Gentlemen

Notice is hereby given that the **HYBRID ORDINARY COUNCIL MEETING NO. C/03/2023-2024** will be held on **WEDNESDAY, 27 SEPTEMBER 2023 at 10h00** in the **Amajuba District Municipal Council Chamber and Virtually** to consider matters in the subjoined agenda.

Yours sincerely

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**Cllr Prince SO Zulu  
HONOURABLE SPEAKER**

*21/09/2023*  
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**Date**

**B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI**

**AGENDA FOR THE ORDINARY COUNCIL MEETING**  
**NO. C/03/2023-2024 OF 27 SEPTEMBER 2023**

- 1. OPENING & WELCOME**
- 2. NOTICE CONVENING THE MEETING**
- 3. GRANTED LEAVE OF ABSENCE**
- 4. ACCEPTANCE OF AGENDA**
- 5. DECLARATION OF INTEREST**
- 6. ANNOUNCEMENTS**
- 7. DEPUTATIONS**
  - 7.1 Presentation on the ADM insurance by BTO
- 8. NOTICE OF MOTION- NIL**
- 9. QUESTION OF WHICH NOTICE HAS BEEN GIVEN – NIL**
- 10. APPROVAL OF MINUTES FOR THE PREVIOUS MEETINGS AND RESOLUTIONS REGISTER**
  - 10.1 Ordinary Council Minutes for 31 August 2023
  - 10.2 Resolutions implementation Register for August 2023
- 11. SUBMISSION OF REPORTS FROM COUNCIL REPRESENTATIVES FROM DISTRICT/LOCAL MUNICIPALITY**
- 12. REPORTS OF THE EXECUTIVE COMMITTEE, UNDER THE SECTIONS: RECOMMENDATIONS TO COUNCIL, DECISIONS UNDER DELEGATED AUTHORITY AND DECISIONS OF THE EXECUTIVE COMMITTEE**
  - 12.1 His Worship The Mayor, Cllr Prince 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 21 September 2023 which covers the following below items:15.1, 17.1 to 17.8, 18.1 to 18.20, 19.1 to 19.3.
- 13. REPORTS FROM MPAC - NIL**
- 14. REPORTS FROM THE AUDIT & PERFORMANCE MANAGEMENT COMMITTEE**
  - 14.1 Audit & Performance Management Committee Report for the month of July & August 2023

**15. REPORTS ON SALGA ACTIVITIES**

15.1 SALGA KZN Monthly Report for August 2023

**16. INPUTS BY TRADITIONAL LEADERS**

**17. REPORTS RECOMMENDED BY EXCO SUBMITTED FOR COUNCIL CONSIDERATION**

**Items from Budget & Treasury Office**

17.1 Section 71

17.2 Monthly Reconciliation

17.3 SCM Monthly report

17.4 Cash Analysis

**Items from Community Services Department**

17.5 Disaster Management Volunteer Framework

17.6 Disaster Management Summer Contingency Plan 2023/24

**Items from the Office of the Municipal Manager**

17.7 Appointment of Fraud & Risk Committee Chairperson

**Items from Planning and Development Services Department**

17.8 Amajuba Youth in Business Challenge Funding

**18. REPORTS RECOMMENDED BY EXCO SUBMITTED FOR COUNCIL INFORMATION**

**Items from Engineering Services Department**

18.1 EPWP Monthly Progress Report

18.2 Operations and Maintenance Monthly Progress Report

18.3 PMU Capital Projects Monthly Progress Report

18.4 Rudimentary Services Report

18.5 Water and Waste-Water Quality Report

**Items from Planning and Development Services Department**

- 18.6 Imbokodo Iyazenzela Women in Business Workshop
- 18.7 KwaZulu-Natal Market Access & Export Readiness Programme Report
- 18.8 Road Infrastructure Report
- 18.9 Esri Annual Licence Renewal and update cadastral baseline data
- 18.10 Environmental Report
- 18.11 Tourism Strategy Responses Report

**Items from Corporate Services Department**

- 18.12 Consolidated Monthly Corporate Services Departmental Performance Progress Report for August 2023
- 18.13 Functionality of Local Labour Forum (LLF) Report for August 2023
- 18.14 ICT Functionality Monthly Report for August 2023
- 18.15 Skills Audit Report
- 18.16 Councillors & Amakhosi attendance to Council and Council Committees report for July & August 2023
- 18.17 Report on the Accident involving the vehicle allocated to the Deputy Mayor

**Items from Community Services Department**

- 18.18 Municipal Health Services Monthly Report
- 18.19 Social Development Monthly Report
- 18.20 Disaster Management Monthly Report

**19. REPORTS TO BE DEALT WITH IN-COMMITTEE**

- 19.1 Progress for the recruitment of Chief Financial Officer
- 19.2 Report on all current Legal Matters
- 19.3 Investigation by Special Investigating Unit under authority of proclamation no. R137 of 2023 (Published in government gazette no. 49296 dated 11 September 2023) in relation to Amajuba District Municipality
- 19.4 Progress report on Security for Councillors

**20. URGENT REPORTS-ALLOWED ONLY WITH THE CONSENT OF THE CHAIRPERSON-NIL**

## **21. MATTERS SUBMITTED FOR COUNCIL INFORMATION**

- 21.1 PDP/ ENG Portfolio Minutes dated 17 August 2023
- 21.2 BTO/CORP Portfolio Minutes dated 18 August 2023
- 21.3 COMM & LED Portfolio Minutes dated 15 August 2023
- 21.4 DDM Social Cluster Minutes for 11 August 2023
- 21.5 DDM Governance Cluster Minutes for 14 August 2023
- 21.6 DDM Justice Cluster Minutes for 18 August 2023
- 21.7 MPAC Minutes for 30 August 2023
- 21.8 Exco Minutes for 24 August 2023
- 21.9 Whips Minutes for 29 August 2023

## **22. DATE OF NEXT MEETING: 31 OCTOBER 2023**

## **23. CLOSURE**

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B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI