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17 February 2022

All Councillors  
All HOD's  
Amajuba District Municipality  
Madadeni

Ladies and Gentlemen

Notice is hereby given that the **Council Meeting No. C/07/2021-2022** will be held on **Thursday 24 February 2022 at 10H00 in the Amajuba Council Chamber**, Amajuba District Municipality Offices, Madadeni.

Yours Faithfully

  
MR. L.S. JILI  
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 02/02/2022
  - 8.2 Council Minutes for meeting held on 10/02/2022
  - 8.3 Matters arising from minutes dated 02/02/2022

8.4 Matters arising from minutes dated 10/02/2022

**9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN -None**

**10. MOTION OF WHICH NOTICE HAS BEEN GIVEN -None**

**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 17/02/2022.

**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 Audit & Performance Management Committee Report to the Council of Amajuba District Municipality for period ending 30 June 2021
- 12.2 Final Audit Report 2021/22
- 12.3 Audit Action Plan
- 12.4 Interim financial statement
- 12.5 Adjustment Budget
- 12.6 Section 71 report for January 2022
- 12.7 Recons for January 2022
- 12.8 SCM Report for January 2022
- 12.9 Asset Donation
- 12.10 Corporate Services 2021/2022 SDBIP Performance Progress Report for quarter 1 & 2
- 12.11 Corporate Services 2021/2022 SDBIP Mid -Year Performance Report
- 12.12 Appointment of members for ICT Committee
- 12.13 Report on MSCOA Road Map for Period Ending 31 December 2021
- 12.14 Acting Allowances of Acting Senior Managers
- 12.15 Update for the appointment of Director Corporate Services
- 12.16 Offer of employment for CFO

**13. URGENT MATTERS**

**14. MATTERS SUBMITTED FOR INFORMATION**

- 14.1 ExCo Minutes for meeting held on 17 January 2022
- 14.2 ExCo Minutes for meeting held on 20 January 2022
- 14.3 ExCo Minutes for meeting held 24 January 2022
- 14.4 ExCo Minutes for meeting held on 01February 2022
- 14.5 ExCo Minutes for meeting held on 08 February 2022  
Framework
- 14.6 BTO/CORP Minutes for meeting dated 20 January 2022

**15. DATE OF THE NEXT MEETING: 24/03/2022**

**16. CLOSURE**

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