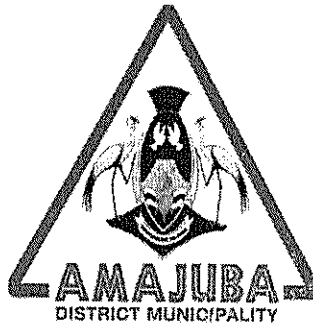


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11 JANUARY 2023

NOTICE

All Councillors and Amakhosi
AMM & HOD's
Amajuba District Municipality
Madadeni

Ladies and Gentlemen

Notice is hereby given that the **Council Meeting No. C/06/2022-2023** will be held on **Friday 20 January 2023 at 10h00 in the Emphelelandaba Council Chamber,** Amajuba District Municipality Offices, Madadeni.

Yours Faithfully



CLLR PRINCE SO ZULU
HONOURABLE SPEAKER

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. DISCLOSURE OF INTEREST

7. CONFIRMATION OF THE AGENDA

8. CONFIRMATION OF PREVIOUS MINUTES

8.1 Special Council Minutes for 24/11/2022

8.2 Ordinary Council Minutes for 01/12/2022

8.3 Special Council Minutes for 05/12/2022

8.4 Special Council Minutes for 08/12/2022

8.5 Special Council Minutes for 12/12/2022

8.6 Special Council Minutes for 20/10/2022

8.7 Special Continuation Council Minutes for 21/12/2022

9. MATTERS ARISING FROM THE MINUTES

9.1 Matters arising from Special Council Minutes for 24/11/2022

9.2 Matters arising from Ordinary Council Minutes for 01/12/2022

9.3 Matters arising from Special Council Minutes for 05/12/2022

9.4 Matters arising from Special Council Minutes for 08/12/2022

9.5 Matters arising from Special Council Minutes for 12/12/2022

9.6 Matters arising from Special Council Minutes for 20/12/2022

9.7 Matters arising from Special Continuation Council Minutes for 21/12/2022

10. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN -NIL

11. MOTION OF WHICH NOTICE HAS BEEN GIVEN – NIL

12. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

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 20/12/2022 and 19/01/2023.

13. 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)

- 13.1 SCM Report
- 13.2 SCM Q2 Report
- 13.3 Monthly Reconciliation Report
- 13.4 Section 52D Report
- 13.5 Section 72 Mid-Year Assessment Report
- 13.6 mSCOA Report
- 13.7 Cash Analysis
- 13.8 Cost Containment measures Q2 Report
- 13.9 EPWP Monthly Progress Report
- 13.10 Operations and Maintenance Monthly Progress Report
- 13.11 PMU Capital Projects Monthly Progress Report
- 13.12 Report of Progress to Date on Rudimentary Services
- 13.13 Water and Waste- Water Quality Report
- 13.14 ICT Business Continuity Test
- 13.15 Environmental Management Report
- 13.16 IDP 2022-2021 MEC Comments Letter
- 13.17 Progress Report Daily Satellite Imagery Project for The Geographic Information Systems (Gis) Unit
- 13.18 Consolidated Corporate Services Sectional Reports for December 2022
- 13.19 Functionality of Oversight Structures & DDM Hub and Clusters for quarter 2 of 2022-2023
- 13.20 Attendance by Councilors & Amakhosi into Council Committees for quarter 2 of 2022-2023
- 13.21 ExCo and Council Resolutions implementation for quarter 2 of 2022-2023
- 13.22 Functionality of Local Labour Forum (LLF) Report for December 2022
- 13.23 Tourism Report
- 13.24 Social Development Reports for November & December 2022

- 13.25 Municipal Health Reports for November & December 2022
- 13.26 Disaster Management Reports for November & December 2022
- 13.27 Updated SCM Policy
- 13.28 Payment of Honorarium for SALGA KZN DSR Games for Team of ADM Officials
- 13.29 SALGA KZN DSR Games Close up report
- 13.30 Feedback report on transferred farming equipment and disposed vehicle inspected by ExCo
- 13.31 Upper Limits for Senior Managers

14. URGENT MATTERS

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

16. MATTERS SUBMITTED FOR INFORMATION

- 16.1 Comm/LED Portfolio Minutes for 09 November 2022
- 16.2 PDP/ENG Portfolio Minutes for 06 December 2022
- 16.3 BTO/ Corporate Services Minutes for 13 December 2022

17. DATE FOR THE NEXT MEETING: 23/02/2023

18. CLOSURE