

Private Bag X6615  
NEWCASTLE  
2940

B9356, Amajuba Building,  
Section 1, Madadeni



Tel: (034) 329 7200  
Fax: (034) 314 3785  
e-mail:

web page:

[www.amajuba.gov.za](http://www.amajuba.gov.za)

**17 NOVEMBER 2023**

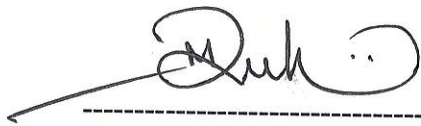
**NOTICE**

**ExCo Members  
MM and HOD'S  
Amajuba District Municipality  
Madadeni**

**Ladies and Gentlemen**

Notice is hereby given that the **Hybrid Ordinary Executive Committee Meeting No. E/05/2023-2024** will be held on **Thursday on 23 November 2023 at 09h00 both in the Amajuba District Municipal Council Chamber and Virtually on MS Teams**, to consider matters on the subjoined agenda.

Yours Faithfully

  
-----  
**CLLR. PRINCE MN ZULU  
HIS WORSHIP THE MAYOR**

17 / 11 / 23  
-----  
**DATE**

B9356, Amajuba Building, Section 1, Madadeni

**AGENDA FOR ORDINARY EXCO MEETING OF 23 NOVEMBER 2023**

1. **OPENING AND WELCOME**
2. **NOTICE CONVENING THE MEETING**
3. **APPLICATIONS FOR LEAVE OF ABSENCE**
4. **ANNOUNCEMENTS**
5. **DISCLOSURE OF INTEREST**
6. **ACCEPTANCE OF THE AGENDA**
7. **APPROVAL OF MINUTES FOR THE PREVIOUS MEETINGS OF EXCO AND PORTFOLIO COMMITTEES**
  - 7.1 ExCo Minutes for the meeting held on 19 October 2023
  - 7.2 ExCo and Council Resolutions implementation Register for October 2023
  - 7.3 PDS/ENG Portfolio Committee Minutes dated 10 October 2023
  - 7.4 COMM & LED Portfolio Committee Minutes dated 11 October 2023
  - 7.5 BTO/CORP Portfolio Committee Minutes dated 13 October 2023
8. **REPORTS RECOMMENDED BY PORTFOLIO COMMITTEES SUBMITTED FOR CONSIDERATION AND INFORMATION**

**Items from Budget & Treasury Office**

  - 8.1 Section 71 Monthly Report for October 2023
  - 8.2 Monthly Reconciliation Report for October 2023
  - 8.3 SCM Monthly Report for October 2023
  - 8.4 mSCOA Report for October 2023
  - 8.5 Cash Analysis Measures
  - 8.6 Implementation of Budget Funding Plan
  - 8.7 Response to Early Warning Signals



**Items from Engineering Services Department**

- 8.8 EPWP Monthly Progress Report for October 2023
- 8.9 PMU Capital Projects Monthly Progress Report for October 2023
- 8.10 Operations and Maintenance Monthly Progress Report for October 2023
- 8.11 Rudimentary Services Monthly Report for October 2023
- 8.12 Water and Waste-Water Quality Monthly Report for October 2023

**Items from Planning and Development Services Department**

- 8.13 Integrated Development Plan
- 8.14 District Development Model Review (DDM) 2023/2024
- 8.15 Activation of Climate Change Project Report
- 8.16 Environmental Report
- 8.17 GIS Monthly Report
- 8.18 LED Report

**Items from Community Services Department**

- 8.19 Municipal Health Services Monthly Report
- 8.20 Social Development Monthly Report
- 8.21 Disaster Management Monthly Report
- 8.22 Reviewal of the ADM Indigent Support Policy 2023/24
- 8.23 Municipal Health Services Assessment Report by National Department of Health: October 2023
- 8.24 SDBIP 2023/2024 Q1 Report
- 8.25 Report on Amajuba and SALGA Games 2023

**Items from Corporate Services Department**

- 8.26 Consolidated Monthly Corporate Services Departmental Performance Progress Report for October 2023
- 8.27 Information Communication Technology (ICT) Functionality Monthly Report for October 2023



- 8.27 Functionality of Local Labour Forum (LLF) Monthly Report for October 2023
- 8.28 SALGA KZN Monthly Report for October 2023
- 8.29 Closure of ADM Offices for the 2023 Festive Season
- 8.30 Corporate Services Department 2023/2024 first quarter SDBIP Performance Progress Report
- 8.31 Councillors and Amakhosi Attendance In Council and Council Committees for the Month of October 2023
- 8.32 Accident Report for Council Vehicles NN98807 and NN45646
- 8.33 ICT Steering and Operational Committees Terms of References and the Appointment of both ICT Steering and Operational Committees Members
- 8.34 Realignment of Portfolio Committees

**9. REPORTS WITHOUT RECOMMENDATIONS OF PORTFOLIO COMMITTEES SUBMITTED FOR CONSIDERATION AND INFORMATION**

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

- 9.1 Legal Services 2023/2024 Quarter 1 Report
- 9.2 Legal Services Report on Security for Councillors
- 9.3 Amajuba District Municipality Municipal Rapid Response Team (MRRT) Functionality Report
- 9.4 Approval of the Communication Plan for 2023-2024

**10. REPORTS FROM AUDIT AND PERFORMANCE MANAGEMENT COMMITTEE – NIL**

**11. DATE FOR THE NEXT MEETING: 21 DECEMBER 2023**

**12. CLOSURE**



---

B9356, Amajuba Building, Section 1, Madadeni