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12 May 2022

**ExCo Members
Amajuba District Municipality
Madadeni**

Ladies and Gentlemen

Notice is hereby given that the meeting of **Executive Committee Meeting No. E/09/2022** will be held on **Thursday 19 May 2022 at 10H00 in the Council Chamber Amajuba District Municipality** to consider matters on the subjoined agenda.

Yours Faithfully



**CLLR. VV BAM
HER WORSHIP THE MAYOR**

AGENDA

- 1. NOTICE CONVENING THE MEETING**
- 2. OPENING OF THE MEETING**
- 3. APPLICATIONS FOR LEAVE OF ABSENCE**
- 4. OFFICIAL NOTICES**
- 5. STATEMENTS AND COMMUNICATIONS BY THE MAYOR**
- 6. DECLARATION INTEREST**
- 7. CONFIRMATION OF THE AGENDA**

8. Approval of Minutes of the previous meeting

- 8.1 ExCo minutes for meeting held on 10 March 2022
- 8.2 ExCo minutes for meeting held on 26 April 2022
- 8.3 Matters arising from minutes dated 10 March 2022
- 8.4 Matters arising from minutes dated 26 April 2022

9. MATTERS SUBMITTED FOR CONSIDERATION

- 9.1 Section 71 report for April 2022
- 9.2 Recons for April 2022
- 9.3 SCM Report for April 2022
- 9.4 Contract Management Report
- 9.5 Mscoa Monthly Report
- 9.6 Local Labour Forum Functionality report for April 2022
- 9.7 Corporate Services reviewed and draft Human Resources Policies and Plans

10. MATTERS SUBMITTED FOR INFORMATION

11. DATE OF NEXT MEETING: 23/06/2022

12. CLOSURE