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19 November 2020

**Council Members
Amajuba District Municipality**

Ladies and Gentlemen

Notice is hereby given that a **Council Meeting No C/03/2020-2021** will be held on **Thursday 26 November 2020 at 12H00**, at the Amajuba Council Chamber, to consider the matters on the subjoined agenda.

Yours Faithfully



**CLLR P S MGCINA
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. CONFIRMATION OF AGENDA
7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

7.1 Council Minutes 30 September 2020

7.2 Special Council held on 02 October 2020

7.3 Special Council Minutes held on 30 October 2020

8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

9. MOTION OF WHICH NOTICE HAS BEEN GIVEN -NII

10. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

The Mayor, Cllr Dr MG Ngubane, 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 18 November 2020

11. REPORTS OF THE EXECUTIVE COMMITTEE TO COUNCIL

Category A. (Items ExCo has considered and finalised)

Category B. Items (Items to be considered and resolved by Council)

- 11.1 SALGA KZN Monthly Report for August 2020
- 11.2 Corporate Services ExCo and Council Resolutions Implementation Report 2019/2020 4th Quarter
- 11.3 Fourth Quarter 2019/2020 Councillors Attendance in Council and Council Committees
- 11.4 Functionality of Oversight Structures of Council and Intergovernmental Relations Structures for the period April to June 2020
- 11.5 Functionality of Local Labour Forum (LLF)
- 11.6 Human Resources Plan 2020-2021
- 11.7 Safety, Health and Environmental Strategic Plan
- 11.8 Legal Services item
- 11.9 Progress Report: ADM Public Participation Plan of Action 2020-2021
- 11.10 Progress Report: Draft of the ADM Batho Pele adherence policy
- 11.11 Progress Report: Draft of the ADM Service Delivery Charter
- 11.12 Poultry Grain Turnaround Strategy
- 11.13 Green Economy Strategy
- 11.14 Mafahlawane Water Reticulation
- 11.15 Disaster Management Annual Report 2019/2020
- 11.16 SALGA-KZN DSR Games 2021-
- 11.17 Project Expenditure Report 2019/2020
- 11.18 Consolidate Water Quarterly Report for Water and Water Waste 2019/20
- 11.19 Engineering SDBIP for Quarter four (4)
- 11.20 WC/WDM Support programme 2020/2021
- 11.21 Progress Report on Selection and Recruitment of Director Engineering Services vacant post (Section 56 of the Local Government Systems Act No. 32 of 2000)
- 11.22 Workplace Skills Plan for 2020/2021

SUPPLEMENTARY AGENDA ITEMS

- 11.23 Proposed Organogramme
- 11.24 Transfer agreement for former uThukela Water Pty LTD employees
- 11.25 Review of Audit Committee Remuneration
- 11.26 Closure of Offices for Festive Season

12.A ExCo Minutes for 25 September 2020

Resolutions E34 to E52

12.B Special ExCo Minutes for 30 September 2020

Resolution E53

12.C Special ExCo Minutes for 28 October 2020

Resolution E54

13. MATTERS SUBMITTED FOR INFORMATION

14. DATE OF THE NEXT MEETING: 17/12/2020

15. CLOSURE