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20 June 2023

NOTICE

**All Council Members
All Amakhosi
MM & HOD's
Amajuba District Municipality**

Ladies & Gentlemen

Notice is hereby given that the **ORDINARY COUNCIL MEETING NO. C12/2022-2023** will be held on **FRIDAY, 30 JUNE 2023 at 09h00** in the **AMAJUBA DISTRICT MUNICIPALITY EMPHELANDABA COUNCIL CHAMBER** to consider matters in the subjoined agenda.

Yours sincerely

**Cllr Prince SO Zulu
HONOURABLE SPEAKER**

23/06/2023

Date

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI

AGENDA OF THE ORDINARY COUNCIL MEETING
NO. C12/2022-2023

- 1. NOTICE CONVENING THE MEETING**
- 2. OPENING OF THE MEETING**
- 3. APPLICATION FOR LEAVE OF ABSENCE**
- 4. OFFICIAL NOTICES**
- 5. STATEMENTS AND COMMUNICATION BY THE SPEAKER**
- 6. DISCLOSURE OF INTEREST**
- 7. APPROVAL OF THE AGENDA**
- 8. APPROVAL OF PREVIOUS MINUTES**
 - 8.1 Ordinary Council Minutes for 25 May 2023
- 9. MATTERS ARISING FROM PREVIOUS MINUTES**
 - 9.1 Resolution implementation Register for April & May 2023
- 10. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN-NIL**
- 11. MOTION OF WHICH NOTICE HAS BEEN GIVEN-NIL**
- 12. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE**

All items submitted below
- 13. REPORTS TO BE DEALT WITH IN-COMMITTEE**
 - 13.1 Disciplinary Matters Report
- 14. REPORTS SUBMITTED FOR COUNCIL CONSIDERATION**
 - 14.1 Section 71 Report
 - 14.2 SCM Report
 - 14.3 Monthly Reconciliation Report
 - 14.4 mSCOA Report
 - 14.5 Cash Analysis Report
 - 14.6 Assets not Found 2022/2023
 - 14.7 EPWP: Social Sector Recruitment Report
 - 14.9 Proposed Revised Organogramme
 - 14.10 Exemption application for payment of overtime

- 14.11 Notice of SALGA KZN DSR Games 2023
- 14.12 Adoption of Policies
- 14.13 PMS Policy and Framework Guide Review 2023/2024
- 14.14 Air Quality By-Laws
- 14.15 SDBIP 2023/2024

15. REPORTS SUBMITTED FOR COUNCIL INFORMATION

- 15.1 EPWP Monthly Progress Report
- 15.2 Operations and Maintenance Monthly Progress Report
- 15.3 PMU Capital Projects Monthly Progress Report
- 15.4 Report of Progress to Date on Rudimentary Services
- 15.5 Water and Waste-Water Quality Report
- 15.6 Spatial Development Framework Report
- 15.7 Integrated Development Plan Report
- 15.8 GIS Report
- 15.9 ICT Report
- 15.10 Environmental Report
- 15.11 SMME DEV / Informal Economy Projects
- 15.12 Industrial Economic Hub (Clothing & Textile)
- 15.13 Tourism Report
- 15.14 Consolidated Monthly Corporate Services Departmental Performance Progress Report for May 2023
- 15.15 Functionality of Local Labour Forum (LLF) Report for May 2023
- 15.16 SALGA KZN Monthly Report to Members as for May 2023
- 15.17 Municipal Health Services Report
- 15.18 Social Development Report
- 15.19 Disaster Management Report
- 15.20 Amajuba Youth in Business Engagement Summit

16. REPORTS FROM SECTION 79 AND SECTION 80 COMMITTEE

- 16.1 MPAC Annual Workplan for 2023/2024

17. MATTERS SUBMITTED FOR COUNCIL INFORMATION

- 17.1 Ordinary ExCo Minutes for 19 May 2023

18. DATE OF NEXT MEETING: 27 JULY 2023

19. CLOSURE

B9356, SECTION 1, AMAJUBA DISTRICT MUNICIPALITY, MADADENI