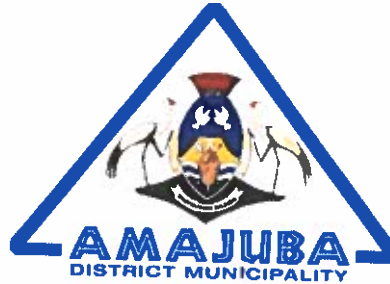


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NEWCASTLE

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15 July 2024

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/01/2024-2025** will be held on **Tuesday 30 July 2024 at 10h00 both in the Amajuba District Municipal Council Chamber and Virtually on MS Teams Platform**, to consider matters on the subjoined agenda.

Yours Faithfully



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

18 July 2024

DATE

B9356, Amajuba Building, Section 1, Madadeni

AGENDA FOR HYBRID ORDINARY EXCO MEETING OF 30 JULY 2024

- 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 EXCO MEETINGS, EXCO RESOLUTIONS REGISTER IMPLEMENTATION REPORT AND MINUTES OF PORTFOLIO COMMITTEES**
 - 7.1 ExCo Minutes for 15 May 2024
 - 7.2 ExCo Minutes for 25 June 2024
 - 7.3 ExCo Resolutions Register Implementation Report for May 2024
 - 7.4 ExCo Resolutions Register Implementation Report for June 2024
 - 7.5 Engineering Services Portfolio Committee Minutes for 07 June 2024
 - 7.6 Community Services and Planning & Development Services Portfolio Committee Minutes for 11 June 2024
 - 7.7 BTO & Corporate Services Portfolio Committee Minutes for 12 June 2024
- 8. REPORTS RECOMMENDED BY PORTFOLIO COMMITTEES SUBMITTED FOR CONSIDERATION AND INFORMATION**

Items from Budget and Treasury Office

 - 8.1 SCM Monthly Report for June 2024
 - 8.2 SCM quarterly Report
 - 8.3 MFMA Section 71 Report for June 2024

- 8.4 MFMA Section 52D Report
- 8.5 MFMA Monthly Reconciliation Report for June 2024
- 8.6 Cost Containment Report for June 2024
- 8.7 SDBIP Quarter 4 Report
- 8.8 Annual Financial Statement Plan 2023/2024
- 8.9 Quarterly Consolidated Performance Report: Finance
- 8.10 Salary Fluctuation Report
- 8.11 Fleet Management Report
- 8.12 Overtime Report
- 8.13 Proceeds from Sale of Assets: Auction

Items from Engineering Services Department

- 8.14 EPWP Monthly Progress Report for June 2024
- 8.15 PMU Capital Projects Monthly Progress Report for June 2024
- 8.16 Operations and Maintenance Monthly Progress Report for June 2024
- 8.17 Rudimentary Services Monthly Progress Report for June 2024
- 8.18 Water and Waste-Water Quality Monthly Progress Report for June 2024
- 8.19 Rehabilitation and Reconstruction Disaster Grant

Items from Planning and Development Services Department

- 8.20 Integrated Development Plan Report for June 2024
- 8.21 Planning Report for June 2024
- 8.22 Environmental Management Report for June 2024
- 8.23 Local Economic Development Report for June 2024
- 8.24 Tourism Report for June 2024

Items from Community Services Department

- 8.25 Municipal Health Services Monthly Report for June 2024
- 8.26 Social Development Monthly Report for June 2024
- 8.27 Disaster Management Monthly Report for June 2024
- 8.28 Golden Games 2024 (Senior Citizens)
- 8.29 Establishment of District Burial Task Team

Items from Corporate Services Department

- 8.30 Consolidated Monthly Corporate Services Departmental Performance Progress Report for June 2024
- 8.31 Attendance of Councillors and Amakhosi in Council and Council Committees for 2023/2024 Quarter 4
- 8.32 Functionality of Oversight Structures for 2023/2024 Quarter 4
- 8.33 Consolidated ExCo and Council Resolutions for 2023/2024 Quarter 4
- 8.34 Property and Maintenance Plan for 2024/2025
- 8.35 Report on Accidental Gunshot in the ADM Main Building
- 8.36 Functionality of Local Labour Forum (LLF) Report for June 2024
- 8.37 Progress Report on Salary and Wage increase for Employees excluding Senior Managers for 2024/2025
- 8.38 Information & Communication Technology Functionality Report for June 2024
- 8.39 SALGA KZN Monthly Report for June 2024
- 8.40 Corporate Services 2023/2024 Quarter 4 and Annual SDBIP Performance Report
- 8.41 Resignation Of Councillor Phumzile. S Mgcina (ANC) From Amajuba District Municipal Council:14 June 2024

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

Items from the Office of Municipal Manager

- 9.1 Report On All Current Legal Matters for 2023/2024 Quarter 4
- 9.2 Performance Management System Policy and Framework Guide Review for the Year 2024/2025
- 9.3 Service Delivery and Budget Implementation Plan 2024/2025

- 9.4 Exemption application for payment of overtime above 40 hours a month and for Staff earning above overtime threshold.
- 9.5 SDBIP Report for 2024-2025
- 9.6 PMS Policu Review 2024-2025
- 9.7 4th Quarter Legal Report Matters
- 9.8 Loss Prevention and Management Policy
- 9.9 Draft Whistle Blowing Policy
- 9.10 Anti-fraud Prevention Strategy Policy
- 9.11 Risk Management Strategy Policy
- 9.12 Strategic and Operational ICT Register for 2024-2025

Items from Corporate Services Department

- 9.13 2024/2025 Performance Agreements for Section 54A and 56 Managers

10. REPORTS TO BE DEALT WITH IN-COMMITTEE

11. DATE FOR THE NEXT MEETING: 22 AUGUST 2024

12. CLOSURE

B9356, Amajuba Building, Section 1, Madadeni