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NEWCASTLE

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Section 1, Madadeni



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14 March 2023

**NOTICE**

**ExCo Members  
Amajuba District Municipality  
Madadeni**

**Ladies and Gentlemen**

Notice is hereby given that the **Virtual Executive Committee Meeting No. E/09/2022-2023** will be held on **Thursday 30 March 2023 at 10h00 in the MS Platform, Amajuba District Municipality** to consider matters on the subjoined agenda.

Yours Faithfully

CLLR PRINCE MN ZULU  
HIS WORSHIP THE MAYOR

14.03.2023  
DATE

**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. DISCLOSURE OF INTEREST**
- 7. CONFIRMATION OF THE AGENDA**
- 8. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 8.1 ExCo minutes for the meeting held on 17 February 2023
  - 8.2 Matters arising from minutes dated 17 February 2023
- 9. RECOMMENDATIONS OF PORTFOLIOS TO EXCO**
- 10. MATTERS SUBMITTED FOR CONSIDERATION**
  - 10.1 Draft IDP 2023/2024
  - 10.2 Draft SDF 2023-2024
  - 10.3 Draft Budget MTREF 2023/2024
  - 10.4 Budget Related Policies
  - 10.5 Annual Report and preparation of Oversight Reports
  - 10.6 Revised SDBIP for 2022/2023 FY
  - 10.7 Section 71 Report
  - 10.8 Section 114 Report
  - 10.9 SCM Report
  - 10.10 Monthly Reconciliation Report
  - 10.11 mSCOA Report
  - 10.12 Cash Analysis Report
  - 10.13 Compliance Report
  - 10.14 Update on Revenue Module
  - 10.15 Response for Early Warning Letter
  - 10.16 EPWP Monthly Progress Report
  - 10.17 Operations and Maintenance Monthly Progress Report
  - 10.18 PMU Capital Projects Monthly Progress Report
  - 10.19 PMU Business Plan for 2023/2024 fy
  - 10.20 Report of Progress to Date on Rudimentary Services
  - 10.21 Water and Waste- Water Quality Report



- 10.22 IT Reports
- 10.23 Environmental Management Report
- 10.24 Consolidated monthly Reports from Corporate Services  
Department for February 2023
- 10.25 Functionality of Local Labour Forum (LLF) Report for February  
2023
- 10.26 Tourism Report
- 10.27 Local Economic Development Report
- 10.28 Social Development Reports for February 2023
- 10.29 Municipal Health Reports for February 2023
- 10.30 Disaster Management Reports for January 2023
- 10.31 Draft Winter Contingency Plan 23/24
- 10.32 Disaster Mx Reporting Protocol

#### **11. MATTERS SUBMITTED FOR INFORMATION**

- 11.1 Comm/LED Portfolio Minutes for 10 January 2023
- 11.2 Comm/LED Portfolio Minutes for 24 January 2023
- 11.3 PDP/ENG Portfolio Minutes for 13 January 2023
- 11.4 BTO/ Corporate Services Minutes for 16 January 2023
- 11.5 Special BTO/ Corporate Services Minutes for 19 January 2023

**12. DATE FOR THE NEXT MEETING: 20 April 2023**

**13. CLOSURE**

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