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EXTRACT OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MATATIELE MUNICIPAL COUNCIL HELD ON THURSDAY, 25 MAY 2023 AT THE COUNCIL CHAMBERS AT 10H08.

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

Present

Councillors

1. Cllr. N. Ngwanya	Speaker of Council
2. Cllr. S. Mngenela	Mayor
3. Cllr. S. Booth	Member of Council
4. Cllr. M. Nyembezi	Member of Council
5. Cllr. F. Shale	Member of Council
6. Cllr. M.S. Mokhesi	Member of Council
7. Cllr. M. Mapena	Member of Council
8. Cllr. T. Mtoto	Member of Council
9. Cllr. L.J. Leeu	Member of Council
10. Cllr. M.P. Mokhele	Member of Council
11. Cllr. M. Seshea	Member of Council
12. Cllr. M. Facu	Member of Council
13. Cllr. K.A. Mazwi	Member of Council
14. Cllr. N.C. Ludidi-Ndabane	Member of Council
15. Cllr. M. Kondile	Member of Council
16. Cllr. S.G.S. Ntabeni	Member of Council
17. Cllr. W.K. Leballo	Member of Council
18. Cllr. M.A. Ntsane	Member of Council
19. Cllr. S. Vikwa	Member of Council
20. Cllr. M. Molefe	Member of Council (Requested to leave at
	11h00)
21. Cllr. N. Baba	Member of Council
22. Cllr. S.W. Mbulawa	Member of Council
23. Cllr. W.P. Sipika	Member of Council
24. Cllr. T.V. Ngaleka	Member of Council
25. Cllr. N.D. Nondabula	Member of Council
26. Cllr. S.C. Maphasa	Member of Council
27. Cllr. E.K. Sephuhle	Member of Council
28. Cllr. J.G. Luthuli	Member of Council
29. Cllr. W.B. Potwana	Member of Council
30. Cllr. T.S. Sheane	Member of Council
31. Cllr. N.R. Duma	Member of Council
32. Cllr. P.T. Letsie	Member of Council
33. Cllr. N.P. Jona	Member of Council
34. Cllr. N.N. Sontangane	Member of Council

Traditional Leaders

None

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Officials

1.	Mr. L. Matiwane	Municipal Manager
2.	Mr. K. Magadla	GM: Corporate Services
3.	Ms. S. Sako	GM: Infrastructure Planning and
		Development
4.	Ms. T. Matela	Acting GM: EDP
5.	Ms. K. Dzingwe	Chief Audit Executive
6.	Mr. L. Walaza	Manager: Communications and SP
7.	Ms. S. Magudu	Manager: Admin and Council Support
8.	Mr. D. Mbokwana	Manager: Public Participation and Customer
		Care
9.	Ms. P. Nonkevu	Manager: Budget Planning and Investment
10.	Ms. O. Sangoni	Manager: Legal and Compliance Services
11.	Mr. M. Mpepho	Secretary: Office of the Mayor
12.	Ms. N. Mzwamandla	Departmental Secretary: OMM
13.	Mr. X. Nkukhu	PA to the Speaker
14.	Mr. B. Ndayi	Coordinator: Secretariat Services
15.	Ms. K. Lebenya	Senior Officer: Communications
16.	Mr. S. Sikhonje	Communications
17.	Ms. S. Mtolo	EXCO and Section 79 Support Secretary
18.	Mr. K. Lelatsa	Committee Officer
19.	Ms. N.P. Makupula	Committee Officer
20.	Mr. L. Pharoe	Network and Desktop Technician
21.	Mr. T. Koali	Intern: ICT
22.	Ms. F. Sithole	Intern: Communications
23.	Ms. N. Zigana	Intern: Communications

Absent

Councillors and Traditional Leader

1.	Cllr. T.B. Mantshule	Member of Council
2.	Cllr. P.M. Stuurman	Member of Council
3.	Cllr. N.I. Nomlala	Member of Council
4.	Cllr. L.E. Nkamba	Member of Council
5.	Cllr. P.V. Ntlokwana	Member of Council
6.	Cllr. N. Shaikh	Member of Council
7.	Cllr. T.F. Mohatla	Member of Council
8.	Cllr. T. Rakharebe	Member of Council
9.	Cllr. T. Nketlana	Member of Council
10.	Cllr. A.N. Nqodi	Member of Council
11.	Cllr. N.A. Pambukele	Member of Council
12.	Chief Y. Lupindo	Member of Council

Applications for leave of absence

1.	Cllr. N.A. Nkukhu	Chief Whip
2.	Cllr. N. Mshuqwana	Member of Council
3.	Cllr. T. Dyantyi	Member of Council
4.	Cllr. M. Tsoanyane	Member of Council
5.	Cllr. S. Sikhafungana	Member of Council
6.	Cllr. F. Zigxash	Member of Council
7.	Cllr. N. Mpokolo	Member of Council
8.	Cllr. S. Mgolombane	Member of Council
9.	Cllr. F.L. Nyamakazi	Member of Council
10.	Chief S.W. Nkosana	Member of Council

Cllr. S.C. Maphasa MOVED and Cllr. S.G.S. Ntabeni SECONDED

The Chairperson asked if there were any contrary views and the Members of Council did not express any contrary view.

It was then **RESOLVED** that the applications for leave of absence be **ACCEPTED**.

4. APOLOGIES

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1. Mr. K. Mehlomakulu

Chief Financial Officer

Cllr. M.S. Mokhesi MOVED and Cllr. M. Mapena SECONDED

The Chairperson asked if there were any contrary views and the Members of Council did not express any contrary view.

It was then **RESOLVED** that the apology be **ACCEPTED**.

MINUTES

10. MATTERS FOR CONSIDERATION

10.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT

10.1.2 OFFICE OF THE MUNICIPAL MANAGER

10.1.2.1 <u>SECTION A (OCCASIONAL REPORTS) - ITEMS FOR CONSIDERATION AND APPROVAL</u>

10.1.2.1.2 DRAFT 2023/2024 IDP REVIEW

(File No.: 9/2/1/2)

(Author: LM/SM)

(1st Level: MTM - 10 May 2023)

(2nd Level: Special EXCO – 18 May 2023)

(3rd Level: Special COUNCIL - 25 May 2023)

PURPOSE

The purpose of this report is to present the draft 2023/2024 Integrated Development Plan (IDP) Review to council for adoption.

SALIENT POINTS FROM THE DELIBERATIONS

None

Cllr. S.C. Maphasa MOVED and Cllr. S.G.S. Ntabeni SECONDED

The Chairperson asked if there were any contrary views and the Members of Council did not express any contrary view.

It was then **RESOLVED**

That the draft 2023/2024 Integrated Development Plan (IDP) Review with:

- 1. The vision and mission,
- 2. 2023 Situational analysis report,
- 3. The Revised key strategic priorities and goals,
- 4. The Revised objectives, priorities, strategies and sector plans,
- 5. The final 2023/24 projects and Programmes,
- 6. The final financial plan and draft three-year capital plan,
- 7. The recommendations from the strategic planning session,
- 8. Received sector department's programmes and projects

As developed in terms of Section 26 of the Municipal Systems Act; be adopted by council.

COUNCIL RESOLUTION NUMBER CR 389/25/05/2023

Certified a true extract from the Minutes of the Special Council Meeting held on 25 May 2023.

Cllr. N. Ngwanya

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SPEAKER OF COUNCIL

DATE: 26/05/2023