



Main Street
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A Better Place for All

24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/033"

**REPORT: SERVICE LEVEL AGREEMENT BETWEEN DR. NKOSAZANA
DLAMINI ZUMA MUNICIPALITY AND THE DEPARTMENT OF TRANSPORT:**

This serves to confirm that at a Special Council Meeting held on the 24TH January 2022, the following resolutions were adopted.

RESOLUTIONS:

1. That Council notes and approves the report regarding the Service Level Agreement between the Dr. Nkosazana Dlamini Zuma Municipality and the KwaZulu-Natal Department of Transport.
2. That the Accounting Officer signs the Service Level Agreement between the two organizations to advance the provision of services.
3. A copy of the council resolution must be sent to the Department of Transport.

Proposed by: Cllr. S.J. Phakathi


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MR. N.C. VEZI
MUNICIPAL MANAGER

Seconded by: Cllr. I.T. Shoba

25-01-2022
.....
DATE



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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/032"

**QUARTER 02 AND/ MID-YEAR BUDGET PERFORMANCE ASSESSMENT REPORT FOR
2021/2022 FINANCIAL YEAR IN ACCORDANCE WITH -SECTION 72 OF THE MFMA
INCORPORATING SECTION 52 REPORT AND SECTION 71 MONTHLY REPORT:**

This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolutions were adopted.


RESOLUTIONS:

1. That Council notes the Mid-Year Budget & Performance Report (Section 72 report) on the assessment of the municipality's performance for the first half of 2021/2022 financial year.
2. That Council notes and adopts Mid-Year Budget and Performance Assessment incorporating Section 52(d) Quarterly report for the Second Quarter of 2021/22 financial year and all supporting documentation.
3. That Council approves the Mid-Year Performance Report for 2021/2022 and subsequently that any essential amendments be effected to the Strategic Objectives and Indicators Chapter of the IDP and the revised SDBIP for the period January – June 2022.
4. That Council notes the following on the Mid-year budget report for 2021/2022 financial year;
 - 4.1 Notes the monthly budget statement and any other supporting documentation;
 - 4.2 Notes the quarterly report on the implementation of the budget in terms of s52 (d) MFMA;
 - 4.3 Prepares the adjustments budget for tabling to Council before the 28th February 2022 and
 - 4.4 Revise the projections for Revenue & Expenditure in the SDBIP.
5. That Council notes that upon approval of the Mid-Year Budget & Performance Report as per Section 72, the report will then be submitted by the Accounting Officer to both the National and Provincial Treasuries as required by the Municipal Finance Management Act No 56 of 2003.

6. That Council notes that upon approval of the Mid-Year Budget & Performance Report for 2021/2022, the report will then be submitted to Internal Audit, Audit and Performance Audit Committee, Municipal Public Accounts Committee for further scrutiny.

Proposed by: Cllr. X. Zamisa

Seconded by: Cllr. N.G. Dlamini



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MR. N.C. VEZI
MUNICIPAL MANAGER

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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/030"

RISK MANAGEMENT COMPLIANCE DOCUMENTS:

This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolutions were adopted.

RESOLUTIONS:

1. That Council Notes the report.
2. That Council adopts the report.
3. That the Risk Management Committee supports the adoption of the Strategy, Plan and Policy by Council as the official documents of the Dr. Nkosazana Dlamini Zuma Municipality with effect from the date of Council Meeting which is the 24th January 2022.

Proposed by: Cllr. T.C. Bhengu

Seconded by: Cllr. X. Zamisa


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MR. N.C. VEZI
MUNICIPAL MANAGER

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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/029"

REPORT OF THE RISK MANAGEMENT COMMITTEE- 2021/2022 FIRST QUARTER REPORT :

This serves to confirm that at a Special Council Meeting held on the 24TH January 2022, the following resolution was adopted.

RESOLUTION:

1. That Council notes and adopts the 2021/2022 First Quarter Risk Management Committee Report.

Proposed by: Cllr. T.C. Bhengu

Seconded by: Cllr. X. Zamisa


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MR. N.C. VEZI
MUNICIPAL MANAGER

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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/028"

**REPORT OF THE AUDIT AND PERFORMANCE AUDIT COMMITTEE- 2021/2022 MID-YEAR
REPORT:**


This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolution was adopted.


RESOLUTION:

1. That Council notes and adopts the 2021/2022 Mid-Year Audit and Performance Audit Committee Report.

Proposed by: Cllr. S.G. Mkhize

Seconded by: Cllr. H.S. Mlibeni


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24TH JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/031"

**REPORT ON THE 2020/2021 ANNUAL REPORT FOR DR NKOSAZANA DLAMINI ZUMA
LOCAL MUNICIPALITY WITH AUDITOR GENERAL'S REPORT:**

This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolutions were adopted.

RESOLUTIONS:

1. That Council notes and accepts the 2020/2021 Annual Report with Auditor General's Report.
2. That after scrutinizing the 2020/2021 Annual report with its components including the AG's report and AG's Action Plan and consultation with members of the public, the Municipal Public Accounts Committee would then make comments on the Annual Report taking into consideration other parties' comments and thereafter prepare an Oversight report that should be tabled to Council before 31 March 2022.

Proposed by: Cllr. B.R. Memela

Seconded by: Cllr. M.M. Dlamini


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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/031"

REPORT ON THE ESTABLISHMENT OF OTHER COUNCIL SUPPORTING COMMITTEES:

This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolutions were adopted.

RESOLUTIONS:

1. That Council notes and Establishes other Council Supporting Committees as follows:

- **Rapid Response Team:**

- o Speaker- Chairperson
- o Mayor
- o Deputy Mayor

- **Local Labour Forum:**


- o Cllr. M.M. Dlamini
- o Cllr. S.G. Mkhize


- **Performance Assessment Committee/ Panel:**

- o Cllr. S.G. Mkhize
- o A respective portfolio committee chairperson when a manager of the department he/she heads is being assessed.

Proposed by: Cllr. W.M. Mtolo

Seconded by: Cllr. I.T. Shoba


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MR. N.C. VEZZI
MUNICIPAL MANAGER


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24th JANUARY 2022

COUNCIL RESOLUTION NO."2022/01/034"

POLICY FRAMEWORK FOR THE ESTABLISHMENT OF WARD COMMITTEES:


This serves to confirm that at a Special Council Meeting held on the 24th January 2022, the following resolutions were adopted.

RESOLUTIONS:

1. That Council notes the report.
2. That Council approves the report on the election of Ward Committees and the proposed dates for elections with the following amendments:
 - a. Election date for Ward 01 be postponed from 26th January 2022 to 01st March 2022.
 - b. Election date for Ward 02 be postponed from 27th January 2022 to 02nd March 2022.
 - c. Election date for Ward 03 be postponed from 28th January 2022 to 03rd March 2022.

Proposed by: Cllr. M.M. Dlamini

Seconded by: Cllr. W.M. Mtolo


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COUNCIL RESOLUTION NO."2022/01/035"

ESKOM PRESENTATION:


This serves to confirm that at a Special Council Meeting held on the 24TH January 2022, the following resolution was adopted.

RESOLUTION:

1. That Council notes the presentation.

Proposed by: Cllr. B.B. Ntshiza

Seconded by: Cllr. H.S. Mlibeni


.....
MR. N.C. VEZI
MUNICIPAL MANAGER


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COUNCIL RESOLUTION NO."2022/01/036"

PRESENTATION BY STATISTICS SOUTH AFRICA (STATS SA):

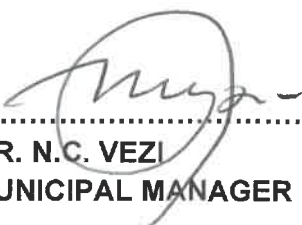
This serves to confirm that at a Special Council Meeting held on the 24TH January 2022, the following resolution was adopted.

RESOLUTION:

1. That Council notes the presentation.

Proposed by: Cllr. B.B. Ntshiza

Seconded by: Cllr. H.S. Mlibeni


.....
MR. N.C. VEZI
MUNICIPAL MANAGER


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DATE