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EXTRACT OF THE MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING OF THE MATATIELE MUNICIPAL COUNCIL HELD ON THURSDAY, 28 MAY 2020 AT 11H15.

3. <u>ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE</u>

Present Councillors

1. Cllr. N. Mshuqwana	Speaker of Council
2. Cllr. M.M. Mbedla	Mayor
3. Cllr. S. Mngenela	Chief Whip
4. Cllr. N.A. Nkukhu	Member of Council
5. Cllr. M.C. Setenane	Member of Council
6. Cllr. N. Ngwanya	Member of Council
7. Cllr. T. Dyantyi	Member of Council
8. Cllr. S.C. Maphasa	Member of Council
9. Cllr. P.Z. Bono	Member of Council
10. Cllr. P.A. Mohale	Member of Council
11. Cllr. N.C. Ludidi-Ndabane	Member of Council
12. Cllr. S.M. Mzozoyana	Member of Council
13. Cllr. N.A Ganya	Member of Council
14. Cllr. N.A Ganya	Member of Council
15. Cllr. F.P. Libaziso	Member of Council
16. Cllr. M.J. Mtoto	Member of Council
17. Cllr. T.P. Likobela	Member of Council
18. Cllr. S. Vikwa	Member of Council
19. Cllr. C.N. Sithole	Member of Council
20. Cllr. P.T. Hloele	Member of Council
21. Cllr. N.I. Makhube	Member of Council
22. Cllr. C.N. Sambane	Member of Council
23. Cllr. A.N. Mpopo	Member of Council
24. Cllr. F. Shale	Member of Council
25. Cllr. N. Moshoeshoe	Member of Council
26. Cllr. L.E. Nkamba	Member of Council
27. Cllr. X. Mnconywa	Member of Council
28. Cllr. M.H. Mdingi	Member of Council
29. Cllr. E.K. Sephuhle	Member of Council
30. Cllr. N.S. Paula	Member of Council
31. Cllr. T.L. Mohoto	Member of Council
32. Cllr. K.C. Biggs	Member of Council

33. Cllr. T.S. Sheane Member of Council Member of Council 34. Cllr. M.S. Booi Member of Council 35. Cllr. T.L. Mothapa Member of Council 36. Cllr. J.G. van Wyhe 37. Cllr. T.F. Mohatla Member of Council

Traditional Leaders

Member of Council 1. Chief M.A. Nkosana Member of Council 2. Chief M. Ntlola Member of Council 3. Chief P.R. Matoetoe Member of Council 4. Chief M. Mgubo Member of Council 5. Chief R.J. Maketela

Officials

1. Mr. V. Mlokothi Acting Municipal Manager 2. Ms. T.S. Ntsalla GM: EDP **GM: Community Services** 3. Mr. S.M. Mbedla 4. Mr. M. Lehlehla GM: Infrastructure Services Chief Financial Officer 5. Mr. K. Mehlomakulu Manager: Public Participation and Petitions 6. Mr. N.S Sello Manager: SP and Communications 7. Ms. O. Gwanya Manager: Administration and Council Support 8. Ms. K. Blignaut Manager: Internal Audit 9. Ms. K. Dzingwe PA to the Chief Whip 10. Mr. S.G. Ntabeni Coordinator Executive Management Services 11. Ms. N. Mbaku Coordinator: Secretariat Services 12. Mr. B. Ndayi Committee Officer 13. Mr. K. Lelatsa 14. Ms. S. Tshaka Committee Officer Committee Officer

Network & Desktop Technician

Others Present

16. Mr. M. Dada

15. Ms. N.P. Makupula

Chairperson: Audit Committee 1. Mr. T. Mgidlana

Absent

Councillors and Traditional Leaders

1.	Cllr. M.E. Motloli	Member of Council
2.	Cllr. C.L. Nxesi	Member of Council
3.	Cllr. T.C. Mshuqwana-Galo	Member of Council
4.	Cllr. S. Mgolombane	Member of Council
5.	Cllr. S. Baba	Member of Council
6.	Cllr. J. Mabula	Member of Council
7.	Cllr. N. Njobe	Member of Council
8.	Cllr. N.B. Nkomo	Member of Council
9.	Cllr. W.K. Leballo	Member of Council
10	. Cllr. W.B. Potwana	Member of Council
11.	. Cllr. W.C. Mdolomba	Member of Council
12	. Cllr. N. Mosebetsane	Member of Council
13	. Cllr. L.E. Stuurman	Member of Council
14	. Chief N. Ludidi	Member of Council
15	. Chief T.S. Kuali	Member of Council
16	. Chief T. Lebenya	Member of Council
17	. Chief K.R. Letuka	Member of Council

Applications for Leave of Absence

1.	Cllr. I.N. Maketela	Member of Council
2.	Cllr. N.P. Xaki	Member of Council

Cllr. S. Mngenela MOVED and Cllr. K.C. Biggs 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

1. Mr. N.R. Xolo GM: Corporate Services

Clir. S. Mngenela MOVED and Clir. L.E. Nkamba 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 ECONOMIC AND DEVELOPMENT PLANNING DEPARTMENT

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

10.1.2.1.1 2020/2021 IDP REVIEW REPORT

(File No.:)

(Author: EDP general manager/nnpm) (1st Level: Special STANCO - 21/05/2020) (3rd Level: Special EXCO - 26/05/2020)

(4th Level: Special Council - 28/05/2020)

PURPOSE

The purpose of this report is to table the draft 2020/21 Integrated Development Plan (IDP) Review council for adoption.

SALIENT POINTS FROM THE DELIBERATIONS

None

It was then RESOLVED

That the draft 2020/21 Integrated Development Plan (IDP) review with:

- 1.1 The vision and mission,
- 1.2 Situational analysis report,
- 1.3 The key strategic priorities and goals,
- 1.4 The objectives, priorities, strategies and sector plans, and
- 1.5 The planned projects and Programmes
- 1.6 The financial plan and three-year capital plan,
- 1.7 The recommendations from the strategic planning session;
- 1.8 2020/21 IDP Summary.

As developed in terms of Section 26 of the Municipal Systems Act; be Adopted by Council.

COUNCIL RESOLUTION NUMBER CR 1059/28/05/2020

Certified a true extract from the Minutes of the Special Virtual Council Meeting held on 28 May 2020.

Cllr. N. Mshuqwana SPEAKER OF COUNCIL

DATE: 01-06-20