



AM AHLATHI LOCAL MUNICIPALITY

EXTRACT OF THE COUNCIL RESOLUTIONS

TAKEN ON THE COUNCIL MEETING

25 JANUARY 2024

11H00

CONFIDENTIAL
NOT FOR PUBLICATION

AM AHLATHI MUNICIPALITY

EXTRACT OF THE RESOLUTIONS TAKEN FROM THE 02/2023/2024 COUNCIL MEETING HELD IN STUTTERHEIM LIBRARY HALL ON THURSDAY, 25 JANUARY 2024 AT 11H00

1. PRESENT:

COUNCILLORS

Cllr. Nokuzola Patricia Mlahleki	-	Honourable Speaker
Cllr. Nomakhosazana Calpurnia Nongqayi	-	Honourable Mayor
Cllr. Pateka Qaba		
Cllr. Busisa Xongwana		
Cllr. Onke Mgunculu		
Cllr. Nobathembu Kato Manyika		
Cllr. Zukisa Anda Qonto		
Cllr. Xola Moses Tokwe		
Cllr. Patience Nomonde Onceya – Sauti		
Cllr. Moslina Nqini		
Cllr. Nicholas Ncevu		
Cllr. Nosipho Mkiva		
Cllr. Xoliswa Neti		
Cllr. Mbeko Neku		
Cllr. Melikaya Elliot Maweni		
Cllr. Ngenanimazizi Orsmond Sidinana		
Cllr. Nomfuneko Salaze		
Cllr. Nomvuyo Zelna Klaas		
Cllr Nontembiso Nyangwa		
Cllr. Mandlenkosi Busakwe		
Cllr. Richard Pickering		
Cllr. Ndileka Ngxakangxaka		

OFFICIALS

Dr. Z. Shasha	-	Municipal Manager
Ms. N. Nqulo	-	Director Corporate Services
Mr. S. Mnweba	-	Director Development and Planning
Ms. A. Noholoza	-	Director Community Services
Mr. B. Mashiyi	-	Acting Chief Financial Officer
Mrs N. Singiswa	-	Manager Records, Fleet and Council Support
Mr. A. Garetshi	-	Legal Services Manager
Mr. N.E. Mbende	-	General Manager
Mr. M. Magida	-	Internal Audit Manager
Mr. B. Mguni	-	Engineering
Ms. A. Nyoka	-	Communications Manager
Mrs. N. Gxabashe	-	Admin Officer Council Support
Mr. X, Njaba	-	Admin Officer Council Support
Ms. S. Patani	-	Records Clerk

Ms. L. Mvandaba - Communications Officer
Mr. A. Hewu - Communications Officer
Ms. D. Pillay - Auditor General SA

PRESENTERS

Ms. V. Mgoqi - Eskom
Ms. T. Hina - Eskom
Mr. S. Genu - MKLWV
Mr. T. Madyungu - MKLWV
Prof. Ntshingwa - SACC
Rev: V. Jela - Anglican Church (SACC)
Mrs. N. Nkonzombi - Lutheran Church (SACC)
Mr. S. Nela - IEC
Ms. K. Jodwana - IEC
Ms. N. Dweba - Department of Home Affairs
Mr. S. Libala - Department of Home Affairs

2. APOLOGIES

Cllr. Nobathembu Kato – Manyika – Left early
Cllr. Xoliswa Neti – Left early
Cllr. Thamsanqa Balindlela
Cllr. Ntombizonke Mjandana
Cllr. Nonkanyiso Charlie
Cllr. Phathuxolo Able Simandla
Cllr. Neliswa Mbulana
Cllr. Masixole Gantsho
Traditional Leader: Mr. N.J. Ulana
Traditional Leader: Ms. P. Gaika

ABSENT WITHOUT LEAVE

Cllr. Zamuxolo Mfulana

3. APPLICATION FOR LEAVE OF ABSENCE

Cllr. Agnes Hobo

6. MATTERS FOR CONSIDERATION

EXECUTIVE SERVICES

6.1 AMAHLATHI: REPORT BY AUDITOR GENERAL ON 2022/2023 FINANCIAL YEAR

[File:5/14/2]

[Author: Municipal Manager/ZS/nem]

[Executive Committee Meeting: 17 January 2024]

[Council Meeting: 25 January 2024]

It was

Resolved

- 1) That the Audit Report for 2022/2023 financial year as appended to the agenda for the 02/2023/2024 Council Meeting held on the 25 January 2024 **BE NOTED AND ACCEPTED.**
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6.2 AMAHLATHI: 2023/2024 SECOND QUARTER REPORT ON PERFORMANCE MANAGEMENT

[File No:4/3/3/1]
[Author: Municipal Manager/ZS/nem]
[Executive Committee Meeting: 17 January 2024]
[Council Meeting: 25 January 2024]

It was Resolved

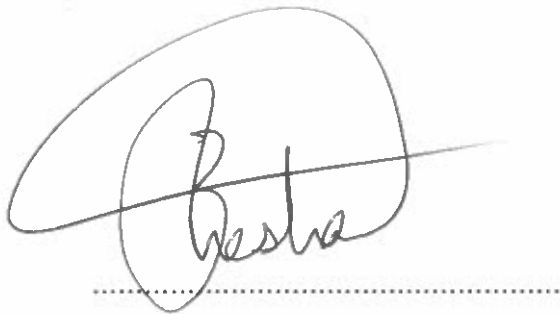
- 1) That the 2023/2024 Second Quarter Report on Performance Management appended to the agenda for the 02/2023/2024 Council meeting held on the 25 January 2024 **BE NOTED.**
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6.3 AMAHLATHI: 2022-2023 ANNUAL REPORT

[File No: 2/11/P]
[Author: Municipal Manager/ZS/nem]
[Executive Committee Meeting: 17 January 2024]
[Council Meeting: 25 January 2024]

It was Resolved

- 1) That the 2022/2023 Annual report with Audited Annual Financial Statements appended to the agenda for the 02/2023/2024 Council Meeting held on the 25 January 2024 **BE APPROVED.**
-



Dr. Z. SHASHA
MUNICIPAL MANAGER

26/01/2024

DATE



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Ms. T. Hina	-	Eskom
Mr. S. Genu	-	MKLWV
Mr. T. Madyungu	-	MKLWV
Prof. Ntshingwa	-	SACC
Rev: V. Jela	-	Anglican Church (SACC)
Mrs. N. Nkonzombi	-	Lutheran Church (SACC)
Mr. S. Nela	-	IEC
Ms. K. Jodwana	-	IEC
Ms. N. Dweba	-	Department of Home Affairs
Mr. S. Libala	-	Department of Home Affairs

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Cllr. Zamuxolo Mfulana

3. APPLICATION FOR LEAVE OF ABSENCE

Cllr. Agnes Hobo

REPORTS BY SPEAKER

7.1 AMAHLATHI: REPORT ON CIRCULAR 1 OF 2024 OF THE DEMARCATION BOARD

[File No: 2/1/4]

[Author: Municipal Manager/ZS/nem]

[Council Meeting: 25 January 2024]

It was Resolved

- 1) That the Report on circular 1 of 2024 from the Municipal Demarcation Board submitted to the Council Meeting to be held on the 25 January 2024 **BE NOTED.**
 - 2) That DEM6586: proposed redetermination of the Municipal boundaries of Amahlathi Local Municipality (EC124), Amathole District Municipality (DC12), Intsika Yethu Local Municipality (EC135) and Chris Hani District Municipality (DC13) by excluding Qwiliqwili, Mfula, Mtsitho, Caba, Khuze, Kensington and Ngxalawe villages from the municipal areas of Intsika Yethu Local Municipality (EC135) and Chris Hani District Municipality (DC13), and by including them into the municipal areas of Amahlathi Local Municipality (EC124) and Amathole District Municipality (DC12) **BE ACCEPTED** and submission **BE DONE** within 30 days effective from the 8th January 2024.
 - 3) That the proposed redetermination of boundary by excluding eThembeni Village from Amahlathi Local Municipality and Including the same to Buffalo City Metro **BE OBJECTED.**
 - 4) That the Municipal Manager **BE AUTHORISED** by Council to submit a written objection.
 - 5) That the Mayor and Hon Speaker through public participation **BE AUTHORISED** to assist the affected communities that wish to object to exercise their right to object and make that submission to the MDB before the end of January 2024.
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Dr. Z. SHASHA
MUNICIPAL MANAGER



DATE