EXTRACT FROM THE MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE NEWCASTLE MUNICIPAL COUNCIL, HELD IN THE CONFERENCE ROOM, SHOW HALL, NEWCASTLE ON MONDAY, 29 JUNE 2020 AT 08:30

PRESENT

Councillor	SLSETXBTNVABP	ALBJJNSNPF >-	C C M	Yende Bosman Buthelezi Cronje Danisa Dladla Dlamini Dlamini Dukashe Hadebe Khoza Khumalo Khumalo	Ξ	Speaker
Councillor	V	J D		Kubeka		
Councillor	Ċ	Υ		Liu		
Councillor Dr	Ν	Ν	G	Mahlaba	:	Mayor
Councillor	R	N		Mdluli		
Councillor	A	P		Meiring		
Councillor Councillor	S H	G N		Miya Mkhwanazi		
Councillor	Ť	P		Mkhwanazi		
Councillor	M	S		Mlangeni		
Councillor	S	W		Mngomezulu		
Councillor	N	G		Mnguni		
Councillor	A	S		Mokoena		
Councillor Councillor	M X	V M		Molefe Msezane		
Councillor	P	В		Mwali		
Councillor	V	P		Mzima		
Councillor	R	В		Ndima		
Councillor	S	S		Ndlangamandla		
Councillor	M	S		Ndlovu		
Councillor	Р	F		Ndlovu		
Councillor Councillor	M B	E C		Ngcobo		
Councillor	D	R		Ngema Ngema		
Councillor	D	11		Ngwenya		
Councillor	Ċ	L		Nhlapho		
Councillor	J	В		Nkwanazi		
Councillor	S	Е		Shabangu		
Councillor	M			Shunmugam		
Councillor	D	A		Sibilwane		
Councillor Councillor	L J	T S		Sikhosane Sithole		
Councillor	G	M	В	Thwala		
Councillor	L	G	ے	Thwala		
Councillor	s	M		Thwala		
Councillor Dr	J	Α		Vorster		
Councillor	V	G		Zondo		

Councillor N S Zulu
Councillor T M Zulu
Councillor N A Zwane

Inkosi B D Khumalo : Traditional Leader

ABSENT WITH APOLOGY

Councillor V V Bam Network issues Councillor D Χ Dube Network issues Councillor Mbuli Device under repair Α M Councillor R Μ Molelekoa other municipal business

ABSENT WITHOUT APOLOGY

Councillor M V Buhali Councillor F Ρ Gama Councillor Ν K Majozi Councillor F Malinga Councillor М Mthembu Councillor Μ Т Ndaba Councillor S Nhlapho J Councillor Τ M Nzuza Councillor F Zikhali M Councillor S J Zulu Councillor S 7 Zulu

Inkosi B S Radebe : Traditional Leader Inkosi C S Kubheka : Traditional Leader

3(iii): FINAL PERFORMANCE MANAGEMENT SYSTEM: 2020/2021

RESOLVED

- (a) That in terms of section 53 of the Municipal Finance Management Act N°. 56 of 200 read with Chapter 6 of the Local Government: Municipal Systems Act, 2000 (Act N°. 32 of 2000) the Draft Performance Management Systems (PMS Framework, Top-layer SDBIP for the 2020/2021 financial year, be approved for inclusion in the IDP;
- (b) that where practical, the general KPI's as per the Municipal Planning and Performance Management Regulations, 2001 be customised to cater for its measurability as per the resources of the municipality in-line recommendations by National CoGta and the Auditor- General's office;
- (c) that the Top-layer SDBIP be cascaded into Service Delivery Budget Implementation Plans per department and Individual Performance Plans for the Accounting Officer and Managers reporting directly to the Accounting Officer in terms of section 53 of the Local Government: Municipal Finance Management

- Act N°. 56 of 2003 and the section 57 of the Local Government : Municipal Structures Act N°. 117 of 1998, accordingly;
- (d) that the final PMS 2020/2021 be aligned to the approved budget and be incorporated into the final IDP Review 2020/2021 accordingly, prior to submission to CoGta and publishing to the website;
- (e) that the approved PMS 2020/2021 be submitted to National and Provincial Treasury, CoGta and be published for public perusal;
- (f) that the Performance Agreement must be signed for all employees appointed in an Acting capacity in terms of section 54 and 56 of the Local Government: Municipal Systems Act N°. 32 of 200 (as amended) for any period of 3 months, or an extension thereof (as approved by Council) if applicable.

I, the undersigned, **MUZI JUSTICE MAYISELA**, in my capacity as **ACTING MUNICIPAL MANAGER** to the Newcastle Municipal Council, hereby certify the above as a true extract from the minutes of the virtual special meeting held on 29 June 2020.

M.J. MAYISELA ACTING MUNICIPAL MANAGER

Newcastle