

**EXTRACT FROM THE MINUTES OF THE SPECIAL VIRTUAL MEETING OF THE
NEWCASTLE MUNICIPAL COUNCIL HELD ON THURSDAY, 22 AUGUST 2024 AT 10:00**

PRESENT

Councillor	T	M	Zulu	:	Speaker
Councillor	M	E	Buthelezi		
Councillor	S	B	Buthelezi		
Councillor	F		Cassim		
Councillor	E	J	Cronje	C	
Councillor	T	N	Dlamini		
Councillor	D	X	Dube	:	Mayor
Councillor	N	C	Dube		
Councillor	F	L	Duma		
Councillor	P		Hariram		
Councillor	M	E	Hlatshwayo		
Councillor	M	M	Hlatshwayo	E	
Councillor	C	B	Kubheka		
Councillor	M	T	Lethea		
Councillor	C	Y	Liu		
Councillor	B	G	Madi		
Councillor	Z	E	Madi		
Councillor	X	S	Makhubo	:	Logged in with Cllr. V.G. Zondo
Councillor	F	A	Malinga		
Councillor	N	P	Maseko		
Councillor	S	B	Mashazi		
Councillor	N	S	Masondo	F	
Councillor	S	P	Masuku		
Councillor	B	D	Mathunjwa		
Councillor	L	P	Mazibuko		
Councillor	N	I	Mdluli		
Councillor	A	P	Meiring		
Councillor	S	W	Mngomezulu		
Councillor	P	F	Mnisi		
Councillor	M	V	Molefe		
Councillor	T	E	Mthembu		
Councillor	L	P	Ndebele		
Councillor	M	O	Ndlovu		
Councillor	M	S	Ndlovu		
Councillor	C	S	Ngcobo		
Councillor	R	N	Ngcobo		
Councillor	N		Njoko		
Councillor	A	T	Nkosi		
Councillor	S	E	Nkosi		
Councillor	W	P	Nkosi		
Councillor	S		Ntsele		
Councillor	M	J	Ntshangase		
Councillor	Z	S	Nxumalo		
Councillor	M	E	Radebe		
Councillor	R	B	Russell	S	
Councillor	N	P	Shabalala		
Councillor	S	E	Shabangu		
Councillor	V	N	Sibeko		
Councillor	S		Singh		
Councillor	F	N	Sithole		
Councillor	B	R	Thusi		
Councillor	N	P	Thela		
Councillor Dr	J	A	Vorster		
Councillor	L	P	Ximba		
Councillor	V	G	Zondo		

(ii)

Councillor	S	A	Yende
Councillor	M	N	Zulu
Councillor	N	S	Zulu
Councillor	J	B	Zwane
Councillor	Z	E	Zwane

ABSENT WITH APOLOGY

Councillor	V	F	Hadebe	: Other commitments
Councillor	M	T	D Makhoba	: ill health
Councillor	A	E	Mkhwanazi	: Network issues
Councillor	N	P	Mthabela	: Network issues

ABSENT WITHOUT APOLOGY

Councillor	L	M	Khumalo
Councillor	M	H	Simelane
Councillor	L	C	Sithebe

TRADITIONAL LEADERS

iNkosi	C	S	Kubheka	: Not Present
iNkosi	B	S	Radebe	: Apologised

OFFICIALS PRESENT

Municipal Manager	: Mr	Z	W	Mcineka
Strategic Executive Director : BTO	: Mrs	P	H	Kubheka
Strategic Executive Director : Community Services	: Mr	G	B	Dlamini
Strategic Executive Director : Corporate Services	: Dr	P	D	Thabethe
Director : Administration	: Mrs	D	R	Molefe
Director : Internal Audit	: Mr	B	B	Nkosi
Manager : General Administration and Secretariat	: Mrs	Z		Sibeko
Committee Clerk	: Mr	K	S	Mbonane
Secretariat Support	: Ms	S		Disence
Secretariat Support	: Mr	A		Kunene

7 : ADJUSTMENTS BUDGET : CAPITAL ROLL-OVERS AND APPROPRIATION OF GRANT FUNDED PROJECTS (T 5/1/1/1)

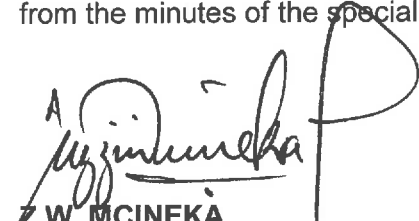
RESOLVED TO RECOMMEND

- (a) That, Council approves that the internally funded capital balances for the 2023/2024 financial year be rolled over to the 2024/2025 financial year.
- (b) That, applications for roll-over of the unspent grants in 2023/2024 financial year be submitted to the National and Provincial Treasuries.
- (c) That, roll-over applications approved as per (b) above be immediately appropriated into the 2024/2025 budget for unspent conditional grants.
- (d) That, it be noted that roll-overs will not be appropriated for any unspent conditional grant for which its application for roll-over has been declined by National or Provincial Treasury.

(iii)

- (e) That, the IDP and PMS be amended accordingly with the adjustments emanating from (a) and (b) above.

I, the undersigned, **ZAMOKWAKHE WESLEY MCINEKA**, in my capacity as **MUNICIPAL MANAGER** to the Newcastle Municipal Council, hereby certify the above as a true extract from the minutes of the special Council meeting held on 22 August 2024.


Z.W. MCINEKA
MUNICIPAL MANAGER

Newcastle