



a world class African city

City of Johannesburg
Office of the City Manager

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30 January 2023

**BOARD OF DIRECTORS
CITY OF JOHANNESBURG MUNICIPAL ENTITIES**

Dear Chairpersons and Board of Directors,

**RE: NOTICE OF POSTPONEMENT OF ALL STRATEGIC SESSIONS INCLUDING
BOARD AND BOARD COMMITTEE MEETINGS**

The above matter bears reference.

1. All strategic sessions, including the Board and Sub-Committee meetings across the City of Johannesburg, are put in abeyance until further notice. This memo should be read in conjunction with the Notice of Postponement of all Strategic Planning Sessions in the City of Johannesburg (CoJ) and Municipal Entities (ME) dated 12 January 2022 and 4 October 2022.
2. However, there could be statutory reports such as the quarterly performance reports, audit reports, integrated reports and/ or any other critical reports that may need to be considered by the Boards and/ or Board Committees. In such instances, the Board Chairperson is advised to submit a request to convene a meeting to the City Manager. The request must be sent through the Office of the Group Head for Group Governance Department.
3. All major strategic and programme management decisions that involves or maybe required from the Executive and Senior Managers be placed in abeyance pending the advice from the Shareholder. The Executives be advised accordingly.



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4. The implementation of all Board and/ Board Committee decisions taken in September 2022 to date and those that relates to item 3 above should be postponed pending the new directive by the Shareholder.
5. The request to convene a meeting must clearly outline the agenda items to be considered. No meeting shall be approved by the Shareholder without this submission.

I trust that you will find the above in order.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Bryne Maduka", written over a horizontal line.

Bryne Maduka

Acting City Manager: City of Johannesburg

CC: EXECUTIVE MAYOR
GROUP HEAD: GROUP GOVERNANCE
ACCOUNTING OFFICERS
COMPANY SECRETARIES