

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

RESOLUTIONS : JANUARY – DECEMBER 2012

<u>SPECIAL MEETING : MONDAY, JANUARY 30, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
1. OPENING 2. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>		
PRESENTATION : BY THE OFFICE OF THE AUDITOR-GENERAL ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE FORMER MANGAUNG LCOAL MUNICIPALITY AND CENTLEC (PTY) LTD FOR THE 2010/2011 FINANCIAL YEAR	<i>Noted</i>		
5A1 ANNUAL REPORT FOR THE FORMER MANGAUNG LOCAL MUNICIPALITY FOR THE 2010/2011 FINANCIAL YEAR	<p><i>The Resolution was thereupon unanimously <u>NOTED</u></i></p> <p>RESOLVED</p> <p>(a) that the Mangaung Metropolitan Council note the tabled Annual Report for the 2010/2011 financial year that also entail the Annual Report from its entity, Centlec, for the financial year under review;</p> <p>(b) that the tabled 2010/2011 Annual Report be referred to the MEC for Local Government for consideration;</p> <p>(c) that the 2010/2011 Annual Report be submitted to the Auditor-General and Audit Committee for consideration;</p> <p>(d) that the Office of the Speaker and the Municipal Manager be mandated to convene an Oversight and Public Accounts Committee, in accordance with the National Treasury's guidelines to review and process the said report within the next 60 days and develop an Oversight Report advising the Council accordingly and</p>		

<u>SPECIAL MEETING : MONDAY, JANUARY 30, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	(e) that immediately after the annual report is tabled, it be published and the local community be invited to submit representations.		
5A2 ANNUAL REPORT OF THE FORMER MOTHEO DISTRICT MUNICIPALITY	<p><i>The Resolution was thereupon <u>unanimously NOTED</u></i></p> <p>RESOLVED</p> <p>(a) that the Annual Report 2010/2011 is submitted for consideration by the Council consistent with the provisions of Section 54(f) of the Local Government Municipal Finance Management Act (Act No 56 of 2003) and</p> <p>(b) that the report should form the basis for the performance assessment of the Accounting Officer and Section 57 Managers.</p>		
5A3 REPORT OF THE FORMER MOTHEO DISTRICT ADMINISTRATIVE UNIT FOR THE PERIOD JULY 1 – DECEMBER 31, 2011	<p><i>The Resolution was thereupon <u>unanimously NOTED</u></i></p> <p>RESOLVED</p> <p>(a) that the Council take note of the report as at the end of December 2011 and</p> <p>(b) that the Accounting Officer and Head of the Motheo Administrative Unit keep the Council up to date on all financial matters regarding the implementation of the Section 12 Notice, Notice No 7 of 2011 dated April 21, 2011.</p>		
5A4 REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS AND PERFORMANCE INFORMATION OF THE FORMER MOTHEO DISTRICT MUNICIPALITY	<p><i>The Resolution was thereupon <u>unanimously NOTED</u></i></p> <p>RESOLVED</p> <p>(a) that cognizance be taken of the report of the Auditor-General on the Financial Statements</p>		

<u>SPECIAL MEETING : MONDAY, JANUARY 30, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>and Performance information of the former Motheo District Municipality for the year ended June 30 2011;</p> <p>(b) that corrective steps as indicated by the Action Plan be effected by the responsible officials as indicated in the report;</p> <p>(c) that according to Section 4(3)(d) of the Auditor-General's Act (Act No 12 of 1995), a copy of the minutes of the meeting, containing the comments of the Council and corrective action to be taken in connection with the matters raised in the report, be submitted to the Auditor-General and Provincial Treasury within 30 days of the date of the Council meeting and</p> <p>(d) that the Audit Report and Action Plan be submitted to the Oversight Committee.</p>		
<p>5A5 2011/2012 FIRST AND SECOND QUARTER PROGRESS REPORT ON THE CITY OF MANGAUNG PERFORMANCE</p>	<p><i>(Item 5.6 was discussed and dealt with under this item, but correctly minuted under the appropriate heading)</i></p> <p><i>The Resolution was thereupon <u>unanimously NOTED</u></i></p> <p><i>RESOLVED</i> that the 2011/2012 First Quarter, quarter ending September 30, 2011 Progress Report of the City of Mangaung Performance, be approved.</p>		
<p>5A6 2011/2012 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT ON MANGAUNG METROPOLITAN MUNICIPALITY'S PERFORMANCE</p>	<p><i>The Resolution was thereupon <u>unanimously NOTED</u></i></p> <p><i>RESOLVED</i></p> <p>(a) that the administration should improve on capital projects expenditure;</p>		

<u>SPECIAL MEETING : MONDAY, JANUARY 30, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(b) that the administration need to provide corrective actions in areas the Municipality is underperforming;</p> <p>(c) that the Municipal Manager should develop a revenue enhancement strategy/maximum collection and it should be finalised and submitted to the Council by March 2012;</p> <p>(d) that a report on contracted services be submitted to the Mayoral Committee during March 2012 and</p> <p>(e) that the Municipal Manager should provide a report on the Budget items which is not performing well and with a possibility of adjusting downwards.</p>		
<p>5A6. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS (MFMA Section 72(1)(a)) FOR THE SIX MONTHS PERIOD ENDED DECEMBER 31, 2011</p>	<p>RESOLVED that, in compliance with Section 72 of the MFMA:</p> <p>(a) that the Executive Mayor and the Council should note and evaluate the reported assessed municipal Mid-Year Financial Performance against the Budget for the 2011/2012 financial year;</p> <p>(b) that in order to comply with Section 72(1)(b) of the MFMA, the Accounting Officer is to ensure that this report be submitted to the Executive Mayor, National Treasury and the Provincial Treasury, in both a signed document format and in electronic format and</p> <p>(c) that based on the assessment of performance as indicated above and the need to accommodate the matters as indicated in paragraph 10 (Conclusion) of the report above, it is recommended that an Adjustments Budget for the year 2011/2012 be made and tabled before the Council for consideration, after approval of the Mid Term Report.</p>		

<u>SPECIAL MEETING : MONDAY, JANUARY 30, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>5A7. DEVELOPMENT OF A PORTION OF ERF 16/26408, BLOEMFONTEIN FOR OFFICES AND ASSOCIATED USES</p>	<p>RESOLVED</p> <p>(a) <i>that the Structure Plan of Willows, Park West and Surrounding Areas, the Mangaung Municipality SDF and the Conservancy Area be amended to accommodate development for a "Judges Park" on the said property;</i></p> <p>(b) <i>that Council Resolution EC 15.4 of 18/08/1998 be rescinded to allow for the development of the said portion of land (See Annexure "A");</i></p> <p>(c) <i>that the Head : Planning be mandated to administratively finalize all issues relating to the subdivision and rezoning of the said portion of land;</i></p> <p>(d) <i>that the Head : Human Settlements and Housing be mandated to administratively finalize all issues relating to the notarial lease of the said property (± 4 500m² in size) to the State for a "Judges Park" in order to unlock economic potential of the said property and</i></p> <p>(e) <i>that all the above-mentioned conditions are subjected to conditions that may be imposed by all relevant Council Departments (eg. Centlec, Social Development, Engineering Services, Metro Planning). It will be required of the prospective developer to fully and in a reasonable time period comply with all development conditions as imposed by the different Council Departments.</i></p>		
<p>8. CLOSING</p>	<p><i>Noted</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
9. OPENING 10. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>		
11. OFFICIAL ANNOUNCEMENT OF THE SPEAKER 12. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4) 13. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72	<i>Noted</i> <i>Noted</i> <i>Noted</i>		
14. REPORTS RECEIVED FROM THE SPEAKER A. FILLING OF VACANCY : MANGAUNG METROPOLITAN MUNICIPALITY : COUNCILLOR GJ OLIVIER (PROPORTIONAL) B. REPORT ON THE PROCESS OF ESTABLISHMENT OF WARD COMMITTEES FOR THE MANGAUNG METRO	<i>Noted</i> <i>WITHDRAWN (to be submitted in the next ensuing Council meeting)</i>		
15. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 16. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS	<i>Noted</i> <i>Noted</i>		
17. DEPUTATIONS AND INTERVIEWS 18. DISCLOSURE OF INTEREST			

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
19. MINUTES OF PREVIOUS MEETINGS	<p><i>RESOLVED that the minutes of the Mangaung Metropolitan Municipality as set out under (i) to (iv), copies of which had been furnished to members, be taken as read and confirmed :</i></p> <p><i>(i) Ordinary meeting : Thursday, November 24, 2011</i></p> <p><i>(ii) Special meeting : Thursday, December 15, 2011</i></p> <p><i>(iii) Special meeting : Tuesday, December 20, 2011</i></p> <p><i>(iv) Special meeting : Monday, January 30, 2012</i></p>		
20. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN	<i>Noted</i>		
21. NEW PROPOSED BY-LAWS : IMPOUNDMENT OF ANIMALS	<i>Noted</i>		
22. NEW PROPOSED BY-LAWS : COMMONAGES AND MUNICIPAL LAND	<i>Noted</i>		
23. CONDONATION : COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND	<p><i>RESOLVED</i></p> <p><i>(a) that the Council take note of the report,</i></p> <p><i>(b) that the Council condone and confirm the election of Councillor representatives of the following six (6) Councillors elected to serve in the General Committee of the Free State Municipal Pension Fund as follows, namely:</i></p> <p><i>Deputy Executive Mayor : Councillor MA Siyonzana</i></p> <p><i>Council Whip : Councillor ZE Mangcotywa</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>Councillor CSK Sechoaro Councillor LR July Councillor E Snyman van Deventer Councillor NM Zophe and</p> <p>(c) that the Municipal Manager be requested to inform Messrs Durandt and Louw Inc Independent Election Institution of the decision of the Council.</p>		
<p>24. APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON THE SALA PENSION FUND</p>	<p>RESOLVED</p> <p>(a) that the Council exercise its right of nominating an Employer representative to participate in the matters relating to the Management of the Fund among its current members, namely Councillor TB Jacobs, to serve on the Trustee of the SALA Pension Fund and</p> <p>(b) that the Municipal Manager be tasked and authorised to submit the name of Councillor TB Jacobs to serve as representative on the SALA Pension Fund.</p>		
<p>24A REQUEST FOR APPROVAL BY COUNCIL TO DISPOSE CAPITAL ASSETS THAT ARE NOT NEEDED TO PROVIDE THE MINIMUM LEVEL OF BASIC MUNICIPAL SERVICES AND TO RETAIN CAPITAL ASSETS THAT ARE NEEDED TO PROVIDE THE MINIMUM LEVEL OF BASIC MUNICIPAL SERVICES</p>	<p>WITHDRAWN</p>		
<p>ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR CONSIDERATION BY THE COUNCIL</p> <p>25A</p> <p>25A1</p>	<p>RESOLVED</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
MANGAUNG METROPOLITAN MUNICIPALITY : ORGANIZATIONAL STRUCTURE	<p>(a) that the amended Organizational Structure (as attached to this minutes), be approved by the Council;</p> <p>(b) that the Office of the Deputy Executive Mayor be included in the Organizational Structure;</p> <p>(c) that the Sub-Directorate : Disaster Management be included in the Organizational Structure;</p> <p>(d) that it be noted that the Structure reflect the Micro Structure in as far as the third level of General Managers is concerned and</p> <p>(e) that the Local Labour Forum's (LLF) Sub-Committee (Organization Re-design) further be engaged on the Structure and it be reported back to the Council for further consideration.</p>		
25A2 MANGAUNG METROPOLITAN MUNICIPALITY : ADJUSTMENTS BUDGET FOR THE 2011/2012 FINANCIAL YEAR	<p>RESOLVED</p> <p>(a) that in terms of Section 28 of the MFMA, 56 of 2003, the Annual Budget (as approved on June 28, 2011) of the Municipality's Operating Revenue be increased by R32,498 million to R4 470,948 million Operating Expenditure be increased by R59,059 million to R3 750,588 million and Capital Expenditure Budget be reduced by R9,101 million to R815,046 million, be approved/adopted for the 2011/2012 financial year as set out in the following tables (See Annexure A):</p> <p>(i) Table B1 - Consolidated Adjustments Budget Summary</p> <p>(ii) Table B2 - Consolidated Adjustments Budget Financial Performance (Revenue and Expenditure by Municipal Vote)</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(iii) <i>Table B3 - Consolidated Adjustments Budget Financial Performance (Standard Classification)</i></p> <p>(iv) <i>Table B4 - Consolidated Adjustments Budget Financial Performance (Revenue and Expenditure)</i></p> <p>(v) <i>Table B5 - Consolidated Adjustments Capital Expenditure Budget by Vote and Funding;</i></p> <p>(b) <i>that the financial position, cash flow, cash backed reserve/ accumulated surplus, asset management be adopted as set out in the following tables:</i></p> <p>(i) <i>Table B6 - Consolidated Adjustments Budget Financial Position;</i></p> <p>(ii) <i>Table B7 - Consolidated Adjustments Budget Cash Flows;</i></p> <p>(iii) <i>Table B8 - Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation</i></p> <p>(iv) <i>Table B9 - consolidated Asset Management</i></p> <p>(v) <i>Table B 10 - Consolidated Basic Service Delivery Measurement and</i></p> <p>(c) <i>that the Council of the Mangaung Metropolitan Municipality resolve to waive the need for an Adjustments Budget in respect of reallocation of the vacancies, which have been pooled together as unforeseen salaries and the reallocation of the depreciation provision.</i></p>		
<p>25A3 APPLICATION TO PURCHASE A</p>	<p>RESOLVED <i>that the Council approve the sale of a portion of erf 10737, Bloemside, Bloemfontein,</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
PORTION OF ERF 10737 BLOEMSIDE, BLOEMFONTEIN	<p><i>measuring approximately 18,006m² in extent and that this property be sold by private treaty to the South African Police Services at a selling price of R50/m² plus VAT and further subject to the following conditions to be accepted in writing by the SAPS, namely:</i></p> <ul style="list-style-type: none"> <i>(i) that all legal fees pertaining to the drawing up of the Deed of Sale as well as the transfer and registration costs, be for the sole account of the SAPS;</i> <i>(ii) that the SAPS will be responsible for all town planning actions necessary and that all the costs thereof shall be borne by the SAPS;</i> <i>(iii) that, if applicable, the SAPS will be responsible for the traffic impact study and the costs thereof shall be borne by the SAPS;</i> <i>(iv) that the SAPS must comply with all the Environmental Laws and Policies affecting the envisaged development;</i> <i>(v) that the SAPS will have to contribute towards the costs of strengthening and upgrading the external supply network on a pro rata-basis, if the demand exceed the existing supply capacity to the erf. Costs thereof will be furnished on receipt of an official application format after discussions with the Development Section of Centlec (Pty) Ltd, Fort Street;</i> <i>(vi) that, where applicable, existing services shall be secured by means of the registration of a servitude in favour of the Council and costs thereof shall be for the sole account of the SAPS;</i> <i>(vii) that the SAPS will bear the full costs for any other alteration that needs to be made to the existing electrical network that is a direct result of the proposed development;</i> 		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(viii) <i>that the property be provided with water and sewer connections at standard tariffs for the sole cost of the SAPS and</i></p> <p>(ix) <i>that, should the Deed of Sale not be signed within six (6) months from the date of the resolution, the allocation will automatically be cancelled.</i></p>		
<p>25A4 EXPROPRIATION OF A LIMITED REAL RIGHT OVER A PORTION OF PLOT 214, MEASURING 2128,58m², SITUATED AT ESTOIRE SMALL-HOLDINGS, DISTRICT BLOEMFONEIN, PROVINCE FREE STATE FOR THE PURPOSES OF CREATING A SERVITUDE FOR THE NEW NORTH-EASTERN WASTE WATER TREATMENT WORKS</p>	<p>RESOLVED</p> <p>(a) that the Mangaung Metropolitan Municipality, in terms of the authority granted to it by virtue of the provisions of Section 76 of Ordinance No 8 of 1962 read with the provisions of the Expropriation Act (Act No 63 of 1975) as amended, expropriate a limited real right over a portion of Plot 214, measuring 2128.58m², situated at Estoire Small-Holdings, District Bloemfontein, Province Free State, for the purposes of creating a servitude for the new North-Eastern Waste Water Treatment Works;</p> <p>(b) that the date of expropriation will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein and the date upon which the Mangaung Metropolitan Municipality will take possession of the proposed servitude area will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein;</p> <p>(c) that the compensation offered in the notice of expropriation shall be R14 200,00 as determined by the Municipal Valuers;</p> <p>(d) that the owner's attention shall be drawn to the provisions of Sections 9(i) and 12(3)(a)(ii) of the Expropriation Act (Act No 63 of 1975) which sections provide as follows, namely:</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>"9 Duties of owner of property expropriated or which is to be used by the State.</i></p> <p><i>(1) An owner whose property has been expropriated in terms of this Act, shall, within sixty days from the date of notice in question, deliver or cause to be delivered to the (expropriator) a written statement indicating -</i></p> <p><i>(a) if any compensation was in the notice of expropriation offered for such property, whether or not he accepts that compensation and, if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in section 12(1)(a)(i) and (ii) or (b) and full particulars as to how such amounts are made up;</i></p> <p><i>(b) if no such compensation was so offered, the amount claimed as compensation by him and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) of (b) and full particulars as to how such amounts are made up;</i></p> <p><i>(c) if the property expropriated is land and any amount is claimed in terms of paragraph (a) or (b), full particulars of improvements thereon which, in the opinion of the owner, affect the value of such land;</i></p> <p><i>(d) if the property being expropriated is land –</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(i) which prior to the date of notice was leased as a whole or in part by unregistered lease, the name and address of the lessee and accompanied by the lease or a certified copy thereof, if it is in writing, or full particulars of the lease, if it is not in writing;</p> <p>(ii) which, prior to the date of notice, was sold by the owner, the name and address of the buyer and accompanied by the contract of purchase and sale or a certified copy thereof;</p> <p>(iii) on which a building has been erected which is subject to a builder's lien by virtue of a written building-contract, the name and address of the builder and accompanied by the building contract or a certified copy thereof;</p> <p>(e) the address to or at which the owner desires that further documents in connection with the expropriation may be posted or delivered or tendered:</p> <p>Provided that the (expropriator) may at his discretion extend the said period of sixty days and that, if the owner request the (expropriator) in writing within thirty days as from the date of notice to extend the said period of sixty days, the (expropriator) shall extend such period by a further sixty days."</p> <p>"12. Basis on which compensation is to be determined -</p> <p>3(a) Interest at the standard interest rate determined in terms of Section 26(1) of the Exchequer Act, 1975 (Act No 66 of 1975), shall, subject to the provisions of</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>subsection (4), be payable from the date on which the (Expropriator) takes possession of the property in question in terms of Section 8(3) of (5) on any outstanding portion of the amount of compensation payable in accordance with subsection (1) : Provided that –</p> <p>(i) in case contemplated in Section 21(4), in respect of the period calculated from the termination of thirty days from the date on which –</p> <p>(aa) the property was so taken possession of, if prior to that date compensation for the property was offered or agreed upon or</p> <p>(bb) such compensation was offered or agreed upon, if after that date it was offered or agreed upon, to the date on which the dispute was settled or the doubt was resolved or the owner and the buyer or the mortgage or the builder notified the Minister in terms of the said Section 21(4) as to the payment of the compensation money, the outstanding portion of the amount so payable shall, for the purposes of the payment of interest, be deemed not to be an outstanding amount and</p> <p>(ii) if the owner fail to comply with the provisions of Section 9(1) within the appropriate period referred to in the said Section, the amount so payable shall during the period of such failure and for the purpose of the payment of interest, be deemed not to be an outstanding amount;</p> <p>(iii) the owner's attention shall be drawn to fact if a lessee has a right by virtue of a lease contemplated in Section 9(1)(d)(i) of the Expropriation Act in respect of the property of which the (expropriator) has no knowledge on the</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>date of notice, the (expropriator) may withdraw that offer and</p> <p>(iv) that the Mangaung Metropolitan Municipality shall cause the notice of expropriation and all other notices and documents in connection therewith to be served by causing the original or a true copy thereof to be delivered or tendered or sent by registered post to the Registrar of Deed Bloemfontein and every person who, according to the Title Deed of the land or the Registrar of Mining Titles or of any other Government Office in which rights granted in terms of any law relating to prospecting or Mining Affairs are recorded, has any interest in that land / property, whether or not he accepts that compensation and if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) or (b) and fill particulars as to how such amounts are made up.”</p>		
<p>25A5 APPLCIATION TO LEASE MUNICIPAL PROPERTY ON ERF 29368, CHRIS HANI TO OPERATE AN EARLY CHILDHOOD DEVELOPMENT CENTRE : APPLICANT : THE KOPANYANG SETJHABA EDUCARE CENTRE</p>	<p>RESOLVED that the application be approved, subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(i) that, notwithstanding the date of approval, the commencement date be the signing date of the lease agreement by the lessor and the lessee;</p> <p>(ii) that the lease term be for a maximum period of five (5) years with an option to renew for a further period of five (5) years on terms and conditions to be agreed upon by the parties;</p> <p>(iii) that the termination thereof may be given by either party three (3) months prior to the intended date;</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(iv) <i>that the rental be set at an amount of R3 420,00 (VAT included) per month;</i></p> <p>(v) <i>that the rental escalate at a rate of 10% per annum on the anniversary date of the lease agreement;</i></p> <p>(vi) <i>that an amount equal to the monthly rental, be deposited into the Municipality's bank account as a refundable deposit on or before the commencement date;</i></p> <p>(vii) <i>that the rental be reviewed at renewal of the lease agreement;</i></p> <p>(viii) <i>that the property shall be used exclusively for the intended Early Childhood Development Centre;</i></p> <p>(ix) <i>that, if the lessee does not want to carry on with the use as stated under (viii) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by the Council;</i></p> <p>(x) <i>that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without the prior written approval of the lessor which approval shall not be unreasonably withheld;</i></p> <p>(xi) <i>that any material alteration of the property may not be done by the lessee without the prior written consent of the Municipality;</i></p> <p>(xii) <i>that the lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality own the leased property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property;</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(xiii) that the maintenance of the leased premises shall be the responsibility of the lessee, except for normal wear and tear and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(xiv) that the lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges, except for the assessment rate and</p> <p>(xv) that the Legal Services Unit be requested and tasked to draft the appropriate contract on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</p>		
<p>25A6 APPLICATION FOR PERMISSION TO RENOVATE THE MUNICIPAL BUILDING ON ERF 29368, CHRIS HANI AND TO FURTHER BUILD ADDITIONAL STRUCTURES WITHIN THE BOUNDARIES OF THIS ERF TO BE UTILIZED AS AN EARLY CHILDHOOD DEVELOPMENT CENTRE : APPLICANT : THE DEPARTMENT OF SOCIAL DEVELOPMENT</p>	<p>RESOLVED that the application be approved, subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(i) that the structures be built subject to approval of building plans by the Mangaung Metropolitan Municipality's Building Control Division;</p> <p>(ii) that all improvements shall be the property of the Mangaung Metropolitan Municipality;</p> <p>(iii) that the Mangaung Metropolitan Municipality shall not reimburse the Department of Social Development for any costs whatsoever for the envisaged development;</p> <p>(iv) that the Mangaung Metropolitan Municipality shall lease this property like other Early Childhood Development Centres;</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(v) that a Service Level Agreement pertaining to the development of this facility, be entered into between the Department of Social Development and the Mangaung Metropolitan Municipality;</p> <p>(vi) that the Legal Services Unit be tasked to liaise with the Department of Social Development and to draft the aforementioned Service Level Agreement and</p> <p>(vii) that the applicant be informed accordingly in writing.</p>		
<p>25A7 APPLICATION TO LEASE MUNICIPAL PROPERTY : PORTION 1 OF ERF 13020, BRANDWAG, BLOEMFONTEIN : APPLICANT: MESSRS EMIRA PROPERTY FUND</p>	<p>RESOLVED that the application be approved, subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(i) that, notwithstanding the date of approval, the commencement date be the signing date of the lease agreement by the lessor and the lessee;</p> <p>(ii) that the lease shall endure for as long as erf 13017 is used for business or commercial purposes;</p> <p>(iii) that the rental be set at an amount of R6 498,00 (six thousand four hundred and ninety eight Rand) (VAT included) per month;</p> <p>(iv) that the rental escalate at a rate of 10% per annum on the anniversary date of the lease agreement;</p> <p>(v) that the rental be reviewed every five (5) years or after every compilation of the Municipality's valuation roll, whichever is earlier;</p> <p>(vi) that the property shall be used</p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>exclusively for free public parking;</i></p> <p>(vii) <i>that, if the lessee does not want to carry on with the use as stated under (vi) above, the lease be terminated;</i></p> <p>(viii) <i>that the lessee shall not have the right to develop the property for any business or commercial purposes and should the need arise for such development, the property shall be released from the operation of the lease and be disposed of in line with the Municipality's Supply Chain processes;</i></p> <p>(ix) <i>that the lessee shall not sublet the property, or allow anybody else to occupy the property without prior written approval of the lessor;</i></p> <p>(x) <i>that no structures may be erected on the property and that the property may not be fenced off;</i></p> <p>(xi) <i>that the maintenance of the lease property shall be for the sole cost of the lessee;</i></p> <p>(xii) <i>that the applicant be informed accordingly in writing and</i></p> <p>(xiii) <i>that the Legal Services Unit be tasked to draft the appropriate contract on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</i></p>		
<p>25A8 REDEVELOPMENT OF NAVAL HILL : BLOEMFONTEIN</p>	<p><i>RESOLVED that the report on the re-development of Naval Hill as discussed at the Mayoral Lekgotla as well as the Mayco, be approved by the Council.</i></p>		
<p>25A9 REPORT ON THE EVALUATION AND THE APPLICATION FOR THE CENTLEC</p>	<p><i>RESOLVED</i></p> <p>(a) <i>that the following candidates be</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
BOARD	<p><i>appointed for a period of four (4) years, namely:</i></p> <p><i>(i) Fikile Zitha</i> <i>(ii) Nthimotse Mokhesi</i> <i>(iii) Mthunzi Mbali</i> <i>(iv) Thabo Monyake</i></p> <p><i>and</i></p> <p><i>(b) that the following candidates be appointed for a period of three (3) years, namely:</i></p> <p><i>(i) Siculo Goodwill Xulu</i> <i>(ii) Silas M Zimu</i> <i>(iii) Ms L de Jager</i> <i>(iv) Kenosi Mc Donald Moroka</i></p>		
25A10 REPORT ON THE SARS VAT AUDIT BY THE MUNICIPAL MANAGER	<p>RESOLVED</p> <p><i>(a) that note be taken of irregular, fruitless and wasteful expenditure incurred by the Municipality as contained under Financial Implications;</i></p> <p><i>(b) that note be taken of the actions taken to recover irregular, fruitless and wasteful expenditure incurred as contained under Legal Implications and</i></p> <p><i>(c) that note be taken of the application of deferral of payment submitted to SARS</i></p>		
25A11 MANGAUNG INTERNATIONAL FOOTBALL TOURNAMENT : 2012- 2015	<p>RESOLVED <i>that the Council approve the item.</i></p>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWERS</u>			

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>25B</p> <p>25B1 APPLICATION FOR TOWNSHIP ESTABLISHMENT OF A RESIDENTIAL TOWNSHIP OVER THE CONSOLIDATED REMAINDER AND SUBDIVISION 1 OF PLOT 27, SPITSKOP SMALL-HOLDINGS, BLOEMFONTEIN IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) AND THE SUBSEQUENT:</p> <p>A. THE REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, 1967 (ACT NO 84 OF 1967);</p> <p>B. CONSOLIDATION OF SUBDIVISION 1 AND THE REMAINDER OF PLOT 27, SPITSKOP SMALL-HOLDINGS, BLOEMFONTEIN IN ORDER TO CREATE A SINGLE FARM, IN TERMS OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969);</p> <p>C. THE PARTIAL CANCELLATION OF GENERAL PLAN NO SG 2014/1945 ON WHICH THE REMAINDER AND PORTION 1 OF PLOT 27, SPITSKOP ARE SITUATED IN TERMS OF SECTION 18 OF THE FREE STATE TOWNSHIPS ORDINANCE (ORDINANCE NO 9 OF 1969) IN ORDER TO REVERT THE LAND BACK TO FARM LAND AND</p> <p>D. THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME NO 1 OF 1954 (AS AMENDED) BY THE INCLUSION OF THE PROPOSED ZONING "SPECIAL USE 85" IN TERMS OF</p>	<p><i>Noted</i></p>		

<u>ORDINARY MEETING : TUESDAY, FEBRUARY 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
SECTION 30(1) OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) (Item 6.1, page 17 - Annexure, pages 2000 - 2022) (MC – 24/02/2012)			
26. MOTIONS 27. CLOSING	<i>Noted</i> <i>Noted</i>		

<u>SPECIAL MEETING : THURSDAY, MARCH 29, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
28. OPENING 29. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>		
30. PLACEMENT OF POLICY 2012	<i>Noted</i>		
31. INITIATION SCHOOLS PUBLIC POLICY	<i>Noted</i>		
32. REQUEST FOR APPROVAL BY THE COUNCIL TO DISPOSE CAPITAL ASSETS THAT ARE NOT NEEDED TO PROVIDE THE MINIMUM LEVEL OF BASIC MUNICIPAL SERVICES : ALLOCATION TO THE BRANDWAG TENANTS WHO DO NOT QUALIFY TO BENEFIT UNDER THE PROGRAMME OF SOCIAL HOUSING	RESOLVED (a) <i>that the Council approve the sale of capital assets listed under paragraph 2 as set out in the report in terms of Section 14(2) of the Municipal Finance Management Act, Act 56 of 2003, i.e. take a decision in a meeting open to the public that the assets are not needed to provide the minimum level of basic municipal services;</i> (b) <i>that the Council deviate from the normal processes of the Council's Supply Chain Management Policy and the Policy on the Disposal of Land to accommodate the residents of the Brandwag Flats who do not qualify under the Brandwag Social Housing Programme and</i> (c) <i>that the erven listed, be alienated by Private Treaty to individuals that do not qualify to benefit under the programme of Social Housing in Brandwag.</i>		
33. REQUEST FOR APPROVAL BY THE COUNCIL TO DISPOSE CAPITAL ASSETS THAT ARE NOT NEEDED TO PROVIDE THE MINIMUM LEVEL OF BASIC MUNICIPAL SERVICES : SELLING AND LEASING OF VARIOUS INDUSTRIAL ERVEN INCLUDING VARIOUS CHURCH, CRE&CHE AND BUSINESS ERVEN	RESOLUTION A RESOLVED (a) <i>that the Council approve the sale of capital assets as listed on pages 2 – 5 (pages 81 – 84 of the Annexure) as set out in the report, excluding erf 10776, Bloemside which had been withdrawn, in terms of Section 14(2) of the Municipal Finance Management Act, Act 56 of</i>		

<u>SPECIAL MEETING : THURSDAY, MARCH 29, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>2003, i.e. take a decision in a meeting open to the public that the assets are not needed to provide the minimum level of basic municipal services;</p> <p>(b) that the above-mentioned assets, excluding the relevant erf, be disposed of by calling proposals (RFPs) in line with the Supply Chain Management Policy read with the Policy on the Disposal of Land;</p> <p>(c) that the sale of the relevant capital assets as set out in the report, be advertised in the national and local newspapers calling for proposals;</p> <p>(d) that the capital assets listed in the report, be sold in a fair, equitable, transparent and competitive manner and</p> <p>(e) that the tenders received, be evaluated and adjudicated upon in terms of the Supply Chain Management and the Land Disposal Policies of the Council.</p> <p>RESOLUTION B</p> <p>RESOLVED</p> <p>(a) that the Council approve the leasing of the capital assets as listed on pages 6 – 7 (pages 85 and 86 of the Annexure) as set out in the report in terms of the applicable National Treasury Regulations;</p> <p>(b) that the assets under (a) above, be leased by calling for proposals (RFP;s) in line with the Supply Chain Management Processes as outlined in the Council's Supply Chain Management Policy read with the Council's Policy on the Disposal of Land;</p> <p>(c) that the leasing of the relevant capital assets be advertised in the national and</p>		

<u>SPECIAL MEETING : THURSDAY, MARCH 29, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>local newspapers calling for proposals;</i></p> <p>(d) <i>that the relevant capital assets be leased in a fair, equitable, transparent and competitive manner;</i></p> <p>(e) <i>that the tenders received, be evaluated and adjudicated upon in terms of the Supply Chain Management and the Land Disposal Policies of the Council;</i></p> <p>(f) <i>that the rental amount be determined by the Municipal Valuer only when the full proposal from prospective lessees have been evaluated and</i></p> <p>(g) <i>that the approval of the rental amount referred to under (f) above, be delegated to the Municipal Manager.</i></p>		
<p>34. PROPOSED RELOCATION OF THE BLOEMFONTEIN ZOO</p>	<p>RESOLVED</p> <p>(a) <i>that the Mangaung Metropolitan Municipality take note of the inspection conducted by the NSPCA and the contents of this report;</i></p> <p>(b) <i>that the Council give provisional approval for the relocation of the Zoo pending the outcome of the feasibility study and</i></p> <p>(c) <i>that the findings and recommendations of the feasibility study be submitted to the Council once completed, for final approval.</i></p>		
<p>35. TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY 3RD GENERATION FIVE-YEAR INTEGRATED DEVELOPMENT PLAN : 2012/</p>	<p>Noted</p>		
<p>36. OVERSIGHT REPORT : ANNUAL REPORT FOR THE FORMER MANGAUNG LOCAL MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) <i>that the Council, having fully considered the Annual Report of the Municipality and</i></p>		

<u>SPECIAL MEETING : THURSDAY, MARCH 29, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(e) <i>that disciplinary measures be instituted against the Municipal employees mentioned in the report and</i></p> <p>(f) <i>that induction and training for elected Ward Committees be conducted as soon as possible –</i></p> <p><i>(i) Ward Committee meetings;</i> <i>(ii) Public/constituency meetings;</i> <i>(iii) Stakeholder meetings;</i> <i>(iv) Other related programs.</i></p>		
<p>36B ESTABLISHMENT OF THE HOME AFFAIRS MANGAUNG METROPOLITAN MUNICIPALITY STAKEHOLDER FORUM</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the establishment of a Home Affairs Mangaung Metropolitan Municipality Stakeholder Forum;</i></p> <p>(b) <i>that the Council approve the draft Constitution (marked Annexure “A” – attached to the report) which outlines the structure, operation and terms of reference of the Home Affairs Mangaung Metropolitan Municipality Stakeholder Forum;</i></p> <p>(c) <i>that the Council approve the establishment and launch of the Executive Committee on April 3, 2012;</i></p> <p>(d) <i>that the Council mandate the Executive Mayor to nominate the Mangaung Metropolitan Municipality’s representatives who will serve on the Executive Committee;</i></p> <p>(e) <i>that the Council mandate the Speaker to, soon after April 3, 2012, facilitate the process of establishment of the Regional and Ward Forums and</i></p> <p>(f) <i>that the process of establishment of Regional and Ward Forums be done in</i></p>		

<u>SPECIAL MEETING : THURSDAY, MARCH 29, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<i>collaboration with Ward Councillors and must be completed within thirty (30) days after the Council's approval.</i>		
37. CLOSING	<i>Noted</i>		

<u>ORDINARY MEETING : FRIDAY, APRIL 20, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
38. OPENING 39. APPLICATIONS FOR LEAVE OF ABSENCE 40. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER 41. REPORTS OF THE SPEAKER IN ACCORDANCE WITH RULES 15(1) AND 99(4) 42. APPLICATIONS AND APPEALS FROM COUNCILLORS IN ACCORDANCE WITH RULES 14(1), 67 AND 72 43. REPORTS RECEIVED FROM THE SPEAKER 44. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 45. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 46. DEPUTATIONS AND INTERVIEWS 47. DISCLOSURE OF INTEREST	<i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i>		
48. MINUTES OF PREVIOUS MEETINGS	<i>RESOLVED</i> that the minutes of the meetings of the Mangaung Metropolitan Municipal Council as set out under (i) to (ii) above, copies of which had been furnished to members, be taken as read and confirmed.		
49. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN	<i>Noted</i>		
REPORTS OF THE EXECUTIVE MAYOR 50. POLICY ON THE PROCESS TO MAKE AND AMEND BY-LAWS AND POLICIES	<i>Noted</i>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND <u>FOR CONSIDERATION</u> BY THE COUNCIL			

<u>ORDINARY MEETING : FRIDAY, APRIL 20, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
51A 51A1 MANGAUNG METROPOLITAN MUNICIPALITY : BUDGET	<i>Noted</i>		
51A2 MANGAUNG METROPOLITAN MUNICIPALITY : BUDGET RELATED POLICIES	<i>Noted</i>		
51A3 PROGRESS REPORT ON THE IMPLEMENTATION OF THE AUDIT ACTION PLAN FOR THE MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC FOR THE YEAR ENDED JUNE 2011	RESOLVED (a) <i>that the Mangaung Metropolitan Municipal Council deliberate and consider the submitted progress report on the implementation of the Audit Action Plan;</i> (b) <i>that the Mangaung Metropolitan Municipal Council approve both the Municipality's and Centlec's Audit Action Plans;</i> (c) <i>that the Mangaung Metropolitan Municipal Council note that henceforth, a quarterly progress report on the implementation on the Audit Action Plan will be developed by the Municipality and Centlec processed through the Audit and the Oversight and Public Account Committees en-route to the Council for consideration.</i>		
51A4 EMPLOYMENT EQUITY POLICY AND FIVE YEAR EMPLOYMENT EQUITY PLAN	<i>Noted</i>		
51A5 BULK WATER SUPPLY CHALLENGES IN THE MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED (a) <i>that, in considering the various interventions, it is recommended that certain interventions as outlined in the</i> <i>report, be completed within a short period</i>		

<u>ORDINARY MEETING : FRIDAY, APRIL 20, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS</p> <p>51B – NONE</p>	<p><i>while others will take longer and need to be completed at a later date;</i></p> <p>(b) <i>that the proposed co-ordinated plan of implementation as detailed under paragraph 5.2 of the Annexure to the report, be recommended for approval to the Council;</i></p> <p>(c) <i>that the bulk water supply interventions for the Mangaung Metropolitan Municipality, be budgeted for in the MTREF Budget of Mangaung and</i></p> <p>(d) <i>that the attached report for bulk water challenges in Mangaung, be submitted to the National Treasury and Water Affairs to require additional funding to cover all the interventions required in order to be able to supply reliable water in the area.</i></p>		
<p>ITEMS DEALT WITH BY THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR INFORMATION OF THE COUNCIL</p> <p>51C</p> <p>51C1 CONTRACT MANAGEMENT : SUPPLY CHAIN MANAGEMENT</p>	<p><i>Noted</i></p>		
<p>52. MOTIONS 53. CLOSING</p>	<p><i>Noted</i> <i>Noted</i></p>		

<u>SPECIAL MEETING : FRIDAY, JUNE 15, 2012 (ANNUAL BUDGET)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
54. OPENING 55. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>		
56. MANGAUNG METROPOLITAN MUNICIPALITY : ANNUAL BUDGET (i) MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK : 2012/2013 – 2014/2015 (White Cover Page – pages 1 – 102)	<i>RESOLVED</i> as set out in full on pages 30, 49 – 50 in the Medium Term Revenue and Expenditure Framework : 2012/2013 – 2014/2015 document		
(ii) CAPITAL BUDGET : 2012/2013 – 2014/2015 (Blue Cover Page – pages 1A , 1B and 1 – 20)	<i>RESOLVED</i> as set out in full on pages 30, 49 – 50 in the Medium Term Revenue and Expenditure Framework : 2012/2013 – 2014/2015 document		
(iii) GENERAL TARIFFS : 2012/2013 – 2014/2015 (Pink Cover Page – pages 1A– 1I and 1 – 113)	<i>RESOLVED</i> as set out in full on pages 30, 49 – 50 in the Medium Term Revenue and Expenditure Framework : 2012/2013 – 2014/2015 document		
(iv) CENTLEC (PTY) LTD : 2012/2013 – 2014/2015 : MTREF (Yellow Cover Page – pages 1 – 44)	<i>RESOLVED</i> (a) that the electricity tariffs for the 2012/2013 financial year be increased with an average of 8.78% over the previous year (as per Annexure “F” attached to the report); (b) that the new electricity tariffs for 2012/2013, be implemented from the consumer month of July 2012 and (c) that the service charges and prices, excluding VAT (as per Annexure “G” attached to the report), in connection with the supply of and consumption of electricity, be approved for implementation in the July 2012		

<u>SPECIAL MEETING : FRIDAY, JUNE 15, 2012 (ANNUAL BUDGET)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<i>consumer month.</i>		
(v) INTEGRATED DEVELOPMENT PLAN (IDP) 2012 – 2016 (Red Cover Page – pages (i) –(vii) and 1 – 249)	<p>RESOLVED</p> <p>(a) <i>that the Council approve the final third-generation IDP for the Mangaung Metropolitan Municipality;</i></p> <p>(b) <i>that the Council note that the final third-generation IDP for the Mangaung Metropolitan Municipality will also be submitted to the members of the Executive Councils (MEC's) for Treasury and Co-operative Governance, Traditional Affairs and Human Settlements and the National Ministries of Co-operative Governance and Traditional Affairs and Finance and</i></p> <p>(c) <i>that the approved third-generation IDP for the Mangaung Metropolitan Municipality be publicized for the public and stakeholders to note.</i></p>		
(vi) BUDGET RELATED POLICIES : NEW AND AMENDED POLICIES (Green Cover Page – pages Annexure B, 1 –2 and 3 - 242)	RESOLVED that the Policies as set out in detail in the Annexure, pages 3 – 242 be approved by the Council.		
57. CLOSING	<i>Noted</i>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
58. OPENING 59. APPLICATIONS FOR LEAVE OF ABSENCE 60. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER 61. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4) 62. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72	<i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i>		
63. REPORTS RECEIVED FROM THE SPEAKER 63A DESIGNATION OF CHAIRPERSONS OF THE SECTION 79 COMMITTEES AS FULL-TIME COUNCILLORS 63B NAMING AND RENAMING OF STREETS AND PUBLIC PLACES	RESOLVED <i>(a) that the Council approve the designation of four (4) additional positions of Chairpersons of the Section 79 Committees as full-time Councillors;</i> <i>(b) that the submission be made to the MEC for Cogta to amend the Section 17 Establishment Notice of the Mangaung Metropolitan Municipality to make provision for the designation mentioned under (a) above and</i> <i>(c) that the Municipal Manager be mandated to handle all administrative and other related processes relating to the matter.</i> WITHDRAWN		
64. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 65. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 66. DEPUTATIONS AND INTERVIEWS 67. DISCLOSURE OF INTEREST	<i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i>		
68. MINUTES OF PREVIOUS MEETINGS	RESOLVED that the minutes of the ordinary meeting of the Mangaung Metropolitan Municipal		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<i>Council that was held on Friday, April 20, 2012, copies of which had been furnished to members, be taken as read and confirmed.</i>		
69. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN	<i>Noted</i>		
<p align="center"><u>REPORTS OF THE EXECUTIVE MAYOR</u></p> <p>ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR <u>CONSIDERATION</u> BY THE COUNCIL</p> <p>70A</p> <p>70A1 MANGAUNG METROPOLITAN MUNICIPALITY : BUDGET</p>	<p><i>RESOLVED that in compliance with Section 52 of the MFMA</i></p> <p><i>(a) that the Accounting Officer submit to the Executive Mayor this statement reflecting the implementation of the Budget and the financial state of affairs of the Mangaung Metropolitan Municipality for the period ending March 31, 2012 and</i></p> <p><i>(b) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer ensure that this report be submitted to the Executive Mayor, National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.</i></p>		
70A2 MANGAUNG FINANCE MANAGEMENT ACT (MFMA) : MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2012 (MONTHLY BUDGET STATEMENT) : 2011/2012 FINANCIAL YEAR	WITHDRAWN		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>70A3 STATUS REPORT : REVIEW OF FREE STATE STADIUM LEASE AGREEMENT</p>	<p><i>RESOLVED that based on the contents of this report and the discussion emanating from the EMT meeting held on Monday, March 19, 2012, the following recommendations are made, namely:</i></p> <p><i>(a) that the full report be presented to a Mayco meeting to obtain a mandate from the Mayco regarding the most appropriate route to follow based on the following three Options, considering that the Draft Lease Agreement as proposed during October 2009 followed Option 2 :</i></p> <ul style="list-style-type: none"> <i>✚ Option 1 : Conventional approach, with primary focus on financial return on investment (` option)</i> <p style="margin-left: 40px;"><i>~ Revenue from new seating ~ Revenue from VIP seats ~ Revenue from Video screens ~Revenue from increased sponsσ-ship.</i></p> <ul style="list-style-type: none"> <i>✚ Option 2 : Transformational approach, allowing Rugby to benefit from the upgrade, on condition that the stadium access is made more favourable to the Mangaung Metropolitan Municipality.</i> <i>✚ Option 3 : Isolate new stadium additions to be managed by an Operator appointed by the Mangaung Metropolitan Municipality for the sole benefit and cost to the Mangaung Metropolitan Municipality (commercial option);</i> <p><i>(b) that the Municipal Manager seek the services of an independent financial expert (with soccer marketing experience) to quantify the potential financial benefits and value adding opportunities that could be derived from the new stadium in order to maximize the return on investment, subject to the mandate from the Mayco (commercial</i></p>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>option vs transformational option);</i></p> <p><i>(c) that the Executive Mayor engage with the Premier regarding :</i></p> <p><i>(i) the details of the contract which the Provincial Government has signed with the FSRU in an attempt to strengthen the benefit which Government must derive from the use of sporting facilities (e.g. exposure to arts and culture activities at the stadium, use of the stadium facility for Macufe event);</i></p> <p><i>(ii) the involvement of the Provincial Government in the negotiations with the FSRU in respect of the reviewal of the lease agreement and</i></p> <p><i>(d) that the Municipal Manager convene a meeting with the FSRU soon after the Mayco meeting to communicate the resolutions of the Mayco about the lease process and the expectation from the FSRU to obtain approval from the Mangaung Metropolitan Municipality regarding any changes to the new additions at the stadium following the FIFA upgrade work completed.</i></p>		
<p>70A4 TRAGIC INCIDENT RESULTING TO DEATH AT THE BOTSHABELO SWIMMING POOL</p> <p>70A5 APPLICATION FOR STREET NAMING AT MANDELA VIEW PHASE 2 : APPLICANT : MESSRS NUSUN DEVELOPMENTS (PTY) LTD</p>	<p><i>Noted</i></p> <p><i>Noted</i></p>		
<p>70A6 HOURS OF WORK FOR LAW ENFORCEMENT AND FIRE AND EMERGENCY EMPLOYEES</p>	<p>RESOLVED</p> <p><i>(a) that the two (2) hour overtime for the Fire and Rescue and Law Enforcement employees be implemented in compliance</i></p>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>with the concluded SALGBC collective agreement;</i></p> <p><i>(b) that the implementation be retrospective from January 20, 2011 and</i></p> <p><i>(c) that the Social Services Department provide the Corporate Services Department with approved shift allowance records illustrating all qualifying employees for the entire applicable period.</i></p>		
<p>70A7 COGTA JOB CREATION INITIATIVE : COMMUNITY WORK PROGRAMME</p>	<p>RESOLVED</p> <p><i>(a) that the Council approve the participation of the Mangaung Metro in the Community Work Programme initiative led by the Department of CoGTA;</i></p> <p><i>(b) that the Council approve in principle, the splitting of the thousand (1000) employment opportunities offered by the programme as follows, namely:</i></p> <p><i>(i) Bloemfontein - 500 (50%) (selected from places such as Kgatelopele, Namibia, Mkhondo, Winkie Direko, Peter Swarts Informal Settlements, Caleb Motshabi, Dinaweng, Khayelitsha and Kgotsong)</i></p> <p><i>(ii) Botshabelo - 300 (30%) (West, Sections C, F, G, K, L and T)</i></p> <p><i>(iii) Thaba Nchu - 200 (20%) (All Trusts and Ratau)</i></p> <p><i>(c) that the Council endorse the following as areas of useful work to be prioritised by the Project Steering Committee, namely:</i></p> <p><i>(i) rural development (agricultural development programmes, minor infrastructure maintenance work, plumbing, cleaning, waste management, paving, etc);</i></p> <p><i>(ii) informal settlements urban renewal</i></p>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>activities (e.g. minor infrastructure maintenance work, greening, paving, cleaning, etc);</p> <p>(iii) development of community plumbers and pothole repair maintenance teams;</p> <p>(d) that the Council take note that the programme will initially be co-ordinated by the Office of the Municipal Manager through the Strategic Project and Service Delivery Regulation Directorate. The coordination responsibility will be transferred to the Head : Social Services after ensuring smooth implementation, with the Office of the Municipal Manager expected to provide a performance monitoring role on the implementation impact and</p> <p>(e) that the Council take note that the Office of the Speaker will form an integral part of the community consultation and participation processes. The relevant Ward Councillor where the programme is being implemented, will form part of the Steering Committee.</p>		
<p>70A8 APPLICATION TO LEASE MUNICIPAL SPORTS GROUNDS : ERF 10973, WESTDENE BLOEMFONTEIN</p>	<p>RESOLVED</p> <p>(a) that the Municipal Sports Grounds (erf 10973) be leased to the St Andrews School for the period to be determined by the Head : Human Settlements and Housing in conjunction with the school;</p> <p>(b) that all issues relating to the lease agreement (e.g. rental, period of lease, etc), be dealt with administratively by the Municipal Manager and the Head : Human Settlements and Housing and</p> <p>(c) that the Municipal Manager and the Head : Corporate Services be mandated to ensure that all expired leases on this property are not renewed for a further period and that those leases that are still valid and in force, be allowed to run their full term and be</p>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<i>renewed only in favour of the St Andrews School.</i>		
70A9 USDG GRANT : MANGAUNG BUILT ENVIRONMENT PERFORMANCE PLAN (BEPP) FOR THE 2012/2013 PERIOD	RESOLVED <i>(a) that the Council approve the Mangaung Built Environment Performance Plan (BEPP) for the 2012/2013 financial year for submission to the National Department of Human Settlements which is due by June 15, 2012 and</i> <i>(b) that the comments from the consultation process reflected under Section 3 of the report, be adopted for the implementation of the BEPP during the next reporting period.</i>		
70A10 REPORT BY THE MUNICIPAL MANAGER ON THE MANGAUNG METROPOLITAN REVENUE ENHANCEMENT STRATEGY	RESOLVED <i>(a) that the Revenue Enhancement Strategy be adopted and approved</i> <i>by the Council;</i> <i>(b) that the Project Manager of the Revenue Enhancement Strategy be the Municipal Manager who will ensure that all Departments work together in implementing the strategy;</i> <i>(c) that, to support the Municipal Manager in implementation, a Revenue Enhancement Task Team with clear terms reference be established with representatives from the Mangaung Metropolitan Municipality (all Departments), Centlec, Treasury and Public Works;</i> <i>(d) that an action plan be developed that will outline all activities with clear timeframes and the progress against this action plan be a standing item on the agenda of the Section 80 Committee : Finance and the Mayoral Committee meetings;</i>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(e) that progress against the action plan be reported on a quarterly basis to the Council;</p> <p>(f) that the heading of the item be amended to correctly read 'Report by the Municipal Manager on the Mangaung Metropolitan Revenue Enhancement Strategy' and</p> <p>(g) that the Revenue Enhancement Strategy be regarded as a working document.</p>		
<p>70A11 IMPLEMENTATION OF RAPID PROGRESSION POLICY</p>	<p>WITHDRAWN</p>		
<p>70A12 IMPLEMENTATION OF SALE OF BUSINESS AGREEMENT : STAFF TRANSFER</p>	<p>Noted</p>		
<p>70A13 2013 AFRICA CUP OF NATIONS : HOST CITY BID SUBMISSION</p>	<p>RESOLVED</p> <p>(a) that the Council note the process followed in the submission of the bid documents by the Mangaung Metro for the hosting of AFCON 2013;</p> <p>(b) that the Council note that Mangaung has been selected as a Host City for the Africa Nations Championship for 2014 (CHAN 2014) and not the AFCON 2013 and</p> <p>(c) that the Municipal Manager be tasked to submit a report to the Council as soon as more details have been provided to the CHAN 2014 host cities regarding the tournament requirements and structure, whereafter the Council's participation will have to be confirmed in the CHAN 2014 tournament.</p>		
<p>70A14 FREE STATE PROVINCE PARTICIPATION : EKHAYA,</p>	<p>RESOLVED</p> <p>(a) that approval be granted for the Free State</p>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
HOSPITALITY CENTRE AT THE OLYMPIC AND PARALYMPIC GAMES 2012, LONDON UNITED KINGDOM	<p><i>Province to participate as a team, comprising of :</i></p> <p><i>(i) the Free State Provincial Department of Sport, Arts, Culture and Recreation Government;</i></p> <p><i>(ii) Mangaung Metro;</i></p> <p><i>(iii) Free State Tourism Authority;</i></p> <p><i>(b) that the MEC for Sports, Arts, Culture and Recreation and the Executive Mayor inform the Minister of Sports and Recreation about the Free State Province's participation in the Ekhaya centre during the 2012 Olympics at a cost of R5 million (i.e. Titanium 2 Option);</i></p> <p><i>(c) that the parties mentioned as set out under (a) above, contribute about R1,7 million each for the participation;</i></p> <p><i>(d) that the HOD : Sports, Arts, Culture and Recreation, the Municipal Manager and the CEO FSTA be tasked with the logistical arrangement for the participation in the Ekhaya Centre and</i></p> <p><i>(e) that the MEC for Sports, Arts, Culture and Recreation and the Executive Mayor decide on the delegation for the participation.</i></p>		
70A15 2011 – 2012 CAPEX REPORT	<i>Noted</i>		
70A16 STRATEGIC RISK REGISTER FOR THE MANGAUNG METROPOLITAN MUNICIPALITY	<i>Noted</i>		
70A17 STANDARD DRAFT BY-LAWS	<i>WITHDRAWN</i>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
70A18 PROGRESS ON THE ACCREDITATION PROCESS OF THE MANGAUNG METROPOLITAN MUNICIPALITY	<i>Noted</i>		
70A19 MANGAUNG SDBIP THIRD QUARTER REPORT : QUARTER ENDING MARCH 31, 2012	RESOLVED <i>(a) that the third quarter SDBIP progress report be accepted and approved by the Council and</i> <i>(b) that the Council take note that robust oversight will be provided to ensure that corrective measures are taken in relation to areas where performance is below par.</i>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWERS</u>			
70B1 APPLICATION FOR A SPECIAL CONSENT FOR FLATS ON ERF 17440, LEBONA MOTSOENENG STREET, BLOMANDA, MANGAUNG IN TERMS OF ANNEXURE "F" OF THE TOWNSHIP ESTABLISHMENT AND LAND USE REGULATIONS (1984) AS AMENDED : APPLICANT: MESSRS MPHALALA HOUSING DEVELOPMENT	<i>WITHDRAWN</i>		
70B2 APPLICATION FOR A SPECIAL CONSENT : ERF 452, 35 BANKOV'S BOULEVARD, LANGENHOVEN PARK, BLOEMFONTEIN : APPLICANT : MESSRS DE WAAL AND NORTJé PROFESSIONAL LAND SERVEYORS	<i>Noted</i>		

<u>ORDINARY MEETING : TUESDAY, JUNE 19, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
ITEMS DEALT WITH BY THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR INFORMATION OF THE COUNCIL			
70C1 QUARTERLY SUPPLY CHAIN MANAGEMENT REPORT BY THE CHIEF FINANCIAL OFFICER	<i>Noted</i>		
70C2 UPGRADING OF THE SEISA RAMABODU STADIUM	<i>Noted</i>		
71. MOTIONS 72. CLOSING	<i>Noted</i> <i>Noted</i>		

<u>SPECIAL MEETING : FRIDAY, JULY 24, 2012 (STREETNAMING)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>																			
<p>73. OPENING</p> <p>74. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i></p> <p><i>Noted</i></p>																				
<p>75. NAMING AND RENAMING OF STREETS ANDPUBLICPLACES</p>	<p>RESOLVED</p> <p>(a) <i>that the Council accept the report of the Section 79 Committee : Public Places and Street Naming which includes the comments and inputs of the public and stakeholders;</i></p> <p>(b) <i>that the Council approve and endorse the recommendations of the Section 79 Committee: Public Places and Street Naming regarding the proposed re-naming of streets, the stadium and two buildings in the municipal area as contained in Table 1 under paragraph 4.2 of the report as follows, namely:</i></p> <table border="1" data-bbox="689 836 1081 1374"> <thead> <tr> <th>Current Name</th> <th>New Name</th> </tr> </thead> <tbody> <tr> <td><i>Botshabelo Stadium</i></td> <td><i>Kaizer Sebothelo Stadium</i></td> </tr> <tr> <td><i>Botshabelo Highway</i></td> <td><i>Jazzman Mokgothu Highway</i></td> </tr> <tr> <td><i>Maitland Street</i></td> <td><i>Charlotte Maxeke Street</i></td> </tr> <tr> <td><i>Andries Pretorius Street</i></td> <td><i>Raymond Mhlaba Street</i></td> </tr> <tr> <td><i>Eufees Road</i></td> <td><i>Kenneth Kaunda Road</i></td> </tr> <tr> <td><i>Bankovs Boulevard</i></td> <td><i>Elias Motsoaledi Street</i></td> </tr> <tr> <td><i>Mangaung Metro Regional Office</i></td> <td><i>Leslie Monnanyane Building</i></td> </tr> <tr> <td><i>Chris de Wet Building</i></td> <td><i>Gabriel Dichabe Building</i></td> </tr> </tbody> </table>	Current Name	New Name	<i>Botshabelo Stadium</i>	<i>Kaizer Sebothelo Stadium</i>	<i>Botshabelo Highway</i>	<i>Jazzman Mokgothu Highway</i>	<i>Maitland Street</i>	<i>Charlotte Maxeke Street</i>	<i>Andries Pretorius Street</i>	<i>Raymond Mhlaba Street</i>	<i>Eufees Road</i>	<i>Kenneth Kaunda Road</i>	<i>Bankovs Boulevard</i>	<i>Elias Motsoaledi Street</i>	<i>Mangaung Metro Regional Office</i>	<i>Leslie Monnanyane Building</i>	<i>Chris de Wet Building</i>	<i>Gabriel Dichabe Building</i>		
Current Name	New Name																				
<i>Botshabelo Stadium</i>	<i>Kaizer Sebothelo Stadium</i>																				
<i>Botshabelo Highway</i>	<i>Jazzman Mokgothu Highway</i>																				
<i>Maitland Street</i>	<i>Charlotte Maxeke Street</i>																				
<i>Andries Pretorius Street</i>	<i>Raymond Mhlaba Street</i>																				
<i>Eufees Road</i>	<i>Kenneth Kaunda Road</i>																				
<i>Bankovs Boulevard</i>	<i>Elias Motsoaledi Street</i>																				
<i>Mangaung Metro Regional Office</i>	<i>Leslie Monnanyane Building</i>																				
<i>Chris de Wet Building</i>	<i>Gabriel Dichabe Building</i>																				

<u>SPECIAL MEETING : FRIDAY, JULY 24, 2012 (STREETNAMING)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>(c) <i>that the names of Curie Avenue and Paul Kruger Street remain unchanged;</i></p> <p>(d) <i>that Haldon Road (the service street/road running parallel on the northern side of the main road) remains Haldon Road;</i></p> <p>(e) <i>that the current Haldon Road (the main road), be re-named to Walter Sisulu Road and</i></p> <p>(f) <i>that the Municipal Manager be authorised and tasked in ensuring that all the administrative processes regarding the implementation of this Council resolution are carried out in line with the Policy.</i></p>		
76. CLOSING	<i>Noted</i>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>77. OPENING</p> <p>78. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>79. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER</p> <p>80. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</p> <p>81. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p> <p>82. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p> <p>83. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p> <p>84. DEPUTATIONS AND INTERVIEWS</p> <p>85. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>		
<p>86. MINUTES OF PREVIOUS MEETINGS</p> <p>Special meeting Friday June 15, 2012</p> <p>Ordinary meeting Tuesday, June 19, 2012</p> <p>Special meeting Tuesday, July 24 2012</p>	<p><i>RESOLVED</i> that the minutes of the Mangaung Metropolitan Municipal Council held on these three dates, copies of which had been furnished to members, be taken as read and confirmed.</p>		
<p>87. QUESTIONS OF WHICH NOTICE HAVE BEEN RECEIVED</p>	<p><i>Noted</i></p>		
<p>88. REPORTS RECEIVED FROM THE SPEAKER</p> <p>88A REPORT ON IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE</p>	<p><i>RESOLVED</i> that the Mangaung Metropolitan Municipal Council</p> <p>(a) considered and approved the report of OPAC on the 2010/2011 Irregular</p>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>or Fruitless and Wasteful Expenditure and</i></p> <p><i>(b) noted the report of OPAC on the 2010/2011 Irregular or Fruitless and Wasteful Expenditure</i></p>		
<p>88B REDETERMINATION OF THE OUTER BOUNDARIES OF THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) that the Council approve the report;</p> <p>(b) that the Council rejects proposals DEM315,i.e.proposed redetermination of the municipal boundaries of Masilonyana Local Municipality (FS181), Lejweleputswa District Municipality (DC18) and Mangaung Metropolitan Municipality (MAN), by excluding the Verkeerde Vlei-Tshepong area from the municipal areas of Masilonyana Local Municipality (FS181), and Lejweleputswa District municipality (DC18), by including it into the municipal area of Mangaung Metropolitan Municipality (MAN);</p> <p>(c) that the Council rejects proposals DEM488, i.e. proposed redetermination of municipal boundaries of Mangaung Metropolitan Municipality (MAN), Masilonyana Local Municipality (FS181) and Lejweleputswa District Municipality (DC18), by excluding Glen Agriculture College from the municipal area of Mangaung Metropolitan Municipality (MAN) and by including it into the municipal area of Masilonyana Local Municipality (FS181, and Lejweleputswa District Municipality (DC18);</p> <p>(d) that the Council rejects proposals DEM489, i.e. proposed redetermination of the municipal boundaries of Kopanong Local Municipality (FS162), Xhariep District Municipality (DC16), and Mangaung Metropolitan Municipality (MAN), by excluding ward 1 from the municipal areas of Kopanong Local Municipality (FS162) and</p>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>Xhariep District Municipality (DC16), and by including it into the municipal area of Mangaung Metropolitan Municipality (MAN);</p> <p>(e) that the Council rejects proposals DEM476, i.e. proposed redetermination of Masilonyana Local Municipality (FS181), Lejweleputswa District Municipality (DC18) and Mangaung Metropolitan Municipality (MAN), by excluding Brandfort Majwemasweu from the municipal areas of Masilonyana Local Municipality (FS181) and Lejweleputswa District Municipality (DC18), by including them into the municipal area of Mangaung Metropolitan Municipality (MAN) and</p> <p>(f) that the City Manager should be mandated to inform the Municipal demarcation Board about the Council resolutions 5.2 to 5.5 above.</p>		
<p>88C PROGRAM SECHEDULE OF THE MANGAUNG METROPOLITAN MUNICIPALITY FOR THE PERIOD JULY 2012 TO JUNE 2013</p>	<p>RESOLVED</p> <p>(a) that the draft year program for the period July 2012 to June 2013, the venues and commencement times in respect of the ordinary meetings for the Bid Committees, the Executive Management Team, Mayoral Committee and the Council as set out in attached schedule (Annexure A) be approved;</p> <p>(b) that the GM: Corporate Secretariat be requested to inform all concerned of the relevant program for the period July 2012 to June 2013 pertaining to the program schedule for all meetings;</p> <p>(c) that all other Committee Chairperson and Councillors and Senior Management of the Mangaung Metropolitan Municipality must please take note of this inevitable fixed program schedule and arrange their meetings.</p>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
88D THE SPEAKER'S QUARTERLY REPORT	Noted		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR <u>CONSIDERATION</u> BY THE COUNCIL			
89A1 CONFIRMATION OF APPOINTMENT : HEAD : ENGINEERING SERVICES : MR LX NOTYI, ADVERTISING OF POST : HEAD : STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION AND ESTABLISHMENT OF BUSINESS UNIT : WATER AND SANITATION	This item was discussed "In Committee" Noted		
89A2 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(d) FOR THE FINANCIAL YEAR ENDED JUNE 30, 2012	RESOLVED that in compliance with Section 52(d) of the MFMA, the report be approved		
89A3 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE FOR QUARTER ENDING JUNE 2012 (APRIL – JUNE 2012)	RESOLVED that the report be approved		
89A4 DEVIATIONS APPROVED BY THE MUNICIPAL MANAGER FOR 2011/2012 FINANCIAL YEAR	Noted		
89A5 2012/2014 INTEGRATED DEVELOPMENT PLAN AND BUDGET PROCESS PLAN	RESOLVED (a) that the 2013/ 2014 IDP and Budget Process Plan, set out in the body of the		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>report and as attached, in compliance with the provisions of the Municipal Systems Act and the MFMA, be approved;</p> <p>(b) that the 2013/ 2014 IDP and Budget Process Plan, as approved by the Council be publicised on the Municipal website and local media and</p> <p>(c) that a copy of the approved 2013/ 2014 IDP and Budget Process Plan, be submitted to the Free State MEC of CoGTA as well as to the National and Provincial Treasuries.</p>		
<p>89A6 AMENDMENT OF THE ASSET MANAGEMENT POLICY</p>	<p>RESOLVED</p> <p>(a) that the methodology used to identify, unbundle and value assets be submitted to the Council for approval and</p> <p>(b) that the proposed amendments to the Asset Management Policy be submitted to the Council for approval.</p>		
<p>89A7 ASSET VERIFICATION REPORT : 2011/2012 FINANCIAL YEAR</p>	<p>RESOLVED</p> <p>(a) that the Council take note of the report;</p> <p>(b) that the existence of assets not found during the verification process be investigated and the findings be reported to Council and</p> <p>(c) that internal controls be improved to ensure compliance with the Asset Management Policy and to allow for reporting on a monthly basis.</p>		
<p>89A8 PROGRESS REPORT : AUDIT ACTION PLAN : MANGAUNG METROPOLITAN MUNICIPALITY</p> <p>89A9 POLICY FOR MANAGING THE</p>	<p>Noted</p> <p>RESOLVED that the Council take note of the draft Policy on Managing the Performance of</p>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
PERFORMANCE OF SECTION 56 EMPLOYEES OF THE CITY OF MANGAUNG	Section 56 Employees of the City of Mangaung		
89A10 SDBIP FOR THE FINANCIAL YEAR 2012/2012	<p>RESOLVED</p> <p>(a) that Council notes the attached Service Delivery and Budget Implementation Plan (SDBIP) for the 2013/2014 financial year as approved by the Executive Mayor;</p> <p>(b) that the SDBIP document and the associated performance measures and the budget are send to Provincial and National Treasuries as well as Provincial CoGTA as record of what Mangaung Metropolitan Council intends to do achieve in 2012/13 financial year and</p> <p>(c) that the 2013/13 SDBIP document be printed and publicised as required by legislative requirements.</p>		
89A11 STANDARD DRAFT BY-LAWS	<p>RESOLVED</p> <p>(a) that Council take note of the standard draft By-laws promulgated by Member of Executive Council: Cooperative Governance and Traditional Affairs in the Free State Province and decide to use them as a basis for its own By-laws (attached hereto are Provincial Gazettes marked as Annexure A, B, C, D, E and F) and</p> <p>(B) that Council request the Municipal Manager, in consultation with the Executive Mayor, to urgently identify needed By-laws from the set of the standard draft By-laws and recommend in terms of the Policy mentioned in sub-heading 3.3 of the report, at least five (5) By-laws to Council for noting in the next Council meetings until all the identified By-laws from the standard draft By-laws have been exhausted.</p>		
89A12	RESOLVED		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>SUBMISSION OF THE AMENDMENTS OF THE FINANCIAL IMPAIRMENT POLICY</p> <p>89A13 PRIOR AUDIT ISSUES RAISED BY THE AUDITOR-GENERAL</p>	<p>(a) that the Mangaung Metropolitan Municipality approve the amendments to the Financial Impairment Policy and</p> <p>(b) that the policy be applied retrospectively from July 1, 2012.</p> <p>(a) that the report on meter reading books be noted;</p> <p>(b) that the report on estimated accounts be noted;</p> <p>(c) that the Council approve that the receipt amount not claimed for the period of over three (3) are forfeited to Council as income;</p> <p>(d) that the report on the availability of supporting documentation for correcting journals (BJ64) be noted and</p> <p>(e) that the Council condone the extension of the Indigent Register for 2012/2012 financial year as well as for the period July 1, 2012 to September 30, 2012.</p>		
<p>89A14 THE REPORT ON THE PROPOSED ON-STREET PARKING METER MARSHALL SYSTEM FOR MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) that Council approve the adoption of the parking meter marshal system;</p> <p>(b) that Council approve the appropriate legal framework for the implementation of the system as contained in the draft By-law (Annexure "A") and Policy (Annexure "B");</p> <p>(c) that Council note the content of the By-law and Policy which must still be approved in line with the provisions of Policy on Public Participation in the Development and Adoption of Policies and By-laws;</p> <p>(d) that Council approve that the</p>		

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>implementation of the project to be rolled out in phases, with the pilot process commencing in Bloemfontein as per the parking bays contained in Annexure "C";</i></p> <p><i>(e) that Council give permission to the City Manager to appoint a suitable service provider for the installation of the new parking marshal meter system in line with the provisions of the Supply Chain Management Policy of the Municipality and</i></p> <p><i>(f) that Council give permission to the Executive Mayor and the City Manager to conclude the details of the appointment with service provider including contractual commitments and obligations.</i></p>		
<p>89A15 ESTABLISHMENT OF THE MANGAUNG METROPOLITAN MUNICIPALITY DISASTER MANAGEMENT CENTRE</p>	<p>RESOLVED</p> <p><i>(a) that Council approve the establishment of the Mangaung Metropolitan Municipal Disaster Management Centre as contained in the report;</i></p> <p><i>(b) that the implementation of the key responsibilities of the Disaster Management Centre as identified in paragraph 4.2 of the report, be approved and</i></p> <p><i>(c) that the proposed process for implementation as contained in the table set out in paragraph 7, of the report be approved.</i></p>		
<p>89A16 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN – FOURTH QUARTER REPORT ENDING JUNE 30, 2012</p>	<p>RESOLVED <i>that the report be approved.</i></p>		
<p><u>ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN THERS OF DELEGATED POWERS</u></p>			

<u>ORDINARY MEETING : TUESDAY AUGUST 28, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
89B1 (17) REPORT ON THE SETTLEMENT OF MUNIFARE SYSTES (PTY) LTD vs MANGAUNG METRO (CASE 3321/2011)	<i>Noted</i>		
89B2 (18) PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL	<i>Noted</i>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>FOR INFORMATION</u> OF THE COUNCIL 89C1 (19) PROGRESS REPORT REGARDING THE UPGRADING OF THE SEISA RAMABODU STADIUM	<i>For Information</i>		
90. MOTIONS 91. CLOSING	<i>Noted</i> <i>Noted</i>		

<u>SPECIAL MEETING : TUESDAY, SEPTEMBER 4, 2012 (FUNERAL CLR SOKOYI)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
92. OPENING 93. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>		
94. REPORTS RECEIVED FROM THE SPEAKER 94A PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR ZG SOKOYI	RESOLVED <i>(a) that the Council declare the funeral of the late Councillor ZG Sokoyi as a Council funeral;</i> <i>(b) that the Council approve the utilization of Municipal facilities and other resources for the funeral and</i> <i>(c) that the Council approve expenditure to the amount of R80 000,00 for the funeral.</i>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR <u>CONSIDERATION</u> BY THE COUNCIL NONE			
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWERS</u> 95B1 PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER	<i>Noted</i>		
ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF			

<u>SPECIAL MEETING : TUESDAY, SEPTEMBER 4, 2012 (FUNERAL CLR SOKOYI)</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<u>FOR INFORMATION OF THE COUNCIL</u> NONE			
96. CLOSING	<i>Noted</i>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>97. OPENING</p> <p>98. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>99. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER</p> <p>100. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</p> <p>101. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p>	<p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>		
<p>102. REPORTS RECEIVED FROM THE SPEAKER</p> <p>102A MUNICIPAL COUNCILLORS EXEMPTED FROM PAYMENT OF UIF CONTRIBUTIONS</p> <p>102B PRELIMINARY REPORT ON GRATUITY PROCESS</p> <p>102C PROGRESS REPORT ON THE PAYMENT OF MONTHLY STIPENDS TO WARD COMMITTEE MEMBERS</p>	<p><i>RESOLVED that note be taken of the contents of the report.</i></p> <p><i>RESOLVED that note be taken of the contents of the report</i></p> <p><i>RESOLVED</i></p> <p><i>(a) that note be taken of the contents of the report and</i></p> <p><i>(b) that the Council is obligated to deduct tax from the stipends paid to Ward Committee members.</i></p>		
<p>103. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p> <p>104. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p> <p>105. DEPUTATIONS AND INTERVIEWS</p> <p>106. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>transportation and installation of the statue to Mangaung;</i></p> <p><i>(ii) that the Mangaung Metropolitan Municipality be responsible for the site preparation and the installations costs;</i></p> <p><i>(iii) that the parties have to sign an agreement outlining the transfer of ownership, obligations and rights;</i></p> <p><i>(b) that the Council approve the Naval Hill site as the most appropriate site location for the statue;</i></p> <p><i>(c) that the Municipal Manager proceed with the site preparation for the erection of the statue, in line with the broader Naval Hill development master plan;</i></p> <p><i>(d) that the following key milestones be approved to guide the installation timeframe for the statue, namely:</i></p> <p><i>*Approval of sit location - 18 Sep 2012</i> <i>*Appointment of consultant for ground preparation - 21 Sep 2012</i> <i>*Ground preparation at site - 2 Nov 2012</i> <i>*Transportation of statue to Mangaung - 6 Nov 2012</i> <i>*Installation of statue - 8 Nov 2012</i> <i>*Unveiling of statue Nov/Dec 2012;</i></p> <p><i>(e) that the unveiling of the statue occur at a date to be decided by the Executive Mayor and</i></p> <p><i>(f) that the recommendations as set out under (a) to (e) above, rescind all the recommendations noted by the Council at its meeting held on April 30, 2010 based on the resolutions of the Mayoral Committee, Item 6.21 of April 28, 2010.</i></p>		
<p>109A2 AIRPORT DEVELOPMENT NODE :</p>	<p>RESOLVED</p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>AN IMPLEMENTATION FRAMEWORK : REMAINDER OF THE FARM SUNNYSIDE 2620</p>	<p>(a) <i>that note be taken of the progress on the Airport Development Node project;</i></p> <p>(b) <i>that a stakeholder engagement process unfold as follows, namely:</i></p> <p style="padding-left: 40px;">(i) <i>that the Executive Mayor convenes a meeting with the Business Sector on September 26, 2012 which will be a follow-up of the meeting that was held on March 15, 2012 and will be aimed at outlining progress on the project;</i></p> <p style="padding-left: 40px;">(ii) <i>that the Executive Mayor addresses a press conference shortly after the meeting of September 26, 2012;</i></p> <p style="padding-left: 40px;">(iii) <i>that targeted engagements and discussions be held within the following, namely:</i></p> <p style="padding-left: 80px;">*South African Property Association (SAPOA) *Hotel and Hospitality Sector *Johannesburg Stock Exchange *Department of Trade and Industry *Provincial EXCO *Ward and IDP Fora</p> <p>(c) <i>that the project write-ups be prepared and circulated to key media houses on an on-going basis;</i></p> <p>(d) <i>that large road-side boards be erected in the vicinity of the project site to depict the development;</i></p> <p>(e) <i>that a project launch ceremony be held during December 2012 and key elements of the ceremony should include the following, namely:</i></p> <p style="padding-left: 40px;">(i) <i>that it be hosted by the Executive Mayor;</i></p> <p style="padding-left: 40px;">(ii) <i>participation by the National and Provincial leadership;</i></p> <p style="padding-left: 40px;">(iii) <i>coincide with the commencement of earth</i></p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>works on the site and</i></p> <p><i>(iv) be in the form of a major ceremony.</i></p>		
<p>109A3 APPLICATION TO LEASE MUNICIPAL PROPERTY KNOWN AS MESSRS ZLS MOTORS ON A PORTION OF THE FARM RODENBECK 2972, MEADOWS STREET RODENBECK, BLOEMFONTEIN TO OPERATE A BUSINESS : APPLICANT : THE ZLS MOTOR TRUST</p>	<p>WITHDRAWN</p>		
<p>109A4 PROGRESS REPORT : THE MANGAUNG INTERMODAL TRANSPORT FACILITY</p>	<p>RESOLVED</p> <p><i>(a) that the Mangaung Metropolitan Municipality accept termination of the contract between itself and Intersite;</i></p> <p><i>(b) that the Municipal Manager be mandated to revisit all the contracts entered into in relation to the MITF and take the necessary action within the law as she deems fit;</i></p> <p><i>(c) that the Council accept the donation of a portion of erf 1089, Bloemfontein</i></p> <p><i>(d) that the planning process of addressing all other remedial actions, e.g. installation of escalators, be commenced with and that the funding be made available;</i></p> <p><i>(e) that the Municipal Manager be mandated to finalise all the operational requirements of the MITF and</i></p> <p><i>(f) that the budget allocation for the MITF be included as an item during the budget adjustment process.</i></p>		
<p>109A5 APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBERS</p>	<p>RESOLVED</p> <p><i>(a) that the Council approve the names of the</i></p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>										
	<p><i>people to be appointed as additional members of the Audit Committee as follows, namely:</i></p> <table border="1" data-bbox="660 335 1131 810"> <thead> <tr> <th data-bbox="660 335 862 438">NAME</th> <th data-bbox="862 335 985 438">HIGHEST QUALIFICATION</th> <th data-bbox="985 335 1131 438">CURRENT EMPLOYMENT</th> </tr> </thead> <tbody> <tr> <td data-bbox="660 438 862 526"><i>Mr Tim Mokhesi</i></td> <td data-bbox="862 438 985 526"><i>Masters in Commence</i></td> <td data-bbox="985 438 1131 526"><i>HOD. FS Human Settlements</i></td> </tr> <tr> <td data-bbox="660 526 862 810"><i>Ms Lumka Sibanyoni (Initially appointed by Council as one of AC members in 2010, declined due to personal commitments, now available)</i></td> <td data-bbox="862 526 985 810"><i>Bachelor of Technology Cost and Management Accounting</i></td> <td data-bbox="985 526 1131 810"><i>DDG. Eastern Cape Dep of Rural Dev and Agrarian Reform</i></td> </tr> </tbody> </table> <p>(b) <i>that the Municipal Manager be mandated to finalise their appointments and sign their appointment contracts on behalf of the Municipality;</i></p> <p>(c) <i>that their term of office be for a renewable period of three (3) years starting from the first day of the month following the month which the Council has approved their appointments and</i></p> <p>(d) <i>that their contracts be governed by the current Audit Committee Terms of Reference</i></p>	NAME	HIGHEST QUALIFICATION	CURRENT EMPLOYMENT	<i>Mr Tim Mokhesi</i>	<i>Masters in Commence</i>	<i>HOD. FS Human Settlements</i>	<i>Ms Lumka Sibanyoni (Initially appointed by Council as one of AC members in 2010, declined due to personal commitments, now available)</i>	<i>Bachelor of Technology Cost and Management Accounting</i>	<i>DDG. Eastern Cape Dep of Rural Dev and Agrarian Reform</i>		
NAME	HIGHEST QUALIFICATION	CURRENT EMPLOYMENT										
<i>Mr Tim Mokhesi</i>	<i>Masters in Commence</i>	<i>HOD. FS Human Settlements</i>										
<i>Ms Lumka Sibanyoni (Initially appointed by Council as one of AC members in 2010, declined due to personal commitments, now available)</i>	<i>Bachelor of Technology Cost and Management Accounting</i>	<i>DDG. Eastern Cape Dep of Rural Dev and Agrarian Reform</i>										
<p>109A6 MANGAUNG METROPOLITAN MUNICIPALITY : THREE YEAR INTERNAL AUDIT PLAN</p>	<p>RESOLVED <i>that the Mangaung Metropolitan Municipality : Three Year Internal Audit Plan be approved.</i></p>											
<p>109A7 ACQUISITION OF PLOTS 19 AND 20, DENNELAAN, GROOTVLEI SMALL-HOLDINGS, DISTRICT</p>	<p>RESOLVED</p> <p>(a) <i>that the Mangaung Metropolitan Municipality, in terms of the authority granted to it by virtue of</i></p>											

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
<p>BLOEMFONTEIN, FREE STATE PROVINCE BY WAY OF EXPROPRIATION FOR THE FORMALISATION OF BLOEMSIDE PHASE 7</p>	<p><i>the provisions of Section 76 of Ordinance No 8 of 1962 read with the provisions of the Expropriation Act (Act No 63 of 1975) as amended, expropriate Plots 19 and 20, Dennelaan, Grootvlei Small-Holdings, District Bloemfontein, Free State Province;</i></p> <p><i>(b) that the date of expropriation will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein and the date upon which the Mangaung Metropolitan Municipality will take possession of the property will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein;</i></p> <p><i>(c) that the compensation offered in the notice of expropriation shall be the amount of R310 000,00 (three hundred and ten thousand rand) for Plot 19 and R370 000,00 (three hundred and seventy thousand rand) for Plot 20, which compensation has been determined by a professional Valuer;</i></p> <p><i>(d) that the owner's attention shall be drawn to the provisions of Sections 9(i) and 12(3)(a)(ii) of the Expropriation Act (Act No 63 of 1975) which sections provide as follows, namely:</i></p> <p><i>"9 Duties of owner of property expropriated or which is to be used by the State.</i></p> <p><i>(1) An owner whose property has been expropriated in terms of this Act, shall, within sixty days from the date of notice in question, deliver or cause to be delivered to the (expropriator) a written statement indicating -</i></p> <p><i>(a) if any compensation was in the notice of expropriation offered for such property, whether or not he accepts that compensation and, if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in section 12(1)(a)(i) and (ii) or (b) and full particulars as to how such</i></p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>amounts are made up;</p> <p>(b) if no such compensation was so offered, the amount claimed as compensation by him and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) of (b) and full particulars as to how such amounts are made up;</p> <p>(c) if the property expropriated is land and any amount is claimed in terms of paragraph (a) or (b), full particulars of improvements thereon which, in the opinion of the owner, affect the value of such land;</p> <p>(d) if the property being expropriated is land –</p> <p>(i) which prior to the date of notice was leased as a whole or in part by unregistered lease, the name and address of the lessee and accompanied by the lease or a certified copy thereof, if it is in writing, or full particulars of the lease, if it is not in writing;</p> <p>(ii) which, prior to the date of notice, was sold by the owner, the name and address of the buyer and accompanied by the contract of purchase and sale or a certified copy thereof;</p> <p>(iii) on which a building has been erected which is subject to a builder's lien by virtue of a written building-contract, the name and address of the builder and accompanied by the building contract or a certified copy thereof;</p> <p>(e) the address to or at which the owner desires that further documents in connection with the expropriation may be posted or delivered or tendered:</p> <p>Provided that the (expropriator) may at his discretion extend the said period of sixty days and that, if the</p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>owner request the (expropriator) in writing within thirty days as from the date of notice to extend the said period of sixty days, the (expropriator) shall extend such period by a further sixty days.”</p> <p>“12. Basis on which compensation is to be determined -</p> <p>3(a) Interest at the standard interest rate determined in terms of Section 26(1) of the Exchequer Act, 1975 (Act No 66 of 1975), shall, subject to the provisions of subsection (4), be payable from the date on which the (Expropriator) takes possession of the property in question in terms of Section 8(3) of (5) on any outstanding portion of the amount of compensation payable in accordance with subsection (1) : Provided that –</p> <p>(i) in case contemplated in Section 21(4), in respect of the period calculated from the termination of thirty days from the date on which –</p> <p>(aa) the property was so taken possession of, if prior to that date compensation for the property was offered or agreed upon or</p> <p>(bb) such compensation was offered or agreed upon, if after that date it was offered or agreed upon, to the date on which the dispute was settled or the doubt was resolved or the owner and the buyer or the mortgage or the builder notified the Minister in terms of the said Section 21(4) as to the payment of the compensation money, the outstanding portion of the amount so payable shall, for the purposes of the payment of interest, be deemed not to be an outstanding amount and</p> <p>(ii) if the owner fail to comply with the provisions of Section 9(1) within the appropriate period referred to in the said Section, the amount so payable shall during the period of such failure and for the</p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p>purpose of the payment of interest, be deemed not to be an outstanding amount;</p> <p>(iii) the owner's attention shall be drawn to fact if a lessee has a right by virtue of a lease contemplated in Section 9(1)(d)(i) of the Expropriation Act in respect of the property of which the (expropriator) has no knowledge on the date of notice, the (expropriator) may withdraw that offer and</p> <p>(iv) that the Mangaung Metropolitan Municipality shall cause the notice of expropriation and all other notices and documents in connection therewith to be served by causing the original or a true copy thereof to be delivered or tendered or sent by registered post to the Registrar of Deed Bloemfontein and every person who, according to the Title Deed of the land or the Registrar of Mining Titles or of any other Government Office in which rights granted in terms of any law relating to prospecting or Mining Affairs are recorded, has any interest in that land / property, whether or not he accepts that compensation and if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) or (b) and fill particulars as to how such amounts are made up."</p>		
<p>108A8 APPLICATION TO CREATE A BUSINESS SITE ON A PORTION OF THE REMAINDER OF THE FARM BLOEMFONTEIN 654, LUCAS STEYN STREET HEUWELSIG, BLOEMFONTEIN</p>	<p>RESOLVED</p> <p><i>(a) that the Head : Planning be mandated to administratively finalise all issues relating to the Subdivision and rezoning of the said portion of land;</i></p> <p><i>(b) that the Head : Human Settlements and Housing be mandated to administratively finalise all issues relating to the notarial lease of the said property (± 5 700m² in size) to the prospective developer in order to unlock</i></p>		

<u>ORDINARY MEETING : THURSDAY SEPTEMBER 27, 2012</u>	<u>RESOLUTIONS</u>	<u>RESPONSIBLE DIRECTORATE</u>	
	<p><i>economic potential of the said property;</i></p> <p><i>(c) that all the above-mentioned conditions are subjected to conditions that may be imposed by all relevant Council Departments (e.g. Centlec, Social Development, Engineering Services, Metropolitan Planning) and it will be required from the prospective developer to fully and in a reasonable time period comply with all development conditions as imposed by the different Council Departments and</i></p> <p><i>(d) that the Head : Planning be requested to consider the planning of the whole site in order to avoid a "piece meal" approach to this development.</i></p>		
<p>109A9 POLICY FOR MANGAUNG ON THE PERFORMANCE OF SECTION 56 EMPLOYEES OF THE CITY OF MANGAUNG</p>	<p><i>WITHDRAWN</i></p>		
<p>109B ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWER</u></p>	<p><i>NONE</i></p>		
<p>109C ITEMS DEALT WITH BY THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR <u>INFORMATION</u> OF THE COUNCIL</p>	<p><i>NONE</i></p>		
<p>110. MOTIONS 111. CLOSING</p>	<p><i>Noted Noted</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>112. OPENING</p> <p>113. APPLICATIONS FOR LEAVE</p> <p>114. OFFICIAL ANNOUNCEMENT OF THE SPEAKER</p> <p>115. REPORTS OF THE SPEAKER IN</p> <p>116. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p> <p>117. REPORTS RECEIVED FROM THE SPEAKER</p> <p>117.1 RECESS 2012 : MANGAUNG METROPOLITAN MUNICIPAL COUNCIL</p> <p>118. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p> <p>119. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p> <p>120. DEPUTATIONS AND INTERVIEWS</p> <p>121. DISCLOSURE OF INTEREST</p> <p>122. MINUTES OF PREVIOUS MEETINGS</p>	<p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Referred to Special meeting 4 December 2012</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p>RESOLVED</p> <p><i>(a) that the minutes of the ordinary meeting of the Mangaung Metropolitan Municipal Council that was held on Tuesday, August 28, 2012, copies of which had been furnished to members, be taken as read and confirmed and</i></p> <p><i>(b) that the minutes, with amendments as requested, of the ordinary meeting of the Mangaung Metropolitan Municipal Council that was held on Thursday, September 27, 2012, copies of which had been furnished to members, be taken as read and confirmed.</i></p>		
<p>123. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p>	<p><i>Noted</i></p>		
<p>124. PERFORMANCE OF MUNICIPAL SERVICES ON DECEMBER 24 AND DECEMBER 31, 2012</p>	<p>RESOLVED</p> <p><i>(a) that the Departments be given permission to utilise skeleton/limited staff to perform non-essential municipal services on Monday, December 24, 2012 and Monday, December 31,</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>125. RE-DETERMINATION OF THE OUTER BOUNDARIES OF MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>2012 by utilising one half of a component to work on Monday, December 24, 2012 and the other half on Monday, December 31, 2012 and</p> <p>(b) that the arrangement as set out under (a) above, not be applicable to essential services and the latter be performed as always.</p> <p>RESOLVED</p> <p>(a) that the Council take note of the public participation process and the majority view of the community in support of the inclusion of Ikgomotsent/Soutpan into the area of jurisdiction of the Mangaung Metropolitan Municipality as indicated under paragraph 4.5 of the report;</p> <p>(b) that the Council accept proposal DEM 308, namely proposed determination of the municipal boundaries of Masilonyana Local Municipality (FS 181), Lejweleputswa District Municipality (DC 18) and the Mangaung Metropolitan Municipality (MAN), by excluding Ikgomotseng/Soutpan community from the municipal areas of Masilonyana Local Municipality (FS 181) and Lejweleputswa District Municipality (DC 18) and by including it into the municipal area of the Mangaung Metropolitan Municipality (MAN) and</p> <p>(c) that the Municipal Manager be mandated to inform the Municipal Demarcation Board before December 10, 2012 as set out under (b) above.</p>		
<p>126A Items received from the Municipal Manager and the Executive Mayor and FOR CONSIDERATION by the Council</p>			
<p>126A1 IMPLICATIONS OF THE CHANGE OF WORKING HOURS OF TRAFFIC OPERATIONAL PERSONNEL FROM 90 HOURS OVER 14 DAYS</p>	<p>RESOLVED</p> <p>(a) that the formula for the determination of overtime payment of operational staff from the</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
TO 40 HOURS PER WEEK	<p><i>Traffic Services Division be adjusted to make provision for 2 080 working hours per annum instead of the 2 340 working hours per annum that was previously used;</i></p> <p><i>(b) that payments for overtime worked by operational staff at the Traffic Services Division from January 20, 2011 until May 31, 2012 be based on the reduced working hours of 2 080 per annum and that the differences owed to employees, be paid retrospectively and</i></p> <p><i>(c) that the Traffic Services Division provide the Paymaster with the necessary documentation substantiating the amounts owed to employees.</i></p>		
126A2 ALLEVIATION OF BASIC WATER AND VIP BACKLOGS IN THE MANGAUNG METROPOLITAN MUNICIPALITY (BLOCK BY BLOCK)	<p><i>RESOLVED</i></p> <p><i>(a) that the accelerated programme to alleviate all water and sanitation backlogs, be considered and approved for implementation as per Table 9 (of the report), for eradication of the basic sanitation backlogs;</i></p> <p><i>(b) that priority in all aspects be given to old areas first as per Annexure "B" and "C" attached to the report and</i></p> <p><i>(c) that recently formalized erven and informal erven, in that order, will receive temporary sanitation measures strictly in a form of a functional and improve VIP with a built up sub-structure made up of reinforced concrete with at least 1m depth x 1m width x 2m length (2 cubic meters) of watertight pit only.</i></p>		
126A3 PROGRESS REPORT ON RIKS MANAGEMENT	<p><i>RESOLVED</i></p> <p><i>(a) that the Council note the tabled Progress Report on risk Management in the City;</i></p> <p><i>(b) that the Council note that the Risk Management Committee will be established and</i></p> <p><i>(c) that the Executive Mayor, together with the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<i>Municipal Manager, be mandated to enlist the external Chairperson that will replace the interim Chairperson.</i>		
126A4 MANGAUNG AUDIT COMMITTEE : REPORT TO THE COUNCIL FOR THE 2011/2012 FINANCIAL YEAR	<i>RESOLVED that the Council take note and approve the report as submitted by the Audit Committee in line with Section 166(2) of the MFMA.</i>		
126A5 DEMOLITION OF A DILAPIDATED COUNCIL OWNED BUILDING STRUCTURE AT PLOT HOUSE 22064	<p><i>RESOLVED</i></p> <p><i>(a) that the Council take note that Plot House 22064 is uninhabitable and can no longer be used for rental housing purposes;</i></p> <p><i>(b) that the property, Plot House 22064 be removed from the Asset Register of the Municipality as a rental housing property;</i></p> <p><i>(c) that the Directorate Planning conduct a feasibility study for the subdivision of the Erf;</i></p> <p><i>(d) that, if it is possible to subdivide Plot House 22064 as proposed and as set out under (c) above, the erven be allocated to Ms MJ Moloedi and other beneficiaries on the housing waiting list for housing subsidy and</i></p> <p><i>(e) that, when it is not possible to subdivide erven 22064, the erven be allocated to Ms MJ Moloedi so that she can apply for a housing subsidy.</i></p>		
126A6 GREEN FUND : SUBMISSION OF APPLICATION	<p><i>RESOLVED</i></p> <p><i>(a) that the Council take note that applications are invited to access the Green Fund Grant provided by the Department of Environmental Affairs;</i></p> <p><i>(b) that the Council take note that the City will submit an application for the following project areas, namely:</i></p> <p><i>(i) sustainable transport (e.g. energy efficient public transportation, non-motorized</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>transportation, pedestrianisation projects, eco-driving practices, etc);</i></p> <p><i>(ii) sustainable waste management and recycling (e.g. waste separation methods, conversion of garden waste to compost, landfill site management, recycling, etc.);</i></p> <p><i>(iii) renewable energy, including off grid and mini grid (e.g. solar power plant, wind power, etc);</i></p> <p><i>(iv) sustainable water management (e.g. water conservation methods, etc);</i></p> <p><i>(v) energy efficiency and Demand Side Management (e.g. solar street lighting, solar geysers, energy saving methods, etc);</i></p> <p><i>(vi) sustainable human settlements, the built environment and green buildings (green building practices development, green roofs, rain gardens, energy conservation methods waste reduction methods, etc);</i></p> <p><i>(vii) ecosystem services (tree planting, Bloemspruit stream, creation of biodiversity gardens, etc.) and</i></p> <p><i>(c) that the completed application forms should have been submitted by October 24, 2012 at 12:00.</i></p>		
<p>126A7 PLANETARIUM CONCESSION AGREEMENT</p>	<p><i>RESOLVED</i></p> <p><i>(a) that the Mangaung Metropolitan Municipality's contribution pertaining to the waiving of charges for municipal levies including electricity, rates, water and sanitation as included in the draft Planetarium Concession Agreement, be reconsidered;</i></p> <p><i>(b) that a limit contract period should be place on the usage of water and electricity;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(c) that the unlimited supply of services to the UFS, also be reconsidered;</p> <p>(d) that the Municipal Manager be authorised to administratively deal with the concerns raised as set out under (a) to (c) above;</p> <p>(a) that the draft Planetarium Concession Agreement, after amendments, be reconsidered by the Council;</p> <p>(b) that all matters relating to the project, be further dealt with administratively by the Municipal Manager and</p> <p>(c) that once the relevant proposed amendments have been accepted by UFS, the Municipal Manager be authorized to sign the final Planetarium Concession Agreement.</p>		
<p>126A8 NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT (NDPG)</p>	<p>RESOLVED</p> <p>(a) that note be taken that the National Treasury has already appointed a service provider who is currently busy with preliminary work of defining criteria and formulating a due diligence process in respect of the application for the Neighbourhood Development Partnership Grant (NDPG);</p> <p>(b) that note be taken that Mangaung will be consulted by mid-November 2012 regarding the grant application process;</p> <p>(c) that note be taken that, based on the criteria explained in the briefing document, that the Council should in principle support the submission of the following project areas in the compilation of a detailed business model, should National Treasury approve the allocation of the NDPG to Mangaung –</p> <ul style="list-style-type: none"> * Botshabelo * Thaba Nchu * N8 Airport Node Development * Vista Park 		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>* Brandkop * City rejuvenation of the urban development zone around the newly-built Intermodal Transport facility.</p>		
<p>126A9 PRESIDENTIAL INFRASTRUCTURE CO-ORDINATING COMMISSION (PICC) : IMPLEMENTATION OF STRATEGIC INTEGRATED PROJECTS (SIPs)</p>	<p>RESOLVED</p> <p>(a) that the Council take note of the existence of the Strategic Integrated Projects (SIPs), led by the Presidential Infrastructure Co-ordinating Commission (PICC);</p> <p>(b) that the Council take note that the Acting Head : Strategic, Projects and Services Regulation has been tasked with liaising with the Presidency to obtain the contract details of the project leaders for all the SIPs;</p> <p>(c) that the Council take note of the need for the Municipality to participate and ensure the inclusion of its projects in the following SIPs, namely:</p> <p>(i) SIP2: Durban – Free State – Gauteng Logistics and Industrial Corridor;</p> <p>(ii) SIP6: Integrated Municipal Infrastructure Project;</p> <p>(iii) SIP7: Integrated Urban Space and Public Transport Programme;</p> <p>(iv) SIP8: Green Energy in support of the South African economy;</p> <p>(v) SIP9: Electricity Generation to support socio-economic development;</p> <p>(vi) SIP10: Electricity Transmission and Distribution for all:</p> <p>(vii) SIP11: Agri-logistics and rural infrastructure;</p> <p>(viii) SIP12: Revitalisation of public hospitals and other health facilities;</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(ix) SIP 13: National school build programme;</p> <p>(x) SIP 14: Higher Education Infrastructure;</p> <p>(xi) SIP 15: Expanding access to communication technology;</p> <p>(xii) SIP 16: SKA and Meerkat (mega science project);</p> <p>(xiii) SIP 17: Regional Integration for African co-operation and development;</p> <p>(xiv) New SIP: Water and Sanitation and</p> <p>(d) that the Council note that the Municipality has submitted projects under SIP 7, with an estimated capital investment funding requirement of over the MTEF and the Long Term of R1,7 billion and R19.63 billion, respectively.</p>		
<p>126A10 PROGRESS REPORT : ALLOCATION OF LOURIER PARK SITES TO THE BRANDWAG TENANTS WHO DO NOT QUALIFY FOR SOCIAL HOUSING</p>	<p>RESOLVED</p> <p>(a) that the Council note the progress made thus far in relation to the matter at hand;</p> <p>(b) that the erven allocated to the households that cannot afford, be subdivided to make them more affordable and that the HOD : Planning be mandated to urgently execute this task;</p> <p>(c) that, should the said households continue to claim affordability and credit worthiness despite the intervention as set out under (b) above, the Municipal Manager be mandated to engage with the private rental developers as an alternative and</p> <p>(d) that the Lourier Park Extension be earmarked as a Relocation Settlement for households identified for relocation.</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126A11 INDIGENT REGISTER 2012/2013 TO 2014/2015</p>	<p><i>RESOLVED</i></p> <p>(a) that the provision for bad debts as budget for the 2012/2013 be utilized;</p> <p>(b) that customer education be conducted to advise indigent consumers not to exceed free basic services;</p> <p>(c) that the Council take note that the second batch of indigent applications will be submitted at the next Council meeting for consideration and</p> <p>(a) that the data on the Indigent Register be purified and be tabled at the next special meeting of the Council.</p>		
<p>126A12 FIRST QUARTER SDBIP PROGRESS REPORT : ENDING SEPTEMBER 30, 2012</p>	<p><i>RESOLVED that the report, with the amendments as proposed, be approved.</i></p>		
<p>126A13 POLICY ON THE DEVELOPMENT AND REVIEW OF POLICIES AND BY-LAWS</p>	<p><i>RESOLVED</i></p> <p>(a) that the Council consider and approve the report and Annexure thereto and</p> <p>(b) that the Council adopt the Policy on the Development and Review of Policies and By-Laws, 2012. (Attached as Annexure "D" to the report)</p>		
<p>126A14 REVIEW ON THE PROPERTY RATES POLICY (3RD DRAFT)</p>	<p><i>RESOLVED that the 3rd draft Property Rates Policy in terms of the Local Government : Municipal Property Rates Act, 2004 (Act No 6 of 2004) for implementation on July 1, 2013, be noted by the Council for a public participation process.</i></p>		
<p>126A15 REPORT : ASHBURY HEIDEDAL HOUSING DEVELOPMENT : RENEWAL PROJECT</p>	<p><i>RESOLVED</i></p> <p>(a) that the Council take note of the Ashbury Heidedal Development/Renewal Project as initiated by the Provincial Department of Human Settlements together with the Office of the</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>Premier;</i></p> <p><i>(b) that the Council take note that Messrs Inzuzo Trading 509 is already appointed by the Province to implement the project in Heidedal;</i></p> <p><i>(c) that the Council approve the demolition of properties situated on erven 16802, 16803, 16804, 16805, 16806, 16807, 16808, 16809, 16810, 16811, 16812 and 16813;</i></p> <p><i>(d) that the Council condone the Municipal Manager's decision to approve the issuing of demolition certificates on the properties as set out under (c) above and any other additional properties that are likely to form part of this renewal initiative in the area in the future;</i></p> <p><i>(e) that the affected residential sites as set out under (c) above or any further properties approved as part of this initiative in that area, be handled in terms of the Enhanced Extended Discount Benefit Scheme;</i></p> <p><i>(f) that an appropriate implementation protocol be concluded between the City and the province to materially assist these organs of State to co-ordinate their actions and to ensure the successful implementation in this report and</i></p> <p><i>(g) that the Head : Human Settlements and Housing be authorised to handle all other matters related to the practical implementation of this project.</i></p>		
<p>126A16 REPORT : TRANSFER OF COUNCIL DOCUMENTS FROM THE DIRECTORATE SPECIAL OPERATIONS (DSO)</p>	<p><i>RESOLVED that all other outstanding documents and files pending the finalisation of the court case, also be brought back to the Municipality.</i></p>		
<p>126A17 QUARTERLY REPORT ON THE SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE FOR THE QUARTER ENDING SEPTEMBER 2012</p>	<p><i>RESOLVED</i></p> <p><i>(a) that the report be noted by the Council and</i></p> <p><i>(b) that the redundant stock items, be disposed off.</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126A18 MFMA : BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF SECTION 52(d) FOR THE QUARTER ENDING SEPTEMBER 30, 2012</p>	<p><i>RESOLVED that, in compliance with Section 52 of the MFMA</i></p> <p><i>(a) that the Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the Mangaung Metropolitan Municipality for the period ending September 30, 2012 and</i></p> <p><i>(b) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer ensures that this report be submitted to the Executive Mayor, National Treasury and the Provincial Treasury in both a signed document and in electronic format.</i></p>		
<p>126A19 PROCESS OF THE RENAMING OF THE N8 ROAD, BLOEMFONTEIN AIRPORT, BUILDINGS, UNIVERSITAS ACADEMIC HOSPITAL AND NAMING OF THE MANGAUNG HOSPITAL</p>	<p><i>RESOLVED</i></p> <p><i>(a) that the Council take note of the process of the renaming of the Bloemfontein International Airport to the Bram Fischer International Airport and the N8 Road to the King Moshoeshoe I Road and</i></p> <p><i>(b) that the Council support the decision of the Free State Provincial Geographical Names Committee (FSPGNC) to rename in line with the outcome of the public participation process held within Mangaung as per Table 1 under paragraph 3 of the report and also as set out under (a) above.</i></p>		
<p>126A20 IMPLEMENTATION OF RAPID PROGRESSION</p>	<p><i>RESOLVED</i></p> <p><i>(a) that the Rapid Progression Policy be phased out gradually and that the consultation process with labour regarding this process, be implemented;</i></p> <p><i>(b) that the Council consider the reversal of the decision of the former Municipal Manager to suspend the Rapid Progression Policy;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(c) that employees who already qualify for rapid progression, be compensated accordingly and retrospectively and</p> <p>(d) that no new rapid progression positions are created on the organogram and staff establishment of the Margaung Metropolitan Municipality.</p>		
<p>126A21 MANGAUNG METROPOLITAN MUNICIPALITY : DRAFT POLICY FOR CIVIC FUNERALS</p>	<p>RESOLVED</p> <p>(a) that the Margaung Metropolitan Municipal Council take note of the draft Policy on Civic Funerals and</p> <p>(b) that the draft Policy on Civic Funerals be subjected to a public participation process and thereafter should come back to the Margaung Metropolitan Municipal Council for consideration and approval.</p>		
<p>126A22 MANGAUNG METROPOLITAN MUNICIPALITY : RECORDS MANAGEMENT POLICY</p> <p>126A23 FEEDBACK ON THE IMPLEMENTATION OF THE REVENUE ENHANCEMENT STRATEGY</p>	<p>RESOLVED</p> <p>(a) that the Council take note of the Records Management Policy and</p> <p>(b) that the Municipal Manager initiates all legal processes and once completed, the Records Management Policy be brought back to the Margaung Metropolitan Municipal Council for approval.</p> <p>RESOLVED</p> <p>(a) that the Council take note of the progress that has been made with the implementation of the Revenue Enhancement Strategy and</p> <p>(b) that the Council note that there will in future be a quarterly report submitted to the Council on the progress that has been made in the previous quarter with regard to the implementation of the Revenue Enhancement Strategy.</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126A24 2012/2013 CAPEX PERFORMANCE REPORT : JULY TO SEPTEMBER 2012 QUARTER</p>	<p>RESOLVED</p> <p>(a) that the progress report on the improved performance of the 2012/2013 capital projects implementation for the 1st quarter be noted;</p> <p>(b) that the Municipal Manager addresses the service which are falling behind in terms of concluding the contractor's appointment, namely Planning, Social Services and Human Settlement to ensure an improved expenditure profile during the next reporting period;</p> <p>(c) that the Municipal Manager includes the portfolio of evidence for the actual construction progress for each project during the 2nd quarter reporting period, since the 1st quarter was mainly used to complete the project planning phase and</p> <p>(d) that, during the next reporting period, the Municipal Manager submits a report regarding the outcome of the discussions with NDoT about how to address the roll-over of the PTIS grant projects which were initially declined by the National Treasury.</p>		
<p>126A25 FEASIBILITY OF APOWER GENERATION FACILITY IN THE FREE STATE</p>	<p>RESOLVED</p> <p>(a) <i>that the Council take note of the current situation regarding the power generation supply and demand in South Africa;</i></p> <p>(b) <i>that the Executive Mayor, in conjunction with the Free State Premier, convene a meeting with the Minister of Energy and the Minister of Public Enterprise to solicit their views and commitment regarding the possibility of building a coal fired power station in the Free State Province;</i></p> <p>(c) <i>that the Municipal Manager, in consultation with the Executive Mayor and taking into account the outcome as set out under (b) above, conduct a due diligence on the possibility of setting up a</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126A26 PROGRESS REPORT : NELSON MANDELA STATUE INSTALLATION</p>	<p><i>power plant and</i></p> <p>(d) <i>that the Council take note that the Mangaung Metropolitan Municipality has also submitted an application to the Green Fund for the construction of a solar power plant as part of the renewable energy strategy.</i></p> <p>RESOLVED</p> <p>(a) <i>that the Council approve the request to amend the name of the Donor from the Celken Familie Trust to Kenworth (Pty) Ltd;</i></p> <p>(b) <i>that the recommendation as set out under (a) above, rescinds the recommendation approved by the Council at its meeting held on Thursday, September 27, 2012 based on Council's resolution 109A1;</i></p> <p>(c) <i>that the Council approve the Donation Agreement (Annexure "B" attached to the report);</i></p> <p>(d) <i>that the Council note that the statue will be unveiled by the President of the Republic of South Africa on Friday, December 7, 2012 and</i></p> <p>(e) <i>that the Municipal Manager submits a progress report at the next Council meeting regarding the implementation of other stages of the development, including timeframes and budget provision for the full implementation of the Naval Hill Redevelopment Master Plan.</i></p>		
<p>126A27 REPORT ON THE PROPOSED BY-LAWS AND POLICY FOR THE ON-STREET PARKING METER MARSHAL SYSTEM FOR THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p><i>RESOLVED that the Council approve the By-Laws and the Policy (as attached to the report), after the process of public participation which is in line with the provisions of the Policy on Public Participation in the Development and Adoption of Policies and By-Laws.</i></p>		
<p>126A28 REPORT ON REQUIREMENTS AND PROCESSES</p>	<p>RESOLVED</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
FOR THE ESTABLISHMENT OF THE MUNICIPAL POLICE SERVICE FOR THE MANGAUNG METROPOLITAN MUNICIPALITY	<p>(a) that the Council approve in principle the establishment of the Municipal Police Service for the Mangaung Metropolitan Municipality and</p> <p>(b) that the Municipal Manager be mandated to conduct preliminary investigations and the completion of the application form and report back to the Council.</p>		
126A29 DISASTER MANAGEMENT PLAN FOR THE MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED that the Disaster Management Plan for the Mangaung Metropolitan Municipality, be approved.		
126A30 APPLICATION TO ACQUIRE A PORTION OF A SIDEWALK ADJACENT TO ERF 41, MORRIS STREET, HILLSBORO, BLOEMFONTEIN	<p>RESOLVED the that application by Mr MA Siyonzana to purchase a portion of a sidewalk adjacent to erf 41, Morris Street, Hillsboro, Bloemfontein in order to erect a wall for security purposes be approved as proposed (Annexure "C" of the report) to ensure that a minimum provision of a sidewalk (2.4m) is maintained, subject to the following conditions to be accepted in writing by the applicant, namely:</p> <p>(i) that the applicant or his successor in title shall be responsible for subdivision, closure of a street portion, rezoning and consolidation (with erf 41) of the portion in question at his cost;</p> <p>(ii) that the applicant or his successor in title shall be liable for the full cost of the relocation of the electric cable, the cost of which is estimated at R18 123,19 (VAT inclusive) a figure that may change on formal application to Centlec;</p> <p>(iii) that a water pipe servitude will have to be registered in favour of the Mangaung Metropolitan Municipality at the sole cost of the applicant;</p> <p>(iv) that the purchase price of the portion in question be R300/m² and</p> <p>(v) that all transfer costs/fees be for the account of the applicant</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126A31 MANGAUNG GROWTH AND DEVELOPMENT STRATEGY 2040 DISCUSSION DOCUMENT</p>	<p><i>RESOLVED</i></p> <p>(a) <i>that the Council note the draft Mangaung GDS 2040;</i></p> <p>(b) <i>that the Executive Mayor and Municipal Manager be assigned to identify political, administrative and community champions;</i></p> <p>(c) <i>that the Council note that the developed and implemented communication and awareness building campaign be used to reach out to a critical mass of the citizenry and sustain the interest of all stakeholders in the unfolding GDS development process and</i></p> <p>(d) <i>that the Council note that the Municipal Manager with the assistance of the South African Cities Network will be enlisting experts to assist in engaging stakeholders, conducting scoping and benchmarking exercises and developing the final GDS for the City.</i></p>		
<p>126A32 REVIEW OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S OUTDOOR ADVERTISING BY-LAWS</p>	<p><i>RESOLVED that the Council take note of the draft Amended Outdoor Advertising By-Laws and the proposals made therein for public participation purposes.</i></p>		
<p>126B Items received from the Municipal Manager and the Executive Mayor in terms of <u>DELEGATED POWERS</u></p>			
<p>126B1 APPLICATION FOR THE REMOVAL OF RESTRICTIONS, AMENDMENT OF SECTION 23 TABLE IV (USE ZONES) COLUMNS 2 AND 3, SECTION 29.10 (SPECIAL USE) OF THE BLOEMFONTEIN TOWN PLANNING SCHEME AS WELL AS CHANGE OF LAND USE FROM "RESTAURANT" TO "OFFICES" PERTAINING TO ERF 536, SHELLYVALE, BLOEMFONTEIN : APPLICANT : MESSRS LMV CONSULTING AND</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlement, Free State Provincial Government, be informed as follows, namely:</i></p> <p>(a) <i>that an application for the removal of title deed condition B.6 on page 6 of the Deed of Transfer T14713/2009 as well as paragraph A.3 and B.6 of Conditions of Establishment and of Title, be recommended for approval and</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
TOWN PLANNERS (PTY) LTD ON BEHALF OF MESSRS LILYVALE ESTATES (PTY) LTD	<p>(b) that an application for the amendment of Section 23 Table IV (Use Zones), Columns 2 and 3, Section 29.10 (Special Use) of the Bloemfontein Town Planning Scheme as depicted on the amendment schedule attached to the report as well as change in land use from "Restaurant" to "Offices", be recommended.</p> <p>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted which must conform to all relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(v) that the applicant be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Executive Director : Infrastructural Services and will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vi) that the water and electricity tariff as well as the property rates be replaced with business tariffs from the month following the approval and</p> <p>(vii) that cognisance be taken that the external road network (Rayton Road) to be affected by the proposed increase in trips falls under the jurisdiction of the FSPG. The relevant Department of the FSPG will thus have to have the final input with regards to the application from transport and traffic engineering point of view. As a result, the Mangaung Metropolitan Transport Planning Division has no objections against this application, subject to the approval of FSPG pertaining t the traffic impact of the application.</p>		
<p>126B2 APPLICATION FOR THE SIMULATNEOUS:</p> <p>(A) SUBDIVISION OF ERF 538 SHELLYVALE INTO TWO PROPERTIES;</p> <p>(B) CONSOLIDATION OF THE PROPOSED SUBDIVISION 1 OF ERF 538 WITH ERF 539, SHELLYVALE;</p> <p>(C) REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>(D) AMENDMENT OF SECTION 23, TABLE IV (USE ZONES) COLUMN 2, 3, 4 AND 5 SECTION OF THE BLOEMFONTEIN TOWN PLANNING SCHEME THROUGH THE AMENDMENT OF THE ZONING "SPECIAL</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Provincial Government be informed as follows, namely:</i></p> <p><i>(a) that an application for the removal of paragraph A.3 of Conditions of Establishment and of Title, be recommended for approval;</i></p> <p><i>(b) that an application for subdivision of Erf 538, Shellyvale into two portions as depicted on the stamped sketch plan, be recommended for approval;</i></p> <p><i>(c) that an application for consolidation of the proposed subdivision 1 of Erf 538, Shellyvale with Erf 539, be recommended for approval;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>USE CIVIL" AS DEPICTED ON THE AMENDMENT SCHEDULE AND</p> <p>(E) CHANGE OF LAND USE IN RESPECT OF THE PROPOSED CONSOLIDATED ERF (A CONSOLIDATION OF PROPOSED SUBDIVISION 1 OF ERF 538 WITH ERF 539) :</p> <p>APPLICANT : MESSRS LMV CONSULTING AND TOWN PLANNERS (PTY) LTD ON BEHALF OF LILYVALE ESTATES (PTY) LTD (CB)</p>	<p>(d) that an application for the amendment of Section 23 Table IV (Use Zones) Columns 2, 3, 4 and 5 and Section 29.10 (Special Use) of the Bloemfontein Town Planning Scheme as depicted on the amendment schedule, be recommended for approval;</p> <p>(e) that an application for change of land use in respect of the proposed subdivision 1 from "Shop, Nursery, Office" to "Office" as well as change of land use in respect of Erf 539, Shellyvale from "Private Open Space" to "Offices", be recommended for approval;</p> <p>(f) that erven 509, 523 and 532 be landscaped in order to create active facilities with good quality environment to allow pedestrian and wheelchair movement, jogging, walking and cycling opportunities for the residents and this condition must be registered against the title deed of these properties and</p> <p>(g) that rezoning of erven 509, 511, 523, 532, 535, 537 as well as portions 21/508 and 31/508, Shellyvale not be allowed and this condition also be registered in the Title Deeds of these properties.</p> <p>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>which is available from Messrs Centlec (Pty) Ltd (Planning Section);</i></p> <p><i>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Local Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i></p> <p><i>(iv) that building plans be submitted which must conform to all relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i></p> <p><i>(v) that the applicant be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Infrastructural Services and will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</i></p> <p><i>(vi) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;</i></p> <p><i>(vii) that cognisance be taken that the external road network (Rayton Road) to be affected by the proposed increase in trips falls under the jurisdiction of the FSPG. The relevant Department of the FSPG will thus have to have the final input with regards to the application from transport and traffic engineering point of view. As a result the Mangaung Metropolitan Municipality Transport Planning Division has no objections against this application, subject to the approval of FSPG pertaining to the traffic impact of the application;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(viii) That Centlec be granted the required servitude right to erect a 132kV line over the south western side of Shellyvale;</p> <p>(ix) that the applicant must provide Centlec with documentary proof with supporting electrical service reports and maps regarding the application and registration of the apparent change of erven 528, 529 and 530 to erven 537, 538 and 539 as indicated on this application;</p> <p>(x) that the developers be responsible to contribute towards the cost of extending and strengthening Centlec's external electrical supply network on a pro rata-basis at the ruling rate per kVA, based on the calculated ADMD (after diversity maximum demand) for the developments, if the original designed parameters in terms of supply sizes per erf, are going to be exceeded;</p> <p>(xi) that the developer is to ensure that the servitude on erf 538 is to remain in place for the protection of the existing Centlec substation building in the south eastern corner of the plot;</p> <p>(xii) that building plans for individual developments within the boundaries of the development shall only be approved by Centlec when the following have been adhered to, namely:</p> <p>(aa) prove of subdivision and/or consolidation has been submitted where applicable;</p> <p>(bb) when applicable, an application has been received and a quotation being provided for the provision of an electrical metering point to the development or stand within the development;</p> <p>(cc) detailed voltage drop calculations for the internal reticulation of the different stands as well as the internal electrical supplies to the different buildings on a specific stand according to the building plans of that stand accompanies the building plans at the time of submission for approval of building plans;</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(xiii) that no obstructive lighting may radiate from these plots under any circumstances;</p> <p>(xiv) that the applicant submits, together with the registration of the proposed subdivision as mentioned above in the Deeds Office a certificate, signed by the General Manager : Planning that the applicant has conformed to the requirements as stipulated under paragraphs (i), (viii) (ix), (x) and (xii) as set out above and</p> <p>(xv) that the applicant accepts the above-mentioned conditions in writing.</p>		
<p>126B3 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE AND</p> <p>(B) REZONING OF ERF 12403, 4 NAUHAUS STREET, BRANDWAG, BLOEMFONTEIN</p> <p>APPLICANT : MESSRS DJ LABUSCHAGNE LAND SURVEYORS</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlement, Free State Provincial Government, be informed as follows, namely:</i></p> <p>(a) that the application for the rezoning of erf 12403, 4 Nauhaus Street, Brandwag, Bloemfontein from "Single Residential 2" to "Single Residential 3", be recommended for approval, subject to the following conditions and that the application only be finally approved after the applicant have accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must</p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>be moved during the development, the Mangaung Local Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i></p> <p><i>(iv) that building plans be submitted which must conform to all relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided at a ratio in terms of Section 23.9.1.6 of the Bloemfontein Town Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager Planning;</i></p> <p><i>(v) that where open parking are provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager : Parks and Cemeteries;</i></p> <p><i>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head :</i></p> <p><i>Planning and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</i></p> <p><i>(vii) that the water and electricity tariff as well as the property rates be replaced with business tariffs from the month following the approval;</i></p> <p><i>(viii) that the necessary license in terms of the Business Act (Act No 71) be obtained from the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>local licensing authority and</i></p> <p><i>(ix) that the guest house shall conform to all regulations pertaining to boarding houses and any replacement of such regulations.</i></p>		
<p>126B4 APPLICATION FOR THE REZONING OF ERF 9073, 40 PRESIDENT PAULKRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : DIE TRUSTEES VAN DIE AB TRUST</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs and Human Settlements, be informed that the application for the removal of restrictive title condition 2(a) and 2(b) on page 3 of Deed of Transfer T2054/2003 and the rezoning of erf 9073, 40 President Paul Kruger Avenue, Universitas, Bloemfontein from "Single Residential 3" be recommended for approval, subject to the following conditions and that the application only be finally approved after the applicant have accepted the following conditions in writing, namely:</i></p> <p><i>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</i></p> <p><i>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (Pty) Ltd (Planning Section);</i></p> <p><i>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Local Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i></p> <p><i>(iv) that building plans be submitted which for the conversion of the building into a guest house which must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme as well as the National</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>Building Regulations. Parking must be provided in terms of Section 23.9.1.6 of the Bloemfontein Towns Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i></p> <p><i>(v) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</i></p> <p><i>(vi) that where open parking are provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</i></p> <p><i>(vii) that the water and electricity tariff as well as the property rates, be replaced with business tariffs from the month following the approval;</i></p> <p><i>(viii) that the necessary license in terms of the Business Act (Act No 71) be obtained from the local licensing authority and</i></p> <p><i>(ix) that the guest house shall conform to all regulations pertaining to boarding houses and any replacement of such regulations.</i></p>		
<p>126B5 APPLICATION FOR THE FOLLOWING:</p>	<p><i>RESOLVED that the application for township establishment on subdivision 2 of the Farm Stratheam 2154, Bloemfontein as indicated on the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>(A) THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME, 1954 (NO 1 OF 1954) IN TERMS OF SECTION 30 OF THE TOWNSHIP ORDINANCE (ORDINANCE NO 9 OF 1969) TO INCLUDE SUBDIVISION 2 (KIEPERSOL) OF THE FARM STRATHEARN 2154 INTO BLOEMFONTEIN TOWN PLANNING SCHEME, 1954 (NO 1 OF 1954);</p> <p>(B) TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON SUBDIVISION 2 (KIEPERSOL) OF THE FARM STRATHEARN 2154 AND</p> <p>(C) ZONING OF THE SUBDIVISION 2 (KIEPERSOL) OF THE FARM STRATHEARN 2154 IN TERMS OF SECTION 2 OF THE REMOVAL OF RESTRICTIONS ACT, 1967 (ACT 84 OF 1967) WITH ZONINGS AS INDICATED ON LAY-OUT PLAN 40441</p>	<p><i>layout plan, Annexure "A", as well as the amendment of the Bloemfontein Town Planning Scheme to include this area within the Scheme Boundary in terms of the Free State Township Ordinance No 1 of 1969 and the zonings of the Farm Strathearn 2154 in terms of the Removal Restrictions Act No. 84 of 1967 with zonings as indicated on the Lay-Out Plan 40441, be recommended for approval to the Head of the Department: Free State Provincial Government, Department of Co-operative Governance, Traditional Affairs and Human Settlement subject to the following conditions, namely:</i></p> <p><i>(i) that civil services must be provided by the developer for his sole account according to conditions depicted in the comments from the General Manager : Roads and Stormwater (Annexure "C" and General Manager : Water and Sanitation (Annexure "D") to the entire satisfaction of the Head : Engineering Services (special attention must be taken that the bulk sewer services as proposed in the Master Plan, compiled by Messrs Aurecon should be in place for this development to take place);</i></p> <p><i>(ii) that the conditions regarding to electrical services as proposed by Messrs Centlec (Soc) (Annexure "E"), must be adhered to;</i></p> <p><i>(iii) that the conditions regarding the emergency services as proposed by the General Manager : Emergency Management Services (Annexure "E"), must be adhered to;</i></p> <p><i>(iv) that an Environmental Impact Assessment must be undertaken and an Environmental Authorisation must be acquired from the Department of Tourism, Environmental and Economic Affairs (Free State Province) prior to any development, as stipulated in terms of National Environmental Management Act (Act No 107 of 1998) and the Environmental Impact Assessment regulation 2010, at the cost of the developer, and further subject to the following conditions from the General Manager : Environmental Management (Annexure "G");</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(v) that the developer will be responsible for the planting of trees on sidewalks to the entire satisfaction of the General Manager : Parks and Cemeteries;</p> <p>(vi) that, should any Telkom equipment be moved or damaged as a result of the proposed development, the cost involved will be the sole responsibility of the applicant/developer;</p> <p>(vii) that the applicant enter into a service agreement with the Mangaung Metropolitan Municipality for the account of the applicant, in which all the above conditions must be included and</p> <p>(viii) that the applicant can only be supported from a traffic engineering perspective subject to the conditions as stipulated on Annexure "B" and</p> <p>(ix) that a service level agreement be signed between Mangaung Metropolitan Municipality and the applicant all for cost of the applicant.</p>		
<p>126B6 APPLICATION FOR SPECIAL CONSENT : ERF 21958, CITY BLOEMFONTEIN : APPLICANT MESSRS PIERRE VAN BILJON PRACTICE ON BEHALF OF ROUNDTOP (PROPRIETARY) LIMITED NR 2010/018609/07</p>	<p><i>RESOLVED that the special consent be granted in terms of Section 18.2(a) of the Bloemfontein Town Planning Scheme in order to use the above-mentioned property for a Tattersalls (also tote or Totalisator). The proposed application will be subjected to the following conditions, and the application will only be finally approved if the applicant has accepted the following conditions in writing within one month from the date of notification of the said approval, namely:</i></p> <p>(i) <i>that the special consent id subject thereto that no appeal in terms of Section 18.2(a) of the Bloemfontein Town Planning Scheme is lodged with the Free State Township Board within thirty (30) days from the date of written approval and if such an approval is lodged, this consent will be subject to the outcome of such an appeal;</i></p> <p>(ii) <i>that this special consent will automatically expire if the land or buildings are not used for the purpose of this consent for a continuous period</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>of twelve (12) months;</p> <p>(iii) that, if the demand for electricity exceeds the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (SoC) be extended, the cost thereof shall be for the account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (SoC) (Planning Section);</p> <p>(iv) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the account of the applicant;</p> <p>(v) that building plans be submitted for the conversion of the building into a guest house which must conform to all relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided at a ratio in terms of Section 23.9.1.6 of the Bloemfontein Town Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning and</p> <p>(vi) that the applicant be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services that might be defined by the Head : Engineering Services and will be responsible for appointing a professional engineer, for investigation, design and supervision thereof, if necessary.</p>		
<p>126B7 APPLICATION FOR THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE</p>	<p><i>RESOLVED that the Head of the Department Co-operative Governance and Traditional Affairs and Human Settlements, Free State Provincial</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>AMENDMENT OF THE EXISTING "SPECIAL USE 31" ZONING : SUBDIVISION 2, 3, 4 AND REMAINDER OF PLOT 7, QUAGGAFONTEIN, DISTRICT BLOEMFONTEIN, FREE STATE PROVINCE : APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS</p>	<p><i>Government, be informed that:</i></p> <p>(a) <i>an application for the amendment of the Bainsvlei Town Planning Scheme by the amendment of the existing "Special Use 31" zoning, be recommended for approval;</i></p> <p>(b) <i>the permitted use is applicable in accordance with the area specified for each of the individually listed properties. Should any of the properties be subdivided further in the future, the permitted land uses and areas applicable are to be split on a "pro-rata" basis according to the same ratio as the individual subdivisions, per usable area excluding servitude areas be recommended for approval.</i></p> <p><i>However, the final approval of the above-mentioned application will be subjected to the following conditions and that the application only be finally approved after the applicant has accepted the following conditions in writing, namely:</i></p> <p>(i) <i>that the applicant be liable for the costs of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</i></p> <p>(ii) <i>that, if the demand for electricity exceeds the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (SoC) be extended, the cost thereof shall be for the account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (SoC) (Planning Section);</i></p> <p>(iii) <i>that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the account of the applicant;</i></p> <p>(iv) <i>that building plans be submitted which must conform to all relevant requirements of the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>Bloemspruit Town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i></p> <p><i>(v) that the applicant be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services that might be defined by the Head : Engineering Services and will be responsible for appointing a professional engineer, for investigation, design and supervision thereof, if necessary;</i></p> <p><i>(vi) that any stormwater which discharges from the adjacent areas onto the development area must be accommodated in the development. This stormwater and any stormwater from the development area itself which drains towards the properties downstream of the development, must also be taken care of the satisfaction of the Mangaung Metropolitan Municipality as well as the adjacent and affected property owners;</i></p> <p><i>(vii) that the development be restricted to the land uses and size as stipulated in the town planning scheme amendments schedule and</i></p> <p><i>(viii) that the water and electricity tariff as well as the property rates be replaces with applicable tariffs from the month following the approval.</i></p>		
<p>126B8 APPLICATION FOR THE FOLLOWING :</p> <p>(A) CANCELLATION OF THE GENERAL PLAN(S);</p> <p>(B) REMOVAL OF RESTRICTIVE TITLE CONDITIONS IN TERMS OF THE REMOVAL RE-</p>	<p><i>RESOLVED that the application for the township establishment on Portion 2 of Plot 47, Shannon Valley, Bloemfontein as depicted on the layout plan (Annexure "A"), which includes cancellation of the General Plan, the removal of restrictive title conditions in terms of the Removal of Restrictions Act, Act No 84 of 1967, as well as the amendment of the Bloemspruit Town Planning Scheme by the exclusion of the application property from the said</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>STRICTIONS ACT (ACT NO 84 OF 1967);</p> <p>(C) THE AMENDMENT OF THE LOEMSPRUIT TOWN PLANNING SCHEME TO EXCLUDE THE APPLICATION PROPERTY FROM THE BLOEMSPRUIT TOWN PLANNING SCHEME AND</p> <p>(D) TOWNSHP ESTABLISHMENT OF PORTION 2 OF PLOT 47, SHANNON VALLEY, IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE 1969 (NO 9 OF 1969)</p>	<p><i>scheme, be recommended for approval to the Head of the Department : Free State Provincial Government, Department of Co-operative Governance and Traditional Affairs, subject to the following conditions in writing, namely:</i></p> <p><i>(i) that civil services must be provided by the developer for his sole account according to the conditions depicted in the comments from the General Manager : Roads and Stormwater (Annexure "C") and the General Manager : Water and Sanitation (Annexure "E") and to the entire satisfaction of the Head : Engineering Services;</i></p> <p><i>(ii) that the conditions regarding the electrical services as proposed by Centlec (Pty) Ltd (Annexure "D"), must be adhered to;</i></p> <p><i>(iii) that the conditions regarding the emergency services as proposed by the General Manager : Emergency Management Services (Annexure "F"), must be adhered to;</i></p> <p><i>(iv) that the conditions regarding the environment as proposed by the General Manager : Environmental Management (Annexure "G"), must be adhered to;</i></p> <p><i>(v) that the developer will be responsible for the planting of trees on the sidewalks to the entire satisfaction of the General Manager : Parks and Cemeteries;</i></p> <p><i>(vi) that, should any Telkom equipment be moved or damaged as a result of the proposed development, the cost involved will be the responsibility of the applicant/developer;</i></p> <p><i>(vii) that the conditions regarding the Traffic Impact Study as proposed by the Manager : Metropolitan Transport and Planning (Annexure "B"), must be adhered to;</i></p> <p><i>(viii) that the applicant must comply and enter into a service agreement with the Mangaung Metropolitan Municipality for his account and all</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>126B9 APPLICATION FOR THE REZONING OF ERF 14024, 7 DAN PIENAAR DRIVE, BRANDWAG : APPLICANT : DIE TRUSTEES VAN TYD TOT TYD VAN P EN J TRUST</p>	<p><i>the above conditions must be included and</i></p> <p><i>(ix) that the applicant enters into a service agreement with the Mangaung Metropolitan Municipality for the sole account of the applicant in which the above-mentioned conditions must be included.</i></p> <p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Provincial Government be informed that the application for the rezoning of erf 14024, 7 Dan Pienaar Drive, Brandwag, Bloemfontein from "Single Residential 2" to "Restricted Business 2" not be recommended for approval due to the reasons as stipulated in the report.</i></p>		
<p>126B10 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE CONDITIONS AND</p> <p>(B) REZONING OF THE REMAINDER OF ERF 1769 FROM "SINGLE RESIDENTIAL 2" TO "GENERAL RESIDENTIAL 4" IN ORDER TO ERECT TOWNHOUSES, NAVALSIG, BLOEMFONTEIN</p> <p>APPLICANT : MESSRS PJJ VAN BILJON TRP (SA)</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs Free State Provincial government be informed in writing as follows, namely:</i></p> <p><i>(a) that the application for the removal of restrictive title conditions (a) and (b) on page 2 of Deed of Transfer T4320/1994 pertaining to the Remainder of erf 1769 Navalsig, be recommended for approval;</i></p> <p><i>(b) that the application for rezoning of the Remainder of erf 1769 from "Single Residential 2" to "General Residential 4", be recommended for approval and</i></p> <p><i>(c) that a condition be registered against the title deed that will restrict the land use to "General Residential 4" with the following development restrictions to be imposed on the property as investigated in the Service Report, namely a townhouse complex with ten (10) residential units, be recommended for approval.</i></p> <p><i>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>following conditions in writing, namely:</i></p> <ul style="list-style-type: none"> <i>(i) that before the registration of rezoning in the Deeds Office, the applicant will be liable for the cost of re-valuation of the property payable at the Chief Financial Officer;</i> <i>(ii) that any stormwater which discharges from the adjacent areas onto the development area must be accommodated in the development. This stormwater and any stormwater from the development area itself which drains towards the properties downstream of the development, must also be taken care of the satisfaction of the Mangaung Metropolitan Municipality as well as the adjacent and affected property owners;</i> <i>(iii) if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i> <i>(iv) that building plans be submitted which must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i> <i>(v) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</i> <i>(vi) that where open parking are provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of</i> 		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</i></p> <p><i>(vii) that the development must also comply with other environmental legislation and requirements that are related to issues like noise and light pollution, air quality, water use and management, solid waste management, sewage and stormwater management, etc and</i></p> <p><i>(viii) that the water and electricity tariff as well as the property rates, be replaced with applicable tariffs from the month following the approval.</i></p>		
<p>126B11 APPLICATION FOR THE BUILDING OF A WALL BETWEEN Mc EWAN AVENUE AND ALIWAL STREET, WAVERLEY, BLOEMFONTEIN</p>	<p><i>RESOLVED that the Council approve the erection of a seven (7) foot wall between Mc Ewan and Aliwal Street, subject to the following conditions to be accepted by the applicant in writing, namely:</i></p> <p><i>(i) that the wall shall be erected with bricks, plastered and painted with a white colour;</i></p> <p><i>(ii) that a provision be made for a gate that will serve as access for the members of the public;</i></p> <p><i>(iii) that the building of the proposed wall be in accordance with the National Building Regulations;</i></p> <p><i>(iv) that building plans be submitted to the Building Control Division for the proposed building of a wall and construction shall only commence upon approval thereof;</i></p> <p><i>(v) that Centlec must be consulted with regard to services and the existing substation in Mc Ewan Avenue before any construction can commence;</i></p> <p><i>(vi) that a fire hydrant be positioned on the corner of Aliwal Street and Mc Ewan Avenue identical to</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>the underground fire hydrants utilised within the Mangaung Metropolitan Municipality for the sole cost of the applicant in order to bridge this situation. Mc Ewan Avenue is then still accessible to the Emergency Services from Deane Avenue on the western side in the event of emergencies;</i></p> <p><i>(vii) that the existence of any existing stormwater service on the property involved in the application, must be verified on site by the applicant;</i></p> <p><i>(viii) that any structure that is erected over the stormwater service will stay the property of the Mangaung Metropolitan Municipality, however, the applicant shall be responsible for the maintenance thereof;</i></p> <p><i>(ix) that the Mangaung Metropolitan Municipality maintenance personnel shall have at any time permission to gain access to the service and Centlec must have a duplicate key for access;</i></p> <p><i>(x) that the Mangaung Metropolitan Municipality's service must be maintained and if any structure on it must be demolished, it will be for the sole account of the applicant as well as the repair costs;</i></p> <p><i>(xi) that in future, if the road reserve be used, the applicant will be responsible for any improvements and/or alterations to the existing streets and stormwater services that might be required as a result of the proposed development or changed land use in order to maintain the same level of services and will be responsible to appoint a professional engineer, at own cost, for the investigation, design and supervision thereof, all to the entire satisfaction of the Municipality;</i></p> <p><i>(xii) that a 2 m long reinforced concrete beam (lintel) be constructed to serve as foundation over services that are involved to allow for easy access in future;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(xiii)that Mr HJ Otto and the registered owner of No 1, Eldad 2004 Scheme, Waverley, Ms LS Otto, be responsible for all the conditions that have been imposed and that, should they sell the property in the future, be responsible for making sure that the obligations as imposed thereon, will be passed over to all the successors in title and</p> <p>(xiv)that upon every subsequent transfer of the property referred to under (xiii) as set out above, a clearance certificate will not be issued unless a written undertaking has been received from the transferee, to the effect that he/she assumes all the responsibilities or obligations of the transfer.</p>		
<p>126B12 APPLICATION FOR THE REMOVAL OF RESTRICTIONS AND REZONING OF PORTION 1 OF PLOT 20, DONEGAL SMALL-HOLDINGS FROM "HOLDINGS" TO "GENERAL BUSINESS", BLOEMFONTEIN : APPLICANT : MESSRS EDEM AND ASSOCIATES INC ON BEHALF OF MR PJ JONKER</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Province be informed that an application for the removal of restrictive conditions and the rezoning of Portion 1 of Plot 20 Donegal Small-Holdings from "Holdings" to "General Business" not be recommended for approval due to the reasons as set out in the report.</i></p>		
<p>126B13 APPLICATION : BAINSVLEI PLANNING SCHEME AMENDMENT OF THE EXISTING SPECIAL USE 49" IN ORDER TO INCLUDE A CHURCH WITH RELATED USES AND THE REZONING OF RESERVED AREA G1 SECTIONAL TITLE SCHEME "MOOIVLAKTE 6" ON PORTION 21 (OF 8) OF THE FARM MOOIVLAKTE NO 1047 BAINSVLEI, BLOEMFONTEIN FROM "HOLDINGS" TO "SPECIAL USE 49" : APPLCIANT : MESSRS MDA ON BEHALF OF AVALON MEMORIAM (PTY) LTD</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Provincial Government be informed as follows, namely:</i></p> <p>(a) that an application for the amendment of the Bainsvlei Town Planning Scheme by the amendment of Clause 1 by insertion of a new definition "Mortuary" to be read as follows, namely:</p> <p><i>"Mortuary means a room or a building used for temporary storage of human corpses before burial/cremation or transportation or while lying in state", as well as a revision of the existing "Special Use 49" to include a church with 3 000 seats and 3 600m² in size, related administrative offices restricted to 360m² in size needed for</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>management of the church, Sunday-school classrooms and pastor's residence (patronage), mortuary (restricted to a maximum of 200m²) with a post mortem and confining area, fridge area, equipment store, laundry and tea kitchen, confining area, ablution facilities, family consulting room, office and reception area, but exclude coffin manufacturing, be recommended for and</i></p> <p><i>(b) that an application for the rezoning of Reserved Area G1 Sectional Title Scheme "Mooivlakte 6" on portion 21 (of 8) of the Farm Mooivlakte 1047 from "Holdings" to "Special Use 49", be recommended for approval;</i></p> <p><i>However, the final approval will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</i></p> <p><i>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</i></p> <p><i>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (Pty) Ltd (Planning Section);</i></p> <p><i>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Local Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i></p> <p><i>(iv) that building plans be submitted which must conform to all the relevant requirements of the Bainsvlei Town Planning Scheme as well as the National Building Regulations. Parking must be</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>provided and be developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i></p> <p><i>(v) that where open parking are provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</i></p> <p><i>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</i></p> <p><i>(vii) that the water and electricity tariff as well as the property rates be replaced with business tariffs from the month following the approval;</i></p> <p><i>(viii) that construction Environmental Plans (EMP) is compiled and be submitted to the Mangaung Metropolitan Municipality Environmental Management office before construction commences. EMP must place special attention to waste management during the construction phase of the project;</i></p> <p><i>(ix) that the proposed parking area must be paved to prevent dust pollution in the area and the water from the paved area must be properly managed to prevent soil erosion;</i></p> <p><i>(x) that neighbouring residents and the Ward</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>Councillor be consulted regarding the proposed activity. A proof of correspondence with the Ward Councillor must be forwarded to the Environmental Management of the Mangaung Metropolitan Municipality's office for record-keeping and compliance;</i></p> <p><i>(xi) that the development comply with other environmental legislations and requirements that are related to issues like noise and light pollution, air quality, water uses management, solid waste management sewerage and stormwater management, etc;</i></p> <p><i>(xii) that the developer/applicant will be required to contribute towards the cost of extending and strengthening Centlec's external electricity supply network on a pro rata-basis at a running rate kVA, based on the total calculated ADMD (after diversity maximum demand) for the development;</i></p> <p><i>(xiii)that electrical connection to the proposed development will be supplied from the existing 11kV network along the Kimberley Road from the nearest pole to the existing connection point that supplied Section G2 of the property;</i></p> <p><i>(xiv)that no electrical supply to the installation shall be switched on by the supplier before the supplier has received a copy of the Certificate of Compliance as required by the law in the Electrical Installation Regulations, as contain in Act 85 of 1993, Regulation 6(2);</i></p> <p><i>(xv) that the position of the access(es) to the site must be approved by the relevant Departments of the Free State Provincial Government;</i></p> <p><i>(xvi)that design drawings must be compiled for the access(es) to the site from the R64 route by the applicant. A copy of the letter of approval by the Free State Department of Police, Roads and Transport regarding the design of the access(es) must be attached to future building plans. The consideration of building plans from a traffic engineering perspective will be</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>subjected to this prior approval by the Free State Provincial Government and</p> <p>(xvii)that the site development plan (SDP) for the envisaged new church, must be approved from traffic engineering perspective by the Municipality before building plans for the proposed church can be submitted for consideration or before the utilization of the site for formal church activities, whether in a tent or not, can be allowed, The SDP must be considered and approved as part of an extension of the traffic report to include these site related aspects.</p>		
<p>126B14 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING “SPECIAL USE 91” ZONING AS WELL AS THE AMENDMENT OF CLAUSE 1 BY INCLUSION OF A NEW DEFINITION “FUNCTION FACILITIES” AND</p> <p>(C) REZONING OF PORTION 2 OF PLOT 18 RAYTON SMALL-HOLDING, BLOEMSPRUIT FROM “HOLDINGS” TO “SPECIAL USE 91”</p> <p>APPLICANT : MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF CJ AND JC VAN SANDWYK</p>	<p><i>RESOLVED that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlement, Free State Provincial Government, be informed as follows, namely:</i></p> <p>(a) <i>that the application for the removal of restrictive condition 3(a) on page 2 of the Deed of Transfer T27010/2007, be recommended for approval;</i></p> <p>(b) <i>that the amendment of the Bainsvlei Town Planning Scheme by the inclusion of a new “Special Use 91” zoning and the amendment of Clause 1 of the Bainsvlei Town Planning Scheme by the inclusion of a definition “function facilities”, be recommended for approval (as per attachment to the report);</i></p> <p>(c) <i>that the rezoning of Portion 2 of Plot 18, Rayton Small-Holding Bainsvlei from “Holding” to “Special Use 91”, be recommended for approval.</i></p> <p><i>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</i></p> <p>(i) <i>that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(ii) <i>that, if the demand for electricity exceed the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Messrs Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are obtainable on the receipt of an application form which is available from Messrs Centlec (Pty) Ltd (Planning Section);</i></p> <p>(iii) <i>that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Local Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</i></p> <p>(iv) <i>that building plans be submitted which must conform to all the relevant requirements of the Bainsvlei Town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</i></p> <p>76</p> <p>(v) <i>that the applicant will be responsible to provide the necessary municipal civil engineering services to development as well as for any improvements and/or alteration to the municipal civil engineering services that might be required as a result of the changed land use (as proposed by the Master Plan and/or Mangaung Metropolitan Municipality) in order to maintain the same standard as similar developments and will be responsible for adopting a professional engineer, at own cost, for the investigation, design and supervision thereof, all to the entire satisfaction of the municipality;</i></p> <p>(vi) <i>that any stormwater which discharge from the</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>adjacent area onto the development area must be accommodated in the development. This stormwater and any stormwater from the development itself which drain towards the properties downstream of the development, must also be taken care of to the entire satisfaction of the Mangaung Metropolitan Municipality as well as adjacent and affected property owners;</i></p> <p><i>(vii) that the development be restricted to the land uses and size as stipulated in the town planning scheme amendment schedule attached to the report;</i></p> <p><i>(viii) that the water and electricity tariff as well as the property rates, be replaced with business tariffs from the month following the approval;</i></p> <p><i>(ix) that construction and operational Environmental Management Programmes (EMPs) be compiled and be submitted to this office before construction commences. EMPs must place a special attention to issues related to noise and light pollution, water uses management, solid waste management, sewage and stormwater management, etc in order to minimize the chances of the impacts taking place during the construction and operational phases. EMPs should clearly state the compliance monitoring mechanism to ensure that the EMPs are implemented;</i></p> <p><i>(x) that an investigation for the proposed parking area should be undertaken to investigate the possibility of constructing green parking facilities that will minimize the run off;</i></p> <p><i>(xi) that the proposed building should be energy efficient in terms of its construction and during its operational phases;</i></p> <p><i>(xii) that neighbouring landowners and the Ward Councillor are consulted and have no objections to the proposed activity;</i></p> <p><i>(xiii) that in the light of the above, all documents</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p><i>illustrating compliance to the conditions, should be forwarded to this office for recordkeeping and compliance;</i></p> <p><i>(xiv) that the developer/s should make an internal bulk water and sanitation contribution in accordance with the Bloemfontein Master Plan;</i></p> <p><i>(xv) that all temporary bulk services be installed and which do not form part of bulk services in accordance with the master plan, will be for the sole account of the developer(s);</i></p> <p><i>(xvi) that a service agreement must be drawn up and implemented between the Mangaung Metropolitan Municipality and the developer;</i></p> <p><i>(xvii) that the applicant/developer must obtain all the relevant authorizations when crossing the main roads or railway lines with services and</i></p> <p><i>(xviii) that the applicant/developer will be responsible to register servitudes (minimum width 3m or the width of the services plus 1m on either side, whichever the widest) over the existing or proposed erven for all existing and new municipal services, to the entire satisfaction of the Municipality.</i></p>		
<p>126C Items dealt with by the Municipal Manager and the Executive Mayor and <u>FOR INFORMATION</u> of the Council</p>			
<p>126C MULTI-YEAR SALARY AND WAGE COLLECTIVE AGREEMENT</p>	<p><i>Noted</i></p>		
<p>126C COMMUNITY WORK PROGRAMME PROGRESS REPORT (CWP)</p>	<p><i>Noted</i></p>		
<p>126C3 MANGAUNG METRO EXPANDED PUBLIC WORKS PROGRAMME (EPWP) STATUS</p>	<p><i>Noted</i></p>		

<u>ORDINARY MEETING : THURSDAY NOVEMBER 29, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
REPORT			
127. MOTIONS 128. CLOSING			

<u>SPECIAL MEETING : TUESDAY, DECEMBER 4, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
<p>129. OPENING 130. APPLICATIONS FOR LEAVE OF ABSENCE 130A OFFICIAL ANNOUNCEMENTS BY THE SPEAKER</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i></p>		
<p>131. DEPUTATIONS AND INTERVIEWS: PRESENTATION BY BLOEMWATER BOARD</p>	<p><i>Noted</i></p>		
<p>132. IMPLICATION SYSTEM TARIFF AS LEVIED BY BLOEMWATER TO THE CITY</p>	<p>RESOLVED</p> <p>(a) that an urgent meeting be held with the Mangaung Metropolitan Municipality and Bloemwater Board to review the current system tariff of R3.95 per kilo litre levied to Mangaung;</p> <p>(b) that the City advise Bloemwater that the current water tariff is not affordable and that both parties be urged to review the cost drivers that informed the current system tariff for 2012/2013 and</p> <p>(c) that Bloemwater reconsider the System Tariff currently in use and follow the proposed method that was previously used by Bloemwater and still recommended by the Mangaung Metropolitan Municipality of having a separate tariff for raw and purified water.</p>		
<p>133. SUBDIVISION AND REZONING OF PORTION 16, ERF 26408, BLOEMFONTEIN</p>	<p>RESOLVED</p> <p>(a) that the Council rescind its resolution taken at the Mangaung Metropolitan Municipal Council meeting that was held on Monday, January 31, 2012;</p> <p>(b) that the Council approve the following, namely:</p> <p>(i) the subdivision as illustrated on the subdivision plan (attached to the report);</p>		

<u>SPECIAL MEETING : TUESDAY, DECEMBER 4, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<p>(ii) the resultant portion, measuring approximately 1 hectare, be rezoned to "Restricted Business 1" to allow for development of office buildings;</p> <p>(iii) the said portion be utilised for the support of the Judicial Sector by way of erection of advocates chambers;</p> <p>(iv) the Municipal Manager be mandated to administratively finalise all issues relating to the subdivision and rezoning of the said portion of land;</p> <p>(v) the Municipal Manager be mandated to administratively finalise issues tenure and</p> <p>(vi) all above-mentioned conditions are subjected to conditions that may be imposed by any Council Department. It will be required of the prospective developer to fully and in a reasonable time period comply with all development conditions as imposed.</p>		
<p>134. INDIGENT REGISTER 2012/2013 TO 2014/2015</p>	<p>WITHDRAWN</p>		
<p>135. ANNUAL INCREASE IN REMUNERATION : THE CITY MANAGER</p>	<p>RESOLVED that an increase of 5,74% in terms of the stipulations contained in the individual employment contract of Ms S Mazibuko as mentioned in the report, calculated on the total cost to employer remuneration as at October 31, 2012, be implemented with effect from November 1, 2012.</p>		
<p>REPORTS : OFFICE OF THE SPEAKER</p>			
<p>136. RECESS 2012 : MANGAUNG METROPOLITAN MUNICIPAL COUNCIL</p>	<p>RESOLVED</p> <p>(a) that the Council is herewith requested to qualify a motion to adjourn the Mangaung Metropolitan Municipal Council from Wednesday, December 12, 2012 until Friday, January 11, 2013 and</p>		

<u>SPECIAL MEETING : TUESDAY, DECEMBER 4, 2012</u>	<u>RESOLUTION</u>	<u>RESPONSIBLE DIRECTORATE</u>	<u>COMMENTS</u>
	<i>(b) that the Municipal Manager in consultation with the Executive Mayor be authorised and tasked within their delegated powers of the Mangaung Metropolitan Municipal Council to act during the recess period as set out under (a) above.</i>		
137. SPEAKER'S REPORT 2012 : CLUSTER COMMUNITY POLICE BOARD MEETING	<i>RESOLVED that the Council take note of the report.</i>		
138. SPEAKER'S REPORT 2012 : WARD COMMITTEE SUMMIT	<i>RESOLVED that the report, with amendments as proposed, be noted by the Council.</i>		
138A IMPLICATION OF SYSTEMS TARIFF AS LEVIED BY BLOEMWATER TO THE CITY OF MANGAUNG 2012/2013	<i>This item was dealt with, discussed and resolved upon under Item 132 on page 6(b) of this minutes.</i>		
139. CLOSING	<i>Noted</i>		