



MANGAUNG LOCAL MUNICIPALITY
RESOLUTIONS : COUNCIL MEETINGS 2009

City on the Move

<p><u>ORDINARY MEETING : THURSDAY, MARCH 12, 2009</u></p> <p>1. OPENING</p> <p>2. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER</p> <p>4. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</p> <p>5. 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>6. REPORTS RECEIVED FROM THE SPEAKER</p> <p>A. SUBMISSION FOR APPROVAL OF THE POLICY FOR PUBLIC PLACES AND STREET NAMING AND THE COMMENCEMENT OF THE NAMING PROCESS</p> <p>RESOLVED that the recommendation as set out in the agenda, with the amendment of (a) and (b), be approved and accepted by the Council.</p>	<p>RESOLVED</p> <p>(a) that the Council approve the process of public places and street naming for the areas identified in the relevant documentation (pages 50 - 62), subject to the stipulations as set out in the National Guidelines and</p> <p>(b) that the Council take note of the draft Policy on Public Places and Street Naming and allow due processes (inter alia, public participation) to take its course.</p>
<p>7. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p>	<p><i>Noted</i></p>
<p>8. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p>	<p><i>Noted</i></p>
<p>9. DEPUTATIONS AND INTERVIEWS</p> <p>A. SECTION 106 INVESTIGATION : REPORT ON THE MANGAUNG LOCAL MUNICIPALITY FROM THE MEC FOR LOCAL GOVERNMENT AND HOUSING</p>	<p><i>WITHDRAWN</i></p>
<p>10. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i></p>
<p>11. MINUTES OF PREVIOUS MEETINGS</p> <p>RESOLVED that the minutes of the ordinary meeting of the Mangaung Local Municipal Council held on Thursday, December 11, 2008, copies of which had been furnished to members, be taken as read and confirmed.</p>	
<p>12. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p> <p>Item (f) - It was thereupon <u>unanimously</u> agreed upon by the show of hands that the matter be kept in abeyance for consideration at the next ordinary meeting of the Council.</p>	<p><i>Noted</i></p>
<p>REPORTS OF THE EXECUTIVE MAYOR</p> <p>13. QUARTERLY REPORT ON THE SUPPLY CHAIN MANAGEMENT UNIT'S PERFORMANCE AS AT OCTOBER 1, 2008 TO DECEMBER 31, 2008</p>	<p><i>WITHDRAWN</i></p>
<p>14. ELECTION OF WARD COUNCILLORS</p> <p>The following Councillors were elected as Ward Councillors with effect from January 28, 2009, namely:</p> <p>(i) Ward 32: Councillor PP Machelebeta</p> <p>(ii) Ward 34: Councillor MB Mohlouoa</p> <p>(iii) Ward 37: Councillor MD Hlujane</p>	<p><i>Noted</i></p>

<p>15. FILLING OF VACANCY : MANGAUNG LOCAL MUNICIPALITY</p> <p>That the Council take note of the filling of the vacancies filled as follows, namely:</p> <p>(a) that Councillor JD Powell (FF) had been designated to the Mangaung Local Municipality as a proportional Councillor with effect from February 4, 2009 and</p> <p>(b) that Councillor MA Masoabi (ANC) had been designated to the Mangaung Local Municipality as a proportional Councillor with effect from January 21, 2009.</p>	<p style="text-align: right;"><i>March 12, 2009</i></p> <p><i>Noted</i></p>
<p>16. RECRUITMENT AND SELECTION REPORT : VACANT POST OF THE EXECUTIVE DIRECTOR : COMMUNITY AND SOCIAL DEVELOPMENT</p> <p>This item was discussed "In Committee"</p>	<p><i>Noted</i></p>
<p>16A ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND</p> <p>RESOLVED</p> <p>(a) that the Mangaung Local Municipal Council exercise the right to vote for its six (6) representatives to the General Committee of the Free State Pension Fund and accordingly therefore appoint the following six (6) Councillors, namely</p> <p style="margin-left: 40px;">(i) Councillor GJ Olivier (ANC) (ii) Councillor FB Nzapheza (ANC) (iii) Councillor LG Mokgothu (ANC) (iv) Councillor SN Soebehle (ANC) (v) Councillor JAA Lazenby (DA) (vi) Councillor H Minnie (ACDP);</p> <p>(b) that the resolution as set out under (a) above, be forwarded in writing by the Municipal Manager to the Independent Election Institution, Messrs Du Randt and Louw Inc by June 30, 2009 and</p> <p>(c) that the Municipal Manager further also be requested enquire at the Independent Election Institution, Messrs Du Randt and Louw Inc whether secundus members could be appointed to represent any of the six (6) Councillors who might be unable to attend meetings of the Free State Municipal Pension Fund and if so, could a decision to request for a secundus (proxy) member to "stand in", be taken by that specific Councillor or must the decision be taken by the Council as such.</p>	

<p>16B LEASING OF BLOEMWATER BUILDING FOR THE PURPOSE OF A DEPOT FOR THE PARKS SECTION IN THABA NCHU</p> <p>RESOLVED that the recommendation, as set out in the supplementary agenda, be approved and accepted by the Council.</p>	<p style="text-align: right;">March 12, 2009</p> <p>RESOLVED</p> <p>(a) that approval be granted for the concluding of a lease agreement between the Mangaung Local Municipality and Bloemwater for the lease of the facility for a period of five (5) years, with an option to extend the lease period;</p> <p>(b) that an amount of R1 000,00 per month for the five (5) year period be paid to Bloemwater for the lease of the facility;</p> <p>(c) that the water and electricity usage as from the occupation date, be paid by the Mangaung Local Municipality - Parks;</p> <p>(d) that the Mangaung Local Municipality not be liable or held liable for any arrears in payments or outstanding accounts in terms of water and electricity, rates and taxes or Telkom accounts and</p> <p>(e) that the Legal Services Unit be requested and tasked to conclude the Lease Agreement between Bloemwater and the Mangaung Local Municipality and administer the process further.</p>
<p>16C LAND ACQUISITION FOR THE INTERMODAL TRANSPORT FACILITY : ERF 26753, BLOEMFONTEIN CBD OWNED BY TRANSNET</p> <p>RESOLVED that the recommendation as set out in the relevant attached tabled document, with the amendment, be accepted and approved by the Council.</p>	<p>RESOLVED</p> <p>(a) that the Council approve the purchase of erf 26753, Bloemfontein CBD (with street address 12 Harvey Road, Bloemfontein), 4 339m² in extent and owned by Messrs Transnet Ltd;</p> <p>(b) that the property be purchased at the mutually agreed price in the amount of R10 million (excluding VAT) for the implementation of the Mangaung Local Municipality's Intermodal Transport facility and</p> <p>(c) that the Municipal Manager be requested and tasked to prepare and submit back to the Council at the next ordinary meeting, a document indicating the amount to be received as a conditional grant, the deadlines set in that regard and the fact that the Council might forfeit the grant if the funds are not spent prior to due date's set.</p>
<p>17A - Items dealt with by the Municipal Manager and the Executive Mayor and <u>for consideration by the Council</u></p> <p>17A1 BPO AND O : REPORT ON THE INVESTMENT VENTURE BY THE ECONOMIC DEVELOPMENT PARTNERSHIP FRAMEWORK INCENTIVE SCHEME</p> <p>RESOLVED</p> <p>(a) that the Mangaung Local Municipal Council take note of the report and accordingly support this initiative;</p> <p>(b) that regular progress reports be submitted to the Mangaung Local Municipal Council on this matter and</p> <p>(c) that the answers/information requested pertaining to the relevant company, be availed by the Office of the Municipal Manager to all Councillors at the next ordinary meeting of the Council in the format as a report for information.</p>	

17A2

APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 3819, WATKEY STREET, ORANJESIG, BLOEMFONTEIN TO OPERATE AN UPHOLSTERY BUSINESS : APPLICANT : MS SANNA SETHUNYA

RESOLVED that the recommendation, as set out in the report of the Executive Mayor, be accepted, adopted and approved by the Council.

March 12, 2009

RESOLVED that the Council lease the property to Ms Sanna Sethunya at a monthly rental in the amount of R798,00 (VAT included) for a period of five (5) years commencing on April 1, 2009 and terminating on March 31, 2014, subject to the following conditions to be accepted by the applicant in writing, namely:

- (i) that, notwithstanding the date of approval, the commencement date be April 1, 2009 and the expiry date March 31, 2014;
- (ii) that the rental be set at an amount of R798,00 (VAT included) per month;
- (iii) that the rental escalate with 10% per annum on the anniversary date of the lease contract;
- (iv) that an amount equal to the monthly rental be deposited into the Mangaung Local Municipality's bank account as a refundable deposit before Messrs Karona Trading CC take occupation of the leased property;
- (v) that the lease term be for the maximum period of five (5) years with an option to renew for a further five (5) year period;
- (vi) that termination hereof may be given by either party three (3) months prior to the intended date;
- (vii) that the premises shall be used only for the intended upholstery business;
- (viii) that, if the lessee does not want to carry on with the use as stated under (vii) above, the lease be terminated and new applications be invited for the lease of the property which the Council will duly consider;
- (ix) that the lessee may not sublet or permit anyone else to occupy the leased premises or any part thereof without the written consent of the Municipality, which consent will also not be unreasonably withheld;
- (x) that the lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased premises or any laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owners of the leased premises;
- (xi) that the maintenance of the leased premises shall be the responsibility of the lessee except for the normal wear and tear and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;
- (xii) that any material alteration of the buildings may not be done by the lessee without the prior written consent of the Municipality and
- (xiii) that the lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges, except for the assessment rates.

<p>17A3 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 19368, CHRIS HANI SQUARE : BLOEMFONTEIN : TO UTILISE AS A SECURITY SERVICES OFFICE : APPLICANT : MR TP MAKENA</p> <p>17A4 APPLICATION TO LEASE THE COUNCIL PROPERTY SITUATED ON ERF 28316, MATHAMBO STREET, BOCHABELA, MANGAUNG: APPLICANT : MS MR MOSEPELE</p> <p>17A5 APPLICATION TO LEASE THE COUNCIL PROPERTY SITUATED AT THE CORNER OF BANYANE AND MOSHOESHOE STREETS, ROCKLANDS : ERF 2321 : APPLICANT : SAPS</p> <p>17A6 APPLICATION TO LEASE THE COUNCIL PROPERTY SITUATED AT THE CORNER OF BANYANE AND MOSHOESHOE STREETS, ROCKLANDS : ERF 2321 : APPLICANT : SAPS</p> <p>17A7 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 58245, JB MAFORA, MANGAUNG FOR A FOOD GARDEN PROJECT : APPLICANT : UNITY FOOD GARDEN PROJECT</p>	<p style="text-align: right;">March 12, 2009</p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>17A8 A CONCEPT PAPER FOR THE MANGAUNG LOCAL MUNICIPALITY'S CLUSTER'S WORKING</p> <p><i>RESOLVED that the recommendation as set out in the report of the Executive Mayor, be accepted and approved by the Council.</i></p>	<p>RESOLVED</p> <p>(a) <i>that the decision taken at the Mayoral Committee planning session held on Tuesday, January 20, 2009, be approved and</i></p> <p>(b) <i>that the Mangaung Local Municipal Council adopt and implement the cluster workings.</i></p>
<p>17B - Items dealt with by the Municipal Manager and the Executive Mayor in terms of <u>delegated powers</u></p> <p>17B1 APPLICATION FOR THE FOLLOWING :</p> <p>A. REMOVAL OF RESTRICTIVE CONDITIONS : ERF 1189, 3 NIENABER STREET, LANGENHOVEN PARK, BLOEMFONTEIN;</p> <p>B. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 51" ZONING AND</p> <p>C. REZONING OF ERF 1189, LANGENHOVEN PARK, BLOEMFONTEIN FROM "SPECIAL RESIDENTIAL 1" TO THE PROPOSED "SPECIAL USE 51" ZONING: APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNERS ON BEHALF OF THE DUVENHAGE AND BRIEDENHANN BUSINESS TRUST</p>	<p><i>Noted</i></p>

<p>17B2 APPLICATION FOR THE FOLLOWING : A. REMOVAL OF RESTRICTIVE TITLE CONDITION; AND</p> <p>B. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF PORTION 4 OF THE FARM HALDON 894 INTO THE SAID SCHEME AS WELL AS THE ALLOCATION OF THE ZONING "SPECIAL USE 26" TO THE AFORE-MENTIONED SITE : APPLICANT : MESSRS MDA ON BEHALF OF BP AND AM SETAI</p> <p>17B3 APPLICATION FOR THE FOLLOWING : A. REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>B. SUBDIVISION OF PLOT 43 AND PLOT 45 INTO 3 PORTIONS EACH IN TERMS OF THE TOWNSHIPS ORDINANCE NO 9 OF 1969;</p> <p>C. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 52" AND PARKING AREA;</p> <p>D. REZONING OF THE FOLLOWING PROPERTIES:</p> <p>(i) PLOT 43, QUAGGAFONTEIN SMALL-HOLDINGS", BAINSVLEI FROM "HOLDINGS TO "SPECIAL USE 52" AND "STREET" IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, NO 84 OF 1967 AND</p> <p>(ii) PLOT 45, QUAGGAFONTEIN SMALL-HOLDINGS, BAINSVLEI FROM "HOLDINGS" TO "PARKING AREA AND STREET" IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, NO 84 OF 1969 : APPLICANT : MESSRS SPATIAL SOLUTIONS INC ON BEHALF OF THE QWAHA TRUST</p> <p>17B4 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION AND THE REZONING OF ERF 8205, 231 PAUL KRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MESSRS BOPA LESEDI MANAGEMENT CONSULTANTS ON BEHALF OF MS SUSARA SUSANA SMITH</p>	<p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>
<p>17C - Items dealt with by the Municipal Manager and the Executive Mayor and for <u>information of the Council</u></p> <p>None</p>	<p><i>Noted</i></p>

<p>18. MOTIONS</p> <p>THE ZOO</p> <p>RESOLVED</p> <p>(a) that the motion as presented by Councillor AS Zerwick regarding the Bloemfontein Zoo, be referred to the Council's Public Oversight Committee (Section 79 Committee) for their in depth discussion, response and draft recommendations for consideration by the Council;</p> <p>(b) that the outcome by the Council's Public Oversight Committee (Section 79 Committee), be done in the most shortest possible time, taking into consideration the benefits for the Mangaung Local Municipality (with a view to the 2010 FIFA Soccer) and</p> <p>(c) that, because of the extensive and quantity of work already done by Councillor AS Zerwick to compile the motion regarding the Bloemfontein Zoo, she be co-opted as an ex-officio/additional member to serve on the Council's Public Oversight Committee (Section 79 Committee) to conclude on the matter of the Bloemfontein Zoo.</p>	<p style="text-align: right;"><i>March 12, 2009</i></p>
<p>19. CLOSING</p>	<p><i>Noted</i></p>

<u>SPECIAL MEETING : THURSDAY, APRIL 16, 2009</u>	
20. OPENING	<i>Noted</i>
21. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i>
22. MANGAUNG LOCAL MUNICIPALITY : ADJUSTMENTS BUDGET FOR THE 2008/2009 FINANCIAL YEAR	RESOLVED <i>(a) that the Council's Expenditure Budget for the 2008/ 2009 financial year be increased with R132 818 655,00 to R2 147 477 303,00;</i> <i>(b) that the Council's Revenue Budget for the 2008/ 2009 financial year be increased with R174 974 553,00 to R2 713 846 109,00 and</i> <i>(c) that the Council's Capital Budget for the 2008/2009 financial year be increased with R112 581 463,00 to R840 015 381,00.</i>
23. MID-TERM SERVICE DELIVERY AND PERFORMANCE ASSESSMENT REPORT OF THE MANGAUNG LOCAL MUNICIPALITY : JULY TO DECEMBER 2008	RESOLVED <i>that the item be noted and be referred to the relevant Section 80 Committee.</i>
24. CLOSING	<i>Noted</i>

<u>ORDINARY MEETING : THURSDAY, MAY 14, 2009</u>	
25. OPENING	<i>Noted</i>
26. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i>
27. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER	<i>Noted</i>
28. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)	<i>Noted</i>
29. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72	<i>Noted</i>
30. REPORTS RECEIVED FROM THE SPEAKER	<i>Noted</i>
31. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER	<i>Noted</i>
32. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS	<i>Noted</i>
33. DEPUTATIONS AND INTERVIEWS	<i>Noted</i>
34. DISCLOSURE OF INTEREST	<i>Noted</i>
35. MINUTES OF PREVIOUS MEETINGS	RESOLVED that the minutes of the ordinary meeting of the Mangaung Local Municipal Council held on Thursday, March 12, 2009 and the special meeting of the Mangaung Local Municipal Council held on Thursday, April 16, 2009, copies of which had been furnished to members, be taken as read and confirmed.
36. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN	<i>Noted</i>
<u>REPORTS OF THE EXECUTIVE MAYOR</u>	RESOLVED
37. MANGAUNG LOCAL MUNICIPALITY : LOAN APPLICATION FOR INFRASTRUCTURAL AND CAPITAL PROJECTS BACKLOGS	<p>(a) that the Council approve the loan in the amount of R200 000 000,00 from the Development Bank of Southern Africa (DBSA);</p> <p>(b) that the loan be approved from the Development Bank of Southern Africa (DBSA) on the conditions as set out by the DBSA in its submitted quotation and</p> <p>(c) that own funding and allocation over a period of three (3) years on the Mangaung Local Municipality's Annual Budget, be approved.</p>
38. MANGAUNG LOCAL MUNICIPALITY : 2007/2008 ANNUAL PERFORMANCE REPORT	<p>RESOLVED</p> <p>(a) that the Council note that the Mangaung Local Municipality's Annual Performance Report for the period July 1, 2007 to June 30, 2008 as the record, report and account of the municipal performance and achievements for that period;</p> <p>(b) that the 2007/2008 Annual Report be submitted to the MEC for Local Government for consideration;</p> <p>(c) that the 2007/2008 Annual Report be submitted to the Auditor-General for consideration;</p> <p>(d) that the respective Offices of the Speaker and the Municipal Manager be tasked and mandated to convene an Oversight Committee comprised of members of the Council, in accordance with the National Treasury's guidelines, to review the Report and prepare an Oversight Report for approval by the Council and</p> <p>(e) that the Council as the first step and at the next Council meeting, deal with the outstanding 2006/2007 report still to be received from the Oversight Committee and that the recent report 2007/2008, after receiving it back from the Oversight Committee, only be dealt with by the Council at a next ensuing ordinary meeting.</p>

<p>39. ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND</p>	<p><i>Noted</i></p>
<p>40. FILLING OF VACANCIES : MANGAUNG LOCAL MUNICIPALITY</p>	<p><i>Noted</i></p>
<p>41. (A) MANGAUNG LOCAL MUNICIPALITY : DRAFT MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK : 2009/2010 - 2011/2012; (B) MANGAUNG LOCAL MUNICIPALITY : DRAFT CAPITAL BUDGET : 2009/2010 - 2011/2012 AND (C) MANGAUNG LOCAL MUNICIPALITY : DRAFT TARIFFS: 2009/2010 - 2011/2012 (LJJ/CB)</p>	<p style="text-align: right;">May 14, 2009</p> <p><i>Noted</i></p>
<p><u>Items dealt with by the Municipal Manger and the Executive Mayor and for CONSIDERATION BY THE COUNCIL</u></p> <p>42A1 MEMORANDUM OF UNDERSTANDING BETWEEN THE MANGAUNG LOCAL MUNICIPALITY AND THE CITY OF GHENT (BELGIUM) TO INCLUDE</p>	<p>RESOLVED</p> <p>(a) <i>that the Council confirm and approve that the relations with the City of Ghent also be extended to the Council's following Sub-Directorates namely: Solid Waste Management, Environmental Management and Fire and Emergency Services;</i></p> <p>(b) <i>that the Office of the Speaker be requested and tasked to ensure that the City of Ghent get assisted in the form of training in Community Based Planning before June 30, 2009 and</i></p> <p>(c) <i>that the Municipal Manager be requested and tasked to investigate and report back on all other twinning agreements that the Mangaung Local Municipality had signed and entered into in the past, with a view to measuring and evaluating where and what progress has been made and to also "revive" such agreements if need be.</i></p>
<p>42A2 BLOEMFONTEIN : AMENDMENT OF THE WESTDENE STRUCTURE PLAN</p>	<p>RESOLVED</p> <p>(a) <i>that area B of the Westdene Structure Plan be extended to include Area C (See the attached map - Annexure A) with the following development restrictions :</i></p> <p style="padding-left: 40px;"><i>Recommended Zoning : Restricted Business 2 Proposed Land Uses : Offices / Town Houses / Maisonettes Consent Uses : Guest House Coverage : 50% (all buildings included) Bulk : 1,0 Height : Double Storey Additional Stipulations : 4 Parking bays / 100m² and</i></p> <p>(b) <i>that all current land use change processes in the Westdene Structure Plan area be subject to formal rezoning processes and be dealt with administratively by the Sub-Directorate : Planning in accordance with the delegated powers of the General Manager : Planning.</i></p>
<p>42A3 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 145/B BLOEMDUSTRIA, BLOEMFONTEIN, FOR MANUFACTURING CASH REGISTER/TILL ROLLS : APPLICANT : MESSRS THAKANE PAPER SALES</p>	<p>RESOLVED <i>that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>

<p>42A4 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 145/A BLOEMDUSTRIA, BLOEMFONTEIN FOR MANUFACTURING WOODEN FURNITURE: APPLICANT: MESSRS ZP WOODECOR</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42A5 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 32091 BRITZ STREET, BOCHABELA, MANGAUNG APPLICANT : MR TJ AND MRS ME NKGAHLE</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>

42A6

APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 1/139 BLOEMDUSTRIA, BLOEMFONTEIN, TO OPERATE A BUSINESS : APPLICANT : MR PAULUS KGOLA

RESOLVED that the Council lease the property situated on erf 1/139, Bloemdustría, Bloemfontein, to Mr Paulus Kgola at a monthly rental in the amount of R7 223,00 (VAT included) commencing on April 1, 2009 and terminating on March 31, 2014 subject to the following conditions to be accepted by the applicant in writing, namely :

- (i) that notwithstanding the date of approval, the commencement date be April 1, 2009 and the expiry date March 31, 2014;
- (ii) that the rental be set and determined at R7 223,00 per month (VAT included);
- (iii) that the rental escalate with 10% per annum on the anniversary of the lease contract;
- (iv) that an amount equal to the monthly rental be deposited into the Mangaung Local Municipality's bank account as a refundable deposit before Mr Paulus Kgola take occupation of the leased property;
- (v) that the lease term be for the maximum period of five (5) years with an option to renew for a further five (5) year period;
- (vi) that termination hereof may be given by either party three (3) months prior to the intended dated;
- (vii) that the premises shall be used only for the intended diamond cutting, polishing and jewellery manufacturing purposes;
- (viii) that, if the lessee does not want to carry on with the use as stated under (vii) above, the lease be terminated and new applications be invited for the lease of the property, which the Council will then duly consider;
- (ix) that the lessee may not sublet or permit anyone else to occupy the leased premises or any part thereof without the written consent of the Municipality which consent, will not be unreasonably withheld;
- (x) that the lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased premises or any laws, ordinances, regulations or any measure having the force of law with which the municipality must comply as the owners of the leased premises;
- (xi) that the maintenance of the leased premises shall be the responsibility of the lessee except for the normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;
- (xii) that any material alteration of the buildings may not be done by the lessee without prior written consent of the Municipality;
- (xiii) that the lessee shall pay for all the water, electricity, sanitation services, refuse removal and other local authority charges, except for the assessment rates and
- (xiv) that after acceptance of the conditions by the lessee in writing, a formal lease agreement be concluded between the parties.

<p>42A7 CLEARANCE CERTIFICATES FOR FREE STATE DEVELOPMENT CORPORATION HOUSES</p>	<p>RESOLVED</p> <p>(a) <i>that the Mangaung Local Municipality write-off the amount of R3 462 367,25 and</i></p> <p>(b) <i>that the beneficiaries commit themselves to pay for the services from the date of the write-off.</i></p>
<p>42A8 APPROVAL OF NEW PROPOSED MUNICIPAL FRESH PRODUCE MARKET BY-LAWS</p>	<p>RESOLVED <i>that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>

<p>Items dealt with by the Municipal Manger and the Executive Mayor in terms of DELEGATED POWERS</p> <p>42B1 APPLICATION FOR THE REZONING OF ERF 19562, 120 KLERCK AVENUE BRANDWAG, BLOEMFONTEIN APPLICANT: MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS ON BEHALF OF GOLDEN MILE TRADING 577 CC</p>	<p style="text-align: right;">May 14, 2009</p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B2 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS : PORTION 4 OF THE FARM ROODAM 2313, PORTION 30 (OF 17) OF THE FARM GROENVLEI 2844, PORTIONS 1, 16, 18, 36/18 AND 37/18 OF THE FARM VREDENHOF "B" 2698</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 59" ZONING;</p> <p>(C) REZONING OF THE ABOVE-MENTIONED SITES FROM "HOLDINGS" TO "SPECIAL USE 59" AND</p> <p>(D) CONSOLIDATION THEREOF</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B3 APPLICATION FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS AND THE REZONING OF ERF 24138 AND ERF 24139 AS WELL AS THE CONSEQUENT CONSOLIDATION WITH THE REMAINDER OF ERF 24137, KOKOZELA STREET, BOCHABELA, MANGAUNG, BLOEMFONTEIN : APPLICANT : MESSRS DL LABUSCHAGNE LAND SURVEYORS</p>	<p><i>Noted</i></p>
<p>42B4 APPLICATION FOR THE FOLLOWING :</p> <p>(A) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING "SPECIAL USE 54" ZONING AND</p> <p>(B) REZONING OF PORTION 1 OF THE FARM SUNNYRIDGE 2692 FROM "HOLDINGS" TO "SPECIAL USE 54", BLOEMFONTEIN</p> <p>APPLICANT : MESSRS THE ROODT PARTNERSHIP TOWN PLANNERS AND ARCHITECTS ON BEHALF OF SEYALEMOYA COMMUNICATIONS</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B5 APPLICATION FOR THE REZONING OF ERF 12988, 94 KLERCK AVENUE, BRANDWAG, BLOEMFONTEIN : APPLICANT : MESSRS BOPA-LESEDI MANAGEMENT CONSULTANTS (PTY) LTD ON BEHALF OF THE TRUSTEES FOR THE TIME BEING OF OLIVES TRUST</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B6 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 8566, 15 RINDL STREET UNIVERSITAS, BLOEMFONTEIN APPLICANT : ME MOSETSANE CONSTANCE MASEKOA</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>

<p>42B7 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF R/35, 17 GA WATERMEYER STREET, LANGENHOVEN PARK, BLOEMFONTEIN: APPLICANT : MR P VAN BILJON ON BEHALF OF MR FRANCIOS KRUGER</p>	<p style="text-align: right;">May 14, 2009</p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B8 APPLICATION FOR THE REZONING OF ERF 15587, 67 CASTELYN DRIVE, FICHARDT PARK BLOEMFONTEIN : APPLICANT : MR L KRITZINGER</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B9 APPLICATION FOR THE REZONING OF ERF 16222, 26 DAPPER STREET, FLEURDAL, BLOEMFONTEIN : APPLICANT: MESSRS DE WAAL AND NORTJé INCORPORATED ON BEHALF OF MR MAURITZ HERMAN OTTO VAN HEERDEN</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B10 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AS WEL AS THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE REZONING OF PORTION 3 OF PLOT 9 KELLY’S VIEW SMALL-HOLDINGS FROM “HOLDINGS” TO “SPECIAL USE 62”, BLOEMFONTEIN: APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF MR T VAN DER WALT</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B11 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF A RESTRICTIVE TITLE CONDITION :</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW “SPECIAL USE 42” ZONING AND</p> <p>(C) REZONING OF PLOT 2 FAIRHAVEN SMALL-HOLDINGS FROM “HOLDINGS” TO “SPECIAL USE 42”</p> <p>APPLICANT : THE TRUSTEES OF THE LIMOUSINE BUSINESS TRUST</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>

<p>42B12 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>(B) SUBDIVISION OF PLOT 38 QUAGGAFONTEIN SMALL-HOLDINGS INTO THREE (3) PORTIONS;</p> <p>(C) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 37" ZONING AND</p> <p>(D) REZONING OF PLOT 38 QUAGGAFONTEIN SMALL-HOLDINGS FROM "HOLDINGS" TO "SPECIAL USE 37" AND "STREET"</p> <p>APPLICANT : MESSRS SPATIAL SOLUTIONS INC ON BEHALF OF THE QWAHA TRUST</p>	<p style="text-align: right;">May 14, 2009</p> <p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B13 APPLICATION FOR THE FOLLOWING :</p> <p>(A) SUBDIVISION OF THE REMAINDER OF SUBDIVISION 1 OF THE FARM TAFELKOP 2876 INTO SEVEN (7) PORTIONS AND</p> <p>(B) THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF THE PROPOSED SUBDIVISIONS INTO THE BOUNDARY OF THE SAID SCHEME WITH THE ZONING "AGRICULTURAL DWELLING 1", BLOEMFONTEIN</p> <p>APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS ON BEHALF OF MESSRS HIGHBIZZ INVESTMENTS 2 (PTY) LTD</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B14 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND REZONING OF ERF 12623, 4 GILLES VAN DE WALL STREET DAN PIENAAR, BLOEMFONTEIN: APPLICANT : MR P VAN BILJON ON BEHALF OF MR AND MS RICHARD AND ELMARIE VAN LEEUWEN</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B15 APPLICATION FOR THE REZONING OF ERF 14011, 34 CAPTAIN PROCTOR STREET, BRANDWAG, BLOEMFONTEIN: APPLICANT : MR MARIUS STRYDOM FROM TECHNO DROUGHT ON BEHALF OF MS CORNELIA BEUKES</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B16 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 8815, 80 PAUL KRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT: MS ME DE KOCK OF PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF MR WILLEM HENDRIK JACOBUS MARAIS</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>42B17 APPLICATION FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS AND THE REZONING OF ERF 9054, 26 PAUL KRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN: APPLICANT : MS C MÖLLER ON BEHALF OF MR JK AND MS MS KYAMBADDE</p>	<p><i>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</i></p>
<p>43. MOTIONS 44. CLOSING</p>	<p><i>Noted</i> <i>Noted</i></p>

<p><u>SPECIAL MEETING : THURSDAY, JUNE 25, 2009</u> <u>BUDGET MEETING</u></p> <p>45. OPENING 46. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p style="text-align: right;"><i>June 25, 2009</i></p> <p><i>Noted</i> <i>Noted</i></p>
<p>47. INAUGURATION OF THE EXECUTIVE MAYOR</p>	<p><i>Noted</i></p>
<p>48. STATE OF THE CITY ADDRESS</p>	<p><i>Noted</i></p>
<p>49. REVISION OF THE FREE BASIC WATER POLICY</p>	<p><i>RESOLVED</i> that the Mangaung Local Municipality approve the following, namely:</p> <p>(i) the revision of the provision of Free Basic Water Policy within the applicable legal framework;</p> <p>(ii) the establishment of accurate records of registered indigents who will be beneficiaries of the Free Basic Services Policy and in this case benefit from not paying for 0 to 6 kilolitres of potable water consumed per month per household and</p> <p>(iii) that the date of implementation of the Free Basics Services Policy of the Council pertaining to water and electricity, consumed in households that cannot afford to pay for the aforementioned services, namely registered indigents, be kept in abeyance for a period of six (6) months to therefore only commence on January 1, 2010.</p>
<p>50. PRESENTATION OF THE :</p> <p>(i) MANGAUNG LOCAL MUNICIPALITY : MID-TERM EXPENDITURE FRAMEWORK: 2009/2010 - 2011/2012: (BLUE DOCUMENT)</p> <p>* MEDIUM REVENUE AND EXPENDITURE FRAMEWORK: 2009/2010 - 2011/2012; (ANNEXURES A, B, C AND D);</p> <p>* CAPITAL BUDGET : 2009/2010 - 2011/2012;</p> <p>(ii) MANGAUNG LOCAL MUNICIPALITY : INTEGRATED DEVELOPMENT PLAN : 2009/2010;</p> <p>(iii) MANGAUNG LOCAL MUNICIPALITY : GENERAL TARIFFS : 2009/2010 - 2011/2012; (PINK DOCUMENT)</p> <p>(iv) TARIFFS AND BUDGET : MESSRS CENTLEC (PTY) LTD 2009/2010 - 2011/2012 (YELLOW DOCUMENT)</p>	<p><i>RESOLVED</i> that the recommendation of the Acting Municipal Manager and the Executive Mayor on the Mangaung Local Municipality's Mid-Term Expenditure Framework, Integrated Development Plan (IDP), General Tariffs for 2009/2010 as well as the Tariffs and Budget of Messrs Centlec (Pty) Ltd for 2009/2010, be approved and accepted by the Council</p>
<p>51. CLOSING</p>	

<p><u>ORDINARY MEETING : FRIDAY, JULY 3, 2009</u> <u>ADJOURNED MEETING -</u> <u>CONTINUED THURSDAY, JULY 9, 2009</u></p> <p>52. OPENING</p>	<p><i>Noted</i></p>
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<p><u>ORDINARY MEETING : THURSDAY, JULY 9,2009</u></p> <p>52. OPENING</p> <p>53. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>54. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER</p> <p>55. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</p> <p>56. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p> <p>57. REPORTS RECEIVED FROM THE SPEAKER</p> <p>58. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p> <p>59. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p> <p>60. DEPUTATIONS AND INTERVIEWS</p> <p>61. 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><i>Noted</i></p> <p><i>Noted</i></p>
<p>62. MINUTES OF PREVIOUS MEETING</p>	<p>RESOLVED that the minutes of the ordinary meeting of the Mangaung Local Municipal Council, held on Thursday, May 14, 2009, copies of which had been furnished to all members, be taken as read and confirmed.</p>
<p>63. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p>	<p><i>Noted</i></p>
<p><u>REPORTS OF THE EXECUTIVE MAYOR</u></p> <p>64. MANGAUNG LOCAL MUNICIPALITY : 2006/2007 ANNUAL PERFORMANCE REPORT</p>	<p><i>WITHDRAWN</i></p>
<p>65. REPORT ON ISSUES RAISED BY POLITICAL PARTIES IN A MEETING WITH THE EXECUTIVE MAYOR</p>	<p><i>Noted</i></p>
<p>66. REPORT : STRATEGIC PLANNING SESSION : MAYORAL COMMITTEE AND EXECUTIVE MANAGEMENT TEAM</p>	<p>RESOLVED</p> <p>(a) that the Council take note of the report and its attachments;</p> <p>(b) that the Council note and adopt the vision, mission and strategic objectives as presented by the Executive Mayor as the basis for future strategic planning and development of the City;</p> <p>(c) that the Council note that the Executive Mayor has appointed a Transitional Management Committee;</p> <p>(d) that the Executive Mayor champion all processes and be vested with overall strategic and political management responsibilities for decision-making on policy related matters in this regard and</p> <p>(e) that the Mangaung Local Municipal Council be informed on a quarterly basis as it relates to progress with the transitional arrangements and or other strategies and plans to ensure that the Municipality is in a position to discharge its constitutional mandate</p>
<p>67. ANTI-CORRUPTION AND FRAUD PREVENTION STRATEGY</p> <p>The recommendation as set out in the agenda was noted.</p>	<p>RECOMMENDATION that the Council approve the Anti-Corruption and Fraud Prevention Strategy as presented.</p>

<p>67A RECRUITMENT AND SELECTION REPORT : VACANT POST OF THE MUNICIPAL MANAGER</p>	<p style="text-align: right;">July 9, 2009</p> <p>RESOLVED</p> <p>(a) that the Council, in terms of its reserved powers, approve with immediate effect, the appointment of Mr Sandile Msibi, in the position of the Municipal Manager, in fulfilment of the provisions of Section 82 of the Local Government : Municipal Structures Act, Act No 117 of 1998 and as provided for in the provisions of Section 57(6)(a) of the Local Government : Municipal Systems Act, Act No 32 of 2000, that the appointment be for a fixed term of employment up to a maximum of three (3) years, however, not exceeding a period ending one (1) year after the election of the next Council of the Municipality;</p> <p>(b) that the Executive Mayor be authorised to finalise the administrative matters relating to the post, including remuneration and to sign the contract on behalf of the Municipality;</p> <p>(c) that an employment and a performance contract be concluded with the successful candidate in accordance with the provisions of the Municipal Performance Regulations for Municipal Managers and the Managers reporting directly to the Municipal Managers, as published under Government Notice No R805 in the Government Gazette No 29089 dated August 1, 2006;</p> <p>(d) that the successful candidate be informed accordingly and</p> <p>(e) that the unsuccessful candidates be informed accordingly.</p>
<p>68A - Items dealt with by the Municipal Manager and the Executive Mayor and <u>for consideration by the Council</u></p> <p>68A1 APPLICATION FOR THE ANNULMENT OF THE REVERSIONARY CLAUSE : ERF 18120, FAUNA, BLOEMFONTEIN</p>	<p><i>WITHDRAWN</i></p>
<p>68A2 APPLICANT ION TO LEASE THE MUNICIPAL LAND SITUATED ON ERF 12624, DAN PIENAAR DRIVE, BLOEMFONTEIN FOR PLANTING PLANTS WITH SHALLOW ROOTS IN ORDER TO BEAUTIFY THE PLACE : APPLICANT : MR R VAN LEEUWEN</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A3 REQUEST TO IMPLEMENT AN APPLICATION FEE FOR THE ISSUING OF ZONINGS CERTIFICATES</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A4 APPLICATION TO LEASE THE MUNICIPAL PROPERTY SITUATED ON ERF 54584, LOVEDALE ROAD, MANGAUNG, FOR AFTER CARE SCHOOL PURPOSES : APPLICANT : LEGAE DAY CARE CENTRE</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A5 REQUEST TO EXCHANGE MUNICIPAL LAND FOR THE ACQUISITION OF A PORTION ON SUBDIVISION 1 OF THE FARM KWAGGAFONTEIN 2300 AND SUBDIVISION 19 OF 1 OF THE FARM KWAGGAFONTEIN 2300 FOR MANGAUNG LOCAL MUNICIPALITY : NORTH WESTERN WATER MAINS : PIPELINE SERVITUDE</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A6 APPLICATION FOR THE ALIENATION OF A PEDESTRIAN ALLEYWAL SITUATED BETWEEN CALVYN CRESCENT AND HALDON ROAD, PARK WEST, BLOEMFONTEIN</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>

<p>68A7 APPLICATION FOR ACQUISITION OF ERVEN 5020, 5021 AND 5022, ARBORETUM, FOR THE EXPANSION OF THE SCHOOL GROUNDS OF THE NATIONAL SECONDARY GIRLS SCHOOL ORANJE, BLOEMFONTEIN</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
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<p>68A8 EXPROPRIATION OF A PORTION OF SUBDIVISION 2 OF THE FARM RODERICK PARK NUMBER 2834 FOR A WATER PIPELINE SERVITUDE : MEASURING 555m²</p>	<p style="text-align: right;"><i>July 9, 2009</i></p> <p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A9 APPLICATION TO LEASE THE MUNICIPALITY PROPERTY SITUATED ON ERF26620, MAFATA STREET, PHAHAMENG, MANGAUNG, FOR OFFICE PURPOSES : APPLICANT : IKETSETSENG BOTALA BASADI</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68A10 LAND ACQUISITION FOR THE WIDENING OF PARFITT AVENUE : EXPROPRIATION OF A PORTION OF SUBDIVISION 1 OF ERF 26779 : MEASURING 42.99m²</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>68B - Items dealt with by the Municipal Manager and the Executive Mayor in terms of <u>delegated powers</u></p> <p>68B1 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIP ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 8, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>68B2 APPLICATION FOR THE FOLLOWING: (A) REMOVAL OF RESTRICTIVE CONDITIONS; (B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 64" ZONING AND (C) REZONING OF PLOT 26, MOOIWATER SMALL-HOLDINGS FROM "HOLDINGS" TO "SPECIAL USE 64" : APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF MR HENDRICK GERHARDUS OLIVIER</p>	<p><i>Noted</i></p>
<p>68B3 APPLICATION FOR THE FOLLOWING : (A) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 56" ZONING AND (B) REZONING OF THE FARM ADALIA 1678 FROM "HOLDINGS" TO "SPECIAL USE 56" : APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF MS ANNETTE NIEWENHUIS</p>	<p><i>Noted</i></p>
<p>68B4 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PORTION 1 OF PLOT 16, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>68B5 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION : REZONING OF R/242 AND THE CONSOLIDATION OF ERF 241 WITH R/242 IN LANGENHOVEN PARK, BLOEMFONTEIN : APPLICANT : MESSRS LABUSCHAGNE LAND SURVEYORS ON BEHALF OF THE TRUSTEES OF THE PIENAAR TRUST</p>	<p><i>Noted</i></p>

<p>68B6 APPLICATION FOR THE FOLLOWING : (A) REMOVAL OF RESTRICTIVE CONDITIONS : PORTION 8 (OF 1) OF THE FARM ADELAIDE 2874, BAINSVLEI AND (B) REZONING OF PORTION 8 (OF 1) OF THE FARM ADELAIDE 2874 FROM "HOLDINGS" TO "LIGHT INDUSTRIAL" : APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF MS MARELIE HATTINGH DAVEL</p>	<p><i>Noted</i></p>
<p>68B7 APPLICATION FOR THE FOLLOWING : (A) REMOVAL OF RESTRICTIVE CONDITION : PORTION 2 OF THE FARM ADELAIDE 2874, BAINSVLEI; (B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 50" ZONING AND (C) REZONING OF PORTION 2 OF THE FARM ADELAIDE 2874 FROM "HOLDINGS" TO "SPECIAL USE 50" : APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF MESSRS ROUTE ADMIN (PTY) LTD</p>	<p><i>Noted</i> July 9, 2009</p>
<p>68B8 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIP ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 129 AND 146, GRASSLANDS, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>68B9 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION AND REZONING OF ERF 1190, LANGENHOVEN PARK, BLOEMFONTEIN : APPLICATION: MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS</p>	<p><i>Noted</i></p>
<p>68B10 APPLICATION FOR THE FOLLOWING : (A) REMOVAL OF RESTRICTIVE CONDITION : ERF 1812, 11 YORK ROAD, WAVERLEY, BLOEMFONTEIN AND (B) REZONING OF ERF 1812, WAVERLEY, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "GENERAL RESIDENTIAL 5" : APPLICANT : MR R BröNN ON BEHALF OF MS THEODOROSS THEODORELLIS</p>	<p><i>Noted</i></p>
<p>68B11 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIP ORDINANCE 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 1, SHANNON VALLEY, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>68B12 APPLICATION FOR A SPECIAL CONSENT : REMAINDER OF PORTION 5 (OF 2) OF PLOT 9 QUAGGAFONTEIN SMALL-HOLDINGS, BAINSVLEI, BLOEMFONTEIN : APPLICANT : MESSRS MARIUS STRYDOM ON BEHALF OF MR ERASMUS SMIT REYNEKE</p>	<p><i>Noted</i></p>
<p>68B13 APPLICATION FOR THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 16" ZONING AND THE REZONING OF THE REMAINDER OF PLOT 88, ESTOIRE SMALL-HOLDINGS FROM "AGRICULTURAL DWELLING 1" TO "SPECIAL USE 16" : APPLICANT : MESSRS MDA ON BEHALF OF THE JOMANI INVESTMENT TRUST</p>	<p><i>Noted</i></p>

<p>68B14 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS, REZONING AND CONSOLIDATION OF ERVEN 16726, 16727, 16750, 16751, 16752, 16753, 16754, 16755, HEIDEDAL, BLOEMFONTEIN : APPLICANT : MESSRS MDA ON BEHALF OF MS JACQUELINE HATTINGH</p>	<p><i>Noted</i></p>
<p>68B15 APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY INCLUSION OF PORTION 3 OF THE FARM SUNNYSIDE 2620 INTO THE SAID SCHEME AS WELL AS THE INCLUSION OF THE NEW ZONING "SPECIAL USE Cxxi" TO THE AFORE-MENTIONED PROPERTY, BLOEMFONTEIN: APPLICANT : MESSRS NM AND ASSOCIATES PLANNERS AND DESIGNERS ON BEHALF OF ACSA (AIRPORTS COMPANY OF SOUTH AFRICA)</p>	<p><i>Noted</i></p>
<p>68B16 APPLICATION FOR THE FOLLOWING : (A) AMENDMENT OF THE TOWN PLANNING SCHEME BY INCLUSION OF A NEW ZONING "SPECIAL USE 58" ZONING AND (B) REZONING OF PORTION 11 (OF 1) OF THE FARM MUSKET 2718 FROM "HOLDINGS" TO "SPECIAL USE 58", BLOEMFONTEIN : APPLICANT : MESSRS URBAN DYNAMICS ON BEHALF OF MESSRS PFR SWANEPOEL AND H THERON</p>	<p><i>Noted</i> July 9, 2009</p>
<p>68B17 APPLICATION FOR THE FOLLOWING : (A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS: REMAINDER OF ERF 1768, PORTION 1 OF ERF 1768 AND PORTION 3 OF 1768; (B) AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY AMENDING THE CONDITIONS OF "SPECIAL USE CV" IN ORDER TO ALLOW THE DEVELOPMENT OF BUSINESS FLATS, A HOTEL AND A FILLING STATION; (C) REZONING OF THE REMAINDER OF ERF 1768 FROM ("RESTRICTED BUSINESS 1") PORTION 1 OF ERF 1768 ("GENERAL BUSINESS") AND PORTION 3 OF ERF 1768 ("SINGLE RESIDENTIAL 2") TO "SPECIAL USE CV AND (D) CONSOLIDATION OF THE REMAINDER AND PORTION 1, 2 AND 3 OF ERF 1768, NOORDHOEK, BLOEMFONTEIN : APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS ON BEHALF OF THE REIZIS TRUST</p>	<p><i>Noted</i></p>
<p>68C - Items dealt with by the Municipal Manager and the Executive Mayor and for <u>information of the Council</u> None</p>	<p><i>Noted</i></p>
<p>69. MOTIONS 70. CLOSING</p>	<p><i>Noted</i> <i>Noted</i></p>

SPECIAL MEETING : THURSDAY, SEPTEMBER 3, 2009																												
71. OPENING	<i>Noted</i>																											
72. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i>																											
<p>73. ALLOCATION OF 2 400 HOUSING SUBSIDIES TO THE MANGAUNG LOCAL MUNICIPALITY : FINANCIAL YEAR 2009/2010</p> <p>RESOLVED that the recommendation as set out in the agenda, be adopted, approved and accepted by the Council.</p>	<p>RESOLVED</p> <p>(a) <i>that the Council take note of the 2 400 housing subsidies allocated to the Mangaung Local Municipality during this financial year 2009/2010, by the Provincial Department of Human Settlements;</i></p> <p>(b) <i>that the Council take note of the developers appointed by the Provincial Department of Human Settlements in this regard;</i></p> <p>(c) <i>that the areas of development be determined and approved by the Council as follows, namely:</i></p> <table border="1"> <thead> <tr> <th>TOWN/REGION</th> <th>SUB-SIDIES</th> <th>CONTRACTOR</th> </tr> </thead> <tbody> <tr> <td><i>Bloemfontein:</i></td> <td><i>500</i></td> <td><i>Messrs Kentha Developers</i></td> </tr> <tr> <td><i>Bloemside V & IV</i></td> <td><i>500</i></td> <td><i>Messrs Kentha Developers</i></td> </tr> <tr> <td></td> <td><i>500</i></td> <td><i>Messrs People First</i></td> </tr> <tr> <td><i>Botshabelo</i></td> <td><i>300</i></td> <td><i>Messrs Exact Plant Hire</i></td> </tr> <tr> <td></td> <td><i>300</i></td> <td><i>Messrs Moyana Construction</i></td> </tr> <tr> <td></td> <td><i>100</i></td> <td><i>Messrs Phukallang Basadi</i></td> </tr> <tr> <td><i>Thaba Nchu</i></td> <td><i>200</i></td> <td><i>Messrs Phukallang Basadi</i></td> </tr> <tr> <td><u>TOTAL</u></td> <td><u>2 400</u></td> <td></td> </tr> </tbody> </table> <p>(d) <i>that a building plan approval fee in the amount of R105,00 per plan submitted for subsidised housing, be charged and paid out of the subsidy;</i></p> <p>(e) <i>that an administration fee in the amount of R350,00 per subsidy application form approved for housing, be charged and paid out of the subsidy;</i></p> <p>(f) <i>that the Municipality enter into a Land Availability Agreement with the Provincial Department of Human Settlements on land available to construct the houses;</i></p> <p>(g) <i>that R4,50m² be charged and paid out of the subsidy for each and every residential erf ("land cost"), where the land is registered in the name of the Mangaung Local Municipality;</i></p> <p>(h) <i>that the Council approve the disposal of land to individual beneficiaries in areas allocated to developers;</i></p> <p>(i) <i>that the services of community-based members be utilised to collect subsidy application forms as per Council resolution and an amount of R20,00 per each correct application form be payable to each member from the administration fee and</i></p> <p>(j) <i>that the Directorate Economic Development and Planning (Housing) be responsible for the practical implementation of the projects and report back to the Council accordingly.</i></p>	TOWN/REGION	SUB-SIDIES	CONTRACTOR	<i>Bloemfontein:</i>	<i>500</i>	<i>Messrs Kentha Developers</i>	<i>Bloemside V & IV</i>	<i>500</i>	<i>Messrs Kentha Developers</i>		<i>500</i>	<i>Messrs People First</i>	<i>Botshabelo</i>	<i>300</i>	<i>Messrs Exact Plant Hire</i>		<i>300</i>	<i>Messrs Moyana Construction</i>		<i>100</i>	<i>Messrs Phukallang Basadi</i>	<i>Thaba Nchu</i>	<i>200</i>	<i>Messrs Phukallang Basadi</i>	<u>TOTAL</u>	<u>2 400</u>	
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<p>74. EXTENSION OF CONTRACT : EXECUTIVE DIRECTOR : CORPORATE SERVICES</p> <p>RESOLVED that the recommendation as set out in the agenda, with the amendment as proposed under recommendation (b), be adopted, approved and accepted by the Council.</p>	<p style="text-align: right;">September 3,2009</p> <p><u>It was thereupon, with 59 votes in favour and 15 votes against (VOTES OF DA RECORDED)</u></p> <p>RESOLVED</p> <p>(a) that the Council take note of the report and approve the extension of the Contract of Employment of Mr HA Goliath as from September 1, 2009 for a fixed term of employment up to a maximum of three (3) years, however, not exceeding a period ending one (1) year after the election of the next Mangaung Local Municipal Council, as provided for in Section 57()(a) of the Municipal Systems Act, Act No 32 of 2000 and that under these circumstances, Mr HA Goliath will not be entitled to a new contract to cover the period so lost, if any;</p> <p>(b) that the Council condone the provisional extension of the current contract of Mr HA Goliath by the Executive Mayor from September 1, 2009 until the Council could consider and resolve on the extension of the Contract of Employment and</p> <p>(c) that the Executive Mayor be tasked and authorised to finalise the administrative matters relating to the extension of the Contract of Employment, including remuneration and to sign the Contract of Employment on behalf of the Municipality.</p>
<p>75. REQUEST TO EXTEND THE AUDIT COMMITTEE'S TERM OF OFFICE</p> <p>RESOLVED that the recommendation as set out in the agenda, with the addition of a recommendation (c), be adopted, approved and accepted by the Council.</p>	<p>RESOLVED</p> <p>(a) that the term of office of the members of the Audit Committee be extended for a period of three (3) months, effective from October 1, 2009 to December 31, 2009;</p> <p>(b) that the Municipal Manager should institute administrative processes to ensure that a report on the appointment of new members of the Audit Committee is submitted to the Council within the three (3) months period and</p> <p>(c) that the Audit Committee must also submit to the next meeting of the Mangaung Local Municipal Council, a report according to the requirements of Section 166(2) of the Municipal Finance Management Act, 2003 (Act No 56 of 2003).</p>
<p>76. RESIGNATION OF COUNCILLOR WC VAN WYK</p>	<p><i>Noted.</i></p>
<p>77. FILLING OF VACANCIES : MANGAUNG LOCAL MUNICIPALITY</p>	<p><i>Noted.</i></p>
<p>78. SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR THE 2009/2010 FINANCIAL YEAR</p> <p>RESOLVED that the recommendation as set out in the agenda, be adopted, approved and accepted by the Council.</p> <p>(Suggestion by Speaker to take matter to the multiparty whipper - noted)</p>	<p>RESOLVED</p> <p>(a) that the Mangaung Local Municipal Council note the approved SDBIP for the 2009/2010 financial year and</p> <p>(b) that the Mangaung Local Municipal Council note, as indicated, that the approved SDBIP would be used to hold the administration accountable for the implementation of the Council approved IDP and Budget for the 2009/2010 financial year.</p>

<p>78A REPORT ON THE DISCIPLINARY PROCESS : CHIEF OPERATING OFFICER : MR K MCEJWA</p> <p>RESOLVED that the recommendation as set out in the supplementary agenda, be approved and accepted by the Council.</p>	<p style="text-align: right;">September 3,2009</p> <p>RESOLVED</p> <p>(a) that the Council take note of the report;</p> <p>(b) that the Council condone and endorse the decision to suspend the Chief Operating Officer, Mr K Mcejwa, with retrospective effect;</p> <p>(c) that the Council condone and endorse the decision of the Presiding Officer to dismiss the Chief Operating Officer, Mr K Mcejwa, with immediate effect and</p> <p>(d) that the Executive Mayor and the Municipal Manager be delegated to finalise all administrative matters relating to the termination of the services of Mr K Mcejwa.</p>
<p>78B TRANSFER OF FREE STATE DEVELOPMENT CORPORATION (FDC) PROPERTIES TO INDIVIDUAL BENEFICIARIES</p> <p>RESOLVED that the recommendation as set out in the supplementary agenda, be adopted, approved and accepted by the Council.</p>	<p>RESOLVED</p> <p>(a) that note be taken of the transfer of some of the Free State Development Corporation (FDC) properties to individual beneficiaries through the deed of grant/title deed;</p> <p>(b) that the Council grant permission to transfer 269 residential properties in Botshabelo identified to be still registered in the name of the Mangaung Local Municipality at the Deeds Office to verify individual beneficiaries occupying them;</p> <p>(c) that all the relevant documents for this purpose be signed by the Mangaung Local Municipality in order to effect the transfers of these properties to individual beneficiaries;</p> <p>(d) that, if a similar situation arise during the implementation of the second phase of this project, a similar approach be followed on all identified properties and</p> <p>(e) that the Directorate Economic Development and Planning (Housing Sub-Directorate) be granted permission to deal with this matter as per the powers delegated to the General Manager : Housing and that progress be reported to the Council from time to time.</p>
<p>79A - Items dealt with by the Municipal Manager and the Executive Mayor and <u>for consideration by the Council</u></p> <p>79A1 FREE STATE PREMIER'S OPERATION HLAELA</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>79A2 APPLICATION TO PURCHASE TWO PORTIONS OF BEN JONES STREET ADJACENT TO ERF 22048 AND PORTION 1 OF ERF 22026, HAMILTON, BLOEMFONTEIN</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>
<p>79A3 APPLICATION TO PURCHASE PORTION 2 OF ERF 24797, MARKGRAAFF STREET, BLOEMFONTEIN</p>	<p>RESOLVED that all the items in the agenda that had not been drawn for discussion, be accepted, approved and noted as such by the Council.</p>

<p>79B - Items dealt with by the Municipal Manager and the Executive Mayor in terms of <u>delegated powers</u></p> <p>79B1 APPLICATION FOR THE FOLLOWING</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE AND</p> <p>(B) REZONING OF PLOT 7 GROENVLEI SMALL-HOLDINGS FROM "HOLDINGS" TO "SPECIAL USE 26" :</p> <p>APPLICANT : MESSRS LABUSCAGNE LAND SURVEYORS ON BEHALF OF JACOBUS NICOLAAS OLIVIER</p>	<p style="text-align: right;">September 3,2009</p> <p><i>Noted</i></p>
<p>79B2 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF THE REMAINDER OF ERF 1857, 25 MILNER ROAD, WAVERLEY, BLOEMFONTEIN: APPLICANT : DE KAT GASTEHUIS</p>	<p><i>Noted</i></p>
<p>79B3 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIONS;</p> <p>(B) THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 21" ZONING;</p> <p>(C) THE REZONING OF PORTION 3 OF PLOT 175 ROODEWAL AND PORTION 6 OF PLOT 176 ROODEWAL SMALL-HOLDINGS FROM "AGRICULTURAL DWELLING 2" AND "EDUCATIONAL" TO "SPECIAL USE 21" AND</p> <p>(D) THE CONSOLIDATION OF THE TWO PROPERTIES</p> <p>APPLICANT : MESSRS MDA ON BEHALF OF THE BATAUNG FAMILY TRUST</p>	<p><i>Noted</i></p>
<p>79B4 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 557, 15 FIRST STREET, ARBORETUM, BLOEMFONTEIN APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF MESSRS L STRATING, A JACOBS, DE BUYS HUMAN, E VAN ZYL, GH REHBOCK AND P JOUBERT</p>	<p><i>Noted</i></p>
<p>79B5 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>(B) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 24" ZONING AND</p> <p>(C) THE REZONING OF PLOT 7 ESTOIRE SETTLEMENTS FROM "AGRICULTURAL DWELLING 2" TO "SPECIAL USE 24" :</p> <p>APPLICANT : MESSRS MDA ON BEHALF OF THE TRUSTEES OF THE DYNAMIC TRUST</p>	<p><i>Noted</i></p> <p>(Question - Councillor R van der Merwe)</p>

<p>79B6 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>(B) SUBDIVISION OF PLOT 8 ESTOIRE SMALL-HOLDINGS INTO 4 PORTIONS IN TERMS OF THE FREE STATE TOWNSHIPS ORDINANCE NO 9 OF 1969;</p> <p>(C) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 19" ZONING AND</p> <p>(D) THE REZONING OF PLOT 8 ESTOIRE SETTLEMENTS FROM "AGRICULTURAL RESIDENCE 3" TO "SPECIAL USE 19" :</p> <p>APPLICANT : MR PJJ VAN BILJON TRP (SA) ON BEHALF OF WARM AUTUMN INVESTMENTS (PTY)LTD AND TIDEWATER INVESTMENTS CC</p>	<p style="text-align: right;">September 3,2009</p> <p><i>WITHDRAWN</i></p>
<p>79B7 APPLICATION FOR THE FOLLOWING :</p> <p>(A) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 17" ZONING AND</p> <p>(B) REZONING OF PORTION 60 TO 63(OF 38) OF THE FARM VAALBANK ZUID 1853 AND THE REMAINDER OF PORTION 38 OF THE SAID FARM AND</p> <p>(C) CONSOLIDATION OF PORTION 60 TO 63 (OF 38) AND THE REMAINDER OF PORTION 38 VAALBANK ZUID 1853:</p> <p>APPLICANT : MESSRS SPATIAL SOLUTIONS INC ON BEHALF OF THE KINGSLEA TRUST</p>	<p style="text-align: right;">September 3,2009</p> <p><i>Noted</i></p>
<p>79B8 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION AND THE REZONING OF ERF 8376, 182 PAUL KRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MR PJJ VAN BILJON TRP (SA) ON BEHALF OF NANINI 306 CC NO 2001/069092/23</p>	<p><i>Noted</i></p>
<p>79B9 APPLICATION FOR THE REZONING OF ERF 86, 27 HIPPOCRENE STREET HELICON HEIGHTS, BLOEMFONTEIN: APPLICANT : MR PJJ VAN BILJON TRP (SA) ON BEHALF OF DIE TRUSTEES VAN TYD TOT TYD VAN HELIOS TRUST</p>	<p><i>Noted</i></p>
<p>79B10 APPLICATION FOR THE REZONING OF ERF 21819, 1 PIET LATEGAN STREET, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER</p>	<p><i>Noted</i></p>
<p>79B11 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 8791, 75 HALDON ROAD, UNIVERSITAS, BLOEMFONTEIN: APPLICANT : MS U SHENNAN</p>	<p><i>Noted</i></p>

<p>79B12 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIONS;</p> <p>(B) THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 18" ZONING AND</p> <p>(C) THE REZONING OF PLOT 129, ROODEWAL SMALL-HOLDINGS FROM "AGRICULTURAL DWELLING 1" TO "SPECIAL USE 18" :</p> <p>APPLICANT : MS MS MOFAMA</p>	<p style="text-align: right;">September 3,2009</p> <p><i>Noted</i></p>
<p>79B13 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION AND THE REZONING OF ERF 10670, HEIDEDAL, BLOEMFONTEIN : APPLICANT : MESSRS BOPA - LESEDI MANAGEMENT CONSULTANTS ON BEHALF OF REV HC VAN ROYEN</p>	<p><i>Noted</i></p>
<p>79B14 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIP ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 12, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>79B15 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON PORTION 4 OF PLOT 15, PLOT 14 AND PLOT 13, ESTOIRE SMALL-HOLDINGS, BLOEMSPRUIT, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>79B16 APPLICATION FOR TOWNSHIP ESTABLISHMENT AND THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME : CERTAIN REMAINING EXTENT OF THE FARM BAYSWATER NO 2865, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>79B17 APPLICATION FOR REMOVAL OF RESTRICTIONS AND REZONING OF PORTION 33 (OF 16) OF THE FARM GROENVLEI 2844, BAINSVLEI FROM "HOLDINGS" TO "EDUCATIONAL": APPLICANT : MESSRS SAINT MARTIN'S PRIVATE SCHOOL</p>	<p><i>Noted</i></p>
<p>79C - Items dealt with by the Municipal Manager and the Executive Mayor and for <u>information of the Council</u></p> <p>None</p>	<p><i>Noted</i></p>
<p>80. CLOSING</p>	<p><i>Noted</i></p>

ORDINARY MEETING : WEDNESDAY, NOVEMBER 25, 2009	
81. OPENING 82. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i> <i>Noted</i>
83. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER 84. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4) 85. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72	<i>Noted</i> <i>Noted</i> <i>Noted</i>
86. REPORTS RECEIVED FROM THE SPEAKER 86A AUDIT COMMITTEE CHARTER (TERMS OF REFERENCE)	RESOLVED (a) <i>that the Council approve the Audit Committee Charter (Annexure "A") to regulate the affairs of the Municipality's Audit Committee and</i> (b) <i>that the current Standing Rules and Orders of the Council regarding the establishment of the Audit Committee, be reviewed to be in line with the provisions of the Municipal Finance Management Act, 2003.</i>
86B AUDIT COMMITTEE REPORT TO THE COUNCIL IN TERMS OF SECTION 166(2) OF THE MFMA	RESOLVED <i>that the Council take note of the report as submitted by the Audit Committee in terms of the Council's resolution taken at the special meeting held on Thursday, September 3, 2009.</i>
87. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 88. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 89. DEPUTATIONS AND INTERVIEWS 90. DISCLOSURE OF INTEREST	<i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i>
91. MINUTES OF PREVIOUS MEETINGS	RESOLVED <i>that the minutes of the special meeting of the Mangaung Local Municipal Council held on Thursday, June 25, 2009, the adjourned ordinary meeting held on Friday, July 3, 2009, the ordinary meeting held on Thursday, July 9, 2009 (continuation of the ordinary meeting of Friday, July 3, 2009) and the special meeting held on Thursday, September 3, 2009, subject to the amendment as set out above, copies of which had been furnished to all members, be taken as read and confirmed.</i>
92. QUESTIONS OF WHICH NOTICE HAVE BEEN TAKEN	<i>Noted</i>
93. MANGAUNG IN-YEAR SDBIP QUARTERLY PERFORMANCE REPORTING FOR THE FIRST QUARTER ENDING SEPTEMBER 2009 (JULY TO SEPTEMBER 2009)	<i>WITHDRAWN</i>
94. APPLICATION FOR THE ANNULMENT OF THE REVERSIONARY CLAUSE : ERF 18120, FAUNA, BLOEMFONTEIN	RESOLVED <i>that the item as a whole be referred back.</i>
95. RECOMPOSITION OF THE SECTION 79 COMMITTEES	RESOLVED (a) <i>that the Council take note of the changes to the composition of the Section 79 Committees due to the resignations and/or removal from office of certain Councillors;</i> (b) <i>that the Council approve the reconstitution of the Section 79 Committees and</i> (c) <i>that each Section 79 Committee will consist of ten (10) Councillors, each with a spread of seven (7) ANC, two (2) DA and one (1) from the smaller parties.</i>

<p>96. REPORT TO THE COUNCIL ON THE WARDS' DELIMITATION PROCESS TOWARDS THE 2011 MUNICIPAL ELECTIONS</p>	<p><i>RESOLVED that the Council take note of the report and progress made.</i></p>
<p>97. FILLING OF VACANCY : MANGAUNG LOCAL MUNICIPALITY</p>	<p><i>Noted</i></p>
<p>98. RECRUITMENT AND SELECTION REPORT : VACANT POST: EXECUTIVE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING</p> <p>This item was discussed "In Committee"</p>	<p style="text-align: right;">November 25, 2009</p> <p><i>RESOLVED as recommended by the Municipal Manager and the Executive Mayor.</i></p>
<p>99. RECRUITMENT AND SELECTION REPORT : VACANT POST: EXECUTIVE DIRECTOR : COMMUNITY AND SOCIAL DEVELOPMENT</p> <p>This item was discussed "In Committee"</p>	<p><i>RESOLVED as recommended by the Municipal Manager and the Executive Mayor.</i></p>
<p>99A - Items dealt with by the Municipal Manager and the Executive Mayor and <u>for consideration by the Council</u></p> <p>99A1 PROCESS PLAN FOR THE REVIEW MANGAUNG INTEGRATED DEVELOPMENT PLAN 2010 AND THE FORMULATION OF MTREF BUDGET FOR 2010 FISCAL YEAR</p>	<p>RESOLVED</p> <p><i>(a) that the IDP and Budget Process Plan be approved to assist the Mangaung Local Municipality with the review of its Integrated Development Plan, in order to ensure a well organised planning process with adequate and effective involvement of all relevant stakeholders and that the IDP becomes a tool for institutional transformation towards metropolitan status and</i></p> <p><i>(b) that a copy of the approved IDP Review and MTREF Budget Formulation Process Plan be submitted to the MEC for Cooperative Governance, Traditional Affairs and Human Settlements and to the Executive Mayor : Motheo District Municipality for information.</i></p>
<p>99A2 APPLICATION TO PURCHASE A PORTION OF THE ROAD RESERVE AT THE CORNER OF VICTORIA ROAD AND DONALD MURRAY AVENUE : PARK WEST: BLOEMFONTEIN</p>	<p><i>Unanimously adopted and approved by the Council</i></p>
<p>99A3 REQUEST FOR APPROVAL FOR REPAYMENT OF OVERCHARGED LAND FEES FOR THE PROJECTS IN GRASSLAND 2008/2009</p>	<p>RESOLVED</p> <p><i>(a) that the Council take note that the Provincial Department of Human Settlements (PDHS) was overcharged for the land fees in the 2 400 Grassland Project of 2008/2009 and</i></p> <p><i>(b) that the Council agree to reimburse the amount of R695 790,00 to the Provincial Department of Human Settlements (PDHS).</i></p>
<p>99A4 APPLICATION TO LEASE : MUNICIPAL PROPERTY SITUATED ON ERF 56059: c/o MAPHISA AND MACHOMOLO TSA STREETS, PHAHAMENG LOCATION, BLOEMFONTEIN: OLD HOSTEL NO 2, MUNICIPAL OFFICES: FOR OFFICE PURPOSES : APPLICANT : MESSRS FABULOUS TOUCH</p>	<p><i>WITHDRAWN</i></p>
<p>99A5 APPLICATION TO LEASE : MUNICIPAL PROPERTY SITUATED ON ERF 56059: c/o MAPHISA AND MACHOMOLO TSA STREETS, PHAHAMENG LOCATION, BLOEMFONTEIN: OLD HOSTEL NO 2, MUNICIPAL OFFICES: FOR OFFICE PURPOSES : APPLICANT : MR LEMOEN SMOKO</p>	<p><i>WITHDRAWN</i></p>

<p>99A6 APPLICATION TO LEASE : MUNICIPAL PROPERTY SITUATED ON ERF 54584, LOVEDALE ROAD, BATHO LOCATION, BLOEMFONTEIN, OLD BATHO MUNICIPAL OFFICES FOR OFFICE PURPOSES : APPLICANT : THE THETHA PROJECT</p>	<p><i>WITHDRAWN</i></p>
<p>99A7 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT JANUARY 1, 2009 TO MARCH 31, 2009</p>	<p><i>Noted</i></p>
<p>99A8 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT APRIL 1, 2009 TO JUNE 30, 2009</p>	<p style="text-align: right;"><i>November 25, 2009</i></p> <p><i>Noted</i></p>
<p>99A9 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT JULY 1, 2009 TO SEPTEMBER 30, 2009</p>	<p><i>RESOLVED that the Council take cognisance of the relevant three (3) reports dealt with jointly under this item.</i></p>
<p>99A10 SECTION 52(d) : REPORT ON THE IMPLEMENTATION OF THE BUDGET AND THE FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY : JUNE 2009</p>	<p><i>WITHDRAWN</i></p>
<p>99A11 SECTION 52(d) : REPORT ON THE IMPLEMENTATION OF THE BUDGET AND THE FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY : SEPTEMBER 2009</p>	<p><i>WITHDRAWN</i></p>
<p>99B - Items dealt with by the Municipal Manager and the Executive Mayor in terms of <u>delegated powers</u></p> <p>99B1 APPLICATION FOR THE FOLLOWING :</p> <p>(A) AMENDMENT OF THE GENERAL PLAN SG 152/ 2007 FOR CANCELLATION OF ERF 1564 FROM THE SAID PLAN AND ENLARGING ERF 1563 TO CREATE ONE ERF AND A STREET : SPITSKOP, BAINSVLEI AND</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY CHANGING CONDITIONS OF "SPECIAL USE 27" IN TABLE C OF THE SCHEME BY EXPANDING THE PERMITTED USES WITHIN THE ZONING TO INCLUDE TWO DWELLING HOUSES</p> <p>APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS ON BEHALF OF THE RECON POOLS AND THATCHERS TRUST</p>	<p><i>Noted</i></p>
<p>99B2 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON PORTION 2 OF THE FARM NEW MARKET 2946, BAINSVLEI, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>99B3 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE CONDITIONS;</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 69" ZONING AND</p> <p>(C) REZONING OF PORTION 45 (OF 17) OF THE FARM GROENVLEI 2844 FROM "HOLDINGS" TO SPECIAL USE "69"</p> <p>APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF THE HENDRIK GREEFF TRUST</p>	<p><i>Noted</i></p>

<p>99B4 APPLICATION FOR THE FOLLOWING :</p> <p>(A) APPLICATION FOR THE REMOVAL OF RESTRICTIONS;</p> <p>(B) SUBDIVISION OF THE REMAINING EXTENT OF THE FARM ROOIDAM 2354;</p> <p>(C) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF PORTION 18 OF THE FARM ROOIDAM AND THE REMAINING EXTENT OF THE FARM ROOIDAM 2354 INTO THE SAID SCHEME BY EXTENSION OF THE SCHEME BOUNDARY AS WELL AS ALLOCATION OF A NEW "SPECIAL USE 55" ZONING TO PORTION 18 OF THE FARM ROOIDAM AND PROPOSED REMAINDER OF THE REMAINING EXTENT OF THE SAID FARM AND "HOLDINGS" TO THE PROPOSED 7 SUBDIVISIONS OF THE PROPOSED REMAINING EXTENT OF THE SAID FARM;</p> <p>(D) REZONING OF PORTION 18 OF THE FARM ROOIDAM 2354 AS WELL AS THE PROPOSED REMAINDER OF THE REMAINING EXTENT OF THE FARM ROOIDAM 2354 FROM "FARMLAND" TO "SPECIAL USE 55" AND REZONING OF THE PROPOSED 7 SUBDIVISIONS OF THE REMAINING EXTENT OF THE FARM ROOIDAM 2354 FROM "FARMLAND" TO "HOLDINGS" AND</p> <p>(E) CONSOLIDATION OF THE PROPOSED REMAINDER OF THE FARM ROOIDAM 2354 WITH SUBDIVISION 18 OF THE FARM ROOIDAM 2354</p> <p>APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER ON BEHALF OF PLOT 34, KELLY'S VIEW (PTY) LTD AND PHOENIX TRUST</p>	<p style="text-align: right;">November 25, 2009</p> <p><i>Noted</i></p>
<p>99B5 APPLICATION IS SUBMITTED FOR THE FOLLOWING : PROPOSED AMENDMENT OF THE BLOEMFONTEIN AND BAINSVLEI TOWN PLANNING SCHEMES TO ACCOMMODATE STUDENT DWELLINGS</p>	<p><i>Noted</i></p>
<p>99B6 WESTERN AREAS ROAD PLANNING STUDY REPORT</p>	<p><i>WITHDRAWN</i></p>
<p>99B7 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON PORTION 1 OF PLOT 3, RAYTON SMALL-HOLDINGS, BAINSVLEI, BLOEMFONTEIN IN TERMS OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1959)</p>	<p><i>Noted</i></p>
<p>99B8 APPLICATION FOR TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON THE REMAINDER OF PORTION 1 AND PORTION 3 (OF 1) OF THE FARM STRATHEARN 2154, BLOEMFONTEIN</p>	<p><i>Noted</i></p>

<p>99B9 APPLICATION FOR THE FOLLOWING</p> <p>(A) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF PORTION 1 OF THE FARM VOORZORG "A" 2541 INTO THE BAINSVLEI TOWN PLANNING SCHEME BOUNDARY;</p> <p>(B) AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF THE "INSTITUTIONAL" ZONING ON PORTION 1 OF THE FARM VOORZORG "A" 2541 AND</p> <p>(C) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS</p> <p>APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF GEZINA MARIA CATHARINA GROBBELAAR</p>	<p><i>Noted</i></p>
<p>99B10 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(B) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE 23" ZONING;</p> <p>(C) REZONING OF PLOT 144, ESTOIRE SETTLEMENTS FROM "AGRICULTURAL DWELLING 1" TO "SPECIAL USE 23" AND</p> <p>(D) SUBDIVISION OF PLOT 144, ESTOIRE SETTLEMENTS, BLOEMSPRUIT</p> <p>APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF THE WESSELS FAMILY TRUST</p>	<p><i>Noted</i></p> <p style="text-align: right;"><i>November 25, 2009</i></p>
<p>99B11 APPLICATION FOR THE REZONING OF ERF 17824 (108 VEREENIGING DRIVE), FAUNA, BLOEMFONTEIN : APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF MS BRENDA VAN DER SPUY AND MS AMANDA BEATRIX BASSON</p>	<p><i>Noted</i></p>
<p>99B12 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REZONING OF THE REMAINDER OF ERF 22056, FLEURDAL, BLOEMFONTEIN FROM "UNDETERMINED" TO "SINGLE RESIDENTIAL 2" AND</p> <p>(B) THE SUBDIVISION OF THIS ERF INTO 21 PORTIONS AND A REMAINDER</p>	<p><i>Noted</i></p>
<p>99B13 APPLICATION FOR THE REMOVAL OF A RESTRICTIVE CONDITION OF TITLE AND REZONING OF ERF 8729, 61 PRESIDENT PAUL KRUGER AVENUE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MESSRS DYNAMIC FEEDS CC</p>	<p><i>Noted</i></p>
<p>99B14 THE REZONING OF ERF 21715, JB MAFORA : DEMOLITION OF A HOUSE : MS K MOKOENA</p>	<p><i>Noted</i></p>
<p>99B15 APPLICATION FOR THE REZONING OF SUBDIVISION 3 OF PLOT 11, LILYVALE SMALL-HOLDINGS FROM "HOLDINGS" TO "SPECIAL USE 26", BAINSVLEI, BLOEMFONTEIN : APPLICANT : MR GC VERHOEF ON BEHALF OF MARTIQ 963CC</p>	<p><i>Noted</i></p>

<p>99B16 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 4024, 3 PAUL ROUX STREET, BLOEMFONTEIN : APPLICANT : MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS</p>	<p><i>Noted</i></p>
<p>99B17 APPLICATION FOR THE FOLLOWING :</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(B) AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE Cxxv" ZONING IN ORDER TO ALLOW THE DEVELOPMENT OF STUDENT ACCOMMODATION UNITS;</p> <p>(C) THE REZONING OF ERF 8868 FROM ("SINGLE RESIDENTIAL 2"), ERF 8869 ("SINGLE RESIDENTIAL 3") PORTION 1 OF RF 12465 ("SINGLE RESIDENTIAL 2") AND THE REMAINDER OF ERF 12465 ("SINGLE RESIDENTIAL 2") TO "SPECIAL USE Cxxv" AND</p> <p>(D) THE CONSOLIDATION OF ERVEN 8868 AND 8869, PORTION 1 OF ERF 12465 AND THE REMAINDER OF ERF 12465, UNIVERSITAS, BLOEMFONTEIN</p> <p>APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS ON BEHALF OF MS MEG JOAN STRAUSS, MS SUSARA DANIELINA PAPERFUS, MS AMANDA NEL AND MESSRS STOCKBELL BLOEMFONTEIN (PTY) LTD</p>	<p><i>Noted</i></p> <p style="text-align: right;"><i>November 25, 2009</i></p>
<p>99B18 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND THE REZONING OF ERF 6622, 15 EDDIE DE BEER STREET, DAN PIENAAR, BLOEMFONTEIN : APPLICANT: MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS</p>	<p><i>Noted</i></p>
<p>99B19 APPLICATION FOR THE REZONING OF ERF 15548, FICHARDT PARK, BLOEMFONTEIN : APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER</p>	<p><i>Noted</i></p>
<p>99B20 APPLICATION FOR THE REZONING OF ERF 19563, BRANDWAG, BLOEMFONTEIN: APPLICANT : MESSRS PULENG CONSULTING TOWN AND REGIONAL PLANNER</p>	<p><i>Noted</i></p>
<p>100. MOTIONS 101. CLOSING</p>	<p><i>Noted</i> <i>Noted</i></p>

<u>SPECIAL MEETING : THURSDAY, DECEMBER 1, 2009</u>	<i>December 1, 2009</i>
<p>102. OPENING 103. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>104. SECTION 52(d) : REPORT ON THE IMPLEMENTATION OF THE BUDGET AND THE FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY : JUNE 2009</p>	<p>RESOLVED</p> <p><i>(a) that the Council adopt the relevant two (2) financial reports;</i></p> <p><i>(b) that these financial reports must also be referred to all the different Section 80 Committees for further discussion to allow broader oversight over the Council's finances and</i></p> <p><i>(c) that this must happen and be concluded and reported back to the Council before February 1, 2010</i></p>
<p>105. SECTION 52(d) : REPORT ON THE IMPLEMENTATION OF THE BUDGET AND THE FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY : SEPTEMBER 2009</p>	<p>RESOLVED</p> <p><i>(a) that the Council adopt the relevant two (2) financial reports;</i></p> <p><i>(b) that these financial reports must also be referred to all the different Section 80 Committees for further discussion to allow broader oversight over the Council's finances and</i></p> <p><i>(c) that this must happen and be concluded and reported back to the Council before February 1, 2010</i></p>
<p>106. QUARTERLY REPORT ON THE SUPPLY CHAIN MANAGEMENT UNIT'S PERFORMANCE AS AT OCTOBER 1, 2008 TO DECEMBER 31, 2008</p>	<p>RESOLVED <i>that the Council take cognisance of the relevant report dealt with under this item.</i></p>
<p>107. PROGRESS REPORT ON THE DEVELOPMENT OF THE BRANDWAG MUNICIPAL FLATS INTO A SOCIAL HOUSING RENTAL OPTION</p>	<p>RESOLVED <i>that the item be referred back to be dealt with and "fully unpacked" by the Section 80 Committee : Planning and Housing whereafter it be submitted for consideration at a next ordinary meeting of the Council.</i></p>

<p>107A APPLICATION FOR THE ANNULMENT OF THE REVERSIONARY CLAUSE : ERF 18120, FAUNA, BLOEMFONTEIN</p>	<p><i>RESOLVED that the Council waive the reversionary clause registered against the Title Deed of erf 18120, Fauna, Bloemfontein (T798/1990), in order for the Child Welfare Society of Bloemfontein to be able to sell the said erf for the development of townhouses, subject to the following conditions to be accepted by the Society in writing, namely:</i></p> <p><i>(a) that the Council accept transfer of erf 18120, Fauna, Bloemfontein in terms of the reversionary clause in favour of the Council as set out in Deed of Transfer T798/1990;</i></p> <p><i>(b) that the Council confirm the sale of erf 17120, Fauna, Bloemfontein to Mr MJ Setenane in terms of a resolution of the Council dated Thursday, December 7, 2006 and transfer the said property to Mr MJ Setenane simultaneously with the transfer as mentioned under (a) above;</i></p> <p><i>(c) that the Council donate to Child Welfare Bloemfontein and Childline Free State an amount of R280 000,00 (two hundred and eighty thousand rand) from the proceeds of the sale of erf 18120, Fauna, Bloemfontein, payment of which to be secured by the furnishing of a bank guarantee by the conveyancers attending to the transfer mentioned under (b) above, to the satisfaction of Child Welfare Bloemfontein and Childline Free State and</i></p> <p><i>(d) that the transferee mentioned under (b) above, be responsible for all transfer costs and expenses pertaining to the transfers as set out under (a) and (b) above, as well as any costs pertaining to any necessary town planning application for re-zoning or otherwise of the said erf.</i></p>
<p>108. CLOSING</p>	<p><i>Noted</i></p>

<u>SPECIAL MEETING : WEDNESDAY, DECEMBER 23, 2009</u>	
109. OPENING	<i>Noted</i>
110. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i>
111. DETERMINATION OF UPPER LIMIT OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS	<p>RESOLVED</p> <p>(a) <i>that the Mangaung Local Municipal Council approve the remuneration of Councillors according to Government Notice R1225 that was published in Government Gazette 32833 dated December 21, 2009 with effect from July 1, 2009 and</i></p> <p>(b) <i>that the Municipal Manager and the Chief Financial Officer be authorised to proceed with the implementation of resolution (a) as set out above, while awaiting the concurrence of the Member of the Executive Council for Co-operative Governance, Traditional Affairs and Human Settlement in the Free State.</i></p>
112. CLOSING	<i>Noted</i>