



MANGAUNG LOCAL MUNICIPALITY
RESOLUTIONS : COUNCIL MEETINGS 2011

<p><u>SPECIAL MEETING : TUESDAY, JANUARY 11, 2011</u></p> <p>1. OPENING 2. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>3. PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE COUNCIL WHIP, THE LATE COUNCILLOR SM SEFUTH</p>	<p>RESOLVED</p> <p><i>(a) that the Council approve a contribution to the funeral cost of the Council Whip, the late Councillor SM Sefuthi to a maximum amount of R100 000,00 and</i></p> <p><i>(b) that a policy on the bereavement of Councillors be drafted and submitted for consideration at the next ordinary meeting of the Council.</i></p>
<p>3A. POLICY ON THE DECLARATION OF COUNCIL FUNERALS</p>	<p><i>This item was not dealt with as it was covered under recommendation (b) of Item 3.</i></p>
<p>4. CLOSING</p>	<p><i>Noted</i></p>

<u>SPECIAL MEETING : MONDAY, JANUARY 31, 2011</u>	
5. OPENING 6. APPLICATIONS FOR LEAVE OF ABSENCE	Noted Noted
7. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER	Noted
<u>REPORTS OF THE EXECUTIVE MAYOR</u>	
8. MANGAUNG LOCAL MUNICIPALITY : ADJUSTMENTS BUDGET FOR THE 2010/2011 FINANCIAL YEAR	RESOLVED (a) that the Council's Expenditure Budget for the 2010/2011 financial year be increased with R 92 673 166, 00 to R 3 080 997 380, 00; (b) that the Council's Revenue Budget for the 2010/2011 financial year be increased with R 435 490 183, 00 to R 3 754 595 166, 00 and (c) that the Council's Capital Budget for the 2010/2011 financial year be increased with R 416 454 929, 00 to R 789 710 869, 00
9. MANGAUNG LOCAL MUNICIPALITY : ANNUAL PERFORMANCE REPORT FOR THE 2009/2010 FINANCIAL YEAR	RESOLVED (a) that the Council take note of the Mangaung Local Municipality (MLM) Annual Performance report for the period July 1, 2009 to June 30, 2010 as recorded, report and account of the municipal performance and achievements for that period and that it be referred to the Council's Oversight Committee for consideration and report back to the Council; (b) that the Office of the Speaker and the Municipal Manager be mandated to urgently convene an Oversight Committee comprised of members of the Council, in accordance with the National Treasury's guidelines, to review the 2009/2010 Annual Performance report and prepare an Oversight report for consideration by the Council and (c) that, immediately after the report is tabled at the Council, it be published and whereby the local community are invited to make representations.
10. AUDITOR-GENERAL'S REPORT AND ACTION PLAN	RESOLVED (a) that the Council take note of the report and that it be referred to the Council's Oversight Committee for consideration and (b) that the Office of the Speaker and the Municipal Manager be mandated to urgently convene an Oversight Committee comprised of members of the Council, in accordance with the National Treasury's guidelines, to deal with the Auditor-General's report and the Mangaung Management Action Plan and prepare an Oversight report for consideration by the Council.
11. MID-YEAR PERFORMANCE REPORT (SECOND QUARTER RESULTS)	RESOLVED (a) that the Council approve the report; (b) that the report on the performance assessment be submitted to both the National and Provincial Treasury and (c) that the report be submitted to the Internal Audit Unit to conduct an audit of the performance measurements and to the Audit Committee as required by Section 45 of the Municipal Systems Act.
12. A. DRAFT : INFORMATION TECHNOLOGY POLICY B. DRAFT : INFORMATION TECHNOLOGY POLICY FRAMEWORK	RESOLVED that the ICT Policy and the ICT Framework be approved with amendments to the Cellular Phone Policy (page 1334 of the Annexure, that under the application of the policy, the Deputy Executive Mayor and the Ward Councillors be included and the Managers be excluded however should be considered under officials who received approval from the Municipal Manager) to ensure that the Municipality's ICT environment is adequately regulated and comply with the legislative framework.

<p>13A HOUSING DEVELOPMENT ACCREDITATION AND PARTICIPATION IN THE PROPOSED URBAN SETTLEMENT DEVELOPMENT GRANT</p>	<p>RESOLVED</p> <p>(a) that the Council approve the participation of the Mangaung Local Municipality in the roll out of the proposed Urban Settlement Development Grant;</p> <p>(b) that the Council approve the development and submission of a business plan for stage 2 and 3 accreditation of the Mangaung Local Municipality to be a Housing Developer and</p> <p>(c) that a Draft Build Environment Performance Plans demonstrating the following, namely:</p> <ul style="list-style-type: none"> (i) profiling of backlogs; (ii) the vision (iii) costing (iv) progress on (v) capacity (vi) own contribution, <p>be developed and submitted to the Department of Cooperative Governance and Traditional Affairs and to the National Treasury by not later than February 14, 2011.</p>
<p>13B MANGAUNG ANNUAL BUDGET PROCESS : IMPLICATIONS OF THE PRE AND POST LOCAL GOVERNMENT ELECTIONS SCENARIOS</p>	<p>RESOLVED</p> <p>(a) that Option one (1) as recommended in the report for consideration, be approved and adopted by the Council and</p> <p>(b) that the Council approve the amendment of the IDP/Budget process plan to be in line with Option one (1) as set out above.</p>
<p>13C REJUVENATION AND IMPROVEMENT OF INFRASTRUCTURE AND HERITAGE SITES</p>	<p>RESOLVED</p> <p>(a) that the Council support the rejuvenation and improvement to infrastructure and heritage sites for the influx of visitors to Mangaung Local Municipality in 2012;</p> <p>(b) that the Council make budgetary provision in the 2011/2012 financial year to cover own contributions to the projects and</p> <p>(c) that the Council support a private initiated project at the eastern entrance to Bloemfontein for the monument of Dr. Nelson Mandela.</p>
<p>14. CLOSING</p>	<p><i>Noted</i></p>

<p><u>ORDINARY MEETING : TUESDAY, APRIL 19, 2011</u></p> <p>15. OPENING 16. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>17. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER 18. REPORTS OF THE SPEAKER IN TERMS OF RULES 5(1) AND 99(4) 19. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72 20. REPORTS RECEIVED FROM THE SPEAKER 21. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 22. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 23. DEPUTATIONS AND INTERVIEWS 24. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i></p>
<p>25. MINUTES OF PREVIOUS MEETINGS</p>	<p>RESOLVED that the minutes of the Mangaung Local Municipal Council as set out under (i) to (iii), copies of which had been furnished to members, be taken as read and confirmed subject to the relevant amendments made as indicated by some Councillors and as minuted in full.</p>
<p>26. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p>	<p><i>Noted</i></p>
<p><u>REPORTS OF THE EXECUTIVE MAYOR</u></p> <p>27. (i) TABLING OF THE MANGAUNG LOCAL MUNICIPALITY IDP REVIEW FOR THE 2011/2012 FINANCIAL YEAR (ii) MANGAUNG LOCAL MUNICIPALITY : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK : 011/2012 – 2013/2014 (iii) MANGAUNG LOCAL MUNICIPALITY : CAPITAL BUDGET : 2011/2012 – 2013/2014 (iv) MANGAUNG LOCAL MUNICIPALITY : GENERAL TARIFFS : 2011/2012 – 2013/2014 (v) BUDGET : MESSRS CENTLEC (PTY) LTD : 2011/2012 – 2013/2014</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i></p>
<p>A. ITEMS DEALT WITH BY THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND <u>FOR CONSIDERATION</u> BY THE COUNCIL</p>	
<p>28A1. SPECIAL PROJECT TO CONTROL UNWANTED GRAFFITI, POSTERS AND STICKERS IN MANGAUNG, BY DESIGNATING SPECIFIC AREAS WITHIN THE MUNICIPALITY, THE DECLARATION OF EXCLUDED PLACES TO BE AREAS OF CONTROL AND THE REMOVAL OF UNWANTED GRAFFITI, POSTERS AND STICKERS IN EXCLUDED PLACES TO BE CONTROLLED IN TERMS OF THE OFFICIAL OUTDOOR ADVERTISEMENT CONTROL POLICY</p>	<p>RESOLVED</p> <p>(a) that the Council approve the implementation of the above-mentioned special project;</p> <p>(b) that resources be made available to this effect and</p> <p>(c) that the Sub-Directorate Parks and Cemeteries in conjunction with the Sub-Directorate Environmental Management (Outdoor Advertising Division), be responsible for the implementation of the special project.</p>
<p>28A2. APPLICATION THAT THE COUNCIL RESCIND COUNCIL RESOLUTION 42A6 – 14/05/2009 : APPLICATION TO LEASE MUNICIPAL PROPERTY (FACTORY) SITUATED ON ERF 1/139, BLOEMDUSTRIA, BLOEMFONTEIN : APPLICANT : MR PAULUS KGOLA AND APPROVE THE APPLICATION TO LEASE THE SUBJECT PROPERTY TO SWEET DREAMS TRADING 318 TO OPERATE A BUSINESS OF MANUFACTURING FOOD PRODUCTS</p>	<p>All items discussed, were accepted and unanimously adopted and approved by the Council</p>
<p>28A3. APPLICATION TO LEASE THE REMAINDER OF ERF 3341, FREEDOM SQUARE, BLOEMFONTEIN FOR PARKING PURPOSES : APPLICANT : COUNCILLOR XD PONGOLO</p>	<p>RESOLVED that the Council lease the property to Mr XD Pongolo on the following terms and conditions to be accepted by the applicant in writing, namely:</p>

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- (i) that, notwithstanding the date of approval, the commencement date be the signing date of the lease contract by the lessor and the lessee;*
- (ii) that the rental amount be set at an amount of R3 903,36 (VAT included) per month;*
- (iii) that the rental escalate at a rate of 10% per annum on the anniversary date of the lease contract;*
- (iv) that an amount equal to the monthly rental be deposited in the Municipality's bank account as a refundable deposit on or before the commencement date;*
- (v) that the rental be reviewed every three (3) years or after every compilation of the Municipality's Valuation Roll, whichever comes first;*
- (vi) that the lease shall continue for as long as portion of erf 3341, Freedom Square, Bloemfontein is used for business purposes;*
- (vii) that termination thereof may be given by either party three (3) months prior to the intended date;*
- (viii) that the property shall be used only for the intended parking purposes and no buildings may be erected thereon;*
- (ix) that, if the lessee does not want to carry on with the use as stated under (viii) as set out above, the lease shall be terminated and new applications be invited for the lease of the property, which the Council will then duly consider;*
- (x) that the applicant will be required to contribute towards the cost of extending and strengthening Centlec's external electricity supply network, should an electrical connection be required;*
- (xi) that the proposed parking must be paved to prevent dust pollution in the area and water from the paved area must be properly managed;*
- (xii) that public participation processes shall be required from the current occupants of the proposed area and the results thereof be positive and be furnished to the Mangaung Local Municipality, Property Management;*
- (xiii) that the Ward Councillor and neighbouring communities shall be consulted regarding the proposed development and the results thereof be positive and be furnished to the Mangaung Local Municipality, Property Management;*
- (xiv) that a detailed site development plan be submitted to the Mangaung Local Municipality for approval before the area can be developed;*
- (xv) that the existence of any existing stormwater services on the property must be verified on site by the applicant;*
- (xvi) that 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 also be responsible for the appointment of a professional engineer, at own cost, for the investigation, design and supervision thereof, all to the entire satisfaction of the Municipality;*
- (xvii) that entrances must be clarified with the Sub-Directorate Roads and Stormwater before development may commence;*
- (xviii) that the lessee shall not sublet or permit anyone else to occupy the leased premises or any part thereof without written consent of the Municipality, which consent will not be unreasonably withheld;*

	<p style="text-align: right;">April 19, 2011</p> <p>(xix) 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;</p> <p>(xx) that the maintenance of the leased premises shall be the responsibility of the lessee and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(xxi) that any material alteration of the buildings may not be done by the lessee without prior written consent of the Municipality;</p> <p>(xxii) 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>(xxiii) that the Legal Services Unit be requested and tasked to draft the appropriate lease agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</p>
<p>28A4. APPLICATION TO LEASE PLOT 68 AND PLOT 79, BLOEMDAL, BLOEMFONTEIN FOR PIGGERY, POULTRY AND FEEDLOTS : APPLICANT : MR MJ MOKOENA</p>	<p>RESOLVED that the Council lease the property to Mr MJ Mokoena on 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 contract by the lessor and the lessee;</p> <p>(ii) that the rental amount be set at an amount of R2 800,00 (VAT included) per month;</p> <p>(iii) that the rental escalate at a rate of 10% per annum on the anniversary date of the lease contract;</p> <p>(iv) that an amount equal to the monthly rental be deposited in the Municipality's bank account as a refundable deposit on or before the commencement date;</p> <p>(v) that the rental be reviewed every three (3) years or after every compilation of the Municipality's Valuation Roll, whichever comes first;</p> <p>(vi) 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;</p> <p>(vii) that termination thereof may be given by either party three (3) months prior to the intended date;</p> <p>(viii) that the property shall be used only for the intended piggery, poultry and feedlots;</p> <p>(ix) that, if the lessee does not want to carry on with the use as stated under (viii) as set out above, the lease shall be terminated and new applications be invited for the lease of the property, which the Council will then duly consider;</p> <p>(x) that the applicant will be required to contribute towards the cost of upgrading and strengthening Centlec's external electricity supply network on a pro rata-basis at the ruling rate per kVA, based on the calculated ADMD (after diversity maximum demand) should an electrical connection be required;</p> <p>(xi) that all the requirements stipulated in the following legislations, be adhered to, namely:</p> <p>a. the National Health Act, No 61 of 2003;</p> <p>b. the Environment Conservation Act, No 73 of 1989;</p> <p>c. the National Environmental Management Act, No 107 of 1998;</p>

- d. *the National Environmental Management, Waste Act, No 59 of 2008;*
- e. *the National Environmental Management, Air Quality Act, No 39 of 2004;*
- (xii) *that the Environmental Impact Assessment be conducted regarding activities as listed in Schedule 21 of the Act before any activity can commence on the lease property;*
- (xiii) *that applications for the necessary permits and licenses as prescribed in the legislation be done by the applicant before activities can commence on the lease property;*
- (xiv) *that methods for storing and removal of animal dung be adhered to, to prevent pollution;*
- (xv) *that the Ward Councillor and neighbouring owners be consulted regarding the proposed activities and the results thereof be positive and furnished to the Mangaung Local Municipality, Environmental Management;*
- (xvi) *that the adequacy of the water services be established before any activity can commence on the lease property;*
- (xvii) *that the existence of any existing stormwater services on the property must be verified on site by the applicant;*
- (xviii) *that 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 the applicant will be responsible for the appointment of a professional engineer, at own cost, for the investigation, design and supervision thereof, all to the entire satisfaction of the Municipality;*
- (xix) *that a servitude for, or alterations to such services will be the responsibility of the applicant to the entire satisfaction of the Sub-Directorate Roads and Stormwater;*
- (xx) *that the lessee shall not sublet or permit anyone else to occupy the leased premises or any part thereof without written consent of the Municipality, which consent will not be unreasonably withheld*
- (xxi) *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;*
- (xxii) *that the maintenance of the leased premises shall be the responsibility of the lessee and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;*
- (xxiii) *that any alteration to the lease property may not be done by the lessee without prior written consent of the Municipality;*
- (xxiv) *that the lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and*
- (xxv) *that the Council's attorneys be requested and tasked to draft the appropriate lease agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.*

**28A5.
ERF 34844, CHRIS HANI : APPLICATION TO COMPENSATE
MR AND MS MJ NDABA**

RESOLVED

- (a) *that an amount of R67 300,00 be paid from vote number 1065071242500 to Mr and Ms MJ Ndaba to cover building expenses of the house as determined by Messrs Diahi, Potgieter, Ellenberger and Kath's Municipal Valuers;*

	<p style="text-align: right;">April 19, 2011</p> <p>(b) that the relevant Directorate be mandated to allocate a standard erf to Mr and Ms MJ Ndaba after interaction with the family;</p> <p>(c) that Mr and Ms MJ Ndaba be responsible to demolish the structure on erf 34844, Chris Hani and move their own belongings for their own account, once a proper erf has been identified;</p> <p>(d) that a legal agreement between the two parties be compiled by the Council's attorneys to oversee and conclude this transaction and</p> <p>(e) that the records of the Mangaung Local Municipality be adjusted to indicate erf 34844, Chris Hani as a cemetery and that restrictions be put into place not to allocate the site again.</p>
<p>28A6. RE-SUBMISSION OF COMMENTS : EXCHANGE OF LAND : KWAGGAFONTEIN GAME FARM</p>	<p>WITHDRAWN</p>
<p>28A7. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2010 (MONTHLY BUDGET STATEMENT)</p>	<p>RESOLVED that in compliance with Section 71 of the MFMA, namely:</p> <p>(i) that the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending December 31, 2010 and</p> <p>(ii) that, in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.</p>
<p>28A8. QUARTERLY REPORT ON THE SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT OCTOBER 1, 2010 – DECEMBER 2010</p>	<p>RESOLVED that the report be noted by the Council.</p>
<p>28A9. REQUEST TO IMPLEMENT AN APPLICATION FEE FOR TOWNSHIP ESTABLISHMENT APPLICATIONS</p>	<p>All items discussed, were accepted and unanimously adopted and approved by the Council</p>
<p>28A10. MANGAUNG LOCAL MUNICIPALITY : INTERNAL AUDIT PLAN FOR THE 2010/2011 FINANCIAL YEAR</p>	<p>Noted</p>
<p>28A11. MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA : SECTION 72(1)(a)</p>	<p>RESOLVED</p> <p>(a) that, in compliance with Section 72 of the MFMA, the Executive Mayor and the Council note and evaluate the reported assessed municipal mid-year financial performance against the budget for the 2010/2011 financial year;</p> <p>(b) that, in order to comply with Section 72 (1)(b) 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 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 the paragraph 10 (conclusion) above, it is recommended that an adjustment budget for the year 2010/2011 be made before the Council for consideration</p>
<p>28A12. REQUEST TO WRITE OFF ARREARS OF THE INDIGENT HOUSEHOLDS IN TERMS OF THE INDIGENT POLICY : MAY 16, 2008 (UNDER ITEM 109A)</p>	<p>RESOLVED</p> <p>(a) that the Council approve the writing-off of outstanding debt as at the date of the Council meeting, the outstanding balance as at March 31, 2011 amounts to R157 198 383,53 of the approved indigent households and that the Rooikappie Pre-Primary School be included on the list;</p>

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	<p>(b) that funds for writing off will be funded from the provision of bad debt;</p> <p>(c) that the Council mandate the Accounting Officer to approach attorneys who can assist to facilitate the transfer of deceased estates belonging to indigent persons to beneficiaries in order to ensure accurate details in the municipal customer database;</p> <p>(d) that the Council reserve the right to reverse any write-offs done based on incorrect information or misrepresentation and</p> <p>(e) that the writing off of arrears to the effect of businesses, business entities as well as Government entities be excluded.</p>
28A13. REPORT ON THE MONTHLY CAPITAL EXPENDITURE PERFORMANCE : JANUARY 2011	RESOLVED that the report be noted by the Council.
28A14. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 31, 2011 (MONTHLY BUDGET STATEMENT)	<p>RESOLVED that in compliance with Section 71 of the MFMA, namely:</p> <p>(a) that in compliance with Section 71 of the MFMA, the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending January 31, 2011 and</p> <p>(b) that, in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.</p>
28A15. APPROVAL OF IMPLEMENTATION OF THE FLEET MANAGEMENT POLICY	All items discussed, were accepted and unanimously adopted and approved by the Council
28A16. APPROVAL OF IMPLEMENTATION OF THE FLEET MANAGEMENT POLICY	All items discussed, were accepted and unanimously adopted and approved by the Council
28A17. APPLICATION TO LEASE MUNICIPAL PROPERTY : PROPERTY KNOW AS TJOKKIERTJIELAND PRE-PRIMARY SCHOOL ON A PORTION OF ERF 296, CHURCH STREET, THABA NCHU : APPLICANT : TJOKKERTJIELAND PRE- PRIMARY SHCOOL	All items discussed, were accepted and unanimously adopted and approved by the Council
28A18. DISPOSAL OF RESIDENTIAL ERVEN WITH IMPROVEMENTS/STRUCTURES ON : SUNDRY PROPERTIES IN BLOEMFONTEIN : IN TERMS OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT NO. 56/2003) AND LAND DISPOSAL POLICY	<p>RESOLVED</p> <p>(a) that the Council take a decision that the capital assets as set out in the report, are not needed to provide the minimum level of basic municipal services;</p> <p>(b) that the Council deviate from the Council's Supply Chain Management Policy and offer the properties to the tenants as listed in the report, at market value;</p> <p>(c) that the tenants/occupants be given the right of first refusal which they must exercise within three (3) months from the date of the first offer, after which the properties will be offered to the general public by competitive bidding in terms of the supply chain and the land disposal policies;</p> <p>(d) that the Council enter into a sale agreement with the tenants/occupants that have exercised the right of first refusal within a period of three(3) months from the date of the first offer and</p> <p>(e) that, in the event that an individual tenant has not exercised the right of the first refusal within three (3) months from the date of the first offer for a specific erf, that erf should be offered to the general public by competitive bidding in terms of the supply chain and the land disposal policies.</p>

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<p>28A19. REPORT ON THE OUTCOMES OF THE AUDIT ACTION PLAN TO ADDRESS AUDITOR-GENERAL QUERIES</p>	<p><i>Noted</i></p>
<p>B. ITEMS DEALT WITH BY THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS</p>	
<p>28B1</p> <p>APPLICATION FOR THE FOLLOWING :</p> <p>A. REMOVAL OF RESTRICTIONS : PORTION 1 OF THE FARM CECILIA 2352 AND PORTION 6 OF THE FARM KWAGGAFONTEIN 2300 ;</p> <p>B. CONSOLIDATION OF PORTION 1 OF THE FARM CECILIA 2352 AND PORTION 6 OF THE FARM KWAGGAFONTEIN 2300, BLOEMFONTEIN;</p> <p>C. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING "SPECIAL USE 76" AND</p> <p>D. REZONING OF PROPOSED CONSOLIDATED PROPERTY FROM "COMMERCIAL" AND "HOLDINGS" TO "SPECIAL USE 76"</p> <p>APPLICANT : MESSRS MDA ON BEHALF OF DREAM WORLD INVESTMENTS 511 (PTY) LTD</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B2</p> <p>APPLICATION FOR THE FOLLOWING :</p> <p>A. REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE;</p> <p>B. REZONING OF ERF 6749 FROM "SINGLE RESIDENTIAL 2" TO "SPECIAL USE vC", ORANJESIG, BLOEMFONTEIN</p> <p>APPLICANT : MESSRS URBAN DYNBAMICS (FREE STATE) INC, TOWN AND REGIONAL PLANNERS ON BEHALF OF THE PROSPERITAS FAMILY TRUST</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B3</p> <p>APPLICATION FOR THE AMENDMENT OF THE AMENDING GENERAL PLANS S.G. NO 508/2010 AS WELL AS THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME IN REGARD TO WOODLAND HILLS WILDLIFE ESTAE, BLOEMFONTEIN : APPLICANT : MESSRS MDA ON BEHALF OF WOODLAND HILLS WILDLIFE ESTATE (PTY) LTD</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B4</p> <p>APPLCIATION FOR THE REMOVAL OF RESTRICTIONS AND REZONING OF ERF 9472, HOSPITAL PARK, 4 FLEMING AVENUE, BLOEMFONTEIN : APPLICANT : MESSRS LABUSCHAGNE LAND SURVEYORS</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B5</p> <p>APPLICATION FOR THE SUBDIVISION AND REZONING OF ERVEN 56669, 55170 AND 54875, BATHO, MANGAUNG</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B6</p> <p>APPLICATION FOR THE REZONING OF THE REMAINDER OF PORTIONS OF THE FARM MICHEL 2922, FROM "HOLDINGS" TO "SPECIAL USE 20", BAINSVLEI, BLOEMFONTEIN : APPLICANT : MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS ON BEHALF OF THE AKC TRUST</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B7</p> <p>REZONING OF SEVERAL ERVEN IN GRASSLANDS, PHASE II FROM "UNDETERMINED" TO "RESIDENTIAL" AND "COMMUNITY FACILITIES"</p>	<p><i>All items not drawn for questions, were noted</i></p>

<p>28B8 APPLICATION FOR THE FOLLOWING:</p> <p>A. REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS : PLOTS 44 AND 45, QUAGGAFONTEIN, BAINSVLEI, BLOEMFONTEIN;</p> <p>B. SUBDIVISION OF BOTH PLOTS 44 AND 45, QUAGGAFONTEIN SMALL-HOLDINGS INTO 2 PORTIONS EACH;</p> <p>C. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME CLAUSE 1 BY THE INSERTION OF NEW DEFINITIONS “VEHICLE DEALERSHIP” AND “MOTOR CAR DEALER” INTO THE SAID SCHEME AS WELL AS THE INCLUSION OF A NEW “SPECIAL USE 74” ZONING;</p> <p>D. REZONING OF PLOTS 44 AND 45, QUAGGAFONTEIN SMALL-HOLDINGS FROM “HOLDING” TO “ SPECIAL USE 74” AND “STREET”;</p> <p>E. AMENDMENT OF THE PROPOSED “SPECIAL USE 52” TO EXCLUDE THE DEVELOPMENT OF A CONVENTION CENTRE WITH RELATED FACILITIES AS WELL AS THE CANCELATION OF THE PROPOSED NOTARIAL TIE BETWEEN PLOT 43 AND PLOT 45, QUAGGAFONTEIN AND</p> <p>F. REZONING OF PLOT 43, QUAGGAFONTEIN FROM “HOLDINGS” TO “SPECIAL USE 52” TO ACCOMMODATE OFFICES AND A HOTEL</p> <p>APPLICANT : MESSRS SPATIAL SOLUTIONS INC ON BEHALF OF THE QWAHA TRUST</p>	<p style="text-align: right;">April 19, 2011</p> <p><i>All items not drawn for questions, were noted</i></p>
<p>28B9 APPLICATION FOR :</p> <p>A. SUBDIVISION OF THE REMAINDER OF THE FARM RODERICK’S PARK 2834, BLOEMFONTEIN DISTRICT IN TERMS OF SECTION 20 OF THE TOWNSHIPS ORDINANCE 1969;</p> <p>B. REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, 1967 (ACT 84 OF 1967);</p> <p>C. TOWNSHIP ESTABLISHMENT ON A PORTION OF THE REMAINING EXTENT OF THE FARM RODERICK’S PARK 2834, BLOEMFONTEIN DISTRICT IN TERMS OF SECTION 8(1) OF THE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) AND</p> <p>D. AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME NO 1 OF 1954 (AS AMENDED) BY THE INCLUSION OF THE PROPOSED SUBDIVISION OF THE REMAINDER OF THE FARM RODERICK’S PARK 2834 IN THE BLOEMFONTEIN TOWN PLANNING SCHEME NO 1 OF 1954 (AS AMENDED) THROUGH THE EXTENSION OF THE BOUNDARY OF THE BLOEMFONTEIN TOWN PLANNING SCHEME IN TERMS OF SECTION 30 (1) OF THE TOWNSHIPS ORDINANCE 1969</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B10 APPLICATION FOR SUBDIVISION AND REZONING OF ERF 34707, CHRIS HANI II, MANGAUNG, BLOEMFONTEIN</p>	<p><i>All items not drawn for questions, were noted</i></p>
<p>28B11 APPLICATION FOR THE FOLLOWING:</p> <p>A. REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE PERTAINING TO THE REMAINDER OF ERF 1565;</p> <p>B. CONSOLIDATION OF ERF 1564 AND THE REMAINDER OF ERF 1565, HILTON, BLOEMFONTEIN AND</p> <p>C. REZONING OF THE PROPOSED CONSOLIDATED SITE</p>	<p><i>All items not drawn for questions, were noted</i></p>

<p>FROM "GENERAL RESIDENTIAL 1" SUBZONE "E" TO SERVICE INDUSTRY 1"</p> <p>APPLICANT : MESSRS DE WAAL AND NORTJé ON BEHALF OF THE ECONO FOODS PROPERTY TRUST</p>	<p><i>April 19, 2011</i></p>
<p>29. MOTIONS 30. CLOSING</p>	

MANGAUNG METROPOLITAN MUNICIPALITY FIRST MEETING	
<u>ORDINARY MEETING : MONDAY, MAY 30, 2011</u>	
1. OPENING : PRAYER, WELCOMING OF COUNCILLORS, OFFICIALS AND GUESTS BY THE MUNICIPAL MANAGER AND THE EXPLANATION OF PROCEEDINGS	<i>Noted</i>
2. APPLICATIONS FOR LEAVE OF ABSENCE	<i>Noted</i>
3. DESIGNATION OF FULL-TIME COUNCILLORS	<i>Noted</i>
4. ELECTION OF SPEAKER	<i>Noted</i> <i>(With a majority of 64 votes, Councillor CLM Rampai was duly elected as the Speaker)</i>
5. MOTION OF CONGRATULATIONS OF THE INTERIM MUNICIPAL MANAGER	<i>Noted</i>
6. MOTIONS OF CONGRATULATIONS FROM COUNCILLORS	<i>Noted</i>
7. ACCEPTANCE SPEECH OF THE SPEAKER	<i>Noted</i>
8. CONFIRMATION OF TYPE OF MUNICIPALITY	<i>Noted</i>
9. ELECTION OF AN EXECUTIVE MAYOR	<i>Noted</i> <i>(With a majority of 65 votes, Councillor TM Manyoni was duly elected as the Executive Mayor)</i>
10. MOTIONS OF CONGRATULATIONS FROM OTHER COUNCILLORS	<i>Noted</i>
11. ELECTION OF A DEPUTY EXECUTIVE MAYOR	<i>Noted</i> <i>(With a majority of 64 votes, Councillor MA Siyonzana was duly elected as the Deputy Executive Mayor)</i>
12. DESIGNATION OF A COUNCILLOR AS A FULL-TIME WHIP OF THE COUNCIL	<i>Noted</i> <i>(With a majority of 65 votes, Councillor ZE Mangcotywa was duly elected as the Council Whip)</i>
13. MEMBERS OF THE MAYORAL COMMITTEE	RESOLVED that the appointment of the Mayoral Committee members be referred to the Executive Mayor for consideration and execution with due regard to the provisions of Section 60 of the Act and Rule 122 of the Council's Standing Rules and Orders and that he be requested to report to the Council in this regard at the Council's next ordinary meeting.
14. COMMITTEES OF THE COUNCIL	RESOLVED that this item be referred to the Interim Municipal Manager for consideration and report to the Speaker, who must consider the report and recommendations and submit it together with her own comments and recommendations to the Council at a next ordinary meeting.
15. ADOPTION OF AN INTERIM MANAGEMENT STRUCTURE	RESOLVED (a) that the following Interim Management Structure [(i) – (vii)], be approved by the Council as a whole, namely: <ul style="list-style-type: none"> (i) City Manager; (ii) Transformation Manager; (iii) Infrastructure Facilitation Manager; (iv) Legal Facilitation Manager; (v) Corporate Governance Facilitation Manager; (vi) Financial and Assets Facilitation Manager and (vii) Economic Development and Metro Planning facilitation Manager.

	<p>(b) that the Committee should report on a monthly basis to the Executive Mayor on the progress towards the full acquisition of the Metropolitan status;</p> <p>(c) that the Committee must submit a strategic work plan to the Executive Mayor;</p> <p>(d) that the Committee should “wrap up” its work by December 2011;</p> <p>(e) that the Executive Mayor be mandated to finalise the issue of people whom must be appointed as acting, implement and report to the Council and to come with the relevancies of those people who will be appointed in the next Council meeting;</p> <p>(e) that cognisance should be taken of the strategic role of the LLF in the Council in relation to:</p> <p>(i) facilitation of communication between the Council and Labour and</p> <p>(ii) the legislative role and responsibility of LLF as a statutory body which include the following functions, namely:</p> <ul style="list-style-type: none"> ✚ LLF as a Bargaining Local Structure; ✚ LLF as a Platform for Labour and Employer; ✚ LLF as a Structure where Operational and Resources are gauged towards Service Excellence and <p>(f) that in view of the transitional matters, it is incumbent upon the Council to include Labour in all decision-making and structures established by the transitional arrangements.</p>
<p>16. REVIEW OF THE LANGUAGE POLICY</p>	<p>RESOLVED that the Interim Municipal Manager be requested to have the existing Language Policy of the Municipality be reviewed with due regard to the provisions of Rules 74 to 76 of the Council’s Standing Rules and Orders and to submit a report in this regard to the Council as soon as possible.</p>
<p>17. REVIEW OF THE DELEGATED OF POWERS POLICY</p>	<p>RESOLVED that the Interim Municipal Manager be requested and tasked to review the existing Delegation of Powers Policy in collaboration with all Directorates concerned and to urgently submit a report in this regard to the Council as soon as possible.</p>
<p>18. ELECTION OF REPRESENTATIVE TO SALGA FREE STATE’s EXECUTIVE COMMITTEE</p>	<p>RESOLVED that this item be referred to the Executive Mayor for consideration and report to the Council at its next ordinary meeting.</p>
<p>19. APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON PUBLIC BODIES</p>	<p>RESOLVED that this item be referred to the Executive Mayor for consideration and report to the Council at its next ordinary meeting.</p>
<p>20. APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON THE LOCAL LABOUR FORUM</p>	<p>RESOLVED that this item be referred to the Executive Mayor for finalisation as to be included in the agenda of the next ordinary meeting of the Council.</p>
<p>21. APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON THE PENSION FUND/PROVIDENT FUND</p>	<p>RESOLVED that this item be referred to the Executive Mayor for consideration and report to the Council at its next ordinary meeting.</p>
<p>22. SCHEDULE OF DATES OF COUNCIL, MAYORAL AND OTHER COMMITTEE MEETINGS</p>	<p>RESOLVED that the Speaker, Councillor CLM Rampai, be requested and tasked to determine a schedule of dates, times and venues of ordinary meetings of the Council, other than the “first” meeting, for a period of at least twelve (12) months in advance.</p>
<p>23. GENERAL ARRANGEMENTS</p>	<p>Noted</p>
<p>24. INAUGURATION OF THE EXECUTIVE MAYOR</p>	<p>RESOLVED that all the relevant detail to arrange the ceremonial or formal inauguration function of the Executive Mayor, be left in the hands of the Executive Mayor and the Interim Municipal Manager to finalise and to further deal with it on administrative level.</p>

25. TIME, DATE AND VENUE OF THE NEXT ORDINARY MEETING OF THE COUNCIL	<i>Noted</i> <i>(The meeting was scheduled to be held on Wednesday, June 1, 2011 at 10:00)</i>
26. CLOSING	<i>Noted</i>

<p>MANGAUNG METROPOLITAN MUNICIPALITY (Budget Meeting – For noting only)</p> <p><u>SPECIAL MEETING : WEDNESDAY, JUNE 1, 2011</u></p> <p>27. OPENING</p> <p>28. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i></p> <p><i>Noted</i></p>
<p>29. TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY IDP REVIEW FOR THE 2011/2012 INANCIAL YEAR</p>	<p><i>Noted</i></p>
<p>30. MANGAUNG METROPOLITAN MUNICIPALITY : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK : 2011/2012 – 2013/2014</p>	<p><i>Noted</i></p>
<p>31. MANGAUNG METROPOLITAN MUNICIPALITY : CAPITAL BUDGET : 2011/2012 – 2013/2014</p>	<p><i>Noted</i></p>
<p>32. MANGAUNG METROPOLITAN MUNICIPALITY : GENERAL TARIFFS : 2011/2012 – 2013/2014</p>	<p><i>Noted</i></p>
<p>33. BUDGET : MESSRS CENTLEC (PTY) LTD : 2011/2012 – 2013/2014</p>	<p><i>Noted</i></p>
<p>34. CLOSING</p>	<p><i>Noted</i></p>

<p>MANGAUNG METROPOLITAN MUNICIPALITY (Budget Meeting – Approval of the Annual Budget)</p> <p><u>SPECIAL MEETING : TUESDAY, JUNE 28, 2011 AT 10:00</u></p> <p>35. OPENING</p> <p>36. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i></p> <p><i>Noted</i></p>
<p>37. MANGAUNG METROPOLITAN MUNICIPALITY : IDP REVIEW FOR THE 2011/2012 FINANCIAL YEAR</p>	<p>RESOLVED</p> <p>(a) that the reviewed Mangaung Metropolitan Municipality 2011/2012 – 2013/2014 IDP, be approved by the Council;</p> <p>(b) that the IDP/Budget and related Policies, be approved by the Council;</p> <p>(c) that the approved IDP be forwarded to the MEC for Co-operative Governance, Traditional Affairs and Human Settlements upon the Council's approval and</p> <p>(d) that it be noted that the recommendations of the reviewed Mangaung Metropolitan Municipality 2011/2012 IDP is set out in the above-mentioned document as follows, namely:</p> <p>(i) Assessment Rates (Property Rates and Sanitation Fees) – Page 192.</p> <p>(ii) Sanitation Fees – Pages 192 – 193.</p> <p>(iii) Water Tariffs – Pages 193 – 195.</p> <p>(iv) Electricity Tariffs – Pages 195 – 199.</p>
<p>38. MANGAUNG METROPOLITAN MUNICIPALITY : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK : 2011/2012 – 2013/2014</p>	<p>RESOLVED as set out in full on pages 37 – 41 in the Medium Term Revenue and Expenditure Framework : 2011/2012 – 2013/2014 document.</p>
<p>39. MANGAUNG METROPOLITAN MUNICIPALITY : CAPITAL BUDGET : 2011/2012 – 2013/2014</p>	<p>RESOLVED as set out in full on pages 1 – 31 of the Capital Budget : 2011/2012 – 2013/2014 document</p>
<p>40. MANGAUNG METROPOLITAN MUNICIPALITY : GENERAL TARIFFS : 2011/2012 – 2013/2014</p>	<p>RESOLVED as set out in full on pages 1 – 129 of the General Tariffs : 2011/2012 – 2013/2014 document</p>
<p>41. BUDGET : MESSRS CENTLEC (PTY) LTD : 2011/2012 – 2013/2014</p>	<p>RESOLVED as set out in full on page 5 of the Centlec Budget : 2011/2012 – 2013/2014.</p>
<p>42. CLOSING</p>	<p><i>Noted</i></p>

<p>MANGAUNG METROPOLITAN MUNICIPALITY</p> <p><u>SPECIAL MEETING : TUESDAY, JUNE 28, 2011</u> (After termination of the Annual Budget meeting)</p> <p>43. OPENING 44. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>44A. MOTIONS OF SYMPATHY BY THE COUNCIL WHIP</p>	<p><i>Noted</i></p>
<p>45. ADOPTION OF THE MACRO STRUCTURE : MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) <i>that the new Macro Structure for the Mangaung Metropolitan Municipality as depicted on Annexure A (page 53), be adopted as an official structure for the Municipality;</i></p> <p>(b) <i>that the Council prioritize five (5) mission critical positions for immediate profiling, grading, advertising and filling in compliance with Sections 55 and 56 of the Municipal Systems Act, Act 32 of 2000, as follows, namely:</i></p> <p style="padding-left: 40px;">(i) <i>City Manager</i> (ii) <i>Chief Financial Officer</i> (iii) <i>Head : Engineering Services</i> (iv) <i>Head : Planning</i> (v) <i>Head : Human Settlements and Housing</i></p> <p>(c) <i>that the Council authorise the Executive Mayor to, until further notice, designate senior managers to act in the following positions, namely:</i></p> <p style="padding-left: 40px;">(i) <i>Chief Financial Officer</i> (ii) <i>Head : Engineering Services</i> (iii) <i>Head : Planning</i> (iv) <i>Head : Human Settlements and Housing</i> (v) <i>Head : Corporate Services</i> (vi) <i>Head : Social Services</i> (vii) <i>Head Regional Operations</i></p> <p>(d) <i>that all the employees of the disestablished Mangaung Local Municipality and the Motheo District Municipality who are during their normal working days occupied with work directly related or incidental to the performance of a specific municipal function, are transferred to and become employees of the Mangaung Metropolitan Municipality, as from the effective date and be responsible for the performance of that specific function;</i></p> <p>(e) <i>that the Council be kept informed in detail on the progress in the process of establishing the Macro Structure, that would, inter alia, include salaries, the names, etc and</i></p> <p>(f) <i>that the Council be informed of the effect and outcome as set out under resolution (d) above pertaining to the duplication of posts/personnel.</i></p>
<p>46. MANGAUNG METROPOLITAN MUNICIPALITY : GHENT FURNITURE REPAIR AND MANUFACTURING PROJECT</p>	<p>RESOLVED</p> <p>(a) <i>that the Council adopt and approve the project;</i></p> <p>(b) <i>that the Council avail the premises for the project as a matter of urgency with preferably a 500m² size floor space;</i></p> <p>(c) <i>that the project be run as a pilot project with the intention of converting it after evaluation into a Municipal entity (the Council to receive regular progress reports on the project);</i></p> <p>(d) <i>that the Council commit R400 000,00 spread equally over two (2) financial years, 2011/2012 and 2012/2013 towards the success of the project</i></p> <p>(e) <i>that for 2011, the City of Ghent will contribute R534 027,75 on the project and for 2012 they will contribute R170 829,00;</i></p> <p>(f) <i>that all Municipal Directorates consider sourcing furniture at the factory within the framework of the Council's Supply Chain Management Policy;</i></p>

	<p style="text-align: center;">6(e)</p> <p>(g) <i>that all Municipal broken furniture be disposed to the furniture factory (Etsose Batjha Project) within the policy framework of the Municipality;</i></p> <p>(h) <i>that the project will commence once approved by the Council and the required space is made available and</i></p> <p>(i) <i>that the Central University of Technology of the Free State be included to form part of the Committee.</i></p>
<p>47. CLOSING</p>	<p><i>Noted</i></p>

<p>MANGAUNG METROPOLITAN MUNICIPALITY (Funeral – the late Councillor SKM Choene)</p> <p><u>SPECIAL MEETING : TUESDAY, JULY 12, 2011 AT:14:15</u></p> <p>48. OPENING</p> <p>49. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i></p> <p><i>Noted</i></p>
<p>50. PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR SKM CHOENE</p>	<p>RESOLVED</p> <p>(a) <i>that the Council declare the funeral of the late Councillor SKM Choene as a Council funeral;</i></p> <p>(b) <i>that the Council approve the utilisation of the municipal facilities and other resources for the funeral and</i></p> <p>(c) <i>that the Council approve expenditure in the amount of R100 000,00 for the funeral.</i></p>
<p>51. CLOSING</p>	<p><i>Noted</i></p>

<p>MANGAUNG METROPOLITAN MUNICIPALITY</p> <p><u>ORDINARY MEETING : THURSDAY, AUGUST 11, 2011</u> <u>AT:14:15</u></p> <p>52. OPENING 53. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>54. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER (i) Personal BIRTHDAYS OF COUNCILLORS FOR THE MONTHS OF JUNE, JULY AND AUGUST : CONGRATULATIONS AND BEST WISHES (ii) General</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>55. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4) 56. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72 57. REPORTS RECEIVED FROM THE SPEAKER 58. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 59. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 60. DEPUTATIONS AND INTERVIEWS 61. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i></p>
<p>62. MINUTES OF PREVIOUS MEETINGS</p>	<p>RESOLVED that the minutes of the ordinary meeting of the Council held on Monday, May 30, 2011, special meeting held on Wednesday, June 1, 2011, special meeting held on Tuesday, June 28, 2011 (Annual Budget) (with the amendment as proposed), special meeting held on Tuesday, June 28, 2011 and the special meeting held on Tuesday, July 12, 2011, copies of which had been furnished to members, be taken as read and confirmed.</p>
<p>63. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p> <p>63A REPORT ON THE SCHEDULE OF DATES OF COUNCIL, MAYCO AND OTHER COMMITTEES OF THE COUNCIL</p> <p>63B REPORT ON THE COMPOSITION OF THE SECTION 79 AND SECTION 80 COMMITTEES</p>	<p><i>Noted</i></p> <p>RESOLVED that the Council approve the programme of meetings of the Council for the financial year 2011/2012.</p> <p>RESOLVED</p> <p>(a) that the Council approve the terms of reference for the Section 79 Committees which are marked as Annexure "A" (pages 59 – 61 attached to this minutes);</p> <p>(b) that the Council approve the establishment and composition of the following four (4) Section 79 Committees marked as Annexure "B" attached to the agenda (pages 62 - 70), namely:</p> <p>Oversight and Public Accounts (pages 62 - 64); Public Places and Street-naming (pages 65 - 66); Remunerations (pages 67 - 68); Rules (pages 69 - 70);</p> <p>(c) that the Council approve the establishment and composition of the following ten (10) Section 80 Committees marked as Annexure "C" (pages 71 – 74 attached to this minutes), namely:</p> <p>(i) Health and Social Development; (ii) Economic Development and Tourism; (iii) Development Planning and Urban Management; (iv) Infrastructure and Services; (v) Corporate Governance and Administration; (vi) Human Settlement; (vii) Integrated Development Planning; (viii) Finance; (ix) Rural Development and Environment and (x) Transport, Security and Emergency.</p>

<u>REPORTS OF THE EXECUTIVE MAYOR</u>	
<p>64. REPORT ON THE REVIEW OF THE DELEGATION OF POWERS POLICY</p>	<p style="text-align: right;">August 11, 2011</p> <p>RESOLVED</p> <p>(a) that the Council consider the interim report;</p> <p>(b) that the Council consider the recommended delegated functions for the Council Whip and accordingly amend the Delegation of Powers Policy by insertion of a new Chapter and</p> <p>(c) that the amended and reviewed Delegation of Powers Policy be brought to the Council for adoption at a next ordinary Council meeting.</p>
<p>65. REPORT ON THE COUNCIL REPRESENTATIVES TO SERVE ON THE LOCAL LABOUR FORUM</p>	<p>WITHDRAWN</p>
<p>66. ENDORSEMENT AND APPLCIATION OF BY-LAWS AND RESOLUTIONS</p>	<p>RESOLVED</p> <p>(a) that the Council take note of the statutory provisions relating to the By-Laws of the Municipality and the existing By-Laws of the Municipality as set out in the Annexure attached to the agenda (pages 173 - 183);</p> <p>(b) that each Directorate be requested:</p> <p>(i) to identify those services and functions of the Directorate which are deemed necessary to be regulated by means of By-Laws as soon as possible;</p> <p>(ii) to compile a time schedule for completion of the process of reviewing the By-Laws of the Directorate, which may not be more than nine (9) months;</p> <p>(iii) to commence and continue with the review process in accordance with the procedure as set out under paragraphs 3.3 to 3.6 of the report as per the Annexure attached to the agenda and</p> <p>(c) that in compliance with the provisions of the MFMA (Act No 53 of 2003) and the Systems Act (Act No 32 of 2000), a list of Policies applicable from the former Mangaung Local Municipality and the Motheo District Municipality be endorsed and approved as Policies of the Mangaung Metropolitan Municipality.</p>
<p>67. REQUEST TO APPLY FOR AUTHORISATION OF THE ENFORCEMENT OF THE FOODSTUFFS, COSMETICS AND DISINFECTANTS ACT 1972 (ACT 54 OF 1972)</p>	<p>RESOLVED</p> <p>(a) that the Council approve the request to apply to the Minister of Health via the Office of the Provincial Department of Health for authorisation to enforce the Foodstuffs, Cosmetics and Disinfectants Act (Act No 54 of 1972) and</p> <p>(b) that the Council approve that a letter be sent, signed by the Municipal Manager to the Provincial Department of Health, requesting their consideration and for forwarding it to the Office of the Minister of Health.</p>
<p>68. REPORT ON THE MAYORAL COMMITTEE SYSTEM</p>	<p>RESOLVED that the Council note the establishment of the ten (10) Section 80 Committees to be chaired by full-time Councillors.</p>
<p>69. MNGAUNG METROPOLITAN COUNCIL : 2012/2016 INTEGRATED DEVELOPMENT PLAN (IDP) AND THE BUDGET PROCESS PLAN</p>	<p>RESOLVED</p> <p>(a) that the 2012/13 to 2015/2016 IDP and Budget Process Plan as set out in the body of the report (pages 200 – 235 of the Annexure attached to this minutes), in compliance with the provisions of the Municipal Systems Act and the Municipal Finance Management Act, be approved and</p> <p>(b) that a copy of the approved 2012/2013 to 2015/2016 IDP and Budget Process Plan, as set out under (a) above, be submitted to the Free State MEC for Local Government and Housing as well as to the National and Provincial Treasuries.</p>
<p>70A. Items received from the Municipal Manager and the Executive Mayor and FOR CONSIDERATION by the Council</p>	

	August 11, 2011
<p>70A1 COUNCIL SUBMISSION FOR THE APPROVAL OF THE ANTI-FRAUD AND CORRUPTION POLICY AND RELATED DOCUMENTS</p>	<p>RESOLVED that the draft Anti-Fraud and Corruption Policy and related documents be accepted and approved.</p>
<p>70A2 RELOCATION OF UNQUALIFYING TENANTS FROM THE BRANDWAG FLATS TO ENABLE THE SUCCESSFUL IMPLEMENTATION OF THE SOCIAL HOUSING PROJECT IN THE AREA</p>	<p>RESOLVED</p> <p>(a) that the Council approve the relocation of all the tenants who fall outside the Social Housing threshold from the Brandwag Flats;</p> <p>(b) that the Council approve the relocation and allocation of residential erven to the Brandwag tenants who are earning between R0 – R3 500,00 in the areas earmarked for incremental housing within the Municipality;</p> <p>(c) that the Council approve the relocation and allocation of residential erven to the Brandwag tenants who are earning above R7 500,00 in the areas earmarked for affordable housing;</p> <p>(d) that the Brandwag tenants under (c) above, be given preference as well as an opportunity to purchase available fully serviced sites within the Mangaung Metropolitan Municipality at prices determined by the competent authority and</p> <p>(e) that the Executive Director : Economic Development and Planning be mandated to oversee this process and report back to the Council accordingly.</p>
<p>70B Items received from the Municipal Manager and the Executive Mayor in terms of DELEGATED POWERS</p>	
<p>70B1 APPLICATION FOR THE REMOVAL OF RESTRICTIONS AND REZONING OF ERF 4891, 60 KRAUSE STREET, ORANJESIG, BLOEMFONTEIN : APPLICANT : MESSRS DE WAAL AND NORTJé ON BEHALF OF EERSTE GELUK MOTORS BK</p>	<p><i>Noted</i></p>
<p>70B2 APPLICATION FOR THE FOLLOWING:</p> <p>A. AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING “SPECIAL USE CXXXV” ZONING AND</p> <p>B. REZONING OF ERF 1439, LANGENHOVEN PARK, BLOEMFONTEIN FROM “EDUCATIONAL PURPOSES” TO “SPECIAL USE CXXXV”</p> <p>APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>70B3 APPLICATION FOR THE REZONING OF ERF 19554, 49 CAPTAIN PROCTOR STREET, BRANDWAG, BLOEMFONTEIN : APPLICANT : MESSRS SEED URBAN AND RURAL LEADERSHIP</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>70B4 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS OF TITLE AND REZONING OF ERF 2361, 77 DONALD MURRAY AVENUE, PARK WEST, BLOEMFONTEIN : APPLICANT : MESSRS ENCORE SPATIAL DEVELOPMENT SOLUTIONS ON BEHALF OF MR LEON VAN DER WATH</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>70B5 APPLICATION FOR THE FOLLOWING:</p> <p>A. REMOVAL OF RESTRICTIONS : ERVEN 203, 222 AND 1214, LANGENHOVEN PARK, BLOEMFONTEIN;</p> <p>B. AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY INCLUSION OF A NEW “SPECIAL USE 80 AND 81” ZONINGS;</p>	<p><i>Noted</i></p>

<p>C. REZONING OF ERF203, LANGENHOVEN PARK, BLOEMFONTEIN FROM "SPECIAL RESIDENTIAL 1" TO "SPECIAL USE 80" AND THE REZONING OF ERF 222, LANGENHOVEN PARK, BLOEMFONTEIN FROM "SPECIAL RESIDENTIAL 1" TO "SPECIAL USE 81" AND</p> <p>D. INSERTION OF A NEW CLAUSE IN THE TITLE DEED OF ERF 1214, LANGENHOVEN PARK LIMITING THE NUMBER OF BEDS TO 95</p> <p>APPLICANT : MR PIERRE VAN BILJON ON BEHALF OF MESSRS ROMANDO 101 (PTY) LTD</p>	
<p>70B6 APPLICATION FOR THE REZONING OF PORTION 9 OF ERF 8297, VERSTER STREET, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MESSRS SPATIAL SOLUTIONS INCORPORATED</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>70B7 APPLICATION FOR THE FOLLOWING:</p> <p>A. AMENDMENT OF THE SURVEYOR-GENERAL PLAN 36/2002 BY CONSOLIDATION OF ERVEN 16857 – 16885 -16894 AND A 12m STREET IN ORDER TO CREATE ONE BIG ERF TO ACCOMMODATE 108 RESIDENTIAL UNITS (TOWN HOUSES);</p> <p>B. AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW "SPECIAL USE CXXXVIII" HEIDEDAL, BLOEMFONTEIN AND</p> <p>C. REZONING OF THE PROPOSED CONSOLIDATED ERF FROM "SINGLE RESIDENTIAL 2" AND "STGREET PORTION" TO "SPECIAL USE CXXXVIII"</p> <p>APPLICANT : MESSRS MDA ON BEHALF OF THE SUE CELKEN FAMILY TRUST</p>	<p><i>Noted</i></p>
<p>70B8 APPLICATION FOR THE REZONING OF ERF 19764, 26 WYNAND MOUTON DRIVE, UNIVERSITAS, BLOEMFONTEIN : APPLICANT : MESSRS SEED URBAN AND RURAL LEADERSHIP</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>70B9 APPLICATION FOR THE REZONING OF ERF 13451, 75 KRAUZE STREET, ORANJESIG, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "SERVICE INDUSTRY 2", ORANJESIG, BLOEMFONTEIN : APPLICANT : MESSRS DJ LABUSCHAGNE ALND SURVEYORS ON BEHALF OF IMATU</p>	<p><i>All items not drawn for questions , were noted.</i></p>
<p>70B10 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON A PORTION OF THE REMAINDER OF PLOT 1, QUAGGAFONTEIN, SMALL-HOLDINGS 101 AND A PORTION OF THE REMIANDER OF THE FARM BLOEMFONTEIN TOWNLANDS 654 ALSO KNOWN AS "HIGHWAY PARK" DEVELOPMENT, BLOEMFONTEIN</p>	<p><i>Noted</i></p>
<p>70C NONE</p>	
<p>71. MOTIONS 72. CLOSING</p>	<p><i>Noted</i> <i>Noted</i></p>

<p>MANGAUNG METROPOLITAN MUNICIPALITY (Ward Committees)</p> <p><u>SPECIAL MEETING : FRIDAY, AUGUST 26, 2011 AT:10:00</u></p> <p>73. OPENING 74. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>75. GUIDELINES FOR THE ESTABLISHMENT AND OPERATION OF MUNICIPAL WARD COMMITTEES IN THE FREE STATE PROVINCE</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the Guidelines on the Establishment and Operation of Ward Committees from the Department of Co-operative Governance and Traditional Affairs (COGTA);</i></p> <p>(b) <i>that the Council approve the rules regulating the that the Council approve the rules regulating the procedure to elect members of Ward Committees with the amendments as proposed in the Rules and Procedural Manual for the Establishment and Operation of Ward Committee – August 2011 document;</i></p> <p>(c) <i>that the Council resolve to utilise the combination of the two models, i.e. Sectoral and Geographic models and</i></p> <p>(d) <i>that the Council approve the constitution and Code of Conduct for Ward Committees.</i></p>
<p>76. CLOSING</p>	<p><i>Noted</i></p>

NOTE : Please note that the number of items - item numbers 73 – 76 - are repeated on the agenda of September 29, 2011

<p>MANGAUNG METROPOLITAN MUNICIPALITY</p> <p><u>ORDINARY MEETING :THURSDAY, SEPTEMBER 29, 2011 AT:14:15</u></p> <p>73. OPENING</p> <p>74. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>75. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER</p> <p>76. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</p> <p>77. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p> <p>78. REPORTS RECEIVED FROM THE SPEAKER</p> <p>79. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER</p> <p>80. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS</p> <p>81. DEPUTATIONS AND INTERVIEWS</p> <p>82. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i></p>
<p>83. MINUTES OF PREVIOUS MEETINGS</p>	<p>RESOLVED that the minutes of the ordinary meeting of the Council held on Thursday, August 11, 2011 and the special meeting of the Council held on Friday, August 26, 2011 copies of which had been furnished to members, be taken as read and confirmed.</p>
<p>84. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p>	<p><i>Noted</i></p>
<p><u>REPORTS OF THE EXECUTIVE MAYOR</u></p> <p>85. APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBERS</p>	<p>RESOLVED</p> <p>(a) that, cognisance be taken by the Council that during the ordinary meeting of the Mangaung Local Municipal Council that was held on Friday December 17, 2010, the following names were submitted for approval as new Audit Committee members, namely:</p> <p style="margin-left: 40px;">  Mr Modise Maseng  Mr Seth Radebe  Ms Lumka Bam  Mr Patrick Mnisi  Ms Elsabe Rockman </p> <p>however, Mr Modise Maseng and Ms Lumka Bam indicated that they were no more interested to serve on the Audit Committee;</p> <p>(b) that the Council delegate the responsibility to fill the two (2) vacancies as indicated under (a) above, to the Executive Mayor;</p> <p>(c) that the Executive Mayor, in accordance with the Policy, be mandated to head-hunt the two (2) additional members and</p> <p>(d) that the report be submitted by the Executive Mayor once the process of head-hunting these two (2) additional members is completed for approval by the Council."</p>
<p>86. REMUNERATION OF THE CITY OF MANGAUNG : AUDIT COMMITTEE</p>	<p>RESOLVED</p> <p>(a) that the members of the Audit Committee from Government be remunerated for their time spent to prepare and attending the Committee meetings including the costs incurred to attend such meetings;</p> <p>(b) that the tariffs be adjusted as follows to attract and retain qualified and skilled people, namely:</p> <p style="margin-left: 40px;">(i) the Chairperson – from R2 909,00 (current approved tariff) to R3 055,00 per day (ie. R3 055,00 for one day preparations and R3 055,00 for attending the meeting);</p>

	<p style="text-align: right;">September 29, 2011</p> <p>(ii) other members – from R1 766,00 (current approved tariff) to R1 855,00 per day (ie. R1 855,00 for one day preparations and R1 855,00 for attending the meeting);</p> <p>(c) that travelling and accommodation costs for members of the Audit Committee to attend Committee and other Committee meetings (eg. Oversight Committee) and Council meetings and any other business of the Municipality, remain the responsibility of the City of the Mangaung Metropolitan Council;</p> <p>(d) that the proposed tariffs be reviewed annually in line with the tariff increase as proposed and implemented by the National Treasury and</p> <p>(e) that employees of the National, Provincial and Local Government or Agencies and entities of Government serving on Committees and Commissions of Enquiry or Audit Committees will not be entitled to additional remuneration.</p>
<p>87. AUDIT COMMITTEE : REPORT TO COUNCIL : FINANCIAL YEAR ENDED JUNE 30, 2011</p>	<p>RESOLVED that the Council accept the relevant report and that proper follow-up action be taken by the administration.</p>
<p>88. DISPUTE RESOLUTION COMMITTEE FRAMEWORK</p>	<p>RESOLVED</p> <p>(a) that a Housing Dispute Resolutions Committee be established in the Mangaung Metropolitan Municipality;</p> <p>(b) that the Committee be constituted as follows, namely:</p> <ul style="list-style-type: none"> * Senior Official within Housing (Chairperson); * Housing Officer : Disputes (Investigations and Secretariat); * 2 x Clerk Grade I/II (Secretariat); <p>(c) that the relevant Ward Councillor be invited by the Chairperson of the Dispute Resolution Committee at every sitting (where required);</p> <p>(d) that the Chairperson of this Committee, can also invite any other party which the Committee feels is relevant or necessary to assist in the resolution of the dispute;</p> <p>(e) that an Appeals Committee be constituted as follows, namely:</p> <ul style="list-style-type: none"> * MMC : Human Settlements and Housing (Chairperson): * Section 80 Committee member/s; * Ward Councillor (Optional); * Any other person that may be invited by the MMC : Human Settlements and Housing and <p>(f) that the proposed administrative processes and procedures be approved to ensure the process is executed smoothly and resolved disputes are communicated properly within the Mangaung Metropolitan Municipality.</p>
<p>89. PROGRESS ON THE BRANDWAG SOCIAL HOUSING PROJECT</p>	<p>RESOLVED that the Engineering Directorate of the Mangaung Metropolitan Municipality budget for the following in the next financial year : 2012/2013, namely:</p> <ul style="list-style-type: none"> * phasing of road improvements/changes in the area of the Brandwag development and * upgrading of the bulk services for the Brandwag project.
<p>90. APPLICATION FOR THE FOLLOWING: APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE AMENDMENT OF THE EXISTING “SPECIAL USE CXXI” ZONING (BLOEMFONTEIN AIRPORT) TO INCLUDE ADDITIONAL LAND USES ON PORTION 3 OF SUNNYSIDE</p>	<p>RESOLVED that the Head of the Department Co-operative Governance and Traditional Affairs and Human Settlements, Free State Provincial Government, be informed as follows, namely:</p> <p>(a) that the application for the amendment of the Bloemfontein Town Planning Scheme by the amendment of the existing “Special Use Cxxi” zoning to include additional land uses,</p>

be recommended for approval (see the attached amendment scheme schedule).

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) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;
- (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);
- (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;
- (iv) that building plans be submitted which must conform to all relevant requirements of the 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;
- (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 Acting Head : Infrastructural Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;
- (vi) that any stormwater which discharge from the 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;
- (vii) that the development be restricted to the land uses and size as stipulated in the attached town planning scheme amendment schedule and
- (viii) that the water and electricity tariffs as well as the property rates be replaced with business tariffs from the month following the approval.

91. DISPOSAL : ERVEN WITH OLD PLOT HOUSES/STRUCTURES ON GRASSLANDS PHASE 2 AND 3, BLOEMFONTEIN

WITHDRAWN

92. POLICY : NAMING AND RE-NAMING OF STREETS AND PUBLIC PLACES

RESOLVED

- (a) that cognisance be taken by the Council of the process of internal engagement in terms of inputs that was followed, as well as the process of community and stakeholders inputs that were completed;
- (b) that the Council approve the Policy as such and
- (c) that the Policy on the Naming and Re-Naming of streets and Public Places be implemented after the legal processes that are required, have been completed and

	exhausted.
93. BY-LAW : EVICTION OF UNLAWFUL OCCUPANTS ON LAND WITHIN	September 29, 2011 <i>RESOLVED</i> that the Council take note of the draft By-law.
94. BY-LAW : MMM WASTE MANAGEMENT	<i>RESOLVED</i> that the Council take note of the draft By-law.
95. MACRO STRUCTURE FOR THE MANGAUNG METROPOLITAN MUNICIPALITY : FILLING OF VACANCIES : SECTION 56 MANAGERS THIS ITEM WAS DISCUSSED "IN COMMITTEE"	<i>RESOLVED</i> that in line with the provisions of Section 56 of the Municipal Systems Act, Act 32 of 2000, the Executive Mayor be tasked and authorised to proceed with the advertisement and necessary processes relating to the filling of the two (2) vacancies of Managers reporting to the Municipal Manager as follows, namely: (a) Head : Corporate Services and (b) Head : Social Services.
96. RECRUITMENT AND SELECTION REPORT : VACANT POSTS OF THE MUNICIPAL MANAGER AND THE SECTION 56 MANAGERS THIS ITEM WAS DISCUSSED "IN COMMITTEE"	
97. DISPOSAL OF PROPERTIES IN THE INNER CITY FOR MIXED DEVELOPMENT : HIGH DENSITY RENTAL (SOCIAL) HOUSING AND COMMERCIAL SPACE	<i>RESOLVED</i> (a) that the Council take a decision that the following capital assets , which are bordered by Selbourne Avenue and Peet Avenue, are not needed to provide the minimum level of basic municipal service; (i) Erf 24800 measuring 6553 square meters (ii) Erf 24801 measuring 3542 square meters (iii) Erf 24802 measuring 4395 square meters (iv) Erf 12467 measuring 3375 square meters (b) that in terms of the Land Disposal Policy of Mangaung read in conjunction with Section 14 of the Municipal Finance Management Act 56 of 2003, the above-mentioned capital assets earmarked for high density mixed development (rental/social/commercial), be released by way of a long term lease to the preferred bidder having followed the prescribed processes of the Mangaung Supply Chain Management Policy; (c) that the call for proposals be advertised in the local and national newspapers and be adjudicated upon in terms of the Mangaung Supply Chain Management Policy; (d) that the successful bidder be required to enter into a long term investment lease agreement for an initial period of twenty (20) years with an option to renew same for a period not exceeding twenty (20) years; (e) that with regards to Erf 12467, the personnel implications be adequately addressed prior to the commencement of any lease arrangements; (f) that with regard to Erf 12467, the municipal parking garage; a comprehensive costbenefit analysis report be submitted to the Council prior to the conclusion of any lease arrangement in terms of process resulting from resolution (b) and (c) above; (g) that with regard to erven 24800, 24801 and 24802, the improvements thereon shall vest in the Mangaung Metropolitan Municipality on termination of the investment lease agreement referred to under (c) above and the total development shall be handed over to the municipality at no cost; (h) that a rental/social housing component with regard to erven 24800, 24801 and 24802 be developed and managed by the Free State Social Housing Company in terms of the provisions of the Social Housing Act (2008) and the performance agreement to be entered into between the

	<p><i>institution and the Mangaung Metropolitan Municipality and September 29, 2011</i></p> <p>(i) <i>that the Council's valuer be mandated to recommend rental payable during construction, which valuation shall be revised on completion of the construction period.</i></p>
<p>98. MOTIVATION FOR THE EXTENSION OF THE PERIOD OF THE REGISTERED NOTARIAL LEASE AGREEMENT (PROTOCOL NO: 206/2010) ENTERED INTO BY AND BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND THE FREE STATE SOCIAL HOUSING COMPANY : REGISTRATION NUMBER 2009/009450/08</p>	<p>RESOLVED</p> <p>(a) <i>that the Council take note of the conditions attached to the credit facility approved by the National Housing Finance Corporation (NHFC) for the Brandwag development;</i></p> <p>(b) <i>that the Council take note of the subsequent application by the Free State Social Housing Company (FSHC) (NPC) based on (a) above;</i></p> <p>(c) <i>that the Council approve the extension of the Notarial Lease Agreement by eight (8) years as from January 21, 2025 to end January 2033, to accommodate the NHFC loan period for the Brandwag development and</i></p> <p>(d) <i>that both the Municipality and the FSHC sign the addendum to the Notarial Lease Agreement which will serve to fulfil the suspensive conditions determined by the NHFC prior to the allocation of the long term loan to the Free State Social Housing Company.</i></p>
<p>99. PROPOSED FRAMEWORK FOR THE DEVELOPMENT OF INTEGRATED HUMAN SETTLEMENTS IN THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the proposed framework for the development of integrated human settlements in the Mangaung Metropolitan Municipality in the identified seven (7) strategic land parcels and</i></p> <p>(b) <i>that the Council approve the development of the following human settlement categories in the development under (a) above, namely:</i></p> <p>(i) <i>High density residential (rental/social/rent-to-buy)</i></p> <p>(ii) <i>Low-Cost incremental housing and</i></p> <p>(ii) <i>Bonded housing.</i></p>
<p>99A BOARD OF DIRECTORS : CENTLEC (PTY) LTD (SUPPLEMENTARY ITEM)</p>	<p>RESOLVED</p> <p>(a) <i>that cognisance be taken by the Council that the term of office of the present members of the Board of Centlec (Pty) Ltd, had expired on September 3, 2011;</i></p> <p>(b) <i>that the Executive Mayor, Councillor TM Manyoni, be requested and tasked to expeditiously oversee the process of advertising publicly for nominations of names of individuals to be appointed by the Municipality as well as the filling of vacancies of the members of the Board of Directors of Centlec (Pty) Ltd and</i></p> <p>(c) <i>that, once the above processes have been concluded, a comprehensive report with clear recommendations be submitted by the Municipal Manager to the Council for ratification.</i></p>
<p>A. ITEMS RECIEVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND <u>FOR CONSIDERATION</u> BY THE COUNCIL</p>	
<p>100A1 DECLARATION OF N8 CORRIDOR UP TO AND INCLUDING MANDELA VIEW AND THE THREE CBD'S AS RESTRUCTURING ZONES FOR SOCIAL HOUSING DEVELOPMENT</p>	<p>RESOLVED <i>that the Council designate the land along the N8 Corridor up to and including Mandela View as well as the three Central Business Districts (CBD's) of Bloemfontein (including the Naval View area), Botshabelo and Thaba Nchu as Restructuring Zones for the development of Medium Density Housing and/or Social Housing.</i></p>
<p>100A2 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) SECTION 52(d) : QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2011</p>	<p><u>Items 2 and 5 had been discussed simultaneously</u></p> <p>RESOLVED <i>that in compliance with Section 52 of the MFMA:</i></p>

	<p style="text-align: right;">September 29, 2011</p> <p>(a) that the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending March 2011;</p> <p>(b) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer must submit the report to the Executive Mayor for tabling in the Council within thirty (30) days of the end of the quarter;</p> <p>(c) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format;</p> <p>(d) that the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending June 30, 2011 and</p> <p>(e) that, in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.</p>
<p>100A3 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT JANUARY 1, 2011 TO MARCH 31, 2011</p>	<p><u>Items 3 and 4 had been discussed simultaneously</u></p> <p><i>RESOLVED</i> that the respective two (2) reports be noted by the Council.</p>
<p>100A4 QUARTERLY REPORT ON SUPPLY CHAIN MANAGEMENT UNIT PERFORMANCE AS AT APRIL 2011 TO JUNE 2011</p>	<p><u>Items 3 and 4 had been discussed simultaneously</u></p> <p><i>RESOLVED</i> that the respective two (2) reports be noted by the Council.</p>
<p>100A5 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2011 (PROVISIONAL MONTHLY BUDGET STATEMENT)</p>	<p><u>Items 2 and 5 had been discussed simultaneously</u></p> <p><i>RESOLVED</i> that in compliance with Section 52 of the MFMA:</p> <p>(f) that the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending March 2011;</p> <p>(g) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer must submit the report to the Executive Mayor for tabling in the Council within thirty (30) days of the end of the quarter;</p> <p>(h) that, in order to comply with Section 52(d) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format;</p> <p>(i) that the Accounting Officer submit to the Executive Mayor this statement reflecting certain particulars for the period ending June 30, 2011 and</p> <p>that, in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.</p>
<p>100A6 FULL ACCREDITATION ON HOUSING</p>	<p><i>ALL ITEMS NOT DISCUSSED, WERE ACCEPTED AND UNANIMOUSLY ADOPTED AND APPROVED BY THE COUNCIL</i></p>
<p>100A7 PROPOSED DEVELOPMENT OF HILLSIDE VIEW AND VISTA PARK 2 AND 3</p>	<p><i>ALL ITEMS NOT DISCUSSED, WERE ACCEPTED AND UNANIMOUSLY ADOPTED AND APPROVED BY THE COUNCIL</i></p>
<p>B. ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWERS</u></p>	
<p>100B1</p>	

<p>APPLICATION FOR THE FOLLOWING:</p> <p>A. REZONING OF THE REMAINDER OF THE FARM ALLONBY A 2261, BAINSVLEI, BLOEMFONTEIN FROM "HOLDINGS" TO "INSTITUTIONAL" AND</p> <p>B. CONSOLIDATION OF THE REMAINDER OF THE FARM ALLONBY A 2261 WITH THE FARM ALLONBY 2882, BAINSVLEI, BLOEMFONTEIN</p> <p>APPLICANT : MESSRS LABUSCHAGNE LAND SURVEYORS ON BEHALF OF THE TRUSTEES OF THE BAPTIST UNION SOUTHERN AFRICA (BLOEMFONTEIN)</p>	<p><i>Noted</i></p> <p style="text-align: right;"><i>September 29, 2011</i></p>
<p>100B2 APPLICATION FOR THE REZONING OF ERF 14733, 44 OLIVE GRINTER DRIVE, FICHARDT PARK, BLOEMFONTEIN : APPLICANT : MESSRS BOPA LESEDI ON BEHALF OF MR JACOBUS JOHANNES KILLIAN AND MS ANGELINA ELIZABETH KILIAN</p>	<p><i>Noted</i></p>
<p>100B3 APPLICATION FOR THE REZONING OF THE REMAINDER OF ERF 1875, 5 MILNER ROAD, WAVERLEY BLOEMFONTEIN : APPLICANT : MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF MS EL VAN HEERDEN</p>	<p><i>Noted</i></p>
<p>101. MOTIONS 102. CLOSING</p>	

<p><u>SPECIAL MEETING : MONDAY, OCTOBER 31, 2011</u></p> <p>103. OPENING 104. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>105. MACRO STRUCTURE FOR THE MANGAUNG METROPOLITAN MUNICIPALITY : FILLING OF VACANCIES : SECTION 56 MANAGERS</p>	<p>RESOLVED</p> <p>(a) <i>that, in terms of its reserved powers, the Council approve the appointment of the below candidates as proposed, namely:</i></p> <p>Executive Management Appointments</p> <p>(i) <i>Dr HW Boshoff as Head : Corporate Services and</i></p> <p>(ii) <i>Ms EH Radebe as Head : Social Services</i></p> <p>(b) <i>that the Executive Mayor in consultation with the Municipal Manager be authorised to finalise other matters relating to the posts, including remunerations packages and the signing of the employment contracts on behalf of the Council;</i></p> <p>(c) <i>that the candidate's employment and performance contracts be concluded in terms of the Municipal Performance Regulations for the positions of the Head : Corporate Services and Head : Social Services that directly report to the Municipal Manager and</i></p> <p>(d) <i>that the successful candidates be informed accordingly and the unsuccessful shortlisted candidates be notified in writing.</i></p>
<p>106. CLOSING</p>	<p><i>Noted</i></p>

<p><u>ORDINARY MEETING : THURSDAY, NOVEMBER 24, 2011</u></p> <p>107. OPENING 108. APPLICATIONS FOR LEAVE OF ABSENCE 109. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER 110. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4) 111. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i></p>
<p><u>REPORTS RECEIVED FROM THE SPEAKER</u></p> <p>112A REDETERMINATION OF THE MANGAUNG METROPOLITAN MUNICIPALITY OUTER BOUNDARIES</p>	<p>RESOLVED</p> <p>(a) <i>that the Council take note of the contents of the report and information contained in Circular 1/2011 of the Municipal Demarcation Board and</i></p> <p>(b) <i>that the Council mandate the Speaker of the Council to commence the process of consultations and report back to the Council before December 15, 2011</i></p>
<p>112B DISCIPLINARY ENQUIRY AGAINST COUNCILLOR DE JANSE VAN VUUREN</p>	<p>WITHDRAWN</p>
<p>112C UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFULL EXPENDITURE</p>	<p>RESOLVED <i>that the Council condone the report on Unauthorised, Irregular or Fruitless and Wasteful Expenditure.</i></p>
<p>113. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER 114. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS 115. DEPUTATIONS AND INTERVIEWS 116. DISCLOSURE OF INTEREST</p>	<p><i>Noted</i> <i>Noted</i> <i>Noted</i> <i>Noted</i></p>
<p>117. MINUTES OF THE PREVIOUS MEETINGS</p> <p>Ordinary meeting : Thursday, September 29, 2011</p> <p>Special meeting : Monday, October 31, 2011</p>	<p>RESOLVED <i>that the minutes of the ordinary meeting of the Mangaung Metropolitan Municipal Council held on Thursday, September 29, 2011, with amendments as set out in the minutes, copies of which had been furnished to all members, be taken as read and confirmed.</i></p> <p>RESOLVED <i>that the minutes of the special meeting of the Mangaung Metropolitan Municipal Council held on Monday, October 31, 2011, with amendments as set out in the minutes, copies of which had been furnished to all members, be taken as read and confirmed.</i></p>
<p>118. QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN</p>	<p><i>Noted</i></p>
<p>119A ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR AND FOR CONSIDERATION BY THE COUNCIL</p>	<p><i>All items not discussed, were accepted and unanimously adopted and approved by the Council.</i></p>
<p>119A1 POSSIBLE RENDERING OF AMBULANCE SERVICES BY THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p><i>All items not discussed, were accepted and unanimously adopted and approved by the Council.</i></p>
<p>119A2 DONATION OF A CRêCHE AND A TRAINING CENTRE BUILDING TO MANGAUNG METROPOLITAN MUNICIPALITY : DONOR : THE AL-IMDAAD FOUNDATION</p>	<p><i>All items not discussed, were accepted and unanimously adopted and approved by the Council.</i></p>
<p>119A3 FEASIBILITY STUDY FOR AN ADVANCED INTEGRATED SOLID WASTE MANAGEMENT SYSTEM : MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>WITHDRAWN</p>
<p>119A4 COMMENTS : EXCHANGE OF LAND : KWAGGAFONTEIN GAME FARM</p>	<p><i>All items not discussed, were accepted and unanimously adopted and approved by the Council.</i></p>

<p>119A5 TRANSFER OF FUNDS FOR BLOEMSPRUIT LAND ACQUISITION PROJECT TO GRASSLAND PHASE 4 (KHAYELITSHA) LAND ACQUISITION PROJECT</p>	<p><i>All items not discussed, were accepted and unanimously adopted and approved by the Council.</i></p>
<p>119A6 REVISED 2012/2016 INTEGRATED DEVELOPMENT PLAN (IDP) AND BUDGET PROCESS PLAN</p>	<p>RESOLVED that the IDP, Budget Steering Committee and Mayoral Committee :</p> <p>(a) deliberate on and approve the revised 2012/2013 to 2015/2016 IDP and Budget Process Plan's time schedule and</p> <p>(b) that it be noted that the revised 2012/2013 to 2015/2016 IDP and Budget Process Plan's time schedule will be forwarded to the Council for condonation.</p>
<p>119B ITEMS RECEIVED FROM THE MUNICIPAL MANAGER AND THE EXECUTIVE MAYOR <u>IN TERMS OF DELEGATED POWERS</u></p>	
<p>119B1 AMENDMENT AND REGISTRATION OF THE SURVEYOR-GENERAL PLAN ADJACENT AND SOUTH TO THE EXISTING DEVELOPED LOURIER PARK FOR THE RELOCATION OF NON-QUALIFYING BRANDWAG TENANTS</p>	<p><i>Discussed and Noted</i></p>
<p>119B2 APPLICATION FOR THE FOLLOWING:</p> <p>A. REMOVAL OF A RESTRICTIVE CONDITION OF TITLE AND</p> <p>B. REZONING OF ERF 18120 FROM "EDUCATIONAL PURPOSES" TO "GENERAL RESIDENTIAL 3", FAUNA BLOEMFONTEIN</p> <p>APPLICANT : MESSRS URBAN DYNAMICS TOWN AND REGIONAL PLANNERS ON BEHALF OF MS LIEZEL EMILIE PIETERSE</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>119B3 APPLICATION FOR A SPECIAL CONSENT TO CONDUCT A CRêCHE ON ERF 9962, HEIDEDAL, BLOEMFONTEIN : APPLICANT : MESSRS BOPA LESEDI MANAGEMENT CONSULTANTS ON BEHALF OF MR HARODL VAN ROOYEN</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>119B4 APPLICATION FOR THE FOLLOWING:</p> <p>A. REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS : PLOT 163, BLOEMSPRUIT , BLOEMFONTEIN</p> <p>B. AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME IN TERMS OF SECTION 30 OF THE FREE STATE TOWNSHIPS ORDINANCE NO 9 OF 1969 BY INCLUSION OF A NEW ZONING "SPECIAL USE 30" AND THE AMENDMENT OF THE SAID SCHEME TO INCLUDE A NEW DEFINITION "SELF STORAGE" AND</p> <p>C. REZONING OF PLOT 163, BLOEMSPRUIT FROM "AGRICULTURAL DWELLING 1" TO "SPECIAL USE 30:</p> <p>APPLICANT : MESSRS MDA TOWN AND REGIONAL PLANNERS</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>119B5 APPLICATION FOR THE REZONING OF ERF 15749, 15 GOODALE STREET, WAVELEY, BLOEMFONTEIN : APPLICANT : DIE TRUSTEES VIR DIE TYD EN WYL VAN DIE VERMEULEN EIENDOMSTRUST</p>	<p><i>All items not drawn for questions, were noted.</i></p>
<p>120. MOTIONS 121. CLOSING</p>	<p><i>Noted</i></p>

<p><u>SPECIAL MEETING : THURSDAY, DECEMBER 15, 2011</u></p> <p>122. OPENING 123. APPLICATIONS FOR LEVE OF ABSENCE</p>	
<p>124. DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS</p>	<p><i>This item was not dealt with at this meeting</i></p>
<p>125. REPORT ON THE PROCESS OF PUBLIC PLACES AND STREET-NAMING AND RE-NAMING IN MANGAUNG</p>	<p><i>This item was not dealt with at this meeting</i></p>
<p>126. REDETERMINATION OF THE OUTER BOUNDARIES OF THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p><i>This item was not dealt with at this meeting</i></p>
<p>127. REPORT ON THE PROCESS OF ESTABLISHMENT OF WARD COMMITTEES FOR THE MANGAUNG METRO</p>	<p><i>This item was not dealt with at this meeting</i></p>
<p>127A REQUEST : RE-NAMING OF THE BLOEMFONTEIN INTERNATIONAL AIRPORT</p>	<p><i>This item was not dealt with at this meeting</i></p>
<p>128. CLOSING</p>	<p><i>Noted</i></p>

<p><u>SPECIAL MEETING : TUESDAY, DECEMBER 20, 2011</u></p> <p>(This meeting was scheduled to be held on Thursday, December 15, 2011 but was then reconvened)</p> <p>122. OPENING 123. APPLICATIONS FOR LEAVE OF ABSENCE</p>	<p><i>Noted</i> <i>Noted</i></p>
<p>124. DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the payment of upper limits of salaries, allowances and benefits for Councillors as gazetted by the Minister for Co-operative Governance and Traditional Affairs and concurrence granted by the MEC;</i></p> <p>(b) <i>that the Council take note that adequate budgetary provisions has been made in the current Budget for payment of the upper limits of salaries, allowances and benefits of different members of Municipal Councils;</i></p> <p>(c) <i>that the Council take note that there is a need to develop a Travelling Policy covering Councillors;</i></p> <p>(d) <i>that the Council take note that according to the previous Annual Financial Statements (2009/2010), the grading of the Municipality is Grade 5 (five). The Municipality is awaiting the final consolidated audit report from the Office of the Auditor-General and there is an existing possibility that the grading of the Municipality may move from Grade 5 to Grade 6 and</i></p> <p>(e) <i>that the Council take note that, if the grading of the Municipality change to Grade 6, the MEC will be informed accordingly.</i></p>
<p>125. REPORT ON THE PROCESS OF PUBLIC PLACES AND STREET-NAMING AND RE-NAMING IN MANGAUNG</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the report;</i></p> <p>(b) <i>that the Council support the commencement of the naming and re-naming process which invites the public to make submissions and proposals until January 5, 2012 and</i></p> <p>(c) <i>that, after the closing date for submissions and proposals, a report be prepared to serve before the Public Places and Street-Naming Committee, which must make recommendations to the Council.</i></p>
<p>126. REDETERMINATION OF THE OUTER BOUNDARIES OF THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) <i>that the Council approve the report;</i></p> <p>(b) <i>that the Council approve the first part proposal DEM308, i.e. the inclusion of Ikgomotseng/Soutpan and surrounding farms;</i></p> <p>(c) <i>that the Council reject the second part proposal DEM308, i.e. proposed exclusion of Brandfort/Majwemasweu from Masilonyana LM and inclusion into the Mangaung Metro;</i></p> <p>(d) <i>that the Council reject proposal DEM315, i.e. proposed exclusion of Tshpong and Verkeerdevlei from Masilonyana LM and inclusion into the Mangaung Metro;</i></p> <p>(e) <i>that the Council reject the proposed exclusion of Ward 1 Community (Reddersburg – Kopanong) from Kopanong LM and inclusion into the Mangaung Metro;</i></p> <p>(f) <i>that the Council reject the proposed exclusion Glen Agric College along Modder River from the Mangaung Metro and inclusion into Masilonyana LM (DC 18 Lejweleputswa);</i></p> <p>(g) <i>that the Council reject the proposal that the former Motheo DM Municipalities, particularly Naledi LM, be retained in the current Mangaung Metro and</i></p> <p>(h) <i>that the Municipal Manager be mandated to communicate the decision of the Council to the Municipal Demarcation Board.</i></p>

<p>127. REPORT ON THE PROCESS OF ESTABLISHMENT OF WARD COMMITTEES FOR THE MANGAUNG METRO</p>	<p>December 20, 2011</p> <p><i>RESOLVED that the item be withdrawn</i></p>
<p>127A REQUEST FOR THE COUNCIL TO ACCEDE TO THE INTENTION OF THE MANGAUNG METROPOLITAN MUNICIPALITY TO PROCEED WITH MATTERS RELATING TO THE RE-NAMING OF THE BLOEMFONTEIN INTERNATIONAL AIRPORT</p>	<p><i>RESOLVED that the Council accede to the request that the Mangaung Metropolitan Municipality may approach the National Government, namely the National Department of Transport, in order to seek the delegation of authority to re-name the Bloemfontein International Airport according to the stipulations of the Mangaung Metropolitan Municipality's Policy on the Naming and Re-naming of Streets and Public Places, as it was adopted during the Council meeting held on September 29, 2011.</i></p>
<p>128. CLOSING</p>	<p><i>Noted</i></p>