

**REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY – SEPTEMBER) OF THE 2014/2015 FINANCIAL YEAR**

Item No and Description	Resolution	Responsible Official	Action
<b>SPECIAL COUNCIL MEETING: MONDAY, 7 JULY 2014</b>			
83. REPORT BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE ON THE IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE: 2011/2012	<b>Resolved</b> that the Council condone the report of MPAC on the 2011/2012 Irregular, Fruitless and Wasteful Expenditure	<b>Chief Financial Officer Mr EM Mohlahlo</b>	<b>Noted</b>
84. PROGRAMME FOR THE PROMOTION OF GOOD FAMILY VALUES AND ENGENDERING RESPONSIBLE MALE ROLE MODELS IN MANGAUNG	<b>Resolved</b> (a) that the Council approve the initiation of a programme for the promotion of good family values and a culture of protection and respect for women and children by male persons in Mangaung and  (b) that the Office of the Speaker develop a programme after the inputs of Councillors, Ward Committees and the Community have being gathered indicating a programme of action and also financial implications and submit it to Council for approval and implementation.	<b>Office of the Speaker Head: Mr TB Mea</b>	
85. REPORT BY THE CHIEF FINANCIAL OFFICER TO THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	<b>Resolved</b> that the Council noted the report.	<b>CFO Mr EM Mohlahlo</b>	<b>Noted</b>
86. REPORT BY THE CHAIRPERSON OF THE BOARD OF CENTLEC FOR SUBMISSION TO THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE: FRUITLESS AND WASTEFUL EXPENDITURE 2013/2014 (3RD QUARTER)	<b>Resolved</b> (a) that the fruitless expenditure and wasteful expenditure as submitted amounting to R62 044,10 be written off and  (b) that the Board recommend to MPAC to submit to Council for final write-off.	<b>CFO Centlec</b>	<b>Noted</b>

<p><b>87.</b> <b>WRITING OFF OF PRESCRIBED AND IRRECOVERABLE CONSUMER DEBTS DUE TO THE MANGAUNG METROPOLITAN MUNICIPALITY</b></p>	<p><b>Resolved</b> that prescribed and irrecoverable debts (service charges, taxes and interest) mentioned under paragraph 7 in the report, be written-off;</p> <p>(a) that the provision for bad debts be utilised for writing-off debts;</p> <p>(b) that the Human Settlement Directorate investigate and provide a report to the Council on the Housing Rentals as well as the status of the occupants;</p> <p>(c) that all accounts for deceased individuals with balances less than three (3) years old, be further investigated and assess for collectability or recoverability of arrears and</p> <p>(d) that all accounts for businesses owned by deceased individuals and all other traceable accounts be further investigated and assess for collectability or recoverability of arrears.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	
<p><b>88.</b> <b>PROPOSED AMENDMENTS ON THE MAGAUNG METROPOLITAN MUNICIPALITY'S FINANCIAL ASSET IMPAIRMENT POLICY</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council approve the changes made to the Impairment Policy to ensure that there is adherence to the requirements of the GRAP standards and</p> <p>(b) that the amendments be implemented for the 2013/2014 financial year.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	<p><b>Noted</b></p>
<p><b>89.</b> <b>APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2012/2015 INDIGENT REGISTER (THIRD BATCH)</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council approve the 1 765 households for inclusion in the 2012/2015 Indigent Register and</p> <p>(b) that the outstanding balances amounting to R24 309 987.48 on the indigent accounts list submitted for approval, be written-off.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	
<p><b>90.</b> <b>AMENDMENT OF THE ASSET MANAGEMENT POLICY</b></p>	<p><b>Resolved</b> that the proposed amendments to the Asset Management Policy be approved by the Council.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	<p><b>Noted</b></p>
<p><b>91.</b> <b>MANGAUNG METROPOLITAN MUNICIPALITY DEBT INCENTIVE SCHEME</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council approve the Debt Incentive Scheme as follows, namely:</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	

**(i) Residential – Cash Payments**

- (aa) debt outstanding (including interest) for 270 – 630 days as at March 31, 2014 (from July 1, 2012 – June 30, 2013) a 5% settlement discount;
- (bb) debt outstanding (including interest) for 660 – 1 020 days as at March 31, 2014 (from July 1, 2011 – June 30, 2012) a 30% settlement discount;
- (cc) debt outstanding (including interest) for 1 050 days and older as at March 31, 2014 (June 30, 2011 and older) a 50% settlement discount.

**(ii) Residential – Arrangements**

- (aa) debt outstanding (including interest) for 270 – 630 days as at March 31, 2014 (from July 1, 2012 – June 30, 2013) a 5% settlement discount;
- (bb) debt outstanding (including interest) for 660 – 1 020 days as at March 31, 2014 (from July 1, 2011 – June 30, 2012) a 20% settlement discount;
- (cc) debt outstanding (including interest) for 1 050 days and older as at March 31, 2014 (June 30, 2011 and older) a 40% settlement discount.

**(iii) Business – Cash Payment Incentive**

Business accounts shall receive incentive by way of interest write back provided that total balance outstanding is settled. No capital Portion shall be written-off on business accounts.

**(iv) Residential – Arrangements**

- (aa) At the date of the arrangement a minimum of 50% of the capital arrear debt must be paid immediately.
- (bb) Any variance on the minimum of 50% of the arrear debt shall be recommended by the Chief financial Officer for approval by the Municipal Manager.

	<p>(b) that the Debt Incentive Scheme be communicated widely to customers including being advertised electronically and in the print media;</p> <p>(c) that the Council approve the effective date of the incentive scheme as from the date of approval by the Council and customers be allowed a period of up to six (6) months to apply for the incentives;</p> <p>(d) that the report on the implementation of the Debt Incentive Scheme be submitted to the Council for noting and</p> <p>(e) that the Debt Incentive Scheme be applicable to Centlec for implementation.</p>		
<p><b>92. APPLICATION TO LEASE MUNICIPAL PROPERTY : APPROXIMATELY FOUR (4) HECTARES OF VACANT LAND ADJACENT TO BLOEMSPRUIT SEWAGE TREATMENT PLANT FOR THE PURPOSE OF ESTABLISHING SPEKBOOM REFORESTATION SITE: APPLICANT : MESSRS WEC BOERDERY (PTY) LTD</b></p>	<p><b>Resolved</b> that the application be approved, subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(a) that notwithstanding the date of approval, the commencement be the signing date of the lease agreement by the lessor and the lessee;</p> <p>(b) that the lease term be for a maximum of five (5) years with an option to renew for a further five (5) years on terms and conditions as shall be agreed upon by the parties;</p> <p>(c) that termination hereof may be given by either party three (3) months prior to the intended date;</p> <p>(d) that the rental be set an amount of R1 050,00 (VAT included) per month;</p> <p>(e) that the rental escalate at a rate of 8% per annum on an anniversary date of the lease agreement;</p> <p>(f) that an amount equal to the monthly rental be deposited into Mangaung Metropolitan Municipality's bank account as a refundable deposit on or before the commencement date;</p> <p>(g) that the rental be reviewed at the renewal of the lease agreement;</p>	<p><b>HOD: Human Settlement and Housing Mr MM Mokoena</b></p>	

- (h) that the property shall be used exclusively for the intended Spekboom Reforestation site;
- (i) that if the lessee does not want to carry on with the use as stated under (h) as set out above, the lease be terminated and new applications be invited for the lease of the property, which will be duly considered by Council;
- (j) that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without prior written approval of the lessor, which approval shall not be unreasonably withheld;
- (k) that any material alteration of the property may not be done by the lessee without prior written consent of the Municipality;
- (l) that the lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns 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;
- (m) 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;
- (n) that the lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate;
- (o) that the applicant must supply the Sub-Directorate Roads and Stormwater with an Engineer's report on how they will handle contaminated stormwater and how they will prevent it to contaminate existing stormwater systems and rivers;
- (p) that the boundaries of the site must be identified by a land surveyor for the sole account of the

	<p>applicant;</p> <p>(q) that the lease property be fenced off according to the boundaries;</p> <p>(r) that the management and handling of waste by the applicant be done according to the standards of waste water management as outlined in the Waste Management Act and other relevant legislations governing waste water;</p> <p>(s) that the lessee will also be responsible for the maintenance of this private entrance road to the entire satisfaction of the Sub-Directorate Roads and Stormwater;</p> <p>(t) that the lease area will be accessed from Mackenzie Street via the access road of the purification works and</p> <p>that the Legal Services Unit be 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><b>93.</b> <b>CORRECTION OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP): 2013/2014: APPROVED BY THE COUNCIL</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council note that the SDBIP for 2013/2014 that served before the Council on July 31, 2013 was an incorrect version and</p> <p>(b) that the correct version as advertised on the Council's Website and against which all quarterly reporting has been based, is hereby attached for approval as the correct version of the SDBIP 2013/2014.</p>	<p><b>Deputy ED: OCM, Mr K Masekoane</b></p>	
<p><b>94.</b> <b>APPROVAL OF POTENTIAL STOCK FARMING BENEFICIARIES FOR THE USE OF MANGAUNG METRO AGRICULTURAL PROPERTIES</b></p>	<p><b>Resolved</b> that the Council condone the following decisions taken by the Executive Mayor to support the agricultural development project by making municipal owned land available towards the implementation of the Provincial Department of Agricultural and Rural Development's initiatives, namely"</p> <p>(a) the provisional leasing of the following municipal owned agricultural land to deserving members of the community, pending the Council decision on</p>	<p><b>HOD: Human Settlement and Housing Mr MM Mokoena</b></p>	

	<p>the long term lease of agricultural properties –</p> <ul style="list-style-type: none"> <li>(i) Property 109, Lakeview, Bloemfontein</li> <li>(ii) Property 164, Lakeview, Bloemfontein</li> <li>(iii) Property 175, Lakeview, Bloemfontein</li> <li>(iv) Property 180, Lakeview, Bloemfontein</li> <li>(v) Property 8, Martindale, Bloemfontein</li> <li>(vi) Property 162, Martindale, Bloemfontein</li> <li>(vii) Property Pieterse Plot, Martindale, Bloemfontein</li> <li>(viii) Property Fontein Draai, Thaba Nchu</li> <li>(ix) Property Lanfontein 696 and Vlakspruit 421, Thaba Nchu</li> </ul> <p>(b) that women and youth co-operatives that focus on food production and food security, be given priority in the provisional leasing of the land as well as the stock farming initiatives of the Provincial Department of Agriculture and Land Reform and</p> <p>(c) that the Municipal Manager, in consultation with the Executive Mayor deals with and finalise all cases based on their merit.</p>		
<p><b>95. MANGAUNG METROPOLITAN DEVELOPMENT TRIBUNAL</b></p>	<p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>(a) that the Mangaung Metropolitan Municipality establish a Municipal Development Tribunal;</li> <li>(b) that the Municipal Planning Tribunal consist of not more than fifteen (15) members;</li> <li>(c) that an Appeals Authority be established with three (3) members from the Executive Committee of Council and four (4) professionals from outside the Municipality and</li> <li>(d) that the Planning and Economic Development Directorate formulates an Implementation Framework based on the above-mentioned.</li> </ul>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	
<p><b>96. BUILT ENVIRONMENT PERFORMANCE PLAN (BEPP): 2014/2015</b></p>	<p><b>Resolved</b> that the Council approve the BEPP 2014/2015 report.</p>	<p><b>Deputy ED: OCM, Mr K Masekoane</b></p>	
<p><b>97. QUARTERLY REPORT ON THE</b></p>	<p><b>Resolved</b> that the Council noted the report of the Supply Chain Management from the month of October 2013 –</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	

<b>PERFORMANCE OF THE SUPPLY CHAIN MANAGEMENT FOR THE QUARTERS ENDING OCTOBER 2013 – MARCH 2014</b>	March 2014		
<b>98. TABLING OF MUNICIPAL REGULATIONS ON CHART OF ACCOUNTS: GAZETTE NO 37577</b>	<b>Resolved</b> that the Council noted the report.	<b>CFO Mr EM Mohlahlo</b>	
<b>99. PROGRESS REPORT ON THE IMPLEMENTATION OF THE AUDIT ACTION PLAN</b>	<b>Resolved</b> that the Council noted the report.	<b>Deputy ED: OCM, Mr K Masekoane</b>	
<b>100. RECRUITMENT AND SELECTION: HEAD OF DEPARTMENT: CORPORATE SERVICES</b>	<b>Note: Discussed ‘In Committee’</b> 1. that the Council took note of the report that Ms L Ramaema be appointed as the Head of Department: Corporate Services;  2. that the negotiation pertaining to the salary package be handled by the City Manager and  3. that the appointment be submitted to the MEC of COGTA for concurrence.	<b>Acting HOD: Corporate Services, Adv C Naidoo</b>	
<b>ORDINARY COUNCIL MEETING: THURSDAY, 28 AUGUST 2014</b>			
<b>111A. ADOPTION OF THE PROGRAM SCHEDULE OF MEETINGS OF THE MANGAUNG METROPOLITAN MUNICIPALITY : JULY 2014 UNTIL JUNE 2015</b>	<b>Resolved</b> (a) that the draft program schedule of meetings of the Mangaung Metropolitan Municipal Council for the period July 2014 to June 2015, be approved;  (b) that the Municipal Manager be requested to post the schedule of meetings on the Intranet of the Municipality and  (c) that the Municipal Manager ensures that documentation for all meetings be forwarded to relevant Committee members at least 48 hours prior to a meeting.	<b>GM: Committee Service Mr M Mothekhe</b>	<b>Implemented</b>
<b>111B. REPORT ON THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) SITE VISITS TO THE AIRPORT NODE, INTERMODAL FACILITY, HOFFMAN SQUARE AND NAVAL HILL</b>	<b>Resolved</b> (a) that the Municipal Manager be put on leave or be suspended due to the Municipal Public Accounts Committee’s dissatisfaction of the Mangaung Metropolitan Municipality’s projects;  (b) that the Taxi Operators go back to the Intermodal Facility and make use of it as the facility has been completed/repaired and		



	(c) that the Municipal Public Accounts Committee convene a meeting with the Executive Mayor to discuss the Committee's dissatisfaction.		
<b>111C. MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) ANNUAL REPORT : 2013/2014</b>	<b>FOR INFORMATION</b>		
<b>111D. REVIEW OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) TERMS OF REFERENCE</b>	<b>Resolved</b> that the Council approve the proposed Terms of Reference as well as the Delegation of Powers as recommended in Annexure "A" attached to this report.		
<b>111E. REPORT BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) ON IRREGULAR EXPENDITURE</b>	<b>Resolved</b> that the Council condone the 2009/2010; 2010/2011; 2011/2012; 2012/2013 and 2013/2014 Centlec Irregular Expenditure.		
<b>111F. DESIGNATION OF THE THREE (3) POSITIONS OF CHAIRPERSONS OF SECTION 79 COMMITTEES TO BE FULL- TIME AND THE PROPOSED AMENDMENT OF THE SECTION 12 NOTICE</b>	<b>Resolved</b> (a) that the Council approve the designation of the three (3) positions of Chairpersons of the Section 79 Committees, namely Remunerations, Rules as well as Public Places and Street Naming as full-time Councillors in line with the provisions of Section 18(4) of the Municipal Structures Act (Act 117 of 1998);  (b) that the Council approve a submission made to the MEC for Co-operative Governance and Traditional Affairs (COGTA) to amend the Section 12 Establishment Notice of the Mangaung Metropolitan Municipality to make provision for the designation mentioned under (a) above and  (c) that the Municipal Manager be mandated to handle all administrative and other related processes relating to the matter.		
<b>111G. PERFORMANCE REPORT OF THE SPEAKER FOR THE PERIOD JANUARY TO JULY 2014</b>	<b>Resolved</b> that the report be approved by the Council.		
<b>111H. REPORT ON REGIONAL SERVICE DELIVERY FORUMS AND THE NEW SCHEDULE OF MEETINGS</b>	<b>Resolved</b> (a) that the Council approve the Speaker's report on issues received from Ward Councillors as submitted during the February Regional Service Delivery Forum meetings and which was submitted to the Municipal Manager and the Executive Management Team (EMT) for attention		

	and execution and  (b) that the Council endorse the new schedule of meetings for the Regional Service Delivery Forum meetings.		
<b>111I. SCHEDULE OF MEETINGS FOR WARD COUNCILLORS AND WARD COMMITTEES FOR 2014/2015</b>	<b>Resolved</b> (a) that the Council approve the schedule of meetings for Ward Councillors and Ward Committees for the period 2014/2015 for some of the Wards and  (b) that the Council take note thereof that the schedule for other remaining Wards will be submitted to the Council as soon as it has been finalised with the affected Ward Councillors.		
<b>111J. PERFORMANCE REPORTS FOR WARD COUNCILLORS AND COMMITTEES</b>	<b>Resolved</b> (a) that the Council approve the reports of the Ward Councillors and the Ward Committees for the Second Term of the financial year 2013/2014;  (b) that the Executive Management Team (EMT) be required to attend to the issues raised in the reports from different Wards and to report back to the Council during the Council meeting of October 2014 or soon thereafter at a date to be determined by the Speaker and  (c) that the Council take note that the reports for other remaining Wards will be submitted to the Council as soon as they have been finalised with the affected Ward Councillors.		
<b>111K. FILLING OF VACANCY : DA WARD COUNCILLOR : COUNCILLOR GDP KOTZE</b>	<b>FOR INFORMATION</b>		
<b>119A.1 CALEDON MODDER SUB-SYSTEM : LIMITING OF WATER USE IN TERMS OF ITEM 6 OF SCHEDULE 3 OF THE NATIONAL WATER ACT OF 1998 (ACT 36 OF 1998) : IMPLEMENTATION OF WATER RESTRICTION</b>	<b>Resolved</b> (a) that water restrictions (the level of water restrictions being dependent on the gross storage capacity of the major dams on June 9, 2014), be imposed on all water users within the Mangaung Metropolitan Municipality after public consultation;  (b) that the revised water tariffs be imposed as set out in Annexure "D" to the report after public consultation;	<b>HOD: Engineering Services Mr LX Ntoyi</b>	

- (c) that the various Water Restriction Notices and proposed water tariffs to achieve the Level 3 Water Restriction levels, be advertised for public comment;
- (d) that Level 2 water restrictions as requested by the Regional Department of Water Affairs (DWA), be adopted to ensure sustainable water supply and security;
- (e) that a report be submitted to the Council –
  - (i) to consider any objections received to the Restriction Notices;
  - (ii) to consider any objections received to the proposed water tariffs as set out in Annexure “D” to the report;
  - (iii) to confirm the Level of Water Restriction required;
- (f) that the Executive Mayor be authorised to take any further decision, perform any further power or duty in terms of Section 46 of the Water Services By-Laws to Limit or Restrict the Use of Water;
- (g) that the Municipal Manager be authorised to grant any exemption in terms of the Water Services By-Laws to Limit or Restrict the Use of Water;
- (h) that the proposed communication and media strategy be adopted in order to raise public awareness and commitment to the required water saving targets. The Department of Water Affairs and Bloemwater be requested to partake in the implementation of this strategy;
- (i) that all the Directorates in the Mangaung Metropolitan Municipality be made fully aware of the restrictions and their responsibility to comply therewith;
- (j) that the Law Enforcement Sub-Directorate in the Directorate : Social Services monitor the imposition of the water restrictions in order to take the necessary steps against residents who fail to

	<p>comply with the water restrictions;</p> <p>(k) that the Sub-Directorate : Communications in the Office of the Municipal Manager be tasked to communicate messages/information to the public with regard to this matter;</p> <p>(l) that the Sub-Directorate : Legal Services in the Directorate : Corporate Services be tasked with the legal compliance of the imposition of the water restrictions as well as dealing with the legal issues raised by complainants and/or their legal representatives and</p> <p>(m) that the Water Services By-Laws to Limit or Restrict the Use of Water be strictly applied and enforced.</p>		
<p><b>119A.2</b> <b>2015/2016 BUDGET PROCESS PLAN</b></p>	<p><b>Resolved</b></p> <p>(a) that the Mangaung Metropolitan Municipal Council deliberate and consider the 2015/2016 Budget Process Plan as set out in the body of the report and as attached, in compliance with the provisions of the Municipal Systems Act (Act No 32 of 2000) and the Municipal Finance Management Act (Act 56 of 20013);</p> <p>(b) that the Mangaung Metropolitan Municipal Council take note that a copy of the approved 2015/2016 Budget Process Plan will be submitted to the Free State MEC of Co-operative Governance and Traditional Affairs as well as to the National and Provincial Treasury and</p> <p>(c) that the Mangaung Metropolitan Municipal Council take note of the attached comprehensive IDP and Budget Process Plan that also outlines IDP Institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget processes.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	
<p><b>119A.3</b> <b>MANGAUNG METROPOLITAN MUNICIPALITY: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP): FOURTH QUARTER REPORT ENDING JUNE 30, 2014</b></p>	<p><b>Resolved</b> that the Mangaung Metropolitan Municipal Council consider and approve the Service Delivery and Budget Implementation Plan (SDBIP) for the 4<sup>th</sup> Quarter ending June 30, 2014.</p>	<p><b>DED: OCM Mr K Masekoane</b></p>	

<p><b>119A.4</b>  <b>REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING (APRIL TO JUNE 2014)</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council take note of the report on the implementation of the Supply Chain Management Policy for the fourth quarter ending June 2014;</p> <p>(b) that the Council approve the stock count variance report (9.3 – 9.5) for the financial year ending June 2014 as follows, namely:</p> <p>(i) that the damaged stock amounting to R48,44 be taken out of the stock control account;</p> <p>(ii) that the redundant stock amounting to R17 812,93 be taken out of the stock control account and be disposed off;</p> <p>(iii) that the slow moving stock to the total value of R59 211,37 be taken out of the stock control account and be transferred to the redundant stock and be used for special programmes;</p> <p>(c) that the Council delegate approval of stock variances due to damages and redundancy as follows, namely:</p> <p>(i) Municipal Manager R50 000,00</p> <p>(ii) Chief Financial Officer R20 000,00 and</p> <p>(d) that all the approved write-off variances due to damages and redundancy, be reported to the Council for noting.</p>	<p><b>CFO Mr EM Mohlahlo</b>  <b>GM: SCM Mr F Molaba</b></p>	
<p><b>119A.5</b>  <b>DE-RECOGNITION OF ASSETS</b></p>	<p><b>Resolved</b></p> <p>(a) that the Council approve the de-recognition of nine hundred and forty five (945) movable assets with a carrying value of R565 932,12 as at June 30, 2013, transferred from the former Motheo District Municipality and</p> <p>(b) that the Council approve the de-recognition of one thousand nine hundred and thirty four (1 934) items with a carrying value of R32 092,30 as at June 30, 2013, that is regarded as consumables.</p>	<p><b>CFO Mr EM Mohlahlo</b></p>	

<p><b>119B.1</b>  <b>APPLICATION FOR THE SUBDIVISION, AMENDMENT OF THE GENERAL PLAN BY MEANS OF A CLOSURE OF A PORTION OF STREET AND REZONING OF ERF 30482 (STREET), HELICON HEIGHTS : APPLICANT : MESSRS MDA ON BEHALF OF BASFOUR 2994 (PROPRIETARY) LIMITED</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the application for the subdivision, amendment of the General Plan by means of a closure of a portion of the Street and rezoning of this portion of Street (erf 30482), <b>not be recommended for approval</b>, due to the reasons as mentioned in the report.</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	
<p><b>119B.2</b>  <b>APPLICATION FOR THE FOLLOWING:</b></p> <p>(A) <b>REMOVAL OF THE RESTRICTIVE TITLE CONDITIONS REGARDING SECTIONAL TITLE AGAINST ERF 9913, HOSPITAL PARK BLOEMFONTEIN;</b></p> <p>(B) <b>AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY INCLUSION OF THE NEW ZONINGS - "SPECIAL USE Cliii" (153) AND "SPECIAL USE Civi" (156);</b></p> <p>(C) <b>CONSOLIDATION OF ERVEN 14934 AND 14935, HOSPITAL PARK, BLOEMFONTEIN AND SUBSEQUENT REZONING OF THE SAID ERVEN FROM "SINGLE RESIDENTIAL 2" TO "SPECIAL USE Civi" (156) IN ORDER TO DEVELOP MEDICAL OFFICES RESTRICTED TO A GROSS LEASABLE AREA (GLA) OF 500m<sup>2</sup> AND PARKING GARAGE AND</b></p> <p>(D) <b>REZONING OF ERF 9913, HOSPITAL PARK FROM "GENERAL RESIDENTIAL 2" TO "SPECIAL USE Cliii" AS WELL AS ERVEN 1/16591 AND R/16591, HOSPITAL PARK FROM "SINGLE RESIDENTIAL 2" TO "SPECIAL USE Cliii" (153) IN ORDER TO DEVELOP MEDICAL USES</b>  <b>APPLICANT : MESSRS SEED</b></p>	<p><b>Resolved</b> that the Head of the Department : COGTA, Free State Provincial Government, be informed that the application to remove restrictive condition from relevant Deeds of Titles (Sectional Title against erf 9913, Hospital Park), amendment of Bloemfontein Town Planning Scheme No 1 of 1954 (as amended) in terms of Section 30(1) of the Township Ordinance (Free State), 1969 (Ordinance No 9 of 1969) by the inclusion of proposed new zonings of "Special Use Cliii" and "Special Use Civi", consolidation of erven 14934 and 14935, Hospital Park in terms of Section 20 of the Township Ordinance of the Free State, 1969 (Ordinance 9 of 1969) and the rezoning in terms of the Removal of Restrictions, Act 1967 (Act 8f of 1967) of erf 9913, Hospital Park from "General Residential 2" to "Special Use Cliii" and erven 1/16591 and erf R/16591, Hospital Park from "Single Residential 2" to "Special Use Cliii", in order to allow medical uses, namely a psychiatric institution, consulting rooms, private hospital, sub-acute facilities, retail facilities such as pharmacy, florist and coffee shop for the exclusive use of patients and personnel and erven 14934 and 14935 from "Single Residential 2" to "Special Use Civi" to allow medical offices restricted to a Gross Leasable Area (GLA) of 500m<sup>2</sup> and a parking garage, <b>be recommended for approval</b>, subject thereto that the application only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed development and the electricity connection has to be enlarged, moved or altered,</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	

	<p>or the infrastructure of 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 Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted which must conform to all the relevant requirements of the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p> <p>(v) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;</p> <p>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vii) that a Record of Decision be obtained from the Department of Environmental Affairs (Free State Province) for the proposed change in land use. This process should be used to consult the neighbouring residents and other affected parties and investigate the impact of the proposed activity on the environment. The above process must be in compliance with the new EIA regulations which was published on April 21, 2006 and came into effect on</p>		
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	<p>July 3, 2006;</p> <p>(viii) that construction and operational Environmental Management Plans (EMP) be approved by the Department of Environmental Affairs (Free State Province) and the Mangaung Metropolitan Municipality (Environmental Management) and be submitted to the Municipality before construction commences. The construction EMP should clearly state the compliance monitoring mechanisms to ensure that the EMPs are implemented;</p> <p>(ix) that the development must also comply with other environmental legislation and requirements that are related to issues like noise and light pollution, air quality, water use and management, solid waste management, sewage and stormwater management, etc;</p> <p>(x) that from a transport planning perspective the application be supported, subject to the following conditions, namely:</p> <p>(a) that the proposed development be restricted to medical offices with a maximum Gross Leasable Area (GLA) of 500m<sup>2</sup> as investigated in the traffic impact statement and fixed as such in the zoning;</p> <p>(b) that it remains the responsibility of the Traffic Engineer to ensure that the impact statement (including the recommendations) is correct and complies with the requirements and policies of the Department of Transport and the Mangaung Metropolitan Municipality. Any errors in the traffic impact statement leading to unacceptable and unsafe traffic operations, will remain the professional responsibility of the Traffic Engineer and will have to be addressed by same to the entire satisfaction of the Mangaung Metropolitan Municipality;</p> <p>(c) that, if rezoning is approved, a traffic impact statement for building plan approval purposes,</p>		
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	<p>compiled by a professional Traffic Engineer, be submitted to deal with the site development plan issues such as detail access configurations, parking, roads widths, loading areas, the provision of public transport facilities (at the developer's cost), such as public transport lay-by's, vehicle and pedestrian ramps, etc as described in the Department of Transport's document <i>"Manual for Traffic Impact Studies"</i>. (The site development plan to must be recommended for approval by the relevant Traffic Engineer and must comply with the Mangaung Metropolitan Municipality's standards before it can be considered for approval);</p> <p>(d) that, if the rezoning is approved, the developer/applicant submits a letter indemnifying the Mangaung Metropolitan Municipality against any claim(s) made against it by anyone for any loss or damage suffered as a consequence directly or indirectly as a result of pedestrians crossing the service road between the intended consolidated erven 14934 and 14935 to the south of and the psychiatric centre to the north of the service road. This indemnification letter must be attached as part of the building plan submission at building plan stage;</p> <p>(e) that, if unacceptable and unsafe traffic operations and pedestrian conflict situations occur as a result of pedestrians crossing the service road (as alluded to under (d) above, it remains the professional responsibility of the Traffic Engineer to resolve such problems in conjunction with the developer/ applicant/ owner to the satisfaction of the Mangaung Metropolitan Municipality;</p> <p>(f) that a service agreement be entered into between the Mangaung Metropolitan Municipality and the developer in accordance with the requirements of the Mangaung Bulk Engineering Services Master Plan, to the entire</p>		
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	<p>satisfaction of the HOD : Engineering Services of the Mangaung Metropolitan Municipality;</p> <p>(g) that the agreement referred to under (f) above, be in place before the developer/owner can apply for occupation of any new buildings on the relevant erf, if the rezoning and building plans are approved;</p> <p>(xi) that the applicant accepts the above-mentioned conditions in writing;</p> <p>(xii) that from Roads and Stormwater the application is supported, subject to conditions, attached as Annexure “B”;</p> <p>(xiii) that the developer will be responsible to provide the internal municipal civil engineering services to the same standard as similar developments and to the entire satisfaction of the Municipality and</p> <p>(xiv) that the applicant submits, together with the registration of the proposed consolidation as mentioned above in the Deeds Office a certificate, signed by the General Manager : Planning that the applicant has conformed to the requirements as stipulated under paragraphs (i), (ii) and (xi).</p>		
<p><b>119B.3</b>  <b>APPLICATION FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS AND THE REZONING OF ERF 7864, 46 KENNETH KAUNDA ROAD, BAYSWATER, BLOEMFONTEIN : APPLICANT : THE JANEL PROPERTIES TRUST</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government, be informed that the application for the removal of restrictive title conditions 2.(a) and 2.(b) on page 2 of Deed of Transfer T1307/2009 and the rezoning of erf 7864, 46 Kenneth Kaunda Road, Bayswater, Bloemfontein from “Single Residential 2” to “Special Use Cxxvi”, <b>be recommended for approval</b>, subject to the development being restricted to only 20 (twenty) bedrooms as applied for and that the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant will be liable for the cost of re-</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	

	<p>valuation of the property after rezoning and consolidation, payable at the Chief Financial Officer;</p> <p>(ii) that if the demand for electricity exceed the capacity of the existing connection due to the proposed development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of 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 Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted for the conversion of the building into a Boutique Hotel and must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must be provided at a ratio in terms of Section 23.9.1.2 of the Bloemfontein Town Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p> <p>(v) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision</p>		
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	<p>thereof, if necessary;</p> <p>(vi) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;</p> <p>(vii) that the necessary license in terms of the Business Act (Act No 71), be obtained from the local licensing authority;</p> <p>(viii) that from a transport planning perspective, the application be supported, subject to the following conditions, namely:</p> <p>(a) that cognisance must be taken of the fact that the submitted SDP of the applicant is not recommended for approval as part of the rezoning application. (The drawing was purely to ascertain whether it may be possible to provide a reasonable number of parking bays on the application site). The applicant will be required to submit a detail SDP at building plan stage in future, which drawing will be evaluated in terms of normal evaluation criteria and during which stage it will be determined exactly how many complaint parking bays can be provided on the site. The latter evaluation process will determine how many hotel rooms can be developed on the site;</p> <p>(b) that a height restriction of two (2) storeys (at most) must be registered by the applicant in the Title Deed of the property, as stated in the latest correspondence. Confirmation of the successful registration of this restriction must be attached to the future building plans;</p> <p>(c) that the applicant must submit detail conversion plans (building plans) to facilitate the official conversion of the structures on the site from "Single</p>		
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	<p>Residential” to “Guest House” or “Boutique Hotel”. The site may not be used for purposes other than single residential until an occupancy certificate for a “Guest House” or “Boutique Hotel” had been issued by the Municipality and</p> <p>(d) that the applicant must contribute towards the provision/maintenance of bulk engineering in terms of the new development rights obtained. The contribution of the applicant will be determined by the Head : Engineering Services of the Mangaung Metropolitan Municipality. Conversion building plans can only be considered in future by the Municipality once written confirmation is available that the applicant has complied with the engineering services contribution requirement, or with a services agreement that may have been concluded with the Municipality.</p>		
<p><b>119B.4 APPLICATION FOR THE REZONING AND CONSOLIDATION : PORTION 34 AND PORTION 35 OF ERF 3531, ORANJESIG, BLOEMFONTEIN : APPLICANT : MESSRS MCS CONSULTING SERVICES ON BEHALF OF BOKAMOSO FAMILY TRUST</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government, be informed that the application for the consolidation and rezoning of portion 34 and portion 35 of erf 3531 from “Single Residential 2” to “General Residential 1”, <b>be recommended for approval</b>, as this will serve and enhance the lives of the surrounding community, after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the proposed development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Centlec (Pty) Ltd be extended, the cost thereof shall be for the sole account of the applicant. These costs are</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	

	<p>obtainable on the receipt of an application form which is available from Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted for the proposed development which must conform to all the relevant requirements of the Bloemfontein town Planning Scheme as well as the National Building Regulations. Parking must be provided at a ratio in terms of Section 23.9.4 of the Bloemfontein Town Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Land Use Control;</p> <p>(v) that where open parking is provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</p> <p>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary and</p> <p>(vii) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs</p>		
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	from the month following the approval.		
<b>119B.5</b> <b>APPLICATION FOR THE REZONING OF ERF 13964, BAYSWATER, BLOEMFONTEIN : APPLICANT : MESSRS MSC CONSULTING ON BEHALF OF JCL TRUST</b>	<b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the application for the rezoning of erf 13964, Bayswater, Bloemfontein, <b>not be recommended for approval</b> , because it is not in line with the Spatial Development Framework (SDF) of the Mangaung Metropolitan Municipality.	<b>HOD: Planning</b> <b>Mr K Kabagambe</b>	
<b>119B.6</b> <b>APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME NO 1 OF 1954 IN ORDER TO USE ERF 1439, LANGENHOVEN PARK FOR OFFICES : APPLICANT : MESSRS URBAN DYNAMICS ON BEHALF OF CINAMON STREET PROPERTIES</b>	<b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government, be informed that the application for the amendment of the existing "Special Use Cxxxv", <b>be recommended for approval</b> , subject to the conditions listed below and that the application 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 development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of 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 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 for the proposed development which must conform to all the relevant requirements of the Bloemfontein town Planning Scheme as well as the National Building Regulations. Parking must be provided at a ratio in	<b>HOD: Planning</b> <b>Mr K Kabagambe</b>	

	<p>terms of Section 23.9.1.6 of the Bloemfontein Town Planning Scheme and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p> <p>(v) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vi) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;</p> <p>(vii) that from a transport planning point of view, the application be recommended, subject to the following conditions, namely:</p> <p>(a) that cognisance must be taken of the fact that the application is recommended for approval, subject to the amendment of the Bloemfontein Town Planning Scheme to change the wording of "Special Use Cxxxv" to allow land uses associated with normal "Restricted Business 2" land uses, but with medical office space restricted to 200m<sup>2</sup> GLA as reflected in the revised submission of the applicant dated January 20, 2013;</p> <p>(b) that cognisance must be taken of the fact that the traffic analyses indicate that Jan Spies Street/Maretha Maartens Street/ NP van Wyk Louw Street intersection needs to be signalized to accommodate expected 2018 traffic volumes;</p> <p>(c) that the Head : Engineering Services of the Mangaung Metropolitan Municipality must</p>		
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	<p>indicate whether the applicant must be required to make a bulk engineering services contribution related to the approval of the application;</p> <p>(d) that unless the applicant's Traffic Engineer can demonstrate that access to the site can be provided elsewhere whilst complying with normal access spacing requirements, design principles and with safety specifications the access to the site must be located at an acceptable position in Topsy Smith Avenue, as far away from TT Cloete Street as practically possible and</p> <p>(e) that the applicant must submit an extended traffic report in future to facilitate the approval of the Site Development Plan for the erf before building plans can be considered for approval in terms of the allocated development rights.</p>		
<p><b>119B.7 APPLICATION FOR THE REMOVAL OF RESTRICTIONS, AMEMDMT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY INCLUSION OF A NEW ZONING "SPECIAL USE CLV", REZONING AND CONSOLIDATION OF ERVEN R/49, 1/49, 50 AND 7554, WESTDENE, BLOEMFONTEIN : APPLICANT : MESSRS SEED</b></p>	<p><b>Resolved</b> that the Head of the Department : COGTA, Free State Provincial Government, be informed that the application to remove restrictive condition from relevant Deeds of Titles of erven R/49, 1/49, 50 and 7554, Westdene, Bloemfontein, amendment of Bloemfontein Town Planning Scheme No 1 of 1954 (as amended) in terms of Section 30(1) of the Township Ordinance (Free State), 1969 (Ordinance No 9 of 1969) by the inclusion of proposed new zonings of "Special Use CLV", rezoning in terms of the Removal of Restrictions Act, 1967 (Ac t 84 of 1967) of erven R/49, 1/49, 50 and 7554, Westdene, Bloemfontein so that they may have the same zoning of "Special Use CLV". Erven R/49 and 1/49 from "Restrictive Business 1" to "Special Use CLV", erf 50 from "General Business – Subzone E" to "Special Use CLV" and erf 7554 from "General Residential 1" to "Special Use CLV" in order to develop a bank, shops, offices, a restaurant and a car showroom and workshop on the site of application and consolidation of these erven R/49, 1/49, 50 and 7554, Westdene, Bloemfontein in terms of Section 20 of the Township Ordinance of the Free State, 1969 (Ordinance 9 of 1969) into a one newly erf to develop the proposed development, <b>be recommended for approval</b>, subject</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	

thereto that basement parking is provided on site in order to dispel parking problems and that the application will only be finally approved after the applicant as 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 development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of 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 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 the relevant requirements of 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 water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;
- (vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant

	<p>will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vii) that a Record of Decision be obtained from the Department of Environmental Affairs (Free State Province) for the proposed change in land use. This process should be used to consult the neighboring residents and other affected parties and investigate the impact of the proposed activity on the environment. The above process must be in compliance with the new EIA regulations which was published on April 21, 2006 and came into effect on July 3, 2006;</p> <p>(viii) that construction and operational Environmental Management Plans (EMP) be approved by the Department of Environmental Affairs (Free State Province) and the Mangaung Metropolitan Municipality (Environmental Management) and be submitted to the Municipality before construction commences. The construction EMP should clearly state the compliance monitoring mechanisms to ensure that the EMPs are implemented;</p> <p>(ix) that the development must also comply with other environmental legislation and requirements that are related to issues like noise and light pollution, air quality, water use and management, solid waste management, sewage and stormwater management, etc;</p> <p>(x) that from a transport planning perspective the application can be supported, subject to the following conditions, namely:</p> <p>(a) that the land uses and the sizes be restricted to those investigated in the Transport Memorandum, namely:</p> <p>* Shops to a maximum of 2 600m<sup>2</sup> GLA and Fast Food outlets to a maximum of 500m<sup>2</sup> GLA <b>OR</b></p> <p>* Shops to a maximum of 3 500m<sup>2</sup> GLA and no Fast</p>		
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	<p>Food outlets</p> <ul style="list-style-type: none"> <li>* Restaurant</li> <li>* Offices</li> <li>* Bank</li> <li>* Car showroom and Workshop;</li> </ul> <p>(b) that it remains the responsibility of the Traffic Engineer to ensure that the calculations and recommendations made in the Transport Memorandum are correct and comply with the requirements and policies of the Department of Transport and the Mangaung Metropolitan Municipality. Any errors in the Transport Memorandum leading to unacceptable and unsafe traffic operations, will remain the professional responsibility of the Traffic Engineer and will have to be addressed by same to the entire satisfaction of the Mangaung Metropolitan Municipality;</p> <p>(c) that a traffic impact statement for building plan approval purposes, compiled by a professional Traffic Engineer, must be submitted at building plan stage to investigate and deal with the actual development traffic impact on the surrounding road network, as well as the detailed site development plan issues such as detail access configurations, parking, roads widths, loading areas, public transport, vehicle and pedestrian ramps, etc as described in the Department of Transport's document "<i>Manual for Traffic Impact Studies</i>". The site development plan to be submitted as part of the traffic impact study for building plan approval purposes, must be recommended for approval by the relevant Traffic Engineer and must comply with the Mangaung Metropolitan Municipality's standards before it can be considered for approval;</p> <p>(d) that, as part of the traffic impact study required at building plan stage, the street</p>		
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	<p>building lines for the development be set back to accommodate road and intersection upgrading requirements as identified in the relevant study;</p> <p>(e) that, if road widening and intersection improvements identified in the traffic impact study noted under (c) and (d) above, result in a reduction of the current available sidewalk area for pedestrians to such a degree that pedestrians will have to walk partially or fully on the proposed consolidated erf, public-right of way servitudes (or other legal method/s) must be registered, where applicable, over the relevant development erf to provide legal public pedestrian access on/over these sidewalk areas;</p> <p>(f) that the developer consult with the Mangaung Metropolitan Municipality's service providers responsible for the Mangaung Metropolitan Municipality's Second Avenue Pedestrianisation Project, as well as with the service providers for the Mangaung Metropolitan Municipality's Integrated Public Transport Network Project, to ensure that the development takes these projects into consideration as part of the beginning of the development;</p> <p>(g) that a service agreement be entered into between the Mangaung Metropolitan Municipality and the developer in accordance with the requirements of the Mangaung Bulk Engineering Services Master Plan, to the entire satisfaction of the HOD : Engineering Services of the Mangaung Metropolitan Municipality;</p> <p>(h) that the agreement referred to under (f) above, be in place before the developer/owner can apply for occupation of any new buildings on the relevant erf, if the rezoning and building plans are approved;</p>		
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	<p>(xi) that the applicant accepts the above-mentioned conditions in writing;</p> <p>(xii) that the conditions regarding to electrical services as proposed by Centlec (Pty) Ltd, which is attached as Annexure “D”, be adhered to;</p> <p>(xiii) that the developer will be responsible to provide the internal municipal civil engineering services to the same standard as similar developments and to the entire satisfaction of the Municipality and</p> <p>(xiv) that the applicant submits, together with the registration of the proposed consolidation as mentioned above in the Deeds Office a certificate, signed by the General Manager : Planning that the applicant has conformed to the requirements as stipulated under paragraphs (i), (ii) and (xi).</p>		
<p><b>119B.8</b> <b>APPLICATION FOR THE FOLLOWING:</b></p> <p><b>(A) REZONING OF THE REMAINDER OF ERF 77, WESTDENE, BLOEMFONTEIN FROM “RESTRICTED BUSINESS 1” TO “BUSINESS SUBZONE ‘E’”;</b></p> <p><b>(B) CONSOLIDATION OF ERF 75, REMAINDER OF ERF 76, PORTION 1 OF ERF 76, REMAINDER OF ERF 77, PORTION 1 OF ERF 77, REMAINDER OF ERF 111, PORTION 1 OF ERF 111, PORTION 2 OF ERF 112 AND PORTION 4 OF ERF 112, WESTDENE, BLOEMFONTEIN IN ORDER TO ALLOW THE DEVELOPER TO ACCOMMODATE A SHOP, BUSINESS PREMISES, A GYMNASIUM AND OFFICES ON THE CONSOLIDATED ERF AND</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government, be informed as follows, namely:</p> <p>(a) that an application for the removal of restrictive title condition A(b) on page 2 of Deed of Transfer No T7651/2002 concerning Remainder of erf 75, Westdene; condition A(b) on page 2 of Deed of Transfer T9358/2006 concerning Remainder of erf 76, Westdene; condition 1 and 2 on page 2 of Deed of Transfer T4837/2000 concerning portion 1 of erf 76, Westdene and portion 1 of erf 77, Westdene; condition on page 2 of Deed of Transfer T9515/2007 concerning the remainder of erf 77, Westdene, condition on page 2 of Deed of Transfer T48677/2000 concerning the remainder of erf 111, Westdene, condition 1 and 2 on page 2 of Deed of Transfer T29901/2004 concerning portion 1 of erf 111, Westdene, portion 2 of erf 112 and portion 4 of erf 112, Westdene, <b>be recommended for approval;</b></p>	<p><b>HOD: Planning</b> <b>Mr K Kabagambe</b></p>	

<p><b>(C) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS</b></p> <p><b>APPLICANT: MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF THE MICHAEL FAMILY TRUST NO TMP2502 AND GEORGE NICOLAS TRUST NO TMP2474</b></p>	<p>(b) that an application for the consolidation of erf 75, Remainder of erf 76, portion 1 of erf 76, Remainder of erf 77, portion 1 of erf 77, Remainder of 111, portion 1 of erf 111, portion 2 of erf 112 and portion 4 of erf 112, Westdene, Bloemfontein in order to create a single erf (site), <b>be recommended for approval;</b></p> <p>(c) that the rezoning of the Remainder of erf 77, Westdene, Bloemfontein from “Restricted Business 1” to “Business Subzone ‘E’”, <b>be recommended for approval.</b></p> <p>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant will be liable for the cost of re-valuation of the property after rezoning and consolidation, payable at the Chief Financial Officer;</p> <p>(ii) that if the demand for electricity exceed the capacity of the existing connection due to the proposed development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of 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 Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted which must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme as</p>		
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	<p>well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p> <p>(v) that a traffic impact statement for building plan approval purposes, compiled by a professional Traffic Engineer, must be submitted at building plan stage to investigate and deal with the actual development traffic impact on the surrounding road network, as well as the detailed site development plan issues such as detail access configurations, parking, roads widths, loading areas, public transport, vehicle and pedestrian ramps, etc as described in the Department of Transport's document "<i>Manual for Traffic Impact Studies</i>". The site development plan to be submitted as part of the traffic impact study for building plan approval purposes, must be recommended for approval by the relevant Traffic Engineer and must comply with the Mangaung Metropolitan Municipality's standards before it can be considered for approval;</p> <p>(vi) that, as part of the traffic impact study required at building plan stage, the street building lines for the development be set back to accommodate road and intersection upgrading requirements as identified in the relevant study; that, if road widening and intersection improvements identified in the traffic impact study noted under (v) and (vi) above, result in a reduction of the current available sidewalk area for pedestrians to such a degree that pedestrians will have to walk partially or fully on the proposed consolidated erf, public-right of way servitudes (or other legal method/s) must be registered, where applicable, over the</p>		
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	<p>relevant development erf to provide legal public pedestrian access on/over these sidewalk areas;</p> <p>(vii) that the developer consult with the Mangaung Metropolitan Municipality's service providers responsible for the Mangaung Metropolitan Municipality's Second Avenue Pedestrianisation Project, as well as with the service providers for the Mangaung Metropolitan Municipality's Integrated Public Transport Network Project, to ensure that the development takes these projects into consideration as part of the beginning of the development;</p> <p>(viii) that a service agreement be entered into between the Mangaung Metropolitan Municipality and the developer in accordance with the requirements of the Mangaung Bulk Engineering Services Master Plan, to the entire satisfaction of the HOD : Engineering Services of the Mangaung Metropolitan Municipality;</p> <p>(ix) that the agreement referred to under (ix) above, be in place before the developer/owner can apply for occupation of any new buildings on the relevant erf, if the rezoning and building plans are approved;</p> <p>(x) that, if a gymnasium is to be developed on the proposed consolidated erf, it be restricted to a size not exceeding 80% of the total Gross Leasable Area (GLA), as investigated in the Transport Memorandum;</p> <p>(xi) that it remains the responsibility of the Traffic Engineer to ensure that the calculations and recommendations made in the Transport Memorandum are correct and comply with the requirements and policies of the Department of Transport and the Mangaung Metropolitan Municipality. Any errors in the</p>		
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	<p>Transport Memorandum leading to unacceptable and unsafe traffic operations, will remain the professional responsibility of the Traffic Engineer and will have to be addressed by same to the entire satisfaction of the Mangaung Metropolitan Municipality;</p> <p>(xii) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary and</p> <p>(xiii) that any stormwater which discharges from the adjacent areas onto the development area must be accommodated in the development. This stormwater and any stormwater from the development area itself which drains towards the properties downstream of the development, must also be taken care of the satisfaction of the Mangaung Metropolitan Municipality as well as the adjacent and affected property owners.</p>		
<p><b>119B.9 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON THE REMAINDER OF PLOT 11, SPITSKOP, SMALL-HOLDINGS, BAINSVLEI, BLOEMFONTEIN</b></p>	<p><b>Resolved</b> that the application for the township establishment on the Remainder of Plot 11, Spitskop, Small-holdings, Bainsvlei, Bloemfontein as indicated on the attached layout plan, Annexure “A” which includes rezoning of the newly created erven in terms of Section 2 of the Removal of Restrictions Act, (Act No 84 of 1967), <b>be recommended for approval</b> to the Head of Department, Free State Provincial Government, Department of Co-operative Governance and Traditional Affairs, subject to the following conditions in writing, namely:</p> <p>(i) that civil services must be provided by the</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	

	<p>developer for his sole account according to conditions depicted in the comments from the General Manager : Roads and Stormwater, attached as Annexure “C” and the General Manager : Water and Sanitation, attached as Annexure “E”, to the entire satisfaction of the Head : Engineering Services;</p> <p>(ii) that the conditions regarding the electrical services as proposed by Centlec (Pty) Ltd, which is attached as Annexure “D”, must be adhered to;</p> <p>(iii) that the developer will be responsible for the planting of trees on sidewalks to the entire satisfaction of the General Manager : Parks and Cemeteries;</p> <p>(iv) that, should any Telkom equipment be moved or damaged as a result of the proposed development, the cost involved will be the responsibility of the applicant/developer;</p> <p>(v) that the conditions regarding the traffic impact study as proposed by the Manager: Metropolitan Transport Planning, which is attached as Annexure “B”, must be adhere to;</p> <p>(vi) that the applicant must comply and enter into a Service Agreement with the Mangaung Metropolitan Municipality for his sole account and all the above conditions must be included and</p> <p>(vii) that the applicant enters into a service agreement with the Mangaung Metropolitan Municipality for the account of the applicant in which the above conditions must be included.</p>		
<p><b>119B.10 APPLICATION FOR REZONING OF ERF 2662, WESTDENE, BLOEMFONTEIN FROM “SINGLE RESIDENTIAL 2” TO “RESTRICTED BUSINESS 2” : APPLICANT : MESSRS LABUSCHAGNE LAND SURVEYORS ON BEHALF OF WAYNE GRAHAM HARRISON AND CHRISTINA HARRISON</b></p>	<p><b>Resolved</b> that the Head of the Department Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the rezoning of erf 2662, Westdene, Bloemfontein from “Single Residential 2” to “Restricted Business 2”, <b>not be recommended for approval</b> by the Mangaung Metropolitan Municipality.</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	

<p><b>119B.11</b>  <b>APPLICATION FOR SPECIAL CONSENT :  REMAINDER OF ERF 22060 AND PORTION 2  OF ERF 22060, CITY, BLOEMFONTEIN :  APPLICANT : MESSRS SEED URBAN AND  RURAL LEADERSHIP ON BEHALF OF  ZELPY 2095 (PTY) LTD, REGISTRATION  NUMBER 2003/020174/07</b></p>	<p><b>Resolved</b> that the special consent be granted in terms of Section 18.2(a) of the Bloemfontein Town Planning Scheme in order to use the above-mentioned property for a motor workshop. The proposed application will be subjected to the following conditions and the application will only be finally approved if the applicant has accepted the following conditions in writing within one month from the date of notification of the said approval, namely:</p> <ul style="list-style-type: none"> <li>(i) that the special consent is subject thereto that no appeal in terms of Section 18.2(a) of the Bloemfontein Town Planning Scheme is lodged with the Free State Townships Board within thirty (30) days from the date of written approval and if such an approval is lodged, this consent will be subjected to the outcome of such an appeal;</li> <li>(ii) that this special consent will automatically expire if the land or buildings are not used for the purpose of this consent for a continuous period of twelve (12) months;</li> <li>(iii) 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);</li> <li>(iv) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</li> <li>(v) that building plans be submitted which must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme as well as the National Building Regulations. Parking must</li> </ul>	<p><b>HOD: Planning  Mr K Kabagambe</b></p>	
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	<p>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 and</p> <p>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary.</p>		
<p><b>119B.12</b>  <b>APPLICATION FOR THE REZONING OF ERF 2563, WESTDENE, BLOEMFONTEIN FROM “SINGLE RESIDENTIAL 1” TO “SINGLE RESIDENTIAL 3” : APPLICANT : MESSRS KORSMAN AND VAN WYK TOWN AND REGIONAL PLANNERS ON BEHALF OF SES IS GENOEG TRUST NR IT569/95</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the rezoning of erf 2563, Westdene, Bloemfontein from “Single Residential 1” to “Single Residential 3”, <b>not be recommended for approval</b> by the Mangaung Metropolitan Municipality.</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	
<p><b>119B.13</b>  <b>APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY REVISING “SPECIAL USE Cxlvii (147)” ON ERF 28799, HEIDEDAL : APPLICANT : MESSRS MDA</b></p>	<p><b>Resolved</b> that the Head of the Department : COGTA, Free State Provincial Government, be informed that the application for the amendment of the Bloemfontein Town Planning Scheme No 1 of 1954 (as amended) in terms of Section 30(1) of the Township Ordinance (Free State), 1969 (Ordinance No 9 of 1969) by revising “Special Use Cxlvii” in order to allow an increase in existing permissible Gross Leasable Area (GLA) with an additional 7 000m<sup>2</sup>, that is from 16 000m<sup>2</sup> to 23 000m<sup>2</sup> on the property 28799, Heidedal, Bloemfontein <b>be recommended for approval</b>, subject to the approval of the traffic impact study by the Mangaung Metropolitan Municipality which will be forwarded to COGTA after finalisation and further subject to the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning, payable at the Chief Financial Officer;</p> <p>(ii) that, if the demand for electricity exceed the capacity of the existing connection due to the</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	

	<p>proposed development and the electricity connection has to be enlarged, moved or altered, or the infrastructure of 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 Centlec (Pty) Ltd (Planning Section);</p> <p>(iii) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iv) that building plans be submitted which must conform to all the relevant requirements of the Bloemfontein Town Planning Scheme and the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the General Manager : Planning;</p> <p>(v) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;</p> <p>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vii) that a Record of Decision be obtained from the Department of Environmental Affairs (Free State Province) for the proposed change in land use. This process should be used to consult the</p>		
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	<p>neighboring residents and other affected parties and investigate the impact of the proposed activity on the environment. The above process must be in compliance with the new EIA regulations which was published on April 21, 2006 and came into effect on July 3, 2006;</p> <p>(viii) that construction and operational Environmental Management Plans (EMP) be approved by the Department of Environmental Affairs (Free State Province) and the Mangaung Metropolitan Municipality (Environmental Management) and be submitted to the Municipality before construction commences. The construction EMP should clearly state the compliance monitoring mechanisms to ensure that the EMPs are implemented;</p> <p>(ix) that the development must also comply with other environmental legislation and requirements that are related to issues like noise and light pollution, air quality, water use and management, solid waste management, sewage and stormwater management, etc;</p> <p>(x) that where parking is provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</p> <p>(xi) that the applicant accepts the above-mentioned conditions in writing;</p> <p>(xii) that from a Roads and Stormwater point of view, the application can be supported subject to conditions as attached as Annexure "B";</p> <p>(xiii) that from a Water and Sanitation point of view, the</p>		
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	<p>application can be supported subject to conditions as attached as Annexure "C";</p> <p>(xiv) that the conditions regarding to electrical services as proposed by Centlec (Pty) Ltd, which is attached as Annexure "D", must be adhered to and (xv) that the developer will be responsible to provide the internal municipal civil engineering services to the same standard as similar developments and to the entire satisfaction of the Municipality.</p>		
<p><b>119B.14</b>  <b>APPLICATION FOR TOWNSHIP ESTABLISHMENT : AMENDMENT OF THE SDF, SUBDIVISION, CONSOLIDATION TOWNSHIP ESTABLISHMENT AND REZONING : SUBDIVISION 1 OF THE FARM RETREAT NO 804 AND THE REMAINING EXTENT OF THE FARM RETREAT NO 804, DISTRICT BLOEMFONTEIN</b></p>	<p><b>Resolved</b></p> <p>(a) that any application for the amendment of the SDF be evaluated administratively during the review period of the SDF, before an application for Township Establishment or any other town planning application can be considered and</p> <p>(b) that the application for amendment of the SDF, subdivision, consolidation and rezoning of Subdivision 1 of the Farm Retreat No 804 and Remaining extent of the Farm Retreat No 804, District Bloemfontein, <b>not be recommended for approval</b> to the Free state Provincial Government for reasons as explained in the report.</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	
<p><b>119B.15</b>  <b>APPLICATION FOR SUBDIVISION AND AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME : PLOT 9, ESTOIRE : APPLICANT : MESSRS MDA ON BEHALF OF MONABAM PROPERTIES (PROPRIETARY) LIMITED NR 2008/020544/7</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government, be informed as follows, namely:</p> <p>(a) that an application for the amendment of the Bloemspruit Town Planning Scheme by inclusion of a new "Special Use 33" zoning, <b>be recommended for approval</b> (see attached amendment scheme schedule);</p> <p>(b) that an application for subdivision of Plot 9, Estoire into five (5) portions as indicated on the attached sketch plan and distribution of the existing development rights (4 203m<sup>2</sup> GLA per hectare) amongst the proposed subdivisions and the remainder, <b>be recommended for approval</b> (see attached amendment schedule).</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	



However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:

- (i) that the applicant will be liable for the cost of re-valuation of the property after rezoning and consolidation, payable at the Chief Financial Officer;
- (ii) 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;
- (iii) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services that might be defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;
- (iv) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;
- (v) that after the proposed subdivision, the new subdivisions without the current electricity connections must be provided with new electricity connection points. The applicant will be responsible for the cost of the new supply point/s and for the enlargement, moving or altering of the existing electrical supply network on a pro rata-basis is also payable, if applicable. These cost will be furnished on receipt of a formal application at Centlec (Pty) Ltd (Consumer Services Section);
- (vi) that the proposed subdivision or remainder

	<p>without the present water and sewer connections must be provided with a separate connection for the cost of the applicant. The cost involved will be provided by the General Manager : Water and Sanitation after receipt of a formal application;</p> <p>(vii) that no obtrusive lighting may be permitted to radiate from these plots under any circumstances;</p> <p>(viii) that the proposed subdivision without the present water connections must be provided with separate connections for the cost of the applicant. The cost involved will be provided by the General Manager : Water and Sanitation after receipt of a formal application;</p> <p>(ix) that the applicant accepts the above-mentioned conditions in writing and</p> <p>(x) that the applicant submits, together with the registration of the proposed subdivision of Plot 9, Estoire, Bloemfontein in the Deeds Office a certificate, signed by the General Manager : Land Use Control, that the applicant has conformed to the requirements as stipulated under paragraphs (i), (v), (vii) and (ix).</p>		
<p><b>119B.16 APPLICATION FOR THE REMOVAL OF RESTRICTIONS, REZONING AND SUBDIVISION OF PLOT 165, ESTOIRE, SMALL-HOLDINGS, BLOEMSPRUIT, BLOEMFONTEIN : APPLICANT : MR P VAN BILJON ON BEHALF OF MR MJ BAM</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Provincial Government be informed as follows, namely:</p> <p>(a) that an application for the removal of restrictive title deed conditions A.(b) and A.(c) on page 3 of the Deed of Transfer T16998/1991, <b>not be recommended for approval</b>;</p> <p>(b) that an application for subdivision of Plot 165, Estoire into two portions, <b>be recommended for approval</b> (see attached sketch plan) and</p> <p>(c) that an application for the rezoning of Plot 165, Estoire from "Agricultural Residence 3" to "Special Use 19", <b>be recommended for approval</b>.</p> <p>However, the approval of the above-mentioned application will be subjected to the following conditions and the</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	

application will only be finally approved after the applicant has accepted the following conditions in writing, namely:

- (i) that the applicant will be liable for the cost of re-valuation of the property after rezoning and consolidation, payable at the Chief Financial Officer;
- (ii) 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;
- (iii) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services that might be defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;
- (iv) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval;
- (v) that after the proposed subdivision, the new subdivisions without the current electricity connection points must be provided with new electricity connection points. The applicant will be responsible for the cost of the new supply point/s and for the enlargement, moving or altering of the existing electrical supply network on a pro rata-basis is also payable, if applicable. These cost will be furnished on receipt of a formal application at Centlec (Pty) Ltd (Consumer Services Section);
- (vi) that no obtrusive lighting may be permitted to radiate from these plots under any circumstances;

- (vii) that the proposed subdivision without the present water connections must be provided with separate connections for the cost of the applicant. The cost involved will be provided by the General Manager : Water and Sanitation after receipt of a formal application;
- (viii) that with the registration of the proposed subdivision as mentioned above in the Deeds Office, the existing conditions of title as depicted in the Deeds of Transfer T16998/1991 be retained, except for the above-mentioned conditions applied for to be removed with this application;
- (ix) that the applicant accepts the above-mentioned conditions in writing;
- (x) that the proposed rezoning be restricted to a maximum of 9 000m<sup>2</sup> GLA (4 500m<sup>2</sup> GLA light industrial/warehousing land use per subdivision) as investigated in the traffic impact statement;
- (xi) that it remains the responsibility of the Traffic Engineer to ensure that the traffic impact statement and additional traffic information as submitted, are correct and comply with the requirements and policies of the Department of Transport and the Mangaung Metropolitan Municipality. Any errors in the traffic impact statement leading to unacceptable and unsafe traffic operations and/or complaints from the general public, will remain the professional responsibility of the Traffic Engineer and will have to be addressed by same to the entire satisfaction of the Mangaung Metropolitan Municipality;
- (xii) that the 8,9m right-of-way servitude as indicated on the 1:2500 layout plan (submitted as part of the additional traffic information on January 16, 2014), be registered by the applicant as part of the proposed subdivision and rezoning of Plot 165, Estoire;

- (xiii) that no building line relaxations be granted when the sites are developed to protect possible future road upgrading requirements;
- (xiv) that no existing right-of-way servitudes (if any), be cancelled/lifted to ensure that existing vehicular access to surrounding properties not be cut off fully or partially from the existing external road network;
- (xv) that all vehicular accesses to the intended subdivisions comply with the Mangaung Metropolitan Municipality's access spacing standards;
- (xvi) that a traffic impact study for building plan approval purposes be submitted for any development on either of the proposed subdivisions generating more than 50 peak hour vehicle trips, in accordance with the Department of Transport's document "*Manual for Traffic Impact Studies*" and that the relevant traffic impact study be approved by the Head: Planning before any building plans of such development can be evaluated;
- (xvii) that a service agreement be entered into between the Mangaung Metropolitan Municipality and the developer in accordance with the requirements of the Mangaung Bulk Engineering Services Master Plan, to the entire satisfaction of the HOD : Engineering Services of the Mangaung Metropolitan Municipality;
- (xviii) that where an increase in demand for services is necessary , because of an increase in activity due to a change in land use (new developments, subdivisions/consolidations, rezoning, removal of restrictive title conditions, etc) on one or more stand, the owner or owners will be responsible:
  - (a) to provide/upgrade the necessary internal municipal civil engineering services to the development as well as

	<p>(b) to do the necessary improvements and/or alterations to the internal bulk municipal civil engineering services (as proposed by the Bulk Services Master Plan and the Municipality) that will be required as a result of the proposed development or changed land use must be provided (irrespective of the available spare capacity), in order to ensure that the same standard of services is provided as similar developments in the Municipality;</p> <p>(c) to appoint a professional engineer/technologist for the investigation, design and supervision of the above, all to the entire satisfaction of the Municipality;</p> <p>(xix) that for all new developments in the Mangaung Metropolitan Municipal area the developers shall make an internal bulk contribution (in rand per square meter developed stand area) for bulk services based on the appropriate table in the Bulk Services Master Plan for the specific or similar area – escalated at the appropriate infrastructure development escalation rate (CPA) from the date of estimation of the tariff as indicated:</p> <p>(a) all municipal civil engineering services that are dedicated internal bulk services built or upgraded outside a new development and those new internal bulk services required or existing services that need to be increased in size to handle any internal bulk demand through such a development area and as approved by the Municipality, will be considered as internal bulk services;</p> <p>(xx) that the total cost of internal bulk services provided for under (i) above, will be credited against the bulk services contribution to be made by the developer;</p>		
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- (xxi) that where temporary civil engineering services are required until permanent bulk services are available, the cost shall be borne by the developer(s) requiring such services in the interim;
- (xxii) that in the case of the rezoning of small-holdings to normal township development standard, the same contribution as for new developments will apply;
- (xxiii) that developers will be allowed to phase developments (only part of the total stands) and therefore phase the bulk contribution proportionally;
- (xxiv) that in the case of developments beyond the current SDF boundaries as indicated in the Bulk Services Master Plan, the internal contribution in the Master Plan for the adjacent area will be the minimum requirement, but the developer will be required to provide all the required internal bulk services at his own cost;
- (xxv) that in the case of subdivisions/consolidations, rezoning, removal of restrictive title conditions, etc of existing stands, a densification contribution for internal networks and bulk services (over and above any vested rights) will be calculated based on the internal bulk contribution described above and an equivalent residential unit principle as indicated by the Municipality, provided that:
  - (a) any upgrading of services that are specifically needed by the development, will be for the developer's cost;
  - (b) where the existing municipal network cannot provide for the necessary demand for statutory on-site services like fire fighting services as might be required by legislation and regulations, the developer must provide it on site;

- (xxvi) that in the case of subdivisions/consolidations, rezoning, removal of restrictive title conditions, etc of small-holdings and farmland, a densification contribution for internal networks and bulk services (over and above any vested rights) will be calculated based on the internal bulk contribution described above and an equivalent residential unit principle as indicated by the Municipality, provided that:
- (a) any upgrading of services that are specifically needed by the development, will be for the developer's cost;
  - (b) where restrictive conditions are applicable on existing supply areas (like maximum size of water connections) this restrictive conditions will remain applicable;
  - (c) where the existing municipal network cannot provide for the necessary demand for statutory on-site services like fire fighting services as might be required by legislation and regulations, the developer must provide it on site;
  - (d) the densification contribution will only apply for those services that are provided in an area and could for example exclude sanitation where the developer provides on-site sanitation;
  - (e) where on-site sanitation in small-holding areas is required it must be limited to a maximum of one equivalent housing unit per 5 000m<sup>2</sup> stand and must comply with the applicable SABS Standards;
  - (f) in the case of the rezoning and subdivision of farmland (farms larger than 10ha) resulting in an increase in demand, because of an increase in activity due to a change in land use/subdivision on one or more stand/farms, the owner or owners



	<p>will be responsible to provide the necessary municipal civil engineering services to the development as well as for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the proposed development or changed land use (as proposed by the Bulk Services Master Plan and/or the Mangaung Metropolitan Municipality), in order to maintain the same standard as similar developments and will be responsible to appoint a professional engineer for the investigation, design and supervision thereof, all to the entire satisfaction of the Municipality;</p> <p>(g) the Municipality can identify a small-holding or other area for upgrading of services in which case separate internal services and bulk contribution per square meter developed area can be calculated as provided for new development. The following principles will be applicable for calculating the contribution for subdivision of small-holdings, namely:</p> <p>(aa) small-holding development areas must be identified on geographical principles (eg. stormwater, drainage area, boundaries, access roads);</p> <p>(bb) the minimum allowed small-holding size or sizes for each subarea in a development area must be determined according to town planning principles;</p> <p>(cc) the upgrading needed will be determined for each small-holding development area on the same principle as for the development areas in the Master Plan and calculated as a cost per m<sup>2</sup> of sellable land for the area for each type of service;</p>		
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- (dd) the minimum internal bulk service level for each service is as follows:
  - \* Water: Minimum water demand and water pressure as in the Red Book with a maximum water meter size of 20mm;
  - \* Sewer: No internal bulk available. Sanitation to comply with the SABS Standards;
  - \* Roads: All roads in area tarred, minimum width 5,5m with layer design for appropriate traffic load;
  - \* Stormwater: Open drains to accommodate 1:5 year's flow;
- (xxvii) that for the implementation of works associated with new developments and densification:
  - (a) the developer will be responsible to register servitudes (minimum width 3m or the width of the service plus 1m on either side, whichever the widest) over the existing or proposed stands for all existing and new municipal services to the entire satisfaction of the Municipality;
  - (b) the work must be constructed under the supervision of a professional engineer/ technologist (further refer to as the Engineer) in accordance with the drawings by the Municipality and any variations must be approved in writing by the Municipality;
  - (c) the appointment of a contractor (further refer to as the Contractor), is subjected to the written approval by the Municipality and the Municipality must be informed of the construction program prior to the commencement of the work;
  - (d) the Engineer must obtain the position of all existing services in the vicinity of the construction site from the relevant authorities e.g. Telkom, Centlec and the Municipality (Water and Sanitation and/or Roads and Stormwater);

- (e) the necessary permission to remove trees that might have to be cut or removed during the construction of the works must be obtained from the applicable land owner;
  - (f) the Engineer/Contractor will be responsible for any damage caused to services or property that is directly or indirectly a result of the works;
  - (g) arrangements for the connection of new water and/or sanitation services to the existing services must be obtained from the Municipality;
  - (h) record drawings on paper and in electronic format must be submitted to the Sub-Directorate Water and Sanitation and/or Roads and Stormwater at completion of the works and detailed according to the Sub-Directorate's requirements;
  - (i) all traffic arrangements must be done in consultation with the Chief Traffic Officer and in accordance with his/her requirements. Traffic deviations during construction must comply with the manual "*Safety at Road Works in Urban Areas Site Manual*" as available from the Sub-Directorate Water and Sanitation and/or Roads and Stormwater;
- (xxviii) that a copy of these requirements under this clause must be provided to the Contractor;
- (xxix) that the Municipal internal bulk services will be provided in accordance with a services agreement/commitment between/by the Developer(s) and the Municipality (in the case of an agreement), where applicable;
- (xxx) that the internal bulk contributions made by Developers in accordance with the above:
- (a) be utilised to install the required bulk services to the whole or part of the value of their required bulk

	<p>contribution and/or</p> <p>(b) used to repay part of the development loans taken up to provide the service in advance to prevent the accumulation of a credit fund that will result in losses due to the rapid escalation of infrastructure development costs;</p> <p>(c) in the case of Densification Contributions and subdivisions of residential small-holdings, if there are no internal bulk upgrading needed, the funds received be credited against their payment of loans for the specific services;</p> <p>(xxxi) that the Environmental Control Officer (ECO), be appointed to monitor the contractors;</p> <p>(xxxii) that the development complies with other environmental legislation and requirements that is related to issues like noise and light pollution, air quality, water used and management, solid waste and management, sewage and stormwater management;</p> <p>(xxxiii) that the developer will be required to make a formal application at Centlec (Pty) Ltd for the establishment of an additional business connection point for the proposed development. The minimum connection size for a business is 50kVA;</p> <p>(xxxiv) that the developer is liable for any relocation or alteration on the electrical infrastructure brought by the creation of new connection points for the proposed development and</p> <p>(xxxv) that the applicant submits, together with the registration of the proposed subdivision of Plot 165, Estoire, Bloemfontein in the Deeds Office, a certificate signed by the General Manager : Land Use Control that the applicant has conformed to the requirements as stipulated under (i), (v), (vii) and (ix) above.</p>		
119B.17	<b>Resolved</b> that the special consent be granted in terms of	<b>HOD: Planning</b>	

<p><b>APPLICATION FOR SPECIAL CONSENT : ERF 23201, LOURIER PARK, BLOEMFONTEIN : APPLICANT : MESSRS URBAN DYNAMICS ON BEHALF OF HATTIES HARDWARE TRUST</b></p>	<p>Section 18.2(a) of the Bloemfontein Town Planning Scheme in order to allow a block of flats and business centre on the said erf. The proposed application will be subjected to the following conditions and the application will only be finally approved if the applicant has accepted the following conditions in writing within one month from the date of notification of the said approval, namely:</p> <ul style="list-style-type: none"> <li>(i) that this special consent is subjected thereto that no appeal in terms of Section 18.2(a) of the Bloemfontein Town Planning Scheme is lodged with the Free State Townships Board within thirty (30) days from the date of written approval and if such an appeal is lodged, this consent will be subjected to the outcome of such an appeal;</li> <li>(ii) that this special consent will automatically expire if the land or buildings are not used for the purpose of this consent for a continuous period of twelve (12) months;</li> <li>(iii) that, if the demand for electricity exceeds the capacity of the existing connection due to the proposed use and the electricity connection has to be enlarged, moved or altered, or the infrastructure of Centlec (Pty) Ltd be extended, the costs 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 Centlec (Pty) Ltd (Planning Section);</li> <li>(iv) that, if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</li> <li>(v) that building plans be submitted of which must conform to all the relevant requirements of the Bloemfontein town Planning Scheme as well as the National Building Regulations. Parking must be provided and developed in such a manner that the location of the required parking, vehicle entrances and exits are to the entire satisfaction of the</li> </ul>	<p><b>Mr K Kabagambe</b></p>	
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	<p>General Manager : Planning;</p> <p>(vi) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(vii) that where open parking is provided on ground level, parking must be shaded and trees must be planted and maintained at a minimum ratio of one (1) tree providing shade for every two (2) parking bays in the case of single rows of parking or one (1) tree providing shade for every four (4) parking bays in a case of double rows of parking, in such a manner that shade is provided for all passenger vehicle parking bays to the entire satisfaction of the General Manager: Parks and Cemeteries;</p> <p>(viii) that the water and electricity tariff as well as the property rates be replaced with applicable tariffs from the month following the approval and</p> <p>(ix) that the site development plan submitted as part of the application shall not be changed without the consent of the Mangaung Metropolitan Municipality once the application is approved.</p>		
<p><b>119B.18</b>  <b>APPLICATION FOR THE FOLLOWING : REZONING OF ERF 2352, PARKWEST, BLOEMFONTEIN FROM “SINGLE RESIDENTIAL 2” TO “RESTRICTED BUSINESS 3” : APPLICANT : MESSRS JC<sup>2</sup> TOWN AND REGIONAL PLANNERS ON BEHALF OF LERUCAMA TRUST IT 687/2005</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance, Traditional Affairs and Human Settlement, Free State Provincial Government be informed that the rezoning of erf 2352, Parkwest, Bloemfontein from “Single Residential 2” to “Restricted Business 3”, <b>not be recommended for approval</b> by the Mangaung Metropolitan Municipality.</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	
<p><b>119B.19</b>  <b>APPLICATION FOR THE REMOVAL OF RESTRICTIONS, REZONING AND SUBDIVISION OF PLOT 34 OLIVE HILL, SMALL-HOLDINGS, BLOEMSPRUIT,</b></p>	<p><b>Resolved</b> that the Head of the Department of Co-operative Governance and Traditional Affairs, Free State Provincial Government, be informed as following, namely:</p> <p>(a) that an application for the removal of restrictive</p>	<p><b>HOD: Planning</b>  <b>Mr K Kabagambe</b></p>	

<p><b>BLOEMFONTEIN : APPLICANT : MESSRS DE WAAL AND NORTJÉ PROFESSIONAL LAND SURVEYORS ON BEHALF OF PJJ VAN RENSBURG</b></p>	<p>title conditions A.(a), A.(b) and A.(c) on page 3 of the Deed of Transfer T11221/1980, <b>be recommended for approval;</b></p> <p>(b) that an application for the subdivision of Plot 34, Olive Hill Settlement into three (3) Portions, <b>be recommended for approval</b> (see attached sketch plan) and(c) that an application for the rezoning of the proposed subdivisions and the Remainder for “Private Open Space” to “Agricultural Dwelling 1”, <b>be recommended for approval;</b></p> <p>However, the approval of the above-mentioned application will be subjected to the following conditions and the application will only be finally approved after the applicant has accepted the following conditions in writing, namely:</p> <p>(i) that the applicant be liable for the cost of re-valuation of the property after rezoning and consolidation, payable at the Chief Financial Officer;</p> <p>(ii) that if Telkom equipment is damaged or must be moved during the development, the Mangaung Metropolitan Municipality do not accept responsibility for any costs involved and such costs shall be for the sole account of the applicant;</p> <p>(iii) that the applicant will be responsible for any improvements and/or alterations to the municipal civil engineering services that might be required as a result of the changed land use, in order to maintain the same level of services as defined by the Head : Engineering Services and the applicant will be responsible for appointing a professional engineer, at own cost, for the investigation, design and supervision thereof, if necessary;</p> <p>(iv) that the water and electricity tariff as well as the property rates, be replaced with applicable tariffs from the month following the approval;</p>		
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	<p>(v) that after the proposed subdivision, the subdivided portions without electricity connection must be provided with new electricity connection points. The applicant will be responsible for the cost of the new supply point/s and for the enlargement, moving or altering of the existing electrical supply network on a pro rata-basis is also payable, if applicable. These cost will be furnished on receipt of a formal application at Centlec (Pty) Ltd (Consumer Services Section);</p> <p>(vi) that no obtrusive lighting may radiate from these small-holdings under any circumstances;</p> <p>(vii) that the proposed subdivision without the present water connections must be provided with separate connections for the cost of the applicant. The cost involved will be provided by the General Manager : Water and Sanitation after receipt of a formal application;</p> <p>(viii) that with the registration of the proposed subdivision as mentioned above in the Deeds Office, the existing conditions of title as depicted in the Deeds of Transfer T11221/1980 be retained, except for the above-mentioned conditions applied for to be removed with this application;</p> <p>(ix) that the applicant accepts the above-mentioned conditions in writing and</p> <p>(x) that the applicant submits, together with the registration of the proposed subdivision of Plot 34, Olive Hill, Bloemfontein in the Deeds Office, a certificate, signed by the General Manager : Land Use Control that the applicant has conformed to the requirements as stipulated under paragraphs (i), (v), (vii) and (ix) above.</p>		
<p><b>119B.20 APPLICATION FOR THE REZONING OF ERF 3955, DAN PIENAAR, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO</b></p>	<p><b>Resolved</b> that the Head of the Department Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the rezoning of erf 3955, Dan Pienaar, Bloemfontein from</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	



<p><b>“SINGLE RESIDENTIAL 3”: APPLICANT : MESSRS MCS CONSULTING ON BEHALF OF JOHAN HENDRIK AND NOELINE KEMP</b></p>	<p>“Single Residential 2” to “Single Residential 3”, <b>not be recommended for approval</b> by the Mangaung Metropolitan Municipality.</p>		
<p><b>119B.21 APPLICATION FOR THE REZONING OF ERF 2052, WAVERLEY, BLOEMFONTEIN : APPLICANT : J.Z<sup>2</sup> TOWN PLANNERS ON BEHALF OF MR PIERRE HUMAN</b></p>	<p><b>Resolved</b> that the Head of Department Co-operative Governance, Traditional Affairs and Human Settlements, Free State Provincial Government be informed that the application for the rezoning of erf 2052, Waverley, Bloemfontein from “Single Residential 2” to “Restricted Business 3”, <b>not be recommended for approval</b> by the Mangaung Metropolitan Municipality due to the fact that the proposed development is not in line with the Spatial Development Framework (SDF) of the Mangaung Metropolitan Municipality.</p>	<p><b>HOD: Planning Mr K Kabagambe</b></p>	
<p><b>119C.1 FEEDBACK ON THE WATER SUPPLY TO THE CITY</b></p>	<p><b>Resolved</b> that Council approved the report.</p>	<p><b>HOD: Engineering Services Mr LX Ntoyi</b></p>	<p><b>FOR INFORMATION</b></p>
<p><b>119C.2 SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPALITY SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE 2014/2015 FINANCIAL YEAR</b></p>	<p><b>Resolved</b> that Council approved the report.</p>	<p><b>DED:OCM Mr K Masekoane</b></p>	<p><b>FOR INFORMATION</b></p>
<p><b>119C.3 ASSET VERIFICATION REPORT : 2013/2014 FINANCIAL YEAR</b></p>	<p><b>Resolved</b> that Council approved the report</p>	<p><b>CFO EM Mohlahlo</b></p>	<p><b>FOR INFORMATION</b></p>
<p><b>119C.4 PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER FOR THE CITY OF MANGAUNG</b></p>	<p><b>Resolved</b> that Council approved the report.</p>		<p><b>FOR INFORMATION</b></p>
<p><b>119C.5 ANNOUNCEMENT OF THE CEO OF CENTLEC’S DEPARTURE AND THE APPOINTMENT OF THE ACTING CEO OF CENTLEC</b></p>	<p><b>Resolved</b> that Council approved the report</p>		<p><b>FOR INFORMATION</b></p>