



CONFIDENTIAL

AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
COUNCIL**

**Council Chamber
First Floor
Bram Fischer Building
Bloemfontein**

**THURSDAY
MARCH 19, 2015
AT 14:00**
(INITIALLY SCHEDULED FOR 10:00)

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

MARCH 11, 2015

**THE SPEAKER, EXECUTIVE MAYOR AND ALL MEMBERS OF THE
METROPOLITAN MUNICIPAL COUNCIL OF THE
MANGAUNG METROPOLITAN MUNICIPALITY**

Ladies and gentlemen

Notice is hereby given in terms of the provisions of
Section 18(2) read in conjunction with Section 29(1) of the Local Government:
Municipal Structures Act, 1998 (Act No 117 of 1998) and
Rule 4 of the Council's Standing Rules and Orders that

A special meeting of the

**MUNICIPAL COUNCIL OF THE
MANGAUNG METROPOLITAN MUNICIPALITY**

will be held in the

**COUNCIL CHAMBER, FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN**

on

THURSDAY, MARCH 19, 2015

at 10:00

to consider the item/s as set out in this agenda.


**MUNICIPAL MANAGER
MS S MAZIBUKO**

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AGENDA

(OPEN COUNCIL)

**33.
OPENING**

**34.
APPLICATIONS FOR LEAVE OF ABSENCE**

Note:

- (i) **Attendance Register:** Every member attending a meeting shall sign his/her name in the attendance register kept for this purpose before the commencement of the meeting.
- (ii) **Leave Register:** In order to streamline administrative processes Councillors are friendly requested to submit applications for leave of absence in the appropriate register kept for this purpose. Members are requested to fill in this register either before the commencement of the meeting or after the termination thereof.
- (iii) **Name-plates** Councillors are friendly requested to please take along their name-plates and to display it throughout the meeting.
- (iv) **Apologies during the course of the Council meetings** Councillors are friendly requested to complete in full and submit the relevant apology form for this purpose.
- (v) **Code of Conduct** Councillors are reminded of item 3, Schedule 1 of the Code of Conduct for Councillors which reads as follows, namely:
3. **Attendance at Meetings:**
- A councillor must attend each meeting of the municipal council and of a committee of which that councillor is a member, except when-
- (a) leave of absence is granted in terms of an applicable law or as determined by the rules and orders of the council; or
- (b) that councillor is required in terms of this Code to withdraw from the meeting.^e

MEETING RULES:

1. All Councillors must arrive at **least 15 minutes** before the commencement of the Council and all other Committee meetings;
2. All **cellular phones must be switched off** before commencement of the Council and all other Committee meetings;
3. Councillors may **not talk longer than ten (10) minutes** on any matter;
4. Unless expressly otherwise determined, a Councillor **may speak only once on a matter**;
5. A Councillor who speaks must **confine his or her speech strictly to the matter under discussion**.

**35.
OFFICIAL ANNOUNCEMENTS BY THE SPEAKER**

ITEMS TO BE DEALT WITH

36.**CENTLEC: ADJUSTMENT BUDGET 2014/15**

Annexure: Report received from the Chief Financial Officer: Centlec supported by the Chief Executive Officer: Centlec (Volume 1: Pages 0 – 50)

RECOMMENDATION (as outlined on page 5 of the report) that in terms Section 89(6) and (9) of the MFMA, 56 of 2003, the annual budget (as approved on the 6th June 2014) of the Entity's Operating Revenue be decreased by R 316, 660 million to R 2, 400 billion, Operating Revenue be decreased by R 317, 684 million to R 2, 098 billion and Capital Expenditure Budget be increased by R 130, 056 to R 299, 093 million, be approved/ adopted for the 2014/2015 financial year as set out in the following tables:

- (a) Table E1 – Adjustments Budget Summary
- (b) Table E2 – Adjustments Budget Financial Performance (Revenue and Expenditure)
- (c) Table E3 – Capital Expenditure Budget by Vote and Funding
- (d) Table E4 – Financial Position
- (e) Table E5 – Cash flows

37.**MANGAUNG METROPOLITAN MUNICIPALITY ADJUSTMENT BUDGET 2014/15**

Annexure: Report received from the Chief Financial Officer supported by the City Manager (Volume 2: Pages 1 – 68)

RECOMMENDATION that the Council approves the Adjustment Budget as contained herein, together with the resolutions as contained below, namely:

- (a) that in terms of Section 28 of the MFMA, 56 of 2003, the annual budget (as approved on June 30, 2014 of the Municipality's Operating Revenue be reduced by R 511, 982 million to R 6, 557 billion, Operating Expenditure be reduced by R 272, 95 million to R 5, 651 billion and the Capital Expenditure Budget be increased by R 88, 508 million to R 1, 558 billion, be adjusted for the 2014/2015 financial year as set out in the following tables, namely:

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- (b) that the financial position, cash flow, backed reserves/accumulated surplus, asset management be adopted as set out in the following tables, namely:

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**38.
CLOSING**

/RM