

CONFIDENTIAL



**AGENDA
for a
SPECIAL MEETING**

**MANGAUNG
METROPOLITAN
COUNCIL**

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

**TUESDAY
JUNE 2, 2015
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

MAY 29, 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

TUESDAY, JUNE 2, 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
(CLOSED COUNCIL)

60.
OPENING

61.
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.®

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**.

62.
OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

ITEM TO BE DEALT WITH

63.

**PROGRESS REPORT ON THE ALLEDGED MISCONDUCT OF THE HEAD OF
DEPARTMENT: PLANNING MR KABA KABAGAMBE: EMPLOYEE NUMBER
089322**

**In accordance to Rule 94(2)(ii) of the Council's Standing Rules and Orders, this
item will be discussed "In Committee".**

The report thereof will be tabled at the meeting.

64.

CLOSING

/RM