

**CONFIDENTIAL**

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**AGENDA**  
for an  
**ORDINARY MEETING**

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**MANGAUNG  
METROPOLITAN  
COUNCIL**

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

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**THURSDAY  
MAY 5, 2016  
AT 10:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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**MANGAUNG METROPOLITAN MUNICIPALITY**Bram Fischer Building  
BLOEMFONTEIN

APRIL 13, 2016

**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 3 and Rule 10(1) of the Council's Standing Rules and Orders that

**An ordinary meeting of the****MUNICIPAL COUNCIL OF THE  
MANGAUNG METROPOLITAN MUNICIPALITY**

To be held in the

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

on

**THURSDAY, MAY 5, 2016****AT 10:00**

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

  
**ACTING MUNICIPAL MANAGER  
ADVOCATE TB MEA**

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<b>REPORTS OF THE EXECUTIVE MAYOR</b>		
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<b>REPORTS OF THE EXECUTIVE MAYOR</b>		
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<b>71C</b>	<b>ITEMS RECEIVED FROM THE CITY MANAGER AND EXECUTIVE MAYOR FOR INFORMATION FOR THE COUNCIL</b>	<b>(PAGE NO) ANNEXURE NO</b>
	NONE	(30)

72	MOTIONS	(30)
73	CLOSING	(30)

**AGENDA**

**(OPEN COUNCIL)**

**58.  
OPENING**

**59.  
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**.



60.  
OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

(i) Personal

BIRTHDAYS OF COUNCILLORS FOR THE MONTH OF MARCH AND APRIL:  
CONGRATULATIONS AND BEST WISHES

COUNCILLOR MV MATSEMELELA	03 MARCH
COUNCILLOR LR JULY	10 MARCH
COUNCILLOR GJ OLIVIER	12 MARCH
COUNCILLOR NM ZOPHE	18 MARCH
COUNCILLOR CLM RAMPAI	26 MARCH

COUNCILLOR XD PONGOLO	01 APRIL
COUNCILLOR KN RABELA	01 APRIL
COUNCILLOR C PRETORIUS	03 APRIL
COUNCILLOR NA PHUPHA	05 APRIL
COUNCILLOR MM TSOMELA	09 APRIL
COUNCILLOR MJ ETI	12 APRIL
COUNCILLOR ML MATHOBISA	17 APRIL
COUNCILLOR PZ MOSHWADIBA	23 APRIL
COUNCILLOR TM MFAZWE	24 APRIL
COUNCILLOR M DAVIES	26 APRIL
COUNCILLOR J NOTHNAGEL	26 APRIL
COUNCILLOR FP RAMOKOTJO	29 APRIL
COUNCILLOR SS MORUTLE	30 APRIL

COUNCILLOR TCL MOROE	02 MAY
COUNCILLOR RLAE MOLOABI	03 MAY
COUNCILLOR MA PHAJANE	03 MAY
COUNCILLOR VW WARD	04 MAY
COUNCILLOR AS ZERWICK	05 MAY
COUNCILLOR GM THIPENYANE	06 MAY
COUNCILLOR MD DIBECO-MASUKU	19 MAY
COUNCILLOR MZ MOTLADILE	23 MAY
COUNCILLOR LA MASOETSA	29 MAY
COUNCILLOR ZE MANGCOTYWA	31 MAY
COUNCILLOR M SELALEDI	31 MAY

(ii) General

61.  
REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)

62.  
APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1),  
67 AND 72

63.  
REPORT RECEIVED FROM THE SPEAKER

64.  
MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

65.  
MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

66.  
DEPUTATIONS AND INTERVIEWS

67.  
DISCLOSURE OF INTEREST

68.  
MINUTES OF THE PREVIOUS MEETINGS

(i) Ordinary meeting: Thursday, February 25, 2016

69.

**QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN****A. INFORMATION REQUESTED IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS**

None.

**B. QUESTIONS IN TERMS OF RULE 52 OF THE STANDING RULES AND ORDERS**

1. Annexure: Response dated March 22, 2016 received from the Acting City Manager to questions raised by Councillor H Minnie from a letter dated March 14, 2016 (**Corobric old quarry and related matters**) ( Volume 1: Pages 50 – 263).
2. Annexure: Response dated February 9, 2016 received from the Acting City Manager to questions raised by Councillor T van der Walt from a letter dated August 11, 2015 (**Implementation of the Supply Chain Management Policies**) (Volume 2: Pages 264 – 265).
3. Annexure: Response dated February 9, 2016 received from the Acting City Manager to questions raised by Councillor GDP Kotze from a letter dated January 11, 2016 (**Mangaung emergency number for councillors not answered**) (Volume 2: Pages 266 – 267).
4. Annexure: Response dated April 4, 2016 received from the Acting City Manager to questions raised by Councillor FR Botes from a letter dated March 22, 2016 (**cost of newspaper New Age**) (Volume 2: Page 268)

**C. RESPONSES IN TERMS OF RULE 53 QUESTIONS OF THE STANDING RULES AND ORDERS**

1. Annexure: Response dated April 14, 2016 received from the Acting City Manager to questions raised by Councillor JF Brits at an ordinary meeting of the Council held December 14, 2015, item 138A (**Review and proposed amendments to the Standing Rules and Orders of Mangaung Metropolitan Municipality**). (Volume 2: Page 269)
2. Annexure: Response dated February 10, 2016 received from the Acting City Manager to questions raised by Councillor GDP Kotze at an ordinary meeting of the Council held December 14, 2015, item 146A.11 (**Report on the implementation of the Supply Chain Management Policy for the quarter ending September 2015**). (Volume 2: Pages 270 – 271)

3. Annexure: Response dated February 10, 2016 received from the Acting City Manager to questions raised by Councillor GDP Kotze at a special meeting of the Council held January 28, 2016, item 14 (**Report on the implementation of the Supply Chain Management Policy for the quarter ending December 2015**). (Volume 2: Pages 272 – 273)
4. Annexure: Response dated February 17, 2016 received from the Acting City Manager to questions raised by Councillor JD Powell at a special meeting of the Council held January 28, 2016, item 14 (**Report on the implementation of the Supply Chain Management Policy for the quarter ending December 2015**). (Volume 2: Pages 274 – 275)
5. Annexure: Response dated April 20, 2016 received from the Acting City Manager to questions raised by Councillor T van der Walt at a special meeting of the Council held March 31, 2016 (**Stadium Swimming Pool**). (Volume 2: Pages 276 – 278)
6. Annexure: Response dated April 20, 2016 received from the Acting City Manager to questions raised by Councillor AS Zerwick at a special meeting of the Council held March 31, 2016 (**Academic qualifications of the former City Manager and Section 56 officials**). (Volume 2: Pages 279 – 281)
7. Annexure: Response dated January 29, 2016 received from the Acting City Manager to questions raised by Councillor GDP Kotze at an ordinary meeting of the Council held December 14, 2015, item 144B. (Volume 2: Pages 282 – 290)
8. Annexure: Response dated February 10, 2016 received from the Acting City Manager to questions raised by Councillor AS Zerwick at a special meeting of the Council held January 28, 2016, item 14 (**Report on the implementation of the Supply Chain Management Policy for the quarter ending December 2015**). (Volume 2: Pages 291 – 377)

70.

#### OVERVIEW AND MATTERS BY THE EXECUTIVE MAYOR

**NOTE BY SECRETARIAT:** The purpose of this item is to afford the Executive Mayor, Councillor TM Manyoni, an opportunity to address the Council on matters that are of National importance and may reflect and has an impact on the Mangaung Metropolitan Municipality.

**TABLING OF THE REPORTS OF THE EXECUTIVE MAYOR****71A ITEMS RECEIVED FROM THE CITY MANAGER AND EXECUTIVE MAYOR AND FOR CONSIDERATION BY THE COUNCIL****1. APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2015/2018 INDIGENT REGISTER (FOURTH BATCH)**

Annexure: Report received from the Chief Financial Officer, recommended by the Acting City Manager and approved by the Executive Mayor. (Volume 3: Pages 1000 – 1005)

**RECOMMENDATION**

- (a) That Council write off the R 50 290 616, 59 owed by 7 403 indigents;
- (b) That the Council approves the 7 403 applications for inclusion in the 2015/2018 indigent register;
- (c) That the Council approves 3 690 applications for inclusion in the 2015/2018 indigent register and are provided with free basic services as stipulated in the Indigent Policy;
- (d) That Council approved 113 applications with an amount of R 457 696, 92 in the name of Mangaung Municipality for inclusion in the indigent register. Furthermore that Council approves that these applicants be assisted in transferring these properties in their names;
- (e) That the 113 be provided with free basic services as stipulated in the indigent register;
- (f) That the 77 housing rental accounts with an amount of R 14 545, 11 be written off and provided with 50 kWh of electricity on a monthly basis and
- (g) That an amount of R 23 714 052, 77 for 4 673 indigent pensioners/disabled be written off.

**2.  
COMPILATION OF A NEW MUNICIPAL VALUATION ROLL FOR THE PERIOD  
2017/2018 – 2021/2022**

Annexure: Report dated February 15, 2016 received from the Chief Finance Officer, recommended by the Acting City Manager. (Volume 3: Pages 1006 – 1007)

**RECOMMENDATION**

- (a) That in terms of Section 31(1) of the Municipal Property Rates Act No 6 of 200, determine October 1, 2016 as the date of valuation roll;
- (b) That the new certified roll be submitted to the City Manager on or before January 17, 2017 and
- (c) That Mr Tinus Nel be designated as the empowered Municipal Valuer.

**3.  
MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND  
PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION  
52(D), FOR THE QUARTER ENDED MARCH 31, 2016**

Annexure: Report dated April 18, 2016 received from Chief Finance Officer, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 3: Pages 1008 – 1085)

**RECOMMENDATION** that in compliance with Section 52 of the MFMA

- (a) That the Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the Municipality for the quarter ending March 31, 2016 and
- (b) That in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.

**4.  
REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY  
FOR THE QUARTER ENDING MARCH 2016**

Annexure: Report dated March 31, 2016 received from Chief Finance Officer, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 3: Pages 1086 – 1099)

**RECOMMENDATION** that the Council take note of the Supply Chain Management report for the quarter ending March 31, 2016.



**5.  
LONG TERM BORROWING FOR FINANCING OF VARIOUS INFRASTRUCTURE  
AND ECONOMIC DEVELOPMENT PROJECTS**

Annexure: Undated report received from Chief Finance Officer, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 3: Pages 1100 – 1105)

**RECOMMENDATION** that management follows Supply Chain Management procedures, obtain different proposal from financial institutions and send recommendations to Council for consideration.

**6.  
APPLICATION TO ACQUIRE TO ACQUIRE A SERVITUDE OVER PORTION 2 OF  
FARM WATERWORKS LOT A 1536 TO ACCOMMODATE THE UPGRADING OF THE  
MASSELSPOORT DISTRIBUTION CENTRE**

Annexure: Report dated February 17, 2016 received from the Head: Human Settlements, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 3: Pages 1106 - 1113)

**RECOMMENDATION**

- (a) That the Mangaung Metropolitan Municipal Council under Power A86 of the grant and approved 1110m<sup>2</sup> electrical servitude over Portion 2 of the Farm Waterworks to accommodate the upgrading of the Masselspoort Distribution Centre and
- (b) That Centlec shall be responsible for all costs relating to the construction of the said Distribution Centre, surveying as well as the registration of the required servitude with the Registrar of Deeds.

**7.  
APPLICATION TO REQUEST FOR A VACANT LAND PARCEL FOR FUTURE  
DEVELOPMENT OF CENTLEC OFFICE AND WORKSHOP IN BOTSHABELO CBD  
AREA**

Annexure: Report dated February 20, 2016 received from the Head: Human Settlements, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 1: Pages 1114 – 1119)

**RECOMMENDATION**

- (a) That the Mangaung Metropolitan Municipal Council be requested to approve, grant ad to provide the Centlec with 40 000m<sup>2</sup> which is required for a vacant land parcel of which 200m X 200m of to build a new office block and workshop which is required at the open space of land on the remainder of portion 1 of Farm Botshabelo 826, Bloemfontein and
- (b) that Centlec shall be responsible for all costs relating to the transfer as well as the registration of the required servitude with the Registrar of Deeds.

**8.  
COLEDON MODDER SUB-SYSTEM: IMPOSITION OF WATER RESTRICTIONS TO  
MANGAUNG METRO MUNICIPALITY BASED ON GOVERNMENT GAZETTE NO  
39679 DATED 12 FEBRUARY 2016**

Annexure: Report dated February 29, 2016 received from the Head: Engineering Services, supported by the Acting City Manager and approved by the Executive Mayor. (Volume 3: Pages 1120 – 1153)

**RECOMMENDATION**

- (a) That water savings (15% water restrictions) achieved by Mangaung Metropolitan Municipality (MMM) from July 2015 to January 2016 as was required by Government Gazette No 37421 dated March 14, 2014 be noted and approved;
- (b) That Government Gazette No 39679 dated February 12, 2016 requiring MMM to impose 20% water restrictions to domestic and industrial consumer be noted and approved for implementation;
- (c) That the new water savings target to be determined by the National Department of Water and Sanitation (NDWS) during the annual operating analysis of the Orange River system in May this year be implemented with immediate effect without waiting for NDWS to gazette it. This will ensure that MMM is aligned with water savings target;
- (d) That level 2 water restrictions are outlined under item 9 of the attached document be maintained;
- (e) That the current 2015/2016 water tariffs (annexure D in this report) as approved by Council be maintained until the end of the financial year;
- (f) That tariffs be increased from water tariffs level 1 to level 2 should MMM not be able to achieve the water savings target (20%) as outlined under Government Gazette No 39679 dated February 12, 2016. The monitoring of water consumption for the 20% savings will commence in February 2016 and
- (g) That tariffs be increased from water tariffs level 2 to level 3 should MMM not be able to achieve the water savings target (20%) as outlined under Government Gazette No 39679 dated February 12, 2016. The monitoring of water consumption for the 20% savings will commence in February 2016.

9.  
**EXPROPRIATION: PART OF PORTION 3 OF THE FARM ROCKLANDS 684 BLOEMFONTEIN, MEASURING 0,975 HECTARES IN EXTEND, SOUTH OF BLOEMFONTEIN CBD AREA AND WEST OF CHURCH STREET, FOR THE PURPOSE OF CREATING EXTENSION OF THE SOUTH PARK ROAD AND INTERSECTION WITH CHURCH STREET**

Annexure: Report dated February 24, 2016 received from the Head: Human Settlements and Housing, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 3: Pages 1153 – 1159)

**RECOMMENDATION**

- (a) That the Mangaung Metropolitan Municipality, in terms of the authority granted to it by virtue of the provisions of Section 76 of Ordinance No 8 of 1962 read with the provisions of the Expropriation Act (Act No 63 of 1975) as amended, expropriate part of Portion of 3 of the Farm Rocklands 684 Bloemfontein, Province Free State, measuring approximately 0,975Ha in extent for the purposes of purpose of creating extension of the South Park Road to link it with Church Street;
- (b) That the date of expropriation be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein and the date upon which the Mangaung Metropolitan Municipality will take possession of the proposed portion will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein;
- (c) That the compensation offered in the notice of expropriation shall be **R 52 700,00 (Fifty Two Thousand and Seven Hundred Rands)** as determined by the Municipal Valuers;
- (d) That the owner's attention shall be drawn to the provisions of Sections 9(i) and 12(3)(a)(ii) of the Expropriation Act (Act No 63 of 1975) which sections provide as follows, namely:

***"9 Duties of owner of property expropriated or which is to be used by the State.***

- (1) *An owner whose property has been expropriated in terms of this Act, shall, within sixty days from the date of notice in question, deliver or cause to be delivered to the (expropriator) a written statement indicating:*
  - (a) *if any compensation was in the notice of expropriation offered for such property, whether or not he accepts that compensation and, if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in section 12(1)(a)(i) and (ii) or (b) and full particulars as to how such amounts are made up;*
  - (b) *if no such compensation was so offered, the amount claimed as compensation by him and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) of (b) and full particulars as to how such amounts are made up;*

- (c) *if the property expropriated is land and any amount is claimed in terms of paragraph (a) or (b), full particulars of improvements thereon which, in the opinion of the owner, affect the value of such land;*
- (d) *if the property being expropriated is land:*
  - (i) *which prior to the date of notice was leased as a whole or in part by unregistered lease, the name and address of the lessee and accompanied by the lease or a certified copy thereof, if it is in writing, or full particulars of the lease, if it is not in writing;*
  - (ii) *which, prior to the date of notice, was sold by the owner, the name and address of the buyer and accompanied by the contract of purchase and sale or a certified copy thereof;*
  - (iii) *on which a building has been erected which is subject to a builder's lien by virtue of a written building-contract, the name and address of the builder and accompanied by the building contract or a certified copy thereof;*
- (e) *the address to or at which the owner desires that further documents in connection with the expropriation may be posted or delivered or tendered:*

*Provided that the (expropriator) may at his discretion extend the said period of sixty (60) days and that, if the owner request the (expropriator) in writing within thirty (30) days as from the date of notice to extend the said period of sixty (60) days, the (expropriator) shall extend such period by a further sixty (60) days."*

**"12. Basis on which compensation is to be determined:**

- 3(a) *Interest at the standard interest rate determined in terms of Section 26(1) of the Exchequer Act, 1975 (Act No 66 of 1975), shall, subject to the provisions of subsection (4), be payable from the date on which the (Expropriator) takes possession of the property in question in terms of Section 8(3) of (5) on any outstanding portion of the amount of compensation payable in accordance with subsection (1): Provided that:*
  - (i) *in case contemplated in Section 21(4), in respect of the period calculated from the termination of thirty days from the date on which*
    - (aa) *the property was so taken possession of, if prior to that date compensation for the property was offered or agreed upon or*
    - (bb) *such compensation was offered or agreed upon, if after that date it was offered or agreed upon, to the date on which the dispute was settled or the doubt was resolved or the owner and the buyer or the mortgage or the builder notified the Minister in terms of the said Section 21(4) as to the payment of the*

*compensation money, the outstanding portion of the amount so payable shall, for the purposes of the payment of interest, be deemed not to be an outstanding amount, and*

- (ii) if the owner fail to comply with the provisions of Section 9(1) within the appropriate period referred to in the said Section, the amount so payable shall during the period of such failure and for the purpose of the payment of interest, be deemed not to be an outstanding amount;*
- (iii) the owner's attention shall be drawn to fact if a lessee has a right by virtue of a lease contemplated in Section 9(1)(d)(i) of the Expropriation Act in respect of the property of which the (expropriator) has no knowledge on the date of notice, the (expropriator) may withdraw that offer and*
- (iv) that the Mangaung Metropolitan Municipality shall cause the notice of expropriation and all other notices and documents in connection therewith to be served by causing the original or a true copy thereof to be delivered or tendered or sent by registered post to the Registrar of Deed Bloemfontein and every person who, according to the Title Deed of the land or the Registrar of Mining Titles or of any other Government Office in which rights granted in terms of any law relating to prospecting or Mining Affairs are recorded, has any interest in that land / property, whether or not he accepts that compensation and if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) or (b) and fill particulars as to how such amounts are made up."*

**10.**

**REMEDIAL PLAN: MUNICIPAL HUMAN SETTLEMENTS CAPACITY GRANT: 2015/2016 AND 2016/2017**

Annexure: An undated report received from the Acting Manager and approved by the Executive Mayor. (Volume 4: Pages 1160 – 1194)

**RECOMMENDATION** that the National Department of Human Settlements approves the revised MHSCG business plan.

**11.  
REQUEST FOR A DEVIATION IN THE ALLOCATION OF ERF 2290 J SECTION  
BOTSHABELO**

Annexure: An undated report received from the Acting Manager and approved by the Executive Mayor. (Volume 4: Pages 1195 – 1212)

**RECOMMENDATION** that a deviation in allocating erf 2290 J Section, Botshabelo be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely:

- (a) That the amount exceeding the purchase price be funded or redirected to his municipal services account of erf 2290 J Section, Botshabelo in line with Municipal Finance Policies;
- (b) That should the applicant expand his business and desire stronger or additional connections of electricity and water those applications be made at Centlec and Engineering respectively;
- (c) That the applicant be required to submit building plans for approval by the Municipality for buildings to be erected and
- (d) That Council appoint an Attorney for the transfer for the account of the applicant.

**12.  
REQUEST FOR THE REDEVELOPMENT OF ERVEN 3187 AND 3188 ORANGESIG,  
BLOEMFONTEIN CONSIST OF 24 RENTAL UNITS INTO SOCIAL/COMMUNITY  
RENTAL HOUSING**

Annexure: Report dated March 31, 2016 received from the Head: Human Settlements and Housing, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 4: Pages 1213 – 1222)

**RECOMMENDATION**

- (a) That Council take note that Wilson and Venter scheme is needed to provide minimum level of services to the low-income households of Mangaung Municipality;
- (b) That Council take note that currently the scheme is not suitable and expensive to maintain and to keep to the required minimum health standards;
- (c) That Council approve that the property be progressively cleared so that it can later be demolished to allow for redevelopment into suitable medium-density social/community rental housing scheme;
- (d) That Council take note that this project will integrate the low-income households into the City and will go a long way to reducing the housing backlog;



- (e) That Council approve that erven 3187 and 3188 be consolidated into one erf so that the project can be ready for the construction of rental housing unit and
- (f) That the Directorate: Human Settlements in consultation with the City Manager commences with the processes that would prepare the ground for the implementation of the project and lead to proper consultation with the affected community.

**13.****ACQUISITION OF AGRICULTURAL LAND FOR THE PURPOSE OF RE-DIRECTING SMALL AND LARGE LIVESTOCK BACK TO THE FARM**

Annexure: Undated report received from the Head: Human Settlements and Housing, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 4: Pages 1223 – 1228)

**RECOMMENDATION**

- (a) That the Mangaung Metropolitan Municipality Council take note of the report by the Directorate Planning and Economic Development and acknowledge the challenges with regard to the live-stock in built-up areas;
- (b) That the Mangaung Metropolitan Municipal Council, in line with Power A86 of the Delegation of Powers Policy approve the acquisition of the following farms, namely:
  - (1) Remainder of the Farm Schoonzicht Annex 992 measuring 85.2 ha in extent;
  - (2) The Farm Danielsrust 717, measuring 213.6 ha in extent;
  - (3) Portion 1 of the Farm Nalisview 2835, measuring 273.4 ha in extent;
  - (4) Portion 2 of the Farm Nalisview 2835, measuring 155 ha in extent;
  - (5) The Farm Balquhidder 1967, measuring 499.3 ha in extent;
  - (6) The Farm Ravenswood 1611, measuring 504.6 ha in extent;
  - (7) A portion of the Farm Grootvlei 206, measuring approximately 711 ha in extent;
  - (8) Portion 116 of the Farm Rodenbeck 2651, measuring 20.9 ha in extent;
  - (9) Portion 12 of the Farm Rodenbeck 2651, measuring 17.1 ha in extent;
  - (10) Portion 31 of the Farm Rodenbeck 2651, measuring 42.7 ha in extent; and

- (11) Portion 44 of the Farm Rodenbeck 2651, measuring 58.8 ha in extent.
- (c) That the City Manager be mandated, through the HOD: Human Settlements to negotiate with the owners of the above-listed farms for the purpose of acquiring the said farms and
- (d) That the City Manager through the CFO, be mandated to source funding for this purpose

**14.****DISPOSAL OF LAND: AMENDMENT TO THE COUNCIL ALLOCATION OF PORTION 1 OF ERF 3226 H SECTION, BOTSHABELO**

Annexure: Undated report received from the Head: Human Settlements and Housing, recommended by the Acting Manager and approved by the Executive Mayor. (Volume 4: Pages 1229 – 1249)

**RECOMMENDATION** that the amendment of the extent to 4 178m<sup>2</sup> as per SG 781/2001 to the allocation of portion 1 of erf 3226 be approved by Council subject to the terms and conditions to be accepted by the applicant in writing, namely:

- (A) That the additional 1 178m<sup>2</sup> be allocate at the selling price of R 14 140, 00 plus VAT as determined by the Municipal Valuer and
- (B) That the transfer costs be for the account of the church.

**15.****MANGAUNG METROPOLITAN MUNICIPALITY: 2015/2016 – THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT FOR THE PERIOD ENDING MARCH 31, 2016**

Annexure: Undated report received from the Acting Manager and approved by the Acting Executive Mayor. (Volume 4: Pages 1250 – 1304)

**RECOMMENDATION** that the Council deliberate and consider the report.

**16.  
SUPPORT FOR THE ESTABLISHMENT OF A PRICEWATERHOUSECOOPERS INC  
(PWC) AFRICA SERVICE DELIVERY CENTER IN BLOEMFONTEIN**

Annexure: Report dated April 26, 2016 received from the HOD: Strategic Projects and Service Delivery Regulation, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1305 – 1343)

**RECOMMENDATION**

- (a) That the Mangaung Metropolitan Municipality offer PwC the following 'incentive package' in order to facilitate the establishment of the new PwC Africa SDC in Bloemfontein;
- i. The payment of Municipal incentive that will be paid as follows:
- R 750 000, 00 during the 2016/2017 financial year
  - R 1 000 000, 00 during the 2017/2018 financial year
  - R 1 000 000, 00 during the 2018/2019 financial year
  - R 750 000, 00 during the 2019/2020 financial year
- (b) That the Acting City Manager ensures that provisions is made in the budget to cover the amounts reflected under recommendation (a) above, during the financial years 2016/2017 to 2019/2010;
- (c) That the provisions of assistance to PwC in order for them to obtain the following incentives from the relevant SETA:
- i. Training and Employment Support Incentive – R 36 000 per person for 450 people and
- ii. Learnership Tax Credit to the value of R 50 000 per person who completed his/her learnership successfully.
- (d) That the Acting City Manager provide PwC with the necessary assistance in order for them to obtain the required Training and Employment Support Incentive as well as the Learnership Tax Credit from the relevant SETA for the Learnership that PwC intends to present to the staff that will be working in the PwC Africa SDC;
- (e) That the Acting City Manager concludes a memorandum of agreement with PwC on the basis of recommendations approved by the Council, subject to the inclusion of bias towards the employment and development of local youth and
- (f) That the Acting City Manager informs PwC of the decisions listed above.

**17. COMMENCEMENT OF PROCESS TO DETERMINE THE APPROPRIATE INSTITUTIONAL STRUCTURE REQUIRED TO OPERATE AND MANAGE THE PUBLIC PASSENGER TRANSPORT SERVICES EMANATING FROM MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK PROJECT AS PRESCRIBED IN TERMS OF SECTION 78 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 32 OF 2000**

Annexure: Report dated February 15, 2016 received from the HOD: Strategic Projects and Service Delivery Regulations, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1344 – 1349)

**RECOMEMNDATION**

- (a) That an analysis of the municipal service delivery options available to the Mangaung Metropolitan Municipality (MMM) be undertaken to determine the most appropriate mechanism (institutional model) required to operate and manage the public transport services to be rendered through its IPTN project as required by the Local Government: Municipal Systems Act 32 of 2000 (the Systems Act);
- (b) That the City Manager be authorised and directed to conduct the internal and external assessment required by Section 78 of the Systems Act in respect of the operations and management of the municipal transport services to be rendered through the MMM's IPTN project;
- (c) That the City Manager be authorised and directed to conduct the required public participation processes required for the execution of paragraph (b) above and to obtain the views of the various stakeholders prescribed by law;
- (d) That the City Manager be authorised and directed to take such other and further actions as may be necessary and desirable in order to give effect to paragraph 1 to 3 in the report and
- (e) That the City Manager be required to report the outcome of the actions contemplated in paragraphs (a) to (d) above, once these are finalised, to the Council for a decision on the appropriate internal and external mechanism (institutional model) to be adopted for the operation and management of the municipal transport services to be rendered through the MMM's IPTN project.

## 18.

**MANGAUNG METROPOLITAN MUNICIPALITY DEBT INCENTIVE SCHEME**

Annexure: Report dated April 22, 2016 received from the Chief Financial Officer, recommended by the Acting City Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1350 – 1359)

**RECOMMENDATION**

- (a) that Council approve the revised debt incentive scheme for implementation and incentive period be extended until 29<sup>th</sup> July 2016;
- (b) that community awareness campaigns be intensified;
- (c) that following categories and percentages to be approved in line with debt incentive scheme:

Group of Debtors	Method of debt incentive scheme- Cash basis	Method of Debt incentive scheme-Arrangements basis
Residential customers	For all residential customers, a discount of <b>50%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off	For all residential customers, a discount of <b>30%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All <b>debt older than 3 years</b> will also be written off.
Schools Section 21 schools only	For all section 21 schools, a discount of R1 will be given for every R1 owed by the schools; therefore a <b>50% discount</b> will be given for <b>all debt older than 1 year</b> from time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.	For all section 21 schools, a discount of 30% discount will be given for all <b>debt older than 1 year</b> from time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.
Churches and other NGO's (Not for profit entities)	For all these entities, a discount of <b>50%</b> will also be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.	For all these entities, a discount of <b>30%</b> will also be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.
Businesses	For businesses, <b>30% discount</b> will be given on <b>capital balance outstanding for more than 1 year</b> from the time of application of the debt incentive scheme and <b>interest will be written off</b> for all accounts settled in full.	No discounts will be given to businesses. However, businesses may enter into payment arrangements for a period not exceeding 6 (six) months. No interest will be charged; and businesses will not be litigated during the payment period.

- (d) that a settlement discount of 2% be offered to all customers who pay their accounts before the third (3<sup>rd</sup>) of the next month and whose accounts are up to date.

**19.  
ANNUAL INCREASE IN REMUNERATION FOR SECTION 56 EMPLOYEES  
(MANAGERS DIRECTLY ACCOUNTABLE TO THE CITY MANAGER)**

Annexure: Report dated February 10, 2016 received from the HOD: Corporate Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1360 – 1363)

**RECOMMENDATION**

- (a) That an increase of 4.68% in terms of the stipulations contained in the individual employment contracts of Mr ME Mohlahlo, Mr LX Ntoyi and Ms HE Radebe as mentioned in the report, calculated on the total cost to employer remuneration as at October 31, 2015, be implemented for the said employees with effect from November 1, 2015;
- (b) That an increase 4.58% in terms of the stipulations contained in the individual employment contracts of Mr MM Mokoena as mentioned in the report, calculated on the total cost to employer remuneration as at December 31, 2015, be implemented for the said employees with effect from January 1, 2016 and
- (c) That the average Consumer Price Index (CPI) figure for the period March 2015 to February 2016, in terms of the stipulations contained in the individual employment contract of Mr GM Mohlakoana as mentioned in the report, calculated on the total cost to employer remuneration as at February 29, 2016, be implemented for the said employee with effect from March 1, 2016.

**20.  
UPDATE: ESTABLISHMENT OF THE MANGAUNG METROPOLITAN POLICE  
DEPARTMENT (MMPD)**

Annexure: Report dated April 13, 2016 received from the General Manager: Secretariat Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1364 – 1375)

**RECOMMENDATION**

- (a) That the Council take note of the report;
- (b) That the Municipal Council mandates the Acting City Manager to submit a comprehensive application for the establishment of the Mangaung Metropolitan Police Department (MMPD);



- (c) That legislative, administrative and financial measures and processes be put in place to ensure readiness towards the establishment of the Mangaung Metropolitan Police Department (MMPD) and
- (d) That administrative measures be taken to ensure the establishment of the Civilian and Oversight Committee.

**21.****FINALISATION AND CLOSING OF THE FILE OF MR KABA KABAGAMBA**

Annexure: Report dated April 28, 2016 received from the HOD: Corporate Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1376 – 1377)

**RECOMMENDATION**

- (a) That Council take note of the report;
- (b) That the Council confirms its decision regarding the resignation of Mr K Kabagamba as per the report and
- (c) That the Council declares a vacancy in the position of HOD: Planning.

**22.****SUBJECT: APPLICATION FOR MEMBERSHIP: PART TIME STUDY SCHEME FOR EMPLOYEES (6/5/6)**

Annexure: Report dated November 24, 2015 received from the HOD: Corporate Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 5: Pages 1378 – 1381)

**RECOMMENDATION**

- (a) That the Council revoke its previous decision (2.7 MC 7H of 5/6/91) regarding the approval of participation in the part time study scheme of employees studying Doctoral studies and
- (b) That the Head: Corporate Services and the Chief Financial Officer deal with all applications for membership for part time study Doctoral studies administratively after approval of the City Manager.

**23.****CONSIDERATION FOR APPROVAL: NEWLY DEVELOPED DRAFT BY-LAWS**

Annexure: Report dated December 18, 2015 received from the HOD: Corporate Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 6: Pages 1382 – 15151) and (Volume 7: Pages 1516 – 1642)

**RECOMMENDATION**

- (a) That Council take note of the report and the statutory provisions mentioned herein relating to making of by-laws by the municipalities;
- (b) That Council approves the sets of newly developed draft by-laws as captured from annexure 1 to annexure 14 of this report and
- (c) That the Council resolves to make a formal request to the Provincial Legislature so that the latter assigns its legislative powers to the Council to regulate the holding of initiation schools within the area of jurisdiction of the Mangaung Metropolitan Municipality.

**24.****CONSIDERATION FOR APPROVAL: EXISTING REVIEWED DRAFT BY-LAWS**

Annexure: Report dated December 18, 2015 received from the HOD: Corporate Services, recommended by the Acting Manager and approved by the Acting Executive Mayor. (Volume 8: Pages 1643 – 1750) and (Volume 9: Pages 1751 – 1838)

**RECOMMENDATION**

- (a) That the Council takes note of the report and the statutory provisions mentioned herein relating to the making of by-laws by municipalities and
- (b) That the Council approves the sets of the existing revised draft by-laws as captured from Annexure 1 to annexure 9 of this report.

**25.****STATUS REPORT ON THE MANGAUNG INTERMODAL TRANSPORT FACILITY**

**This item will be discussed “In Committee”**

**The report will be availed at the meeting.**

**26.  
APPOINTMENT OF CENTLEC BOARD OF DIRECTORS**

**This item will be discussed "In Committee"**

**The report will be availed at the meeting.**

**27.  
REPORT ON THE EMPLOYMENT CONTRACTS OF SECTION 56 AND 57  
EMPLOYEES**

**This item will be discussed "In Committee"**

**The report will be availed at the meeting.**

<b>71B</b>	<b>ITEMS RECEIVED FROM THE CITY MANAGER AND EXECUTIVE MAYOR IN TERMS OF <u>DELEGATED POWERS</u></b>
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NONE.

<b>71C</b>	<b>ITEMS RECEIVED FROM THE CITY MANAGER AND EXECUTIVE MAYOR FOR <u>INFORMATION FOR THE COUNCIL</u></b>
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NONE.

**72.  
MOTIONS**

**73.  
CLOSING**

**/RM**