

CONFIDENTIAL

AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

**COUNCIL CHAMBERS
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN**

**TUESDAY
SEPTEMBER 20, 2016
AT 14:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

SEPTEMBER 15, 2016

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 29(2) of the Local Government:
Municipal Structures Act, 1998 (Act No 117 of 1998) and
Rule 5.1 of the Council's Standing Rules and Orders that

special meeting of the

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held in the

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

On

TUESDAY, SEPTEMBER 15, 2016

at 14:00

To consider the items as set out in this agenda.


**ACTING CITY MANAGER
ADVOCATE TB MEA**

Note by Secretariat**1. 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.

2. 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 12 hours before the commencement of the meeting (Rule 22.2) (Yellow Form).

3. Name-plates:

Councillors are friendly requested to please take along their name-plates and to display it throughout the meeting.

4. Apologies during the course of the Council meeting:

Councillors are friendly requested to complete in full and submit the relevant apology form for this purpose (Yellow Form).

5. Code of Conduct:

Councillors are reminded of item 3, Schedule 1 of the Code of Conduct for Councillors which reads as follows, namely:

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.

6. Meeting rules:

- i. All Councillors must arrive at **least 15 minutes before the commencement** of the Council and all other Committee meetings;
- ii. Cellular phones **must be in silent mode and speaking on a cellular phone during the meeting is prohibited**; (Rule 50.2a)
- iii. A Councillor who speaks must **confine his or her speech strictly to the matter under discussion**; (Rule 31)
- iv. Unless expressly otherwise determined, a Councillor **may speak only once on a matter**; (Rule 32)
- v. No speech shall exceed **five (5) minutes** in length without the consent of the Speaker. (Rule 34.1)

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AGENDA

(CLOSED COUNCIL)

**10.
OPENING**

**11.
NOTICE OF THE MEETING**

**12.
APPLICATIONS FOR LEAVE OF ABSENCE**

**13.
ACCEPTANCE OF THE AGENDA**

**14.
DECLARATION OF INTEREST**

REPORTS: IN COMMITTEE

15.1

**COMPLIANCE TO THE MFMA: MUNICIPAL REGULATION ON MINIMUM COMPETENCY
(GOVERNMENT GAZETTE 29967)**

The report will be availed at the meeting.

15.2

REPORT ON THE APPOINTMENT OF AN ACTING CITY MANAGER

The report will be availed at the meeting.

16.

CLOSING OF THE SPECIAL COUNCIL MEETING

**MS R MAMATELA
SECRETARIAT UNIT**