

CONFIDENTIAL



AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**TUESDAY
NOVEMBER 1, 2016
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

September 21, 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, NOVEMBER 1, 2016

at 10:00

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)

INDEX

ITEM NO	ITEM	ANNEXURE
27	OPENING	5
28	NOTICE OF THE MEETING	5
29	APPLICATIONS FOR LEAVE OF ABSENCE	5
30	ACCEPTANCE OF THE AGENDA	5
31	DECLARATION OF INTEREST	5
32	REPORTS OF THE EXECUTIVE MAYOR	
32.1	LONG TERM BORROWING FOR FINANCING OF VARIOUS INFRASTRUCTURE PROJECTS	6 (1 – 91)
32.2	IMPOSITION OF 30% WATER RESTRICTIONS AND INCREASE OF WATER USE RESTRICTION LEVEL FROM LEVEL 2 TO LEVEL 3	7 (1 – 8)
32.3	CONSOLIDATED INTEGRATED DEVELOPMENT PLAN 2016/2017 OF THE MANGAUNG METROPOLITAN MUNICIPALITY	8 (A1 – 248)
33	REPORTS: IN COMMITTEE	
33.1	APPOINTMENT OF PANEL FOR RECRUITMENT OF CITY MANAGER	9
33.2	UPDATE TO COUNCIL ON PROCESS OF RECRUITMENT OF CITY MANAGER AND HODS	9
33.3	COMPLIANCE TO THE MFMA: MUNICIPAL REGULATION ON MINIMUM COMPETENCY (GOVERNMENT GAZETTE 29967)	9
34	CLOSING OF A SPECIAL COUNCIL MEETING	9

AGENDA

(OPEN COUNCIL)

**27.
OPENING**

**28.
NOTICE OF THE MEETING**

**29.
APPLICATIONS FOR LEAVE OF ABSENCE**

**30.
ACCEPTANCE OF THE AGENDA**

**31.
DECLARATION OF INTEREST**

32.1**LONG TERM BORROWING FOR FINANCING OF VARIOUS INFRASTRUCTURE PROJECTS**

Annexure: Report received from the Chief Financial Officer, recommended by the Acting City Manager and approved by the Executive Mayor. (Pages 1 – 91)

RECOMMENDATION

- (a) That Council approve long term debt to finance various infrastructure projects amounting to R 500 million for 2016/2017 financial year;
- (b) That the Accounting Officer be delegated to renegotiate interest rates as well as terms and conditions of the loans with the banks and if necessary to split the loan facility into equal capital amount between two financial institutions;
- (c) That the Executive Mayor and the Accounting Officer sign all necessary Council resolutions and enter into long term borrowing agreement(s) with standard Bank and/or Development Bank of South Africa and/or Absa bank Limited in line with the Municipal Finance Management Act and the Municipality's Borrowing Policy;
- (d) That the Credit Control and Debt Collection By-Law be fully implemented;
- (e) That the Revenue Enhancement Strategy be revised and relevant interventions be executed to ensure improvements in revenue;
- (f) Water losses and demand management strategies be fully implemented;
- (g) Tariffs be reviewed to ensure recovery of costs (costs reflective tariffs);
- (h) Cost containment measures and MFMA Circular 86 be implemented and
- (i) Growth and Development Strategy be developed and clear Long Term Financial Plan and Strategy be aligned to strategic objectives.

32.2**IMPOSITION OF 30% WATER RESTRICTIONS AND INCREASE OF WATER USE RESTRICTION LEVEL FROM LEVEL 2 TO LEVEL 3**

Annexure: Report received from the HOD: Engineering Services, recommended by the Acting City Manager. (Pages 1 – 8)

RECOMMENDATION

- (a) That the 30% water restrictions imposed by RDWS be approved by the Council for implementation;
- (b) That water use restriction level as recommended by RDWS be increased from level 2 to level 3 be approved;
- (c) That the 2016/2017 water tariffs as approved by Council be used to determine the application tariffs for the consumption of water;
- (d) That tariffs level 1 be applied to charge water consumption;
- (e) That tariffs be increased from water tariffs level 1 to level 2 should Mangaung Metro Municipality not be to achieve the water savings target (30%). The monitoring of water consumption for the 30% savings be commenced from May 2016;
- (f) That tariffs be increased from water tariffs level 2 to level 3 should Mangaung Metro Municipality not be able to achieve the water savings target (30%). The monitoring of water consumption for the 30% savings be commenced from May 2016;
- (g) That the proposed social and technical interventions as well as financial implication be approved;
- (h) That funds for implementation of sub-item (g) be made available through the 2016/2017 financial year's budget;
- (i) That Law-Enforcement's human capital capacity and number of vehicles used to monitor water restrictions be increased as a matter of urgency and
- (j) That water consumers be informed by Communications Unit of the new water restriction (30%) and water restriction level which has been increased to level 3.

32.3**CONSOLIDATED INTEGRATED DEVELOPMENT PLAN 2016/2017 OF THE MANGAUNG METROPOLITAN MUNICIPALITY**

Annexure: Report received from the Acting City Manager. (Pages A1 – 248)

RECOMMENDATION

- (a) That the Council of Mangaung Metropolitan Municipality deliberate and consider the consolidated IDP for 2016/2017 financial year;
- (b) That the consolidated IDP for 2016/2017 will be submitted to the Provincial and National Department of Cooperative Governance and Traditional Affairs and Provincial and National Treasuries;
- (c) That the consolidated IDP for 2016/2017 will be flighted on the municipal website.

33**REPORTS: IN COMMITTEE****33.1****APPOINTMENT OF PANEL FOR RECRUITMENT OF CITY MANAGER**

The report will be availed at the meeting.

33.2**UPDATE TO COUNCIL ON PROCESS OF RECRUITMENT OF CITY MANAGER AND HODs**

The report will be availed at the meeting.

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

The report will be availed at the meeting.

34.**CLOSING OF A SPECIAL COUNCIL MEETING****MS R MAMATELA
SECRETARIAT UNIT**