

***CONFIDENTIAL***

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**AGENDA  
for an ORDINARY  
MEETING**

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**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

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

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**FRIDAY  
NOVEMBER 17, 2017  
AT 14:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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**MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**OCTOER 31, 2017**

**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 6.1 of the Council's Standing Rules and Orders that

**ORDINARY MEETING OF THE  
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held in the

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

On

**FRIDAY, NOVEMBER 17, 2017**

at 14:00

To consider the items as set out in this agenda.

  
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**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)
  - vi. Council members are reminded to uphold high level of good conduct during Council proceedings (No disruptions, no interruptions, no howling, no swearing to other Council members, less movement in the Chamber, no abuse of the PA system).

## INDEX

<b>ITEM NO</b>	<b>ITEM</b>	<b>(PAGE NO) ANNEXURE</b>
100	OPENING	8
101	NOTICE OF THE MEETING	8
102	APPLICATIONS FOR LEAVE OF ABSENCE	8
103	ACCEPTANCE OF THE AGENDA	8
104	ANNOUNCEMENTS	8
104.A	MOTION OF SYMPATHY AND CONGRATULATIONS	8
105	CONFIRMATION OF MINUTES	8
106	<b>REPORTS OF THE EXECUTIVE MAYOR</b>	
106.1	PROPOSED BUS DEPOT FOR THE MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK (IPTN) PROJECT	9 (1 – 49)
106.2	APPLICATION TO LEASE COUNCIL PROPERTIES : ERVEN 140, 31 AND 141 GOUD STREET, BLOEMDUSTRIA TO KOREAN SOLAR POWER CONSORTIUM SOUTH AFRICA LIMITED TO OPERATE A MANUFACTURING PLANTS AND A TEMPORARY STORAGE FACILITY/TRAINING CENTRE RESPECTIVELY	9 – 11 (1 – 32)
106.3	REQUEST FOR COUNCIL APPROVAL FOR THE SIGNING AND FINALISATION OF THE MASTER ADDENDUM WITH MESSRS CALGRO M3 HOLDING LIMITED ON VISTA PARK EXTENSION THREE DEVELOPMENT	11 (1 – 8)
106.4	PAYMENT OF MARKET RELATED RENTALS ON REFURBISHED MUNICIPAL RESIDENTIAL RENTAL PROPERTIES: EXEMPTION OF MEGA AND STILLERUS OLD AGE HOMES	11 – 12 (1 – 45)
106.5	REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING SEPTEMBER 2017	12 (1 – 13)
106.6	APPROVED 2017/2018 MTREF BUDGET- VERIFICATION OF BUDGET INFORMATION FOR PURPOSE OF PUBLISHING THE 2017/2018 MTREF	12 (1 – 21)
106.7	MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 JUNE 2017	13 (1 – 65)

106.8	<b>MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 SEPTEMBER 2017</b>	<b>13 (1 – 65)</b>
106.9	<b>PROGRESS REPORT: IMPLEMENTATION OF T.A.S.K JOB EVALUATION</b>	<b>14 (1 – 5)</b>
106.10	<b>REQUEST FOR APPROVAL FOR CLIMATE CHANGE ADAPTATION AND MITIGATION STRATEGY FOR MMM</b>	<b>14 (A1 – 116)</b>
106.11	<b>REQUEST FOR APPROVAL FOR THE ENVIRONMENTAL IMPACT &amp; MANAGEMENT PLAN – (EI &amp; MP) FOR MMM</b>	<b>15 (B1 – 302)</b>
106.12	<b>APPLICATION TO LEASE AIR RIGHTS FOR EXISTING AERIAL PEDESTRIAN BRIDGE KNOWN AS CHARLES STREET PEDESTRIAN BRIDGE SITUATED BETWEEN BLOEM PLAZA ON ERF 963 AND BLOEM ARCADE ON ERF 15904, BLOEMFONTEIN</b>	<b>15 – 16 (1 – 7)</b>
106.13	<b>REQUEST FOR APPROVAL FOR AN OVER-ARCHING COMMITTEE ON ENVIRONMENTAL MANAGEMENT FOR MMM</b>	<b>16 (1 – 6)</b>
106.14	<b>APPROVAL OF RECOMMENDATIONS ON THE PROVISION OF UNIQUE IDENTIFIERS IN INFORMAL SETTLEMENT</b>	<b>17 (1 – 23)</b>
106.15	<b>APPROVAL REQUEST FOR CORPORATE GIS POLICY</b>	<b>17 (1 – 17)</b>
106.16	<b>REPORT ON THE DEVELOPMENT, APPROVAL AND IMPLEMENTATION OF INTERNAL HUMAN RESOURCES POLICIES</b>	<b>17 (E1 – E3)</b>
106.17	<b>PERMISSION TO ERECT SPECIAL CHRISTMAS DECORATIONS IN THE MANGAUNG METRO MUNICIPAL AREA</b>	<b>18 (1 – 14)</b>
106.18	<b>CHANGES TO THE APPOINTMENT OF SECTION 80 CHAIRPERSONS</b>	<b>18 (1 – 2)</b>
106.19	<b>APPROVAL OF THE DRAFT OPERATIONAL PLAN FOR PHASE 1 OF THE MANGAUNG IPTN</b>	<b>18 (1269 – 1459)</b>

107	REPORTS OF THE SPEAKER	
107.1	DRAFT REVISED POLICY: NAMING AND RENAMING OF STREET NAMES AND PUBLIC PLACES	19 (1 – 25)
107.2	REPLACEMENT OF ECONOMIC FREEDOM FIGHTER'S (EFF) PR COUNCILLOR JABAVU JOHN SEBOLAI AND ELECTION OF A NEW PR COUNCILLOR TUMO KHAUHELO MAPITSE	19 (1 – 3)
107.3	REPLACEMENT OF AFRICAN NATIONAL CONGRESS (ANC) WARD COUNCILLOR TSHEPO MOTSOMI AND ELECTION OF A NEW WARD COUNCILLOR MAMOOROSI MARGARET MOHULATSI.	19 – 20 (1 – 3)
107.4	RESHUFFLING AND APPOINTMENTS OF NEW CHAIRPERSONS OF SECTION 79 COMMITTEES FOR THE MANGAUNG METRO MUNICIPALITY	20 (1 – 2)
108	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	
108.1	MMM MPAC BENCHMARKING VISIT TO EKURHULENI METRO MUNICIPALITY'S MPAC AND SCOPA	20 (1 – 2)
108.2	RE: QUARTERLY PROGRESS REPORT ON THE FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	21 (1 – 4)
108.3	RE: ANNUAL WORK PLAN OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	21 (1 – 4)
108.4	RE: FIRST QUARTER PROGRESS REPORT ON THE FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	21 (1 – 5)
109	REPORTS TO BE DEALT WITH IN COMMITTEE	
109.1	REPORT ON RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGEMENT- HEADS OF DIRECTORATES	21 Report to be availed at the meeting

<b>110</b>	<b>NOTICE OF MOTION</b>	
110.1	MOTION TO BETTER SERVICE DELIVERY AND UPGRADE OF INFRASTRUCTURE IN MANGAUNG METROPOLITAN MUNICIPALITY	22 (1 – 3)
110.2	MOTION OF INTEGRITY, ACCOUNTABILITY AND TRANSPARENCY	22 (1 – 112)
110.3	MOTION ON DISSOLUTION OF SECTION 79 AND 80 COMMITTEES	22 (1 – 13)
<b>111</b>	<b>QUESTIONS</b>	
A.	QUESTIONS IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS	22 – 23
112	CLOSING OF AN ORDINARY COUNCIL MEETING	23

**AGENDA**  
**(OPEN COUNCIL)**

**100.**  
**OPENING**

**101.**  
**NOTICE OF THE MEETING**

**102.**  
**APPLICATIONS FOR LEAVE OF ABSENCE**

**103.**  
**ACCEPTANCE OF THE AGENDA**

**104.**  
**ANNOUNCEMENTS**

**104.A**  
**MOTION OF SYMPATHY AND CONGRATULATIONS**

**105.**  
**CONFIRMATION OF MINUTES**

1. Special meeting: Wednesday, April 5, 2017 (initially scheduled for March 31, 2017)
2. Ordinary meeting: Tuesday, June 27, 2017
3. Ordinary meeting: Thursday, August 31, 2017
4. Special meeting: September 21, 2017



106

**REPORTS OF THE EXECUTIVE MAYOR****106.1****PROPOSED BUS DEPOT FOR THE MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK (IPTN) PROJECT**

Annexure: Report dated August 30, 2017 received from the Acting Head: IPTN, recommended by the City Manager and approved by the Executive Mayor. (Pages 1 – 49)

**RECOMMENDATION**

- (a) That the content of this report and the Bus Depot Inspection and Option Report attached as Annexure A, be noted.
- (b) That the City Manager be mandated to proceed with and finalise the design, construction and operation of a complete purpose-built modular specialized IPTN bus depot to fit the site configuration on a Portion of Remainder of the Farm 654 Bloemfontein owned by Mangaung Metro Municipality as indicated in Figure 5 of Annexure A.
- (c) That the City Manager to be given the mandate to proceed with and finalise the Sub-division of the Remainder of the Farm 654 Bloemfontein to accommodate the construction of the depot on the Sub-divided portion.
- (d) That the City Manager be given the mandate to proceed with the planning processes required to give effect to the construction and operation of an IPTN depot on the subdivided portion.
- (e) That Centlec and Mangaung Metro Municipality Engineering Services be authorized to provide the required services once planning of the IPTN depot processes have been finalised.

**106.2****APPLICATION TO LEASE COUNCIL PROPERTIES : ERVEN 140, 31 AND 141 GOUD STREET, BLOEMDUSTRIA TO KOREAN SOLAR POWER CONSORTIUM SOUTH AFRICA LIMITED TO OPERATE A MANUFACTURING PLANTS AND A TEMPORARY STORAGE FACILITY/TRAINING CENTRE RESPECTIVELY**

Annexure: Report dated August 24, 2017 received from the Head: Human Settlements, recommended by the City Manager and approved by the Executive Mayor (Pages 1 – 32)

**RECOMMENDATION**

It is recommended that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely:

- (a) That notwithstanding the date of approval, the commencement date be the first day of the month following the respective signing dates of the lease agreement by the Lessee and the Lessor;

- (b) That the lease term be for the fixed period of five (5) years with an option to renew for a further period on terms and conditions as may then be agreed upon by the parties;
- (c) That termination hereof may be given by either party at least six (6) months prior to the intended date;
- (d) That the combined rental for the three (3) properties be set at an amount of R32 805,00 (thirty two thousand eight hundred and five rand only) (VAT excluded) per month);
- (e) That the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;
- (f) That an amount equal to the monthly rental be deposited into Mangaung Metropolitan Municipality Bank account as a refundable deposit on or before the commencement date;
- (g) That the rental be reviewed at the renewal of the lease agreement;
- (h) That the properties be used exclusively as Manufacturing Plants and Temporary Storage Facility/Training Centre;
- (i) That if the Lessee does not want to carry on with the uses as stated under (4.8) above, the lease be terminated and new applications be invited for the leasing of the properties, which applications will be duly considered by Council;
- (j) That the Lessee shall not sublet the properties or improvements thereon, or allow anybody else to occupy the properties without prior written approval of the Lessor;
- (k) That any material alteration of the properties may not be done by the Lessee without prior written consent of the Municipality;
- (l) That the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased properties or laws, ordinances, regulations or any measure having the force of law with the Municipality must comply as the owner of the leased property;
- (m) That the maintenance of the lease premises shall be the responsibility of the Lessee except for normal wear and tear, and the properties shall be returned in good order and condition at the expiration or earlier termination of the lease;
- (n) That no permanent structures shall be erected on Erf 31 and that relevant building plans and particulars required be submitted to Mangaung Metro Municipality's Building Control Unit for authorisation before erecting the temporary structure;
- (o) That the Lessee shall be responsible for the installation of all electrical and water and sanitation installations required in the constructed Temporary Building;
- (p) That the Lessee shall not be entitled to any compensation for any work or improvements effected by them in pursuance of 4.14 and 4.15;
- (q) That in so far as concerns the removal of any structures which the Lessee is entitled to remove, the Lessee shall be obliged to make good any damage or disfigurement to the Municipality's property or alternatively pay the Municipality the cost of making good any damage to the properties occasioned by such removal;

- (r) That the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate;
- (s) That the Council commit an amount of R1 500 000,00 for the cost of refurbishment of the two vandalised factory buildings on erven 140 and 141 and said amount to be from Economic & Rural Development Vote number and
- (t) That the Legal Services Unit be tasked to draft the appropriate lease agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.

**106.3****REQUEST FOR COUNCIL APPROVAL FOR THE SIGNING AND FINALISATION OF THE MASTER ADDENDUM WITH MESSRS CALGRO M3 HOLDING LIMITED ON VISTA PARK EXTENSION THREE DEVELOPMENT**

Annexure: Report dated August 2, 2017 received from the Head: Human Settlements, recommended by the City Manager and approved by the Executive Mayor (Pages 1 – 8)

**RECOMMENDATION**

- (a) That Council approves the signing and finalisation of the master addendum with Messrs Calgro M3 Holding Limited on Vista Park Extension Three (3) development in so far as the external services works relating to the upgrading of the bulk water pipeline and sewer works located in the vicinity of Vista Park Extension 3 as depicted on the site plan attached hereto as Annexure A are concerned and
- (b) That the City Manager be authorised to sign and finalise the master addendum with Messrs Calgro M3 Holding Limited on this development.

**106.4****PAYMENT OF MARKET RELATED RENTALS ON REFURBISHED MUNICIPAL RESIDENTIAL RENTAL PROPERTIES: EXEMPTION OF MEGA AND STILLERUS OLD AGE HOMES**

Annexure: Report dated August 2, 2017 received from the Head: Human Settlements, recommended by the City Manager and approved by the Executive Mayor (Pages 1 – 45)

**RECOMMENDATION**

- (a) That Council take note of the market related rentals payable on the recently refurbished Omega and Stillerus Old Age Homes;
- (b) That Council grant approval for the exclusion or exemption of Omega and Stillerus Old Age Homes from paying market related rentals as determined by the City Valuer;

- (c) That the processes and engagements with all relevant stakeholders be commenced with to ensure the establishment of effective and efficient property management structure and systems for Omega Old Age Home;
- (d) That the 30% threshold of the gross salary, being the old age grant, be implemented in Omega Old Age Home;
- (e) That Council take note that all tenants at Stillerus Old Age Home are already paying an equivalent of the 30% threshold of the old age grants received and
- (f) That the application of the maximum percentage in (d) above, be applied within the confines and provisions of the Rental Housing Act Unfair Practices Regulations, 2008.

**106.5****REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING SEPTEMBER 2017**

Annexure: Report dated September 30, 2017 received from the Chief Financial Officer, recommended by the City Manager and approved by the Executive Mayor (Pages 1 – 13)

**RECOMMENDATION** that the Council take note of the Supply Chain Management report for the third quarter ending September 2017.

**106.6****APPROVED 2017/2018 MTREF BUDGET- VERIFICATION OF BUDGET INFORMATION FOR PURPOSE OF PUBLISHING THE 2017/2018 MTREF**

Annexure: Report dated November 2, 2017 received from the Chief Financial Officer, recommended by the City Manager and approved by the Acting Executive Mayor (Pages 1 – 21)

**RECOMMENDATION**

- (a) That Council note the recommendation of National Treasury as summarised in the submission above.
- (b) That the Council approves the correction in the approved 2017/2018 MTREF budget as adopted on May 31, 2017 as per Annexure B.
- (c) That Council authorises the Accounting Officer to submit the corrected A1 budget schedule to National Treasury and to update the necessary budget return forms for submission to the Local Government database in Pretoria.

**106.7****MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 JUNE 2017**

Annexure: Report dated September 19, 2017 received from the Chief Financial Officer. (Pages 1 – 65)

**RECOMMENDATION**

That in compliance with Section 52 of the MFMA

- (a) The Accounting Office 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 June 30, 2017 and
- (b) In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.

**106.8****MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 SEPTEMBER 2017**

Annexure: Report dated October 16, 2017 received from the Chief Financial Officer. (Pages 1 – 65)

**RECOMMENDATION**

That in compliance with Section 52 of the MFMA

- (c) The Accounting Office 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 September 30, 2017 and
- (d) In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to the National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.

**106.9****PROGRESS REPORT: IMPLEMENTATION OF T.A.S.K JOB EVALUATION**

Annexure: Report dated November 2, 2017 received from the City Manager.  
(Pages 1 – 5)

**RECOMMENDATION**

- (a) That the Council takes note of the progress of MMM with regard to the implementation of TASK Job Evaluation Systems.
- (b) That Council note the parallel process of the SALGBC (National) of developing wage curve for the entire local government sector.

**106.10****REQUEST FOR APPROVAL FOR CLIMATE CHANGE ADAPTATION AND MITIGATION STRATEGY FOR MMM**

Annexure: Report dated November 8, 2017 received from the Head: Planning.  
(Pages A1 – A2)

**RECOMMENDATION**

- a) That the Climate Change Adaptation and Mitigation Strategy be approved by Council;
- b) That the projects, interventions and programmes contained in the Strategy be implemented by the various sectors to give effect to the Climate Change Adaption and Mitigation Strategy;
- c) That the sub-directorate: Environmental Management, and more specifically the Climate Change Unit be the champions to oversee the implementation of the said programs, projects and interventions;
- d) That MMM in all its endeavours strives to become the most environmental friendly city in the country and world at large and
- e) That Environmental matters such as climate change and air quality, inter alia, be included in the IDP as key elements.

**106.11****REQUEST FOR APPROVAL FOR THE ENVIRONMENTAL IMPACT & MANAGEMENT PLAN – (EI & MP) FOR MMM**

Annexure: Report dated November 8, 2017 received from the Head: Planning.  
(Pages B1 – B2)

**RECOMMENDATION**

- a) That the Environmental and Management Plan (EI & MP) be approved by Council;
- b) That the sub-directorate: Environmental Management, and more specifically the Climate Change Unit be the champions to oversee the implementation of the said programs, projects and interventions;
- c) That MMM in all its endeavours strives to become the most environmental friendly city in the country and world at large.

**106.12****APPLICATION TO LEASE AIR RIGHTS FOR EXISTING AERIAL PEDESTRIAN BRIDGE KNOWN AS CHARLES STREET PEDESTRIAN BRIDGE SITUATED BETWEEN BLOEM PLAZA ON ERF 963 AND BLOEM ARCADE ON ERF 15904, BLOEMFONTEIN**

Annexure: Report dated August 28, 2017 from the Head: Human Settlements and Housing, recommended by the City Manager and approved by the Executive Mayor. (Pages 1 – 7)

**RECOMMENDATION**

It is recommended that the application be approved subject to the following terms and conditions to be accepted by the application in writing, namely:

- (a) That notwithstanding the date of approval, the commencement date be the first day of the month following the respective signing dates of the lease agreement by the Lessee and the Lessor;
- (b) That the lease term be for as long as the aerial pedestrian bridge exists;
- (c) That the termination hereof may be given by either party at least 12 months prior to the intended date;
- (d) That the rental be set at an amount of R 1 828.12 (One Thousand Eight Hundred and Twenty Eight Rand Twelve Cents)(VAT Exclusive) per month;
- (e) That the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;
- (f) That the rental be reviewed every ten (10) years during the run of the lease;
- (g) That the bridge be used exclusively for pedestrian traffic and that it is not used particularly for goods traffic, with the exception of packages that the public may carry in the usual course of business, or carriages that they may push;
- (h) That the Lessee maintain and keep the bridge clean, neat and in good and proper condition of repair;

- (i) That the Lessee indemnify the Council against liability in relation to any public accountability claims that may arise in relation to the existence of the bridge;
- (j) That the Lessee shall not cede or otherwise alienate any of its rights in pursuance of this without the Council's written permission: Provided that the Council may not be unreasonable in withholding permission;
- (k) That the Lessee may not affix or permit any advertisement, notices, signwriting or anything of this nature, neither inside or outside the bridge that had not been approved by the Council;
- (l) That the Lessor's officials shall have the right at reasonable times to enter the bridge for the purpose of inspecting the areas. The Lessor shall notify the Lessee in writing specifying the purpose and time such entry is desired;
- (m) That the surveying and the notarial registration of the lease agreement be for the account of Vukile Property Fund and
- (n) That the Legal Services Unit be tasked to draft the appropriate lease agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.

**106.13  
REQUEST FOR APPROVAL FOR AN OVER-ARCHING COMMITTEE ON  
ENVIRONMENTAL MANAGEMENT FOR MMM**

Annexure: Report dated November 8, 2017 received from the Head: Planning.  
(Pages 1 – 675)

**RECOMMENDATION**

- a) That the Environmental Management Committee be approved;
- b) That the sub-directorate: Environmental Management, and more specifically the Climate Change Unit be the champions to oversee the implementation of the said programs, projects and interventions and
- c) That MMM in all its endeavours strives to become the most environmental friendly city in the country and world at large.



**106.14****APPROVAL OF RECOMMENDATIONS ON THE PROVISION OF UNIQUE IDENTIFIERS IN INFORMAL SETTLEMENTS**

Annexure: Report signed November 11, 2017 received from the Head: Planning.  
(Pages 1 – 23)

**RECOMMENDATION**

- a) That Council support the programme of issuing Unique Identifiers to informal settlements and
- b) That the Council make available resources to issue addresses to the informal settlements.

**106.15****APPROVAL REQUEST FOR CORPORATE GIS POLICY**

Annexure: Report signed on November 9, 2017 received from the Head: Planning.  
(Pages 1– 17)

**RECOMMENDATION** that the Corporate GIS Policy be approved by the Council for implementation.

**106.16****REPORT ON THE DEVELOPMENT, APPROVAL AND IMPLEMENTATION OF INTERNAL HUMAN RESOURCES POLICIES**

Annexure: Report dated November 10, 2017 received from the City Manager.  
(Pages E1 – E3)

**RECOMMENDATION** that Council approve the following Human Resources Policies

- Skills Development Policy (Pages 0 – 18)
- Occupational Health and Safety Policy on Personal Protective Equipment (Pages 1 – 10)
- HRM & D Strategy (Pages 1 – 45)
- Internship and Work Integrated Learning Policy (Pages 1 – 18)
- Recognition of Prior Learning Policy (RPL) (Pages 1 – 15)
- Employment Equity Policy (Pages 0 – 10)
- HIV Aids, STI and TB Policy (Pages 1 – 26)
- Control of Official Firearm Policy (Pages 1 – 41)

**106.17****PERMISSION TO ERECT SPECIAL CHRISTMAS DECORATIONS IN THE MANGAUNG METRO MUNICIPAL AREA**

Annexure: Report dated November 6, 2017 from the Executive Mayor. (Pages 1-14)

**RECOMMENDATION** that the project be supported for implementation.

**106.18****CHANGES TO THE APPOINTMENT OF SECTION 80 CHAIRPERSONS**

Annexure: Report dated November 10, 2017 from the Executive Mayor. (Pages 1 – 2)

**RECOMMENDATION**

- (a) That Council approves the report and
- (b) That the Council takes note of the changes to the Chairperson of Section 80 Committees as indicated in paragraph 2.1 in the above mentioned report.

**106.19****APPROVAL OF THE DRAFT OPERATIONAL PLAN FOR PHASE 1 OF THE MANGAUNG IPTN**

Annexure: Report dated June 6, 2017 from the Acting Head: IPTN recommended by the City Manager. (Pages 1269 – 1459)

**RECOMMENDATION**

- a) That Council take note of the Draft Operational and financial plan for the Mangaung IPTN;
- b) That the City Manager be authorised to implement the details of the Draft Operational Plan;
- c) That Council approves the “Go-live” date of July 2019 Phase 1 (Trunk + Complementary routes) of the IPTN and
- d) That Council take cognisance of the funding shortfall in the 2018/19 financial year for which the MMM should seek alternative sources of funding.

107

**REPORTS OF THE SPEAKER****107.1****DRAFT REVISED POLICY: NAMING AND RENAMING OF STREET NAMES AND PUBLIC PLACES**

Annexure: Report dated October 30, 2017 received from the Chairperson of Section 79 Committee: Public Places and Street Naming and approved by the Speaker. (Pages 1 – 25)

**RECOMMENDATION**

- (a) That the Council take note of the report and the annexure thereto and
- (b) That the Council approves the proposed amendments made in the Draft Amended Policy on Naming and Renaming of Street Names and Public Places.

**107.2****REPLACEMENT OF ECONOMIC FREEDOM FIGHTER'S (EFF) PR COUNCILLOR JABAVU JOHN SEBOLAI AND ELECTION OF A NEW PR COUNCILLOR TUMO KHAUHELO MAPITSE**

Annexure: Report dated November 9, 2017 received from the City Manager and approved by the Speaker. (Pages 1 – 3)

**RECOMMENDATION**

- (a) That Council notes the replacement of Councillor Tumelo Khauhelo Mapitse with effect from the 31<sup>st</sup> of October 2017.
- (b) That Councillor Tumelo Khauhelo Mapitse should be allowed to perform the duties and responsibilities of Mangaung Metro Municipality Councillor including attendance of Council meetings with effect from the 31<sup>st</sup> of October 2017.
- (c) That Councillor Tumelo Khauhelo Mapitse should be entitled to all benefits payable to MMM Councillor with effect from the 31<sup>st</sup> of October 2017.

**107.3****REPLACEMENT OF AFRICAN NATIONAL CONGRESS (ANC) WARD COUNCILLOR TSHEPO MOTSOMI AND ELECTION OF A NEW WARD COUNCILLOR MAMOOROSI MARGARET MOHULATSI**

Annexure: Report dated October 31, 2017 received from the Head of Office of Speaker and recommended by the City Manager and approved by the Speaker. (Pages 1 – 3)

**RECOMMENDATION**

- (a) That Council notes the election of Councillor Margaret Mamoorosi Mohulatsi with effect from the 19<sup>th</sup> of October 2017.

- (b) That Councillor MM Mohulatsi should be allowed to perform the duties and responsibilities of Mangaung Metro Municipality Ward Councillor which includes attendance of Council meetings with effect from the 19<sup>th</sup> of October 2017.
- (c) That Councillor MM Mohulatsi should be entitled to all benefits payable to MMM Councillor with effect from the 19<sup>th</sup> of October 2017.

**107.4****RESHUFFLING AND APPOINTMENTS OF NEW CHAIRPERSONS OF SECTION 79 COMMITTEES FOR THE MANGAUNG METRO MUNICIPALITY**

Annexure: Report dated October 31, 2017 received from the Head of Office of Speaker and recommended by the City Manager and approved by the Speaker. (Pages 1 – 2)

**RECOMMENDATION**

- (a) That Council approves the report.
- (b) That the Council appoints, Councillor MM Tladi as the new Chairperson of the Oversight and Public Accounts Committee of the Mangaung Metropolitan Municipal Council and
- (c) That the Council appoints, Councillor N Ratsiu as the new Chairperson of the Geographical and Street Naming Committee of the Mangaung Metropolitan Municipal Council.

**108****REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE****108.1****MMM MPAC BENCHMARKING VISIT TO EKURHULENI METRO MUNICIPALITY'S MPAC AND SCOPA**

Annexure: Report dated June 14, 2017 received from the Chairperson of Section 79 Committee: MPAC. (Pages 1 – 2)

**RECOMMENDATION**

- (a) That to increase Mangaung Metro Municipality's legal compliance on oversight functionality, we recommend that MPAC office be provided with a full time office of a legal advisor.
- (b) That that where possible, members of the MPAC should not be over delegated by other Committees responsibilities for more time spares for oversight work.
- (c) That MPAC to have legal services, internal audit and risk management units permanently represented in all its meetings and
- (d) That Council to take note of this report

**108.2****RE: QUARTERLY PROGRESS REPORT ON THE FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)**

Annexure: Report dated June 14, 2017 received from the Chairperson of Section 79 Committee: MPAC. (Pages 1 – 4)

**RECOMMENDATION** that the Council take note of the report.

**108.3****RE: ANNUAL WORK PLAN OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

Annexure: Report dated September 22, 2017 received from the Chairperson of Section 79 Committee: MPAC. (Pages 1 – 4)

**RECOMMENDATION** that Council approve the proposed work plan for the 2017/2018 financial year.

**108.4****RE: FIRST QUARTER PROGRESS REPORT ON THE FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

Annexure: Report dated October 30, 2017 received from the Chairperson of Section 79 Committee: MPAC. (Pages 1 – 5)

**RECOMMENDATION** that the Council take note of the report.

**108****REPORTS TO BE DEALT WITH IN COMMITTEE****108.1****REPORT ON RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGEMENT- HEADS OF DIRECTORATES**

The report will be availed at the meeting.

109

**NOTICE OF MOTION****109.1****MOTION TO BETTER SERVICE DELIVERY AND UPGRADE OF INFRASTRUCTURE IN MANGAUNG METROPOLITAN MUNICIPALITY**

Annexure: Motion dated May 3, 2017 received from Councillor GDP Kotze seconded by Councillor HJC van Niekerk on behalf of the Democratic Alliance in terms of Rule 29 of the Standing Rules and Orders of Council. (Pages 1 – 3)

**109.2****MOTION OF INTEGRITY, ACCOUNTABILITY AND TRANSPARENCY**

Annexure: Motion dated August 18, 2017 received from Councillor D Leech seconded by Councillor TI Ferreira, Councillor BJ Viviers, Councillor TD Masoeu, Councillor JC Pretorius, Councillor JF Britz, Councillor R van der Merwe, Councillor T van der Walt, Councillor S Pretorius, Councillor W Bolt and Councillor FR Botes on behalf of the Democratic Alliance in terms of Rule 29 of the Standing Rules and Orders of Council. (Pages 1 – 112)

**109.3****MOTION ON DISSOLUTION OF SECTION 79 AND 80 COMMITTEES**

Annexure: Motion dated October 4, 2017 received from Councillor BJ Viviers, Councillor TD Masoeu and Councillor JC Pretorius on behalf of the Democratic Alliance in terms of Rule 29 of the Standing Rules and Orders of Council. (Pages 1 – 13)

111

**QUESTIONS****A.****QUESTIONS IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS**

1. Annexure: Response dated February 13, 2017 received from the City Manager to questions raised by **Councillor T van der Walt** from a letter dated February 2, 2017 with regard to **particulars of Bid MMMFQ465: 2016-2017.** (Pages 1A – 3A)
2. Annexure: Response dated July 24, 2017 received from the City Manager to questions raised by **Councillor TD Masoeu** from a letter dated July 4, 2017 with regard to **poor service delivery in Ward 32 Botshabelo Section E: House 533 to 560.** (Page 1B)
3. Annexure: Response dated May 9, 2017 received from the City Manager to questions raised by **Councillor GDP Kotze** from a letter dated March 20, 2017 with regard to **Call centre statistics for the period August 2016 to 28 February 2017 in MMM including Centlec.** (Page 1C)

4. Annexure: Response dated September 24, 2017 received from the City Manager to questions raised by **Councillor D Leech** from a letter dated July 17, 2017 with regard to **Econofoods development. Cor EG Louw Street and NP van Wyk Streets, Langenhoven Park.** (Pages 1D – 8D)
5. Annexure: Response dated October 4, 2017 received from the City Manager to questions raised by **Councillor R van der Merwe** from a letter dated August 10, 2017 with regard to **open stormwater canal extending from Sentraal High School and Preller Square, which feeds Loch Logan.** (Pages 1E – 2E)
6. Annexure: Response dated September 24, 2017 received from the City Manager to questions raised by **Councillor JF Britz** from a letter dated July 7, 2017 with regard to **Petitions referred to Section 79 Committee: Petitions and Community liaison.** (Pages 1F – 3F)
7. Annexure: Response dated September 24, 2017 received from the City Manager to questions raised by **Councillor T van der Walt** from a letter dated July 3, 2017 with regard to **quality assurance in MMM.** (Pages 1G – 2G)
8. Annexure: Response dated November 8, 2017 received from the City Manager to questions raised by **Councillor W Bolt** from a letter dated July 4, 2017 with regard to **None payment of J.C.C.A security.** (Pages 1h – 3h)
9. Annexure: Response dated November 2, 2017 received from the City Manager to questions raised by **Councillor FR Botes** from a letter dated October 25, 2017 with regard to **Cell phone towers.** (Pages 1i – 3i)

**112.  
CLOSING OF AN ORDINARY COUNCIL MEETING**

**MS R MAMATELA  
SECRETARIAT UNIT**