



***CONFIDENTIAL***

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**AGENDA  
of a SPECIAL 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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**THURSDAY  
DECEMBER 14, 2017  
AT 10:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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## **MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**NOVEMBER 29, 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

### **SPECIAL MEETING OF THE MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held in the

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

On

**THURSDAY, DECEMBER 14, 2017**

at 10:00

To consider the items as set out in this agenda.

  
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**CITY MANAGER  
ADVOCATE TB MEA**

  
.....  
**SPEAKER  
COUNCILLOR MA SIYONZANA**

### **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).

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

**113.**  
**OPENING**

**114.**  
**NOTICE OF THE MEETING**

**115.**  
**APPLICATIONS FOR LEAVE OF ABSENCE**

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**ACCEPTANCE OF THE AGENDA**

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**MOTION OF SYMPATHY AND CONGRATULATIONS**

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**REPORTS OF THE EXECUTIVE MAYOR**

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**REPORTS OF THE SPEAKER****119.1****REPLACEMENT OF CONGRESS OF THE PEOPLE (COPE) PR COUNCILLOR DIRATSAGAE ALFRED KGANARE AND ELECTION OF A NEW PR COUNCILLOR MOLAHLEHI BARNARD MONONYANE**

Annexure: Report dated December 5, 2017 received from the City Manager and approved by the Speaker. (Pages 1 - 3)

**RECOMMENDATION**

- (a) that Council notes the replacement of Councillor Molahlehi Barnard Mononyane with effect from November 17, 2017;
- (b) that Councillor Molahlehi Barnard Mononyane should be allowed to perform the duties and responsibilities of MMM Councillor including attendance of Council meeting with effect from November 1, 2017 and
- (c) that Councillor Molahlehi Barnard Mononyane should be entitled to all benefits payable to MMM Councillor with effect from November 17, 2017.

**119.2****FEEDBACK ON THE DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS**

Annexure: Report dated December 8, 2017 received from the Office of the City Manager and approved by the Speaker. (Pages 1 - 14)

**RECOMMENDATION**

- (a) that Council take note of the report;
- (b) that the Council note that sufficient budgetary provisions had been made in the Mangaung Metropolitan Municipal Council budget for the 2017/2018 financial year for payment of the salaries, allowances and benefits of Councillors and
- (c) that the Municipal Council mandate the City Manager and the Executive Mayor to implement the determination of upper limits of salaries, allowances and benefits of Councillors once finalized by the Minister and concurrence granted by the Provincial MEC for COGTA.

**119.3****PROPOSED REVIEW OF THE STANDING RULES AND ORDERS**

Annexure: Report dated December 8, 2017 received from the Office of the City Manager and approved by the Speaker. (Pages 1 – 17)

**RECOMMENDATION**

- (a) that Council take note of the proposed review of the Standing Rules and Orders for the meetings of the Council and its Committees and
- (b) that the proposed review of the certain rules of the Standing Rules and Orders for the meetings of the Council and its Committees be accepted and approved.

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