

REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY - SEPTEMBER) OF THE 2015/2016 FINANCIAL YEAR

#	Item No and Description	Resolution	Responsible Directorate/ Official
SPECIAL MEETING: FRIDAY, JULY 3, 2015			
1	74.1 AUDIT COMMITTEE IN-YEAR REPORT TO COUNCIL FOR THE 2014/2015 FINANCIAL YEAR	RESOLVED that the report be approved.	GM: INTERNAL AUDIT MR G NTSALA
2	74.2 DONATION OF OUTDOOR GYM EQUIPMENT BY SPORT AND RECREATION SOUTH AFRICA (SRSA)	RESOLVED (a) That the Council take note of the content of the report; (b) That the Council approves the donation of outdoor gym equipment by Sports and Recreation South Africa (SRSA); (c) That the memorandum of understanding be concluded and (d) That the outdoor gym equipment be placed at site, erf number 895, B Section in Botshabelo based on its location and the availability of space.	HOD: SOCIAL SERVICES MS EH RADEBE
3	74.3 WRITING OFF OF PRESCRIBED AND IRRECOVERABLE CONSUMER DEBTS FOR DECEASED INDIVIDUALS	RESOLVED (a) That all prescribed and irrecoverable debts for deceased customers (service charges, taxes and interest) mentioned on paragraph 7 in the report, be written off; (b) That all accounts for deceased customers with balances less than 90 days, be further investigated and be assessed for collectability or recoverability of arrears;	CFO MR EM MOHLAHO

		<p>(c) That accounts handed over to debt collectors, be written off only in instances where the debt collectors are of the opinion that the amounts are not recoverable and</p> <p>(d) That the write off be reversed in cases where properties are sold (upon receiving application for clearance certificate from the attorneys, figures be provided inclusive of the amount written off).</p>	
4	<p>74.4 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2012/2015 INDIGENT REGISTER</p>	<p>RESOLVED</p> <p>(a) That Council approves the witting off of the 7 715 applications (that had balances amounting to R 52 553 285. 02 in March 2015) with balances as at the date of the resolution for inclusion in the 2012/2015 indigent register;</p> <p>(b) That Council approves that the 3 635 applications be included in the indigent register and be provided with free 50 kWh electricity on a monthly basis by Centlec with effect from June 2015;</p> <p>(c) That the Council approves 849 applications/ properties in the name of Mangaung Municipality (that had the balances amounting to R 4 081 012. 42 in March 2015) with balances as at the date of the resolution to be included in the 2012/2015 indigent register and those households be provided with 50 kWh of electricity monthly. Furthermore, indigent application should be assisted with transferring the properties to their names and</p> <p>(d) That the Council approves the writing off of the 1 706 deceased estates (that had the balances amounting to R 13 480 882. 44 in March 2015) with balances as at the date of the resolution for both inclusion in the 2012/2015 indigent register and assist with transfer costs from deceased estate to the relevant beneficiaries.</p>	<p>CFO MR EM MOHLAHLLO</p>
5	<p>74.5 MANGAUNG METROPOLITAN MUNICIPALITY BOND ISSUANCE PROJECTS</p>	<p>RESOLVED that the Council take note of the progress report on Municipal Bonds Issuance Project.</p>	<p>CFO MR EM MOHLAHLLO</p>
6	<p>74.6 DEBT COLLECTION: 2014/2015 THIRD QUARTER REPORT</p>	<p>RESOLVED that the Council take note of the Debt Collection Report for the Third Quarter of the 2014/2015 financial year.</p>	<p>CFO MR EM MOHLAHLLO</p>
7	<p>74.7</p>		<p>CFO</p>

	REPORT ON THE IMPLIMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2015	RESOLVED that the Council take note of the Supply Chain Management report for the Third Quarter ending March 31, 2015.	MR EM MOHLAHLO
8	74.8 BUILD ENVIRONMENT PERFORMANCE PLAN (BEPP) 2015/2016	RESOLVED that the Council approves the Built Environment Performance Plan of the Municipality as attached in Annexure B of the report.	ACTING HOD: PLANNING MR MG MOHLAKOANA
9	74.9 CALEDON MODDER SUB-SYSTEM: LIMITING OF WATER USE IN TERMS OF ITEM 6 OF SCHEDULE 3 OF THE NATIONAL WATER ACT OF 1998 (ACT 36 OF 1998): IMPLEMENTATION OF WATER RESTRICTION	<p>RESOLVED</p> <p>(a) That water restrictions (the level of water restriction being dependent on the gross storage capacity of the major dams on June 9, 2014, be imposed on all water user within the Mangaung Metropolitan Municipality from July 1, 2015;</p> <p>(b) That the water tariffs be imposed as per the approved 2015/2016 tariffs as from July 1, 2015;</p> <p>(c) That the various Water Restriction Notices and proposed water tariffs to achieve the level 3 Water Restriction level be advertised for public comments;</p> <p>(d) That level 2 in terms of water restriction conditions i.e. rules set by Council in terms of water use by consumer as proposed by the Regional Department of Water Affairs and Level 1 for water tariffs as approved by Council be implemented with immediate effect to ensure sustainable water supply and security;</p> <p>(e) That a report be submitted to Mayor and Council meeting to:</p> <p>(i) Consider any objections received to the Restriction Notices;</p> <p>(ii) Consider any objects received to the proposed water tariffs as set out in Annexure D to the report and</p> <p>(iii) Confirm the level of Water Restriction required</p> <p>(f) That the Executive Mayor be authorised to take any further decision, perform any further power or duty in terms of Section 46 of the “Water Services By-Law to Limit or Restrict the Use of Water”;</p>	HOD: ENGINEERING SERVICES MR LX NTOYI

		<p>(g) That the City Manager be authorised to grant any exemption in term of the “Water Service By-Law to limit or Restrict the Use of Water” and that HOD: Engineering Service: Water and Sanitation be authorised to sub-delegate the granting of exemptions to senior management;</p> <p>(h) That the proposed communication and media strategy and budget be adopted in order to raise public awareness and commitment to the required water saving targets. The Department of Water Affairs and Bloemwater be requested to partake in the implementation of this strategy;</p> <p>(i) That the Council Directorate be made fully aware of the restrictions and their responsibility to comply therewith;</p> <p>(j) That the Metro Police take charge in the monitoring of transgressors of the water restrictions which have been imposed to consumers;</p> <p>(k) That Communications Unit be tasked to assist Engineering Services with communication of messages/information to the public;</p> <p>(l) That the Legal Services Unit be tasked to assist Engineering Services with legal compliance and legal issues raised by representatives of complainants and</p> <p>(m) That the Water Services By-Law to limit or restrict the Use of Water be strictly applied and enforced.</p>	
10	<p>74.10 REQUEST TO ENTER INTO LONG TERM AGREEMENT TO OPERATE THE EDGE RESTURANT – NAVAL HILL</p>	<p>RESOLVED</p> <p>(a) That the Council approves the request to advertise for the appointment of a service provider to operate the Naval Hill Restaurant over a lease period of 10 years;</p> <p>(b) That in line with Section 33 of the MFMA, the City Manager will invite comments from the local community, National Treasury, Provincial Treasury and COGTA due to the proposed duration of 10 years long term lease agreement and</p> <p>(c) That the City Manager will submit the final proposed lease</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>

		agreement contract to Mayco and Council upon the completion of the public participation processed as well as the tender process.	
11	74.11 PROGRESS REPORT ON OLD GREY SPORT CLUB LEASE AGREEMENT: AMENDMENT TO LAND USE MANAGEMENT, PORTIONS OF THE FARM BLEOMFONTEIN	RESOLVED (a) That the City Manager has commenced with the negotiations with the Free State Rugby Union for the compilation of the long term lease agreement for the proposed sports school and accommodation development within the portions of the farm Bloemfontein 654; (b) That in line Section 33 of the MFMA, the City Manager will invite comments from the local community, National Treasury, Provincial Treasure and COGTA due to the proposed duration of ninety nine (99) years long term lease agreement based on the capital injection to be invested by the developer and (c) That the City Manager will submit the final proposed lease agreement contract to Mayco and Council upon the completion of the public participation process.	ACTING HOD: STRATEGIC PROJECT AND SERVICE DELIVERY REGULATION MR T MAKHETHA
12	74.12 ELECTION OF MANGAUNG METROPOLITAN MUNICIPALITY COUNCILLOR REPRESENTATIVES TO SERVE ON THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND	RESOLVED (a) That the Council elect six (6) Councillors to serve on the General Committee of the Free State Municipal Pension Fund and (b) That the Office of the Speaker and the City Manager should submit the names of the elected Councillors to Messrs Du Randt and Louw who are the managers of the Free State Municipal Pension Fund immediately after the Council meeting.	HEAD OF SPEAKER'S OFFICE
SPECIAL MEETING: THURSDAY, AUGUST 6, 2015			
1	80. REDETERMINATION OF THE OUTER BOUNDARIES OF MANGAUNG METROPOLITAN MUNICIPALITY FOR 2016 MUNICIPAL ELECTIONS	RESOLVED (a) That the Council takes note of the decision of Municipal Demarcation Board taken in terms of Section 21 of the Municipal Demarcation Act to incorporation of Naledi Local Municipality into Mangaung Metropolitan Municipality contained in Circular 8/2015 as well as the Free State Government Gazette Number 36 of July 7, 2015; (b) That the Council take note of process of public participation undertaken as indicated under paragraph 3 above and further	HEAD: OFFICE OF THE SPEAKER

		<p>illustrated in tables 1 and 4 of the report;</p> <p>(c) That the Council supports MDB decision to incorporate Naledi Local Municipality into Mangaung Metropolitan Municipality;</p> <p>(d) That the Offices of the Speaker and City Manager should be mandated to immediately inform the Municipal Demarcation Board about the decision of Council;</p> <p>(e) That the City Manager engages National Treasury with regard to the payment of a transformation grant for the incorporation of Naledi into MMM and</p> <p>(f) That the City begins engaging other Municipalities such as Tshwane and Msunduzi that have and are undergoing similar re-determination in order to learn from their experiences.</p>	
SPECIAL MEETING: THURSDAY, AUGUST 20, 2015			
1	87.A PROGRAMME SCHEDULE OF MEETINGS OF THE MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2015/2016 FINANCIAL YEAR (JULY 2015 – JUNE 2016)	RESOLVED <p>(a) That the draft program schedule of meetings of the Mangaung Metropolitan Municipal Council for the period July 2015 to June 2016, be approved;</p> <p>(b) That the Municipal Manager be requested to post the schedule of meetings on the Intranet of the Municipality and</p> <p>(c) That the Municipal Manager ensures that documentation for all meetings be forwarded to relevant Committee members at least 48 hours prior to a meeting.</p>	GM: CORPORATE SERVICES MR M MOTHEKHE
2	95A.1 SUBJECT: APPLICATION FOR MEMBERSHIP: PART TIME STUDY SCHEME FOR EMPLOYEE: MR NJ MASITHELA EMPLOYEE NO 027850	WITHDRAWN	GM: STRATEGIC SUPPORT: OCM MR K DOLPHIN
3	95A.2 DISPOSAL OF RESIDENTIAL ERVEN IN LOURIERPARK FOR MILITARY VETERANS HOUSING PROGRAMME	WITHDRAWN	
4	95A.3 MUNICIPAL FINANCE MANAGEMENT	RESOLVED that in compliance with Section 52 of the MFMA	CFO

	ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015	<ol style="list-style-type: none"> 1. That the Accounting Officer submits to the Executive Mayor this preliminary statement reflecting the implementation of the budget and the financial statement of affairs of the municipality for the quarter ending June 30, 2015 and 2. 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. 	MR EM MOHLAHLLO
4	95A.4 SUBMISSION FOR THE CONDONATION OF UNAUTHORISED EXPENDITURE VOTE 8: ENGINEERING AND VOTE 11: MISCELLANEOUS SERVICES FOR THE YEAR 2013/2011	WITHDRAWN	CFO MR EM MOHLAHLLO
5	95A.5 RE-SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPAL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP): THIRD QUARTER REPORT ENDING MARCH 31, 2015	RESOLVED that the Council notes the attached revised third quarter SDBIP 2014/2015 financial year as approved by the Executive Mayor.	DEPUTY ED: OCM MR K MASEKOANE
6	94A.6 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP): FOURTH QUARTER REPORT ENDING JUNE 30, 2015	RESOLVED that the Council deliberate and consider the report.	DEPUTY ED: OCM MR K MASEKOANE
7	95A.7 SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPALITY SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2015/2016 FINANCIAL YEAR	RESOLVED <ol style="list-style-type: none"> (a) That Council notes the attached Service Delivery Budget Implementation Plan (SDBIP) for 2015/2016 financial year as approved by the Executive Mayor; (b) That Council notes that the SDBIP document will be sent to Provincial and National Treasuries as well as the Provincial COGTA for record of what Mangaung Metropolitan Municipality intends to do and achieve in 2015/2016 financial year and (c) That Council notes that the 2015/2016 SDBIP documents will be printed and publicised as required by prescripts. 	DEPUTY ED: OCM MR K MASEKOANE
8	95A.8	RESOLVED	DEPUTY ED: OCM

	2016/2017 IDP AND BUDGET PROCESS PLAN	<p>(a) That the Mangaung Metropolitan Municipality's Council deliberate and consider the 2016/2017 budget process plan, set out in the body of the report and as attached, in compliance with the provisions of the Municipal Systems Act and the Municipal Finance Management Act;</p> <p>(b) That the Mangaung Metropolitan Municipality's Council note that a copy of the approved 2016/2017 budget process plan will be submitted to the Free State MEC of Local Government and Housing as well as to the National and Provincial Treasuries and</p> <p>(c) That the Mangaung Metropolitan Municipality's Council note the attached comprehensive IDP and budget process plan that also outlines the institutional and management arrangements that will be used in facilitating the planning, monitoring and budget process.</p>	MR K MASEKOANE
9	95A.9 REVISION OF PURCHASE PRICE: ALIENATION OF A PORTION OF THE RAMAINDER OF THE FARM BLOEMFONTEIN 654, A PORTION OF FARM CECILIA 2352 AS WELL AS A PORTION OF THE FARM KWAGGAFONTEIN 2300, BAINSVLEI,BLOEMFONTEIN(ECO HOME DEVELOPMENT TRUST)	WITHDRAWN	HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA
10	95A.10 APPLICATION FOR CONSENT TO USE PORTIONS OF ERVEN 22101 AND 15983 FLEURDAL IN ORDER TO IMPROVE CURRIE AVENUE BY PROVIDING A LEFT TURN SLIP WAY INTO PORTION 7 OF ERF 22100 FLEURDAL, BLOEMFONTEIN	RESOLVED <p>(a) That the Mangaung Metropolitan Municipal Council approve the application to use portions of erven 22101 and 15983, Currie Avenue, Fleurdal in order to improve the road constructing additional lane to be used as a left turn slip into the proposed development;</p> <p>(b) That the design of the left turn slip lane shall comply with the acceptable access spacing standards in line with the approved policy;</p> <p>(c) That the design and construction of the proposed left turn slip lane</p>	HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA

		<p>be done by the developer at his/her sole cost and</p> <p>(d) That the subdivision of the erven in question and subsequent consolidation with the existing road of the portions so required be the sole responsibility of the developer.</p>	
11	<p>95A.11 APPLICATION FOR A SERVITUDE TO ACCOMMODATE A MANIATURE SUBSTATION ON PORTION 2 OF ERF 21467, DOUGLAS STREET, BLOEMFONTEIN</p>	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council, under delegation of power A86 approve and grant Centlec a 2.5m x 6m electrical servitude to accommodate a 400kVA miniature substation on portion 2 of erf 21467 in order to improve the supply of electricity to the CBD and surrounding areas and</p> <p>(b) That Centlec shall be responsible for all costs relating to the construction of the said substation as well as the registration of the required servitude with the Registrar of Deeds.</p>	<p>HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA</p>
12	<p>95A.12 APPLICATION TO ACQUIRE SERVITUDE OVER ERF 5925, STALS ROAD, WILGEHOF, BLOEMFONTEIN IN ORDER TO REPLACE THE 11KV MINIATURE ELECTRICAL SUBSTATION WITH A NEW THREE ROOM PRIMARY SUBSTATION</p>	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council approve and grant Centlec a servitude over measuring 14m x 7m over erf 5925, Stals Street, Wilgehof, Bloemfontein in order to replace the current 11kV miniature electrical substation with a new three room primary station;</p> <p>(b) That further permission be granted to Centlec to temporarily place a mini substation on the western side of the existing one whilst the new one is under construction and</p> <p>(c) That Centlec shall be responsible for all costs relating to the demolition of the old substation, construction, demolition and removal of the temporary mini substation as well as construction of the permanent substation and the registration of the required servitude with the Registrar of Deeds.</p>	<p>HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA</p>
13	<p>95A.13 APPLICATION TO ACQUIRE SERVITUDE OVER THE FARM KWAGGAFONTEIN 2300 FOR A 132/11KV 30MVA CECILIA DISTRIBUTION CENTRE AND A 132KV DOUBLE CIRCUIT POWER LINES</p>	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council, in line with the Delegations of Power Policy, Power Number 86 approve and grant to Centlec a 50m wide servitude along the proposed route for existing and future power lines and 115m x 74m servitude for the proposed Cecilia Distribution Centre on the farm Kwaggafontein</p>	<p>HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA</p>

		2300 and (b) That Centlec shall be responsible for all costs relating to the construction of the said substation as well as the registration of the required servitude with the Registrar of Deeds.	
14	95A.14 APPLICATION TO LEASE MUNICIPAL PROPERTY: CRECHE KNOWN AS THUSO AL IMDAAD ON ERF 55581 COOK AVENUE, BLOEMFONTEIN TO OPERATE A CRECHE: APPLICANT: THUSO IMDAAD ECD CENTRE	RESOLVED 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 be the first day of the month following the date of the last party between the lessee and the lessor signing the lease agreement; (b) that the rental shall be R 2 100.00 (excluding VAT) per month, payable on or before the first day of each month following the commencement date during the period of lease; (c) that the monthly rental shall escalate at a rate of 8% per annum on the anniversary date of the lease agreement; (d) that an amount equal to the monthly rental be deposited into the Municipality's bank account as a refundable deposit on or before the commencement date; (e) that the lease term be for the maximum period of five (5) years with an option to renew for a further period of five (5) on terms and conditions as shall then be agreed upon by the parties; (f) that termination hereof may be given by either party at least six (6) months prior to the intended date; (g) that the rental be reviewed at renewal of the lease agreement; (h) that the property shall be used exclusively for the purpose of operating a crèche; (i) that if the Lessee does not want to carry on with the use as stated under (4.8) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by the Council;	HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA

		<p>(j) that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without prior written approval of the lessor, which approval shall not be unreasonable withheld;</p> <p>(k) that any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</p> <p>(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 property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property;</p> <p>(m) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(n) that the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and</p> <p>(o) that the Legal Services Unit be tasked to draft the appropriate contract on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</p>	
15	<p>95A.15 APPLICATION TO LEASE COUNCIL PROPERTY: SHOP 2 ON ERF 751 MARKET STREET, THABA NCHU KNOWN AS CHOICE RESTAURANT, TO OPERATE A BUSINESS: CHOICE ANGELINE BLOEM</p>	<p>RESOLVED that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely;</p> <p>(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;</p> <p>(b) that the lease term be for the maximum 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;</p> <p>(c) that termination hereof may be given by either party three(3) months prior to the intended date;</p>	<p>HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA</p>

	<p>(d) that the rental be set at an amount of R 2 700 (Two Thousand Seven Hundred) (VAT excluded) per month;</p> <p>(e) that the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(f) that an amount equal to the monthly rental be deposited into the Mangaung Metropolitan Municipality bank account as a refundable deposit on or before the commencement date;</p> <p>(g) that the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) that the property be used exclusively for the intended Restaurant business;</p> <p>(i) that if the Lessee does not want to carry on with the use as stated under (4.8) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by the Council;</p> <p>(j) that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without prior written approval of the Lessor, which approval shall not be unreasonably withheld;</p> <p>(k) that any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</p> <p>(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 property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property;</p> <p>(m) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(n) that the Lessee shall pay for all water, electricity, sanitation services,</p>	
--	---	--

		<p>refuse removal and other local authority charges except for the assessment rate and</p> <p>(o) 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.</p>	
16	<p>95A.16 APPLICATION TO LEASE COUNCIL PROPERTY: SHOP 1 ON ERF 751 MARKET STREET, THABA NCHU KNOWN AS KINGS FURNITURE, TO OPERATE A BUSINESS: APPLICANT: ANWAR ALI</p>	<p>RESOLVED that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely;</p> <p>(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;</p> <p>(b) that the lease term be for the maximum 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;</p> <p>(c) that termination hereof may be given by either party three(3) months prior to the intended date;</p> <p>(d) that the rental be set at an amount of R 8 500 (Eight Thousand Five Hundred Rand) (VAT excluded) per month;</p> <p>(e) that the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(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;</p> <p>(g) that the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) that the property be used exclusively for the intended furniture and hardware business;</p> <p>(i) that if the Lessee does not want to carry on with the use as stated under (4.8) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by the Council;</p>	<p>HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA</p>

		<ul style="list-style-type: none"> (j) that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without prior written approval of the Lessor, which approval shall not be unreasonably withheld; (k) that any material alteration of the property 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 property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property; (m) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease; (n) that the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and (o) 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. 	
17	95A.17 APPLICATION TO LEASE MUNICIPAL PROPERTY: PROPERTY KNOWN AS SUSANNA OLLEMANS CRECHE ON ERF 58512 DISPENSARY STREET, BATHO BLOEMFONTEIN TO OPERATE A CRECHE: APPLICANT: SUSANNA OLLEMANS CRECHE PRE & SCHOOL	RESOLVED that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely; <ul style="list-style-type: none"> (a) that notwithstanding the date of approval, the commencement be the first day of the month following the date of the last party between the lessee and the lessor signing the lease agreement; (b) that the rental shall be R 700.00 (excluding VAT) per month, payable on or before the first day of each month following the commencement date during the period of lease; (c) that the monthly rental shall escalate at a rate of 8% per annum on the anniversary date of the lease agreement; 	HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA

	<ul style="list-style-type: none"> (d) that an amount equal to the monthly rental be deposited into the Municipality's bank account as a refundable deposit on or before the commencement date; (e) that the lease term be for the maximum period of five (5) years with an option to renew for a further period of five (5) on terms and conditions as shall then be agreed upon by the parties; (f) that termination hereof may be given by either party at least six (6) months prior to the intended date; (g) that the rental be reviewed at renewal of the lease agreement; (h) that the property shall be used exclusively for the purpose of operating a crèche; (i) that if the Lessee does not want to carry on with the use as stated under (4.8) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by the Council; (j) that the lessee shall not sublet the property or improvements thereon, or allow anybody else to occupy the property without prior written approval of the lessor, which approval shall not be unreasonable withheld; (k) that any material alteration of the property 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 property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property; (m) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease; 	
--	---	--

		<p>(n) that the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and</p> <p>(o) that the Legal Services Unit be tasked to draft the appropriate contract on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</p>	
18	95A.18 URGENT NEED FOR BURIAL SPACE IN BLOEMFONTEIN REGION: MANGAUNG METROPOLITAN MUNICIPALITY (MMM)	WITHDRAWN	HOD: HUMAN SETTLEMENTS AND PLANNING MR MM MOKOENA
19	95A.19 PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER FOR THE CITY OF MANGAUNG	<p>RESOLVED</p> <p>(a) That the Council deliberate and consider the drafted performance agreements of the Municipal Manager and Managers directly accountable to the Municipal Manager and</p> <p>(b) That the Council note that the signed performance agreements will be flighted on the website of the City of Mangaung.</p>	CITY MANAGER MS S MAZIBUKO
20	95A.20 REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING JUNE 2015	<p>RESOLVED</p> <p>(a) that Council takes note of Supply Chain Management report for the quarter ending 30 June 2015;</p> <p>(b) that Council approves stock count report and variances for the financial year ending June 2014/15 as follows, namely:</p> <ul style="list-style-type: none"> - that stock shortage amounting to R 1 359.03 be written off from stock control account; - that stock surplus amounting to R 1 746.30 be written back into stock control account and - that damaged stock amounting to R 489.69 be written off from stock control account. 	
21	95A.21 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2015/18 INDIGENT REGISTER (FOURTH BATCH)	<p>RESOLVED</p> <p>(a) That Council approves 17 984 indigents for inclusion in the 2015/18</p>	

		<p>indigent register;</p> <p>(b) That Council write-off a total of R103 586 201.37 debt owed by the 17 984 indigents;</p> <p>(c) That Council approves that the 7 292 applications, be included in the indigent register and be provided with free 50 kWh electricity on a monthly basis by Centlec with effect from July 2015;</p> <p>(d) That Council approves 1 644 applications/ properties with an amount of R 4 911 396.32 in the name of Mangaung Municipality for inclusion in the 2015/2018 indigent register. Furthermore, indigent applicants should be assisted with transferring the properties to their names;</p> <p>(e) That the 1 644 households be provided with 50kWh of electricity and other free basic services on a monthly basis;</p> <p>(f) That the indigent register be approved for the period starting from July 01, 2015 to June 30, 2018;</p> <p>(g) That the Council condone the free basic service provided for the month of July and August 2015 and</p> <p>(h) That the Council approve the installation of automated meter reading system for the registered indigents in order to monitor leakages and excessive usage.</p>	
22	<p>95A.22 PROGRESS REPORT ON THE ALLEDGED MISCONDUCT OF THE HEAD OF DEPARTMENT: PLANNING MR KABA KABAGAMBE: EMPLOYEE NUMBER 089322</p>	DISCUSSED IN COMMITTEE	CITY MANAGER MS S MAZIBUKO
SPECIAL MEETING: TUESDAY, SEPTEMBER 22, 2015			
1	<p>101. REPORT: FREEDOM OF ENTRY TO THE CITY OF MANGAUNG 1SOUTH AFRICA INFANTRY BATTALION</p>	<p>RESOLVED</p> <p>(g) That the draft program schedule of meetings of the Mangaung Metropolitan Municipal Council for the period July 2015 to June 2016, be approved;</p>	CHIEF OF STAFF MR KNL MAKHANYA

		<p>(h) That the Municipal Manager be requested to post the schedule of meetings on the Intranet of the Municipality and</p> <p>(i) That the Municipal Manager ensures that documentation for all meetings be forwarded to relevant Committee members at least 48 hours prior to a meeting.</p>	
2	<p>102. MANGAUNG METROPOLITAN MUNICIPALITY BOND ISSUANCE – MUNICIPAL COUNCIL RESOLUTION PASSED IN ACCORDANCE WITH SECTION 46(2) (A) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 56 OF 2003 (THE MFMA)</p>	<p>WITHDRAWN</p>	<p>CFO MR ME MOHLAHLLO</p>
3	<p>103. MANGAUNG METROPOLITAN MUNICIPALITY NOMINATIONS FOR MUNICIPAL ELECTORAL OFFICER (MEO)</p>	<p>RESOLVED</p> <p>(a) that Council appoint Mr Kolisang Steven Rapulungoane (General Manager: Revenue Management) as the Municipal Electoral Officer for Mangaung Metropolitan Municipality and</p> <p>(b) that should Mr KS Rapulungoane be unable to serve as MEO, then Mr Teboho Maine (Regional Manager: Botshabelo) be appointed and Mr Tankiso Ben Mea (Acting Head: Speaker’s Office) be the third option.</p>	<p>HEAD: OFFICE OF THE SPEAKER MR TB MEA</p>
4	<p>104. REGULATION PURCHASING/DISTRIBUTION OF EVENTS TICKETS IN THE MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED that in accordance with the Municipal Budget Circular for 2014/2015 Medium-Term Revenue and Expenditure Framework, the Council, with effect from September 22, 2015 would not purchase any tickets for events.</p>	<p>CITY MANAGER MS S MAZIBUKO</p>