

REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY TO SEPTEMBER) OF THE 2016/2017 FINANCIAL YEAR

#	Item No and Description as on the Agenda and Minutes	Resolution	Directorate
SPECIAL MEETING: FRIDAY, JULY 8, 2016			
1	122. APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2015/2018 INDIGENT REGISTER (FOURTH BATCH)	<p>RESOLVED</p> <p>(a) That Council write off the R 50 290 616, 59 owed by 7 403 indigents;</p> <p>(b) That the Council approves the 7 403 applications for inclusion in the 2015/2018 indigent register;</p> <p>(c) That the Council approves 3 690 applications for inclusion in the 2015/2018 indigent register and are provided with free basic services as stipulated in the Indigent Policy;</p> <p>(d) That Council approved 113 applications with an amount of R 457 696, 92 in the name of Mangaung Municipality for inclusion in the indigent register. Furthermore that Council approves that these applicants be assisted in transferring these properties in their names;</p> <p>(e) That the 113 be provided with free basic services as stipulated in the indigent register;</p> <p>(f) That the 77 housing rental accounts with an amount of R 14 545, 11 be written off and provided with 50 kWh of electricity on a monthly basis and</p> <p>(g) That an amount of R 23 714 052, 77 for 4 673 indigent pensioners/disabled be written off.</p>	Finance
2	123.	DEALT WITH "IN COMMITTEE"	CENTLEC

	APPOINTMENT OF BOARD OF DIRECTORS FOR CENTLEC MUNICIPAL ENTITY		
INAUGURAL MEETING(ORDINARY): THURSDAY, AUGUST 18, 2016			
1	4. THE PRESCRIBED OATH AFFIRMATION FOR COUNCILLORS TAKING OFFICE	RESOLVED (a) That the oath and affirmation attached hereto as Annexure A and B be approved as the Council's prescribed oath and affirmation and (b) That all Councillors be requested to take either the prescribed oath or solemn affirmation.	CORPORATE SERVICES
2	5. ELECTION OF THE SPEAKER	RESOLVED that the Mangaung Metropolitan Municipal Council has elected Councillor MA Siyonzana to serve as the Speaker on a full time basis.	OFFICE OF THE CITY MANAGER
3	6. A. MOTIONS OF CONGRATULATIONS BY THE CITY MANAGER B. MOTIONS OF CONGRATULATIONS FROM COUNCILLORS	NOTED	
4	7. ACCEPTANCE SPEECH BY THE SPEAKER	NOTED	
5	8. REPORT ON THE ELECTION OF THE EXECUTIVE MAYOR	RESOLVED (a) That the council took note of the report and (b) That the Mangaung Metropolitan Municipal Council has elected Councillor SM Mlamleli to serve as the Executive Mayor on a full time basis	OFFICE OF THE CITY MANAGER
6	9. MOTIONS OF CONGRATULATIONS FROM COUNCILLORS	NOTED	
7	10. ACCEPTANCE SPEECH BY THE EXECUTIVE MAYOR	NOTED	
8	11. ELECTION OF THE DEPUTY EXECUTIVE MAYOR	RESOLVED (a) That the council took note of the report and	OFFICE OF THE CITY MANAGER

		(b) That the Mangaung Metropolitan Municipal Council has elected Councillor LA Masoetsa to serve as the Deputy Executive Mayor on a full time basis.	
9	12. ELECTION OF THE COUNCIL WHIP	RESOLVED that the Mangaung Metropolitan Municipal Council has elected Councillor ZE Mangcotywa to serve as the Council Whip on a full time basis.	OFFICE OF THE CITY MANAGER
10	13. THE MAYORAL COMMITTEE AND WARD PARTICIPATORY SYSTEM	RESOLVED that the Mangaung Metropolitan Municipal Council re-affirms the Mayoral Committee System combined with the Ward participatory system.	OFFICE OF THE CITY MANAGER
11	14. DESIGNATION OF MANGAUNG METROPOLITAN MUNICIPAL COUNCIL OFFICE BEARERS AS FULL-TIME COUNCILLORS	RESOLVED (a) That the Council designate the Speaker, Executive Mayor, Deputy Executive Mayor. Members of the Mayoral Committee, the Chairperson of Section 79 Committees as well as the Council Whip as full time Councillors; (b) That in order to maintain continuity and coordination, it will be proposed that the official working hours of full-time Councillors be the same as those of the administrative employees of the Council and (c) That the full time Councillors not be allowed to conduct any form of employment other than that of the Council.	OFFICE OF THE CITY MANAGER
12	15. ROLE, RESPONSIBILITIES AND ELECTION OF THE CHAIRPERSON OF MPAC	To be dealt with at next meeting	
13	16. ELECTION OF THE CHAIRPERSONS OF THE OTHER SECTION 79 COMMITTEES	To be dealt with at next meeting	
14	17. REPORT ON THE COUNCIL REPRESENTATIVES TO SERVE ON THE LOCAL LABOUR FORUM	To be dealt with at next meeting	
15	18. ADOPTION OF THE LANGUAGE POLICY AND PROMOTION OF MULTILINGUALISM WITHIN THE CITY	RESOLVED (d) That the Council endorse three official languages, Sesotho, Afrikaans and English and	CORPORATE SERVICES

		(e) That the Council endorse the two administrative languages namely Setswana and isiXhosa.	
SPECIAL MEETING: THURSDAY, SEPTEMBER 1, 2016 (INITIALLY SCHEDULED FOR 31 AUGUST 2016)			
1	6.1 2017/2018 IDP AND BUDGET PROCESS PLAN	RESOLVED (a) That Mangaung Metropolitan Municipal Council deliberate and consider the 2017/2018 Budget Process Plan, set out in the body of the report, in compliance with the provisions of the Municipal Systems Act and the Municipal Finance Management Act; (b) That Mangaung Metropolitan Municipal Council note that a copy of the approved 2017/2018 Budget Process Plan will be submitted to the Free State MEC of Local Government and Housing as well as the National and Provincial Treasuries and (c) That Mangaung Metropolitan Municipal Council note that the attached comprehensive IDP and Budget Process Plan that also outlines the IDP Institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget processes.	OFFICE OF THE CITY MANAGER
2	6.2 PUBLIC PARTICIPATION PROCESS PLAN FOR 2016/2017 CONSOLIDATED INTEGRATED DEVELOPMENT PLAN	RESOLVED that Mangaung Metropolitan Municipality deliberate and consider the proposed public participation process plan for 2016/2017 consolidated Integrated Development Plan (IDP).	OFFICE OF THE CITY MANAGER
3	6.3 REPORT ON THE SCHEDULE OF DATES OF COUNCIL, MAYCO AND OTHER COUNCIL COMMITTEES	RESOLVED (a) That Mangaung Metropolitan Municipal Council approves the attached program schedule of meetings for the period August 2016 to June 2017 and (b) That the City Manager be requested to post the schedule of meetings in the internet for future use and adherence by all departments.	CORPORATE SERVICES
4	6.4 REPORT ON THE ADVERTISEMENT OF THE POSITION OF THE CITY MANAGER	RESOLVED (a) That Council approves the report; (b) That Council approves that the position of the City Manager should	CORPORATE SERVICES

		<p>be advertised in line with the provisions of both the Local Government: Municipal Systems Act, 32 of 2000 as well as the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers (2014) and</p> <p>(c) That Council approves the utilisation of the services of a recruitment agency to identify candidates for the post.</p>	
5	6.5 DELEGATION OF POWERS	<p>RESOLVED</p> <p>(a) That Council approves the system of delegation of powers for Mangaung Metropolitan Municipality and</p> <p>(b) That Council approves the Delegations of powers policy as per the attached Annexure "A".</p>	CORPORATE SERVICES
6	7.1 ESTABLISHMENT AND COMPOSITION OF SECTION 79 COMMITTEES	<p>RESOLVED</p> <p>(a) That Council approves the Terms of Reference for the Section 79 Committees which are marked as Annexure "A";</p> <p>(b) That Council approves the establishment and composition of the following Section 79 Committees, namely:</p> <ul style="list-style-type: none"> i. Municipal Public Accounts Committee ii. Public Places and Street Naming Committee iii. Remunerations Committee iv. Rules Committee v. Motions and Petitions Committee <p>(c) That the Council approves that the Chairpersons of Section 79 Committees will be full-time designated Councillors as per the report that was approved during the inaugural Council meeting of the 18th August 2016 and</p> <p>(a) That Council approves that Chief Whip together with the Whips of political parties represented in Council should finalise the representation of each political party in the Committee.</p>	OFFICE OF THE SPEAKER
7	7.2 ROLE, RESPONSIBILITIES AND ELECTION OF THE CHAIRPERSON OF MUNICIPAL PUBLIC ACCOUNTS	<p>RESOLVED that the Mangaung Metropolitan Municipal Council has elected Councillor GM Thipenyane to serve as the Chairperson of MPAC on a full time basis.</p>	OFFICE OF THE SPEAKER

	(MPAC)		
8	7.3 ELECTION OF THE CHAIRPERSONS OF THE OTHER SECTION 79 COMMITTEES: RULES, REMUNERATIONS AND BENEFITS, THE GEOGRAPHICAL AND STREET NAMING COMMITTEE AND PETITIONS AND COMMUNITY LIAISON COMMITTEE	RESOLVED that the Mangaung Metropolitan Municipal Council has elect the following Councillors to serve as Chairpersons of the Section 79 Committees, namely: i. Rules Committee : Councillor MM Mothibi Nkoane ii. Remunerations and Benefits Committee : Councillor MM Shounyana iii. Geographical and Street Naming Committee : Councillor MM Tladi iv. Petitions and Community Liaison Committee : Councillor MJ Nkoe	OFFICE OF THE SPEAKER
9	7.4 REQUEST TO RESCIND THE COUNCIL DECISION REGARDING PURCHASING/DISTRIBUTION OF EVENTS TICKETS IN THE MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED that the Metropolitan Council rescind the resolution number 104 of the Municipal Council meeting held on September 22, 2015.	OFFICE OF THE SPEAKER
10	8.1 APPOINTMENT OF MANGAUNG METROPOLITAN MUNICIPAL AUDIT COMMITTEE	DEALT WITH IN COMMITTEE	OFFICE OF THE SPEAKER
11	8.2 COMPLIANCE TO THE MUNICIPAL REGULATION ON MINIMUM COMPETENCY (GNR 493 GOVERNMENT GAZETTE 29967)	DEALT WITH IN COMMITTEE	OFFICE OF THE SPEAKER
SPECIAL MEETING: TUESDAY, SEPTEMBER 20, 2016			
1	15.1 COMPLIANCE TO THE MFMA: MUNICIPAL REGULATION ON MINIMUM COMPETENCY (GOVERNMENT GAZETTE 29967)	IN COMMITTEE	OFFICE OF THE CITY MANAGER
2	15.2 REPORT ON THE APPOINTMENT OF AN ACTING CITY MANAGER	IN COMMITTEE	OFFICE OF THE CITY MANAGER
ORDINARY MEETING: FRIDAY, SEPTEMBER 30, 2016			

<p>22.1</p> <p>(I) MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) (INCLUDING NALEDI LOCAL MUNICIPALITY): 2016/2017 – 2018/2019</p> <p>(II) CAPITAL BUDGET: 2016/2017 – 2018/2019</p> <p>(III) GENERAL TARIFFS: 2016/2017 – 2018/2019</p>	<p>RESOLVED that Council approve the consolidation of the budgets of Mangaung Metropolitan Municipality and Naledi Local Municipality as already approved by the respective municipalities in May 2016 and June 2016 respectively.</p>	<p>FINANCE</p>
<p>22.2</p> <p>ENDORSEMENT AND APPLICATION OF POLICIES, BY – LAWS AND RESOLUTIONS</p>	<p>RESOLVED</p> <p>(a) That the Metropolitan Municipal Council take note of the statutory provisions relating to the By – Laws of the municipality and the existing by – laws of the former Naledi Local Municipality and those of Masilonyana Local Municipality which are applicable to Soutpan/Ikgomotseng as set out in the agenda Annexures A and B respectively;</p> <p>(b) That the Metropolitan Municipal Council fully endorse the application of these existing Policies and By- laws as listed in Annexure A, and moreover endorse the application of policies in the affected areas until such time that a review, extension and promulgation of Mangaung Metro by- laws had been affected;</p> <p>(c) That each Directorate be requested to;</p> <p>i. Identify those services and functions of the directorate which are deemed necessary to be regulated by mean of by- laws as soon as possible;</p> <p>ii. the City Manager compile a time table for completion of the process of reviewing extending and drafting the by- laws for the new geographic areas of Soutpan/ Ikgomotseng and former Naledi Local Municipality;</p>	<p>CORPORATE SERVICES</p>

		<ul style="list-style-type: none"> iii. that a time – line of twelve (12) months (from the date of approval of this report) period; iv. be granted to the City Manager to ensure that the process is concluded and report back to Council with the proposed draft by-laws applicable to the whole Mangaung Metropolitan Municipal boundaries; <p>(d) That in compliance with the provisions of the MFMA (Act No 53 of 2003) and the Systems Act (Act No. 32 of 2000), a list of policies and by- laws applicable in the Mangaung Municipal jurisdiction prior to August 03, 2016 be noted, endorsed and approved as policies of the Mangaung Metropolitan Municipality.</p>	
	22.3. A. APPOINTMENT OF ACTING HEAD : SOLID WASTE & FLEET MANAGEMENT	<p>IN COMMITTEE</p> <p>RESOLVED</p> <ul style="list-style-type: none"> (a) That the Council appoint Mr Sello More as Acting Head: Solid Waste and Fleet Management; (b) That the Council condone the acting of Mr S More from September 1, 2016 to September 30, 2016; (c) That the acting appointment should be for the legislatively prescribed acting period of three (3) months starting from October 1, 2016 to December 31, 2016. 	CORPORATE SERVICES
	22.3. B. APPOINTMENT OF ACTING HEAD: PLANNING	<p>IN COMMITTEE</p> <p>RESOLVED</p> <ul style="list-style-type: none"> (a) That the Council appoint Mr Makiso Kumalo as Acting Head: Planning and to perform the functions of Economic and Rural Development as well; (b) That the acting appointment should be for the legislatively prescribed acting period of three (3) months starting from October 1, 2016 to December 31, 2016 and (c) That the Council condone the Acting of Mr M Kumalo from August 1, 2016 to August 30, 2016. 	CORPORATE SERVICES

22.3. C. APPOINTMENT OF AUDIT COMMITTEE

IN COMMITTEE

RESOLVED

- (a) That the Council approve the appointment as outlined under point 2.8 in the report

2.8 of the tabled report

Name	Highest qualification	Current employment
Mahlatsi Makhale Ntabe Godfrey	B.Comm, Postgraduate. Dip (Project Management), Masters in Business Leadership (MBL)	Chief Executive Officer, Free State Provincial Treasury
Me. Kaota Palesa Matshidiso Elizabeth	ND Analytical Chemistry, B Tech Chemistry, Baccalaures of Spatial Planning Honoures, Masters in Urban and Regional Planning	Municipal Manager, Lejweleputswa District Municipality
Me. Takatso Lebenya	BA Social Work, CPMD, Masters Sociology - current studies	Municipal Manager, Thabo Mofutsanyana District Municipality
Me Mdaka Nozuko Patience	N Dip: Internal Audit, Certificate in Practical Municipal Finance, CPMD, Municipal Minimum Competency Level – current study	Chief Financial Officer, Nama Khoi Municipality

- (b) That the Council approve that members should be remunerated according to the tariffs approved by Council in line with National Treasury guidelines, a one day preparation fee and sitting allowance which shall be linked to the annual tariffs increase of National Treasury;
- (c) That transport and accommodation costs for attending meetings or any business of the Municipality by members be for the account of the Municipality;
- (d) That the term of office for the newly appointed members be for a renewable minimum period of three (3) years and
- (e) That the Council should condone the extension of the term of office

CORPORATE SERVICES

		of outgoing members from March 2016 including the operations and work done to date.																									
	22.3. D. REPORT ON THE ADVERTISEMENT OF SECTION 56 SENIOR MANAGERS POSITIONS	<p>IN COMMITTEE</p> <p>RESOLVED</p> <p>(a) That the Council approve the report;</p> <p>(b) That the Council approve the positions of Head of Departments should be advertised in line with the provisions of both the Local Government: Municipal Systems Act, 32 of 2000 as well as the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers (2014) and</p> <p>(c) That the Council approves the utilization of the services of a recruitment agency (Annexure A of the report) to identify candidates for the different Head of Departments positions (see table below)</p> <table border="1"> <thead> <tr> <th>Department where the vacancy of HOD will occur</th> <th>The current incumbent</th> <th>Expiry date of the current term contract</th> </tr> </thead> <tbody> <tr> <td>Head: Planning</td> <td>Vacant</td> <td>Vacant</td> </tr> <tr> <td>Head: Solid Waste and Fleet Management</td> <td>Vacant</td> <td>Vacant</td> </tr> <tr> <td>Head: Economic and Rural Development</td> <td>Vacant</td> <td>Vacant</td> </tr> <tr> <td>Chief Financial Officer</td> <td>Mr EM Mohlahlo</td> <td>30/11/2016</td> </tr> <tr> <td>Head: Social Services</td> <td>Ms EH Radebe</td> <td>30/11/2016</td> </tr> <tr> <td>Head: Engineering Services</td> <td>Mr LX Ntoyi</td> <td>30/11/2016</td> </tr> <tr> <td>Head: Human Settlements and Housing</td> <td>Mr MM Mokoena</td> <td>31/01/2017</td> </tr> </tbody> </table>	Department where the vacancy of HOD will occur	The current incumbent	Expiry date of the current term contract	Head: Planning	Vacant	Vacant	Head: Solid Waste and Fleet Management	Vacant	Vacant	Head: Economic and Rural Development	Vacant	Vacant	Chief Financial Officer	Mr EM Mohlahlo	30/11/2016	Head: Social Services	Ms EH Radebe	30/11/2016	Head: Engineering Services	Mr LX Ntoyi	30/11/2016	Head: Human Settlements and Housing	Mr MM Mokoena	31/01/2017	CORPORATE SERVICES
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	22.3. E APPOINTMENT OF ACTING HEAD: STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATIONS	<p>IN COMMITTEE</p> <p>WITHDRAWN</p>	CORPORATE SERVICES																								
	23.1 SEATING ARRANGEMENTS FOR THE COUNCIL MEETINGS	<p>RESOLVED</p> <p>(d) That the Metropolitan Council consider and approve the report;</p> <p>(e) That the recommended seating arrangements for the Council and Council Committees be as per the enclosed seating plan;</p> <p>(f) That any adjustments or review be done to enhance participation, if</p>	OFFICE OF THE SPEAKER																								

		needs be, and moreover a chapter be incorporated in the Council's Standing Rules ad Orders regarding the Council seating arrangements.	
	23.2 RESIGNATIONS AND REPLACEMENT OF PR COUNCILLORS	RESOLVED that the Municipal Council take note of the filling of vacancies that existed in the FF Plus and the DA parties respectively.	OFFICE OF THE SPEAKER
	24. NOTICE OF MOTION (Motion to stop the distribution and use of fireworks in the Mangaung Metropolitan Municipality)	RESOLVED that the motion was not approved and therefore will not be carried forward for implementation.	OFFICE OF THE SPEAKER