

**REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY TO SEPTEMBER 2017) OF THE 2017/2018 FINANCIAL YEAR**

#	Item No and Description as on the Agenda and Minutes	Resolution	Directorate/Sub Directorate
<b>SPECIAL MEETING: TUESDAY, AUGUST 1, 2017 (initially scheduled for July 27, 2017)</b>			
1	<b>6.2. PREPARATIONS AND ARRANGEMENTS OF THE FUNERAL OF THE LATE COUNCILLOR TE MOTSOMI</b>	<b>RESOLVED</b> (a) That the Council approve the report; (b) That the Council approve to accord civic funeral privileges to the late Ward Councillor TE Motsomi of Ward 12 and (c) That the Council approve the payment of an amount of R 100 000 towards the funeral requirements, including service costs.	<b>Office of the Speaker</b>
<b>ORDINARY MEETING: THURSDAY, AUGUST 31, 2017</b>			
1	<b>83.1 REVENUE AND RECEIVABLE FOR FORMER NALEDI LOCAL MUNICIPALITY</b>	<b>RESOLVED</b> that the water services outstanding balance of <b>R15 605 405.02</b> be written-off.	<b>Finance</b>
2	<b>83.2 ACCOUNTS PAYABLE FOR FORMER NALEDI LOCAL MUNICIPALITY</b>	<b>RESOLVED</b> that the Council approve that the confirmed obligation of <b>R12 776 587.27</b> be paid and be carried over to the adjustment budget in February 2018.	<b>Finance</b>
3	<b>83.3 UNAUTHORIZED EXPENDITURE FOR FORMER NALEDI LOCAL MUNICIPALITY</b>	<b>RESOLVED</b> (a) That authorized expenditure of <b>R62 815. 000</b> , be written-off and (b) That Council notes that the unauthorized expenditure for the period after amalgamation will be submitted to the Municipal Public Accounts Committee.	<b>Finance</b>

4	<b>83.4 REPORT ON THE TRANSFER OF ELECTRICITY FUNCTION TO CENTLEC (SOC) LTD</b>	<b>RESOLVED</b> (a) That Council approves the transfer of the electricity function and the supply of electricity and public lighting of the former Naledi Local Municipality area as well as the Ikgomotseng/Soutpan area to Centlec (SOC) Limited for its own account as from the effective date of the re-determined boundaries of Mangaung Metropolitan Municipality; (b) That Council approves the transfer of the supply of free basis electricity to the indigents within the area of the former Naledi Local Municipality and Ikgomotseng/Soutpan for the account of Mangaung Metropolitan Municipality as from the effective date of the re-determined boundaries of Mangaung Metropolitan Municipality; (c) That Council approves the transfer of all electricity related assets and liabilities, as received from the former Naledi Local Municipality and the community of Ikgomotseng/Soutpan as from the effective date of the re-determined boundaries of Mangaung Metropolitan Municipality and (d) That Council approves the transfer of these assets and liabilities to Centlec at zero consideration.	<b>Finance</b>
5	<b>83.5 REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING JUNE 2017</b>	<b>RESOLVED</b> (a) That Council take note of the Supply Chain Management report for the fourth quarter ending June 2017 and (b) That Council takes note of the stock count for the financial year ending June 30, 2016/2017.	<b>Finance</b>
6	<b>83.6 IRREGULAR EXPENDITURE FOR FORMER NALEDI LOCAL MUNICIPALITY</b>	<b>RESOLVED</b> (a) That Council notes the report and refer it to the Municipal Public Accounts Committee; (b) That the MPAC investigates all the transactions recorded as irregular expenditure and (c) That the irregular expenditure be disclosed in the Annual Financial Statement of MMM.	<b>Finance</b>

7	83.7 2018/2019 IDP AND BUDGET PROCESS PLAN	<p><b>RESOLVED</b></p> <p>It is recommended that the Mangaung Metropolitan Municipality's Council</p> <p>(a) Deliberate and consider the 2018/2019 IDP and 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) Note that a copy of the approved 2018/19 IDP and Budget Process Plan will be submitted to the Free State MEC of Local Government and Housing as well as to National and Provincial Treasuries and</p> <p>(c) Note the attached comprehensive IDP and Budget Process Plan that also outlines IDP Institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget process.</p>	<b>Office of the City Manager</b>
8	83.8 INFRASTRUCTURE ASSETS TRANSFERRED FROM THE FORMER NALEDI LOCAL MUNICIPALITY TO THE MANGAUNG METROPOLITAN MUNICIPALITY	<b>RESOLVED</b> that the Council take note of the value of Fixed Assets transferred from the former Naledi Local Municipality.	<b>Finance</b>
9	83.9 SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPALITY SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2017/2018 FINANCIAL YEAR	<p><b>RESOLVED</b></p> <p>It is recommended that Council:</p> <p>(a) Notes the attached service delivery and budget implementation plan for the 2017/2018 financial year as approved by the Executive Mayor;</p> <p>(b) Notes that the SDBIP document will be sent to Provincial and National Treasuries as well as provincial COGTA for record of what Mangaung Metropolitan Municipality intends to do and achieve in 2017/2018 financial year and</p> <p>(c) Notes that the 2017/2018 SDBIP document will be printed and publicised as required by prescripts.</p>	<b>Office of the City Manager</b>
10	83.10 AUDIT COMMITTEE IN YEAR REPORT	<b>RESOLVED</b> that Council consider and approve the report as received from the Chairperson of the Audit Committee.	<b>Office of the City Manager</b>

	TO THE COUNCIL AS AT JUNE 30, 2017		
11	83.11 2016/2017 AUDIT COMMITTEE IN-YEAR REPORT TO COUNCIL	RESOLVED that Council consider and approve the report as received by the Audit Committee.	Office of the City Manager
12	83.12 TABLING OF PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER FOR THE CITY OF MANGAUNG	Not dealt with at this meeting.	Corporate Services
13	84.1 PROGRAM SCHEDULE OF THE MANGAUNG METRO MUNICIPALITY FOR 2017/2018 FINANCIAL YEAR	RESOLVED  (a) That Council approves the attached program schedule of meetings of the Municipal Council, Council Committees and Management meetings;  (b) That the City Manager and Head of Departments take into cognisance the strict time frames for submission of reports and all efforts be made to conform and  (c) That the City Manager be mandated to publicise the attached schedule of meetings.	Office of the Speaker and Corporate Services
14	84.2 REPORT ON THE ATTENDANCE OF COUNCIL MEETINGS BY COUNCILLOR DA KGANARE	RESOLVED  (a) That Council took note of the report;  (b) That Council deliberates the way forward with regard to the monitoring and managing of attendance of Councillors at the Council meetings and  (c) That the Speaker was satisfied with the motivation as submitted by Councillor DA Kganare (Rule 43 of the Standing Rules and Orders).	Office of the Speaker
15	85.1 REPORT ON THE APPOINTMENT OF CENTLEC AUDIT COMMITTEE	In Committee.	Office of the City Manager
16	85.2 APPOINTMENT OF SELECTION PANELS FOR THE POSITIONS OF	In Committee.	Corporate Service

	<b>HOD: CORPORATE SERVICES AND THE CHIEF OF METRO POLICE</b>		
<b>SPECIAL MEETING: THURSDAY, SEPTEMBER 21, 2017</b>			
<b>1</b>	<b>94.1 TABLING OF PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER FOR THE CITY OF MANGAUNG</b>	<p><b>RESOLVED</b></p> <p>It is recommended that the Council:</p> <p>(a) Deliberate and consider the performance agreements of the Municipal Manager and Managers directly accountable to the Municipal Manager and</p> <p>(b) Note that the signed performance will be published on the municipal website of the City of Mangaung.</p>	<b>Office of the City Manager</b>
<b>2</b>	<b>94.2 APPOINTMENT OF SELECTION PANELS FOR THE APPOINTMENT OF CANDIDATES TO THE VACANT SENIOR POSITIONS</b>	<p><b>RESOLVED</b></p> <p>(a) That the Council notes the report on the appointment of the selection panel;</p> <p>(b) That the Council approves that the selection panel be constituted in terms of the Municipal Systems Act and as proposed under sub-item 3 in the report (excluding the Executive Mayor) and</p> <p>(c) That the Council approve the conducting of shortlisting and interview.</p>	<b>Office of the Executive Mayor</b>
<b>3</b>	<b>94.3 BRANDWAG SOCIAL HOUSING PROJECT: CHALLENGES FACING THE PROJECT AND THE REQUEST FOR FINANCIAL SUPPORT BY THE FREE STATE SOCIAL HOUSING INSTITUTION, FRESHCO</b>	<p><b>RESOLVED</b></p> <p>(a) That Council take note of the challenges facing the Brandwag Social Housing project and the request for financial support by the Free State Social Housing Institution;</p> <p>(b) That Council take note that the Free State Social Housing Institution is unable to service the loan taken with the National Housing Finance Corporation to the tune of R 315 000 per month;</p> <p>(c) That the City Manager be authorised to write a letter of commitment assuring the National Housing Finance Corporation that R 1 900 772. 66 will be paid before the end of September 2017;</p> <p>(d) That Council approves the actual payment of R 1 900 772. 66 directly to the National Housing Finance Corporation before the end</p>	<b>Human Settlements</b>

		<p>of September 2017;</p> <p>(e) That the current Performance Agreement entered into by and between the City and the Free State Social Housing Company on July 15, 2010 be reviewed with a view to enhancing it to allow greater involvement of the City into affairs of the Free State Social Housing Company;</p> <p>(f) That the Free State Social Housing Company (the Board) submits within three months after Council approval, their recovery strategy which contain clear cost cutting measures to avoid the repeat or recurrence of the current situation and</p> <p>(g) That the City involves the National Association of Social Housing Organisations in the overall scan and examination of the state of the social housing in the City and other best SHI models (from the best practises) that can be considered in the further delivery of social housing in the City.</p>	
4	<b>94.4 APPOINTMENT OF ACTING HEAD: CORPORATE SERVICES</b>	<p><b>RESOLVED</b></p> <p>(a) That Council appoint Advocate Jupiter Phaladi as Acting Head: Corporate Services and</p> <p>(b) That the appointment should be for the legislatively prescribes acting period of three months or until the vacant position is filled.</p>	<b>Corporate Services</b>
5	<b>95.1 REQUEST FOR APPROVAL FOR REGISTRATION OF MANGAUNG METROPOLITAN MUNICIPALITY COUNCILLORS FOR A COURSE ON LOCAL GOVERNMENT LAW AND ADMINISTRATION CERTIFICATE PROGRAM OFFERED BY FORT HARE UNIVERSITY</b>	<p><b>RESOLVED</b></p> <p>(a) That the City Manager and the Chief Financial Officer are mandated to make financial provisions for the registration and enrolment of Councillors to Fort Hare University for Local Government Law and Administration Certificate Programme 2017.</p> <p>(b) That the Chief Financial Officer be mandated to create a vote for the Office of the Speaker for Councillors training and capacity development under cost centre 26012 and</p> <p>(c) That Mangaung Metropolitan Municipality should take financial responsibility for the registration of all Councillors in line with the provisions of the Determination of Upper Limits of Salaries, Allowances and Benefits of different members of the Municipal</p>	<b>Office of the Speaker</b>

		Council.	
6	95.2 REPORT ON ESTABLISHMENT OF OUTSTANDING WARD COMMITTEES	<p><b>RESOLVED</b></p> <p>(a) That Council approves the report of the elections of Ward Committees as contained in the list attached to the report;</p> <p>(b) That the report and the list of elected members should be submitted to the Department of Cooperative Governance and Traditional Affairs;</p> <p>(c) That the induction and training for elected Ward Committees should be conducted as soon as possible and</p> <p>(d) That the Council mandates the Speaker to conduct a re-run of Ward Committees election in Ward 12 immediately after the by-elections have been concluded.</p>	Office of the Speaker
7	96.1 REPORT ON THE APPOINTMENT OF CENTLEC AUDIT COMMITTEE	<p><b>In Committee</b></p> <p><b>RESOLVED</b></p> <p>(e) That Council approves the report of the elections of Ward Committees as contained in the list attached to the report;</p> <p>(f) That the report and the list of elected members should be submitted to the Department of Cooperative Governance and Traditional Affairs;</p> <p>(g) That the induction and training for elected Ward Committees should be conducted as soon as possible and</p> <p>(h) That the Council mandates the Speaker to conduct a re-run of Ward Committees election in Ward 12 immediately after the by-elections have been concluded.</p>	Office of the City Manager