

REPORT: COUNCIL RESOLUTIONS FOR THE FOURTH QUARTER (APRIL – JUNE) OF THE 2014/2015 FINANCIAL YEAR

Item No and Description	Resolution	Responsible Official	Action
SPECIAL MEETING: TUESDAY, APRIL 14, 2015			
42 REDETERMINATION OF THE OUTER BOUNDARIES OF MANGAUNG METROPOLITAN MUNICIPALITY FOR 2016 MUNICIPAL ELECTIONS	RESOLVED (a) That the Council take note of the content of the report and information contained in Circular 4/2014 and (b) That the Speaker should commence the process of public consultation and report back to Council soon thereafter about the views and inputs from the community, stakeholders and all interest groups on the proposed incorporation of Naledi Local Municipality into Mangaung Metropolitan Municipality with a view to optimizing the financial viability of the new Municipality.	HEAD: OFFICE OF THE SPEAKER MR TB MEA	
ORDINARY MEETING: TUESDAY, APRIL 28, 2015			
49.A OVERSIGHT REPORT ON THE 2013/2014 ANNUAL REPORT BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	RESOLVED (a) That the Council adopt the 2013/2014 annual report with reservations for Mangaung Metropolitan Municipality; (b) That the performance bonuses for Senior Management be considered after the reservation have been addressed before the end of the current financial year; (c) That Mangaung Metropolitan Municipality and Centlec make use of the MFMA Circular No 63 when drafting their annual reports henceforth and (d) That the Council condone the late submission of this Oversight Report.	HEAD: OFFICE OF THE SPEAKER MR TB MEA	
49.B REQUEST FOR APPROVAL FOR REGISTRATION OF MMM COUNCILLORS FOR LAW AND ADMINISTRATION	RESOLVED (a) That the Council approves the registration of MMM Councillors for Law and Administration Certificate Programme for 2015 which is offered by the University of	HEAD: OFFICE OF THE SPEAKER MR TB MEA	

CERTIFICATE PROGRAMME OFFERED BY FORT HARE FOR THE YEAR 2015	<p>Fort Hare in conjunction with SALGA Free State and</p> <p>(b) That Council approves that MMM should take financial responsibility for the registration of interested Councillors in line with the provisions of the Determination of Upper Limits of Salaries, Allowances and Benefits of different members of Municipal Councils.</p>																	
57A.1 ANNUAL INCREASE IN REMUNERATION: THE CITY MANAGER: MS S MAZIBUKO	<p>RESOLVED that an increase of 6, 0% in terms of the stipulations contained in the individual employment contract of Ms S Mazibuko as mentioned, calculated on the total cost to employer remuneration as at October 31, 2014, be implemented for the said employee with effect from November 1, 2014.</p>	<p>HOD: CORPORATE SERVICES MS M RAMAEMA</p>																
57A.2 ANNUAL INCREASE IN REMUNERATION FOR SECTION 57 EMPLOYEES (MANAGERS DIRECTLY ACCOUNTABLE) TO THE MUNICIPAL MANAGER/CITY MANAGER	<p>RESOLVED that an increase of 6,0% in terms of the stipulations contained in the individual employment contract of Section 57 employees as mentioned, calculated on the total cost to employer remuneration as at October 31, 2014, be implemented for the said employees with effect from November 1, 2014.</p> <p>Employees in question are the following:</p> <table border="1" data-bbox="629 735 1451 884"> <thead> <tr> <th data-bbox="629 735 846 759">Name:</th> <th data-bbox="857 735 1099 759">Pay Number</th> <th data-bbox="1111 735 1451 759">Engagement Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="629 788 846 812">1. Ms E Radebe</td> <td data-bbox="857 788 1099 812">057312</td> <td data-bbox="1111 788 1451 812">01/11/2012</td> </tr> <tr> <td data-bbox="629 815 846 839">2. Mr EM Mohlahlo</td> <td data-bbox="857 815 1099 839">089160</td> <td data-bbox="1111 815 1451 839">01/11/2012</td> </tr> <tr> <td data-bbox="629 842 846 866">3. Mr HK Kabagambe</td> <td data-bbox="857 842 1099 866">089322</td> <td data-bbox="1111 842 1451 866">01/11/2012</td> </tr> <tr> <td data-bbox="629 869 846 893">4. Mr LX Ntoyi</td> <td data-bbox="857 869 1099 893">044574</td> <td data-bbox="1111 869 1451 893">01/11/2012</td> </tr> </tbody> </table>	Name:	Pay Number	Engagement Date	1. Ms E Radebe	057312	01/11/2012	2. Mr EM Mohlahlo	089160	01/11/2012	3. Mr HK Kabagambe	089322	01/11/2012	4. Mr LX Ntoyi	044574	01/11/2012	<p>HOD: CORPORATE SERVICES MS M RAMAEMA</p>	
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57A.3 RECTIFICATION TRAFNER ERF 22477 LOURIERPARK (APPLICANT: Me ME KHOLOTSI)	<p>RESOLVED that the rectification of the transfer of erf 22477 Lourierpark to Me ME Kholotsa and the transfer of erf 22476 to Mangaung Metropolitan Municipality be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(a) That the cost for the rectification be for the account of the applicant and</p> <p>(b) That the Council appoint an Attorney for the rectification transfer for the account of the applicant.</p>	<p>HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA</p>																
57A.4 APPOINTMENT OF TWO NEW HEADS OF DEPARTMENTS IN TERMS OF THE LOCAL GOVERNMENT REGULATIONS AND CONDITIONS OF EMPLOYMENT OF SENIOR MANAGERS, GOVERNMENT NOTICE NO 21 OF 17 JANUARY 2014	<p>RESOLVED</p> <p>(a) That the Council take note of the content of the report;</p> <p>(b) That Council approves the filling of the vacant posts of the Heads: Economic and Rural Development and Waste and Fleet Management and</p> <p>(c) That the Council approves the appointment of a selection</p>	<p>HOD: CORPORATE SERVICES MS M RAMAEMA</p>																

	panel comprising of the City Manager, Head: Corporate Services, MMC: Economic Development and Spatial Planning (for the post of Head: Economic and Rural Development), MMC: Community Safety, Emergency Services and Fleet (for the post of Head: Waste and Fleet Management) and HOD: COGTA Free State, Mr M Duma.		
57A.5 CLARIFICATION AND SUPPORT FOR THE RIGHT-OF-WAY PROCESS FOR THE DEPLOYMENT OF FIBRE OPTIC TELECOMMUNICATIONS NETWORK WITHIN THE BOUNDARIES OF THE MANGAUNG METROPOLITAN MUNICIPALITY	<p>RESOLVED</p> <p>(a) That the contents of the report submitted to Council be approved;</p> <p>(b) That permission to obtain sign off be granted to the City Manager which will enable Link Africa (an ECNS licensee) to proceed with the deployment of fibre Optic cable network within the boundaries of the Mangaung Metropolitan Municipality, utilising its patent FOCUS™ (Fibre Optic Cable in Underground Services) technology in existing municipal infrastructure;</p> <p>(c) That Mangaung Metropolitan Municipality enters into a lease agreement with Link Africa Pty Ltd for 25 years;</p> <p>(d) That Link Africa Pty Ltd maintains the underground Municipal Infrastructure network where their optic fibre cable is installed for the duration of the lease agreement and</p> <p>(e) That the Council provide affirmation that the FOCUS™ method of Fibre Optic Network deployment falls under the rights as provided by the ECA and that City Manager can process ROU notifications as and when they are submitted which will enable Link Africa (an ECNS licensee) to proceed with its deployment of a Fibre Optic telecommunications network within the Municipal boundaries and underground infrastructure.</p>	HOD: ENGINEERING SERVICES MR LX NTOYI	
57A.6 OLD GREY SPORT CLUB LEASE AGREEMENT – AMENDMENT TO THE LAND USE MANAGEMENT, PORTIONS OF THE FARM BLOEMFONTEIN 654	<p>RESOLVED</p> <p>(a) That the Council should mandate the City Manager to enter into negotiations with the Old Grey Sport Club for the early termination of the existing Lease Agreement for the portions of the far Bloemfontein 654, alternatively known as Old Grey Sport ground, which is terminating on the 31st of March 2018;</p> <p>(b) That the Council should mandate the City Manager to enter into negotiations with Free State Rugby Union for the</p>	HOD: STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATIONS MR GM MOHLAKOANA	

	<p>conclusion of a long term lease agreement for the proposed sports school and accommodation development within the portions of the farm Bloemfontein 654;</p> <p>(c) That the Council should approve the use of the current market value of the leased area as part of the negotiations with the Free State Rugby Union in respect of the development of the portions of the farm Bloemfontein 654 and</p> <p>(d) That the Council should note that the applications in respect of the proposed development within the portion of the farm Bloemfontein 654 shall be submitted by the developer and dealt with strictly in accordance with requirements of the applicable policies of the Municipality.</p>																																			
<p>57A.7 FRAMEWORK FOR THE APPOINTMENT AND REMUNERATIONS OF THE BOARD OF DIRECTORS FOR CENTLEC MUNICIPAL ENTITY</p>	<p>RESOLVED</p> <p>(a) That the Council condones the current Board members remuneration fees as paid for the 2012/2013 and 2013/2014 financial years</p> <table border="1" data-bbox="636 724 1391 855"> <thead> <tr> <th rowspan="2">DIRECTORS</th> <th colspan="2">CURRENT ANNUAL REMUNERATION</th> </tr> <tr> <th>2012/2013</th> <th>2013/2014</th> </tr> </thead> <tbody> <tr> <td>1. Chairperson</td> <td>R 312 012</td> <td>R 312 012</td> </tr> <tr> <td>2. Deputy Chairperson</td> <td>R 208 008</td> <td>R 208 008</td> </tr> <tr> <td>3. Board members</td> <td>R 121 334</td> <td>R 121 334</td> </tr> </tbody> </table> <p>(b) That Council approves the attached framework (Annexure A) developed to guide the appointment and remunerations of the Board of Directors for the Centlec Municipal Entity and</p> <p>(c) That the Council approves the following Board members remuneration fees for the 2014/2015 to 2016/2017 MTIEF period as proposed in the framework referred to above and to be effective from July 1, 2014, namely:</p> <table border="1" data-bbox="636 1190 1447 1321"> <thead> <tr> <th rowspan="2">DIRECTORS</th> <th colspan="3">PROPOSED ANNUAL REMUNERATION</th> </tr> <tr> <th>2014/2015</th> <th>2015/2016</th> <th>2016/2017</th> </tr> </thead> <tbody> <tr> <td>1. Chairperson</td> <td>R 361 992</td> <td>R 381 900</td> <td>R 404 820</td> </tr> <tr> <td>2. Deputy Chairperson</td> <td>R 241 332</td> <td>R 254 604</td> <td>R 269 880</td> </tr> <tr> <td>3. Board member</td> <td>R 143 376</td> <td>R 151 260</td> <td>R 160 332</td> </tr> </tbody> </table>	DIRECTORS	CURRENT ANNUAL REMUNERATION		2012/2013	2013/2014	1. Chairperson	R 312 012	R 312 012	2. Deputy Chairperson	R 208 008	R 208 008	3. Board members	R 121 334	R 121 334	DIRECTORS	PROPOSED ANNUAL REMUNERATION			2014/2015	2015/2016	2016/2017	1. Chairperson	R 361 992	R 381 900	R 404 820	2. Deputy Chairperson	R 241 332	R 254 604	R 269 880	3. Board member	R 143 376	R 151 260	R 160 332	<p>HOD: STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATIONS MR GM MOHLAKOANA</p>	
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<p>57A.8 UNLOCKING INVESTMENT OPPORTUNITIES – SOUTHERN PART OF THABA NCHU</p>	<p>RESOLVED</p> <p>(a) That the City Manager be mandated to engage with the National Department of Public Works regarding the ownership transfer of the airport to the Municipality, located on Portion 1 of the farm Vaalkop 66 and Portion 5 of the</p>	<p>DEPUTY ED: OCM MR K MASEKOANE</p>																																		

	<p>farm Blijdschap 105;</p> <p>(b) That the City Manager be mandated to engage with the National Department of Rural Development and Land Reform regarding the ownership transfer of the hotel land to the Municipality, located on Portion 3 of the farm Groothoek;</p> <p>(c) That approval be granted for the City Manager to proceed with the due diligence for the reuse of the Thaba Nchu Airport, subject to the outcome of the decision of the National Department of Public Works as per recommendation 5.1 above and</p> <p>(d) That approval be granted to the City Manager to compile a master plan to guide the redevelopment of the transferred land based on the need to create a nodal development, in accordance with the approved town planning scheme, which will stimulate and inject economic growth within Thaba Nchu.</p>		
<p>57A.9 PROPOSED AMENDMENTS TO OUTDOOR ADVERTISING BY-LAW</p>	<p>RESOLVED</p> <p>(a) That the Council takes note of the statutory provisions mentioned herein relating to making of by-laws by municipalities and</p> <p>(b) That Council approves the report and the amendments to the Mangaung Outdoor Advertising By –Laws as proposer.</p>	<p>HOD: CORPORATE SERVICES MS M RAMAEMA</p>	
<p>57A.10 PROGRESS REPORT ON THE IMPLEMENTATION OF THE STANDARD CHART OF ACCOUNTS (SCOA)</p>	<p>RESOLVED</p> <p>(a) That Council should note the delay around readiness of the Municipality to prepare an mSCOA compliant budget and the remedial measures taken to ensure compliance;</p> <p>(b) That the tabling date of the draft budget for noting be changed from the approved date of March 26, 2015 to a later date in April 2015;</p> <p>(c) That the Accounting Officer and the Chief Financial Officer commits themselves to submit an mSCOA compliant budget for final approval in June 2015 provided that o additional changes are made to the mSCOA templates and</p> <p>(d) That the National Treasury, Provincial Treasury and the Auditor General be informed about the inability of the</p>	<p>CFO MR EM MOHLAHO</p>	

	Municipality to submit the budget according to the approved IDP/Budget Process Plan.		
57A.11 MANGAUNG METROPOLITAN MUNICIPALITY: SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP): THIRD QUARTER REPORT ENDING MARCH 31, 2015	RESOLVED that the Council deliberate and consider the report.	DEPUTY ED: OCM MR K MASEKOANE	
57A.12 CENTLEC: SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP): THIRD QUARTER REPORT ENDING MARCH 31, 2015	RESOLVED that the Council deliberate and consider the report.	DEPUTY ED: OCM MR K MASEKOANE	
57A.13 MANGAUNG METROPOLITAN MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2015/16	RESOLVED (a) That the Council note the draft reviewed IDP for 2015/2016; (b) That the Council note that extensive public participation processes will be unfolded to enable the public comment on the mentioned draft reviewed IDP for 2015/2016 and (c) That the Council note that the reviewed IDP 2015/2016 and MTREF for 2015/2016 – 2017/2018 period and corresponding budget related policies will be submitted to the members of the Executive Councils (MEC's) for Treasury and Co-operative Governance, Traditional Affairs and Human Settlements and National Ministries of Co-operative Governance and Traditional Affairs and Finance.	DEPUTY ED: OCM MR K MASEKOANE	
57A.14 (i) MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018 (Volume 11: Pages 1 – 135) (i) CAPITAL BUDGET: 2015/2016 – 2017/2018 (Under green cover) (ii) GENERAL TARIFFS 2015/2016 – 2017/2018 (Under Pink cover)	NOTED.	CFO MR EM MOHLAHO	

<p>(iii) BUDGET RELATED POLICIES: 2015/2016 – 2017/2018</p> <ol style="list-style-type: none"> 1. Draft Property Rates Policy (1 – 22) 2. Draft Property Rates By-Law (1 – 17) 3. Draft Credit Control and Debt Collection Policy (1 – 37) 4. Draft Policy on Indigent Customers (1 – 15) 5. Draft Tariffs Policy (1 – 29) 6. Revised Supply Chain Management Policy (Under Yellow cover) 			
<p>57A.15</p> <p>(i) CENTLEC (SOC) LTD : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018 (Volume 12: Pages 1 – 52)</p> <p>(ii) MUNICIPAL ANNUAL BUDGETS AND MTREF AND SUPPORTING TABLES (Pages 53 – 73)</p> <p>(iii) CENTLEC (SOC) LTD: BUDGET RELATED POLICIES:</p> <ol style="list-style-type: none"> 1. Revised Electricity Consumption Estimation Policy (Pages 1 – 7) 2. Credit Control and Debt Collection Policy (Pages 1 – 27) 3. Connection and Disconnection Policy (Pages 1 – 8) 	<p>NOTED.</p>	<p>CFO MR EM MOHLAHLLO</p>	
<p>57A.16 ALLEGED MISCONDUCT OF THE HEAD OF DIRECTORATE: PLANNING, MR KABA KABAGAMBE: EMPLOYEE NUMBER 089322</p>	<p>The report was discussed “In Committee”.</p>	<p>DEPUTY ED: OCM MR K MASEKOANE</p>	
<p>SPECIAL MEETING: WEDNESDAY, JUNE 3, 2015</p>			
<p>63 PROGRESS REPORT ON THE ALLEDGED MISCONDUCT OF THE HEAD OF</p>	<p>The report was discussed “In Committee”.</p>	<p>DEPUTY ED: OCM MR K MASEKOANE</p>	

DEPARTMENT:PLANNING MR KABA KABAGAMBE: EMPLOYEE NUMBER 089322			
SPECIAL MEETING: THURSDAY, JUNE 25, 2015 at 10:00			
68 MANGAUNG METROPOLITAN MUNICIPALITY: REVIEWED INTEGRATED DEVELOPMENT PLAN 2015/2016 1. Mangaung Disaster Management Plan 2. Integrated Human Settlement Plan 3. Waste Management Plan Local 4. Development Outlook 5. 10 years Water Conservation and Water Demand Management Strategy and Implementation Programme	RESOLVED (a) That the Council approves the reviewed IDP 2015/2016 for Mangaung Metropolitan Municipality; (b) That the Council notes the approved IDP will be published on the website and newspapers and (c) That the Council notes that copies of the approved IDP 2015/2016 will be forwarded to the Provincial and National Departments of Treasury and Cooperative Governance and Traditional Affairs.	DEPUTY ED: OCM MR K MASEKOANE	
69 A (i) MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018 (ii) CAPITAL BUDGET: 2015/2016 – 2017/2018 (iii) GENERAL TARIFFS 2015/2016 – 2017/2018 (iv) BUDGET RELATED POLICIES: 2015/2016 – 2017/2018 (iv) BUDGET RELATED POLICIES: 2015/2016 – 2017/2018 1. Property Rates Policy 2. Property Rates By-Law Credit Control and Debt Collection Policy 3. Policy on Indigent Customers 4. Tariffs Policy 5. Supply Chain Management Policy	RESOLVED 1. That the Mangaung Metropolitan Municipality acting in terms of Section 24 of the Municipal Finance Management Act, Act 56 of 2003, present for approval of the 2015/2016 annual budget with the total revenue of R 7, 494 billion operating expenditure of R 6,206 billion and capital expenditure of R 1, 793 billion and the indicative allocations for the two outer years of the MTREF period including the multi-year and single-year capital appropriations as set out in the following tables: (a) Budgeted Financial Performance (revenue and expenditure by standard classification): Table A2 (page 36) (b) Budgeted Financial Performance (revenue and expenditure by municipal vote): Table A3 (page 39) (c) Budgeted Financial Performance (revenue by source and expenditure by type): Table A4 (pages 42) (d) Multi-year and single year capital appropriation by municipal vote and standard classification and associates funding by source – Table A5, page 43. 2. That the financial position cash flow cash-backed reserve/accumulated surplus asset management and basic		

<p>B.</p> <p>(i) CENTLEC (SOC) LTD : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018</p> <p>(ii) MUNICIPAL ANNUAL BUDGETS AND MTREF AND SUPPORTING TABLES</p> <p>(iii) ANNEXURES</p> <p>1. Annexure A 1 (Electricity Tariffs – 12%)</p> <p>2. Annexure A 2 (Electricity Tariffs – 23%) Annexure B (Service Charges)</p> <p>3. Annexure C (Amendment Policy Register 2015)</p> <p>4. Annexure D (Training Tariffs)</p> <p>5. SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2015/2016</p> <p>6. CENTLEC (SOC) LTD: REVIEWED MULTI-YEAR BUSINESS PLAN FOR 2015/2016 FINANCIAL YEAR</p> <p>7. CENTLEC (SOC) LTD: BUDGET RELATED POLICIES AND OTHER FINANCE POLICIES:</p> <p>1. Assets Management</p> <p>2. Supply Chain Management Policy</p> <p>3. Bad Debt Policy</p> <p>4. Banking and Investment Policy</p> <p>5. Connection and Disconnection Policy</p> <p>6. Electricity Consumption Estimation Policy</p> <p>7. Revenue Policy</p> <p>8. Credit Control and Debt Collection</p>	<p>service delivery targets be approved as set out in the following tables:</p> <p>(a) Budgeted Financial Position Table A6 (page 49)</p> <p>(b) Budgeted Cash Flow Table A7 (page 51)</p> <p>(c) Cash-Backed reserve and accumulated surplus reconciliation Table A8 (page 51)</p> <p>(d) Asset Management Table A9 (page 51)</p> <p>(e) Consolidated Basic Service Delivery measurement Table A10 (page 53)</p> <p>3. That the consolidated budget that includes the financial impact of Centlec (SOC) Ltd be approved;</p> <p>4. That the Council of Mangaung Metropolitan Municipality acting in terms of Section 7A of the Local Government Municipal systems Act, act 32 of 2000 as amended approve the following tariffs to be applied as from July 1, 2015:</p> <table data-bbox="728 699 1310 885"> <tr> <td>(a) Assessment</td> <td>Page 59</td> </tr> <tr> <td>(b) Sewerage Fees</td> <td>Page 59</td> </tr> <tr> <td>(c) Refuse Removal Fees</td> <td>Page 60</td> </tr> <tr> <td>(d) Supply of Water</td> <td>Page 60</td> </tr> <tr> <td>(e) Housing Rental</td> <td>Page 62</td> </tr> <tr> <td>(f) Supply of Electricity</td> <td>Page 62</td> </tr> </table> <p>5. That the General Tariffs as set out in the Tariffs Booklet be approved for the 2015/2016 financial year;</p> <p>6. That in terms of Section 24(c) (v) of the Municipal Finance Management Act, Act 56 of 2003, the Budget Related Policies including any amendments and the applicable By-Laws as set out in the Annexure B, be approved for the budget year 2015/2016;</p> <p>7. That Centlec (SOC)Ltd budget submissions for the period 2015/2016 – 2017/2018 be approved as listed below:</p> <table data-bbox="772 1284 1433 1460"> <tr> <td>a. MTREF Operating and Capital Budget (as incorporated in the consolidated budget above)</td> </tr> <tr> <td>b. Service Tariffs</td> </tr> <tr> <td>c. Reviewed Business Plan</td> </tr> <tr> <td>d. Policies and</td> </tr> <tr> <td>e. SDBIP</td> </tr> </table>	(a) Assessment	Page 59	(b) Sewerage Fees	Page 59	(c) Refuse Removal Fees	Page 60	(d) Supply of Water	Page 60	(e) Housing Rental	Page 62	(f) Supply of Electricity	Page 62	a. MTREF Operating and Capital Budget (as incorporated in the consolidated budget above)	b. Service Tariffs	c. Reviewed Business Plan	d. Policies and	e. SDBIP		
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Policy 9. Tariff Policy 10. Customer Care Policy 11. Long Term Debtors Policy 12. Sundry Income Policy 13. Prepaid Electricity Vending Policy 14. VAT Policy 15. Petty Cash Policy 16. Irregular, Fruitless & Wasteful Expenditure Policy 17. Subsistence & Travel Policy 18. Budget and Reporting Policy 19. Virement Policy	8. That the additional R 50 million long term loan included in the Development Bank of Southern Africa's proposal for financing of Various Infrastructure Projects (Bid: MMM/BID 156: 2013/2014) be approved and 9. That the restrictive conditions as set prescribed by the Virement Policy shall be suspended for the duration of the implementation phase of the mSCOA Project until July 1, 2017.		
SPECIAL MEETING: THURSDAY, JUNE 25, 2015 at 10:00			
73A ELECTION OF MANGAUNG METROPOLITAN MUNICIPALITY COUNCILLOR REPRESENTATIVES TO SERVE ON THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND	ITEM NOT DEALT WITH	HEAD OF SPEAKER'S OFFICE	
74A.1 AUDIT COMMITTEE IN-YEAR REPORT TO COUNCIL FOR THE 2014/2015 FINANCIAL YEAR	ITEM NOT DEALT WITH	GM: INTERNAL AUDIT MR G NTSALA	
74A.2 DONATION OF OUTDOOR GYM EQUIPMENT BY SPORT AND RECREATION SOUTH AFRICA (SRSA)	ITEM NOT DEALT WITH	HOD: SOCIAL SERVICES M,S EH RADEBE	
74A.3 WRITING OFF OF PRESCRIBED AND IRRECOVERABLE CONSUMER DEBTS FOR DECEASED INDIVIDUALS	ITEM NOT DEALT WITH	CFO MR EM MOHLAHO	
74A.4 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2012/2015 INDIGENT REGISTER	ITEM NOT DEALT WITH	CFO MR EM MOHLAHO	
74A.5 MANGAUNG METROPOLITAN MUNICIPALITY BOND ISSUANCE PROJECTS	ITEM NOT DEALT WITH	CFO MR EM MOHLAHO	
74A.6 DEBT COLLECTION: 2014/2015 THIRD QUARTER REPORT	ITEM NOT DEALT WITH	CFO MR EM MOHLAHO	

<p>74A.7 REPORT ON THE IMPLIMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2015</p>	<p>ITEM NOT DEALT WITH</p>	<p>CFO MR EM MOHLAHLLO</p>	
<p>74A.8 BUILD ENVIRONMENT PERFORMANCE PLAN (BEPP) 2015/2016</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74A.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>	<p>ITEM NOT DEALT WITH</p>	<p>HOD: ENGINEERING SERVICES MR LX NTOYI</p>	
<p>74A.10 REQUEST TO ENTER INTO LONG TERM AGREEMENT TO OPERATE THE EDGE RESTURANT – NAVAL HILL</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74A.11 PROGRESS REPORT ON OLD GREY SPORT CLUB LEASE AGREEMENT: AMENDMENT TO LAND USE MANAGEMENT, PORTIONS OF THE FARM BLEOMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: STRATEGIC PROJECT AND SERVIXCE DELIVERY REGULATION MR T MAKHETHA</p>	
<p>74A.12 APPOINTMENT OF MUNICIPAL DEVELOPMENT TRIBUNAL AND MUNICIPAL APPEALS TRIBUNAL</p>	<p>RESOLVED</p> <p>(a) That the establishment of the Municipal Development Tribunal and Municipal Appeals Tribunal comprising of a total number 10 members and 5 members, respectively, with effect from 1 July 2015;</p> <p>(b) That Council approves the establishment of the Municipal Development Tribunal comprising of the following members:</p> <p>4.2.1 The 5 external professionals</p> <ul style="list-style-type: none"> • Leon Ehlers • Lungile Bomela • Thabo John Aggrey Mongake • Anna Marie Sasseberg • Clint Koopman <p>4.2.2 The internal officials</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

	<ul style="list-style-type: none"> • Head Planning • Head Human Settlement • Head Engineering Services • Executive Manager: Engineering Wires • GM: Legal Services <p>(c) That Council approves the appointment of Mr. Thabo Aggrey Mongake and the Head Planning as the Chairperson and Deputy Chairperson of the Municipal Tribunal, respectively;</p> <p>(d) That Council approves the establishment of the municipal Appeals Tribunal comprising of the following members:</p> <p>4.4.1 The external professionals</p> <ul style="list-style-type: none"> • Ben Klaas • Gustav Bernhard August Gerdener <p>4.4.2 The 2 internal officials</p> <ul style="list-style-type: none"> • City Manager • Chief Finance Officer <p>4.4.3 The Executive member of Council</p> <ul style="list-style-type: none"> • Executive Mayor <p>(e) That Council approves the appointment of the Executive Mayor as the Chairperson of the Municipal Appeals Tribunal;</p> <p>(f) That Council approves that the Tribunal Members and Appeals Tribunal members serve a period of 5 years, in line with the applicable By-Laws;</p> <p>(g) That Council approves that the Tribunal Members and Appeals Tribunal Members be remunerated at a rate of R 3584 per sitting for the Chairperson and R 2176 per sitting for an ordinary member;</p> <p>(h) That Council notes that the internal officials and the executive member of Council are excluded from the payment of the remuneration to serve as members and</p>		
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	(i) That the City Manager ensures that the administrative arrangements are put in place for the proper functioning of the Municipal Development Tribunal and Municipal Appeals Tribunal with effect from 1 July 2015.		
74A.13 MUNICIPAL LAND USE PLANNING BY – LAW	RESOLVED (a) That the Council takes note of the report and statutory provisions mentioned herein relating to making of by-laws by municipalities and (b) That Council approves the Mangaung, Municipal Land Use Planning By-Laws as proposed.	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.1 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	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.2 APPLICATION FOR A SERVITUDE TO ACCOMMODATE A MANIATURE SUBSTATION ON PORTION 2 OF ERF 21467, DOUGLAS STREET, BLOEMFONTEIN	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.3 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	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.4 APPLICATION TO ACQUIRE SERVITUDE OVER THE FARM KWAGGAFONTEIN 2300 FOR A 132/11KV 30MVA CECILIA DISTRIBUTION CENTRE AND A 132KV DOUBLE CIRCUIT POWER LINES	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.5 APPLICATION FOR THE REZONING, REMOVAL OF RESTRICTIONS AND AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME ERF 454,	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	

<p>LANGENHOVEN PARK, BLOEMFONTEIN 74B.6 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)</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.7 APPLICATION FOR THE FOLLOWING:</p> <p>(A) CREATE A SERVITUDE OF ENCROACHMENT: THE DEVELOPERS INTENTION IS TO ERECT A BUILDING (± 5M ABOVE STREET LEVEL) ACROSS MELVILLE DRIVE IN SUCH A WAY THAT MIMOSA MALL AND BRANDWAG CENTRE WILL BE LINKED. THE ONLY WAY IN WHICH THE DEVELOPER CAN ACHIEVE THIS IS BY MMM GRANTING A PERPETUAL PRAEDIAL SERVITUDE OF ENCROACHMENT OVER MELVILLE DRIVE</p> <p>(B) AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING IN ORDER TO CREATE A SPECIAL USE AND REZONING OF THE SAID PROPERTIES TO A NEW SPECIAL USE "CXXVIII"</p> <p>(C) CONSOLIDATION OF ERVEN 13017, 13018 AND 24750 AND REGISTRATION OF SERVITUDES (COLUMNS MELVILLE DRIVE) THESE COLUMNS WILL SUPPORT THE BUILDING</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

ACROSS MELVILLE DRIVE THAT WILL LINK MIMOSA MALL AND BRANDWAG CENTRE			
<p>74B.8 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REZONING OF THE REMAINDER OF ERF 225, WESTDENE, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "RESTRICTED BUSINESS</p> <p>APPLICANT: MESSRS JC² TOWN AND REGIONAL PLANNERS ON BEHALF OF FRANS JOOSTE</p>		<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.9 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(B) CONSOLIDATION OF ERF 4933 AND 4934, PARKWEST, BLOEMFONTEIN INTO ONE PROPERTY AND</p> <p>(C) REZONING OF THE CONSOLIDATED PROPERTIES FROM "SINGLE RESIDENTIAL 3" TO "SPECIAL USE CXXVI"</p> <p>APPLICANT: MESSRS LABUSCHAGNE LAND SURVEYORS ON BEHALF OF BARIDI INVESTMENTS PROPRIETARY LIMITED REGISTRATION NUMBER: 2012/110983/07</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.10 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF A RESTRICTIVE TITLE DEED CONDITIONS AND REZONING OF ERF 4916, ORANJESIG, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2"</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p align="center">TO "SERVICE INDUSTRY 1"</p> <p>APPLICANT: MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF FORMPROPS 1046 BK</p>			
<p>74B.11 APPLICATION FOR THE TOWNSHIP ESTABLISHMENT, AMENDMENT OF THE TOWN PLANNING SCHEME AND THE REMOVAL OF THE RESTRICTIVE TITLE CONDITIONS ON SUBDIVISION 4 OF THE FARM BAYSWATER 2865, BLEOMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.12 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON PLOT 66, ESTOIRE, BLOEMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.13 APPLICATION FOR REZONING OF ERF 3450 DAN PIENAAR DRIVE, BRANDWAG, BLOEMFONTEIN</p> <p>APPLICANT: MR PJJ VAN BILJON ON BEHALF OF ME FRANCISCA DE GOUVEIA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.14 APPLICATION FRO THE REMOVAL OF RESTRICTIONS AND REZONING OF ERF 13153, JOHN CHARD STREET, BRANDWAG</p> <p>APPLICANT: JC² TOWN PLANNERS ON BEHALF OF ANTON VILJOEN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.15 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND REZONING OF ERF 14/25032, DAN PIENAAR DRIVE, DAN PIENAAR APPLICATION: MSC TOWN PLANNERS ON BEHALF OF KPP TRUST</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.16 APPLICATION FOR THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY INCLUSION OF A NEW</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>“SPECIAL USE 98” AND REZONING OF THE FARM ANGELSEY FROM ‘HOLDINGS’ TO “SPECIAL USE 98”, BLOEMFONTEIN</p> <p>APPLICATION: MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF ANTHILL TRUST</p>			
<p>74B.17 APPLICATION FOR TOWNSHIP ESTABLISHMENT: VISTA PARK EXTENSION 3</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.18 APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY AMENDING THE EXISTING “SPECIAL USE CXXI” TO INCLUDE ADDITIONAL LAND USES, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS NM ASSOCIATES ON BEHALF ACSA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.19 APPLICATION FOR THE CONSOLIDATION AND AMENDMENT OF CONDITIONS OF TITLE IN THE SCHEDULE UNDER SECTION 11(3) (B) AND REGULATION 10(3) OF ACT 95 OF 1986 – SECTIONAL TITLE AND SECTIONAL PLAN SS29/2009, LAND AND BUILDINGS KNOWN AS TREDENHAM VALLEY (ERF 30043 AND 30044) DISTRICT BLOEMFONTEIN</p> <p>APPLICANT: MESSRS MDA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.20 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND REZONING OF ERF 3404, KENNETH KAUNDA DRIVE, BAYSWATER, BLOEMFONTEIN</p> <p>APPLICANT: MSC TOWN PLANNERS ON BEHALF OF URSITEX PROPRIETARY</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>LIMITED</p> <p>74B.21 APPLICATION FOR THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 BY REVISING “SPECIAL USE 4”: THE FARM ROODENWAL NO 2942 AND THE FARM ROODENWAL NO 2943, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS MDA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.22 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTION OF THE REMAINDER OF THE FARM WELVERDIENDE 2307</p> <p>(B) SUBDIVISION INTO 2 PORTIONS (PROPOSED SUBDIVISION 1 WILL BE ±19HA AND THE PROPOSED REMAINDER WILL BE + 6 HA)</p> <p>(C) REZONING OF THE PROPOSED SUBDIVISION 1 OF THE REMAINDER OF WELVERDIEND FROM HOLDINGS” TO “LIGHT INDUSTRIAL” (S.A Truck Company).</p> <p>APPLICANT: MESSRS SPATIAL SOLUTION INC ON BEHALF OF SANDOBEL</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.23 APPLICATION FOR THE REZONING OF THE REMAINDER OR ERF 486 WESTDENE AND THE SUBSEQUENT CONSOLIDATION WITH ADJACENT PORTION 10 OF ERF 486 WESTDENE, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS LABUSCHAGNE LAND SURVEYORS</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.24 APPLICATION FOR THE FOLLOWING:</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>(A) REZONING OF PORTION 34 (OF 16) OF THE FARM GROENVLEI 2844, BLOEMFONTEIN FROM “HOLDING” TO “EDUCATIONAL” AND</p> <p>(B) THE SUBSEQUENT CONSOLIDATION OF PORTION 34 (OF 16) THE FARM GROENVLEI 2844 WITH PORTION 33 (OF 16) OF THE FARM GROENVLEI 2844, BLOEMFONTEIN</p> <p>APPLICANT: MEESRS SPATIAL SOLUTION INC ON BEHALF OF MNK PROJECTS CC</p>			
<p>74B.25 APPLICATION FOR THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. CHANGE OF LAND USE ON ERF 6305 HEIDEDAL EXT 13 (BLOEMSIDE), FROM “COMMUNITY FACILITY” TO “BUSINESS” 2. CONSENT USE FOR A “PUBLIC GARAGE” <p>APPLICANT: YB MASHALABA AND ASSOCIATES</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
<p>74B.26 APPLICATION FOR THE FOLLOWING:</p> <p>(A) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(B) SUBDIVISION OF ERF 2144, HILTON, BLOEMFONTEIN INTO TWO PORTIONS AND</p> <p>(C) REZONING OF ERF 2144, HILTON, BLOEMFONTEIN FROM “SINGLE RESIDENTIAL 2” TO “SERVICE</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	

INDUSTRY 1"			
<p>74B.27 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING "SPECIAL USE CLXI" ZONING AND THE SIMULTANEOUS REZONING OF ERF 8932, UNIVERSITAS, BLOEMFONTEIN</p> <p>APPLICANT: SEED URBAN AND RURAL LEADERSHIP</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
<p>74B.28 APPLICATION FOR TOWNSHIP ESTABLISHMENT OF A RESIDENTIAL TOWNSHIP ON PLOT 13 BLOEMSPRUIT, BLOEMFONTEIN IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE 9 OF 1969 AND THE SUBSEQUENT):</p> <p>(A) AMENDMENT OF THE GENERAL PLAN(S) OF BLOEMSPRUIT BY CANCELLATION ("ROJERING") OF PLOT 13 BLOEMSPRUIT AGRICULTURAL PLOTS IN TERMS OF SECTION 18 OF THE FREE STATE TOWNSHIP ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969);</p> <p>(B) REMOVAL OF THE RESTRICTIVE CONDITIONS OF TITLE IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, 1967 (ACT 84 OF 1967)</p> <p>(C) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 BY THE EXCLUSION OF PLOT 13, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN FROM</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	

<p>THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 IN TERMS OF SECTION 30 OF THE FREE STATE TOWNSHIP ORDINANCE 1969;</p> <p>(D) TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 13, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN WITH THE LAND USES (ZONINGS) AS INDICATED ON LAYOUT PLAN MD52 AND</p> <p>(E) TO ZONE PLOT 13 BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN FROM "AGRICULTURAL RESIDENTIAL 1" TO THE LAND USES AS INDICATED ON LAYOUT PLAN 40574 MD52: "RESIDENTIAL" (DWELLING UNITS), "RESIDENTIAL" (TOWN HOUSES), "PUBLIC OPEN SPACE" AND "STREET" IN TERMS OF SECTION 2 OF THE REMOVAL OF RESTRICTION ACT, 1967 (ACT 84 OF 1967).</p>			
SPECIAL MEETING: TUESDAY, JUNE 30, 2015			
<p>73A ELECTION OF MANGAUNG METROPOLITAN MUNICIPALITY COUNCILLOR REPRESENTATIVES TO SERVE ON THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND</p>	<p>ITEM NOT DEALT WITH</p>	<p>HEAD OF SPEAKER'S OFFICE</p>	
<p>74A.1 AUDIT COMMITTEE IN-YEAR REPORT TO COUNCIL FOR THE 2014/2015 FINANCIAL YEAR</p>	<p>ITEM NOT DEALT WITH</p>	<p>GM: INTERNAL AUDIT MR G NTSALA</p>	
<p>74A.2</p>	<p>ITEM NOT DEALT WITH</p>	<p>HOD: SOCIAL SERVICES</p>	

DONATION OF OUTDOOR GYM EQUIPMENT BY SPORT AND RECREATION SOUTH AFRICA (SRSA)		M,S EH RADEBE	
74A.3 WRITING OFF OF PRESCRIBED AND IRRECOVERABLE CONSUMER DEBTS FOR DECEASED INDIVIDUALS	ITEM NOT DEALT WITH	CFO MR EM MOHLAHLLO	
74A.4 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2012/2015 INDIGENT REGISTER	ITEM NOT DEALT WITH	CFO MR EM MOHLAHLLO	
74A.5 MANGAUNG METROPOLITAN MUNICIPALITY BOND ISSUANCE PROJECTS	ITEM NOT DEALT WITH	CFO MR EM MOHLAHLLO	
74A.6 DEBT COLLECTION: 2014/2015 THIRD QUARTER REPORT	ITEM NOT DEALT WITH	CFO MR EM MOHLAHLLO	
74A.7 REPORT ON THE IMPLIMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2015	ITEM NOT DEALT WITH	CFO MR EM MOHLAHLLO	
74A.8 BUILD ENVIRONMENT PERFORMANCE PLAN (BEPP) 2015/2016	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74A.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	ITEM NOT DEALT WITH	HOD: ENGINEERING SERVICES MR LX NTOYI	
74A.10 REQUEST TO ENTER INTO LONG TERM AGREEMENT TO OPERATE THE EDGE RESTURANT – NAVAL HILL	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74A.11 PROGRESS REPORT ON OLD GREY SPORT CLUB LEASE AGREEMENT: AMENDMENT TO LAND USE MANAGEMENT, PORTIONS OF THE FARM BLEOMFONTEIN	ITEM NOT DEALT WITH	ACTING HOD: STRATEGIC PROJECT AND SERVIXCE DELIVERY REGULATION MR T MAKHETHA	

<p>74B.1 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</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.2 APPLICATION FOR A SERVITUDE TO ACCOMMODATE A MANIATURE SUBSTATION ON PORTION 2 OF ERF 21467, DOUGLAS STREET, BLOEMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.3 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>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.4 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>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.5 APPLICATION FOR THE REZONING, REMOVAL OF RESTRICTIONS AND AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME ERF 454, LANGENHOVEN PARK, BLOEMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.6 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)</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.7 APPLICATION FOR THE FOLLOWING:</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>(D) CREATE A SERVITUDE OF ENCROACHMENT: THE DEVELOPERS INTENTION IS TO ERECT A BUILDING (± 5M ABOVE STREET LEVEL) ACROSS MELVILLE DRIVE IN SUCH A WAY THAT MIMOSA MALL AND BRANDWAG CENTRE WILL BE LINKED. THE ONLY WAY IN WHICH THE DEVELOPER CAN ACHIEVE THIS IS BY MMM GRANTING A PERPETUAL PRAEDIAL SERVITUDE OF ENCROACHMENT OVER MELVILLE DRIVE</p> <p>(E) AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING IN ORDER TO CREATE A SPECIAL USE AND REZONING OF THE SAID PROPERTIES TO A NEW SPECIAL USE "CXXVIII"</p> <p>(F) CONSOLIDATION OF ERVEN 13017, 13018 AND 24750 AND REGISTRATION OF SERVITUDES (COLUMNS MELVILLE DRIVE) THESE COLUMNS WILL SUPPORT THE BUILDING ACROSS MELVILLE DRIVE THAT WILL LINK MIMOSA MALL AND BRANDWAG CENTRE</p>			
<p>74B.8 APPLICATION FOR THE FOLLOWING:</p> <p>(B) REZONING OF THE REMAINDER OF ERF 225, WESTDENE, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "RESTRICTED BUSINESS</p> <p>APPLICANT: MESSRS JC² TOWN AND</p>		<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>REGIONAL PLANNERS ON BEHALF OF FRANS JOOSTE</p>			
<p>74B.9 APPLICATION FOR THE FOLLOWING:</p> <p>(D) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(E) CONSOLIDATION OF ERF 4933 AND 4934, PARKWEST, BLOEMFONTEIN INTO ONE PROPERTY AND</p> <p>(F) REZONING OF THE CONSOLIDATED PROPERTIES FROM "SINGLE RESIDENTIAL 3" TO "SPECIAL USE CXXVI"</p> <p>APPLICANT: MESSRS LABUSCHAGNE LAND SURVEYORS ON BEHALF OF BARIDI INVESTMENTS PROPRIETARY LIMITED REGISTRATION NUMBER: 2012/110983/07</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.10 APPLICATION FOR THE FOLLOWING:</p> <p>(B) REMOVAL OF A RESTRICTIVE TITLE DEED CONDITIONS AND REZONING OF ERF 4916, ORANJESIG, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "SERVICE INDUSTRY 1"</p> <p>APPLICANT: MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF FORMPROPS 1046 BK</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.11 APPLICATION FOR THE TOWNSHIP ESTABLISHMENT, AMENDMENT OF THE TOWN PLANNING SCHEME AND THE REMOVAL OF THE RESTRICTIVE TITLE CONDITIONS ON SUBDIVISION 4 OF THE FARM BAYSWATER 2865, BLEOMFONTEIN</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

74B.12 APPLICATION FOR TOWNSHIP ESTABLISHMENT ON PLOT 66, ESTOIRE, BLOEMFONTEIN	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.13 APPLICATION FOR REZONING OF ERF 3450 DAN PIENAAR DRIVE, BRANDWAG, BLOEMFONTEIN APPLICANT: MR PJJ VAN BILJON ON BEHALF OF ME FRANCISCA DE GOUVEIA	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.14 APPLICATION FRO THE REMOVAL OF RESTRICTIONS AND REZONING OF ERF 13153, JOHN CHARD STREET, BRANDWAG APPLICANT: JC ² TOWN PLANNERS ON BEHALF OF ANTON VILJOEN	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.15 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND REZONING OF ERF 14/25032, DAN PIENAAR DRIVE, DAN PIENAAR APPLICATION: MSC TOWN PLANNERS ON BEHALF OF KPP TRUST	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.16 APPLICATION FOR THE AMENDMENT OF THE BAINSVLEI TOWN PLANNING SCHEME BY INCLUSION OF A NEW "SPECIAL USE 98" AND REZONING OF THE FARM ANGELSEY FROM 'HOLDINGS' TO "SPECIAL USE 98", BLOEMFONTEIN APPLICATION: MESSRS SEED URBAN AND RURAL LEADERSHIP ON BEHALF OF ANTHILL TRUST	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.17 APPLICATION FOR TOWNSHIP ESTABLISHMENT: VISTA PARK EXTENSION 3	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
74B.18	ITEM NOT DEALT WITH	ACTING HOD: PLANNING	

<p>APPLICATION FOR THE AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY AMENDING THE EXISTING "SPECIAL USE CXXI" TO INCLUDE ADDITIONAL LAND USES, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS NM ASSOCIATES ON BEHALF ACSA</p>		<p>MR MG MOHLAKOANA</p>	
<p>74B.19 APPLICATION FOR THE CONSOLIDATION AND AMENDMENT OF CONDITIONS OF TITLE IN THE SCHEDULE UNDER SECTION 11(3) (B) AND REGULATION 10(3) OF ACT 95 OF 1986 - SECTIONAL TITLE AND SECTIONAL PLAN SS29/2009, LAND AND BUILDINGS KNOWN AS TREDENHAM VALLEY (ERF 30043 AND 30044) DISTRICT BLOEMFONTEIN</p> <p>APPLICANT: MESSRS MDA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.20 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND REZONING OF ERF 3404, KENNETH KAUNDA DRIVE, BAYSWATER, BLOEMFONTEIN</p> <p>APPLICANT: MSC TOWN PLANNERS ON BEHALF OF URSITEX PROPRIETARY LIMITED</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.21 APPLICATION FOR THE AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 BY REVISING "SPECIAL USE 4": THE FARM ROODENWAL NO 2942 AND THE FARM ROODENWAL NO 2943, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS MDA</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.22 APPLICATION FOR THE FOLLOWING:</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>(D) REMOVAL OF RESTRICTION OF THE REMAINDER OF THE FARM WELVERDIENDE 2307</p> <p>(E) SUBDIVISION INTO 2 PORTIONS (PROPOSED SUBDIVISION 1 WILL BE ±19HA AND THE PROPOSED REMAINDER WILL BE + 6 HA)</p> <p>(F) REZONING OF THE PROPOSED SUBDIVISION 1 OF THE REMAINDER OF WELVERDIEND FROM HOLDINGS” TO “LIGHT INDUSTRIAL” (S.A Truck Company).</p> <p>APPLICANT: MESSRS SPATIAL SOLUTION INC ON BEHALF OF SANDOBEL</p>			
<p>74B.23 APPLICATION FOR THE REZONING OF THE REMAINDER OR ERF 486 WESTDENE AND THE SUBSEQUENT CONSOLIDATION WITH ADJACENT PORTION 10 OF ERF 486 WESTDENE, BLOEMFONTEIN</p> <p>APPLICANT: MESSRS LABUSCHAGNE LAND SURVEYORS</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	
<p>74B.24 APPLICATION FOR THE FOLLOWING:</p> <p>(C) REZONING OF PORTION 34 (OF 16) OF THE FARM GROENVLEI 2844, BLOEMFONTEIN FROM “HOLDING” TO “EDUCATIONAL” AND</p> <p>(D) THE SUBSEQUENT CONSOLIDATION OF PORTION 34 (OF 16) THE FARM GROENVLEI 2844 WITH PORTION 33 (OF 16) OF THE FARM GROENVLEI 2844, BLOEMFONTEIN</p>	ITEM NOT DEALT WITH	ACTING HOD: PLANNING MR MG MOHLAKOANA	

<p>APPLICANT: MESSRS SPATIAL SOLUTION INC ON BEHALF OF MNK PROJECTS CC</p>			
<p>74B.25 APPLICATION FOR THE FOLLOWING:</p> <p>3. CHANGE OF LAND USE ON ERF 6305 HEIDEDAL EXT 13 (BLOEMSIDE), FROM "COMMUNITY FACILITY" TO "BUSINESS"</p> <p>4. CONSENT USE FOR A "PUBLIC GARAGE"</p> <p>APPLICANT: YB MASHALABA AND ASSOCIATES</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.26 APPLICATION FOR THE FOLLOWING:</p> <p>(D) REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS;</p> <p>(E) SUBDIVISION OF ERF 2144, HILTON, BLOEMFONTEIN INTO TWO PORTIONS AND</p> <p>(F) REZONING OF ERF 2144, HILTON, BLOEMFONTEIN FROM "SINGLE RESIDENTIAL 2" TO "SERVICE INDUSTRY 1"</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
<p>74B.27 APPLICATION FOR THE REMOVAL OF RESTRICTIVE CONDITIONS AND AMENDMENT OF THE BLOEMFONTEIN TOWN PLANNING SCHEME BY THE INCLUSION OF A NEW ZONING "SPECIAL USE CLXI" ZONING AND THE SIMULTANEOUS REZONING OF ERF 8932, UNIVERSITAS, BLOEMFONTEIN</p> <p>APPLICANT: SEED URBAN AND RURAL LEADERSHIP</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	

<p>74B.28 APPLICATION FOR TOWNSHIP ESTABLISHMENT OF A RESIDENTIAL TOWNSHIP ON PLOT 13 BLOEMSPRUIT, BLOEMFONTEIN IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE 9 OF 1969 AND THE SUBSEQUENT):</p> <p>(F) AMENDMENT OF THE GENERAL PLAN(S) OF BLOEMSPRUIT BY CANCELLATION (“ROJERING”) OF PLOT 13 BLOEMSPRUIT AGRICULTURAL PLOTS IN TERMS OF SECTION 18 OF THE FREE STATE TOWNSHIP ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969);</p> <p>(G) REMOVAL OF THE RESTRICTIVE CONDITIONS OF TITLE IN TERMS OF THE REMOVAL OF RESTRICTIONS ACT, 1967 (ACT 84 OF 1967)</p> <p>(H) AMENDMENT OF THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 BY THE EXCLUSION OF PLOT 13, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN FROM THE BLOEMSPRUIT TOWN PLANNING SCHEME NO 1 OF 1986 IN TERMS OF SECTION 30 OF THE FREE STATE TOWNSHIP ORDINANCE 1969;</p> <p>(I) TOWNSHIP ESTABLISHMENT IN TERMS OF SECTION 8 OF THE FREE STATE TOWNSHIPS ORDINANCE, 1969 (ORDINANCE NO 9 OF 1969) ON PLOT 13, BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN WITH</p>	<p>ITEM NOT DEALT WITH</p>	<p>ACTING HOD: PLANNING MR MG MOHLAKOANA</p>	
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<p>THE LAND USES (ZONINGS) AS INDICATED ON LAYOUT PLAN MD52 AND</p> <p>(J) TO ZONE PLOT 13 BLOEMSPRUIT AGRICULTURAL PLOTS, BLOEMFONTEIN FROM "AGRICULTURAL RESIDENTIAL 1" TO THE LAND USES AS INDICATED ON LAYOUT PLAN 40574 MD52: "RESIDENTIAL" (DWELLING UNITS), "RESIDENTIAL" (TOWN HOUSES), "PUBLIC OPEN SPACE" AND "STREET" IN TERMS OF SECTION 2 OF THE REMOVAL OF RESTRICTION ACT, 1967 (ACT 84 OF 1967).</p>			
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