

**REPORT: COUNCIL RESOLUTIONS FOR THE FOURTH QUARTER (APRIL TO JUNE) OF THE 2015/2016 FINANCIAL YEAR**

#	Item No and Description	Resolution	Directorate
<b>SPECIAL MEETING: THURSDAY, APRIL 7, 2016</b> (CONTINUATION OF THE MEETING OF MARCH 31, 2016)			
1	<b>54. ANNUAL REPORT OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE TO THE COUNCIL OF MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2014/2015 FINANCIAL YEAR</b>	<b>RESOLVED</b> (a) That the annual performance report of Mangaung Municipality and Centlec be compiled and tabled independently; (b) That the Accounting Officer develop mechanism to ensure that the City's performance monitoring and planning capacity is strengthened; (c) That the Accounting Officer ensure that conditional grants are spent and that Directorates that do not adhere to this be held accountable; (d) That measures be put in place to reduce spending on overtime; (e) That the Council investigate all irregular expenditure to determine whether it constitutes misconduct, fraud or losses that should be recovered and where deemed necessary, to recover these expenditures; (f) That the Chief Finance Officer give account of the increase on unauthorised expenditure in the year under review and the measures to curb it in future and (g) That the Council approve the annual performance report 2014/2015 without reservations.	<b>OFFICE OF THE SPEAKER</b>
2	<b>55. MANGAUNG METROPOLITAN</b>	<b>RESOLVED</b> (a) That the Council note the reviewed draft IDP 2016/2017 for	<b>OFFICE OF THE CITY MANAGER</b>

	<b>MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2016/2017</b>	Mangaung Metropolitan Municipality; (b) That the Council note that the reviewed draft IDP will be published on the website and newspapers for comments and (c) That the Council notes that copies of the reviewed draft IDP 2016/2017 will be forwarded to Provincial and National Departments of Treasury and Cooperatives Governance and Traditional Affairs.	
3	<b>56.</b> <b>A.</b> <b>(I) MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2016/2017 – 2018/2019</b>  <b>(II) CAPITAL BUDGET: 2016/2017 – 2018/2019</b>  <b>(III) GENERAL TARIFFS: 2016/2017 – 2018/2019</b>  <b>(IV) BUDGET RELATED POLICIES: 2016/2017 – 2018/2019</b>  <b>1. Policy on Indigent Customers</b> <b>2. Credit Control and Debt Collection Policy Property Rates Policy</b> <b>3. Tariffs Policy</b> <b>4. Supply Chain Management Policy</b>  <b>B.</b> <b>(I) CENTLEC (SOC) LTD : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2016/2017 – 2018/2019</b>  <b>(II) MUNICIPAL ANNUAL BUDGETS</b>	<b>Noted.</b>	<b>FINANCE</b>

	<p><b>AND MTREF AND SUPPORTING TABLES: 2016/2017 – 2018/2019</b></p> <p><b>(III) ANNEXURE A (ELECTRICITY TARIFFS)</b></p> <p><b>(IV) ANNEXURE B (SERVICE CHARGE)</b></p> <p><b>(V) ANNEXURE C (POLICY REGISTER)</b></p> <p><b>(VI) ANNEXURE D (TRAINING TARIFFS)</b></p> <p><b>(VII) DRAFT DEPARTMENTAL KPI'S FOR INCLUSION IN THE 2016/2017 SDBIP</b></p> <p><b>(VIII) REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2015/2016 FINANCIAL YEAR</b></p> <p><b>(IX) DRAFT MULTIYEAR BUSINESS PLAN 2016/2017 FINANCIAL YEAR</b></p> <p><b>(X) REVIEWED MULTIYEAR BUSINESS PLAN 2015/2016 FINANCIAL YEAR</b></p>		
<b>ORDINARY MEETING: THURSDAY, MAY 5, 2016</b>			
<b>1</b>	<b>71A.1 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2015/2018 INDIGENT REGISTER (FOURTH BATCH)</b>	<b>WITHDRAWN</b>	<b>FINANCE</b>
<b>2</b>	<b>71A.2 COMPILATION OF A NEW MUNICIPAL</b>	<b>RESOLVED</b> (a) That in terms of Section 31(1) of the Municipal Property Rates Act	<b>FINANCE</b>

	<b>VALUATION ROLL FOR THE PERIOD 2017/2018 – 2021/2022</b>	<p>No 6 of 200, determine October 1, 2016 as the date of valuation roll;</p> <p>(b) That the new certified roll be submitted to the City Manager on or before January 17, 2017 and</p> <p>(c) That Mr Tinus Nel be designated as the empowered Municipal Valuer.</p>	
3	<b>71A.3. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED MARCH 31, 2016</b>	<p><b>RESOLVED</b> that in compliance with Section 52 of the MFMA</p> <p>(a) That the Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the Municipality for the quarter ending March 31, 2016 and</p> <p>(b) 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.</p>	<b>FINANCE</b>
4	<b>71A.4. REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2016</b>	<b>RESOLVED</b> that the Council take note of the Supply Chain Management report for the quarter ending March 31, 2016.	<b>FINANCE</b>
5	<b>71A.5. LONG TERM BORROWING FOR FINANCING OF VARIOUS INFRASTRUCTURE AND ECONOMIC DEVELOPMENT PROJECTS</b>	<b>RESOLVED</b> that management follows Supply Chain Management procedures, obtain different proposal from financial institutions and send recommendations to Council for consideration.	<b>FINANCE</b>
6	<b>71A.6. APPLICATION TO ACQUIRE TO ACQUIRE A SERVITUDE OVER PORTION 2 OF FARM WATERWORKS LOT A 1536 TO ACCOMMODATE THE UPGRADING OF THE MASSELSPOORT DISTRIBUTION CENTRE</b>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council under Power A86 of the grant and approved 1110m<sup>2</sup> electrical servitude over Portion 2 of the Farm Waterworks to accommodate the upgrading of the Masselspoort Distribution Centre and</p> <p>(b) That Centlec shall be responsible for all costs relating to the construction of the said Distribution Centre, surveying as well as the registration of the required servitude with the Registrar of Deeds.</p>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
7	<b>71A.7. APPLICATION TO REQUEST FOR A</b>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council be requested to</p>	<b>HUMAN SETTLEMENTS AND HOUSING</b>

	<b>VACANT LAND PARCEL FOR FUTURE DEVELOPMENT OF CENTLEC OFFICE AND WORKSHOP IN BOTSHABELO CBD AREA</b>	<p>approve, grant ad to provide the Centlec with 40 000m<sup>2</sup> which is required for a vacant land parcel of which 200m X 200m of to build a new office block and workshop which is required at the open space of land on the remainder of portion 1 of Farm Botshabelo 826, Bloemfontein and</p> <p>(b) that Centlec shall be responsible for all costs relating to the transfer as well as the registration of the required servitude with the Registrar of Deeds.</p>	
8	<b>71A.8. COLEDON MODDER SUB-SYSTEM: IMPOSITION OF WATER RESTRICTIONS TO MANGAUNG METRO MUNICIPALITY BASED ON GOVERNMENT GAZETTE NO 39679 DATED 12 FEBRUARY 2016</b>	<p><b>RESOLVED</b></p> <p>(a) That water savings (15% water restrictions) achieved by Mangaung Metropolitan Municipality (MMM) from July 2015 to January 2016 as was required by Government Gazette No 37421 dated March 14, 2014 be noted and approved;</p> <p>(b) That Government Gazette No 39679 dated February 12, 2016 requiring MMM to impose 20% water restrictions to domestic and industrial consumer be noted and approved for implementation;</p> <p>(c) That the new water savings target to be determined by the National Department of Water and Sanitation (NDWS) during the annual operating analysis of the Orange River system in May this year be implemented with immediate effect without waiting for NDWS to gazette it. This will ensure that MMM is aligned with water savings target;</p> <p>(d) That level 2 water restrictions are outlined under item 9 of the attached document be maintained;</p> <p>(e) That the current 2015/2016 water tariffs (annexure D in this report) as approved by Council be maintained until the end of the financial year;</p> <p>(f) That tariffs be increased from water tariffs level 1 to level 2 should MMM not be able to achieve the water savings target (20%) as outlined under Government Gazette No 39679 dated February 12, 2016. The monitoring of water consumption for the 20% savings will commence in February 2016 and</p> <p>(g) That tariffs be increased from water tariffs level 2 to level 3 should</p>	<b>ENGINEERING SERVICES</b>

		MMM not be able to achieve the water savings target (20%) as outlined under Government Gazette No 39679 dated February 12, 2016. The monitoring of water consumption for the 20% savings will commence in February 2016.	
9	<b>71A.9. EXPROPRIATION: PART OF PORTION 3 OF THE FARM ROCKLANDS 684 BLOEMFONTEIN, MEASURING 0,975 HECTARES IN EXTEND, SOUTH OF BLOEMFONTEIN CBD AREA AND WEST OF CHURCH STREET, FOR THE PURPOSE OF CREATING EXTENSION OF THE SOUTH PARK ROAD AND INTERSECTION WITH CHURCH STREET</b>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipality, in terms of the authority granted to it by virtue of the provisions of Section 76 of Ordinance No 8 of 1962 read with the provisions of the Expropriation Act (Act No 63 of 1975) as amended, expropriate part of Portion of 3 of the Farm Rocklands 684 Bloemfontein, Province Free State, measuring approximately 0,975Ha in extent for the purposes of purpose of creating extension of the South Park Road to link it with Church Street;</p> <p>(b) That the date of expropriation be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein and the date upon which the Mangaung Metropolitan Municipality will take possession of the proposed portion will be the date of service of the notice of expropriation on the Registrar of Deeds Bloemfontein;</p> <p>(c) That the compensation offered in the notice of expropriation shall be <b>R 52 700,00 (Fifty Two Thousand and Seven Hundred Rands)</b> as determined by the Municipal Valuers;</p> <p>(d) That the owner's attention shall be drawn to the provisions of Sections 9(i) and 12(3)(a)(ii) of the Expropriation Act (Act No 63 of 1975) which sections provide as follows, namely:</p> <p><b><i>"9 Duties of owner of property expropriated or which is to be used by the State.</i></b></p> <p>(1) <i>An owner whose property has been expropriated in terms of this Act, shall, within sixty days from the date of notice in question, deliver or cause to be delivered to the (expropriator) a written statement indicating:</i></p> <p>(a) <i>if any compensation was in the notice of expropriation offered for such property, whether or not he accepts that compensation and, if he does not accept it, the amount claimed by him as compensation and how</i></p>	<b>HUMAN SETTLEMENTS AND HOUSING</b>

		<p><i>much of that amount represents each of the respective amounts contemplated in section 12(1)(a)(i) and (ii) or (b) and full particulars as to how such amounts are made up;</i></p> <p><i>(b) if no such compensation was so offered, the amount claimed as compensation by him and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) of (b) and full particulars as to how such amounts are made up;</i></p> <p><i>(c) if the property expropriated is land and any amount is claimed in terms of paragraph (a) or (b), full particulars of improvements thereon which, in the opinion of the owner, affect the value of such land;</i></p> <p><i>(d) if the property being expropriated is land:</i></p> <p><i>(i) which prior to the date of notice was leased as a whole or in part by unregistered lease, the name and address of the lessee and accompanied by the lease or a certified copy thereof, if it is in writing, or full particulars of the lease, if it is not in writing;</i></p> <p><i>(ii) which, prior to the date of notice, was sold by the owner, the name and address of the buyer and accompanied by the contract of purchase and sale or a certified copy thereof;</i></p> <p><i>(iii) on which a building has been erected which is subject to a builder's lien by virtue of a written building-contract, the name and address of the builder and accompanied by the building contract or a certified copy thereof;</i></p> <p><i>(e) the address to or at which the owner desires that further documents in connection with the expropriation may be posted or delivered or tendered:</i></p>	
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*Provided that the (expropriator) may at his discretion extend the said period of sixty (60) days and that, if the owner request the (expropriator) in writing within thirty (30) days as from the date of notice to extend the said period of sixty (60) days, the (expropriator) shall extend such period by a further sixty (60) days.”*

**“12. Basis on which compensation is to be determined:**

3(a) *Interest at the standard interest rate determined in terms of Section 26(1) of the Exchequer Act, 1975 (Act No 66 of 1975), shall, subject to the provisions of subsection (4), be payable from the date on which the (Expropriator) takes possession of the property in question in terms of Section 8(3) of (5) on any outstanding portion of the amount of compensation payable in accordance with subsection (1): Provided that:*

(i) *in case contemplated in Section 21(4), in respect of the period calculated from the termination of thirty days from the date on which*

(aa) *the property was so taken possession of, if prior to that date compensation for the property was offered or agreed upon or*

(bb) *such compensation was offered or agreed upon, if after that date it was offered or agreed upon, to the date on which the dispute was settled or the doubt was resolved or the owner and the buyer or the mortgage or the builder notified the Minister in terms of the said Section 21(4) as to the payment of the*

*compensation money, the outstanding portion of the amount so payable shall, for the purposes of the payment of interest, be deemed not to be an outstanding amount, and*

(ii) *if the owner fail to comply with the provisions of Section 9(1) within the*



		<p><i>appropriate period referred to in the said Section, the amount so payable shall during the period of such failure and for the purpose of the payment of interest, be deemed not to be an outstanding amount;</i></p> <p><i>(iii) the owner's attention shall be drawn to fact if a lessee has a right by virtue of a lease contemplated in Section 9(1)(d)(i) of the Expropriation Act in respect of the property of which the (expropriator) has no knowledge on the date of notice, the (expropriator) may withdraw that offer and</i></p> <p><i>(iv) that the Mangaung Metropolitan Municipality shall cause the notice of expropriation and all other notices and documents in connection therewith to be served by causing the original or a true copy thereof to be delivered or tendered or sent by registered post to the Registrar of Deed Bloemfontein and every person who, according to the Title Deed of the land or the Registrar of Mining Titles or of any other Government Office in which rights granted in terms of any law relating to prospecting or Mining Affairs are recorded, has any interest in that land / property, whether or not he accepts that compensation and if he does not accept it, the amount claimed by him as compensation and how much of that amount represents each of the respective amounts contemplated in Section 12(1)(a)(i) and (ii) or (b) and fill particulars as to how such amounts are made up."</i></p>	
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10	71A.10 REMEDIAL PLAN: MUNICIPAL HUMAN SETTLEMENTS CAPACITY GRANT: 2015/2016 AND 2016/2017	<b>RESOLVED</b> that the National Department of Human Settlements approves the revised MHSCG business plan.	<b>HUMAN SETTLEMENTS AND HOUSING</b>
11	71A.11. REQUEST FOR A DEVIATION IN THE ALLOCATION OF ERF 2290 J SECTION BOTSHABELO	<b>RESOLVED</b> that a deviation in allocating erf 2290 J Section, Botshabelo be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely:  (a) That the amount exceeding the purchase price be funded or redirected to his municipal services account of erf 2290 J Section, Botshabelo in line with Municipal Finance Policies;  (b) That should the applicant expand his business and desire stronger or additional connections of electricity and water those applications be made at Centlec and Engineering respectively;  (c) That the applicant be required to submit building plans for approval by the Municipality for buildings to be erected and  (d) That Council appoint an Attorney for the transfer for the account of the applicant.	<b>HUMAN SETTLEMENTS AND HOUSING</b>
12	71A.12. REQUEST FOR THE REDEVELOPMENT OF ERVEN 3187 AND 3188 ORANGESIG, BLOEMFONTEIN CONSIST OF 24 RENTAL UNITS INTO SOCIAL/COMMUNITY RENTAL HOUSING	<b>RESOLVED</b> (a) That Council take note that Wilson and Venter scheme is needed to provide minimum level of services to the low-income households of Mangaung Municipality;  (b) That Council take note that currently the scheme is not suitable and expensive to maintain and to keep to the required minimum health standards;  (c) That Council approve that the property be progressively cleared so that it can later be demolished to allow for redevelopment into suitable medium-density social/community rental housing scheme;  (d) That Council take note that this project will integrate the low-income households into the City and will go a long way to reducing the housing backlog;  (e) That Council approve that erven 3187 and 3188 be consolidated into	<b>HUMAN SETTLEMENTS AND HOUSING</b>

		<p>one erf so that the project can be ready for the construction of rental housing unit;</p> <p>(f) That the Directorate: Human Settlements in consultation with the City Manager commences with the processes that would prepare the ground for the implementation of the project and lead to proper consultation with the affected community and</p> <p>(g) That the service provider, Freshco responsible for the social housing in Mangaung Metropolitan Municipality be involved in this process.</p>	
13	<p><b>71A.13. ACQUISITION OF AGRICULTURAL LAND FOR THE PURPOSE OF RE- DIRECTING SMALL AND LARGE LIVESTOCK BACK TO THE FARM</b></p>	<p><b>RESOLVED</b> that the Mangaung Metropolitan Municipality Council take note of the report by the Directorate Planning and Economic Development and acknowledge the challenges with regard to the live-stock in built-up areas;</p> <p>(a) That the Mangaung Metropolitan Municipal Council, in line with Power A86 of the Delegation of Powers Policy approve the acquisition of the following farms, namely:</p> <p>(1) Remainder of the Farm Schoonzicht Annex 992 measuring 85.2 ha in extent;</p> <p>(2) The Farm Danielsrust 717, measuring 213.6 ha in extent;</p> <p>(3) Portion 1 of the Farm Nalisview 2835, measuring 273.4 ha in extent;</p> <p>(4) Portion 2 of the Farm Nalisview 2835, measuring 155 ha in extent;</p> <p>(5) The Farm Balquhidder 1967, measuring 499.3 ha in extent;</p> <p>(6) The Farm Ravenswood 1611, measuring 504.6 ha in extent;</p> <p>(7) A portion of the Farm Grootvlei 206, measuring approximately 711 ha in extent;</p> <p>(8) Portion 116 of the Farm Rodenbeck 2651, measuring 20.9 ha in extent;</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

		<p>(9) Portion 12 of the Farm Rodenbeck 2651, measuring 17.1 ha in extent;</p> <p>(10) Portion 31 of the Farm Rodenbeck 2651, measuring 42.7 ha in extent; and</p> <p>(11) Portion 44 of the Farm Rodenbeck 2651, measuring 58.8 ha in extent.</p> <p>(b) That the City Manager be mandated, through the HOD: Human Settlements to negotiate with the owners of the above-listed farms for the purpose of acquiring the said farms and</p> <p>(c) That the City Manager through the CFO, be mandated to source funding for this purpose.</p>	
14	<b>71A.14. DISPOSAL OF LAND: AMENDMENT TO THE COUNCIL ALLOCATION OF PORTION 1 OF ERF 3226 H SECTION, BOTSHABELO</b>	<p><b>RESOLVED</b> that the amendment of the extent to 4 178m<sup>2</sup> as per SG 781/2001 to the allocation of portion 1 of erf 3226 be approved by Council subject to the terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(A) That the additional 1 178m<sup>2</sup> be allocate at the selling price of R 14 140, 00 plus VAT as determined by the Municipal Valuer and</p> <p>(B) That the transfer costs be for the account of the church.</p>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
15	<b>71A.15. MANGAUNG METROPOLITAN MUNICIPALITY: 2015/2016 – THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT FOR THE PERIOD ENDING MARCH 31, 2016</b>	<b>RESOLVED</b> that the Council deliberate and consider the report.	<b>OFFICE OF THE CITY MANAGER</b>
16	<b>71A.16. SUPPORT FOR THE ESTABLISHMENT OF A PRICEWATERHOUSECOOPERS INC (PWC) AFRICA SERVICE DELIVERY CENTER IN BLOEMFONTEIN</b>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipality offer PwC the following ‘incentive package’ in order to facilitate the establishment of the new PwC Africa SDC in Bloemfontein;</p> <p>i. The payment of Municipal incentive that will be paid as follows:</p>	<b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATIONS</b>

		<ul style="list-style-type: none"> <li>• R 750 000, 00 during the 2016/2017 financial year</li> <li>• R 1 000 000, 00 during the 2017/2018 financial year</li> <li>• R 1 000 000, 00 during the 2018/2019 financial year</li> <li>• R 750 000, 00 during the 2019/2020 financial year</li> </ul> <p>(b) That the Acting City Manager ensures that provisions is made in the budget to cover the amounts reflected under recommendation (a) above, during the financial years 2016/2017 to 2019/2010;</p> <p>(c) That the provisions of assistance to PwC in order for them to obtain the following incentives from the relevant SETA:</p> <ul style="list-style-type: none"> <li>i. Training and Employment Support Incentive – R 36 000 per person for 450 people and</li> <li>ii. Learnership Tax Credit to the value of R 50 000 per person who completed his/her learnership successfully.</li> </ul> <p>(d) That the Acting City Manager provide PwC with the necessary assistance in order for them to obtain the required Training and Employment Support Incentive as well as the Learnership Tax Credit from the relevant SETA for the Learnership that PwC intends to present to the staff that will be working in the PwC Africa SDC;</p> <p>(e) That the Acting City Manager concludes a memorandum of agreement with PwC on the basis of recommendations approved by the Council, subject to the inclusion of bias towards the employment and development of local youth and</p> <p>(f) That the Acting City Manager informs PwC of the decisions listed above.</p>	
17	<b>71A.17.  COMMENCEMENT OF PROCESS TO DETERMINE THE APPROPRIATE INSTITUTIONAL STRUCTURE REQUIRED TO OPERATE AND MANAGE THE PUBLIC PASSENGER TRANSPORT SERVICES EMANATING FROM MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK PROJECT AS</b>	<b>RESOLVED</b> <p>(a) That an analysis of the municipal service delivery options available to the Mangaung Metropolitan Municipality (MMM) be undertaken to determine the most appropriate mechanism (institutional model) required to operate and manage the public transport services to be rendered through its IPTN project as required by the Local Government: Municipal Systems Act 32 of 2000 (the Systems Act);</p> <p>(b) That the City Manager be authorised and directed to conduct the internal and external assessment required by Section 78 of the</p>	<b>STRATEGIC PROJECTS  AND SERVICE DELIVERY  REGULATION</b>

	<p><b>PRESCRIBED IN TERMS OF SECTION 78 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 32 OF 2000</b></p>	<p>Systems Act in respect of the operations and management of the municipal transport services to be rendered through the MMM's IPTN project;</p> <p>(c) That the City Manager be authorised and directed to conduct the required public participation processes required for the execution of paragraph (b) above and to obtain the views of the various stakeholders prescribed by law;</p> <p>(d) That the City Manager be authorised and directed to take such other and further actions as may be necessary and desirable in order to give effect to paragraph 1 to 3 in the report and</p> <p>(e) That the City Manager be required to report the outcome of the actions contemplated in paragraphs (a) to (d) above, once these are finalised, to the Council for a decision on the appropriate internal and external mechanism (institutional model) to be adopted for the operation and management of the municipal transport services to be rendered through the MMM's IPTN project.</p>										
18	<p><b>71A.18. MANGAUNG METROPOLITAN MUNICIPALITY DEBT INCENTIVE SCHEME</b></p>	<p><b>RESOLVED</b></p> <p>(a) that Council approve the revised debt incentive scheme for implementation and incentive period be extended until 29<sup>th</sup> July 2016;</p> <p>(b) that community awareness campaigns be intensified;</p> <p>(c) that following categories and percentages to be approved in line with debt incentive scheme:</p> <table border="1" data-bbox="730 1098 1608 1469"> <thead> <tr> <th data-bbox="730 1098 920 1174">Group of Debtors</th> <th data-bbox="920 1098 1301 1174">Method of debt incentive scheme-Cash basis</th> <th data-bbox="1301 1098 1608 1174">Method of Debt incentive scheme-Arrangements basis</th> </tr> </thead> <tbody> <tr> <td data-bbox="730 1174 920 1374">Residential customers</td> <td data-bbox="920 1174 1301 1374">For all residential customers, a discount of <b>50%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All <b>debt older than 3 years</b> will also be written off</td> <td data-bbox="1301 1174 1608 1374">For all residential customers, a discount of <b>30%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All <b>debt older than 3 years</b> will also be written off.</td> </tr> <tr> <td data-bbox="730 1374 920 1469">Schools Section 21 schools only</td> <td data-bbox="920 1374 1301 1469">For all section 21 schools, a discount of R1 will be given for every R1 owed by the schools; therefore a <b>50% discount</b> will be given for all <b>debt</b></td> <td data-bbox="1301 1374 1608 1469">For all section 21 schools, a discount of 30% discount will be given for all <b>debt older than 1 year</b> from time of</td> </tr> </tbody> </table>	Group of Debtors	Method of debt incentive scheme-Cash basis	Method of Debt incentive scheme-Arrangements basis	Residential customers	For all residential customers, a discount of <b>50%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All <b>debt older than 3 years</b> will also be written off	For all residential customers, a discount of <b>30%</b> will be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All <b>debt older than 3 years</b> will also be written off.	Schools Section 21 schools only	For all section 21 schools, a discount of R1 will be given for every R1 owed by the schools; therefore a <b>50% discount</b> will be given for all <b>debt</b>	For all section 21 schools, a discount of 30% discount will be given for all <b>debt older than 1 year</b> from time of	<p><b>FINANCE</b></p>
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Schools Section 21 schools only	For all section 21 schools, a discount of R1 will be given for every R1 owed by the schools; therefore a <b>50% discount</b> will be given for all <b>debt</b>	For all section 21 schools, a discount of 30% discount will be given for all <b>debt older than 1 year</b> from time of										

			<p><b>older than 1 year</b> from time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.</p>	<p>application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.</p>	
		<p>Churches and other NGO's (Not for profit entities)</p>	<p>For all these entities, a discount of <b>50%</b> will also be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.</p>	<p>For all these entities, a discount of <b>30%</b> will also be given with respect to all <b>debt older than 1 year</b> from the time of application of the debt incentive scheme. All debt <b>older than 3 years</b> will also be written off.</p>	
		<p>Businesses</p>	<p>For businesses, <b>30% discount</b> will be given on <b>capital balance outstanding for more than 1 year</b> from the time of application of the debt incentive scheme and <b>interest will be written off</b> for all accounts settled in full.</p>	<p>No discounts will be given to businesses. However, businesses may enter into payment arrangements for a period not exceeding 6 (six) months. No interest will be charged; and businesses will not be litigated during the payment period.</p>	
		<p>(d) that a settlement discount of 2% be offered to all customers who pay their accounts before the third (3<sup>rd</sup>) of the next month and whose accounts are up to date.</p>			
<p>19</p>	<p><b>71A.19. ANNUAL INCREASE IN REMUNERATION FOR SECTION 56 EMPLOYEES (MANAGERS DIRECTLY ACCOUNTABLE TO THE CITY MANAGER)</b></p>	<p><b>RESOLVED</b></p> <p>(a) That an increase of 4.68% in terms of the stipulations contained in the individual employment contracts of Mr ME Mohlahlo, Mr LX Ntoyi and Ms HE Radebe as mentioned in the report, calculated on the total cost to employer remuneration as at October 31, 2015, be implemented for the said employees with effect from November 1, 2015;</p> <p>(b) That an increase 4.58% in terms of the stipulations contained in the individual employment contracts of Mr MM Mokoena as mentioned in the report, calculated on the total cost to employer remuneration as at December 31, 2015, be implemented for the said employees with effect from January 1, 2016 and</p> <p>(c) That the average Consumer Price Index (CPI) figure for the period March 2015 to February 2016, in terms of the stipulations contained in the individual employment contract of Mr GM Mohlakoana as mentioned in the report, calculated on the total cost to employer remuneration as at February 29, 2016, be implemented for the said</p>			<p><b>CORPORATE SERVICES</b></p>

		employee with effect from March 1, 2016.	
20	<b>71A.20. UPDATE: ESTABLISHMENT OF THE MANGAUNG METROPOLITAN POLICE DEPARTMENT (MMPD)</b>	<b>RESOLVED</b> (a) That the Council take note of the report;  (b) That the Municipal Council mandates the Acting City Manager to submit a comprehensive application for the establishment of the Mangaung Metropolitan Police Department (MMPD);  (c) That legislative, administrative and financial measures and processes be put in place to ensure readiness towards the establishment of the Mangaung Metropolitan Police Department (MMPD) and  (d) That administrative measures be taken to ensure the establishment of the Civilian and Oversight Committee.	<b>OFFICE OF THE CITY MANAGER</b>
21	<b>71A.21. FINALISATION AND CLOSING OF THE FILE OF MR KABA KABAGAMBA</b>	<b>RESOLVED</b> (a) That Council take note of the report;  (b) That the Council confirms its decision regarding the resignation of Mr K Kabagamba as per the report and  (c) That the Council declares a vacancy in the position of HOD: Planning.	<b>CORPORATE SERVICES</b>
	<b>22. SUBJECT: APPLICATION FOR MEMBERSHIP: PART TIME STUDY SCHEME FOR EMPLOYEES (6/5/6)</b>	<b>WITHDRAWN</b>	<b>CORPORATE SERVICES</b>
23	<b>71A.23. CONSIDERATION FOR APPROVAL: NEWLY DEVELOPED DRAFT BY- LAWS</b>	<b>RESOLVED</b> (a) That Council take note of the report and the statutory provisions mentioned herein relating to making of by-laws by the municipalities;  (b) That Council approves the sets of newly developed draft by-laws as captured from annexure 1 to annexure 14 of this report and  (c) That the Council resolves to make a formal request to the Provincial Legislature so that the latter assigns its legislative powers to the Council to regulate the holding of initiation schools within the area of jurisdiction of the Mangaung Metropolitan Municipality.	<b>CORPORATE SERVICES</b>
24	<b>71A.24. CONSIDERATION FOR APPROVAL:</b>	<b>RESOLVED</b> (a) That the Council takes note of the report and the statutory provisions	<b>CORPORATE SERVICES</b>



	<b>EXISTING REVIEWED DRAFT BY-LAWS</b>	mentioned herein relating to the making of by-laws by municipalities and  (b) That the Council approves the sets of the existing revised draft by-laws as captured from Annexure 1 to annexure 9 of this report.	
25	<b>71A.25. STATUS REPORT ON THE MANGAUNG INTERMODAL TRANSPORT FACILITY</b>	<b>WITHDRAWN</b>	<b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION</b>
26	<b>71A.26. APPOINTMENT OF CENTLEC BOARD OF DIRECTORS</b>	<b>WITHDRAWN</b>	<b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION AND CENTLEC</b>
27	<b>71A.27. REPORT ON THE EMPLOYMENT CONTRACTS OF SECTION 56 AND 57 EMPLOYEES</b>	<b>WITHDRAWN</b>	<b>OFFICE OF THE SPEAKER</b>
<b>SPECIAL MEETING: TUESDAY, MAY 31, 2016</b>			
	<b>77. APPROVAL OF 2016/2017 BUILT ENVIRONMENT PERFORMANCE PLAN (BEPP)</b>	<b>RESOLVED</b> (a) That the Council consider the 2016/2017 Built Environment Performance Plan (BEPP) and  (b) That the Built Environment Performance Plan (BEPP) for the 2016/2017 to 2018/2019 financial period attached to the report as Annexure A be approved and adopted.	<b>OFFICE OF THE CITY MANAGER</b>
	<b>78. TABLING OF MANGAUNG METROPOLITAN MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2016/2017 AND SECTORAL PLANS FOR 2016/2017</b>  1. Mangaung Water and Sanitation Sectoral Plan 2. Review of 2011 Integrated Waste Management Plan 3. Disaster Management Comprehensive Disaster Management Risk Assessment and Vulnerability Assessment	<b>RESOLVED</b> that the item be finalised within seven (7) days.	<b>OFFICE OF THE CITY MANAGER</b>

	<p>4. Five year Integrated Human Settlements Plan 2012/2013 – 2016/2017</p> <p>5. Disaster Management Plan</p> <p>6. Naledi Local Municipality – Integrated Development Plan (IDP) 2016/2017</p>		
	<p>79. A</p> <p>(i) MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018</p> <p>(ii) CAPITAL BUDGET: 2015/2016 – 2017/2018</p> <p>(iii) GENERAL TARIFFS 2015/2016 – 2017/2018</p> <p>(iv) BUDGET RELATED POLICIES: 2015/2016 – 2017/2018</p> <ol style="list-style-type: none"> <li>1. Property Rates Policy 2016/2017</li> <li>2. Property Rates By-Law</li> <li>3. Principles and Policy on Indigent Customers</li> <li>4. Tariffs Policy</li> <li>5. 9<sup>th</sup> Draft Revised Supply Chain Management Policy</li> </ol> <p>B.</p> <p>(I) CENTLEC (SOC) LTD : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2016/2017 – 2018/2019 ANNUAL BUDGET</p>	<p><b>RESOLVED</b> that the item be finalised within seven (7) days.</p>	<p><b>FINANCE</b></p>

<p>(II) BUDGETS SCHEDULES – D SCHEDULES</p> <p>(III) ANNEXURE A (ELECTRICITY TARIFFS)</p> <p>(IV) ANNEXURE B (SERVICE CHARGES)</p> <p>(V) ANNEXURE C (POLICY REGISTER)</p> <p>(I) ANNEXURE D (TRAINING TARIFFS)</p> <p>(II) SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/2017 FINANCIAL YEAR</p> <p>(III) MULTI-YEAR BUSINESS PLAN 2016/2017</p> <p>(IV) BUDGET RELATED POLICIES 2016/2017</p> <ol style="list-style-type: none"> <li>1. Policy Amendment Register 2016/2017</li> <li>2. Asset Management Policy</li> <li>3. Supply Chain Management Policy</li> <li>4. Bad Debts Policy</li> <li>5. Banking and Investment Policy</li> <li>6. Connection and Disconnection Policy</li> <li>7. Borrowings Policy</li> </ol>		
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	<p>8. Electricity Consumption Estimation Policy</p> <p>9. Revenue Policy</p> <p>10. Credit Control and Debt Collection Policy</p> <p>11. Tariffs Policy</p> <p>12. Customer Care Policy</p> <p>13. Long-Term Debtors Policy</p> <p>14. Sundry Income Policy</p> <p>15. Pre-paid Electricity Vending Policy</p> <p>16. Value Added Tax (VAT) Policy</p> <p>17. Petty Cash Policy</p> <p>18. Unauthorised, Irregular, Fruitless and Wasteful Expenditure Policy</p> <p>19. Subsistence and Travel Policy</p> <p>20. Budget and Reporting Policy</p> <p>21. Virement Policy</p>		
<b>SPECIAL MEETING: TUESDAY, MAY 31, 2016 (after the budget meeting)</b>			
84.	<p><b>REPORT ON THE APPOINTMENT OF AUDIT COMMITTEE FOR CENTLEC (SOC) LTD</b></p>	<p><b>RESOLVED</b></p> <p>(a) That Council note that the term of appointment of the Audit Committee for Centlec will come to end on July 31, 2016;</p> <p>(b) That Council note that the Mangaung Metropolitan Municipality is responsible for the administrative aspects relating to the Board and Audit Committee recruitment processes of Centlec;</p> <p>(c) That Council mandate the Acting City Manager to commence with the process of recruiting suitably qualified Centlec Audit Committee members and</p> <p>(d) That the Executive Mayor establish a panel which will be responsible for the short listing and making of recommendations as to the suitability of candidates to fill the position of the Audit committee and comprising of the following members, namely:</p>	<p><b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION AND CENTLEC</b></p>

		<ul style="list-style-type: none"> <li>• Mayoral Committee member (MMC) (Chairperson)</li> <li>• 2 additional Councillors</li> <li>• City Manager</li> <li>• DG: Free state Provincial Government</li> </ul>	
	<b>85. REPORT ON THE ADVERTISEMENT OF THE POSITION OF THE CITY MANAGER</b>	<b>WITHDRAWN</b>	<b>CORPORATE SERVICES</b>
	<b>86. REPORT ON THE APPOINTMENT OF THE ACTING HEAD OF DEPARTMENT: PLANNING</b>	<b>WITHDRAWN</b>	<b>CORPORATE SERVICES</b>
	<b>87. REPORT ON THE APPOINTMENT OF THE ACTING HEAD OF DEPARTMENT: FLEET AND SOLID WASTE MANAGEMENT</b>		<b>CORPORATE SERVICES</b>
	<b>88. APPOINTMENT OF BOARD OF DIRECTORS FOR CENTLEC MUNICIPAL ENTITY</b>		<b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION AND CENTLEC</b>
	<b>88A. PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR CLM RAMPAI</b>	<b>RESOLVED</b>  (a) That Council take cognizance of the report;  (b) That approval be granted to accord Civic funeral privileges to the late Deputy Executive Mayor, Councillor CLM Rampai;  (c) That an amount of R 100 000, 00 be set aside for all funeral requirements, including memorial service costs of the late Councillor CLM Rampai and  (d) That all funeral and memorial related expenses of the late Deputy Executive Mayor, Councillor CLM Rampai be paid from the budget vote: discretionary funds in the Office of the Executive Mayor.	<b>CORPORATE SERVICES</b>
<b>SPECIAL MEETING: THURSDAY, JUNE 9, 2016</b>			
<b>1</b>	<b>93. TABLING OF MANGAUNG</b>	<b>RESOLVED</b> (a) That the Council consider and approve the 2016/2017 reviewed IDP	<b>OFFICE OF THE CITY MANAGER</b>

	<p><b>METROPOLITAN MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2016/2017 AND SECTORAL PLANS FOR 2016/2017</b></p> <ol style="list-style-type: none"> <li>1. Mangaung Water and Sanitation Sectoral Plan</li> <li>2. Review of 2011 Integrated Waste Management Plan</li> <li>3. Disaster Management Comprehensive Disaster Management Risk Assessment and Vulnerability Assessment</li> <li>4. Five year Integrated Human Settlements Plan 2012/2013 – 2016/2017</li> <li>5. Disaster Management Plan</li> <li>6. Naledi Local Municipality – Integrated Development Plan (IDP) 2016/2017</li> </ol>	<p>for Mangaung Metropolitan Municipality;</p> <ol style="list-style-type: none"> <li>(b) That the Council consider and approve the Sectoral Plans for Mangaung Metropolitan Municipality;</li> <li>(c) That the Council note the draft reviewed IDP of Naledi Local Municipality and a consolidated IDP will be developed after the fourth coming Local Government election proclaimed for August 3, 2016;</li> <li>(d) That Council notes that the approved IDP and Sectoral Plans will be published on the website and the newspapers and</li> <li>(e) That Council notes that copies of the IDP 2016/2017 and Sectoral Plans will be forwarded to the Provincial and National Departments of Treasury and Cooperative Government and Traditional Affairs.</li> </ol>	
2	<p>94. A</p> <p>(j) <b>MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2015/2016 – 2017/2018</b></p> <p>(v) <b>CAPITAL BUDGET: 2015/2016 – 2017/2018</b></p> <p>(vi) <b>GENERAL TARIFFS 2015/2016 – 2017/2018</b></p> <p>(vii) <b>BUDGET RELATED POLICIES: 2015/2016 – 2017/2018</b></p> <ol style="list-style-type: none"> <li>6. Property Rates Policy 2016/2017</li> <li>7. Property Rates By-Law</li> </ol>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That the Mangaung Metropolitan Municipality acting in terms of Section 24 of the Municipal Finance Management Act, Act 56 of 2003, present the 2016/2017 annual budget with the total revenue of R 6, 534 billion (excluding capital transfers), operating expenditure of R 6, 438 billion and capital expenditure of R 1, 806 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: <ol style="list-style-type: none"> <li>(a) Budgeted Financial Performance (revenue and expenditure by standard classification): Table A2</li> <li>(b) Budgeted Financial Performance (revenue and expenditure by municipal vote): Table A3</li> <li>(c) Budgeted Financial Performance (revenue by source and expenditure by type): Table A4</li> <li>(d) Multi-year and single year capital appropriation by municipal vote</li> </ol> </li> </ol>	<p><b>FINANCE</b></p>

	<p><b>8. Principles and Policy on Indigent Customers</b></p> <p><b>9. Tariffs Policy</b></p> <p><b>10. 9<sup>th</sup> Draft Revised Supply Chain Management Policy</b></p> <p><b>B.</b></p> <p><b>(I) CENTLEC (SOC) LTD : MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2016/2017 – 2018/2019 ANNUAL BUDGET</b></p> <p><b>(II) BUDGETS SCHEDULES – D SCHEDULES</b></p> <p><b>(III) ANNEXURE A (ELECTRICITY TARIFFS)</b></p> <p><b>(IV) ANNEXURE B (SERVICE CHARGES)</b></p> <p><b>(V) ANNEXURE C (POLICY REGISTER)</b></p> <p><b>(VI) ANNEXURE D (TRAINING TARIFFS)</b></p> <p><b>(VII) SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/2017 FINANCIAL YEAR</b></p> <p><b>(VIII) MULTI-YEAR BUSINESS PLAN 2016/2017</b></p> <p><b>(IX) BUDGET RELATED POLICIES</b></p>	<p>and standard classification and associated funding by source – Table A5</p> <p>2. That the financial position cash flow cash-backed reserve/accumulated surplus asset management and basic service delivery targets be approved as set out in the following tables:</p> <table data-bbox="824 352 1630 587"> <tr> <td>(a) Budgeted Financial Position</td> <td>Table A6</td> </tr> <tr> <td>(b) Budgeted Cash Flows</td> <td>Table A7</td> </tr> <tr> <td>(c) Cash-Backed reserve and accumulated surplus reconciliation</td> <td>Table A8</td> </tr> <tr> <td>(d) Asset Management</td> <td>Table A9</td> </tr> <tr> <td>(e) Consolidated Basic Service Delivery measurement</td> <td>Table A10</td> </tr> </table> <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 75A of the Local Government Municipal systems Act, Act 32 of 2000 as amended be approved, the following tariffs to be applied as from July 1, 2016:</p> <table data-bbox="824 895 1167 1098"> <tr> <td>(a) Assessment</td> </tr> <tr> <td>(b) Sewerage Fees</td> </tr> <tr> <td>(c) Refuse Removal Fees</td> </tr> <tr> <td>(d) Supply of Water</td> </tr> <tr> <td>(e) Housing Rental</td> </tr> <tr> <td>(f) Supply of Electricity</td> </tr> </table> <p>5. That the General Tariffs as set out in the Tariffs Booklet be approved for the 2016/2017 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 2016/2017;</p> <p>7. That Naledi Local Municipality's MTREF budget for the period</p>	(a) Budgeted Financial Position	Table A6	(b) Budgeted Cash Flows	Table A7	(c) Cash-Backed reserve and accumulated surplus reconciliation	Table A8	(d) Asset Management	Table A9	(e) Consolidated Basic Service Delivery measurement	Table A10	(a) Assessment	(b) Sewerage Fees	(c) Refuse Removal Fees	(d) Supply of Water	(e) Housing Rental	(f) Supply of Electricity	
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	<p style="text-align: center;"><b>2016/2017</b></p> <ol style="list-style-type: none"> <li>1. Policy Amendment Register 2016/2017</li> <li>2. Asset Management Policy</li> <li>3. Supply Chain Management Policy</li> <li>4. Bad Debts Policy</li> <li>5. Banking and Investment Policy</li> <li>6. Connection and Disconnection Policy</li> <li>7. Borrowings Policy</li> <li>8. Electricity Consumption Estimation Policy</li> <li>9. Revenue Policy</li> <li>10. Credit Control and Debt Collection Policy</li> <li>11. Tariffs Policy</li> <li>12. Customer Care Policy</li> <li>13. Long-Term Debtors Policy</li> <li>14. Sundry Income Policy</li> <li>15. Pre-paid Electricity Vending Policy</li> <li>16. Value Added Tax (VAT) Policy</li> <li>17. Petty Cash Policy</li> <li>18. Unauthorised, Irregular, Fruitless and Wasteful Expenditure Policy</li> <li>19. Subsistence and Travel Policy</li> <li>20. Budget and Reporting Policy</li> <li>21. Virement Policy</li> </ol>	<p>2016/2017 – 2018/2019, be noted for consolidation after the 3<sup>rd</sup> of August 2016 municipal elections and will be merged with Mangaung Metropolitan Municipality;</p> <ol style="list-style-type: none"> <li>8. That Centlec (SOC)Ltd budget submissions for the period 2016/2017 – 2018/2019 be approved as listed below: <ol style="list-style-type: none"> <li>a. MTREF Operating and Capital Budget (as incorporated in the consolidated budget above)</li> <li>b. Service Tariffs</li> <li>c. Reviewed Business Plan</li> <li>d. Policies and</li> <li>e. SDBIP</li> </ol> </li> <li>9. That the restrictive conditions as prescribed by the Virement Policy shall be suspended for the duration of the implementation phase of the mSCOA Project until July 1, 2018, be approved.</li> </ol>	
<b>SPECIAL MEETING: THURSDAY, JUNE 9, 2016 (after the budget meeting)</b>			
1	<b>99. RECOMMENDED STANDING RULES AND ORDERS FOR MUNICIPALITIES</b>	<b>RESOLVED</b> (a) That Council take note of the proposed Standing Rules And Orders for the meetings of the Council and its Committees received from	<b>OFFICE OF THE SPEAKER</b>



		South African Local Government Association (SALGA) and  (b) That the proposed Standing Rules And Orders for the meetings of the Council and its Committees received from South African Local Government Association (SALGA) be submitted to Section 79 Committee: Rules Committee for consideration.	
2	<b>100. REPORT ON THE APPOINTMENT OF THE ACTING CITY MANAGER</b>	<b>RESOLVED</b> (a) That Council appoint Advocate Tankiso Mea as the Acting City Manager;  (b) That the appointment should be for a further legislatively prescribed acting period three months starting the 15 <sup>th</sup> June to 15 <sup>th</sup> September 2016 and  (c) That Council should apply in writing to the MEC for Cooperative Governance and Traditional Affairs, Honourable Olly Mlamleli for the extension of the acting appointment of Advocate Tankiso Mea as Acting City Manager for further three months period so as to ensure stability and continuity in the absence of the City Manager.	<b>CORPORATE SERVICES</b>
	<b>101. REPORT ON THE APPOINTMENT OF THE ACTING HEAD OF DEPARTMENT: PLANNING</b>	<b>RESOLVED</b> (a) That Council appoint Mr Makiso Kumalo as the Acting Head: Planning and perform functions of Economic and Rural Development as well;  (b) That the appointment should be for a further legislatively prescribed acting period of three months starting from the 10 <sup>th</sup> June 2016 to 30 <sup>th</sup> August 2016 and  (c) That Council condones the acting of Mr Makiso Kumalo from 28 <sup>th</sup> April 2016 to 9 <sup>th</sup> June 2016.	<b>CORPORATE SERVICES</b>
<b>ORDINARY MEETING: THURSDAY, JUNE 30, 2016</b>			
1	<b>100A. RECOMMENDED UNIFORM STANDING RULES AND ORDERS FOR MUNICIPALITIES</b>	<b>RESOLVED</b> (a) That Council take note of the proposed Standing Rules And Orders for meetings of Council and its Committees as received from South African Local Government Association (SALGA);  (b) That the proposed Standing Rules And Orders for meetings of Council and its Committees received from South African Local Government Association (SALGA) be approved and	<b>OFFICE OF THE SPEAKER</b>

		(c) That the recommended Uniform Standing Rules and Orders, after the approval of Council, be submitted to the MEC: COGTA for their proclamation in the Provincial Government Gazette.																										
2	<b>100B. REPORT ON THE EMPLOYMENT CONTRACTS OF SECTION 56 AND 57 EMPLOYEES</b>	<p><b>IN COMMITTEE</b></p> <p><b>RESOLVED</b></p> <p>(a) That Council the Council approve the report;</p> <p>(b) That the Council approves the amendments of the contract of employment of the HOD's as per the table under paragraph 4.2 of the report and listed herein below which indicates as follows, namely:</p> <table border="1"> <thead> <tr> <th>Employee</th> <th>Position</th> <th>Start</th> <th>End</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Ernest Mohlahlo</td> <td>CFO</td> <td>1/11/2011</td> <td>30/11/2016</td> <td>Reflecting the five year fixed term in line with Council resolution</td> </tr> <tr> <td>MM Mokoena</td> <td>Head: Human Settlements and Housing</td> <td>30/01/2012</td> <td>31/01/2017</td> <td>Reflecting the five year fixed term in line with Council resolution</td> </tr> <tr> <td>HE Radebe</td> <td>Head: Social Services</td> <td>1/11/2011</td> <td>30/11/2016</td> <td>Reflecting the five year fixed term in line with Council resolution</td> </tr> <tr> <td>L Ntuyi</td> <td>Head: Engineering Services</td> <td>1/11/2011</td> <td>30/11/2016</td> <td>Reflecting the five year fixed term in line with Council resolution</td> </tr> </tbody> </table>	Employee	Position	Start	End	Remarks	Ernest Mohlahlo	CFO	1/11/2011	30/11/2016	Reflecting the five year fixed term in line with Council resolution	MM Mokoena	Head: Human Settlements and Housing	30/01/2012	31/01/2017	Reflecting the five year fixed term in line with Council resolution	HE Radebe	Head: Social Services	1/11/2011	30/11/2016	Reflecting the five year fixed term in line with Council resolution	L Ntuyi	Head: Engineering Services	1/11/2011	30/11/2016	Reflecting the five year fixed term in line with Council resolution	<b>OFFICE OF THE SPEAKER</b>
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L Ntuyi	Head: Engineering Services	1/11/2011	30/11/2016	Reflecting the five year fixed term in line with Council resolution																								
3	<b>116A.1. 2015/16 MID-YEAR AUDIT COMMITTEE REPORT TO COUNCIL</b>	<b>RESOLVED</b> that Council consider and approve the report as submitted by the Audit Committee.	<b>FINANCE</b>																									
4	<b>116A.2. EPWP POLICY REVIEW REPORT FOLLOWING PUBLIC HEARINGS</b>	<p><b>RESOLVED</b></p> <p>(a) That the Council take note of the amendments to the MMM Expanded Public Works Programme Policy and Implementation Plan attached hereto as Annexure C and</p> <p>(b) That Council approves the amended Expanded Public Works Programme Policy and Implementation Plan attached hereto as</p>	<b>STRATEGIC SUPPORT AND SERVICE DELIVERY REGULATION</b>																									

		Annexure D.	
5	<b>116A.3. DONATION OF OUTDOOR GYM EQUIPMENT BY SPORT AND RECREATION SOUTH AFRICA (SRSA)</b>	<b>RESOLVED</b> (a) That Council take note of the content of the report; (b) That Council approves the donation of Outdoor Gym Equipment by Sport and Recreation South Africa (SRSA); (c) That a Memorandum of Understanding be concluded and (d) That the Outdoor Gym equipment be placed at site, erf Number 50793 in Bloemfontein based on its location and availability of space.	<b>SOCIAL SERVICES</b>
6	<b>116A.4. REQUEST FOR AN AMENDMENT IN THE APPROVED CONDITIONS OF SALE OF THE PROPOSED PORTION OF THE FARM SELOSESHA TOWNLANDS</b>	<b>WITHDRAWN</b>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
7	<b>116A.5. MANGAUNG METROPOLITAN MUNICIPALITY: ESTABLISHMENT OF CIVILIAN AND OVERSIGHT COMMITTEE</b>	<b>RESOLVED</b> (a) That the Mangaung Metropolitan Municipal Council take note of this report; (b) That the Mangaung Metropolitan Municipal Council approves the establishment of the Civilian and Oversight Committee for the Mangaung Metropolitan Police Department; (c) That the Acting City Manager be mandated as the custodian of the Civilian and Oversight Committee to ensure compliance in a properly structured manner as prescribed in Section 64J in South African Police Service Act of 1995 (as amended) and (d) That the full complement of names of the members of the Civilian and Oversight Committee be submitted for approval after the municipal election scheduled for August 2016.	<b>OFFICE OF THE CITY MANAGER</b>
8	<b>6. SALE OF LAND FOR DEVELOPMENT: DISPOSAL OF ASSETS THAT ARE NO NEEDED TO PROVIDE MINIMUM LEVEL OF MUNICIPAL BASIC SERVICES</b>	<b>RESOLVED</b> (a) That the Mangaung Metropolitan Municipal Council, in compliance with Section 14(2)(a) of the MFMA, declare the assets listed under paragraph 5 of the report as assets that are not needed to provide the minimum level of municipal basic services and approve the disposal by way of sale and development thereof to enhance economic growth and social development;	<b>HUMAN SETTLEMENTS AND HOUSING</b>

		<p>(b) That the Mangaung Metropolitan Municipal Council in compliance with Section 14(2)(b) consider and approve the fair market value of the said assets and that the said values be used as the reserve prices for the disposal of the assets under paragraph 5 of the report;</p> <p>(c) That the Mangaung Metropolitan Municipal Council take note that the public participation process as required in terms of Regulation 5(1)(a) of the Local Government: Municipal Asset Transfer Regulation is not applicable to facilitate the determination in terms of Section 14(2)(a) and (b) of the MFMA as none of the land parcels listed has a value exceeding R50 million and that the combined value of all parcels listed does not exceed one (1) percent of the total value of municipal capital assets and</p> <p>(d) That the sale of the listed capital assets be advertised in the newspapers calling for bids in line with the Supply Chain Management Policy and the Policy for Disposal of the Municipality's Land and other Immovable Capital Assets to ensure that the process is fair, equitable, transparent and competitive as required in terms of Section 14(5) of the MFMA.</p>	
9	<p><b>116A.7. FINAL REPORT: UNSOLICITED BID RECEIVED FROM THE BLOEMFONTEIN CELTIC FOOTBALL CLUB TO LEASE DR PETRUS RANTAI MOLEMELA STADIUM ON ERF 6942, MOSHOESHOE ROAD, KAGISANONG, BLOEMFONTEIN (A CAPITAL ASSET OF HIGH VALUE) FOR A LONG TERM PERIOD</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council take note of the legislative process followed in dealing with the application by the Bloemfontein Celtic Football Club to lease Dr Petrus Rantai Molemela Stadium on Erf 6942, Moshoeshoe Road, Kagisanong and in line with Sub-regulation 34(1)(b) of the Local Government: Municipal Asset Transfer Regulations, 2008 (MAT Regulations, 2008) approve in principle the said application, and further take note that a meeting of the Bid Adjudication Committee must in line Regulation 37 of the Local Government: Municipal Supply Chain Management Regulations, 2005 be convened to finalise the application, after which a written agreement will be entered into a line with Sub-regulation 45(2) of the MAT Regulations, 2008;</p> <p>(b) That the rental be set at an amount of R128 640, 00 (One hundred and Twenty Eight thousand, Six hundred Forty rand) per annum for the first year, with a new rental and escalation to be determined on lease anniversary based on the lessee's annual financial statements that must be furnished by the lessee to the lessor at least six (6)</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

		<p>months prior to the first anniversary;</p> <p>(c) That the rental shall be payable in advance, on inception of the lease agreement and thereafter in advance on its annual anniversary;</p> <p>(d) That a lease agreement be for a period of twenty (20) years with an option to renew for a further period to be negotiated and agreed upon between the parties (the Lessor and the Lessee) at least six (6) prior to the expiry date;</p> <p>(e) 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 Lessor and the Lesser, the last date of signature being the signing date for this purpose;</p> <p>(f) That the lease Lessee shall not cede, assign, delegate, or sublet the lease property or any part thereof without prior written consent of the Lessor;</p> <p>(g) That the lease property shall at no point serve as security for the Lessee's obligations and that the Lessee shall not have a right to mortgage or encumber the lease property or any part thereof;</p> <p>(h) That a maintenance plan for all the improvements on the lease property shall be drafted and be agreed upon between the Lessor and the Lessee and that the Lessee shall adhere to maintenance requirements per the approved maintenance plan and that the consequences of failure to adhere thereto must be incorporated in the said plan;</p> <p>(i) That the Legal Services must ensure that the lease agreement to be concluded adequately deals with the consequences should Celtic be relegated to the lower league, the consequences should Celtic relocate to another area outside Mangaung as well the consequences should Celtic ownership change;</p> <p>(j) That the Lessee shall be responsible for taking out the adequate insurance policy in favour of the lease property and be responsible for all the premiums;</p>	
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		<p>(k) That the lease agreement be registered against the title of 6942, Moshoeshoe Road, Kagisanong, Bloemfontein (Land on which the stadium is constructed) and that the notarial registration of the lease agreement be for the sole account of Celtic;</p> <p>(l) That a meeting of the Bid Adjudication Committee be open for public as required by regulation 37 of the MAT Regulations and as per the National Treasury letter of approval and support and</p> <p>(m) That a public notice informing the public of such a meeting be published in the local newspapers.</p>	
10	<p><b>116A.8. FINAL REPORT:UNSOLICITED BID RECEIVED FROM THE FREE STATE RUGBY UNION TO LEASE THE OLD GREY SPORTS CLUB ON PORPTION 15 OF ERF 26408, WILLOWS; BLOEMFONTEIN. (A CAPITAL ASSET OF HIGH VALUE) FOR A LONG TERM PERIOD OF 99 YEARS</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council take note of the legislative process followed in dealing with the application Free State Rugby Union to lease Old Grey Sports Club , Portion 15 of Erf 26408, Park Road, Willows; Bloemfontein for a long term period of ninety nine (99) years as well as the effort by the City to correct an error in law in respect of the said legislative process and in line with Sub-Regulation 34(1)(b) of the Local Government: Municipal Asset Transfer Regulations, 2008 (MAT Regulations, 2008) (MAT Regulations, 2008) approve in principle the said application, and further take note that a meeting of the Bid Adjudication Committee must in line Regulation 37 of the Local Government: Municipal Supply Chain Management Regulations, 2005 be convened to finalise the application, after which a written agreement will be entered into a line with Sub-regulation 45(2) of the MAT Regulations, 2008;</p> <p>(b) That a nominal rental of R2300,00 be payable by the lessee for the entire duration of construction period and only after the lease agreement has been signed;</p> <p>(c) That the rental be set at an amount of R55 000, 00 (Fifty Five thousand rand) per month for the first year from the date that appears on the certificate of occupation issued by the relevant authority;</p> <p>(d) That the said rental shall at least six months prior to its anniversary ( a year from the date of the issuing of occupation certificate)be reviewed by considering the amount that could be levied for rates</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

		<p>and taxes if the property was privately owned;</p> <p>(e) That the final rental payable be an amount of R55 000,00 (Fifty Five thousand rand) per month or the amount that could be levied for rates and taxes, whichever is greater;</p> <p>(f) That the final rental amount escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(g) That a lease period be for a period of thirty (30) years with an option to renew for a further period to be negotiated and agreed upon between the parties (the Lessor and the Lessee) at least six (6) prior to the expiry date;</p> <p>(h) 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 Lessor and the Lesser, the last date of signature being the signing date for this purpose;</p> <p>(i) That the lease Lessee shall not cede, assign, delegate, or sublet the lease property or any part thereof without prior written consent of the Lessor;</p> <p>(j) That the lease property shall at no point serve as security for the Lessee's obligations and that the Lessee shall not have a right to mortgage or encumber the lease property or any part thereof;</p> <p>(k) That a maintenance plan for all the improvements on the lease property shall be drafted and be agreed upon between the Lessor and the Lessee and that the Lessee shall adhere to maintenance requirements per the approved maintenance plan and that the consequences of failure to adhere thereto must be incorporated in the said plan;</p> <p>(l) That the Lessee shall be responsible for taking out the adequate insurance policy in favour of the lease property and be responsible for all the premiums;</p> <p>(m) That the lease agreement be registered against the title of Portion 15 of erf 26408 Park Road, Willows, Bloemfontein and that the notarial</p>	
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		<p>registration of the lease agreement be for the sole account of the Lessee;</p> <p>(n) That all improvements shall become the property of Mangaung Metropolitan Municipality by means of accession and that control thereof shall pass to the Mangaung Metropolitan Municipality on termination of the lease agreement free of charge;</p> <p>(o) That a meeting of the Bid Adjudication Committee be open for public as required by regulation 37 of the MAT Regulations and as per the National Treasury letter of approval and support and</p> <p>(p) That a public notice informing the public of such a meeting be published in the local newspapers.</p>	
11	<p><b>116A.9.</b>  <b>UNSOLICITED BID: APPLICATION RECEIVED FROM PHG GROUP OF ENTITIES TO ACQUIRE A PORTION OF STREET (ERF 30482) BETWEEN ERF 120 HELICON HEIGHTS AND ERF 30376 EXTENSION 213, BLOEMFONTEIN</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council take note of the contents of this submission and the fact that the unsolicited bid received from PHG Group of Entities on behalf of B&amp;L Trust, the owner of erf 120 Helicon Heights and erf 30376 Extension 5 to acquire a portion of street (erf 30482) is exempted from of processes required in terms of the Local Government : Municipal Asset Transfer Regulations, 2008 (MAT Regulations, 2008) due to the fact that the value of the street portion does not amount to five (5) percent or one (1) percent of the total value of the municipality assets. The total value of the erven in question amounts to R130 000,00 whereas 5% of the total value of the City's assets has been confirmed by the Asset Management Sub Directorate to be R535 154 531,08 which amount represents 1% of the said total value;</p> <p>(b) That because of the fact that the land parcel in question is a street which may be beneficial the number of motorists in the future, the Mangaung Metropolitan Municipal Council authorize (MMM) to solicit public comments as well as comments from interested parties, National and Provincial Treasury, in compliance with section 113 of the Local Government : Municipal Finance Management Act 56 of 2003, read together with Section 21A of the Local Government : Municipal System Act 32 of 2000 and Regulations 37 of the Local Government : Municipal Supply Chain Management Regulations of 2005, to consider an unsolicited bid received from PHG Group of Entities on behalf of B&amp;L Trust, the owner of erf 120 Helicon Heights</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>



		<p>and erf 30376 Extension 5 to acquire a portion of street (erf 30482) in order to expand the North Ridge Mall Shopping Centre;</p> <p>(c) That the Local Government : Municipal Supply Chain Management Regulations, 2005 prescribe peremptory processes that must be followed by a municipality when considering unsolicited bids;</p> <p>(d) That the public participation as prescribed by the Local Government : Municipal Supply Chain Management Regulations, 2005 must run for 30 days;</p> <p>(e) That the selling price of the portion of street (erf 30482) be set at R130 000,00 (on hundred and thirty thousand rand) plus VAT;</p> <p>(f) That upon receipt of both the necessary comments in terms of Local Government : Municipal Supply Chain Management Regulations, 2005 all comments and any counterproposal received be presented to both the National and Provincial Treasuries for comments;</p> <p>(g) That on receipt of the National and Provincial Treasury comments, the matter be referred to the Bid Adjudication Committee for finalization and</p> <p>(h) That the approval hereof be subject to any condition/s that may be imposed when considering the general land use or town planning application relating to the proposed extension of the mall.</p>	
12	<p><b>116A.10. APPLICATION TO ACQUIRE A SERVITUDE OVER THE FARM SUNNYSIDE 2620, BLOEMFONTEIN FOR THE CONSTRUCTION OF 132/11 KV ELITE DISTRIBUTION CENTER</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipality Council, in line with the Delegation of Power Policy Number 86 approve and grant to CENTLEC a 120mx80m with 30m wide line servitude over the Remainder of a portion the Reminder of the Farm Sunnyside 2620, Bloemfontein for the construction of a 132/11Kv Elite Distribution Centre 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><b>HUMAN SETTLEMENTS AND HOUSING</b></p>
13	<p><b>116A.11. APPLICATION TO LEASE AERIAL RIGHTS (SPACE ABOVE GROUND</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council approve the application submitted by MDA Town and Regional Planners on</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

	<p><b>LEVEL) OVER A PORTION OF MELVILLE DRIVE, BRANDWAG, BLOEMFONTEIN</b></p>	<p>behalf of their client (Pareto Limited) to lease aerial rights over a portion of Melville Drive between Mimosa Mall and the Brandwag, Bloemfontein in order to erect an aerial bridge that will accommodate a walkway and retail space only on one floor;</p> <p>(b) That the floor area of the said air rights may not exceed 1 707m<sup>2</sup> in total;</p> <p>(c) That the rental be set an amount of R21 333,33 (twenty one thousand three hundred and thirty three rand) per month;</p> <p>(d) That a lease period be for a period the duration equal to the physical existence aerial bridge;</p> <p>(e) 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, the last date of signature being the signing date for this purpose;</p> <p>(f) That the rental escalates at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(g) That the rental be reviewed every ten (10) years during the run of the lease;</p> <p>(h) That the property be used exclusively for the intended air bridge and parking and not for any business purposes;</p> <p>(i) 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>(j) That any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</p> <p>(k) That before any construction can commence, Roads and Storm Water sub-directorate, Metro Traffic Engineering Unit and Centlec shall be consulted for their final approval;</p>	
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		<ul style="list-style-type: none"> <li>(l) That the surveying and the notarial registration of the lease agreement be for the account of the developer;</li> <li>(m) That this approval and the proposed development be subject to all necessary statutory land development processes or town planning processes and any conditions to be imposed as a result of the said processes, including height restriction/relaxation and</li> <li>(n) 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.</li> </ul>	
14	<p><b>116A.12. APPLICATION TO LEASE AERIAL RIGHTS (SPACE ABOVE GROUND LEVEL) OVER A PORTION OF PRELLER STREET AT PRELLER RETAIL AREA IN DAN PIENAAR</b></p>	<p><b>RESOLVED</b> that the Mangaung Metropolitan Municipal Council approve the application submitted by MCS Consulting Services on behalf of their client (MMR Properties CC) to lease aerial rights over Preller Street at Preller Retail Area in Dan Pienaar to develop four (4) mezzanine floors parking bays and that the application be approved subject to the following terms and conditions to be accepted by the applicant/developer in writing, namely:</p> <ul style="list-style-type: none"> <li>(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 or when the construction on the airspace commences, whichever is earlier;</li> <li>(b) That the lease term be for as long as the aerial bridge exists;</li> <li>(c) That the rental be set at an amount of R50 900,00 (fifty thousand nine hundred rand) per month, VAT excluded;</li> <li>(d) That the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</li> <li>(e) 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;</li> <li>(f) That the rental be reviewed every ten (10) years during the run of the lease;</li> <li>(g) That the property be used exclusively for the intended air bridge and parking and not for any business purposes;</li> </ul>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

		<ul style="list-style-type: none"> <li>(h) 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;</li> <li>(i) That any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</li> <li>(j) That before any construction can commence, Roads and Storm Water sub-directorate, Metro Traffic Engineering Unit and Centlec shall be consulted for their final approval;</li> <li>(k) That the surveying and the notarial registration of the lease agreement be for the sole account of the developer;</li> <li>(l) That this approval and the proposed development be subject to all necessary statutory land development processes or town planning processes and any conditions to be imposed as a result of the said processes, including height restriction/relaxation and</li> <li>(m) 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.</li> </ul>	
15	<b>116A.13. UNSOLICITED BID: PROPOSAL BY ARNOBEX (PTY) LTD TO ACQUIRE ERVEN 2721, 2722, 2723, 2724, 2725, 3441, 3442 AND 3443 CALEB MOTSHABI</b>	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>(a) That the Mangaung Metropolitan Municipal Council (Council) take note of the contents of this submission and the fact that the unsolicited bid received from Arnobex (Pty) Ltd has not passed the test to be treated and accepted as unsolicited bid;</li> <li>(b) That the bid be rejected and that al the land parcels earmarked for community facility be kept as such to be developed for the purpose for which they were created and that all businesses sites be advertised for sale through the normal bidding processes;</li> <li>(c) That a follow up report be submitted to Council at a later stage so that Council can approve the land prices as required by section 14(2)(b) of the MFMA;</li> <li>(d) That should Council decide to accept the bid, the City Manager as</li> </ul>	<b>HUMAN SETTLEMENTS AND HOUSING</b>

		<p>the accounting officer of the Mangaung Metropolitan Municipality (MMM) be authorised to solicit public comments as well as comments from interested parties, National and Provincial Treasury, in compliance with section 113 of the Local Government: Municipal Finance Management Act 56 of 2003, read together with Section 21A of the Local Government: Municipal Systems Act 32 of 2000 and Regulation 37 of the Local Government: Municipal Supply Chain Management Regulations of 2005, to consider an unsolicited bid received from Arnobex (Pty) Ltd to acquire erven 2721, 2722, 2723, 2724, 2725, 3441, 3442 and 3443 Caleb Motshabi, Bloemfontein;</p> <p>(e) That the Local Government: Municipal Supply Chain Management Regulations, 2005 prescribe peremptory processes that must be followed by a municipality when considering unsolicited bids;</p> <p>(f) That the public participation as prescribed by the Local Government: Municipal Supply Chain Management Regulations, 2005 must run for 30 days;</p> <p>(g) That upon receipt of both the necessary comments in terms of Local Government: Municipal Supply Chain Management Regulations, 2005 all comments and any counterproposals received be presented to both the National and Provincials Treasuries for comments and</p> <p>(h) That on receipt of the National and Provincial Treasury comments, the matter be referred to the Bid Adjudication Committee for finalization.</p>	
16	<p><b>116A.14. APPLICATION TO LEASE COUNCIL VACANT INDUSTRIAL LAND: ERVEN 76, 78 AND 79 BLOEMDUSTRIA, BLOEMFONTEIN FOR DEVELOPMENT PURPOSES</b></p>	<p><b>RESOLVED</b></p> <p>(a) That the Mangaung Metropolitan Municipal Council take note of the unsolicited bid from Mafuri Turnkey Accelerated Construction (Pty) Ltd to lease erven 76, 78 and 79 Bloemdustrya Industrial Area in order to develop a concrete panel manufacturing plant;</p> <p>(b) That the Mangaung Metropolitan Municipal Council mandate its accounting officer, the City Manager, to solicit public comments as well as comments from other interested parties, the National and Provincial Treasury authorizes the City Manager as the accounting officer of the Mangaung Metropolitan Municipality to solicit public comments as well as comments from other interested parties, the National and Provincial Treasury Departments, in compliance with</p>	<p><b>HUMAN SETTLEMENTS AND HOUSING</b></p>

		<p>section 113 of the Local Government : Municipal Finance Management Act 56 of 2003, read together with Section 21A of the Local Government : Municipal System Act 32 of 2000 and Regulation 37 of the Local Government : Municipal Supply Chain Management Regulations of 2005 to consider unsolicited bid received from Mafuri Turnkey Accelerated Construction (Pty) Ltd to ease erven 76, 78 and 79 Bloemindustria Industrial area;</p> <p>(c) That a nominal rental of R2 300,00 be payable by the lessee up until production commenced in the factory and only after the lease agreement has been signed;</p> <p>(d) That the rental be set at an amount of R8 250,00 (eight thousand two hundred and fifty rand) per month for the first year from the date that the production commences in the factory;</p> <p>(e) That the said rental shall at lease six (6) months prior to its anniversary (a year from the date of the issuing of occupation certificate) be reviewed by considering the amount that could be levied for rates and taxes if the property was privately owned;</p> <p>(f) That the final rental payable be an amount of R8 250,00 (eight thousand two hundred and fifty rand) per month or the amount that could be levied for rates and taxes, whichever is greater;</p> <p>(g) That the final rental amount escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(h) That a lease period be for a period of thirty (30) year with an option to renew for a further period to be negotiated and agreed upon between the parties (the Lessor and the Lessee) at lease six (6) prior to the expiry date;</p> <p>(i) 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, the last date of signature being the signing date for this purpose;</p> <p>(j) That the Lessee shall not cede, assign, delegate, or sublet the lease property or any part thereof without prior written consent of the</p>	
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17	<b>116A.15. DECLARATION OF AREAS IDENTIFIED AS INTERGRATIONS ZONES WITHIN MANGAUNG METROPOLITAN MUNICIPALITY AS RESTRUCTURING ZONES FOR THE DEVELOPMENT OF SOCIAL HOUSING</b>	<b>WITHDRAWN</b>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
18	<b>116A.16. SALE OF THREE RESIDENTIAL COUNCIL PROPERTIES IN THABA NCHU</b>	<b>WITHDRAWN</b>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
19	<b>116A.17.</b>	<b>IN COMMITTEE</b>	<b>HUMAN SETTLEMENTS AND</b>

	<b>ACQUISITION OF FARMS ALONG THE N8 TO SUPPORT EMERGING FARMERS WITH GRAZING LAND</b>		<b>HOUSING</b>
20	<b>116A.18. DISPOSAL: GRASSLANDS OLD PLOT HOUSES AND RELATED PROPERTIES</b>	<b>WITHDRAWN</b>	<b>HUMAN SETTLEMENTS AND HOUSING</b>
21	<b>116A.19. TABLING OF THE END OF TERM REPORT OF MANGAUNG METROPOLITAN MUNICIPALITY (2011 – 2016)</b>	<b>RESOLVED</b> (a) That Mangaung Metropolitan Municipal Council note the End of Term report (2011 – 2016) for Mangaung Metropolitan Municipality; (b) That Mangaung Metropolitan Municipal Council note the End of Term report (2011 – 2016) will be published on the website; (c) That Mangaung Metropolitan Municipal Council note the copies of the End of Term report (2011 – 2016) and the corresponding summary report thereon will be circulated to the citizens of Mangaung Metropolitan Municipality and (d) That Mangaung Metropolitan Municipal Council note that the End of Term report (2011 – 2016) and the corresponding summary report thereon will be submitted to the Provincial and National Departments of Cooperative Governance and Traditional Affairs and Provincial and National Treasuries.	<b>OFFICE OF THE CITY MANAGER</b>
22	<b>116A.20. DELEGATIONS OF POWERS REPORT</b>	<b>RESOLVED</b> that this report, together with Annexures be considered and approved by Council.	<b>CORPORATE SERVICES</b>
23	<b>116A.21. PROGRESS ON MERGER OF MANGAUNG METRO AND NALEDI LOCAL MUNICIPALITY</b>	<b>RESOLVED</b> (a) That Council approve the report; (b) That Council gives permission for processes of the Work Streams to continue to prepare for the new systems and processes of the new Municipality that will be established after the August 3, 2016 municipal elections.	<b>OFFICE OF THE CITY MANAGER</b>
24	<b>116A.22. SECTION 56 EMPLOYEES FROM NALEDI LOCAL MUNICIPALITY: CLOSE-UP REPORT 2011/2016</b>	<b>WITHDRAWN</b>	<b>OFFICE OF THE CITY MANAGER</b>
24	<b>116A.23. FILLING OF VACANCIES TO</b>	<b>IN COMMITTEE</b>	<b>OFFICE OF THE SPEAKER</b>



	<b>REPLACE COUNCILLORS THAT HAVE RECENTLY RESIGNED</b>		
26	<b>116A.24. COLLABORATION AND ENDORSEMENT OF THE BRAM FISCHER FOUNDATION</b>	<b>WITHDRAWN</b>	<b>OFFICE OF THE CITY MANAGER</b>