

REPORT: COUNCIL RESOLUTIONS FOR THE FOURTH QUARTER (APRIL TO JUNE 2017) OF THE 2016/2017 FINANCIAL YEAR

#	Item No and Description as on the Agenda and Minutes	Resolution	Directorate/Sub Directorate
SPECIAL MEETING: WEDNESDAY, APRIL 5, 2017			
1	53.1 TABLING OF MANGAUNG METROPOLITAN MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2016/2017 AND SECTORAL PLANS FOR 2016/2017	<p>RESOLVED</p> <p>(1) that the Mangaung Metropolitan Municipality's Council notes the 5 year draft IDP 2017/22 for Mangaung Metropolitan Municipality;</p> <p>(2) that the Mangaung Metropolitan Municipality's Council notes the Drafts Mangaung Metropolitan Municipality Sectoral Plans for:</p> <ul style="list-style-type: none"> • Disaster Management Plan • Integrated Waste Management Plan • Centlec Sector Plan • Integrated Public Transport – Operational Plans Phase 1 • Integrated Human Settlement Plan <p>(3) that the Mangaung Metropolitan Municipality's Council notes that the 5 year draft IDP will be published on the website and newspapers for comments and</p> <p>(4) that the Mangaung Metropolitan Municipality's Council notes that the copies of the 5 year draft IDP 2017/22 will be forwarded to provincial and national departments of Treasury and Co-operative Governance and Traditional Affairs.</p>	Office of the City Manager
2	53.2 I. MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE	NOTED.	Finance Department

	<p>FRAMEWORK (MTREF): 2016/2017 – 2018/2019</p> <p>II. CAPITAL BUDGET: 2016/2017 – 2018/2019</p> <p>III. GENERAL TARIFFS: 2017/2018 – 2019/2020</p> <p>IV. BUDGET RELATED POLICIES: 2017/2018 – 2019/2020</p> <ol style="list-style-type: none"> 1. Property Rates Policy 2017/2018 (Amended) 2. Credit Control and Debt Collection Policy (Amended) 3. Tariffs Policy (Amended) 4. Policy on Indigent Customers (Amended) 5. Supply Chain Management Policy (Amended) 6. Budget Policy (Amended) 7. Travel Management Policy (Amended) 8. Funding and Reserves Policy (Amended) 9. Cash Management and Investment of Funds Policy (Amended) 10. Capital Infrastructure Investment Policy (Amended) 		
3	<p>54.1 SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPALITY COUNCILLORS REPRESENTATIVES TO SERVE ON THE SALGA FREE STATE PROVINCIAL WORKING GROUP</p>	<p>RESOLVED</p> <p>(a) That Council submit the names of eighteen (18) Councillors to serve on the SALGA Free State provincial working group members;</p> <p>(b) That the Office of the Speaker and the City Manager submit the names of the Councillors to SALGA Free State immediately after the</p>	<p>Office of the Speaker</p>

		<p>Council meeting and</p> <p>(c) That the 10 MMCs' (Member of the Mayoral Committees) names be submitted as per their portfolios and the remaining 8 names will be divided proportionally among all political parties through consultation with the Chief Whip.</p>	
4	<p>55.1 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE: OCTOBER 2016 – FEBRUARY 2017</p>	<p>RESOLVED that the Council consider the MPAC Report on:</p> <p>a. <u>Omega Old Age Home</u></p> <ul style="list-style-type: none"> • 24 hours security needed; • All tenants that do not comply in terms of the criteria to reside at Omega Old Age Home be evicted; • Management give progress on the MOU; • All these be implemented by April 30, 2017. <p>b. <u>ICT Offices</u></p> <ul style="list-style-type: none"> • The Corporate Services HOD will forward a comprehensive progress report on the state of ICT Offices; • The ICT be relocated into a proper safe building. <p>c. <u>Facilities Management Store Rooms</u></p> <ul style="list-style-type: none"> • Implementation of proper management and asset register of goods that are kept there. <p>d. <u>Fleet Management</u></p> <ul style="list-style-type: none"> • Fleet and Waste Management to be prioritised and adequately budgeted; • Systems and mechanisms be put in place to ensure proper management of fleet; • The Moratorium on employment to be uplifted; • The internal capacity must be developed to reduce outsourcing and retain skills; • Fleet, fuel, equipment and resource losses, damage must be investigated and guilty persons must be charged and held criminally liable. 	<p>Office of the Speaker MPAC</p>

5	<p>55.2 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT TO THE COUCIL OF MANGAUNG METROPOLITAN MUNICIPALITY ON THE ANNUAL PERFORMANCE REPORT FOR 2015/2016 FINANCIAL YEAR</p>	<p>RESOLVED that having thoroughly considered the contents of 2015/16 annual report and the findings of the Auditor General for the year under review, it is therefore resolved that:</p> <p>a) In line with Section 129 (1) Council approve the annual report with reservations</p> <p>b) That council pass the following resolutions of MPAC:</p> <p>i. Resolution 1 of 2017 - Asset Management:</p> <p>The Accounting Officer must implement a process of monthly review of all asset registers. This review process needs to be certified by the Chief Financial Officer (CFO) and confirmation thereof sent to MPAC for monitoring purposes and report back to Council. Certification of compliance to the monthly process has to be done by the last day of the financial quarter (thus 4 times a year) and sent to MPAC. The certification should include written representation by the CFO on the following matters:</p> <ul style="list-style-type: none"> • That all asset registers have been checked for completeness and reliability • The progress that is being made and the decisions that are being taken with regards to resolving the issues reported by the Auditor-General of South Africa, in the stand alone audit report of the municipality, about the valuation of infrastructure assets; <p>ii. Resolution 2 of 2017 – Performance contracting:</p> <p>The Accounting Officer and all the managers reporting to the Accounting Officer should sign a performance contract as per Municipal Systems Act. The performance agreement must be linked to the municipality’s strategic objectives and be monitored every six months and they must be signed two months before the performance year period commences. The Accounting Officer should provide MPAC with copies of the signed 2016/2017 performance contracts for every section 56/57 manager in the Metro including reasons if a contract is not available or is not signed by April 30, 2017;</p> <p>iii. Resolution 3 of 2017- Unauthorised, irregular and fruitless and wasteful expenditure:</p>	<p>Office of the Speaker MPAC</p>
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The Accounting Officer should implement monthly control processes that will ensure that the registers for unauthorised, irregular and fruitless and wasteful expenditure are updated on at least a monthly basis and should send the registers to the Chairperson of MPAC on a quarterly basis, by the last day of the month in which the financial quarter ends;

iv. Resolution 4 of 2017 – Action plan:

The Accounting Officer must design and implement an audit action plan informed by the findings from the office of the Auditor General for the preceding financial period by no later than the last day of February of each calendar year.

The action plan should be monitored on a quarterly basis. The accounting officer must provide MPAC with the audit action plan prepared for the 2015/2016 financial year by April 30, 2017.

v. Resolution 5 of 2017 – Staff establishment and vacancy rates:

The Accounting Officer should ensure that the approved staff establishment of the metro is taken under review. This review should be done to ensure that the most optimal staff establishment is determined for the Metro given the incorporation of the Naledi municipality and Soutpan into the greater Mangaung Metro. The accounting officer should report to the Committee within six (6) months of the date of this resolution on the progress that has been made in this regard and on the approach that will be followed.

The Committee also wants a report from the Accounting Officer by April 30, 2017 on the incorporation of the Naledi personnel into positions on the Metro establishment as well as a report that provides the Committee with detail pertaining to the previous Motheo District Municipality personnel and that set out the detail of the staff that was originally taken over and in which posts these persons have been appointed in the Metro establishment. The report should also indicate which of the personnel of the previous district municipality has not yet been appointed in Metro positions and provide the reasons for this.

		<p>vi. Resolution 6 of 2017 – Risk management:</p> <p>It is noted with concern that the risk management function was not effective in the 2015/2016 financial year. The Accounting Officer needs to address the weaknesses in the risk function with immediate effect and should implement control processes to ensure a functioning risk committee that meets at least the minimum number of times in a year.</p> <p>The Accounting Officer should also update the control registers pertaining to ongoing investigations and provide the detail to MPAC by April 30, 2017 for monitoring purposes. All cases that have been investigated and for which reports are available should be finalised also by April 30, 2017 and the reports has to serve in council at the first opportunity after this date. Quarterly reporting on the functioning of the risk committee should be provided to the Chairperson of MPAC on the last day of the financial quarter that indicate the detail of the risk management meetings that took place during the quarter and the includes a copy of the minutes of each meeting.</p> <p>vii. Resolution 7 – Management of performance information</p> <p>The Accounting Officer should ensure that the draft policy on the Standard Operating Procedures for non-financial performance information is finalised and submitted to council for approval. The Accounting Officer should report back to MPAC on the progress that is made in this regard by April 30, 2017.</p> <p>The Accounting Officer also has to prepare the technical indicator description of all key performance indicators and targets and send detail thereof to MPAC by May 31, 2017</p>	
SPECIAL MEETING: WEDNESDAY, MAY 31, 2017			
1	<p>63.1 APPROVAL OF MANGAUNG METROPOLITAN MUNICIPALITY FIVE (5) YEAR INTEGRATED DEVELOPMENT PLAN 2017/2022</p>	<p>RESOLVED</p> <p>1) That the Mangaung Metropolitan Municipality’s Council approve the five (5) year IDP 2017/2022 for Mangaung Metropolitan Municipality;</p>	Office of the City Manager

		<p>2) That the Mangaung Metropolitan Municipality’s Council approve the Mangaung Metropolitan Municipality Sectoral Plans for:</p> <ul style="list-style-type: none"> ▪ Disaster Management Plan ▪ Integrated Waste Management Plan ▪ Centlec Sector Plan ▪ Integrated Public Transport Plan – Operational Plans Phase 1 ▪ Integrated Human Settlement Plan ▪ Built Environment Performance Plan <p>3) That the Mangaung Metropolitan Municipality’s Council note that the five (5) year IDP will be published on the website and newspapers and</p> <p>4) That the Mangaung Metropolitan Municipality’s Council note that copies of the five (5) year IDP 2017/2022 will be forwarded to Provincial and National Departments of Treasury and Co-operative Governance and Traditional Affairs.</p>	
2	<p>63.2.A</p> <p>1. MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK: 2017/2018 – 2019/2020</p> <p>2. CAPITAL BUDGET 2017/2018 – 2019/2020</p> <p>3. GENERAL TARIFFS 2017/2018 – 2019/2020</p> <p>4. BUDGET RELATED POLICIES</p> <p>(i) Property Rates Policy 2017/2018 for implementation July 1, 2017</p> <p>(ii) Credit Control and Debt Collection Policy</p> <p>(iii) Policy on Indigent</p>	<p>RESOLVED</p> <p>3.1 That the Mangaung Metropolitan Municipality in terms of Section 21(b) of the Municipal Finance Management Act, Act 56 of 2003, approves the 2017/2018 annual budget with the total consolidated revenue of R 7, 242 billion, operating expenditure of R 6, 146 billion and capital expenditure of R 1, 139 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:</p> <p>(a) Budgeted Financial Performance (revenue and expenditure by standard classification): Table A2</p> <p>(b) Budgeted Financial Performance (revenue and expenditure by municipal vote): Table A3</p> <p>(c) Budgeted Financial Performance (revenue by source and expenditure by type): Table A4</p> <p>(d) Multi-year and single year capital appropriation by municipal vote</p>	<p>Finance Department</p>

<p> Customers (iv) Tariffs Policy (v) Travel Management Policy 2017/2018 for implementation July 1, 2017 (vi) Supply Chain Management Policy (vii) Budget Policy (viii) Principles and Policy On The Writing Off of Irrecoverable Debt (ix) Asset Management Accounting Policy and Procedures (x) Funding and Reserves Policy (xi) Cash Management and Investment of Funds Policy (xii) Capital Infrastructure Investment Policy </p> <p>63.2.B</p> <p>1. CENTLEC (SOC)LTD: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2017/2018 – 2019/2020</p> <p>2. SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2017/2018</p> <p>3. MULTI-YEAR BUSINESS PLAN 2017/2018 FINANCIAL YEAR</p> <p>4. BUDGET RELATED POLICIES 2017/2018</p> <p> i. Electrical Service Connection Policy ii. Connection and </p>	<p>and standard classification and associated funding by source – Table A5</p> <p>3.2 That the consolidated 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> <p>(a) Budgeted Financial Position Table A6</p> <p>(b) Budgeted Cash Flows Table A7</p> <p>(c) Cash-backed reserve and accumulated surplus reconciliation Table A8</p> <p>(d) Asset Management Table A9</p> <p>(e) Consolidated Basic Service Delivery measurement Table A10</p> <p>3.3 That the consolidated budget that includes Mungaung Metropolitan Municipality and Centlec (SOC) Ltd be approved;</p> <p>3.4 That the Council of Mungaung 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 are hereby approved for implementation with effect from July 1, 2017:</p> <p>(a) Assessment Page 45</p> <p>(b) Sewerage Fees Page 45</p> <p>(c) Refuse Removal Fees Page 46</p> <p>(d) Supply of Water Page 47</p> <p>(e) Supply of Electricity Page 48</p> <p>3.5 That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2017/2018 financial year be approved for implementation with effect from July 1, 2017;</p> <p>3.6 That in terms of Section 21(b)(ii)(bb) of the Municipal Finance Management Act, Act 56 of 2003, the budget related policies including any amendments be approved;</p>	
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	<ul style="list-style-type: none"> iii. Disconnection Policy iv. Petty Cash Policy v. Borrowing Policy vi. Tariffs Policy vii. Virement Policy viii. Unauthorised, Irregular, Fruitless and Wasteful Expenditure Policy ix. Electricity Consumption Estimation Policy x. Bad Debts Policy xi. Value Added Tax (VAT) Policy xii. Customer Care Policy xiii. Asset Management Policy xiv. Pre-Paid Electricity Vending Policy xv. Revenue Policy xvi. Sundry Income Policy xvii. Budget and Reporting Policy xviii. Subsistence and Travel Policy xix. Supply Chain Management Policy xx. Banking and Investment Policy xxi. Credit Control and Debt Collection Policy xxii. Long-Term Debtors Policy 	<p>3.7 That Centlec (SOC)Ltd budget submissions for the period 2017/2018 – 2019/2020 be approved as set out below:</p> <ul style="list-style-type: none"> a.MTREF Operating and Capital Budget (as incorporated in the consolidated budget above) b.Service Tariffs c.Policies d.Business Plan e.SDBIP 	
ORDINARY MEETING: THURSDAY, JUNE 27, 2017			
1	72A REPORT ON SAMWU STRIKE ACTION AND THE SETTLEMENT AGREEMENT ENTERED BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND LABOUR	RESOLVED 1. That Council approves the report and 2. That Council approves the settlement entered into between Mangaung Metropolitan Municipality and Labour which is attached to the report as annexure B	Office of the City Manager
2	72.1 THIRD QUARTER PROGRESS	RESOLVED that the 2016/2017 third quarter SDBIP report for the quarter ending March 31, 2017 be considered and approved.	Office of the City Manager

	REPORT FOR PERIOD 01 JANUARY – 31 MARCH 2017 ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/17																																
3	72.2 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D) FOR THE QUARTER ENDED MARCH 31, 2017	<p>RESOLVED that, in compliance with Section 52 of the MFMA,</p> <ol style="list-style-type: none"> 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, 2017; That the Executive Mayor must submit a report to the Council on the implementation of the budget and the financial state of affairs of the Municipality and 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. 	Finance																														
4	72.3 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2017	RESOLVED that the Council take note of the Supply Chain Management report for the third quarter ending March 2017.	Finance																														
5	72.4 WRITE-OFF OF IRRECOVERABLE CONSUMER DEBTS AND DECEASED ESTATES DEBTS ON RESIDENTIAL PROPERTIES	<p>RESOLVED that the Council approve the write off of the following debts, namely:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Total amount as per age analysis</th> <th>Total amount to be written off</th> <th>Total number of accounts</th> <th>Reference</th> </tr> </thead> <tbody> <tr> <td>Deceased individual</td> <td>138 470 555. 15</td> <td>138 470 555. 15</td> <td>7 031</td> <td>Annexure A</td> </tr> <tr> <td>Individuals under debt administration</td> <td>21 910 635. 08</td> <td>21 910 635. 08</td> <td>892</td> <td>Annexure B</td> </tr> <tr> <td>Individuals with debt older than five years</td> <td>822 655 651. 78</td> <td>259 150 251. 47</td> <td>37 668</td> <td>Annexure C</td> </tr> <tr> <td>Pensioners</td> <td>198 736 821. 88</td> <td>75 274 438. 21</td> <td>12 825</td> <td>Annexure D</td> </tr> <tr> <td>Totals</td> <td>1 181 773 663. 89</td> <td>494 805 879. 91</td> <td>58 416</td> <td></td> </tr> </tbody> </table>	Description	Total amount as per age analysis	Total amount to be written off	Total number of accounts	Reference	Deceased individual	138 470 555. 15	138 470 555. 15	7 031	Annexure A	Individuals under debt administration	21 910 635. 08	21 910 635. 08	892	Annexure B	Individuals with debt older than five years	822 655 651. 78	259 150 251. 47	37 668	Annexure C	Pensioners	198 736 821. 88	75 274 438. 21	12 825	Annexure D	Totals	1 181 773 663. 89	494 805 879. 91	58 416		Finance
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6	<p>72.5 APPROVAL OF INDIGENT ACCOUNTS FOR INCLUSION IN THE 2015/2018 INDIGENT REGISTER (THIRD BATCH)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Council write off the R 56 022 571. 15 owed by the 6 655 indigents; 2. That the Council approves the 6 655 applications for inclusion in the 2015/2018 indigent register; 3. That the Council approves the 1 404 applications for inclusion in the 2015/2018 indigent register and are provided with free basic services as stipulated in the Indigent Policy; 4. That Council approves 99 application with an amount of R 84 326. 64 in the name of Mangaung Metro Municipality for inclusion in the indigent register. Furthermore that Council approves that these applicants be assisted in transferring these properties in their names; 5. That the 99 be provided with free basic services as stipulated in the indigent register; 6. That the 220 housing rental account with an amount of R 965 993. 66 be written off and provided with 50 kWh of electricity on a monthly basis and 7. That an amount of R 2 389 811. 85 for 364 indigent be written off. 	<p>Finance</p>
7	<p>72.6 RATIONALIZATION AND REVIEW OF BY-LAWS PROGRAMME 2017-2018</p>	<p>RESOLVED</p> <p>(a) That the Council take note of this report with annexures hereto attached and the statutory provisions mentioned herein relating to making of by-laws by municipalities</p> <p>Kindly see hereto attached the copy of the <i>Provincial Notice No 155 of 2016 as published in the Provincial gazette, Free State Province of July 22, 2016</i>, marked as annexure "A" (Pages 5 – 18 of the annexure in the agenda).</p> <p>Kindly see hereto attached the copy of the proposed <i>programme on the Rationalization of By-Laws 2017/2018</i>, marked annexure "B" (Pages 19 – 26 of the annexure in the agenda);</p>	<p>Office of the City Manager</p>

		<p>(b) That Council take note of the existing by-laws as listed in the programme herein proposed, for public participation process and approves the proposed Programme on the Rationalization of By-laws 2017/2018;</p> <p>(c) That Council approves that the political coordination of the process of the Rationalization of By-Laws be centralised and entrusted with the Office of the Deputy Executive Mayor in order to make the process run faster and smooth.</p>	
8	72.7 TRANSFER OF MANGAUNG METROPOLITAN MUNICIPALITY EMPLOYEES AS A GOING CONCERN TO CENTLEC	RESOLVED that the Mangaung Metropolitan Municipal Council take note that 251 Mangaung Metro Municipal employees working at Centlec but who had still appeared on the Mangaung Metro Municipality staff establishment have now finally been transferred to Centlec, and these employees are as of March 1, 2017 officially employees of Centlec as stipulated in the Memorandum of Agreement.	Corporate Services
9	72.8 PROPOSED GOVERNANCE PROTOCOLS FOR THE MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK (MMM IPTN) PROJECT	<p>RESOLVED</p> <p>(a) That the Council approves the proposed governance protocols for the Mangaung Metropolitan Municipality as per the Proposed Governance Protocols attached to the report as Annexure A (Pages 11 – 26) and</p> <p>(b) That the City Manager be mandated to implement the proposals contained in the Governance Protocol Document (Annexure A).</p>	Office of the City Manager
10	72.9 APPROVAL OF IMPARTIALITY DECLARATIONS AND CONFIDENTIALITY AGREEMENTS IN RESPECT OF PERSONS AND ENTITIES INVOLVED IN THE MANGAUNG METROPOLITAN MUNICIPALITY INTEGRATED PUBLIC TRANSPORT NETWORK (IPTN) PROJECT	<p>RESOLVED</p> <p>(a) That the following documents be approved for immediate implementation in so far as it relates to the City's Integrated Transport Plan (ITP) and Rapid Transit Project:</p> <p>i. Impartiality Declaration to be signed by <u>employees</u> directly responsible for the development of the MMM Integrated Transport Plan, a copy of which is attached as Annexure A (Pages 4 – 5);</p> <p>ii. Non-Disclosure and Confidentiality agreement to be entered into with <u>employees</u> involved with the MMM IPTN Project, a copy of which is attached as Annexure B (Pages 6 – 9);</p> <p>iii. Non-Disclosure and Confidentiality agreement to be entered</p>	Office of the City Manager

		<p>into with <u>consultant entities</u> involved with the MMM IPTN Project, a copy of which is attached as Annexure C (Pages 10 – 15)</p> <p>iv. Non-Disclosure and Confidentiality agreement to be entered into with <u>individual consultants</u> involved with the MMM IPTN Project, a copy of which is attached as Annexure D (Pages 16 – 21)</p> <p>(b) That the City Manager be authorised to sign all agreements referred to in paragraphs 5.1.2. to 5.1.4 above on behalf of Mangaung Metropolitan Municipality.</p>	
11	<p>72.10 APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) ENTERED WITH THE MANGAUNG TAXI INDUSTRY IN RESPECT OF THE MMM INTEGRATED PUBLIC TRANSPORT NETWORK (MMM IPTN) PROJECT AND CONDONATION AND RATIFICATION OF THE ACTIONS OF THE EXECUTIVE MAYOR TO SIGN THE MOA</p>	<p>RESOLVED</p> <p>(a) That the contents of the report be noted;</p> <p>(b) That the Memorandum of Agreement (MOA) negotiated with MDTC (Motheo District Taxi Council), GBTA (Greater Bloemfontein Taxi Association), BATA (Botshabelo Amalgamated Taxi Association) and THALSTA (Thaba Nchu Long and Short Taxi Association) in respect of the MMM Integrated Public Transport Network (MMM IPTN) project, a copy of which is attached to the report as Annexure A and</p> <p>(c) That for the reasons discussed in the body of the report, the actions of the Executive Mayor to have signed the attached MOA on behalf of the MMM be condoned and ratified.</p>	Office of the City Manager
12	<p>72.11A REPORT ON THE ADVERTISEMENT OF THE POSITIONS OF THE HOD: CORPORATE SERVICES</p>	<p>RESOLVED</p> <p>(a) Council approves the report;</p> <p>(b) Council approves that the position of the HOD: Corporate Services should be advertised in line with the provisions of both the Local Government: Municipal Systems Act, 32 of 2000 as well as the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers (2014) and</p> <p>(c) Council approves the utilization of the services of a recruitment agency to identify candidates for the post.</p>	Office of the City Manager
13	<p>72.11B</p>	<p>RESOLVED</p>	Office of the City Manager

	REPORT ON THE ADVERTISEMENT OF THE POSITIONS OF THE CHIEF OF METRO POLICE	<p>(a) Council approves the report;</p> <p>(b) Council approves that the position of the Chief of Metro Police should be advertised in line with the provisions of both the Local Government: Municipal Systems Act, 32 of 2000 as well as the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers (2014) and</p> <p>(c) Council approves the utilization of the services of a recruitment agency to identify candidates for the post.</p>	
14	73.1 ESTABLISHMENT OF THE HOME AFFAIRS MANGAUNG METROPOLITAN MUNICIPALITY STAKEHOLDER FORUM	<p>RESOLVED</p> <p>(a) That Council approves the establishment of Home Affairs Mangaung Metropolitan Municipality Stakeholder Forum;</p> <p>(b) That the Council approves the attached draft Constitution marked annexure "A" which outline the structure, operation and terms of reference of the Home Affairs Mangaung Metropolitan Municipality Stakeholder Forum;</p> <p>(c) That the Council approves the establishment and launch of the Executive Committee on the 7th of July 2017;</p> <p>(d) That the Council mandates the Speaker to nominate the MMM representatives who will serve on the Executive Committee;</p> <p>(e) That the Council mandates the Speaker after the launch to soon facilitate the process of establishment of the Regional and Ward Forums and</p> <p>(f) That the process of establishment of Regional and Ward Forums should be done in collaboration with Ward Councillors and must be completed within 60 days after the Council approval.</p>	Office of the Speaker
15	73.2 REPORT ON THE ACTIVITIES OF MANGAUNG HOME AFFAIRS STAKEHOLDERS FORUM AND THE OUTREACH PROGRAMMES	<p>RESOLVED</p> <p>(a) That all stakeholders form part of MMM must commit to the activities of the Mangaung Home Affairs Stakeholder Forum especially the Outreach Programmes to realize the objectives and goals of the Forum;</p>	Office of the Speaker

		<p>(b) That all stakeholders Forums must facilitate a process of finding a solution between the Department of Education and Home Affairs for a lasting solution for undocumented learner;</p> <p>(c) That the Department of Social Development must develop a programme of school visits to ensure that at least every quarter they visit each school to assess and make appropriate recommendations with regard to cases of learners who come from dysfunctional families, especially those that are suffering from terminal illnesses such as HIV/AIDS and TB;</p> <p>(d) That the Department of Health must fast-track the process of creating appropriate facilities for Home Affairs at all maternity wards of different health facilities to ensure that new-born babies are registered before they leave the hospitals;</p> <p>(e) That the Department of Home Affairs to develop a system to address the problem of high number of undocumented or illegal foreigners found all over the area of Mangaung Metro Municipality especially those that come from Lesotho;</p> <p>(f) That the Department of Home Affairs must make financial provisions to fund and support Municipalities in the implementation of programs and activities of the Forum;</p> <p>(g) That the Department of Home Affairs must increase its effort on the awareness campaigns to highlight the late registration of births by using various languages and media platforms including TV, various radio stations, newspapers, posters and pamphlets and any other mechanism;</p> <p>(h) That the Department of Home Affairs and Education together with Municipalities must embark on a dedicated and intensive programme focusing on schools to assist learners without documentation for their birth registration and applications for identity document before they reach Grade 12.</p>	
16	73.3 DRAFT AMENDED POLICY: NAMING AND RENAMING OF STREET NAMES	RESOLVED (a) That the Council take note of the report and annexure thereof and (b) That the Council note the draft amended policy: Naming and	Office of the Speaker

	AND PUBLIC PLACES	Renaming of Street Names and Public Places and (c) That the draft amended policy: Naming and Renaming of Street Names and Public Places be taken for public participation processes and thereafter submitted to Section 79: Geographical and Street Naming Committee for further participation and be re-submitted to Council for approval.	
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