

REPORT: COUNCIL RESOLUTIONS FOR THE SECOND QUARTER (OCTOBER TO DECEMBER) OF THE 2015/2016 FINANCIAL YEAR

#	Item No and Description	Resolution	Responsible Directorate/ Official
ORDINARY MEETING: THURSDAY, OCTOBER 22, 2015			
1	110A MPAC REPORT ON THE BENCHMARKING TOURS	RESOLVED that the Council note the report.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA
2	110B REPORT ON THE BENCHMARKING VISIT UNDERTAKEN BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	RESOLVED that the Council take note of this report.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA
3	110C REPORT ON THE SITE VISITS UNDERTAKEN BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) IN JUNE 2, 2015	RESOLVED that the Council take note of this report.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA
4	110D REPORT ON THE SITE VISITS UNDERTAKEN BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) IN SEPTEMBER 8, 2015	RESOLVED that the Council appoint an Ad Hoc Committee comprising of five (5) Councillors, namely, Councillor LR July, Councillor VW Ward, Councillor SG Kaliya, Councillor JF Britz and Councillor MB Mononyane to conduct a preliminary investigations on Pine Haven, IPTN Project and Lourierpark and report back to Council for consideration in six (6) week time.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA
5	110E RE: ANNUAL WORK PLAN OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	RESOLVED that the Council approve the proposed work plan for the 2015/2016 financial year.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA
6	110F MUNICIPAL PUBLIC ACCOUNTS COMMITTEE PERFORMANCE REPORT 2014/2015	RESOLVED that the Council take note of this report.	HEAD: OFFICE OF THE SPEAKER ADVOCATE TB MEA

7	<p>118A.1 DISPOSAL OF RESIDENTIAL ERVEN IN LOURIERPARK FOR MILITARY VETERANCE HOUSING PROGRAMME</p>	<p>RESOLVED</p> <p>(i) That the Mangaung Metropolitan Municipality Council take note of the role of Mangaung Metropolitan Municipality in the roll-out of Military Veteran Housing Programme;</p> <p>(ii) That the Mangaung Metropolitan Municipality Council rescind its resolution of 29 March 2012 as quoted</p> <p>“REQUESTED FOR APPROVAL BY THE COUNCIL TO DISPOSE CAPITAL ASSETS THAT ARE NOT NEEDED TO PROVIDE THE MINIMUM LEVEL OF BASIC MUNICIPAL SERVICES: ALLOCATION TO THE BRANDWAG TENANTS WHO DO NOT QUALIFY TO BENEFIT UNDER THE PROGRAMME OF SOCIAL HOUSING (CB)</p> <p>RESOLVED</p> <p>a) That the Council approve the sale of capital assets under paragraph 2 as set out in the report in terms of Section 14(2) of the Municipal Finance Management Act, Act 56 of 2003, i.e. take a decision in a meeting in a meeting open to the public that the assets are not needed to provide the minimum level of basic municipality services;</p> <p>b) That the Council deviate from the normal processes of the Supply Chain Management Policy and the Policy on the Disposal of the land to accommodate the residents of the Brandwag Flats who do not qualify under the Brandwag Social Housing Programme and</p> <p>c) That the erven listed, be alienated by Private Treaty to individuals that do not qualify to benefit under the programme of Social Housing in Brandwag.”.....And only as far as the afore-listed erven finds relevance;</p> <p>(iii) That the Brandwag Tenants who were initially allocated the said erven be accommodated in Lourierpark Extension when the process of amending the General Plan has been completed and the area is fully reticulated;</p>	<p>HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA</p>
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		<p>(iv) That the Mangaung Metropolitan Municipal Council avail the above-listed thirty (30) residential erven in Lourierpark, Bloemfontein, in support of the Military Veteran Housing Programme;</p> <p>(v) That Mangaung Metropolitan Municipal Council declare the above listed residential erven in Lourierpark, Bloemfontein as exempted capital assets in terms of Section 14(6) of the Municipal Finance Management Act, Act No 56 of 2003 read together with Regulation 20(1)(d) of the Municipal Asset Transfer Regulations and in line thereof disposed the said erven free of charge to the Free State Provincial Government (Department of Human Settlements) for the implementation of the Military Veterans Housing Programme and</p> <p>(vi) That the Mangaung Metropolitan Municipal Council take note of the fair market value (R 5 836 658. 00) of the erven in question as income to be forfeited.</p>	
8	<p>118A.2 REVISION OF PURCHASE PRICE : ALIENATION OF A PORTION OF THE REMAINDER OF THE FARM BLOEMFONTEIN 654, A PORTION OF FARM CECILIA 2352 AS WELL AS A PORTION OF THE FARM KWAGGAFONTEIN 2300, BAINSVLEI, BLOEMFONTEIN (ECO HOME DEVELOPMENT TRUST)</p>	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council consider the fair market value of the Remainder of the Farm Bloemfontein 654, a Portion of the Farm Cecilia 2352, as well as a Portion of the Farm Kwaggafontein 2300, Bainsvlei, Bloemfontein and approve the amount of R120 000.00 per hectare as a revised selling price for the sale the said land parcels to Eco Home Development Trust in line with Section 14(2) (b) of the Municipal Finance Management Act, Act 56 of 2003;</p> <p>(b) That should Eco Home Development Trust fail once again to take transfer of the said land parcels within twelve (12) months from the date of this resolution, the said land parcels be subjected to a new valuation by the Municipal Valuer, and that the valuation be the basis upon which a new selling price would be determined by Council <i>in line with the relevant Legislation</i>;</p> <p>(c) That the request by Eco Home Development Trust to have a staggered payment of the purchase price not be approved as it will be in contravention of Section 164(1)(c) of the Municipal Finance Management Act 56 of 2003 and that it may be regarded as <i>“in fraud of the law”</i> and therefore a <i>“financial misconduct”</i>, and</p>	<p>HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA</p>

		(d) That on acceptance of this resolution, a deed of sale be entered into between Mangaung Metropolitan Municipality and Eco Home Development Trust to facilitate transfer of the land parcels in question.	
9	118A.3 URGENT NEED FOR BURIAL SPACE IN BLOEMFONTEIN REGION: MANGAUNG METROPOLITAN MUNICIPALITY (MMM)	WITHDRAWN.	HOD: SOCIAL SERVICES MS EH RADEBE
10	118A.4 PROGRESS REPORT: DEVELOPMENT OF THE ADVOCATES CHAMBERS ON PORTION 25 (OF 16) OF ERF 26408 WILLOWS BLOEMFONTEIN	RESOLVED (a) That the Mangaung Metropolitan Municipal Council take note of the contents of the report and progress made thus far with the implementation of the resolution of December 4, 2012 under item 133 of the Council agenda; (b) That the Mangaung Metropolitan Municipal Council take note of the challenges experienced during the implementation of the resolution under discussion, as well as the City Manager's actions in addressing the said challenges to avoid unnecessary delays; (c) That in line with the actions taken by the City Manager, Mangaung Metropolitan Municipal Council approve the buying back of a portion of Portion 25 (of 16) of erf 26408 measuring 1 407 square metres, on which the current Att Horak Street and Parfitt Avenue are constructed; (d) That the purchase price for the portions referred under (c) above be R 1 561 145, 54 excluding VAT, calculated at the R 1 109, 56 per square metre, which represents the same rate at which the land was sold to the developer; (e) That the payment of the purchase price referred under (d) above be set off against R 11 100 000, 00 plus VAT which is the selling price for the whole piece of land disposed to the developer; (f) That a contribution of R 700 000, 00 by the Mangaung Metropolitan Municipality towards the relocation of Vodacom Cellular Mast also be a set off against the selling price referred to under (e) above and (g) That Council take note that the deed of sale expressing the	HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA

		recommendations above has already been signed to give way for the development to continue in the meantime and that the contract so signed be accepted by the Mangaung Metropolitan Municipality.	
11	118A.5 DISPOSAL OF REDUNDANT MATERIAL WITH A VALUE ABOVE R1 MILLION	RESOLVED. (a) That the Council approves the disposal of movable assets to the value of R 2 047 843, 39 (Annexure A and C); (b) That the Council approves the disposal of slow moving inventory to the value of R 89 899, 48 (Annexure B) and (c) That the Supply Chain Management Policy be followed in disposing of these assets.	CFO MR EM MOHLAHLLO
12	118A.6 MANGAUNG METROPOLITAN MUNICIPALITY BOND ISSUANCE – MUNICIPAL COUNCIL RESOLUTION PASSED IN ACCORDANCE WITH SECTION 46(2) (A) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 56 OF 2003 (THE MFMA)	WITHDRAWN.	CFO MR EM MOHLAHLLO
13	118A.7 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(d), FOR THE QUARTER ENDED 31 MARCH 2015	RESOLVED that in compliance with Section 52 of the MFMA 1. 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, 2015 and 2. 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.	CFO MR EM MOHLAHLLO
14	118A.8 CONDONEMENT FOR THE APPOINTMENT OF ACTING HEAD: PLANNING AS WELL AS APPROVAL FOR THE FILLING OF THE POST HEAD: PLANNING	RESOLVED (a) That Council condone the appointment of Mr MG Mohlakoana to act in the post of Head : Planning from May 15, 2015 to October 26, 2015 and (b) That Council approve the appointment of Mr MJ Khumalo to act in	OFFICE OF THE CITY MANAGER HOD: CORPORATE SERVICES MS M RAMAEMA

		the post of Head: Planning as of October 26, 2015 (for a period of three (3) months).	
15	118A.9 SUBJECT: BRANDWAG SOCIAL HOUSING PROJECT	WITHDRAWN.	HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA
SPECIAL MEETING: MONDAY, NOVEMBER 23, 2015			
1	124 REPORT OF THE AD-HOC COMMITTEE ON MPAC REPORT REGARDING PINE HAVEN, IPTN PROJECT AND LOURIER PARK HOUSING DEVELOPMENT	DISCUSSED "IN COMMITTEE"	
2	125 STATUS REPORT OF THE SECTION 56 AND 57 EMPLOYEES EMPLOYMENT CONTRACTS	DISCUSSED "IN COMMITTEE"	
SPECIAL MEETING: WEDNESDAY, DECEMBER 2, 2016			
1	130 RESPONSES RECEIVED FROM THE CITY MANAGER WITH REGARD TO THE COUNCIL RESOLUTION TAKEN ON NOVEMBER 23, 2015 ON ITEMS 124	DISCUSSED "IN COMMITTEE"	
2	131 CLOSE UP REPORT OF THE AD-HOC COMMITTEE AND THE APPOINTMENT OF EXTERNAL INVESTIGATION	DISCUSSED "IN COMMITTEE"	
ORDINARY MEETING: THURSDAY, DECEMBER 14, 2015 (INITIALLY SCHEDULED FOR DECEMBER 10, 2016)			
1	138A REVIEW AND PROPOSED AMENDMENTS TO STANDING RULES AND ORDERS OF MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED (a) That the Council approves the proposed amendments to the Standing Rules and Orders attached hereto as annexure A; (b) That the City Manager is mandated to ensure that the administrative processes are adhere to regarding the finalisation of the process and (c) That the City Manager and the Head: Corporate Services should ensure that the amendments are promulgated and published in the Provincial Gazette in terms of Section 13 of the Municipal Systems	ACTING HEAD: OFFICE OF THE SPEAKER MS B MNCUBE

		Act.	
2	146A.1 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS	RESOLVED (a) That the Council mandate the Executive Mayor and the Acting City Manager to proceed with the implementation of the determination of upper limits of salaries, allowances and benefits of Councillors once gazette by the Minister and in concurrence granted by the MEC for Cooperative Governance, Traditional Affairs and Human Settlements; (b) That the Council note that adequate budgetary provisions had been made in the current budget for the payment of the salaries, allowances and benefits of members of the Mangaung Metropolitan Municipal Council and (c) That feedback relating to the determination of upper limits of salaries, allowances and benefits of Councillors, be provided in the next ensuing meeting of the Mangaung Metropolitan Municipal Council.	HOD: CORPORATE SERVICES MS M RAMAEMA
3	146A.2 DEPARTMENT OF ENVIRONMENTAL AFFAIRS: WASTE MANAGEMENT FLAGSHIP PROGRAMME	WITHDRAWN.	HOD: ENGINEERING SERVICES MR LX NTOYI
4	146A.3 APPLICATION TO LEASE COUNCIL PROPERTY: ONE HUNDRED AND SEVENTY SEVEN (177) PARKING BAYS WITHIN FOUNTAIN STREET MUNICIPAL PARKING GARAGE ON ERF 12467 BLOEMFONTEIN: APPLICANT: DIKOPO CONSTRUCTION CC	RESOLVED It is recommended that this application by Dikopo Construction CC for the said parking bays be approved subject to the following terms and conditions, namely: 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; b) that the lease term be for the maximum period of one (1) year and that at least three (3) months prior to expiration of the lease term, continuance of the agreement can be given consideration dependent on progress of the envisaged spruit development; c) that termination hereof may be given by either party at least three (3) months prior to the intended date;	HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA

		<p>d) that the rental be set at an amount of R38 948.00 (Thirty Eight Thousand Nine Hundred and Forty Eight Rand) (VAT excluded) per month, calculated at R220.00 per parking bay per month;</p> <p>e) that the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>f) 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;</p> <p>g) that the property be used exclusively for parking purpose;</p> <p>h) that if the Lessee does not want to carry on with the use as stated under (4.7) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by Council;</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 the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased property or laws, ordinances, regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property and</p> <p>l) 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.</p>	
5	<p>146A.4 APPLICATION TO LEASE COUNCIL PROPERTY : THIRTY FIVE (35) PARKING BAYS WITHIN FOUNTAIN STREET MUNICIPAL PARKING</p>	<p>RESOLVED</p> <p>It is recommended that this application by the Department of Public Works for the said parking bays be approved subject to the following terms and conditions, namely:</p>	<p>HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA</p>

<p>GARAGE ON ERF 12467 BLOEMFONTEIN : APPLICANT : DEPARTMENT OF PUBLIC WORKSFOUNTAIN STREET MUNICIPAL PARKING GARAGE ON ERF 12467 BLOEMFONTEIN : APPLICANT : DEPARTMENT OF PUBLIC WORKS</p>	<ul style="list-style-type: none"> 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; b) that the lease term be for the maximum period of one (1) year and that at least three (3) months prior to expiration of the lease term, continuance of the agreement can be given consideration dependent on progress of the envisaged spruit development; c) that termination hereof may be given by either party at least three (3) months prior to the intended date; d) that the rental be set at an amount of R7 700.00 (Seven Thousand Seven Hundred Rand) (VAT excluded) per month, calculated at R220.00 per parking bay per month; e) that the rental escalate at a rate of 6% per annum on the anniversary date of the lease agreement; f) that the property be used exclusively for parking purposes; g) that if the Lessee does not want to carry on with the use as stated under (4.6) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by Council; 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; i) that any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality; j) that the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased property or laws, ordinances regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property and k) that the Legal Services Unit be tasked to draft the appropriate lease 	
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		agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.	
6	146A.5 AMENDMENT OF CONTRACT T1316: UPGRADING OF STREETS AND STORMWATER: MAPHISA ROAD	WITHDRAWN	HOD: ENGINEERING SERVICES MR LX NTOYI
7	146A.6 AMENDMENT OF CONTRACT NUBER T327B: THE HEAVY REHABILITATION OF KENNETH KAUNDA ROAD, REQUEST FOR EXTENSION OF CONTRACT	WITHDRAWN	HOD: ENGINEERING SERVICES MR LX NTOYI
8	146A.7 AMENDMENT OF CONTRACT W0903A AND B, NORTH-EASTERN WASTE WATER TREATMENT WORKS	WITHDRAWN	HOD: ENGINEERING SERVICES MR LX NTOYI
10	146A.8 T1424 UPGRADING OF STREETS AND STORMWATER, SOUTH PARK CEMETERY ROAD: ACQUISITION OF A PRIVATELY OWNED PIECE OF LAND FOR A ROAD RESERVE (ROCKLANDS 3/684)	RESOLVED (a) that the Council approves the purchasing of 0.975Ha of Rocklands 3/684 for the extension of the South Park Cemetery Road and (b) that Council mandates the Directorate: Human Settlements and Housing to carry out the task of acquiring the land.	HOD: ENGINEERING SERVICES MR LX NTOYI
11	146A.9 APPLICATION TO LEASE COUNCIL PROPERTY: OFFICE SPACE SITUATED ON PORTION OF HOLDING 4 FAIRHAVEN SMALL HOLDINGS, BAINSVLEI: APPLICANT: AFRICAN NATIONAL CONGRESS FREE STATE CAUCUS/WHIPPERY	RESOLVED It is recommended that this application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely: (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; (b) that the lease term be for the maximum period of four (4) years with an option to renew for further period on terms and conditions as may then be agreed upon by the parties; (c) that termination hereof may be given by either party at least three (3) months prior to the intended date;	HOD: HUMAN SETTLEMENTS AND HOUSING MR MM MOKOENA

		<p>(d) that the rental be set at an amount of R 1 900, 00 (One thousand nine hundred Rand) (VAT excluded) per month;</p> <p>(e) that the rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</p> <p>(f) that the amount equal to the monthly rental be deposited into Mangaung Metropolitan Municipality bank account as refundable deposit on or before the commencement date;</p> <p>(g) that the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) that the property be used exclusively for office space;</p> <p>(i) that if the Lessee does not want to carry on with the use as stated under (h) above, the lease be terminated and new applications be invited for the lease of the property, which applications will be duly considered by Council;</p> <p>(j) 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>(k) that any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</p> <p>(l) that the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Municipality owns the leased property or laws, ordinances regulations or any measure having the force of law with which the Municipality must comply as the owner of the leased property and</p> <p>(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.</p>	
12	146A.10 APPROVED 2015/2016 MTREF BUDGET – 2011/2012 AND 2012/2013 RESTATEMENTS	RESOLVED (a) That Council should note the recommendation of National Treasury as summarised in the submission;	CFO MR EM MOHLAHO

		<p>(b) That Council should approve the correction of figures in the approved 2015/2016 MTREF budget as adopted on June 25, 2015 as per Annexure B and</p> <p>(c) That Council should authorise the Accounting Officer to submit the corrected A1 budget schedule to National Treasury and to update the necessary budget return forms for submission to the Local Government database in Pretoria.</p>	
13	146A.11 REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING SEPTEMBER 2015	RESOLVED that the Council take note of the Supply Chain Management report for the quarter ending September 30, 2015.	CFO MR EM MOHLAHLO
14	146A.12 IMPLEMENTATION OF A T.A.S.K JOB EVALUATION POLICY FOR MUNICIPALITIES AS PER SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION (SALGA) DIRECTIVE	<p>RESOLVED</p> <p>(a) that Council takes note of the South African Local Government Association Tuned Assessment of Knowledge and Skills (TASK) job evaluation policy for Municipalities;</p> <p>(b) that Council delegates powers to implement the TASK Job Evaluation Policy as per the directive of SALGA to the City Manager and</p> <p>(c) that the Council take note of the implementation plan agreed at paving the way towards migrating from the current job evaluation system to the TASK Job evaluation system.</p>	<p>HOD: CORPORATE SERVICES</p> <p>MS M RAMAEMA</p>
15	146A.13 MANGAUNG METROPOLITAN MUNICIPALITY: 2015/2016 ORGANISATIONAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: FIRST QUARTER REPORT	RESOLVED that the Council deliberate and consider the report.	DEPUTY ED: OCM MR K MASEKOANA
16	146A.14 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER	<p>RESOLVED</p> <p>That, in compliance with Section 52 of the MFMA</p> <p>1. 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</p>	CFO MR EM MOHLAHLO

	ENDED 30 SEPTEMBER 2015	September 30 2015 and 2. 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.	
17	146A.15 EXTENSION OF TERM OF OFFICE FOR AUDIT COMMITTEE MEMBERS WHOSE TERM HAS EXPIRED	RESOLVED (a) That Council extend the term of the following members for a period of six (6) months retrospective from October 1, 2015; Mr Nthimotsi Tim Mokhesi (current Chairperson of the Committee) Ms Lumnka Sibanyoni (member) Mr Seth Radebe (member) (b) That the current terms and conditions regulating their appointments be applicable during this six (6) months period and (c) That the City Manager be mandated to kick-start the process of filling these three (3) vacancies	DEPUTY ED: OCM MR K MASEKOANA
SPECIAL MEETING: MONDAY, DECEMBER 14, 2015			
1	152 FEEDBACK FROM THE SPEAKER ON THE CONTRACT OF EMPLOYMENT OF SECTION 56 AND 57 EMPLOYEES	DISCUSSED "IN COMMITTEE"	
2	153 APPOINTMENT OF ACTING CITY MANAGER	DISCUSSED "IN COMMITTEE"	