

REPORT: COUNCIL RESOLUTIONS FOR THE SECOND QUARTER (OCTOBER TO DECEMBER) OF THE 2016/2017 FINANCIAL YEAR

#	Item No and Description as on the Agenda and Minutes	Resolution	Directorate
SPECIAL MEETING: THURSDAY, 3 NOVEMBER 2016			
1	32.1 LONG TERM BORROWING FOR FINANCING OF VARIOUS INFRASTRUCTURE PROJECTS	RESOLVED (a) That Council approve long term debt to finance various infrastructure projects amounting to R 500 million for 2016/2017 financial year; (b) That the Council take note that ABSA Bank offered the lowest interest rate and that the Accounting Officer is intending to award the bid in line with the provisions of the Supply Chain Management Policy; (c) That the Executive Mayor and the Accounting Officer sign all necessary Council resolutions and enter into long term borrowing agreement with ABSA Bank Limited in line with the Municipal Finance Management Act and the Municipality's Borrowing Policy; (d) That the Credit Control and Debt Collection By-Law be fully implemented; (e) That the Revenue Enhancement Strategy be revised and relevant interventions be executed to ensure improvements in revenue; (f) Water losses and demand management strategies be fully implemented; (g) Tariffs be reviewed to ensure recovery of costs (costs reflective tariffs);	Finance

		<p>(h) Cost containment measures and MFMA Circular 82 be implemented and</p> <p>(i) Growth and Development Strategy be developed and clear Long Term Financial Plan and Strategy be aligned to strategic objectives.</p>	
2	<p>32.2 IMPOSITION OF 30% WATER RESTRICTIONS AND INCREASE OF WATER USE RESTRICTION LEVEL FROM LEVEL 2 TO LEVEL 3</p>	<p>RESOLVED</p> <p>(a) That the 30% water restrictions imposed by RDWS be approved by the Council for implementation;</p> <p>(b) That water use restriction level as recommended by RDWS be increased from level 2 to level 3 be approved;</p> <p>(c) That the 2016/2017 water tariffs as approved by Council be used to determine the application tariffs for the consumption of water;</p> <p>(d) That tariffs level 1 be applied to charge water consumption;</p> <p>(e) That tariffs be increased from water tariffs level 1 to level 2 should Mangaung Metro Municipality not be to achieve the water savings target (30%). The monitoring of water consumption for the 30% savings be commenced from May 2016;</p> <p>(f) That tariffs be increased from water tariffs level 2 to level 3 should Mangaung Metro Municipality not be able to achieve the water savings target (30%). The monitoring of water consumption for the 30% savings be commenced from May 2016;</p> <p>(g) That the proposed social and technical interventions as well as financial implication be approved;</p> <p>(h) That funds for implementation of sub-item (g) be made available through the 2016/2017 financial year's budget;</p> <p>(i) That Law-Enforcement's human capital capacity and number of vehicles used to monitor water restrictions be increased as a matter of urgency and</p> <p>(j) That water consumers be informed by Communications Unit of the new water restriction (30%) and water restriction level which has been increased to level 3.</p>	<p>Engineering Services and Finance</p>

3	32.3 CONSOLIDATED INTEGRATED DEVELOPMENT PLAN 2016/2017 OF THE MANGAUNG METROPOLITAN MUNICIPALITY	WITHDRAWN	Office of the City Manager
4	33.1 UPDATE TO COUNCIL ON PROCESS OF RECRUITMENT OF CITY MANAGER AND HODS	IN COMMITTEE	Corporate Services
5	33.2 COMPLIANCE TO THE MFMA: MUNICIPAL REGULATION ON MINIMUM COMPETENCY (GOVERNMENT GAZETTE 29967)	IN COMMITTEE	Office of the City Manager
6	33.3 APPOINTMENT OF THE CHIEF FINANCIAL OFFICER	IN COMMITTEE	Corporate Services
7	33.4 APPOINTMENT OF THE ACTING HEAD: SOCIAL SERVICES	IN COMMITTEE	Corporate Services
8	33.5 APPOINTMENT OF THE ACTING HEAD: ENGINEERING SERVICES	IN COMMITTEE	Corporate Services
SPECIAL MEETING: WEDNESDAY, 9 NOVEMBER 2016			
1	40.1 UNSOLICITED BID: PROPOSAL BY THE FREE STATE TAXI ASSOCIATION (PTY) LTD, A BUSINESS ENTITY OF THE GREATER BLOEMFONTEIN TAXI ASSOCIATION (GBTA) TO LEASE THE MANGAUNG INTERMODAL TRANSPORT FACILITY FOR A LONG TERM	WITHDRAWN	HUMAN SETTLEMENTS
2	40.2 CONSOLIDATED INTEGRATED DEVELOPMENT PLAN 2016/2017 OF THE MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED (a) That the Council of Mangaung Metropolitan Municipality deliberate and consider the consolidated IDP for 2016/2017 financial year; (b) That the consolidated IDP for 2016/2017 will be submitted to the Provincial and National Department of Cooperative Governance and	OFFICE OF THE CITY MANAGER

		Traditional Affairs and Provincial and National Treasuries; (c) That the consolidated IDP for 2016/2017 will be flighted on the municipal website.	
3	41.1 PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR TJ MOEA	RESOLVED (a) That the Council approves the report; (b) That Council approval be granted to accord Civic Funeral privileges to the late Ward Councillor TJ Moea of Ward 39 and (c) That Council approves that an amount of R 100 000.00 be set aside for all funeral requirements, including memorial service costs.	OFFICE OF THE SPEAKER
4	41.2 ESTABLISHMENT OF WARD COMMITTEES FOR MANGAUNG METROPOLITAN MUNICIPALITY FOR THE TERM 2016 – 2021	RESOLVED (a) That the Council approves the rules regulating the procedures to elect members of the Ward Committees; (b) That the Council resolves to utilise the combination of the two models i.e. Sectorial and Geographic models and (c) That the Council approves the Constitution and Code of Conduct for Ward Councillors.	OFFICE OF THE SPEAKER
SPECIAL MEETING: THURSDAY, 14 DECEMBER 2016			
1	48.1 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 SEPTEMBER 2016	RESOLVED (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 (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.	FINANCE
2	48.2 FOURTH QUARTER 2015/2016 AND FIRST QUARTER 2016/2017 FINANCIAL YEARS REPORTS ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)	RESOLVED (a) That the 2015/2016 fourth quarter SDBIP report for the quarter ending June 30, 2016 be considered and approved and (b) That the 2016/2017 first quarter SDBIP report for the quarter ending September 2016 be considered and approved.	OFFICE OF THE CITY MANAGER
3	48.3 UNSOLICITED BID: PROPOSAL BY	RESOLVED (a) That the Mangaung Metropolitan Municipal Council take note of the	HUMAN SETTLEMENTS

	<p>THE FREE STATE TAXI ASSOCIATION (PTY) LTD, A BUSINESS ENTITY OF THE GREATER BLOEMFONTEIN TAXI ASSOCIATION (GBTA) TO LEASE THE MANGAUNG INTERMODAL TRANSPORT FACILITY FOR A LONG TERM</p>	<p>unsolicited bid received from the Free State Taxi association, a business entity of the Greater Bloemfontein Taxi Association to lease the Mangaung Intermodal Transport Facility for a long term period;</p> <p>(b) That the Mangaung Metropolitan Municipal Council also take note that Russell Square part of Mangaung Intermodal Transport Facility is a replacement capital asset with a value in the excess of R 10 million and as such a capital asset of “HIGH VALUE” as defined in the Local Government: Municipal Asset Transfer Regulation, 2008;</p> <p>(c) That both Local Government: Municipal Supply Chain management regulation, 2005 and the Local Government: Municipal Asset Transfer Regulation, 2008 prescribe peremptory processes that must be followed by a municipality when considering unsolicited bids and the granting of a right to a private person or entity to use, control and manage an asset of “HIGH VALUE” for a long term period;</p> <p>(d) That the Mangaung Metropolitan Municipal Council authorise the Acting City Manager as the accounting officer of the Mangaung Metropolitan Municipality to solicit public comments as well as comments from other interested parties, National and Provincial Treasury, in compliance with Section 113 of the Local Government: Municipal Systems Act, Act 56 of 2003, read together with Section 21A of the Local Government: Municipal Systems Act, 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 the Free State Taxi Association, a business entity of Greater Bloemfontein Taxi Association to lease the Mangaung Intermodal Transport Facility for a long term period as well as Regulations 34, 35, 36 and 37 of the Local Government: Municipal Asset Transfer Regulation, 2008 read together with Section 21A of the Local Government: Municipal Systems Act, Act 32 of 2000 to conduct a public participation process in connection with granting of a long term right to a private institution to use, control and manage a capital asset of “HIGH VALUE” belonging to a municipality as defined in the Asset Transfer Regulation, 2008;</p> <p>(e) That the Bastion Square part of the Mangaung Intermodal Transport Facility be excluded from the proposed arrangement between the Mangaung Metropolitan Municipality and the Free State Taxi</p>	
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4	<p>48.4 PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTION ON THE ESTABLISHMENT OF THE MUNICIPAL POLICE SERVICE WITHIN THE JURISDICTION OF MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) That Council note the progress in the application of Municipal Police Services and</p> <p>(b) That Council note the needed complementary process of amendment of macro-structure, by-law consolidation and applications for establishment vehicle testing center and municipal court.</p>	<p>OFFICE OF THE CITY MANAGER</p>
5	<p>48.5 AMENDMENT OF MACRO STRUCTURE FOR ESTABLISHMENT OF METRO POLICE TO ENHANCE AND IMPROVE SERVICE DELIVERY</p>	<p>RESOLVED</p> <p>(a) That the Council approve the amendment of the macro structure to provide for the establishment of the Municipal Police Service Department;</p> <p>(b) That Council approve the amendment of the macro structure to provide for the establishment of the position Executive Head of Municipal Police Service;</p> <p>(c) That the recruitment and appointment of the Executive Head of</p>	<p>CORPORATE SERVICES</p>

		Municipal Police Service be handled in line with the Regulation on the Appointment of and Conditions of Service of Senior Managers.	
6	48.6 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY QUARTER ENDING SEPTEMBER 2016	RESOLVED that Council takes note of the report on the implementation of the Supply Chain Management policy for the first quarter ending 30 September 2016.	FINANCE
7	48.7 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS	RESOLVED (a) That the Council mandate the Executive Mayor and the Municipal Manager to proceed with the implementation of the determination of upper limits of salaries, allowances and benefits of Councillors as gazetted by the National Minister and in concurrence granted by the MEC for Cooperative Governance and Traditional Affairs; (b) That the Council note that Sufficient budgetary provisions had been made in the Mangaung Metropolitan Municipal Council budget for the 2016/2017 financial year for payment of the salaries, allowances and benefits of Councillors and (c) That feedback relating to the determination of upper limits of salaries, allowances and benefits of Councillors, be provided in the next meeting of the Mangaung Metropolitan Municipal Council.	CORPORATE SERVICES
8	49.1 ANNUAL WORK PLAN OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	RESOLVED that the Council approve the proposed MPAC work plan for 2016/2017 financial year.	OFFICE OF THE SPEAKER
9	50.1 COMPLIANCE TO THE MFMA: MUNICIPAL REGULATION ON MINIMUM COMPETENCY (GOVERNMENT GAZETTE 29967)	IN COMMITTEE WITHDRAWN	OFFICE OF THE CITY MANAGER
10	50.2 APPOINTMENT OF CHAIRPERSON AUDIT COMMITTEE	IN COMMITTEE RESOLVED that the Council approve the name of Mr Godfrey Mahlatsi as the new Chairperson of the Mangaung Audit Committee.	OFFICE OF THE CITY MANAGER
11	50.3 APPOINTMENT OF CENTLEC BOARD	IN COMMITTEE WITHDRAWN	OFFICE OF THE CITY MANAGER