

**REPORT: COUNCIL RESOLUTIONS FOR THE THIRD QUARTER (JANUARY TO MARCH) OF THE 2015/2016 FINANCIAL YEAR**

#	Item No and Description	Resolution	Responsible Directorate/ Official
<b>SPECIAL MEETING: TUESDAY, JANUARY 12, 2016</b>			
1	4 INVESTIGATION REPORT ON PINEHAVEN AND IPTN	DISCUSSED "IN COMMITTEE"	
<b>SPECIAL MEETING: THURSDAY, JANUARY 28, 2016</b>			
1	9 PRESENTATION BY THE AUDITOR GENERAL ON THE AUDIT OUTCOMES FOR THE 2014/2015 FINANCIAL YEAR	Noted	FINANCE
2	10 ANNUAL REPORT FOR MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2014/2015 FINANCIAL YEAR	Noted	OFFICE OF THE CITY MANAGER
3	11 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 72(1) (A), FOR THE SIX MONTHS PERIOD ENDED DECEMBER 31, 2015	<p><b>RESOLVED</b></p> <p>That, in compliance with Section 52 of the MFMA</p> <ol style="list-style-type: none"> <li>1. In order to comply with Section 72(1)(b) of the MFMA, the Accounting Officer ensure that this report be submitted to the Executive Mayor, National Treasury and the Provincial Treasury, in both a signed document format and in electronic format;</li> <li>2. The Executive Mayor and Council should note and evaluate the reported assessed municipal mid – year financial performance against the budget for the 2015/16 financial year and</li> <li>3. Based on the assessment of performance as indicated above and</li> </ol>	FINANCE

		the need to accommodate the matters as indicated in paragraph 10 (Conclusion) above, it is recommended that an adjustment budget for the financial year 2015/16 be compiled and tabled before Council for consideration, after approval of the mid-term report.	
4	<b>12 SECOND QUARTER AND MID-YEAR ASSESSMENT REPORT ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2015/2016 PROGRESS REPORT</b>	<b>RESOLVED</b>  (a) That 2015/2016 second quarter SDBIP report for the quarter ending December 31, 2015 be considered and approved and  (b) That the mid-year assessment report (July – December 2015) be considered and approved.	<b>OFFICE OF THE CITY MANAGER</b>
5	<b>13 MMM: SECOND QUARTER ENDING DECEMBER 31, 2015: ORGANISATIONAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN</b>	<b>RESOLVED</b> that the Council deliberate and consider the report.	<b>OFFICE OF THE CITY MANAGER</b>
6	<b>14 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING DECEMBER 2015</b>	<b>RESOLVED</b> that the Council take note of the Supply Chain Management report for the third quarter ending December 31, 2015.	<b>FINANCE</b>
<b>SPECIAL MEETING: THURSDAY, JANUARY 28, 2016</b>			
1	<b>19 INVESTIGATION REPORT ON PINEHAVEN AND IPTN</b>	<b>DISCUSSED "IN COMMITTEE"</b>	
<b>SPECIAL MEETING: THURSDAY, FEBRUARY 25, 2016</b>			
1	<b>24 INVESTIGATION REPORT ON PINEHAVEN AND IPTN</b>	<b>DISCUSSED "IN COMMITTEE"</b>	
<b>ORDINARY MEETING: FEBRUARY 25, 2016</b>			
1	<b>39A.1 URGENT NEED FOR BURIAL SPACE IN BLOEMFONTEIN REGION: MANGAUNG METROPOLITAN MUNICIPALITY</b>	<b>RESOLVED</b>  (a) that Council take note of the report and the reality of the declining space within the existing cemeteries in Bloemfontein;  (b) that whilst awaiting the process for the establishment of cemeteries on the Farms Klipfontein 716 and X2727 as well as the as final outcome on SANRAL's outer ring road development, Council	<b>SOCIAL SERVICES</b>

		<p>approve the purchasing of both portion 5 and the remainder of the Farm Nalisview 2835, Bloemfontein for cemetery purposes;</p> <p>(c) that Council approve the negotiated amount of R 35 000 000, 00 as the final offer and the purchase price for the land parcels in question;</p> <p>(d) that the City Manager, through the Chief Financial Officer be mandated to source further funding for this acquisition;</p> <p>(e) that the City Manager, through the Directorates Social Services and Planning, be mandated to develop a Master Plan in line with the character outlined under paragraph 4 above and</p> <p>(f) that the City Manager, through the Directorate Engineering Services be mandated to start the process of infrastructure development immediately upon transfer of the land into the name of Mangaung Metropolitan Municipality.</p>	
2	<b>39A.2 ACQUISITION OF PROPERTIES NEEDED FOR THE IMPLEMENTATION OF THE WAAIHOEK PRECINCT DEVELOPMENT PROJECT</b>	<p><b>RESOLVED</b></p> <p>(a) that the Council exercise Power A86 of the Delegation of Power Policy taking a decision to acquire all the properties that are needed for the implementation of the Waaiohoek Precinct Development;</p> <p>(b) that the City Manager, through the HOD: Human Settlements be mandated to negotiate with the owners of all the properties affected, guided by the valuation conducted the Municipal Valuer and</p> <p>(c) that the City Manager, through the CFO be mandated to source funding for this acquisition, which may include grant money that is meant for this project.</p>	<b>HUMAN SETTLEMENTS</b>
3	<b>39A.3 REQUEST TO WAIVE OUTDOOR ADVERTISING FEES: REGISTRATION WEEKENDS AND 2016 MUNICIPAL ELECTIONS</b>	<p><b>RESOLVED</b></p> <p>(a) that Council approves to waive the prescribed tariffs to display election posters (i.e. all posters relating to the registration of voters and the election itself) for the 2016 Municipal Elections;</p> <p>(b) that all political parties as well as the IEC apply for permission on the prescribed form, in terms of the prescribed procedure, to display registration/election posters and</p>	<b>PLANNING</b>

		(c) that all political parties as well as the IEC be required to pay the prescribed fees should they fail to remove their posters within the prescribed period should the posters be removed by the Municipality.	
4	<b>39A.4 REQUEST FOR APPROVAL: RENTING OF OFFICE SPACE/BUILDINGS</b>	<b>RESOLVED</b>  (a) that Council condones this report;  (b) that approval be granted for the acquiring and rental of office space/building in line with the Supply Chain management processes;  (c) that due to the urgency, a 14 day advertisement process be approved and  (d) that Facilities Management facilitates the acquiring and renting processes.	<b>CORPORATE SERVICES</b>
5	<b>39A.5 APPLICATION TO LEASE COUNCIL PROPERTY: FIFTEEN (15) PARKING BAYS WITHIN FOUNTAIN STREET MUNICIPAL PARKING GARAGE ON ERF 12467 BLOEMFONTEIN: APPLICANT: ROAD ACCIDENT FUND</b>	<b>RESOLVED</b> that the 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 new lease term be for the maximum period of three (3) years with an option to renew for a further period on terms and conditions as may then be agreed upon by parties;  (c) that termination hereof may be given by either party six (6) months prior to the intended date;  (d) that the rental be set at an amount of R3 300 (Three Thousand Three hundred Rand) (VAT excluded) per month, calculated at R220.00 per parking bay per month;  (e) that the rental escalates at a rate of 8% per annum on the anniversary date of the lease agreement;  (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;	<b>HUMAN SETTLEMENTS</b>

		<p>(g) that the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) that if the Lessee does not want to carry on the 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>(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;</p> <p>(l) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(m) that the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and</p> <p>(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.</p>	
6	<p><b>39A.6 APPLICATION TO LEASE COUNCIL PROPERTY: FACTORY SPACE KNOWN AS 154C ON ERF 145 GOUD STREET, BLOEMDUSTRIA TO OPERATE A BUSINESS: APPLICANT: MARANG A LETSATSI INVESTMENT</b></p>	<p><b>RESOLVED</b> that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely;</p> <p>(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;</p>	<p><b>HUMAN SETTLEMENTS</b></p>

	<p><b>GROUP</b></p>	<ul style="list-style-type: none"> <li>(b) that the lease term be for the maximum period of five (5) years with an option to renew for further period on terms and conditions as may then be agreed upon by the parties;</li> <li>(c) that termination hereof may be given by either party six (6) months prior to the intended date;</li> <li>(d) that the rental be set at an amount of R11 000 (Eleven Thousand Rand) (VAT excluded) per month;</li> <li>(e) that rental escalate at a rate of 8% per annum on the anniversary date of the lease agreement;</li> <li>(f) that an amount equal to the monthly rental be deposited into Mangaung Metropolitan Municipality bank account as refundable deposit on or before the commencement date;</li> <li>(g) that the rental be reviewed at the renewal of the lease agreement;</li> <li>(h) that the property be used exclusively for the intended steel and aluminium manufacturing business;</li> <li>(i) that if the Lessee does not want to carry on with 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;</li> <li>(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;</li> <li>(k) that any material alteration of the property may not be done by the Lessee without prior written consent of the Municipality;</li> <li>(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;</li> </ul>	
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		<p>(m) that the maintenance of the leased premises shall be the responsibility of the Lessee except for normal wear and tear, and the property shall be returned in good order and condition at the expiration or earlier termination of the lease;</p> <p>(n) that the Lessee shall pay for all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate and</p> <p>(o) 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>	
7	<p><b>39A.7 APPLICATION TO LEASE COUNCIL PROPERTY: FIVE PARKING BAYS WITHIN FOUNTAIN STREET MUNICIPAL PARKING GARAGE ON ERF 12467 BLOEMFONTEIN: APPLICANT: LEGAL AID SOUTH AFRICA</b></p>	<p><b>RESOLVED</b></p> <p>It is recommended that the application be approved subject to the following terms and conditions to be accepted by the applicant in writing, namely:</p> <p>(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;</p> <p>(b) that the lease term be for the maximum period of three (3) years with an option to renew for a further period on terms and conditions as may then be agreed upon by the parties;</p> <p>(c) that termination hereof may be given by either party at least three (3) months prior to the intended date;</p> <p>(d) that the rental be set at an amount of R1 100 (One Thousand One Hundred 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 refundable deposit on or before the commencement date;</p>	<p><b>HUMAN SETTLEMENTS</b></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 parking purposes;</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>	
8	<b>39A.8 AMENDMENT OF CONTRACT T1316: UPGRADING OF STREETS AND STORMWATER: MAPHISA ROAD</b>	<b>RESOLVED</b> that the current contract of Down Touch Investments for <b>Maphisa Road</b> be extended to the maximum contract amount stipulated on paragraph 7 of the report.	<b>ENGINEERING SERVICES</b>
9	<b>39A.9 AMENDMENT OF CONTRACT NUBER T327B: THE HEAVY REHABILITATION OF KENNETH KAUNDA ROAD, REQUEST FOR EXTENSION OF CONTRACT</b>	<b>RESOLVED</b> that the current contract of Q-Civils for <b>Heavy Rehabilitation of Kenneth Kaunda Road</b> be extended to the maximum contract amount stipulated on paragraph 7 of the report.	<b>ENGINEERING SERVICES</b>
10	<b>39A.10 AMENDMENT OF CONTRACT W0903A AND B, NORTH-EASTERN WASTE</b>	<b>Not dealt with</b>	<b>ENGINEERING SERVICES</b>



	<b>WATER TREATMENT WORKS</b>		
11	<b>39A.11 DEPARTMENT OF ENVIRONMENTAL AFFAIRS: WASTE MANAGEMENT FLAGSHIP PROGRAMME</b>	<b>RESOLVED</b>  (a) That Council takes note of the DEA initiatives in relation to the diversion of waste from landfills through an alternative waste treatment strategy in a programme called the Waste Management Flagship programme and  (b) That Council takes cognisance of the process that will unfold until the finalization of the project in June 2016.	<b>ENGINEERING SERVICES</b>
12	<b>39A.12 UNSOLICITED BID: PROPOSAL BY THE BLOEMFONTEIN CELTIC FOOTBALL CLUB TO LEASE DR PETRUS RANTAI MOLEMELA STADIUM ON ERF 6942, MOSHOESHOE ROAD, KAGISANONG (A CAPITAL ASSET OF HIGH VALUE) FOR A LONG TERM PERIOD</b>	<b>RESOLVED</b>  (a) That the Mangaung Metropolitan Municipal Council take note of the unsolicited bid received from Bloemfontein Celtic Football Club to lease Dr Petrus Rantai Molemela Stadium on Erf 6942, Moshoeshoe Road, Kagisanong for a long term period;  (b) That the Mangaung Metropolitan Municipal Council also take note that Dr Petrus Rantai Molemela Stadium is a replacement capital asset with the cost value of R 381 957 174, 49 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;  (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;  (d) That the Mangaung Metropolitan Municipal Council authorises the 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 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	<b>HUMAN SETTLEMENTS</b>

		<p>Chain Management Regulation of 2005 to consider an unsolicited bid received from Bloemfontein Celtic Football Club to lease Dr Petrus Rantai Molemela Stadium of Erf 6942, Moshoeshoe Road, Kagisanong as well as Regulation 34, 35, 36 and 37 of the Local Government: Municipal Asset Transfer Regulation read together with Section 21A of the Local Government : Municipal Systems Act 32 of 2000 to conduct a public participation process in connection with the 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 both the process as prescribed by the Local Government : Municipal Supply Chain Management Regulation, 2005 and the Local Government: Municipal Asset Transfer Regulation, 2008 run concurrently to safe time;</p> <p>(f) That upon receipt of both the necessary comments in terms of Local Government: Municipal Supply Chain Management Regulation, 2005 as well as Local Government: Municipal Asset Transfer Regulation, a follow up report be tabled before Council to consider the approval in principle to grant the Bloemfontein Celtic Football Club a right to use, manage and control Dr Petrus Rantai Molemela Stadium on Erf 6942, Moshoeshoe Road, Kagisanong under a lease arrangement for a long term of period 20 years with an option to renew for a further period to be agreed upon between Celtic and MMM at least six (6) months prior to the expiry date and</p> <p>(g) That all other matters relevant to the conclusion of the lease agreement, the rental amount and conditions thereof be dealt with when the Mangaung Metropolitan Municipal Council considers an approval in principle and after all the processes referred to under (e) above have been concluded.</p>	
13	<p><b>39A.13 CONSIDERATION OF EXPANDED PUBLIC WORKS PROGRAMME (EPWP) POLICY REVIEW</b></p>	<p><b>RESOLVED</b></p> <p>(a) that Council take note of the revised Expanded Public Works Programme Policy Review as attached in Annexure A and</p> <p>(b) that the revised Expanded Public Works Programme Policy Review be re-submitted to Council after Public consultation processes had been done.</p>	<p><b>STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION</b></p>

14	<b>39A.14 REQUEST BY THE SA ARMY (SCHOOL OF ARMOUR) FOR THE EXERCISING OF THE RIGHT OF FREEDOM OF ENTRY TO THE CITY OF MANGAUNG</b>	<b>RESOLVED</b>  (a) That Council approves the Right of Freedom of Entry to the SA army (School of Armour and Tank Regiment) and the ceremonial parade on April 2, 2016;  (b) That Council approves the practise parade of the regiments on the evening of April 1, 2016;  (c) That authorise the Executive Mayor to perform this ceremonial role in line with section 56(4) of the Municipal Structure Act (as amended) and  (d) That authorise the Executive Mayor to avail administrative, logistical and other related essential and support towards the realization of the event.	<b>OFFICE OF THE EXECUTIVE MAYOR</b>
15	<b>39A.15 REQUEST FOR APPROVAL OF PARTNERSHIP BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY, DEPARTMENT OF SPORTS, ARTS, CULTURE AND RECREATION AND SPORT FEDERATION IN HOSTING EVENTS IN 2016</b>	<b>Not dealt with.</b>	<b>SOCIAL SERVICES</b>
16	<b>39A.16 MANGAUNG METROPOLITAN MUNICIPALITY: ADJUSTMENT BUDGET 2015/2016</b>	<b>Not dealt with.</b>	<b>FINANCE</b>
17	<b>39A.17 REPORT ON THE APPOINTMENT OF THE ACTING CITY MANAGER</b>	<b>Not dealt with.</b>	<b>CORPORATE SERVICES</b>
18	<b>39A.18 REPORT ON THE APPOINTMENT OF THE ACTING HEAD OF THE DEPARTMENT: PLANNING</b>	<b>Not dealt with.</b>	<b>CORPORATE SERVICES</b>
19	<b>39A.19 REPORT RECEIVED FROM THE SPEAKER ON THE CONTRACT OF EMPLOYMENT OF SECTION 56 AND</b>	<b>WITHDRAWN</b>	<b>CORPORATE SERVICES</b>

	<b>57 EMPLOYEES</b>														
<b>SPECIAL MEETING: WEDNESDAY, MARCH 2, 2016</b>															
1	<b>INVESTIGATION REPORT ON PINEHAVEN AND IPTN</b>	<b>DISCUSSED "IN COMMITTEE"</b>													
<b>ORDINARY MEETING: WEDNESDAY, MARCH 2, 2016</b> (CONTINUATION OF THE MEETING HELD FEBRUARY 25, 2016)															
1	<b>39A.15 REQUEST FOR APPROVAL OF PARTNERSHIP BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY, DEPARTMENT OF SPORTS, ARTS, CULTURE AND RECREATION AND SPORT FEDERATION IN HOSTING EVENTS IN 2016</b>	<b>RESOLVED</b> (a) That Council should note the up-coming sports events to be hosted within the City and (b) That Council should approve the delegation of the following responsibilities to the City manager: <ul style="list-style-type: none"> <li>i. Avail funds for the hosting of the abovementioned sporting event;</li> <li>ii. Provide sporting facilities for free use during the events</li> <li>iii. Coordinate in conjunction with the Executive Mayor's delegation to benchmark with Mauritius on the upcoming International swimming Gala, to be hosted by the Swimming SA.</li> </ul>	<b>SOCIAL SERVICES</b>												
2	<b>39A.16 MANGAUNG METROPOLITAN MUNICIPALITY: ADJUSTMENT BUDGET 2015/2016</b>	<b>RESOLVED</b> that the Council approves the Adjustment Budget as contained in the report, together with the resolutions as contained below, namely:  <b>RESOLUTIONS</b> (a) That in terms of Section 28 of the MFMA, 56 of 2003, the annual budget (as approved on the 25th June 2015 of the Municipality's operating revenue be reduced be R 559, 950 million to R 6, 934 billion, operating expenditure be reduced by R 268, 72 million to R 5, 938 billion and capital expenditure budget be increased by R 57, 288 million to R 1, 851 billion, be adjusted for the 2015/2016 financial year as set out in the following table: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th></th> <th>Page</th> </tr> </thead> <tbody> <tr> <td>Table B1</td> <td>Consolidated adjustment budget summary</td> <td>5</td> </tr> <tr> <td>Table B2</td> <td>Consolidated adjustment budget financial performance (revenue and Expenditure by Municipal vote)</td> <td>6</td> </tr> <tr> <td>Table B3</td> <td>Consolidated adjustment budget financial</td> <td>9</td> </tr> </tbody> </table>			Page	Table B1	Consolidated adjustment budget summary	5	Table B2	Consolidated adjustment budget financial performance (revenue and Expenditure by Municipal vote)	6	Table B3	Consolidated adjustment budget financial	9	<b>FINANCE</b>
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		<table border="1"> <tr> <td></td> <td>performance (standard classification)</td> <td></td> </tr> <tr> <td>Table B4</td> <td>Consolidated adjustment budget financial performance (revenue and expenditure)</td> <td>14</td> </tr> <tr> <td>Table B5</td> <td>Consolidated adjustment budget, budget by vote and funding</td> <td>15</td> </tr> </table> <p>(b) That the financial position, cash flow, backed reserve/accumulated surplus, asset management be adopted as set out in the following tables:</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th>Page</th> </tr> </thead> <tbody> <tr> <td>Table B6</td> <td>Consolidated adjustment budget financial position</td> <td>21</td> </tr> <tr> <td>Table B7</td> <td>Consolidated adjustment budget cash flows</td> <td>22</td> </tr> <tr> <td>Table B8</td> <td>Consolidated cash backed reserves/accumulated surplus reconciliation</td> <td>23</td> </tr> <tr> <td>Table B9</td> <td>Consolidated asset management</td> <td>24</td> </tr> <tr> <td>Table B10</td> <td>Consolidated basic service delivery measurement</td> <td>26</td> </tr> </tbody> </table>		performance (standard classification)		Table B4	Consolidated adjustment budget financial performance (revenue and expenditure)	14	Table B5	Consolidated adjustment budget, budget by vote and funding	15			Page	Table B6	Consolidated adjustment budget financial position	21	Table B7	Consolidated adjustment budget cash flows	22	Table B8	Consolidated cash backed reserves/accumulated surplus reconciliation	23	Table B9	Consolidated asset management	24	Table B10	Consolidated basic service delivery measurement	26	
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3	<b>39A.17 REPORT ON THE APPOINTMENT OF THE ACTING CITY MANAGER</b>	<p><b>RESOLVED</b></p> <p>(a) That Council appoint Advocate Tankiso Mea as the Acting City Manager;</p> <p>(b) That the appointment should be for a further legislatively prescribed acting period three months starting the 15th March to 15th June 2016 and</p> <p>(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.</p>	<b>CORPORATE SERVICES</b>																											
4	<b>39A.18 REPORT ON THE APPOINTMENT OF THE ACTING HEAD OF THE DEPARTMENT: PLANNING</b>	<p><b>RESOLVED</b></p> <p>(a) That Council appoint Mr Makiso Kumalo as the Acting Head: Planning and must continue to perform the functions of Economic and Rural Development as well;</p> <p>(b) That Council condones the acting of Mr Makiso Kumalo as Acting</p>	<b>CORPORATE SERVICES</b>																											

		<p>Head: Planning for the period 27th January 2016 to date;</p> <p>(c) That the appointment should be for a further legislatively prescribed acting period three months starting the 27th January 2016 to 27th April 2016 and</p> <p>(d) 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 Mr Makiso Kumalo as Acting Head: Planning for further three months period so as to ensure stability and continuity with regard to service delivery in the Directorate.</p>	
<b>ORDINARY MEETING: WEDNESDAY, MARCH 31, 2016</b>			
1	<b>51. RECONSTITUTION AND COMPOSITION OF MULTYPARTY SECTION 79 AND SECTION 80 COMMITTEES</b>	<p><b>RESOLVED</b></p> <p>(a) That the Council approves the report on the reconstitution and composition of the multiparty Section 79 and 80 Committees of Council;</p> <p>(b) That the Council approves the reconstitution of the Section 79 and 80 Committees as indicated in paragraph 2.1 of the report;</p> <p>(c) That the reconstituted Committees should be functional immediately after Council approval and</p> <p>(d) That the political parties should confirm their list of Councillors for the reconstitution of Section 79 and 80 Committees with the Office of the Chief Whip and the Committees be functional immediately.</p>	<b>OFFICE OF THE SPEAKER</b>
2	<b>52. APPOINTMENT OF THE BOARD OF DIRECTORS FOR CENTLEC MUNICIPAL ENTITY</b>	<p><b>RESOLVED</b></p> <p>(a) That the Council took note of the report and</p> <p>(b) That the Council approve the extension of the period of term of office of the members of the Centlec Board of Directors by a further period of 30 days.</p>	<b>CENTLEC</b>
3	<b>53. RESIGNATION AND TERMINATION OF CONTRACT OF THE CITY MANAGER: MS SIBONGILE MAZIBUKO</b>	<b>“IN COMMITTEE DISCUSSION”</b>	
4	<b>54.</b>	<b>Not dealt with</b>	<b>OFFICE OF THE SPEAKER</b>

	<b>ANNUAL REPORT OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE TO THE COUNCIL OF MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2014/2015 FINANCIAL YEAR</b>		
5	<b>55. MANGAUNG METROPOLITAN MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN 2016/2017</b>	<b>Not dealt with</b>	<b>OFFICE OF THE CITY MANAGER</b>
6	<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>Not dealt with</b>	<b>FINANCE</b>

	<p>(II) MUNICIPAL ANNUAL BUDGETS AND MTREF AND SUPPORTING TABLES: 2016/2017 – 2018/2019</p> <p>(III) ANNEXURE A (ELECTRICITY TARIFFS)</p> <p>(IV) ANNEXURE B (SERVICE CHARGE)</p> <p>(V) ANNEXURE C (POLICY REGISTER)</p> <p>(VI) ANNEXURE D (TRAINING TARIFFS)</p> <p>(VII) DRAFT DEPARTMENTAL KPI'S FOR INCLUSION IN THE 2016/2017 SDBIP</p> <p>(VIII) REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2015/2016 FINANCIAL YEAR</p> <p>(IX) DRAFT MULTIYEAR BUSINESS PLAN 2016/2017 FINANCIAL YEAR</p> <p>(X) REVIEWED MULTIYEAR BUSINESS PLAN 2015/2016 FINANCIAL YEAR</p>		
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