

REPORT: COUNCIL RESOLUTIONS FOR THE THIRD QUARTER (JANUARY TO MARCH 2017) OF THE 2016/2017 FINANCIAL YEAR

#	Item No and Description as on the Agenda and Minutes	Resolution	Directorate/Sub Directorate
SPECIAL MEETING: TUESDAY, JANUARY 24, 2017			
1	7.1 REVIEW AND AMENDMENT OF WARD COMMITTEE CONSTITUTION AND PROCEDURAL MANUAL FOR THE NOMINATION AND ELECTION OF WARD COMMITTEES	RESOLVED that the Council approve the proposed amendments to the (1) Ward Committee Constitution and Code of Conduct and (2) the Procedural Manual for the Nomination and Election of Ward Committees as contained in the report (paragraph 2).	OFFICE OF THE SPEAKER
SPECIAL MEETING: TUESDAY, JANUARY 31, 2017			
1	15.1 ANNUAL REPORT FOR 2015/2016 FINANCIAL YEAR	WITHDRAWN	OFFICE OF THE CITY MANAGER
2	15.2 WRITING-OFF OF HOUSING SELLING SCHEMES AND ERVEN LOANS	RESOLVED that all prescribed and irrecoverable long-term housing selling scheme loans/erven loans mentioned in the report on paragraph 5 and 7, be written-off.	FINNACE
3	15.3 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) : BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 72 (1)(a), FOR THE SIX MONTHS ENDED 31 DECEMBER 2016	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 December 31, 2016 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	OFFICE OF THE CITY MANAGER

		document format and in electronic format.	
4	15.4 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/17 SECOND (2 ND) QUARTER REPORT	RESOLVED that the 2016/17 second (2 nd) quarter report for the quarter ending December 31, 2016 be considered and approved by Council	OFFICE OF THE CITY MANAGER
5	15.5 MID YEAR ASSESSMENT REPORT ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/17 PROGRESS REPORT	RESOLVED (a) That the Mid-Year Assessment Report (July – December 2016) be considered and approved and (b) That note be taken that the Mid-Year Assessment Report (July – December 2016) will be submitted to the National Treasury.	OFFICE OF THE CITY MANAGER
6	15.6 REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING DECEMBER 2016	RESOLVED that Council take note of the Supply Chain Management report for the second quarter ending December 2016.	FINANCE
7	15.6A REQUEST TO PLACE AN ADVERT ON THE DECLARATION OF INTEREST IN WARD COMMITTEE NOMINATION AND ELECTION OF WARD COMMITTEES	RESOLVED (a) That the Council approve the extension of the closing date to February 3, 2017 and (b) That the Council approves the proposed placing of an advert on the declaration of interest in Ward Committee nomination and election of Ward Committees.	OFFICE OF THE SPEAKER
SPECIAL MEETING: FRIDAY, FEBRUARY 2017			
1	15.1 APPROVAL OF ACTING APPOINTMENTS OF SENIOR MANAGEMENT POSITIONS	DISCUSSED "IN COMMITTEE" RESOLVED (a) That the Council approve the acting appointments of senior management as tabulated and recommended under table 1, below, namely:	OFFICE OF THE CITY MANAGER

		<table border="1" data-bbox="801 134 1646 555"> <thead> <tr> <th>Acting Position</th> <th>Name of Acting Senior Manager</th> </tr> </thead> <tbody> <tr> <td>City Manager</td> <td>Adv Tankiso Mea</td> </tr> <tr> <td>Chief Financial Officer</td> <td>Mr Ernest Mohlahlo</td> </tr> <tr> <td>Head: Social Services</td> <td>Ms Esther Radebe</td> </tr> <tr> <td>Head: Human Settlements</td> <td>Mr Mpho Mokoena</td> </tr> <tr> <td>Head: Waste and Fleet Management</td> <td>Mr Sello More</td> </tr> <tr> <td>Head: Economic and Rural Development</td> <td>Mr Makiso Kumalo</td> </tr> <tr> <td>Head: Planning</td> <td>Mr Makiso Kumalo</td> </tr> <tr> <td>Head: Engineering Services</td> <td>Mr Luvuyo Ntoyi</td> </tr> </tbody> </table> <p>(b) That the Council condone the acting of Adv Tankiso Mea for the period December 15, 2016 to date, Mr Sello More for the period December 31, 2016 to date and Mr Makiso Kumalo from December 31, 2016 to date;</p> <p>(c) That Council approve the acting for period of one (1) month from February 1 – 28, 2017 and</p> <p>(d) That the Council apply in writing to the MEC for Cooperative Governance and Traditional Affairs, for the extension of the acting appointment of Adv Tankiso Mea, Mr Sello More and Mr Tankiso Kumalo.</p>	Acting Position	Name of Acting Senior Manager	City Manager	Adv Tankiso Mea	Chief Financial Officer	Mr Ernest Mohlahlo	Head: Social Services	Ms Esther Radebe	Head: Human Settlements	Mr Mpho Mokoena	Head: Waste and Fleet Management	Mr Sello More	Head: Economic and Rural Development	Mr Makiso Kumalo	Head: Planning	Mr Makiso Kumalo	Head: Engineering Services	Mr Luvuyo Ntoyi	
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SPECIAL MEETING: TUESDAY, FEBRUARY 14, 2017																					
1	23.1 ANNUAL REPORT FOR 2015/2016 FINANCIAL YEAR	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council note the tabled consolidated Annual Report for 2015/2016 financial year;</p> <p>(b) That the Mangaung Metropolitan Municipal Council refer the tabled Annual Report to the Municipal Public Accounts Committee that will process the said report within the next 60 days, develop the oversight report and thereon advise the Council accordingly;</p> <p>(c) That the Mangaung Metropolitan Municipal Council note that the Auditor General audited reports on the audited financial statements of the City and Messrs Centlec will be presented by the Auditor General on February 14, 2017, where after the said reports will be</p>	OFFICE OF THE CITY MANAGER																		

		incorporate in the Annual Performance Report (APR) and													
		(d) That the Mangaung Metropolitan Municipal Council note that the Audit Action Plan has been developed and will be further interrogated with the Auditor General and subsequently with the Municipal Accounts Committee.													
2	23.2 REQUEST TO WAIVE OUTDOOR ADVERTISING FEES: BY-LECTION IN WARD 39 THABA NCHU	RESOLVED (a) that Council approves to waive the prescribed tariffs to display election posters i.e. all posters relating to the By-Election activities scheduled to be held on the 1 st March 2017 in Ward 39; (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 (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.	OFFICE OF THE SPEAKER												
SPECIAL MEETING: THURSDAY, MARCH 7, 2017 (INITIALLY SCHEDULED FOR MARCH 2, 2017 AND POSTPONED TO MARCH 3, 2017)															
1	31.1 MANGAUNG METROPOLITAN MUNICIPALITY: BUDGET 2016/2017 ADJUSTMENT	RESOLVED that based on the details outlined above and in terms of Section 28 of the MFMA, it is recommended that Council approves the adjustment budget as contained in the report, together with the resolution as outlined below, namely: RESOLUTIONS: (a) That in terms of Section 28 of the MFMA, 56 of 2003, the annual budget (as approved on September 30, 2016 of the municipality's operating revenue be reduced by R 14, 214 million to R 7, 577 billion, operating expenditure be reduced by R 24, 565 million to R 6, 575 billion and capital expenditure budget be reduced by R 124, 191 billion, be adjusted for the 2016/2017 financial year as set out in the following tables, namely: <table border="1" data-bbox="826 1302 1693 1471"> <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 Financial Performance (Revenue & Expenditure By Municipal Vote)</td> <td>6</td> </tr> <tr> <td>Table B3</td> <td>Consolidated Adjustment Financial</td> <td>8</td> </tr> </tbody> </table>			Page	Table B1	Consolidated Adjustment Budget Summary	5	Table B2	Consolidated Adjustment Financial Performance (Revenue & Expenditure By Municipal Vote)	6	Table B3	Consolidated Adjustment Financial	8	FINANCE
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2	<p>APPROVAL OF ACTING APPOINTMENTS OF SENIOR MANAGEMENT POSITIONS</p>	<p>DISCUSSED "IN COMMITTEE"</p> <p>RESOLVED</p> <p>(a) That the Council approve the acting appointments of senior management as tabulated and recommended under table 1, below, namely:</p> <table border="1" data-bbox="831 1034 1697 1406"> <thead> <tr> <th>Acting Position</th> <th>Name of Acting Senior Managers</th> </tr> </thead> <tbody> <tr> <td>City Manager</td> <td>Mr Sello More</td> </tr> <tr> <td>Chief Financial Officer</td> <td>Mr Ernest Mohlahlo</td> </tr> <tr> <td>Head: Social Services</td> <td>Ms Esther Radebe</td> </tr> <tr> <td>Head: Human Settlements</td> <td></td> </tr> <tr> <td>Head: Waste and Fleet Management</td> <td></td> </tr> <tr> <td>Head: Economic and Rural Development</td> <td>Mr Teboho Maine</td> </tr> <tr> <td>Head: Planning</td> <td>Mr Teboho Maine</td> </tr> <tr> <td>Head: Engineering Services</td> <td>Mr Luvuyo Ntoyi</td> </tr> <tr> <td>Head: Strategic Projects and Service Delivery Regulations</td> <td>Adv Tankiso Mea</td> </tr> </tbody> </table> <p>(b) That the Council condone the acting of the following officials for the</p>	Acting Position	Name of Acting Senior Managers	City Manager	Mr Sello More	Chief Financial Officer	Mr Ernest Mohlahlo	Head: Social Services	Ms Esther Radebe	Head: Human Settlements		Head: Waste and Fleet Management		Head: Economic and Rural Development	Mr Teboho Maine	Head: Planning	Mr Teboho Maine	Head: Engineering Services	Mr Luvuyo Ntoyi	Head: Strategic Projects and Service Delivery Regulations	Adv Tankiso Mea	<p>OFFICE OF THE CITY MANAGER</p>							
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		<p>period February 28, 2017 to March 6, 2017 namely:</p> <p>Adv TB Mea as City Manager Mr EM Mohlahlo as Chief Financial Officer Mr LX Ntoyi as Head: Engineering Services Ms EH Radebe as Head: Social Services Mr S More as Head: Solid Waste and Fleet Management Mr MM Mokoena as Head: Human Settlements</p> <p>(c) That Council approve the acting for period from March 7, 2017 – March 31, 2017 (as indicated under resolution (a) and</p> <p>(d) That the Council apply in writing to the MEC: Cooperative Governance and Traditional Affairs, for concurrence of the acting appointments.</p>	
3	<p>32.1 REPORT ON THE PROCESS OF ESTABLISHMENT OF WARD COMMITTEES FOR MANGAUNG METROPOLITAN MUNICIPALITY</p>	<p>RESOLVED</p> <p>(a) That Council approve the report of the elections of Ward Committees as contained in the list attached to the report;</p> <p>(b) That the report and list of elected members be submitted to the Department of Cooperative Governance and Traditional Affairs;</p> <p>(c) That the induction and training for elected Ward Committees be conducted as soon as possible and</p> <p>(d) That the Council mandates the Speaker to work with the affected Ward Councillors to find a solution of possible re-run and establish ward committees in the 12 outstanding Wards, namely: 4, 6, 10, 12, 17, 31, 32, 35, 41, 45, 47 and 50.</p>	OFFICE OF THE SPEAKER
ORDINARY MEETING: WEDNESDAY, MARCH 29, 2017			
1	<p>41.1 THE IMPLEMENTATION OF NATIONAL PRIORITY CATALYTIC PROJECTS IN MANGAUNG METROPOLITAN MUNICIPALITY USING DIFFERENT TENURE OPTIONS TO DELIVER MEGA, HIGH IMPACT, INTEGRATED AND SUSTAINABLE HUMAN SETTLEMENTS THAT FACILITATE SPATIAL, SOCIAL AND</p>	<p>RESOLVED</p> <p>(a) That Council takes note of the National Priority Catalytic Projects due to be implemented in Mangaung Metropolitan Municipality using different tenure options to deliver mega, high impact, integrated and sustainable human settlements that facilitate spatial, social and economic integration;</p> <p>(b) That Council takes note that the following is the list of projects that have been assessed and approved as a National Priority Catalytic Projects in Mangaung Metropolitan Municipality</p>	HUMAN SETTLEMENTS

	<p>ECONOMIC INTEGRATION</p>	<ul style="list-style-type: none"> i. Airport Development Node ii. Estoire Mixed Development iii. Caleb Motshabi – Kgotsong Mixed Development iv. Vista Park Extension II v. Vista Park Extension III <p>(c) That Council takes note that additional projects may from time to time be added to the list of projects for implementation by the Programme Manager subject to their approval as Catalytic Projects and such additional projects including funding thereof shall be added by way of an annexure to the agreement/s and initialled accordingly by the parties;</p> <p>(d) That the Council endorses the National Priority Catalytic Projects and undertakes steps to facilitate the implementation of same within mixed development paradigm, Inter-Governmental Framework Act, 2005 and in accordance with the signed Implementation Protocol and the Memorandum of Agreement;</p> <p>(e) That Council ensures that the identified catalytic projects are aligned to the Municipal Integrated Development Plan, the Municipal Spatial Development Framework, the Built Environment Performance Plan and the Municipal Human Settlements Plan;</p> <p>(f) That Council makes available to the Programme Manager all relevant information pertaining to the programme;</p> <p>(g) That Council ensure active support for the programme from various Departments within the Municipality responsible for the provision and/or implementation of municipal and community services as required by the programme;</p> <p>(h) That Council where necessary, re-priorities municipal plans, processes and projects in order to achieve the objectives of the identified catalytic projects located within the Municipality’s area of jurisdiction;</p> <p>(i) That Council priorities and make available funding from the relevant funding sources including the Urban Settlements Development Grant</p>	
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		<p>for the provision of bulk infrastructures, including link and connector services that are required for the implementation of the catalytic Projects that must be implemented within its area of jurisdiction;</p> <p>(j) That Council participates in all future planning pertaining to the Programme as well as in the Catalytic Projects Programme Steering Committee;</p> <p>(k) That Council through delegation to the City Manager, appoints representatives to the relevant National and Provincial Intergovernmental Committees that will be convened to facilitate and maintain the operational coordination between the parties in the implementation of the Programme and</p> <p>(l) That Council prioritise and expeditiously facilitates all approvals required for the implementation of the National Priority Catalytic Projects Programme.</p>	
2	<p>41.2 TRANSFER OF HOUSES IN THABA NCHU AND THE ISSUING OF THE TITLE DEEDS AS PART OF HUMAN SETTLEMENTS MEDIUM TERM STRATEGIC FRAMEWORK (MTSF 2014-2019): OUTCOME 8: SUSTAINABLE HUMAN SETTLEMENTS AND IMPROVED QUALITY OF HOUSEHOLD LIFE</p>	<p>RESOLVED</p> <p>(a) That Council takes note that the Human Settlements Medium Term Strategic Framework prioritise the issuing of the title deeds and the eradication of the backlog by 2019;</p> <p>(b) That Council takes note that the North West Housing Corporation will transfer about 444 old stock properties free of charge to occupants in Thaba Nchu;</p> <p>(c) That Council takes note that the North West Housing Corporation has already appointed a conveyance to do the transfers of all the fully paid properties in Thaba Nchu;</p> <p>(d) That Council takes note that the new stock (instalment sales) will only be transferred on final payment of the purchase price;</p> <p>(e) That the Council takes note that the Provincial Department of Human Settlements will assist with the transfer cost of the new stock (instalment sales) through the Extended <i>Enhanced Discount Benefit Scheme (EEDBS)</i> programme;</p> <p>(f) That Council takes note that for leased properties, an occupancy audit will be conducted and the lessee interviewed with a view to</p>	<p>HUMAN SETTLEMENTS</p>

		<p>determine whether she/he is interested in buying the house;</p> <p>(g) That Council takes note that the North West Housing Corporation, the Provincial Department Human Settlements and the Municipality must provide personnel to assist with the beneficiary verification and occupancy audit before the preparation of the deeds documents;</p> <p>(h) That Council takes note that for this process, eviction will be held in abeyance or be instituted as a very last resort (<i>where circumstances so direly desires</i>) because the main objective with this process is to regularise the occupants and issue title deeds;</p> <p>(i) That Council takes note that where there are disputes relating to ownership, estate and balance owing, these cases will be isolated and dealt with by the North West Housing Corporation's legal services on their own merits;</p> <p>(j) That Council signs the Power of Attorney documents and grant exemption to this transfer process in terms of the issuing of the clearance certificate once the properties have been properly verified;</p> <p>(k) That Council takes note that the actual numbers involved in this process will be confirmed once the verification process is complete and</p> <p>(l) That Council takes note that the Mangaung Metropolitan Municipality, the Provincial Department of Human Settlements and the North West Housing Corporation will develop and implement a Communication Strategy to inform the residents in Thaba Nchu about this process.</p>	
3	<p>41.3 TOWARDS ACHIEVING MEDIUM TERM STRATEGIC FRAMEWORK TARGETS: (2014-2019): DEREGISTRATION AND RE- REGISTRATION PROJECT IN BOTSHABELO AND THABA NCHU REGIONS: MESSRS MOROKA ATTORNEYS</p>	<p>RESOLVED</p> <p>(a) That Council take note of the progress made to date with regards to the deregistration and re-registration of the title deeds projects for Botshabelo and Thaba Nchu Regions as the City's efforts towards achieving Medium Term Strategic Framework Targets (2014-2019);</p> <p>(b) That the Council take note of the challenges associated with this projects as well as the amount of work still to be done until the end of the current MTSF period relating to Title Deeds Restoration Programme;</p>	<p>HUMAN SETTLEMENTS</p>

		<p>(c) That Council takes note that all properties still registered in the name of the Municipality will be exempted from the payment of property rates and as such clearance certificates will be issued to identified beneficiaries on the list;</p> <p>(d) That Section 11.3(c) of the Property Rates Policy 2016/2017 be applied where the sites/property belong to a land reform beneficiary or his or her heirs;</p> <p>(e) That Section 13.1(a) which gives automatic rebate to qualifying, registered indigents be applied and clearance certificates be issued to identified beneficiaries on the list;</p> <p>(f) That approval be granted to process the expropriation with the Municipality being amenable on the issue of minimal compensation where the needs arise;</p> <p>(g) That where the rightful owners of the properties do not want to occupy the properties any longer after being tracked down and want compensation, the Municipality consider/determine a fair and equitable compensation for each one of them;</p>	
4	41.4 DECLARATION OF AREAS IDENTIFIED AS INTEGRATED ZONES WITHIN MANGAUNG METROPOLITAN MUNICIPALITY AS RESTRUCTURING ZONES FOR THE DEVELOPMENT OF SOCIAL HOUSING	<p>RESOLVED</p> <p>(a) That the Council designate Hillside View, Vista Park II, Vista Park III, Brandkop 702, Cecilia Park, Airport Node, Thaba Nchu-Botshabelo Node, Waaihoek Precinct, Oranjesig, Raceway, Estoire, Brandkop Racetrack and Lourier Park Extension 2 remainder as restructuring zones for the development of social housing and</p> <p>(b) That after Council's resolution, the land parcels in recommendation (a) above be submitted to the Provincial Department of Human Settlements for proper gazetting and submission to the National Department of Human Settlements as a matter of procedure.</p>	HUMAN SETTLEMENTS
5	41.5 OBSERVATION OF THE PASSING OF THE LATE DOCTOR PETRUS RANTLAI MOLEMELA AND MMM PARTICIPATION IN THE PREPARATION AND ARRANGEMENTS FOR THE FUNERAL	<p>RESOLVED</p> <p>a) That the Council approve the report;</p> <p>b) That Council observes the untimely passing away of the late Dr Petrus Rantlai Molemela and passes a motion in this regard;</p> <p>c) That Council takes note of the free usage of Municipal facilities and</p>	OFFICE OF THE CITY MANAGER

		resources as approved by the Executive mayor, Councillor SM Mlamleli.	
6	42.1 INVESTIGATION REPORT OF THE RULES COMMITTEE	WITHDRAWN	OFFICE OF THE SPEAKER
7	43.1A/B APPOINTMENT OF SENIOR MANAGERS	<p>Discussed "In Committee"</p> <p>A RESOLVED</p> <p>(a) That Council approve the appointment of Adv Tankiso Ben Mea to the vacant position of City Manager and should Adv Tankiso Ben Mea not accept, the position be offered to Dr William Khotso De Wee;</p> <p>(b) That appointment be effected from April 1, 2017;</p> <p>(c) That Council delegate the Executive Mayor to conclude the administrative arrangements such as contracts, performance agreements etc;</p> <p>(d) That Council condone the extended timeframe to fill the vacancy and intermediate timelines for finalization of candidate screening, shortlisting and conducting interviews;</p> <p>(e) That Council delegate the Executive Mayor to inform the Free State MEC for Local Government regarding the appointment process and outcome of the City Manager's position and</p> <p>(f) That the recommendation (d) above be done within 14 days of Council approval.</p> <p>B RESOLVED</p> <p>(a) That the Council approve the report;</p> <p>(b) That Council approve the appointment of Mr Mzingisi Gratitude Nkungwana to the vacant position of Head: Social Services and should Mr Mzingisi Gratitude Nkungwana not accept, the position be offered to Me Esther Hlupekile Radebe;</p> <p>(c) That Council approve the appointment of Adv Mmakwena Jupiter</p>	CORPORATE SERVICES

		<p>Nomonde Phaladi to the vacant position of Head: Human Settlements and should Adv Mmakwena Jupiter Nomonde Phaladi not accept, the position be offered to Adv Charlie Naidoo;</p> <p>(d) That Council approve the appointment of Mr Sello Johannes More to the vacant position of Head: Solid Waste and Fleet Management and should Mr Sello Johannes More not accept, the position be offered to Mr Fortunate Lebohang Kolobe;</p> <p>(e) That Council approve the appointment of Mr Teboho Abel Maine to the vacant position of Head: Economic and Rural Development and should Mr Teboho Abel Maine not accept, the position be offered to Ms Lieketseng Taole-Kolisang;</p> <p>(f) That Council approve the appointment of Mr Stanley Bhekinkosi Mthembu to the vacant position of Head: Planning and should Mr Stanley Bhekinkosi Mthembu not accept, the position be offered to Mr Teboho Abel Maine;</p> <p>(g) That Council approve the appointment of Mr Mlondolozzi Ndlovu to the vacant position of Head: Engineering Services and should Mr Mlondolozzi Ndlovu not accept, the position be offered to Me Morakane Merriam Moletsane;</p> <p>(h) That Council approve the appointment of Mr Ernest Motsamai Mohlahlo to the vacant position of Chief Financial Officer and should Mr Ernest Motsamai Mohlahlo not accept, the position be offered to Mr Vincent Bongani Mkhafa;</p> <p>(i) That Council condone the extended timeframe to fill the vacancy and intermediate timelines for finalization of candidate screening, shortlisting and conducting interviews;</p> <p>(j) That the aforementioned appointments be effected from April 1, 2017;</p> <p>(k) That Council delegate the Executive Mayor and the City Manager to conclude the administrative arrangements such as contracts, performance agreements etc;</p>	
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		<p>(l) That Council delegate the Executive Mayor to inform the Free State MEC for Local Government regarding the appointment process and outcome of the filling of the Heads of Department positions and</p> <p>(m) That the recommendation (j) above be done within 14 days of Council approval.</p>	
8	<p>43.2 RESIGNATION AND TERMINATION OF EMPLOYMENT CONTRACT OF THE HEAD: STRATEGIC PROJECTS AND SERVICE DELIVERY REGULATION: MR GM MOHLAKOANA</p>	<p>Discussed “In Committee” RESOLVED</p> <p>(a) That the Council takes note of the report;</p> <p>(b) That Council accept the resignation of Mr GM Mohlakoana as per the attached resignation letter;</p> <p>(c) That Council declares a vacancy in the position of HOD: Strategic Projects and Service Delivery Regulations and</p> <p>(d) That the Council mandates the acting City Manager and the Executive Mayor to formally initiate the filling of the vacancy in line with the provisions of the Local Government Regulation on the appointment and conditions of Senior Managers as promulgated by COGTA.</p>	CORPORATE SERVICES
9	<p>43.3 APPOINTMENT OF CENTLEC AUDIT COMMITTEE</p>	Discussed “In Committee”	OFFICE OF THE CITY MANAGER
10	<p>43.4 FILLING OF VACANCY: MANGAUNG METROPOLITAN MUNICIPALITY AUDIT COMMITTEE</p>	<p>“In Committee” Not discussed</p>	OFFICE OF THE CITY MANAGER