



***CONFIDENTIAL***

---

**AGENDA  
for a SPECIAL MEETING**

---

**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

---

**COUNCIL CHAMBERS  
FIRST FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN**

---

**THURSDAY  
APRIL 19, 2018  
AT 10:00**

---

---

**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

---

**MANGAUNG METROPOLITAN MUNICIPALITY****Bram Fischer Building  
BLOEMFONTEIN****APRIL 12, 2018****ALL MEMBERS OF THE METROPOLITAN MUNICIPAL COUNCIL OF THE  
MANGAUNG METROPOLITAN MUNICIPALITY**

Ladies and gentlemen

Notice is hereby given in terms of the provisions of  
Section 29(2) of the Local Government:  
Municipal Structures Act, 1998 (Act No 117 of 1998) and  
Rule 5.1 of the Council's Standing Rules and Orders that

**SPECIAL MEETING OF THE  
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held in the

**COUNCIL CHAMBER  
FIRST FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN**

On

**THURSDAY, APRIL 19, 2018**

at 10:00

To consider the items as set out in this agenda.

  
.....  
**CITY MANAGER  
ADVOCATE TB MEA**

Selho Morc

  
.....  
**SPEAKER  
COUNCILLOR MA SIYONZANA**

**Note by Secretariat****1. Attendance Register:**

Every member attending a meeting shall sign his/her name in the attendance register kept for this purpose before the commencement of the meeting.

**2. Leave Register:**

In order to streamline administrative processes Councillors are friendly requested to submit applications for leave of absence in the appropriate register kept for this purpose. Members are requested to fill in this register 12 hours before the commencement of the meeting (Rule 22.2) (Yellow Form).

**3. Name-plates:**

Councillors are friendly requested to please take along their name-plates and to display it throughout the meeting.

**4. Apologies during the course of the Council meeting:**

Councillors are friendly requested to complete in full and submit the relevant apology form for this purpose (Yellow Form).

**5. Code of Conduct:**

Councillors are reminded of item 3, Schedule 1 of the Code of Conduct for Councillors which reads as follows, namely:

Attendance at Meetings: A councillor must attend each meeting of the municipal council and of a committee of which that councillor is a member, except when:

- (a) leave of absence is granted in terms of an applicable law or as determined by the rules and orders of the council; or
- (b) that councillor is required in terms of this Code to withdraw from the meeting.

**6. Meeting rules:**

- i. All Councillors must arrive at **least 15 minutes before the commencement** of the Council and all other Committee meetings;
- ii. Cellular phones **must be in silent mode** and **speaking on a cellular phone during the meeting is prohibited**; (Rule 50.2a)
- iii. A Councillor who speaks must **confine his or her speech strictly to the matter under discussion**; (Rule 31)
- iv. Unless expressly otherwise determined, a Councillor **may speak only once on a matter**; (Rule 32)
- v. No speech shall exceed **five (5) minutes** in length without the consent of the Speaker. (Rule 34.1)
- vi. Council members are reminded to uphold high level of good conduct during Council proceedings (No disruptions, no interruptions, no howling, no swearing to other Council members, less movement in the Chamber, no abuse of the PA system).

## INDEX

ITEM NO	ITEM	PAGE NO (ANNEXURE)
21	OPENING	5
22	NOTICE OF THE MEETING	5
23	APPLICATIONS FOR LEAVE OF ABSENCE	5
24	ACCEPTANCE OF THE AGENDA	5
25	ANNOUNCEMENTS	5
26	REPORTS OF THE EXECUTIVE MAYOR	
	NONE	6
27	REPORTS OF THE SPEAKER	
	NONE	6
28	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	
28.1	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT ON 2016/2017 ANNUAL REPORT	6 – 8 (1 – 269)
29	REPORTS TO BE DEALT WITH IN COMMITTEE	
	NONE	8
30	NOTICE OF MOTION	
	NONE	8
31	CLOSING OF A SPECIAL COUNCIL MEETING	8

**NOTE BY SECRETARIAT:** Councillors are requested to bring to this meeting the ANNEXURE VOLUME 1 AND 2 dated MARCH 29, 2018 to this meeting.

**AGENDA**

**(OPEN COUNCIL)**

**21.  
OPENING**

**22.  
NOTICE OF THE MEETING**

**23.  
APPLICATIONS FOR LEAVE OF ABSENCE**

**24.  
ACCEPTANCE OF THE AGENDA**

**25.  
ANNOUNCEMENTS**

26

**REPORTS OF THE EXECUTIVE MAYOR**

NONE

27

**REPORTS OF THE SPEAKER**

NONE

28

**REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

28.1

**MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT ON 2016/2017 ANNUAL REPORT**

**Annexure:** Report signed on March 20, 2018 received on March 22, 2018 from the Chairperson of MPAC, Councillor MM Tladi. (Pages (1 – 269))

**RECOMMENDATION** that having thoroughly considered the contents of 2016/2017 Annual Report and the findings of the Auditor General for the year under review, it is therefore recommended by the MPAC that:

- (a) Council adopt the Oversight Report on the 2016/2017 Annual Report;
- (b) In line with Section 129 (1) Council reject the 2016/2017 Annual Report on the basis of poor performance that resulted in a qualified audit opinion;
- (c) Council pass the following resolutions of MPAC:

**1. Resolution 1/2018 – Outstanding MPAC Resolutions:**

The resolutions of the MPAC 2015/2016 Oversight Report that were passed by Council were not implemented.

The Accounting Officer must provide the MPAC with reasons for not implementing the resolutions of the MPAC as passed by Council within seven days after the tabling of this report.

**2. Resolution 2/2018 – Audit Action Plan:**

The Accounting Officer must provide the MPAC with the Municipality's audit action plan within seven working days of the tabling of this report.

**3. Resolution 3/2018 – Risk Management Function:**

The Auditor General has raised concern regarding the absence of a Risk Management Function for the 2015/2016 and 2016/2017 financial years. This creates a risk in that there is a lack of consequence management due to the municipality's lack of capacity to conduct investigations. Therefore the filling of the vacant post of Chief Risk Officer must take priority and be finalised within 60 days of tabling of this report.

**4. Resolution 4/2018 – Consolidated Financial Statements:**

Note 17 states that the City defaulted on the payment of service providers by more than 90 days.

The Accounting Officer must provide a detailed report on this matter, which must include the names of the service providers affected and financial implications of such delays

**5. Resolution 5/2018 – Claims related to unfair dismissals:**

The entity spent an amount of R4, 879, 817 on claims related to unfair dismissals. The Accounting Officer must provide a comprehensive report relating to all cases and claims related to this expenditure

**6. Resolution 6/2018 – Amalgamation of Naledi Local Municipality and Ikgomotseng/Soutpan:**

Note 40: The Mangaung Metropolitan Municipality acquired control of the Naledi Local Municipality and the Ikgomotseng/Soutpan community as a result of the redetermination of boundaries by the Municipal Demarcation Board.

The Accounting Officer must submit a register of all inherited assets and a comprehensive progress report on the transfer and placement of staff from the former Naledi Local Municipality to the Mangaung Metropolitan Organogram.

**7. Resolution 7/2018 – Deduction of monies owed by Councillors and Officials/Employees:**

The Accounting Officer must ensure that arrangements are made with Councillors and officials/employees for the debiting of outstanding monies owed in respect of rates and services on a monthly basis. A quarterly report must be submitted to the MPAC in this regard.

**8. Resolution 8/2018 – 2016/2017 Annual Report:**

Risk Management must investigate all targets not reached as documented in the annual report for the year under review and report to the MPAC within 60 days of the tabling of this report.

**9. Resolution 9/2018 – Unauthorised, irregular or fruitless and wasteful expenditure:**

The report of the Auditor General reflects a substantial cumulative increase in unauthorised, irregular or fruitless and wasteful expenditure

The Accounting Officer must compile a separate action plan for the reduction and curbing of incurring these expenditures and submit to the MPAC within 30 days of the tabling of this report.

**10. Resolution 10/2018 – Performance Bonuses**

The performance bonuses of section 56 & 57 management be revoked until further notice. The Accounting Officer must also provide the MPAC with the employment contracts of section 56 & 57 managers within seven days of the tabling of this report.

**11. Resolution 11/2018 – Cost cutting measures**

The Accounting Officer should devise a plan that would ensure that the Mangaung Metro Municipality transitions into a paperless institution within the next financial year.

**12. Resolution 12/2018 – Appointment of Centlec Chief Financial Officer**

The Accounting Officer must ensure that a Chief Financial Officer for Centlec is appointed within 60 days of the tabling of this report

**13. Resolution 13/2018 – Relocation of ICT offices**

The Accounting Officer must ensure that secure premises are acquired and that all necessary resources are in place to ensure the safety of all financial information systems and efficiency of the ICT sub-directorate. This process must unfold within 60 days of the tabling of this report.

**14. Resolution 14/2018: Skills audit**

A skills audit must be conducted for section 56 and 57 management within 90 days of the tabling of this report and outcomes thereof be reported to the MPAC.

**15. Resolution 15/2018 – Financial Statements**

The Accounting Officer must ensure that financial statements are submitted to the MPAC on a quarterly basis or upon request.

29	<b>REPORTS TO BE DEALT WITH IN COMMITTEE</b>
----	--

NONE

30	<b>NOTICE OF MOTION</b>
----	-------------------------

NONE

**31.  
CLOSING OF A SPECIAL COUNCIL MEETING**

**MS R MAMATELA  
SECRETARIAT UNIT**