



CONFIDENTIAL

AGENDA
for a SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**THURSDAY
MARCH 29, 2018
AT 11:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

MARCH 23, 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 6.1 of the Council's Standing Rules and Orders that

ORDINARY MEETING OF THE MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held in the

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

On

THURSDAY, MARCH 29, 2018

at 11:00

To consider the items as set out in this agenda.

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


.....
**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

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.