

REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY 2018 TO SEPTEMBER 2018) OF THE 2018/2019 FINANCIAL YEAR

#	Item No	Description of the item	Resolution	Directorate/Sub Directorate
ORDINARY MEETING: THURSDAY, AUGUST 2, 2018 (INITIALLY SCHEDULED FOR JULY 31, 2018)				
1	70.1	REPORT OF THE AUDIT COMMITTEE TO COUNCIL SECOND SEMESTER OF THE 2017/2018 FINANCIAL YEAR	RESOLVED that the item was considered and approved by Council.	Internal Audit in the Office of the City Manager Office of the Speaker
2	70.2	REQUEST FOR THE APPROVAL OF THE AMENDMENT OF CONTRACT NO.C534: BOTSHABELO HAWKERS STALLS DEVELOPMENT (PHASE 2)	WITHDRAWN	Economic and Rural Development
3	70.3	APPROVAL OF THE FINANCIAL RECOVERY PLAN	RESOLVED (a) That Council approves the Financial Recovery Plan; (b) That the Executive Mayor monitors the implementation of the plan and report to Council on a quarterly basis and (c) That the City Manager ensures fully implementation of the plan by administration and report to the Executive Mayor.	Office of the City Manager
4	70.4	2019/2020 IDP AND BUDGET PROCESS PLAN	RESOLVED that the Mangaung Metropolitan Municipal Council: (a) Approves the 2019/2018 IDP and Budget Process Plan set out in the body of the report and as attached in compliance with the provisions of the Municipal	Office of the City Manager

			<p>Systems Act and the Municipal Finance Management Act;</p> <p>(b) Notes that a copy of the approved 2019/2020 IDP and Budget Process Plan will be submitted to the Free State MEC of Cooperative Governance as well as to the National and Provincial Treasuries and</p> <p>(c) Notes the attached comprehensive IDP and Budget Process Plan that also outline the IDP institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget processes.</p>	
5	70.5	<p>FINAL REPORT ON THE UNSOLICITED BID RECEIVED FROM THE FREE STATE TAXI ASSOCIATION, AN ENTITY OF THE GREATER BLOEMFONTEIN TAXI ASSOCIATION TO LEASE THE INTERMODAL TRANSPORT FACILITY FOR A LONG TERM PERIOD</p>	<p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council take note of the progress made thus far in compliance with the peremptory legal processes applicable to the unsolicited bids and in particular the proposal by the Free State Taxi Association (FSTA), an entity of the Greater Bloemfontein Taxi Association (GBTAXI) to lease the Mangaung Intermodal Transport Facility for a long term period;</p> <p>(b) That Mangaung Metropolitan Municipal Council approve in principle, the said application in line with subregulation 34(1)(b) of the Local Government: Municipal Asset Transfer Regulation 2008;</p> <p>(c) That after the approval referred to under (b) above, the matter serve before a meeting of the Bid Adjudication Committee which in line with Regulation 37 of the Local Government: Municipal Supply Chain Management Regulation, 2005 must be convened to finalize the application and that the said meeting shall be open to the public;</p> <p>(d) That the City Manager must publish in one of the local newspapers a notice informing the public of the date of the meeting referred to under (c) above;</p> <p>(e) That immediately after the meeting of the Bid Adjudication Committee referred under (c) above or soon thereafter, a written lease agreement be entered into in line with subregulation 45(2) of the Local Government: Municipal Asset Transfer Regulation 2008 taking into account all prior resolutions taken into this regard;</p> <p>(f) That the lease agreement be notarially registered with the Office of the Registrar of the Deeds for the account of the applicant;</p>	<p>Human Settlements</p>

			<p>(g) That the rental payable by the Free State Taxi Association (Pty)Ltd and entity of the Greater Bloemfontein Association be R1 786 962, 73 per annum or R148 913,57 per month, calculated by adding an amount which is payable on the property (as if it was a private property used for business) for rates and sanitation in line with the tariffs approved from time to time by Mangaung Metropolitan Municipal Council plus an amount that represents the insurance premium of the facility as revised from time to time by the insurer;</p> <p>(h) That the escalation will be a percentage equal to the annual increase in tariffs for rates and sanitation as approved from time to time by the Mangaung Metropolitan Municipal Council plus an annual increase in insurance of the facility as revised from time to time by the insurer and</p> <p>(i) That the Legal Services shall continue to closely monitor the case brought by Ejalk against the Mangaung Metropolitan Municipality and at all times report progress to the City Manager.</p>	
6	70.6	2016/2017 AUDIT ACTION PLAN	<p>RESOLVED</p> <p>(a) That the Council take note of the Audit Action Plans of the City and</p> <p>(b) That quarterly progress reports on the implementation of the Audit Action Plans be prepared and submitted to Council for noting.</p>	Office of the City Manager
7	70.7	UNFORESEEN AND UNAVOIDABLE EXPENDITURE REPORT: MUNICIPAL FINANCE MANAGEMENT ACT (2003)	WITHDRAWN	Finance
8	70.8	REQUEST FOR APPROVAL OF RENTAL HOUSING MANAGEMENT PROCEDURE MANUAL	WITHDRAWN	Human Settlements
9	70.9	REPORT ON THE PERFORMANCE OF THE CENTLEC BOARD	<p>RESOLVED</p> <p>(a) That the current Centlec Board be disbanded and</p> <p>(b) That the Deputy Chairperson of the Board, Ms Duduzile Myeni as a non-executive be appointed for a period of six (6) months as the Acting Chairperson of the Centlec Board to allow the Council to advertise for new board members to be appointed for period of three (3) years;</p> <p>(c) That the Executive Mayor identify a person who will represent her at the Centlec Board meetings.</p>	Office of the Executive Mayor

10	70.10	MICRO STRUCTURE OF METRO POLICE	WITHDRAWN	Office of the City Manager
11	71.1	SCHEDULING OF MEETINGS AND PREPARATION OF REPORTS TO COUNCIL AND COUNCIL COMMITTEES FOR 2018/2019 FINANCIAL YEAR	RESOLVED (a) That Mangaung Metropolitan Municipal Council approves the attached program schedule of meetings for the period July 2018 to June 2019; (b) That members are requested to diarise the schedule of meetings and HOD's further be reminded to comply to the strict time schedule in submitting the compliance reports well in advanced and (c) That the City Manager be requested to post the attached schedule in the internet for future use and adherence by all Council members.	Office of the Speaker
12	71.2	PRELIMINARY INVESTIGATION: REQUEST FROM THE EXECUTIVE MAYOR	RESOLVED (a) That the Council take note of the preliminary report by the Speaker and (b) That the Speaker be mandated to further investigate the allegations.	Office of the Speaker
13	73.1	APPOINTMENT OF THE ACTING CHIEF FINANCIAL OFFICER	RESOLVED (a) That the Council approve the extension of Mr Steve Rapulungoane with a period of three (3) months; (b) That the Executive Mayor seeks the concurrence of the MEC : Cooperative Governance and (c) That the City Manager effect the administrative process of acting once concurrence is approved.	Office of the City Manager
14	74	REPORT ON THE EFF'S MOTION OF NO CONFIDENCE AGAINST THE COUNCILLOR SM MLAMLELI, EXECUTIVE MAYOR OF THE MANGAUNG METROPOLITAN MUNICIPALITY	RESOLVED that the motion of no confidence against the Councillor SM Mlamleli, Executive Mayor of the Mangaung Metropolitan Municipality be rejected.	Office of the Speaker