

REPORT: COUNCIL RESOLUTIONS FOR THE SECOND QUARTER (OCTOBER 2018 TO DECEMBER 2018) OF THE 2018/2019 FINANCIAL YEAR

#	Item No	Description of the item	Resolution	Directorate/Sub Directorate
ORDINARY MEETING: THURSDAY, NOVEMBER 15, 2018 (initially scheduled for October 31 and further postponed to November 8)				
1	83.1	APPLICATION TO LEASE MUNICIPAL PROPERTY KNOWN AS OLD CLINIC SITUATED AT EBENHAESERHOOGTE. WEPENER TO OPERATE AS CHILD PROTECTION SERVICE AND DAY CARE CENTRE: APPLICANT: CHILD WELFARE SOUTH AFRICA, WEPENER	WITHDRAWN	Human Settlements
2	83.2	FOURTH QUARTER REPORT ON REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2017/2018	RESOLVED that the 2017/2018 fourth quarter SDBIP report for the quarter ending June 30, 2018 was considered and approved.	Office of the City Manager
3	83.3	APPLICATION TO LEASE COUNCIL PROPERTY – UNDIVIDED PORTION ON THE REMAINING EXTENT OF THE FARM BOTSHABELO 826 (THUSANANG MAGASYN): APPLICANT MADOTHE TRADING	WITHDRAWN	Human Settlements
4	83.4	PROPOSED LAND SWAP AGREEMENT: A PORTION OF ERF 29285 ARBORETUM FOR A PORTION OF THE ROAD RESERVE	WITHDRAWN	Human Settlements

		OF 6TH STREET IN ARBORETUM, BLOEMFONTEIN		
5	83.5	APPLICATION TO LEASE COUNCIL PROPERTY – UNDIVIDED PORTION ON THE REMAINING EXTENT OF THE FARM BOTSHABELO 826 (THUSANANG MAGASYN): APPLICANT LAPALAKA	WITHDRAWN	Human Settlements
6	83.6	REQUEST FOR THE CONDONEMENT OF THE DEVELOPMENT CONTRIBUTION PAID TO WOODLANDS HILLS WILDLIFE ESTATE BY RED ROCK ESTATE FOR THE TOWNSHIP ESTABLISHMENT ON THE REMAINDER OF THE FARM MUSKET 2178, BAINSVLEI, BLOEMFONTEIN	RESOLVED that the Council: (a) Condone bulk contribution payment of R9 432 939. 89 paid to Woodlands Hills Wildlife Estate under Mangaung Metro Municipality instruction by Red Rock Estate. (b) Approves the payment of R6 268 571. 32 being the balance of the DC to be paid by Red Rock Estate to Mangaung Metro Municipality. (c) Approves the escalation of the above figures as per Mangaung Metro Municipality Bulk Services Master Plan. The final figures will be determined after the fulfilment of the agreement (when Mangaung Metro Municipality have signed off for all installed services).	Engineering Services
7	83.7	SUBMISSION OF MANGAUNG METROPOLITAN MUNICIPALITY SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2018/2019 FINANCIAL YEAR	RESOLVED (a) That Council notes the Service Delivery and Budget Implementation Plan for 2018/2019 financial year as approved by the Executive Mayor; (b) That Council notes that the SDBIP document will be sent to Provincial and National Treasuries as well as Provincial COGTA for record of what Mangaung Metropolitan Municipality intends to do and achieve in 2018/2019 financial year and (c) That Council notes that the 2018/2019 SDBIP document will be publicised as required by prescripts.	Office of the City Manager
8	83.8	FINANCIAL RECOVERY PLAN DASHBOARD FOR REPORTING AND MONITORING OF THE COUNCIL APPROVED FINANCIAL RECOVERY	RESOLVED (a) That the Financial Recovery Plan reporting dashboard be noted; (b) That the City Manager report the FRP implementation to National Treasury	Office of the City Manager

		PLAN	monthly using the FRP dashboard and (c) That the City Manager report the FRP implementation to Council using the FRP dashboard.	
9	83.9	REPORT FOR COUNCIL CONDONEMENT OF FRUITLESS AND WASTEFUL EXPENDITURE	WITHDRAWN	Office of the City Manager
10	83.10	REPORT FOR COUNCIL CONDONEMENT OF UNAUTHORISED EXPENDITURE	WITHDRAWN	Office of the City Manager
11	83.11	MPAC OVERSIGHT REPORT 2016/2017 ACTION LIST (AS AT 18TH OCTOBER 2018)	APPROVED	Office of the City Manager
12	83.12	TABLING OF PERFORMANCE AGREEMENT FOR THE MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER FOR THE CITY OF MANGAUNG 2018/2019	RESOLVED (a) That Council notes the signed performance agreements of the Municipal Manager and Managers directly accountable to the Municipal Manager and (b) That Council notes that the signed performance agreements will be published on the Municipal website of the City of Mangaung.	Office of the City Manager
13	83.13	ESTABLISHMENT OF A DISCIPLINARY BOARD AS PER THE MUNICIPAL REGULATIONS OF FINANCIAL MISCONDUCT PROCEDURES AND CRIMINAL PROCEEDINGS	RESOLVED (a) That the Council, in terms of the Regulation Municipal Regulations of Financial Misconduct Procedures and Criminal Proceedings establish a Disciplinary Board. (b) That a Disciplinary Board consist of: i. The Head of Internal Audit Unit within the Municipality or Municipal Entity or representative of an organisation performing internal audit functions for the Municipality or Municipal Entity if the internal audit is outsourced. ii. One member of the Audit Committee of the Municipality or Municipal Entity. iii. A senior manager from the Legal Division in the Municipality or Municipal Entity.	Office of the City Manager

			<p>iv. A representative of the Provincial Treasury and</p> <p>v. Any other person as may be determined by the Municipal Council or Board of Directors of a Municipal Entity.</p>	
14	83.14	REQUEST FOR COUNCIL APPROVAL: APPOINTMENT OF SELECTION PANEL FOR SHORTLISTING AND INTERVIEWING OF CANDIDATES FOR THE VACANT SENIOR MANAGEMENT POSITION	<p>RESOLVED</p> <p>(a) That the Council note the report on the appointment of the selection panel for the vacant senior management position of Chief Finance Officer;</p> <p>(b) That the Council approves that the selection panel be constituted in terms of the Municipal Systems Act and as proposed under sub-item 3 in the report and</p> <p>(c) That the Council approve that the panel conducts candidates' shortlisting and interviews for vacant CFO position.</p>	Office of the City Manager
15	83.15	ICT DISASTER RECOVERY REPORT: CRISIS EVEN DURING JULY AND AUGUST 2018	<p>RESOLVED</p> <p>(a) That the Council take note of the IT Disaster Management and Recovery measures implemented and executed during the crisis that affected all IT related systems during the month of July and early August 2018.</p> <p>(b) That the Council take note of the planned action and progress made on paragraph 7 and 8 of the report.</p> <p>(c) That the Council take note of this report and final report pending investigation report be tabled to Council.</p>	<p>Office of the City Manager</p> <p>Corporate Services</p>
16	83.16	FIRST QUARTER REPORT ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2018/2019	RESOLVED that the 2018/2019 First Quarter SDBIP report for the quarter ending September 30, 2018 be considered and approved.	Office of the City Manager
17		<p>REVISED BY-LAWS FOR RATIONALISATION PROCESS</p> <ol style="list-style-type: none"> 1. Informal trading By-Law 2. Display of property numbers and names By-Law 3. Child care facilities By-Law 4. Electric supply By-Law 5. Traffic regulation By-Law 	<p>RESOLVED that the Council:</p> <p>(a) That the Council take note of the report and the statutory provisions mentioned herein relating to making of By-Laws by municipalities.</p> <p>(b) That the Council take note of the two resolutions, annexure A and B, it made in relation to the rationalization of the By-Laws.</p> <p>(c) That the Council consider and approves the attached draft revised By-Laws</p>	<p>Office of the City Manager</p> <p>Corporate Services</p>

		<p>6. Building regulations By-Law 7. Public nuisance By-Law 8. Fresh Produce Market By-Law 9. Public amenities By-Law 10. Disaster Management By-Law 11. Encroachment on property By-Law 12. Water services By-Law 13. Sporting facilities By-Law</p>	<p>as proposed for the purpose of the rationalization process so that all the By-Laws of the Mangaung Metro Municipality can be applied and enforceable to throughout the jurisdiction of the Municipality to include the areas of the disestablished Naledi Local Municipality and Ikgomotseng/Soutpan community.</p> <p>(d) That the Legal Services publishes all the adopted By-Laws in the Free State Provincial Gazette within the period of two weeks upon the date of the approval of the draft By-Laws.</p>	
18	84.2	PROPOSED NAMING AND RENAMING OF CERTAIN MAIN STREETS, DIFFERENT TOWNSHIP, SETTLEMENTS, PUBLIC BUILDINGS AND FEATURES	<p>RESOLVED</p> <p>(a) That the Council take note of the report and the provisions by the Mangaung Municipal Policy regarding the Naming and Renaming of Streets and Public Places.</p> <p>(b) That the Mangaung Municipal Council considers and approve the naming and renaming of the streets for proposed townships, streets, stadium and graveyards.</p>	Office of the Speaker
19	84.3	REPORT FROM PUBLIC PLACES AND STREET NAMING COMMITTEE ON THE NAMING OF THE INTEGRATED PUBLIC TRANSPORT NETWORK SERVICE FOR MANGAUNG METRO MUNICIPALITY	<p>RESOLVED</p> <p>(a) That Council approve the report of the Public Places and Street Naming Committee.</p> <p>(b) That Council approve the HAUWENG name as the official name of the IPTN service.</p>	Office of the City Manager
20	85.1	ANNUAL WORK PLAN OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	RESOLVED that the Council approve the proposed work plan for the 2018/2019 financial year.	MPAC office
21	85.2	PROGRESS REPORT ON THE FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	RESOLVED that Council take note of this progress report.	MPAC office
22	87	MOTION TO IMMEDIATELY IMPLEMENT AN ACTION PLAN TO RESOLVE BOTH SAFETY AND NEGATIVE ENVIRONMENTAL IMPACT AT THE MANGAUNG	RESOLVED that the motion be referred to the relevant Section 80 Committee for discussion	Fleet and Waste Management

		LANDFILL SITES IN A SUSTAINABLE AND FEASIBLE MANNER		
SPECIAL MEETING: FRIDAY, NOVEMBER 23, 2018				
1	95.1	REVIEW OF SALE OF BUSINESS (SOB) AND SERVICE DELIVERY AGREEMENT (SDA) AND CONDONE THE TREATMENT AND RECORDING OF TRANSACTIONS BETWEEN MMM AND CENTLEC	<p>RESOLVED that based on the ACSA concerns and the previous Council resolution on the SOB,SDA and all other agreements, it is therefore resolved that:</p> <p>(a) The Accounting Officer of both MMM and Centlec to finalise the due diligence report on the most appropriate mechanism for the provision of an interest in the entity, management and control of assets and transfer Shareholders Loan to Equity ad report on the recommendations to Council by February 28, 2019.</p> <p>(b) Council condone the treatment of the financial transfer of R120m and the in-kind contributions (streets and public lights, FBE, municipal buildings) from Centlec to MMM as contributions towards service delivery as per the 2017/2018 Annual Financial Statements (AFS).</p> <p>(c) Council condone the reclassification of inter-company transactions in the books of MMM and Centlec as per the 2017/2018 AFS.</p> <p>(d) Centlec effect the changes in the 2017/2018 Annual Financial Statements in line with paragraph (b) and (c) above.</p> <p>(e) Mangaung Metropolitan Municipality adjust the 2017/2018 Annual Financial statements to reclassify the transactions, where necessary.</p> <p>(f) Contingent liabilities and contingent assets in the books of the MMM and Centlec respectively, be reconciled and recorded as part of the 2017/2018 Annual Financial Statements.</p> <p>(g) Council take note that the review process of the SDA is currently taking place in terms of the Financial Recovery Plan (FRP).</p>	Centlec Office of the City Manager
SPECIAL MEETING: TUESDAY, DECEMBER 4, 2018				
1	105.1	RE-INSTATEMENT OF THE CENTLEC BOARD OF DIRECTORS	<p>RESOLVED</p> <p>(a) That the Council rescind the Council resolution 70.9 taken during the</p>	Centlec Office of the City Manager

			<p>Council meeting of the 2nd of August 2018.</p> <p>(b) That the Council approves the re-instatement of the Centlec Board for the remainder of their term of office.</p> <p>(c) That the Council approves that the following members of the Centlec Board of Directors are re-instated with immediate effect following Council resolution and retain their positions as follows, namely non-executive, Mr Nthimotse Mokhesi as the Chairperson, Me. Duduzile Myeni as the Deputy Chairperson, and the following other members, Mr. Kenosi Moroka, Mr Chose Choheu, Mr Makalo Mohale and the executive, Mr Andries Mgoqi and Mr. Leon Kritzinger with the exclusion of Mr. Tshinyadzo Ramulondi who is no longer the Chief Financial Officer of Centlec.</p>	
2	105.2	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS 2018/2019	<p>RESOLVED</p> <p>(a) That the Council mandate the Executive Mayor and the City Manager to proceed with the implementation of the determination of upper limits of salaries, allowances and benefits of Councillors as gazetted by the National Minister of COGTA and subject to granting of concurrence by the MEC for Cooperative Governance and Traditional Affairs;</p> <p>(b) That the Council note that Sufficient budgetary provisions has been made in the Mangaung Metropolitan Municipal Council budget for the 2018/2019 financial year for payment of the salaries, allowances and benefits of Councillors and</p> <p>(c) That feedback relating to the determination of upper limits of salaries, allowances and benefits of Councillors, be provided in the next ensuing meeting of the Mangaung Metropolitan Municipal Council.</p>	Corporate Services
3	105.3	APPLICATION TO LEASE MUNICIPAL PROPERTY KNOWN AS OLD CLINIC SITUATED AT EBENHAESERHOOGTE WEPENER, TO OPERATE CHILD PROTECTION SERVICES AND DAY CARE	<p>RESOLVED 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 date of the last party between the lessee and the lessor signing the lease agreement;</p>	Human Settlements

		<p>CENTRE: WELFARE WEPENER</p> <p>APPLICANT: SOUTH</p> <p>CHILD AFRICA,</p>	<ul style="list-style-type: none"> (b) That the rental be set at an amount of R600 (excluding VAT) per month; (c) That the monthly rentals escalates at a rate of 8% per annum on the anniversary date of the lease agreement; (d) That termination hereof may be given by either party, six months prior to the intended date; (e) That the lease term be for the maximum period of five (5) years with an option to renew for a further period on terms and conditions as shall then be agreed upon by the parties; (f) That an amount equal to the monthly rental be deposited into the Municipal bank account as a refundable deposit on or before the commencement date; (g) That the rental be reviewed at renewable of the lease agreement; (h) That the property shall be used exclusively for the intended Child Protection Services and Day Care Centre; (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 application be invited for the lease of the property which application will be duly considered by the Council; (j) That the lessee shall not sublet the property or improvement thereon or allow anybody else to occupy the property without prior written approval of the lessor which approval shall not be unreasonably withheld; (k) That any material alteration of the property may not be done by the lessee without prior written consent of the Municipality; (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 the law with 	
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			<p>which the Municipality must comply as the owner of the leased property;</p> <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;</p> <p>(o) That the applicant accept these terms in writing and</p> <p>(p) That the Legal Services Unit be instructed to draft the appropriate lease agreement on receipt of approval of this application and acceptance of the terms and conditions by the applicant.</p>	
4	105.4	<p>APPLICATION TO LEASE COUNCIL PROPERTY – UNDIVIDED PORTION ON THE REMAINING EXTENT OF THE FARM BOTSHABELO 826 (THUSANANG MAGASYN): APPLICANT MADOTHE TRADING</p>	<p>RESOLVED that the application to lease Council property, undivided portion on the remaining extent of farm Botshabelo 826 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 fixed 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;</p> <p>(c) That termination hereof may be given either party at least six (6) months prior to the intended date;</p> <p>(d) That the rental be set at an amount of R1 150. 00 (one thousand one hundred and fifty rands only) (VAT excluded) 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>Human Settlements</p>

			<p>(f) That an amount equal to the monthly rental be deposited into Mangaung Metro Municipality's bank account as a refundable deposit on or before the commencement date;</p> <p>(g) That the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) That the premises be used exclusively for purpose of manufacturing of bricks;</p> <p>(i) That if the Lessee does not want to carry on with the uses as stated under (h) above, the lease be terminated and new applications be invited for the leasing of the property, which applications will be duly considered by Council;</p> <p>(j) That the Lessee shall not transfer his rights and duties under this agreement to a third party or sublet the property and improvements thereon in whole or partly to a third party without prior written approval of the Lessor;</p> <p>(k) That the Lessee shall maintain and comply with all permits, licences and other authorisations required by any governmental authority for its use of the leased premises and for the proper operations, maintenance and repairs of the leased premises or any part thereof;</p> <p>(l) That the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Lessor owns the leased property or laws, ordinances, regulations or any measure having the force of law with which the Lessor must comply as the owner of the leased property;</p> <p>(m) That the Lessee shall be fully responsible, as its own expense, for all repairs and maintenance to the premises and at all times keep in good order, ordinary wear and tear excepted, all windows, electrical, drainage and sanitary works and installations;</p> <p>(n) That that Lessor may inspect the leased premises at any reasonable time, upon at least twenty-four hours written notice to the Lessee. In the event of an emergency, the Lessor may inspect the leased premises without notice provided the Lessor shall have made reasonable efforts to give advance</p>	
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			<p>notice to the Lessee;</p> <p>(o) That the Lessee shall be liable for payment of all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate;</p> <p>(p) That should the Lessee of the subject property fail to enter into the necessary lease agreement within the period of two months from the date on which the daft lease agreement was forwarded by the Lessor to the Lessee, the resolution of the Council relating to the proposed leasing of the said property shall be deemed as having been rescinded and any offer made in terms of such resolution on behalf of the Council shall lapse without further notice and</p> <p>(q) 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>	
5	105.5	<p>PROPOSED LAND SWAP AGREEMENT: A PORTION OF ERF 29285 ARBORETUM FOR A PORTION OF THE ROAD RESERVE OF 6TH STREET IN ARBORETUM, BLOEMFONTEIN</p>	<p>RESOLVED to the Council:</p> <p>(a) That a land swap agreement be approved in principle, pending the finalisation of exchange areas and proposed cadastral boundaries;</p> <p>(b) That the applicant's professional team submit a formal proposal regarding a land swap agreement, inter alia showing proposed new cadastral boundaries;</p> <p>(c) That, as a principle, the land swap must involve land parcels of equal size and/or equal values to adequately accommodate the cul-de-sac turning space with a 2.5m wide sidewalk within a formal road reserve and to accommodate all townhouses units on the enlarged application site;</p> <p>(d) That pending the support from the HOD: Planning, HOD: Human Settlements and HOD: Engineering Services, the applicant proceed with a formal subdivision, closure, rezoning and consolidation process in terms of the Mangaung Land Use Planning By-Laws to rectify the historic problematic situation and in order to give effect t the requirements of the in-principle approved land swap of the Municipality;</p>	<p>Human Settlements</p>

			<p>(e) That Mangaung Metro Municipality grant the applicant the necessary Power of Attorney to deal with the public road reserve on behalf of the Municipality;</p> <p>(f) That the applicant complies with all standard municipal requirements regarding the development on the site, including townhouses units that have been constructed without approved building plans;</p> <p>(g) That the applicant submits an application for the relaxation of the building line in 7th Street, should the units on the site encroach into the new building line area;</p> <p>(h) That the applicant submit building plans for all unapproved structures on the enlarged application site and</p> <p>(i) That the HOD: Finance advises as to the potential charging of an encroachment fee for the unapproved townhouses unit partially constructed within the road reserve of 7th Street.</p>	
6	105.6	<p>APPLICATION TO LEASE COUNCIL PROPERTY – UNDIVIDED PORTION ON THE REMAINING EXTENT OF THE FARM BOTSHABELO 826 (THUSANANG MAGASYN): APPLICANT LAPALAKA</p>	<p>RESOLVED that the application by Lapalaka to lease Council property, an undivided portion on the remaining extent of farm Botshabelo 826 known as Thusanang Magasyn 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 fixed 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;</p> <p>(c) That termination hereof may be given by either party at least six (6) months prior to the intended date;</p> <p>(d) That the rental be set at an amount of R1 050. 00 (one thousand and fifty rands only) (VAT excluded) per month</p>	<p>Human Settlements</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 Metro Municipality's bank account as a refundable deposit on or before the commencement date;</p> <p>(g) That the rental be reviewed at the renewal of the lease agreement;</p> <p>(h) That the premises be used exclusively for purpose of manufacturing of bricks;</p> <p>(i) That if the Lessee does not want to carry on with the uses as stated under (h) above, the lease be terminated and new applications be invited for the leasing of the property, which applications will be duly considered by Council;</p> <p>(j) That the Lessee shall not transfer his rights and duties under this agreement to a third party or sublet the property and improvements thereon in whole or partly to a third party without prior written approval of the Lessor;</p> <p>(k) That the Lessee shall maintain and comply with all permits, licences and other authorisations required by any governmental authority for its use of the leased premises and for the proper operations, maintenance and repairs of the leased premises or any part thereof;</p> <p>(l) That the Lessee may not contravene or permit a contravention of any of the conditions of title under which the Lessor owns the leased property or laws, ordinances, regulations or any measure having the force of law with which the Lessor must comply as the owner of the leased property;</p> <p>(m) That the Lessee shall be fully responsible, at its own expense, for the installation of a fence and an entrance gate to close off the premises and shall at all times keep the premises neat and in good order;</p> <p>(n) That that Lessor may inspect the leased premises at any reasonable time,</p>	
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			<p>upon at least twenty-four hours written notice to the Lessee. In the event of an emergency, the Lessor may inspect the leased premises without notice provided the Lessor shall have made reasonable efforts to give advance notice to the Lessee;</p> <p>(o) That the Lessee shall responsible to apply and be liable for cost relating to the installation of water supply lines and electrical connections to the premises and shall be liable for payment of all water, electricity, sanitation services, refuse removal and other local authority charges except for the assessment rate;</p> <p>(p) That should the Lessee of the subject property fail to enter into the necessary lease agreement within the period of two months from the date on which the daft lease agreement was forwarded by the Lessor to the Lessee, the resolution of the Council relating to the proposed leasing of the said property shall be deemed as having been rescinded and any offer made in terms of such resolution on behalf of the Council shall lapse without further notice and</p> <p>(q) 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	105.7	REPORT FOR COUNCIL CONDONEMENT OF UNAUTHORISED EXPENDITURE	<p>RESOLVED</p> <p>(a) That Council approves the report.</p> <p>(b) That Council approves the condonement of the investigated cases of the unauthorised expenditure as submitted.</p>	Office of the City Manager
8	105.8	REQUEST TO WAIVE OUTDOOR ADVERTISING FEES: BY ELECTION IN WARD 47 SCHEDULED FOR THE 30TH JANUARY, 2019	<p>RESOLVED</p> <p>(a) That the Council approves to waive the prescribed tariffs to display election posters (i.e. all posters relating to the BY ELECTION IN WARD 47;</p> <p>(b) That all political parties as well as the IEC apply for permission on the prescribed form, in terms of the prescribed procedures, to display posters;</p> <p>(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</p>	Finance

			should the posters be removed by the Municipality and	
			(d) That recommendation (a) (b) and (c) be extended to all posters relating to the National and Provincial Elections 2019.	
SPECIAL MEETING: FRIDAY, DECEMBER 7, 2018				
1	116.1	UNFORESEEN AND UNAVOIDABLE EXPENDITURE REPORT: MUNICIPAL FINANCE MANAGEMENT ACT (2003)	RESOLVED (a) That the Council takes note of the report on the unforeseen and unavoidable expenditure in terms of Section 29 of the MFMA and (b) That Council takes note and approve the expenditure that will be funded from the Engineering Services maintenance budget, Vote 7507228541021PPAZZ11 from the 2017/2018 financial year budget to the amount of R23 787 500.00.	Finance
2	116.2	TEMPORARY RELOCATION OF PROGRESSIVE POWER COMMONAGE IN MATLHARANTLHENG TO FARM X2727, BLOEMSPRUIT, BLOEMFONTEIN	RESOLVED (a) That Council approve temporary translocation of Progressive Power Commonage in Matlharantlheng for the period not exceeding three (3) years whilst Mangaung Metropolitan Municipality is looking for the permanent location to Farm X2727, Bloemspuit consisting of approximately 50 livestock to allow human settlement development in Matlharantlheng as part of implementing USDG. (b) That cost related to the relocation of the Progressive Power Commonage to Farm X272, Bloemspuit be covered under operational budget for the 2018/2019 financial year as part of providing support to small-scale and emerging farmers. (c) That all livestock to be relocated for Farm X2727 be examined by SPCA appointed Veterinary Surgeon to determine if any livestock is not suffering from contagious disease or may not prove dangerous to human life. (d) That any livestock found to have contagious disease or prove dangerous to human life be impounded by SPCA and dealt with in accordance with the provisions of the Keeping of Animals, Poultry and Bees By-Law (as promulgated by Local Government Notice No 35 of 24 June 2016) and the Animal Disease Act (Act no 35 of 1984).	Rural and Economic Development

			(e) That the identified Municipal small-holdings be utilised for the livestock farming and commonage purpose only.	
3	119.1	ACTING APPOINTMENT OF THE CHIEF FINANCIAL OFFICER	RESOLVED (c) That the Council approve the Acting of Mr Sabata Mofokeng for a period of three months, effective from December 8, 2018 (d) That Council condone the Acting of Mr Steve Rapulungoane from October 26, 2018 to December 7, 2018.	Corporate Services