

REPORT: COUNCIL RESOLUTIONS FOR THE THIRD QUARTER (JANUARY 2019 TO MARCH 2019) OF THE 2018/2019 FINANCIAL YEAR

| # | Item No | Description of the item | Resolution | Directorate/Sub Directorate |
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| ORDINARY MEETING: THURSDAY, JANUARY 31, 2019 | | | | |
| 1 | 6.1 | ANNUAL PERFORMANCE REPORT FOR MANGAUNG METROPOLITAN MUNICIPALITY FOR 2017/2018 FINANCIAL YEAR | <p>RESOLVED</p> <p>(a) That Mangaung Metropolitan Municipal Council note the attached Performance Report for 2017/2018 financial year;</p> <p>(b) That Mangaung Metropolitan Municipal Council note that Annual Financial Statements are delayed and are not yet concluded by the Auditor General and</p> <p>(c) That Mangaung Metropolitan Municipal Council note the Auditor General audited reports on the audited financial statement of the City and Centlec will be presented by the Auditor General on January 31, 2019 where after the said reports will be incorporated in the Annual Performance Report (APR).</p> | Office of the City Manager |
| 2 | 6.2 | REQUEST FOR APPROVAL OF AMENDMENT OF CONTRACT NO.C534: BOTSHABELO HAWKERS STALLS DEVELOPMENT (PHASE 2) | <p>RESOLVED</p> <p>(a) That the current contract of Lezmin 2815 CC t/a Ikaheng Developers and Plant Hire under Contract C534 for Botshabelo Hawkers Stalls Development (Phase 2) be amended and extended to the maximum contract amount stipulated on paragraph 6 and 7 of the report and</p> <p>(b) That the funding required to cover additional work as stated under paragraph</p> | Economic and Rural Development |

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| | | | 6 of the report be sources from the Integrated City Development Grant meant for the Botshabelo Hawking Stalls Development, which is having sufficient funds. | |
| 3 | 6.3 | MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D) FOR THE QUARTER ENDED 30 JUNE 2018 | <p>RESOLVED that in compliance with Section 52(d) of the MFMA</p> <p>(a) 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 June 30, 2018.</p> <p>(b) That the Executive Mayor of the Municipality must, within 30 days of the end of each quarter, submit a report to the Council on the implementation of the budget and the financial state of affairs of the Municipality and</p> <p>(c) 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 Provincial Treasury, in both a signed document format and electronic format.</p> | Finance |
| 4 | 6.4 | MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D) FOR THE QUARTER ENDED 30 SEPTEMBER 2018 | <p>RESOLVED that in compliance with Section 52(d) of the MFMA</p> <p>(a) 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 September 30, 2018.</p> <p>(b) That the Executive Mayor of the Municipality must, within 30 days of the end of each quarter, submit a report to the Council on the implementation of the budget and the financial state of affairs of the Municipality and</p> <p>(c) 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 Provincial Treasury, in both a signed document format and electronic format.</p> | Finance |
| 5 | 6.5 | REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING DECEMBER 2017 | RESOLVED that Council take note of the Supply Chain Management report for the second quarter ending December 2017. | Finance |
| 6 | 6.6 | | RESOLVED | Finance |

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| | | REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING JUNE 2018 | <p>(a) That Council take note of the Supply Chain Management report for the fourth quarter ending June 2018.</p> <p>(b) That Council take note of the stock count report and slow moving items which are still in use for the financial year ending June 2017/2018.</p> | |
| 7 | 6.7 | REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING SEPTEMBER 2018 | RESOLVED that Council take note of the Supply Chain Management report for the first quarter ending September 2018. | Finance |
| 8 | 6.8 | REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING DECEMBER 2018 | RESOLVED that Council take note of the Supply Chain Management report for the second quarter ending December 2018. | Finance |
| 9 | 6.9 | REQUEST FOR APPROVAL TO WRITE OFF RATES AND TAXES ON HLANO FINANCIAL SERVICES (FORMERLY KHYALATHU HOME LOANS) REPOSSESSED HOUSE IN MANGAUNG METRO MUNICIPALITY (PHASE TWO AND BOTSHABELO) AND THE TRANSFER OF THESE HOUSES TO BENEFICIARIES ASSISTED WITH GOVERNMENT NON-PROJECT LINKED INDIVIDUAL SUBSIDY HOUSING PROGRAMME | <p>RESOLVED</p> <p>(a) That Council take note that Hlano Financial Services has 315 properties in Mangaung Metro Municipality (Phase Two and Botshabelo) registered in their names at the Deeds Office.</p> <p>(b) That Council take note that the undertaking letter signed by the Director: Legal Services of the Free State Department of Human Settlement after verification and approval, will serve as a confirmation that housing subsidy has been approved for the respective beneficiary and the Municipality may issue clearance certificate upon receipt of the afore-mentioned letter.</p> <p>(c) That Council delegate all administrative functions relating to the writing-off of these debts to the City Manager, Chief Financial Officer and the HOD: Human Settlement.</p> <p>(d) That the Municipality's Human Settlement Directorate after conducting verification will provide finance with a letter confirming that the property forms part of Hlano Housing Solution and it's purchased with government housing</p> | Human Settlements |

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| | | | <p>subsidy.</p> <p>(e) That the regularization of the tenure of occupation of the beneficiaries of Hlano houses in Mangaung Municipality will create revenue for the Municipality as many occupants will start paying for services because properties are registered in their names.</p> <p>(f) That the Council take note that the transfer of properties to the beneficiaries will contribute to the government target of ensuring creation of R1.5 million housing opportunities as contained in Outcome 8 of the 2014/2019 Medium Term Strategy Framework.</p> <p>(g) That Council approve the issuing of the Clearance Certificate without payment of outstanding debt for respective properties excluding the ones in annexure D in order for Hlano Housing Solution to transfer the properties to the approved beneficiaries.</p> | |
| 10 | 6.10 | <p>DISPOSAL OF RESIDENTIAL SITES FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AND LAND FOR MIXED DEVELOPMENTS AS PART OF PROMOTING SUSTAINABLE HUMAN SETTLEMENTS AND IMPROVED QUALITY OF HOUSEHOLD LIFE</p> | <p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council approves the sale of capital assets listed in the paragraphs below in terms of Section 14 (2) of the Municipal Finance Management Act, Act 56 of 2003 (take a decision in a meeting open to the public that the assets are not needed to provide the minimum level of basic municipal services):</p> <p>i. Soutpan approximately 22 residential erven</p> <p>ii. Bloemside approximately 90 residential erven</p> <p>iii. Dewetsdorp approximately 100 residential erven</p> <p>iv. Lourierpark approximately 400 residential erven approximately 30 residential erven remaining which were initially earmarked for Brandwag tenants in terms of Council resolution 29th March 2012</p> <p>v. Vista Park Ext 2: 30% (thirty percent) of serviced single residential sites/erven</p> <p>vi. Vista Park Ext 3: 30% (thirty percent) of serviced single residential</p> | <p>Human Settlements</p> |

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| | | | <p>sites/erven</p> <p>(b) That the private treaty sale of these of these capital assets be undertaken once land development processes and/or installation of services have been concluded in those areas and/or developments where applicable.</p> | |
| 11 | 6.11 | <p>RESCIND COUNCIL APPROVAL: THE SIGNING OF THE MASTER ADDENDUM WITH MESSRS CALGRO M3 HOLDING LIMITED ON VISTA PARK EXTENSION THREE DEVELOPMENT: COUNCIL RESOLUTION DATED 17 MAY 2017</p> | <p>RESOLVED</p> <p>(a) That Council rescind the approval granted for the signing and finalisation of the master addendum with Messrs Calgro M3 Holding Limited on Vista Park Extension 3 development.</p> <p>(b) That the realignment of the bulk water pipeline and sewer work located in the vicinity of Vista Park Extension 2 and 3 be funded by the Municipality and implemented in accordance with Council approval.</p> <p>(c) That realignment of the bulk water pipeline and sewer works located in the vicinity of Vista Park Extension 2 and 3 be implemented in accordance with the signed services agreements with the developers.</p> | <p>Human Settlements</p> |
| 12 | 6.12 | <p>FINDINGS: THE ESTABLISHMENT OF EFFECTIVE AND EFFICIENT PROPERTY MANAGEMENT STRUCTURE AND SYSTEMS AT OMEGA OLD AGE HOME: IMPLEMENTATION OF COUNCIL RESOLUTION 61.3-31 MAY 2018</p> | <p>RESOLVED</p> <p>(a) That the Council takes note that the Municipality (Directorate-Human Settlement) has commenced with processes of engaging all relevant stakeholders (<i>internal and external stakeholders</i>) to ensure the establishment of effective and efficient property management structure and systems for Omega Old Age Home.</p> <p>(b) That Council take note that an Assessment Panel consisting of the Provincial Department of Social Developments, Provincial Department of Health and Mangaung Metropolitan Municipality Environmental Health was established to assess Omega Old Age Home management and operations.</p> <p>(c) That Council take note of <u>the following findings</u> by the Assessment Panel regarding Omega Old Age Home:</p> <p>1. <i>Omega Old Age Home (The Centre) houses 19 males and 18</i></p> | <p>Human Settlements</p> |

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| | | | <p><i>females.</i></p> <ol style="list-style-type: none"> 2. <i>The Centre is Category B, meaning it offers Assisted Living (Semi Self-Care) Services to residents.</i> 3. <i>The Centre lacks proper infrastructure compliant with habitation by older persons and poses numerous risks and possible exposure to abuse.</i> 4. <i>The Centre does not comply with the minimum Norms and Standards as stipulated in the Older Persons' Act No 13 of 2006.</i> 5. <i>The Centre is not recommended for registration as Residential Care Facility (Assisted Living) for Older Persons in terms of applicable legislation.</i> <p>(d) That Council grant approval for the proper outsourcing of the management of Omega Old Age Home by expeditiously bringing in an appropriate property manager who will ensure that the Centre continues to offer Assisted Living Services but under compliant conditions.</p> <p>(e) That proper procurement processes be followed in securing the appropriate property manager for Omega Old Age Home.</p> <p>(f) That in the meantime and in line with the 'Unfair Practices Regulations (Procedural and Unfair Practice Regulation, 2008) the current tenants at Omega Old Age Home have their rentals increased progressively until 30% of their gross salary, being the old age grant is achieved as approved by Council.</p> <p>(g) That new intake of older persons at Omega Old Age Home be halted with immediate effect, until appropriate property manager has been appointed.</p> | |
| 13 | 6.13 | <p>REQUEST FOR APPROVAL TO OUTSOURCE THE MANAGEMENT OF NEWLY DEVELOPED COMMUNITY RESIDENTIAL UNITS: ERVEN 31047 AND 21994 IN BOCHABELA/PHAHAMENG – TOP</p> | <p>WITHDRAWN</p> | <p>Human Settlements</p> |

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| | | AND BOTTOM SITES FOR THE PERIOD OF FIVE YEARS | | |
| 14 | 6.14 | THE IMPLEMENTATION OF PLACING THE FREE STATE SOCIAL HOUSING INSTITUTION UNDER ADMINISTRATION BY THE SOCIAL HOUSING REGULATORY AUTHORITY: BRANDWAG SOCIAL HOUSING PROJECT | RESOLVED | |
| | | | <ul style="list-style-type: none"> (a) That the Council takes note of the situation and challenges facing the Brandwag Social Housing Project. (b) That Council takes note that the Free State Social Housing Company is on the brink of being liquidated. (c) That Council takes note that the Social Housing Regulatory Authority does not believe that the Free State Social Housing Company is sustainable in its current form. (d) That Council takes note of the Social Housing Regulatory Authority's legislative mandate in instances where the Social Housing Institution is in financial distress and unable to perform as in the case of the Free State Social Housing Company. (e) That Council takes note that the Social Housing Regulatory Authority has, on the 25 October 2018, taken a decision to implement the placing of the Free State Social Housing Company under administration. (f) That Council supports the joinder application by the Social Housing Regulatory Authority in the liquidation case against the Free State Social Housing Institution. (g) Henceforth, Council be part of and/or be represented during the rolling out of the administration process of the Free State Social Housing Institution and be within the structures of the resuscitation Institution post administration. (h) That Council takes note that clarity on other pertinent matters associated with the process will be addressed through the Social Housing Regulatory Authority's application to the High Court for an order to place the Institution under the administration of the Regulatory Authority. (i) That Council approve the appointment of own Attorney/s to represent the interest of the Municipality in the liquidation Court Case. | |
| 15 | 6.15 | | | Human |

| | | HILLSIDE VIEW SOCIAL HOUSING PROJECT: FINALISATION OF MANAGEMENT ARRANGEMENTS AS REQUIRED BY SOCIAL HOUSING LEGISLATION | WITHDRAWN | Settlements |
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| 16 | 6.16 | SALE OF LAND FOR DEVELOPMENT: DISPOSAL OF ASSETS THAT ARE NOT NEEDED TO PROVIDE MINIMUM LEVEL OF MUNICIPAL BASIC SERVICES | <p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipal Council, in compliance with Section 14(2) of the MFMA, declare the assets listed under paragraph 5 of the report as assets that are not needed to provide the minimum level of Municipal basic services and approve the disposal by way of sale and development thereof to enhance economic growth and social development.</p> <p>(b) That Mangaung Metropolitan Municipal Council, in compliance with Section 14(2)(b) consider and approve the fair market value of the said assets and that the said values be used as the reserve prices for the disposal of the assets under paragraph 5 in the report.</p> <p>(c) That the Mangaung Metropolitan Municipal Council take note that public participation process as required in terms of Regulation 5(1)(a) of the Local Government: Municipal Assets Transfer Regulations is not applicable to facilitate the determination in terms of Section 14(2)(a) and (b) of the MFMA as none of the land parcels listed has a value exceeding R50 million and that the combined value of all parcels listed does not exceed one percent (1%) of the total value of Municipal capital assets and</p> <p>(d) That the sale of listed capital assets be advertised in the newspapers calling for bids in line with the Supply Chain Management Policy and Policy for the Disposal of the Municipality's Land and other Immovable Capital Assets to ensure that the process is fair, equitable, transparent and competitive as required in terms of Section 14(5) of the MFMA.</p> | |
| 17 | 6.17 | SECOND QUARTER AND MID YEAR ASSESSMENT REPORT ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2018/2019 PROGRESS REPORT | <p>RESOLVED</p> <p>(a) That the 2018/2019 second quarter SDBIP report for the quarter ending December 31, 2018 be approved.</p> <p>(b) That the Mid-Term Assessment Report (July – December 2018) be approved.</p> <p>(c) That Council note that the Mid-Term Assessment Report (July – December</p> | |

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| | | | 2018) will be submitted to National Treasury. | |
| 18 | 9.1 | REPORT ON RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGEMENT – HEAD OF DEPARTMENT | WITHDRAWN | Office of the City Manager Corporate Services |
| ORDINARY MEETING: TUESDAY, MARCH 5, 2019 | | | | |
| 1 | 17.1 | MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 72(1) (a), FOR THE SIX (6) MONTHS ENDED 31 DECEMBER 2018 | RESOLVED (a) 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 six (6) months ending 31 December 2018; (b) That the Executive Mayor and Council should note and evaluate the reported assessed municipal mid-year financial performance against the budget for the 2018/19 financial year; (c) 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 document format and in electronic format and (d) That based on the assessment of performance as indicated above it is recommended that an adjustment budget for the financial year 2018/19 be compiled and tabled before Council for consideration, after approval of the mid-term report. | FINANCE |
| 2 | 17.2 | REQUEST FOR A COUNCIL RESOLUTION TO WRITE OFF PAYMENTS IN SUSPENSE ACCOUNT OLDER THAN THREE (3) YEARS | RESOLVED (a) That Council to approve the practice of write off for the next coming three (3) years as it has happened previously; (b) That for this financial year an amount of R4 860 165,61 be written off in | FINANCE |

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| | | | Annexure "B" and (c) That it should be noted that this balance may be lower at the write-off depending on the customers providing the Metro with proof of payment for allocation. | |
| 3 | 17.3 | MANGAUNG METROPOLITAN MUNICIPALITY: BUDGET 2018/2019 AND CENTLEC: ADJUSTMENT BUDGET 2018/2019 | <p>RESOLVED</p> <p>(a) That based on the details as outlined above and in terms of the Section 28 of the MFMA, it is recommended that Council approves the Adjustment Budget as contained in the report, together with the resolutions as contained here below;</p> <p>(b) That the cost containment measures currently in place be implemented by all departments;</p> <p>(c) That overtime be managed and brought under control;</p> <p>(d) That debt collection levels for all services be improved and that all departments contribute to revenue collection.</p> <p>1. RESOLUTIONS</p> <p>1.1. That in terms of Section 28 of the MFMA, 56 of 2003, the annual budget (as approved on the 31 May 2018 of the municipality's Total Revenue be increased by R 317,126 million to R 7,655 billion, Operating Expenditure be increased by R 101,297 million to R 6,405 billion and Capital Expenditure Budget be increased by R 255,744 million to R 1,386 billion, be adjusted for the 2018/19 financial year as set out in the following tables:</p> | FINANCE |

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| Table B4 | Consolidated Adjustment Budget Financial Performance (Revenue & Expenditure) | 11 |
| Table B5 | Consolidated Adjustment Capital Expenditure, Budget by Vote and Funding | 11 |

1.2. That the financial position, cash flow, backed reserve/accumulated surplus, asset management be adopted as set-out in the following tables:

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| Table B6 | Consolidated Adjustment Budget Financial Position | 15 |
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| Table B8 | Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation | 17 |
| Table B9 | Consolidated Asset Management | 18 |
| Table B10 | Consolidated Basic Service Delivery Measurement | 19 |

1.3. The cost containment measures currently in place be implemented by all departments;

1.4. That overtime be managed and brought under control;

1.5. That debt collection levels for all services be improved and that all departments contribute to revenue collection.

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| 4 | 17.4 | ACCEPTANCE OF THE DONATION OF A FREE WI-FI SERVICE FOR THE MANGAUNG METRO MUNICIPALITY | WITHDRAWN | CORPORATE SERVICES |
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| 5 | 17.5 | <p>REQUEST FOR AUTHORISATION OF MANGAUNG METROPOLITAN MUNICIPALITY TO ENFORCE SECTION 10(3)(B), 11 AND 24 WITHIN ITS JURISDICTION IN TERMS OF THE FOODSTUFFS, COSMETICS AND DISINFECTANTS ACT, 1972 (ACT 54 OF 1972) REGULATION 3(2) OF THE REGULATIONS RELATING TO MILK AND DAIRY PRODUCTS (R1555 OF 21 NOVEMBER 1999) REGARDING SALE OF RAW MILK AND DAIRY PRODUCTS WITHIN ITS AREA OF JURISDICTION.</p> | <p>RESOLVED</p> <p>(a) That the Mangaung Metropolitan Municipality has the capacity to effectively enforce the applicable sections 10(3)(b), 11 and 24 of the Foodstuffs, Cosmetic and Disinfectants Act, 1972 (Act 54 of 1972) and listing of the Metro by the Minister in terms of Regulation 3(2) of the Regulation Relating to Milk and Dairy products (R1555 of 21 November 1999) and</p> <p>(b) That the Executive Mayor applies to the Minister of Health for authorisation of the City to effectively enforce the applicable sections 10(3)(b), 11 and 24 of the Foodstuffs, Cosmetic and Disinfectants Act, 1972 (Act 54 of 1972) and listing of the City by the Minister in terms of Regulation 3(2) of the Regulation Relating to Milk and Dairy products (R1555 of 21 November 1999).</p> | <p>SOCIAL SERVICES</p> |
| 6 | 18.1 | <p>REVISED BY-LAWS FOR RATIONALISATION PROCESS</p> <ol style="list-style-type: none"> 1. By-Law Relating to Unightly and Neglected Buildings and Premises 2. By-Law Relating to Parking 3. Municipal Libraries By-Law 4. Noise Control By-Law 5. Swimming Pool By-Law 6. Municipal Public Streets By-Law 7. Municipal Cemeteries By-Law 8. Events By-Law 9. Mangaung Control of Collection By-Law 10. Municipal Parks By-Law 11. By-Law relating to Waste Management 12. Lease of Municipal Halls By- | <p>RESOLVED</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) <i>That the Council withdrawn Volume 5 of the Annexures which contains the following By-Laws:</i></p> <ol style="list-style-type: none"> 10. <i>Municipal Parks By-Law</i> 11. <i>By-Law relating to Waste Management</i> 12. <i>Lease of Municipal Halls By-Law</i> 13. <i>Discharge of Industrial Effluent By-Law</i> 14. <i>By-Laws relating to Firefighting Services</i> <p>(d) That the Council consider and approves the attached draft revised By-Laws (<i>subject to the resolution (c) above</i>) as proposed for the purpose of the rationalization process so that all the By-Laws of the Mangaung Metro</p> | <p>OFFICE OF THE SPEAKER</p> <p>CORPORATE SERVICES</p> |

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| | | <p>Law</p> <p>13. Discharge of Industrial Effluent By-Law</p> <p>14. By-Laws relating to Firefighting Services</p> <p>15. By-Law relating to Environmental Health Services</p> <p>16. Keeping of animals, Poultry and Bees By-Law</p> <p>17. By-Law relating to informal Settlement</p> <p>18. Outdoor advertising</p> | <p>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>(e) 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> | |
| 7 | 18.2 | <p>RE: CHANGES COUNCIL REPRESENTATIVES – REPLACEMENT OF COUNCILLORS</p> | <p>RESOLVED that Council take note of the report.</p> | <p>OFFICE OF THE SPEAKER</p> |
| SPECIAL MEETING: FRIDAY, 29 MARCH 2019 continued on APRIL 9, 2019 | | | | |
| 1 | 29.1 | <p>TABLING OF MANGAUNG METROPOLITAN MUNICIPALITY REVIEWED DRAFT INTEGRATED DEVELOPMENT PLAN (2019/2020) FOR NOTING</p> | <p>NOT DISCUSSED.</p> | <p>Office of the City Manager</p> |
| 2 | 29.2 | <p>TABLING OF</p> <p>I. MANGAUNG METROPOLITAN MUNICIPALITY: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2019/2020 – 2021/2022</p> <p>II. CAPITAL BUDGET: 2019/2020 – 2021/2022</p> <p>III. GENERAL TARIFFS: 2019/2020 – 2021/2022</p> <p>IV. MMM: BUDGET RELATED</p> | <p>NOT DISCUSSED.</p> | <p>Finance</p> |

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| | | <p>POLICIES: 2019/2020</p> <p>V. CENTLEC (SOC) LTD: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF): 2019/2020 – 2021/2022</p> <p>VI. CENTLEC (SOC) LTD: BUDGET RELATED POLICIES: 2019/2020</p> | | |
| 3 | 29.3 | IMPLEMENTATION OF MIXED DEVELOPMENTS AS PART OF PROMOTING SUSTAINABLE HUMAN SETTLEMENTS AND IMPROVED QUALITY OF HOUSEHOLD LIFE: ESTOIRE AND BOTSHABELO WEST TURN KEY DEVELOPMENT IN THE MANGAUNG METROPOLITAN MUNICIPALITY | NOT DISCUSSED. | Human Settlement |
| 4 | 29.4 | REQUEST FOR APPROVAL TO OUTSOURCE THE MANAGEMENT OF NEWLY DEVELOPED COMMUNITY RESIDENTIAL UNITS: ERVEN 31047 AND 21994 IN BOCHABELA/PHAHAMENG – TOP AND BOTTOM SITES FOR THE PERIOD OF FIVE YEARS | NOT DISCUSSED. | Human Settlement |
| 5 | 29.5 | AUDIT COMMITTEE REPORT ON THE REVIEW OF THE 2018/2019 1 ST QUARTER MFMA SECTION 52(D) REPORT | NOT DISCUSSED. | Office of the City Manager |
| 6 | 29.6 | REVISED 2018/2019 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN IN LINE | NOT DISCUSSED. | Office of the City Manager |

| | | WITH ADJUSTMENT BUDGET | | |
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| 7 | 29.7 | REQUEST FOR COUNCIL TO APPROVE THE AMENDMENT OF CONTRACT C415/B1 IN TERMS OF SECTION 116 OF THE MFMA FOR BOTSHABELO SECTIONS M AND E, INSTALLATION OF INTERNAL WATER AND SEWER | NOT DISCUSSED. | Human Settlement |
| 8 | 32.1 | APPOINTMENT OF SENIOR MANAGERS: REPORT ON RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGEMENT: HEAD OF DEPARTMENT: CHIEF FINANCIAL OFFICER | NOT DISCUSSED. | Office of the City Manager |