



***CONFIDENTIAL***

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**AGENDA  
for a  
SPECIAL MEETING**

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**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

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

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**TUESDAY  
JULY 9, 2019  
AT 14:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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## **MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**JULY 1, 2019**

### **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

**TUESDAY, JULY 9, 2019**

at 14:00

To consider the items as set out in this agenda.



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



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**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).



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**AGENDA**

**(OPEN COUNCIL)**

**77.  
OPENING**

**78.  
NOTICE OF THE MEETING**

**79.  
APPLICATIONS FOR LEAVE OF ABSENCE**

**80.  
ACCEPTANCE OF THE AGENDA**

**81.  
ANNOUNCEMENTS**

82

**REPORTS OF THE EXECUTIVE MAYOR**

82.1

**PRESENTATION BY THE AUDITOR GENERAL ON THE AUDIT OUTCOMES FOR THE 2017/2018 FINANCIAL YEAR****FOR NOTING**

83

**REPORTS OF THE SPEAKER**

83.1

**REQUEST FOR BY-LAW AND POLICY FORMULATION ON SOLAR PANELS INSTALLATION BY CONTRACTORS AND HOUSEHOLDS DWELLING****Annexure: Report dated July 2, 2019 received from the Speaker. (Pages 1 – 2)****RECOMMENDATION**

- (a) That the Council refer the matter to the Executive Mayor to compile or consider making a new by-law or policy in regulating the installation of imbedded generation within a period of six (6) months.
- (b) That the Council approves that customers or community members who installed a plant without approval be required to pay for the actual consumption where more than 1MVA was illegally generated.

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**REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE****NONE**

85

**REPORTS TO BE DEALT WITH IN COMMITTEE****NONE**

86

**MOTIONS****NONE**

87.

**CLOSING OF THE SPECIAL COUNCIL MEETING**MS R MAMATELA  
SECRETARIAT UNIT  
COMMITTEE SERVICES