

CONFIDENTIAL



AGENDA
for a
URGENT MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**TUESDAY
FEBRUARY 11, 2020
AT 13:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY**Bram Fischer Building
BLOEMFONTEIN****FEBRUARY 10, 2020****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 8 of the Council's Standing Rules and Orders that

**URGENT MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held in the

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

On

TUESDAY, FEBRUARY 11, 2020

at 13:00

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)
1	OPENING	5
2	NOTICE OF THE MEETING	5
3	APPLICATIONS FOR LEAVE OF ABSENCE	5
4	ACCEPTANCE OF THE AGENDA	5
5	ANNOUNCEMENTS	5
6	REPORTS OF THE EXECUTIVE MAYOR	
	NONE	6
7	REPORTS OF THE SPEAKER	
7.1	BRIEF OPENING ADDRESS BY THE SPEAKER	6
7.2	BRIEFING BY THE DEPUTY MINISTERS FOR NATIONAL TREASURY AND COOPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS	6
8	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	
	NONE	6
9	REPORTS TO BE DEALT WITH IN COMMITTEE	
	NONE	6
10	CLOSING OF THE URGENT COUNCIL MEETING	6

AGENDA

(OPEN COUNCIL)

1.
OPENING

2.
NOTICE OF THE MEETING

3.
APPLICATIONS FOR LEAVE OF ABSENCE

4.
ACCEPTANCE OF THE AGENDA

5.
ANNOUNCEMENTS

6	REPORTS OF THE EXECUTIVE MAYOR
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NONE

7	REPORTS OF THE SPEAKER
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7.1

BRIEF OPENING ADDRESS BY THE SPEAKER

7.2

BRIEFING BY THE DEPUTY MINISTERS FOR NATIONAL TREASURY AND COOPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS

8	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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NONE

9	REPORTS TO BE DEALT WITH IN COMMITTEE
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NONE

10.

CLOSING OF THE URGENT COUNCIL MEETING

MS R MAMATELA
SECRETARIAT UNIT
COMMITTEE SERVICES

Programme

Ministerial Visits to Free State Province

Mangaung Intervention (Section 139(5)(a) and (c))

11 February 2020

**OR Tambo House, Cnr Markgraaf and St Andrew's Street, Bloemfontein
09:00 – 17:00**

- 1. Meeting between Premier, Deputy Ministers and Provincial EXCO**
(Meeting will be held at Provincial Government Offices) **09:45 to 10:30**

**Braam Fisher Building
Committee Room A and Committee Room B**

- 2. Meeting with TROIKA / Mayor Committee** **11:00 to 11:30**
(this will be a close meeting)
(Meeting will be held at Braam Fisher Building)
- 3. Lunch** **11:30 to 12:00**
- 4. Briefing of full Council** **13:00 to 14:30**
(Meeting will be held at the Council Chambers)
- 5. Media Release** **15:00 to 15:30**
- 6. Launch of War Room** **15:30 to 17:00**
(Officials from National and provincial CoGTA, National and Provincial Treasuries,
Senior Management Team from Metro and Intervention Task Team will meet)
(Meeting will be held at the metro building)
- 7. Closure** **17:00**