

# CONFIDENTIAL

AGENDA for an URGENT MEETING

MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL

VIRTUALLY ON MS TEAM BRAM FISCHER BUILDING BLOEMFONTEIN

WEDNESDAY AUGUST 26, 2020 AT 11:00

MANGAUNG METROPOLITAN MUNICIPALITY

# MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building BLOEMFONTEIN** 

**AUGAUST 24, 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(1) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998) and Rule 6.1 of the Council's Standing Rules and Orders read together with Section 6.7.3 of the Amendment of Directions issued in terms of Section 27(2) of the Disaster Management Act, 57 of 2002 under Government Gazette Number 43503 of 3 July 2020, that

#### **URGENT MEETING OF THE**

#### MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held

**VIRTUALLY ON MS TEAM BRAM FISCHER BUILDING BLOEMFONTEIN** 

On

WEDNESDAY, AUGUST 26, 2020

at 11:00

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).
- **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 <u>the relevant apology form</u> 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:

- 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)

78. OPENING

79. NOTICE OF THE MEETING

80.
APPLICATIONS FOR LEAVE OF ABSENCE

81. ACCEPTANCE OF THE AGENDA

82. ANNOUNCEMENTS

83	REPORTS OF THE EXECUTIVE MAYOR

# NONE

84 REPORTS OF THE SPEAKER

#### 84.1

PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR NA RATSIU

Annexure:

Report dated August 21, 2020 received from the City Manager and the Speaker.

#### **RCOMMENDATION**

- (a) That Council approves the report.
- (b) That approval be granted to accord Civic Funeral Privileges to the late Councillor NA Ratsiu.
- (c) That an amount of R100 000,00 be set aside for all funeral requirements, including memorial service costs.
- (d) That the Council approves the use of Council facilities and other logistical arrangements as indicated under paragraph 4 and 5 in the report.

#### 84.2

# PREPARATIONS AND ARRANGEMENTS FOR THE FUNERAL OF THE LATE COUNCILLOR RJ MOHLABANE

Annexure:

Report dated August 24, 2020 received from the City Manager and the Speaker.

### **RCOMMENDATION**

- (e) That Council approves the report.
- (f) That approval be granted to accord Civic Funeral Privileges to the late Councillor RJ Mohlabane.
- (g) That an amount of R100 000,00 be set aside for all funeral requirements, including memorial service costs.
- (h) That the Council approves the use of Council facilities and other logistical arrangements as indicated under paragraph 4 and 5 in the report.

85	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
	NONE
86	REPORTS TO BE DEALT WITH IN COMMITTEE
	NONE
87	MOTIONS
	NONE
88	CLOSING OF THE SPECIAL COUNCIL MEETING

SECRETARIAT UNIT COMMITTEE SERVICES