



CONFIDENTIAL

**AGENDA
for a
SPECIAL MEETING**

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

VIRTUALLY ON MS TEAMS

**FRIDAY
NOVEMBER 13, 2020
AT 18:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

NOVEMBER 9, 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 5.1 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: Amendment of Regulations issued in terms of Section 27(2) of the under Government
Gazette Number 43725 of 18 September 2020, that

SPECIAL MEETING OF THE MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held

VIRTUALLY ON MS TEAMS

On

FRIDAY, NOVEMBER 13, 2020

at 18:00

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).

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AGENDA

(OPEN COUNCIL)

**113.
OPENING**

**114.
NOTICE OF THE MEETING**

**115.
APPLICATIONS FOR LEAVE OF ABSENCE**

**116.
ACCEPTANCE OF THE AGENDA**

**117.
ANNOUNCEMENTS**

1.
SPECIAL ADJUSTMENT BUDGET 2020/21

Annexure: Report received from the office of the Chief Financial Officer and certification by the City Manager.

RECOMMENDATION

1. That based on the details as outlined above, it is recommended that council approves the Special Adjustment Budget as contained herein, together with the resolutions as contained here below;
2. That Council approves changes as contained in Table B1 to Table B10 as well as all other supporting schedules for the Adjustment Budget;
3. That the Municipal Cost Containment Regulations be implemented by all departments;
4. That debt collection levels for all services be improved and that all departments contribute to revenue collection;
5. That second Budget Adjustment be considered again in February 2021 after the mid-year performance assessment and re-alignment of capital projects as a result of roll-over application outcomes.

RESOLUTIONS

1. That the annual budget as approved on the 30th June 2020 be adjusted accordingly. Operating Income be increased by R198, 788 million to the revised amount of R7, 611 billion. The Operating Expenditure e increased by R90, 560 million to the revised amount of R6, 965 billion. The Capital Expenditure Budget be increased by R148, 961 million to the revised amount of R1, 285 billion for the 2020/21 financial year as set out in the following tables:

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

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3. That the Municipal Cost Containment Regulations be implemented by all departments;
4. That debt collection levels for all services be improved and that all departments contribute to revenue collection;
5. That second Budget Adjustment be considered again in February 2021 after the mid-year performance assessment and re-alignment of capital projects as a result mid-term fiscal policy statement.

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| 119 | REPORTS OF THE SPEAKER |
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NONE

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| 120 | REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE |
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NONE

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| 121 | REPORTS TO BE DEALT WITH IN COMMITTEE |
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NONE

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| 122 | CLOSING OF THE SPECIAL COUNCIL MEETING |
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SECRETARIAT UNIT