

CONFIDENTIAL



AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

VIRTUALLY ON MS TEAMS

**MONDAY
MAY 31, 2021
AT 13:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

MAY 27, 2021

**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 under Government Gazette Number 44201 of 28 February 2021, that

**A SPECIAL MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held

VIRTUALLY ON MS TEAMS

On

MONDAY, MAY 31, 2021

at 13:00

To consider the items as set out in this agenda.


.....
**ACTING CITY MANAGER
MR T MAINE**


.....
**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
85	OPENING	6
86	NOTICE OF THE MEETING	6
87	APPLICATIONS FOR LEAVE OF ABSENCE	6
88	ACCEPTANCE OF THE AGENDA	6
89	ANNOUNCEMENTS	6
90	REPORTS OF THE EXECUTIVE MAYOR	
1	PRESENTATION BY THE AUDITOR GENERAL ON MANGAUNG METRO MUNICIPALITY 2019/2020 AUDIT OPINION AND TABLING OF THE CONSOLIDATED ANNUAL REPORT FOR THE MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC FOR 2019/2020 FINANCIAL YEAR	7
2	TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY 2021/2022 INTEGRATED DEVELOPMENT PLAN (IDP) AND SECTOR PLANS	7 – 8
3	APPROVAL OF:	8
	i. MMM MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK: 2021/22 – 2023/24	
	ii. MMM CAPITAL BUDGET 2021/2022	
	iii. MMM BUDGET RELATED POLICIES	
	iv. MMM GENERAL TARRIFFS 2021/2022	
	v. CENTLEC BUDGET 2021/2022	
	vi. CENTLEC BUDGET ANNEXURES	
	vii. CENTLEC BUDGET RELATED POLICIES	

91	REPORTS OF THE SPEAKER	
	NONE	9
92	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	
	NONE	9
93	REPORTS TO BE DEALT WITH IN COMMITTEE	
	NONE	9
94	CLOSING OF THE SPECIAL COUNCIL MEETING	

AGENDA

(OPEN COUNCIL)

**85.
OPENING**

**86.
NOTICE OF THE MEETING**

**87.
APPLICATIONS FOR LEAVE OF ABSENCE**

**88.
ACCEPTANCE OF THE AGENDA**

**89.
ANNOUNCEMENTS**

1.

PRESENTATION BY THE AUDITOR GENERAL ON MANGAUNG METRO MUNICIPALITY 2019/2020 AUDIT OPINION AND TABLING OF THE CONSOLIDATED ANNUAL REPORT FOR THE MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC FOR 2019/2020 FINANCIAL YEAR

Annexure: Report dated May 26, 2021 received from the Acting City Manager and Acting Executive Mayor.

RECOMMENDATION

It is recommended that Mangaung Metropolitan Municipality Council notes:

- a) The Mangaung and Centlec's standalone – annual reports and annual financial statements.
- b) The Mangaung and Centlec's standalone – audit reports as presented by Auditor General,
- c) The consolidated Mangaung annual reports and annual financial statements,
- d) The Mangaung consolidated audit report as presented by the Auditor General,
- e) Refer the above reports to the Municipal Public Accounts Committee that will process the said report and develop the oversight report and thereon advise Council accordingly.

2.

TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY 2021/2022 INTEGRATED DEVELOPMENT PLAN (IDP) AND SECTOR PLANS

Annexure: Report dated May 24, 2021 received from the Acting City Manager and Acting Executive Mayor.

RECOMMENDATION

The recommendations are that the Council approve:

- 1) the Integrated Development Plan for 2021/2022.
- 2) the below mentioned Sector Plans for 2021/2022 (Annexures as Key Components of IDP).

Sector Plan	Annexure
Integrated Human Settlement Plan	A
Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy	B
Integrated Waste Management Plan	C
Ten - Year Water Conservation and Water Demand Management Strategy	D
Integrated Public Transport Network Plan	E
MMM Ward Demographics Maps	F
MMM Organogram	G
Technical Indicator Description (TIDs)	H
Audit Action Plan	I
Spatial Development Framework	J
Disaster Management Plan	K
Centlec Electricity Plan	L
Water Service Development Plan	M
Rural Development Plan	N
Roads Asset Management Plan	O
Organisational Performance Management Framework	P

- 3) that the IDP 2021/2022 and sector plans will be submitted to both the departments of Treasury and COGTA and further be published on the municipal website.

3.

APPROVAL OF:

- i. **MMM MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK: 2021/22 – 2023/24**
- ii. **MMM CAPITAL BUDGET 2021/2022**
- iii. **MMM BUDGET RELATED POLICIES**
- iv. **MMM GENERAL TARRIFFS 2021/2022**
- v. **CENTLEC BUDGET 2021/2022**
- vi. **CENTLEC BUDGET ANNEXURES**
- vii. **CENTLEC BUDGET RELATED POLICIES**

91	REPORTS OF THE SPEAKER
----	------------------------

NONE

92	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
----	--

NONE

93	REPORTS TO BE DEALT WITH IN COMMITTEE
----	---------------------------------------

NONE

94	CLOSING OF THE SPECIAL COUNCIL MEETING
----	--

SECRETARIAT UNIT
COMMITTEE SERVICES