

CONFIDENTIAL



AGENDA
for an
ORDINARY MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

VIRTUALLY ON MS TEAMS

**FRIDAY
JUNE 4, 2021
AT 11:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

JUNE 01, 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

**AN ORDINARY MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held

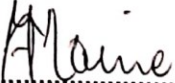
VIRTUALLY ON MS TEAMS

On

FRIDAY, JUNE 4, 2021

at 11:00

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).

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AGENDA

(OPEN COUNCIL)

**95.
OPENING**

**96.
NOTICE OF THE MEETING**

**97.
APPLICATIONS FOR LEAVE OF ABSENCE**

**98.
ACCEPTANCE OF THE AGENDA**

**99.
ANNOUNCEMENTS**

**100.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**102.
CONFIRMATION OF MINUTES**

**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.
STATUS QUO REPORT ON THE DEVELOPMENT OF THE MANGAUNG CITY
DEVELOPMENT STRATEGY (CDS)**

Annexure: Report dated February 22, 2021 received from the HOD: Economic and Rural Development, recommended by the City Manager and approved by the Acting Executive Mayor.

RECOMMENDATION

- (a) That the Mangaung Metropolitan Council demonstrates the unambiguous political commitment for the long-term strategy development (CDS) as a beacon for the desired future of the Mangaung Metro.
- (b) That the Mangaung Metropolitan Council approves the involvement of SACN and National Treasury (CSP) in supporting the Metro in its effort to develop the long-term growth and development strategy in the form of CDS looking ahead to 2050.
- (c) That both SACN and National Treasury (CSP) are informed accordingly.
- (d) That a clear roadmap for the development of the Mangaung long-term growth and development strategy in the form of CDS is compiled and tabled in Council for approval.

- (e) That Mangaung Metropolitan Municipal Council approves that the appropriate institutional home and the champion to drive the development of the long-term growth and development strategy (CDS) for the Mangaung Metropolitan Municipality be Economic and Rural Development (HoD) facilitate, coordinate and manage the CDS development.

**3.
ADOPTION OF THE CITIES INFRASTRUCTURE DELIVERY AND MANAGEMENT SYSTEM
AS AN INTEGRATED ASSET MANAGEMENT SYSTEM OF MANGAUNG METRO
MUNICIPALITY**

Annexure: Report dated March 25, 2021 received from the HOD: Engineering Services, recommended by the City Manager and approved by the Acting Executive Mayor.

RECOMMENDATION That

- (a) Council adopts the CIDMS as the asset management system of the Municipality;
- (b) The City Manager be delegated to implement the CIDMS within the Municipality and
- (c) The City Manager formally request National Treasury (CSP) for technical support to implement the CIDMS.

**4.
METRO POLICE ESTABLISHMENT PROGRESS REPORT**

Annexure:

RECOMMENDATION that Council receives and takes note of Metro Police establishment progress report.

5. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(d), FOR THE QUARTER ENDED 31 MARCH 2020

Annexure: Report dated April 18, 2021 received from the Acting City Manager and Acting Executive Mayor.

RECOMMENDATION

That, in compliance with Section 52(d) of the MFMA

1. The Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the municipality for the quarter ending 31 March 2021 and,
2. The Executive Mayor of the municipality must, within 30 days of the end of each quarter, submit a report to the council on the implementation of the budget and the financial state of affairs of the municipality and,
3. In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.
4. That Council takes note that this is preliminary financial information, final Section 52 Report will be submitted after finalization of the 2019/20 Annual Financial Statements.

6. MFMA SECTION 52(D) REPORT FOR 3RD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (01 JANUARY 2021 – 31 MARCH 2021)

Annexure: Report received from the Acting City Manager and Acting Executive Mayor.

RECOMMENDATION that Council approve 3rd quarter report (1 January – 31 March 2021).

7. REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2021

Annexure: Report dated March 31, 2021 recommended by the Chief Financial Officer, approved by the City Manager and ratified by the EXCO Representative.

RECOMMENDATION That Council take note of the Supply Chain Management report for the Third quarter ending March 2021.

**8.
THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY
AND CENTLEC**

Annexure Report dated May 26, 2021 received from the HOD: Corporate Services and recommended by the Acting City Manager and approved by the Acting Executive Mayor.

RECOMMENDATION

- (a) That Council considers and approves the following definitive agreements to regulate the corporate, service delivery and shareholder relationship between CENTLEC and the Municipality
 - 1. Memorandum of Incorporation
 - 2. Shareholder Compact
 - 3. Service Delivery Agreement.
- (b) That the City Manager and Chief Executive Officer are delegated and directed to sign the approved definitive agreements within 7 days from the approval by Council.
- (c) That the City Manager in consultation with the Chief Financial Officer, CENTLEC Chief Executive Officer, CENTLEC Chief Financial Officer and the Provincial Executive Council Team determine the final contributions to be made by CENTLEC in line with the approved budget and other considerations within 15 days from the date of approval of definitive agreements.

103	REPORTS OF THE SPEAKER
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NONE

104	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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NONE

105	REPORTS TO BE DEALT WITH IN COMMITTEE
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1.

INTERIM REPORT ON THE INVESTIGATION INTO ALLEGATIONS OF FINANCIAL MISCONDUCT AND MALADMINISTRATION BY THE CITY MANAGER OF THE MANGAUNG METROPOLITAN MUNICIPALITY

The report will be availed during the meeting.

2.

PROGRESS REPORT ON THE INVESTIGATION INTO ALLEGATIONS OF FINANCIAL MISCONDUCT AND MALADMINISTRATION BY THE CITY MANAGER OF THE MANGAUNG METROPOLITAN MUNICIPALITY

The report will be availed during the meeting.

106	MOTIONS
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NONE

107	QUESTIONS
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1. Response dated March 23, 2021 received from the City Manager to questions raised by **Councillor ZJ Thwala** from a letter dated March 5, 2021 with regard to **abandoned plastic recycling.** (Page 1 – 3)
2. Response dated October 30, 2019 received from the City Manager to questions raised by **Councillor NP Lotriet** from a letter dated October 21, 2019 with regard to **Edwin off-sale Watermeyer street Noordhoek Bloemfontein.** (Page 1 – 7)
3. Response dated March 29, 2021 received from the City Manager to questions raised by **Councillor AP Terblanche** from a letter dated March 25, 2021 with regard to **unfair removal of families at Alpha flats in Heidedal.** (Page 1 – 4)

108	CLOSING OF THE ORDINARY COUNCIL MEETING
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