

*CONFIDENTIAL*



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**AGENDA**  
for a  
**SPECIAL MEETING**

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**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

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**VIRTUALLY ON MS TEAMS**

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**TUESDAY  
JUNE 29, 2021  
AT 11:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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**MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**JUNE 24, 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 3 and 27(2) of  
the Disaster Management Act, 2002 (Act No. 57 of 2002) under Government Gazette Number  
44721 of 17 June 2021, that

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

will be held

**VIRTUALLY ON MS TEAMS**

On

**TUESDAY, JUNE 29, 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).

## INDEX

<b>ITEM NO</b>	<b>ITEM</b>	<b>PAGE NO</b>
109	OPENING	6
110	NOTICE OF THE MEETING	6
111	APPLICATIONS FOR LEAVE OF ABSENCE	6
112	ACCEPTANCE OF THE AGENDA	6
113	ANNOUNCEMENTS	6
114	REPORTS OF THE EXECUTIVE MAYOR	
1	MANGAUNG METROPOLITAN MUNICIPALITY: ADJUSTMENT BUDGET – JUNE 2020/21	7
2	MFMA SECTION 54 C: REVISED SDBIP 2020/2021	8
3	TABLING OF SDBIP 2021/2022 FOR NOTING	8
4	APPLICATION FOR TARIFF APPROVAL (2021/2022) MANGAUNG METROPOLITAN MUNICIPALITY (INCLUDING FORMER NALEDI LOCAL MUNICIPALITY)	8
5	ADOPTION OF THE CITIES INFRASTRUCTURE DELIVERY AND MANAGEMENT SYSTEM (CIDMS) AS AN INTEGRATED ASSET MANAGEMENT SYSTEM OF MANGAUNG METRO MUNICIPALITY	8
6	METRO POLICE ESTABLISHMENT PROGRESS REPORT	9
7	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	9
8	MFMA SECTION 52(D) REPORT FOR 3 <sup>RD</sup> QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (01 JANUARY 2021 – 31 MARCH 2021)	9 – 10
9	REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING MARCH 2021	10
10	REPORT ON THE DISTRICT MODEL (ONE PLAN) AND ESTABLISHMENT OF INTERGOVERNMENTAL RELATIONS FORUM FOR INTEGRATED PLANNING	10

<b>114</b>	<b>REPORTS OF THE EXECUTIVE MAYOR</b>	
<b>11</b>		<b>10 – 11</b>
<b>115</b>	<b>REPORTS OF THE SPEAKER</b>	
	<b>NONE</b>	<b>13</b>
<b>116</b>	<b>REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</b>	
	<b>NONE</b>	<b>13</b>
<b>117</b>	<b>REPORTS TO BE DEALT WITH IN COMMITTEE</b>	
	<b>NONE</b>	<b>13</b>
<b>118</b>	<b>CLOSING OF THE SPECIAL COUNCIL MEETING</b>	

**AGENDA**

**(OPEN COUNCIL)**

**109.  
OPENING**

**110.  
NOTICE OF THE MEETING**

**111.  
APPLICATIONS FOR LEAVE OF ABSENCE**

**112.  
ACCEPTANCE OF THE AGENDA**

**113.  
ANNOUNCEMENTS**

**1. MANGAUNG METROPOLITAN MUNICIPALITY: ADJUSTMENT BUDGET – JUNE 2020/21**

**Annexure: Report received from the CFO, recommended by the City Manager and approved by the Acting Executive Mayor.**

**RECOMMENDATION That**

1. Based on the details as outlined above it is recommended that Council approves the Adjustment Budget as contained herein, together with the resolutions as contained here below;
2. Council approves changes as contained in Table B1 to Table B10 as well as all other supporting schedules for the Adjustment Budget.

**1. RESOLUTIONS**

- 1.1 That the original budget as approved on 30 June 2020 be adjusted accordingly. Operating Income be decreased by R6,437 million from the previous adjustment budget to the revised amount of R7,347 billion. The Operating Expenditure be decreased by R31,047 million from the previous adjustment budget to the revised amount of R 6,802 billion. The Capital Expenditure Budget be decreased by R275,702 million from the previous adjustment budget to the revised amount of R 1,024 billion for the 2020/21 financial year as set out in the following tables:

		<b>Page</b>
Table B1	Consolidated Adjustment Budget Summary	7
Table B2	Consolidated Adjustments Budget Financial Performance (Revenue & Expenditure by Municipal Vote)	8
Table B3	Consolidated Adjustment Budget Financial Performance (Standard Classification)	9
Table B4	Consolidated Adjustment Budget Financial Performance (Revenue & Expenditure)	19
Table B5	Consolidated Adjustment Capital Expenditure, Budget by Vote and Funding	22

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

		<b>Page</b>
Table B6	Consolidated Adjustment Budget Financial Position	23
Table B7	Consolidated Adjustment Budget Cash Flows	25
Table B8	Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation	26
Table B9	Consolidated Asset Management	27
Table B10	Consolidated Basic Service Delivery Measurement	30

**2.  
MFMA SECTION 54 C: REVISED SDBIP 2020/2021**

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

**RECOMMENDATION**

- (a) To request the Council to approve the revised Service Delivery and Budget Implementation Plan for the 2020/2021,
- (b) The approved revised SDBIP will be sent to National Treasury and Provincial Treasury; and
- (c) The SDBIP will be published on the municipal website.

**3.  
TABLING OF SDBIP 2021/2022 FOR NOTING**

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

**RECOMMENDATION**

- (a) That Council notes the attached Service delivery and Budget Implementation Plan for 2021/2022 financial year as approved by the Executive Mayor;
- (b) That Council notes that the 2021/2022 SDBIP document will be sent to Provincial and National Treasuries as well as provincial COGTA for record and
- (c) That Council notes that the 2021/2022 SDBIP document will be publicised as required by prescripts.

**4.  
APPLICATION FOR TARIFF APPROVAL (2021/2022) MANGAUNG METROPOLITAN MUNICIPALITY (INCLUDING FORMER NALEDI LOCAL MUNICIPALITY)**

**FOR APPROVAL**



**5.  
ADOPTION OF THE CITIES INFRASTRUCTURE DELIVERY AND MANAGEMENT SYSTEM (CIDMS) 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.

**6.  
METRO POLICE ESTABLISHMENT PROGRESS REPORT**

**Annexure: Report date June 2, 2021 received from the HOD: Corporate Services, supported by HOD Fleet and Waste Management and the Chief Financial Officer, recommended by Commissioner of Metro Police and HOD: Social Services and approved by the Acting City Manager, concurrence by the FS Executive Representative and the Acting Executive Mayor**

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

**7.  
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.

**8.  
MFMA SECTION 52(D) REPORT FOR 3<sup>RD</sup> 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 3<sup>rd</sup> quarter report (1 January – 31 March 2021).

**9.  
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.

**10.  
REPORT ON THE DISTRICT MODEL (ONE PLAN) AND ESTABLISHMENT OF INTERGOVERNMENTAL RELATIONS FORUM FOR INTEGRATED PLANNING**

**Annexure: Report dated March 18, 2021 received from the Acting City Manager and recommended by the Acting Executive Mayor.**

**RECOMMENDATION**

It is hereby recommended that Council:

- (a) Note the progress on the implementation of the District Development Model.
- (b) That the Acting Executive Mayor establish Mangaung Metro IGR Forum Political Committee, as per the attached terms of reference.

- (c) That City Manager establish, in consultation with establish the District/metro coordination (technical) steering committee.
- (d) Note the Draft One Plan submitted to COGTA on the 31<sup>st</sup> March 2021.

<b>115</b>	<b>REPORTS OF THE SPEAKER</b>
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**NONE**

<b>116</b>	<b>REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</b>
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**NONE**

<b>117</b>	<b>REPORTS TO BE DEALT WITH IN COMMITTEE</b>
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**NONE**

<b>108</b>	<b>CLOSING OF THE SPECIAL COUNCIL MEETING</b>
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**SECRETARIAT UNIT  
COMMITTEE SERVICES**