

CONFIDENTIAL

AGENDA for a SPECIAL MEETING

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

INDABA AUDITORIUM GROUND FLOOR BRAM FISCHER BUILDING BLOEMFONTEIN

MONDAY AUGUST 16, 2021 AT 10:00

MANGAUNG METROPOLITAN MUNICIPALITY

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MANGAUNG METROPOLITAN MUNICIPALITY

Bram Fischer Building BLOEMFONTEIN

AUGUST 11, 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 44895 of 25 July 2021, that

A SPECIAL MEETING OF THE

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held

INDABA AUDITORIUM GROUND FLOOR BRAM FISCHER BUILDING BLOEMFONTEIN

On

MONDAY, AUGUST 16, 2021

at 10:00

To consider the items as set out in this agenda.

ACTING CITY MANAGER MR S MORE

Note by Secretariat

- 1. **Attendance Register:** Every member attending a meeting <u>shall</u> sign his/her name in the attendance register kept for this purpose <u>before</u> 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 <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:

<u>Attendance at Meetings:</u> 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)

139. OPENING

140. NOTICE OF THE MEETING

141. APPLICATIONS FOR LEAVE OF ABSENCE

142. ACCEPTANCE OF THE AGENDA

143. ANNOUNCEMENTS

PART ONE

144	PRESIDED BY THE ACTING CITY MANAGER	

1.

RESIGNATION OF THE SPEAKER

Annexure: A letter dated 11 August 2021 received from Councillor MA Siyonzana.

2. ELECTION OF THE SPEAKER

Annexure: Report received from the Acting City Manager.

RECOMMENDATION that the Mangaung Council elect one Councillor to serve as the Speaker on the full-time basis.

PART TWO

145	PRESIDED BY THE SPEAKER
1.	

ELECTION OF THE EXECUTIVE MAYOR

Annexure: Report received from the Acting City Manager.

RECOMMENDATION

- (a) That Council take note of the report and
- (b) That the Mangaung Metro elect one Councillor to serve as the Executive Mayor on fulltime basis.

146	CLOSING OF THE SPECIAL COUNCIL MEETING

SECRETARIAT UNIT COMMITTEE SERVICES