

CONFIDENTIAL



AGENDA
for an
ORDINARY MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

VIRTUALLY ON MS TEAMS

**THURSDAY
SEPTEMBER 30, 2021
AT 17:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

SEPTEMBER 28, 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 6.1 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
45156 of 12 September 2021, that

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

will be held

VIRTUALLY ON MS TEAMS

**On
THURSDAY, SEPTEMBER 30, 2021
at 17:00**

To consider the items as set out in this agenda.


.....
**ACTING CITY MANAGER
MR S MORE**


.....
**SPEAKER
COUNCILLOR MM MOTHIBI-NKOANE**

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)

**171.
OPENING**

**172.
NOTICE OF THE MEETING**

**173.
APPLICATIONS FOR LEAVE OF ABSENCE**

**174.
ACCEPTANCE OF THE AGENDA**

**175.
ANNOUNCEMENTS**

**176.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**177.
CONFIRMATION OF MINUTES**

- 1. Special meeting: Thursday, March 18, 2021(virtual meeting)**
- 2. Ordinary meeting: Wednesday, March 31, 2021(virtual meeting)**
- 3. Ordinary meeting: Monday, May 31, 2021(virtual meeting)**
- 4. Special meeting: Monday, August 16, 2021**

1.

ASSIGNMENT AND OR TRANSFER OF PROVINCIAL ROADS, TESTING STATION AND LICENCING CENTRES

Annexure: Report dated 16 September 2021 received from the HOD: Corporate Services, supported by HOD: Metro Police and HOD: Engineering Services, recommended by the Acting City Manager and approved by the Executive Mayor.

RECOMMENDATION that:

1. The Council to consider and approve
 - a. the request by the Municipality to the Free State Provincial Government to assign and or transfer the function and management of all testing and licensing centres operating with Mangaung Metropolitan jurisdiction to be operated by the Municipality; and
 - b. the request by the municipality to the Free State Provincial Government to assign the operation and management of certain provincial roads and traffic to the extent that they pass through high residential density, central business districts, economic and industrial zones and areas with high traffic volumes the jurisdiction of the Municipality.

2.

FILLING OF VACANT POSITION: DEPUTY CHAIRPERSON OF CENTLEC BOARD

Annexure: Report dated 14 September 2021 received from the Acting City Manager and approved by the Executive Mayor.

RECOMMENDATION that Council to consider and approve the item: filling of vacant position: Deputy Chairperson of Centlec Board.

3.

UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE REDUCTION PLAN

Annexure: Report dated 28 September 2021 received from the Chief Financial Officer, supported by the Acting City Manager, ratified by Exco Representative and approved by the Executive Mayor.

RECOMMENDATION

- a) That Council takes note on progress made in addressing Unauthorised, Irregular, Wasteful and Fruitless Expenditure; and
- b) That Council approves the Unauthorised, Irregular, Wasteful and Fruitless Expenditure Reduction Plan/ Strategy (Annexure A) for implementation between 2021/22 and 23/2024 financial years;
- c) That MPAC and Audit Committee monitor implementation of the Unauthorised, Irregular, Wasteful and Fruitless Expenditure Reduction Plan/ Strategy;
- d) That Unauthorised, Irregular, Wasteful and Fruitless Expenditure Reduction Plan/ Strategy be submitted to National Treasury

4.

METRO RAIL NETWORK BETWEEN THABA NCHU AND BLOEMFONTEIN

Annexure: Report dated 16 September 2021 received from the Executive Mayor.

RECOMMENDATION that

- (a) Council approves the request by the municipality to the Minister of Transport to develop a metro rail network between Thaba Nchu and Bloemfontein.
- (b) The municipality negotiates to participate within the context of Fifth Utility, as an interest holder in the Metro Rail Network establishment.
- (c) Management process further with the Department of Transport and other stakeholders based on the Minister of Transport response.

**1.
NAMING OF STOPS FOR COMMENCEMENT OF THE HAUWENG BUS SERVICE OPERATIONS IN PHASE 1C (CBD TO BRANDWAG)**

Annexure: Report dated 12 July 2021 recommended by the IPTN Unit Head, approved by the Acting City Manager and supported by the Section 79 Committee Chairperson.

RECOMMENDATION

- (a) That the identified stops be named for the commencement of Hauweng Phase 1C.
- (b) That it be noted that the naming of Hauweng Bus stops along Phase 1C is based on known landmarks next/close to the intended stop as well as names/locations already known by commuters and general public.
- (c) That the Hauweng stops be labelled accordingly in order to make it easier for commuters to identify those stops.

**2.
PRELIMINARY DECISION FOR PROPOSED NAMING OF SOUTH PARK CEMETERY IN WARD 18**

Annexure: Report dated 2 August 2021 received from the Head: office of the Speaker, supported by the Acting City Manager and approved by the Section 79 Committee Chairperson.

RECOMMENDATION that the Council approve the recommended name for proposed street, as indicated in paragraph 3.1 of the report.

**3.
RESUBMISSION OF DRAFT REVISED BY-LAWS FOR RATIONALISATION PROCESS**

Annexure: Report dated 23 August 2021 recommended by the HOD: Corporate Services, approved by the Acting City Manager and approved by the Speaker.

RECOMMENDATION that the Council take note of this report and approve the attached copies of the five (5) by-laws with the amendment therein made.

4.

APPROVAL OF BY-LAWS: MUNICIPAL LAND USE PLANNING AND STUDENT ACCOMMODATIONS

Annexure: Report dated 23 August 2021 recommended by the HOD: Corporate Services, approved by the Acting City Manager and approved by the Speaker.

RECOMMENDATION

- (a) That Council take note of the report and its annexures, and the statutory provisions mentioned herein relating to making of by-laws by municipalities.
- (b) That Council approves the draft Municipal Land Use Planning By-Law, marked as **Annexure “A”**, and the draft **Student Accommodations By-Law, marked as Annexure “B” as proposed.**

A copy of the applicable policy on development and review of policies and by-laws of 2012 is hereto attached and is marked **Annexure “E”**

180	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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NONE

181	REPORTS TO BE DEALT WITH IN COMMITTEE
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1.

DELEGATION OF POWERS TO THE EXECUTIVE MAYOR

Report to be availed during the meeting.

182	MOTIONS
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NONE

183	QUESTIONS
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NONE

184	
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SECRETARIAT UNIT
COMMITTEE SERVICES