

CONFIDENTIAL



AGENDA

for a

SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

**CITY HALL
BLOEMFONTEIN**

**WEDNESDAY
JANUARY 26, 2022
AT 14:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

18 JANUARY 2022

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) that

A SPECIAL MEETING OF THE MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

**will be held
AT THE CITY HALL
BLOEMFONTEIN
ON
WEDNESDAY, 26 JANUARY 2022
at 14:00**

To consider the items as set out in this agenda.



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**ACTING CITY MANAGER
MR S MORE**



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**SPEAKER
COUNCILLOR SB LOCKMAN**

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

(CLOSED COUNCIL)

1.
OPENING

2.
NOTICE OF THE MEETING

3.
APPLICATIONS FOR LEAVE OF ABSENCE

4.
ACCEPTANCE OF THE AGENDA

5.
ANNOUNCEMENTS

6	REPORTS FROM THE EXECUTIVE MAYOR
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NONE

7	REPORTS FROM THE SPEAKER
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NONE

8	IN COMMITTEE REPORTS
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8.1**RULE 29 MOTION TO DISCUSS RECENT LEGAL DEVELOPMENTS CONCERNING MANGAUNG METROPOLITAN MUNICIPALITY**

Annexure: Report dated 18 January 2022 received from the Speaker. (Pages 1 – 5)

- A. Motion received from Councillor Qondile Peter and seconded by Councillor Samuel Sefaki Report dated 6 January 2022 (Pages 1 – 2)
- B. Letter received from the EFF caucus requesting a Speaker to convene and urgent Special Council (Pages 1 – 2)
- C. Notice of application for leave to appeal (Page 1 – 7)
- D. Letters received from the Speaker (Pages 1 – 3)
- E. Letters received from the Executive Mayor (Pages 1 – 3)
- F. Letter from Stein Scop Attorneys (Pages 1 – 3)

RECOMMENDATION

- a) That submitted motion regarding recent alleged legal developments concerning Mangaung be deliberated;
- b) The Speaker must now according to the stipulation of Rule 29 of the Standing Rules and Orders, place this motion on the agenda of the Council meeting, and allow the two Council members to debate their motion in Council.
- c) The Speaker establishes a multi-party *ad hoc* committee to investigate and present written report with respect to the process on the matter under discussion from the executive within 14 (fourteen) days after this meeting;
- d) That the Municipal Council pronounce itself on the best approach to handle this matter especially considering the huge financial implications that will be borne by the city; and
- e) Any other appropriate resolution be considered.

9	CLOSING OF THE SPECIAL COUNCIL MEETING
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SECRETARIAT UNIT
COMMITTEE SERVICES