

CONFIDENTIAL

AGENDA for a SPECIAL MEETING

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

VIRTUALLY ON MS TEAMS

FRIDAY FEBRUARY 11, 2022 AT 09:00

MANGAUNG METROPOLITAN MUNICIPALITY

MANGAUNG METROPOLITAN MUNICIPALITY

Bram Fischer Building BLOEMFONTEIN

FEBRUARY 7, 2022

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) that

A SPECIAL MEETING OF THE

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held

VIRTUALLY ON MS TEAMS

On

FRIDAY, FEBRUARY 11, 2022 at 09:00

To consider the items as set out in this agenda.

ACTING CITY MANAGER MR T MAINE

Podeman

SPËAKER COUNCILLOR SB LOCKMAN-NAIDOO

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)

23. OPENING

24. NOTICE OF THE MEETING

25. APPLICATIONS FOR LEAVE OF ABSENCE

26 ACCEPTANCE OF THE AGENDA

27 ANNOUNCEMENTS

28 **REPORTS OF THE EXECUTIVE MAYOR**

NONE

29	REPORTS OF THE SPEAKER
1.	

MANGAUNG DELEGATION TO ATTEND THE SALGA NATIONAL CONFERENCE 22 - 24 **FEBRUARY 2022**

Report received from the Acting City Manager and recommended by the Annexure: Speaker

RECOMMENDATION

- (a) that Council take note and approves of this report;
- Mangaung Municipal Council nominate the Executive Mayor, Councillor Mxolisi (b) Siyonzana; the Speaker, Councillor Stefani Lockman-Naidoo and Deputy Executive Mayor, Councillor Mapaseka Mothibi-Nkoane to attend the 2022, SALGA National Conference to be held at the Cape Town Convention Centre;
- (c) that the Executive Mayor, Councillor Mxolisi Siyonzana is entrusted with the voting rights on behalf of the municipality;
- (d) that feedback report on the outcomes of the National SALGA conference be provided to the Council within a period of two months after the event.

30	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	
	NONE	
31	REPORTS TO BE DEALT WITH IN COMMITTEE	
NONE		
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