

CONFIDENTIAL

**AGENDA
FOR A
SPECIAL MEETING**

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

**COUNCIL CHAMBERS
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN**

**THURSDAY
MARCH 31, 2022
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

18 MARCH 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

**COUNCIL CHAMBERS
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN**

On

**THURSDAY, 31 MARCH 2022
at 10:00**

To consider the items as set out in this agenda.



.....
**ACTING CITY MANAGER
MR M NKUNGWANA**



.....
**SPEAKER
COUNCILLOR SB LOCKMAN-NAIDOO**

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)

67.
OPENING

68.
NOTICE OF THE MEETING

69.
APPLICATIONS FOR LEAVE OF ABSENCE

70.
ACCEPTANCE OF THE AGENDA

71.
ANNOUNCEMENTS

72
CONFIRMATION OF MINUTES

Special Meeting: Wednesday, 8 December 2021 (In Committee
Special Meeting: Wednesday, 26 January 2022 (Closed meeting

73	REPORTS OF THE EXECUTIVE MAYOR
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Note from Secretariat: Councilors are informed of the following, namely;

- (a) The Draft IDP Sectoral Plans listed under the recommendations are available on our e-portal link
- (b) The MMM MTREF attachments i.e. Budget related policies and general tariffs are available on the link
- (c) The Centlec budget related policies including Business Plan 2021/23 are also available on the link.

1.

A. TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S DRAFT INTEGRATED DEVELOPMENT PLAN (2022 – 2027)

B. IDP SECTORAL PLANS (2022 – 2027)

Annexure: Report dated March 25, 2022 received from the Acting City Manager and approved by the Executive Mayor.

Recommendations

The recommendations are that the Council notes:

- 1) the Draft Integrated Development Plan for 2022/2027;
- 2) the below mentioned Sector Plans for 2022/2027 (Annexures as Key Components of IDP);

Sectoral Plans	Annexure
MMM Ward Demographics Maps	A
Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy	B
Integrated Waste Management Plan	C
Ten - Year Water Conservation and Water Demand Management Strategy	D
Integrated Public Transport Network Plan	E
Integrated Human Settlement Plan	F
MMM Organogram	G
Technical Indicator Description (TIDs)	H
Draft Audit Action Plan	I
Spatial Development Framework	J
Disaster Management Plan	K
Centlec Electricity Plan	L
Water Service Development Plan	M
Rural Development Plan	N
Roads Asset Management Plan	O
Organisational Performance Management Framework	P
Mangaung Metropolitan Open Space System	Q

- 3) that the Draft IDP 2022/2027 and sector plans will be submitted to both the departments of Treasury and COGTA and further be published on the municipal website and made public for a period of 21 days for comments.

2.

TABLING OF THE –

- i. **MMM MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2022/23 – 2024/25**
- ii. **MMM CAPEX BOOKLET 2022/23 – 2023/25**
- iii. **MMM BUDGET RELATED POLICIES**
- iv. **GENERAL TARIFFS BOOKLET 2022-23**

Annexure: Report dated March 30, 2022 certified by the Acting City Manager and the Exco Representative Mr. TL Mkaza

RECOMMENDATIONS

- 1.1 . Mangaung Metropolitan Municipality in terms of Section 21(b) of the Municipality Finance Management Act, Act 56 of 2003, tables the 2022/23 annual budget for adoption with the total consolidated revenue of R9,791 billion, operating expenditure of R8,146 billion and capital expenditure of R 1,331 billion and the indicative allocations for the two outer years of the MTREF period including the multi-year and single-year capital appropriations, as set out in the following tables, for approval:

- (a) Budgeted Financial Performance (revenue and expenditure by standard classification): - Table A2
- (b) Budgeted Financial Performance (revenue and expenditure by municipal vote): - Table A3
- (c) Budgeted Financial Performance (revenue by source and expenditure by type): - Table A4
- (d) Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source - Table A5

- 1.2. That the consolidated financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets be approved, as set out in the following tables:

- | | |
|---|-----------|
| (a) Budgeted Financial Position - | Table A6 |
| (b) Budgeted Cash Flows - | Table A7 |
| (c) Cash-backed reserves and accumulated surplus reconciliation - | Table A8 |
| (d) Asset Management - | Table A9 |
| (e) Consolidated Basic Service Delivery measurement - | Table A10 |

- 1.3. That the consolidated budget that includes Mangaung Municipality and Centlec (SOC) Ltd be approved,

1.4. That the Council of Mangaung Metropolitan Municipality acting in terms of Section 75A of the Local Government Municipal Systems Act, Act 32 of 2000 as amended, hereby tables the following tariffs for approval and implementation with effect from 01 July 2022:

1) Supply of Electricity	Page 53
2) Property Rates	Page 58
3) Sewerage Fees	Page 63
4) Refuse Removal Fees	Page 65
5) Supply of Water	Page 69

1.5. That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2022/23 financial year be noted for implementation with effect from 01 July 2022.

1.6. That in terms of Section 21(b) (ii)(bb) of the Municipal Finance Management Act, Act 56 of 2003 the budget related policies including any amendments be approved.

1.7. That Council should note that Entity's budgeted financial position has been amended on consolidation, to reflect the current shareholder loan agreement, instead of the issued equity as per the later budgeted statements.

1.8. That the Centlec (SOC) Ltd budget submissions for the period 2022/23 – 2024/25 be noted as set out below, subject to the limitation of 3.7 above:

- a. MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).
- b. Service Tariffs
- c. Policies
- d. Business Plan
- e. SDBIP

3. TABLING OF THE -

- i. MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2022/23 – 2024/25
- ii. CENTLEC BUDGET RELATED POLICIES
- iii. CENTLEC BUSINESS PLAN 2022-2023
- iv. DRAFT SDBIP 2022-23
- v. REVISED SDBIP 2021-22
- vi. CENTLEC BUDGET ANNEXURES A-G

Annexure: Report received on March 25, 2022, and certified by the Acting CFO and CEO Centlec.

RECOMMENDATIONS

- 1.1. That in terms of Section 24 of the Municipal Financial Management Act, 56 of 2003, the operating revenue of R3,621 billion, operating expenditure of R3,154 billion and capital expenditure of R327 million for the financial year 2022/23 and allocations for the two projected outer years 2023/24 and 2024/25, be tabled as set out on the following tables
 - (a) Budgeted Financial Performance (revenue and expenditure; - Table D2,
 - (b) Multi-Year and Single-Year capital appropriations (by vote, standard classification and Associated funding by source – Table D3
- 1.2. That the financial position, cash flow, asset management and basic service delivery targets be tabled as set out in the following tables:
 - (a) Budgeted Financial Position – Table D4
 - (b) Budgeted Cash Flow – Table D5
- 1.3. Supply of electricity tariffs as set out in (Annexure A attached, be noted for approval for the 2022/23 financial year;
- 1.4. Supply of service tariffs as set in (Annexure B attached, be noted for approval for the 2022/23 financial year;
- 1.5. That the Amendment Policy Register as set out in (Annexure C be noted for approval for the 2022/23 financial year;
- 1.6. That the Training Tariffs as set in (Annexure D be noted for approval for the 2022/23 financial year;
- 1.7. That the Training Tariffs as set in (Annexure G be noted for approval for the 2022/23 financial year; and
- 1.8. That the Bulk Purchases as set out in (Annexure H be noted for approval for the 2022/23 financial year.

**4.
REPORT: DELEGATIONS OF POWERS POLICY**

Annexure: Report dated March 23, 2022 received from the Acting City Manager and approved by the Executive Mayor.

RECOMMENDATIONS

It is therefore recommended that

- (a) Council condone the late submission of the report;
- (b) Council approves the system of delegation of powers for Mangaung Metropolitan Municipality and
- (c) Council approves the delegations of powers policy as per the attached Annexure "A".
- (d) the Executive Mayor to submit a report to the Municipal Council within a period of 60 days regarding the delegations of responsibilities assigned to the Members of the Mayoral Committee
- (e) the Executive Mayor and City Manager to submit revised delegations of Head of Departments for Council consideration after approval of re-aligned macro-structure.

**5.
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN SDBIP 2021/22**

Annexure: Report dated March 31, 2022 received from the Acting City Manager and approved by the Executive Mayor.

Recommendation:

- That the Council approves the Revised SDBIP 2021/2022.

74	REPORTS OF THE SPEAKER
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1.

ELECTION OF THE CHAIRPERSON OF THE RULES COMMITTEE

Annexure: Report dated March 25, 2022 received from the Office of the Speaker.

Recommendation

It is hereby recommended that it be resolved

- a) that Council take note of the reports;
- b) that the Council elect one member of Council to serve as the chairperson of the Rules committee on a full time basis;
- c) that the new chairperson should submit a schedule of meetings of the committee to the Speaker within a period of two weeks;
- d) that the Acting City Manager should arrange and organize an induction training of the full compliment of the committee within a period of fourteen days, from the date of the resolution.

75	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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1.

FUNCTIONING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE: MPAC

Annexure: Report dated February 18, 2022 received from the Chairperson of MPAC.

RECOMMENDATIONS

It is hereby recommended that

- (a) The Council note the operational challenges experienced by MPAC;
- (b) The MPAC committee continue with its work with committee members confirmed as of the 12 February 2022;
- (c) The Speaker, be mandated to finalize the office staffing of MPAC office.

76	REPORTS TO BE DEALT WITH IN COMMITTEE
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1.

RESPONSE LETTER RECEIVED FROM THE HOD: CORPORATE SERVICES ON PRECAUTIONARY SUSPENSION

77	CLOSING OF THE SPECIAL COUNCIL MEETING
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SECRETARIAT UNIT
COMMITTEE SERVICES