

***CONFIDENTIAL***

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**AGENDA  
FOR A  
SPECIAL MEETING**

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**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

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**INDABA AUDITORIUM  
GROUND FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN**

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**TUESDAY  
MARCH 15, 2022  
AT 11:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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**MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**10 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**


**AT INDABA AUDITORIUM  
GROUND FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN**

**On**

**TUESDAY, 15 MARCH 2022  
at 11:00**

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)**

**57.  
OPENING**

**58.  
NOTICE OF THE MEETING**

**59.  
APPLICATIONS FOR LEAVE OF ABSENCE**

**60.  
ACCEPTANCE OF THE AGENDA**

**61.  
ANNOUNCEMENTS**

## 1.

**MANGAUNG METROPOLITAN MUNICIPALITY ADJUSTMENT BUDGET - FEBRUARY 2021/22**

Annexure: Report received from the City Manager and the Exco Representative.

**RECOMMENDATION**

- (a) Based on the details as outlined above it is recommended that Council approves the Adjustment Budget as contained herein, together with the resolutions as contained here below;
- (b) That Council approves changes as contained in Table B1 to Table B10 as well as all other supporting schedules for the Adjustment Budget.

**1. RESOLUTIONS**

1.1 That the original budget as approved on 30 June 2021 be adjusted accordingly. Operating Income be decreased by R93,598 million to the revised amount of R7,980 billion. The Operating Expenditure be decreased by R7,307 million to the revised amount of R 7,444 billion. The Capital Expenditure Budget be decreased by R25,070 million to the revised amount of R 1,196 billion for the 2021/22 financial year as set out in the following tables:

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1.2 That the financial position, cash flow, backed reserve/accumulated surplus, asset management be adopted as set-out in the following tables:

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63	REPORTS OF THE SPEAKER
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**Note by Secretariat:**

Councillors are requested to bring along to this meeting the annexure of the Audit Committee Report circulated with the agenda dated 7 March 2022.

1.

**MID-YEAR AUDIT COMMITTEE REPORT TO COUNCIL – REPORT NUMBER 1 OF 2021/2022 FINANCIAL YEAR**

Annexure: Report dated 31 December 2021 received from the Audit Committee Chairperson.

**RECOMMENDATION** that the report be considered and approved by Council.

64	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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**NONE**

65	REPORTS TO BE DEALT WITH IN COMMITTEE
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1.

**REPORT RECEIVED FROM ACTING CITY MANAGER REGARDING THE ADMINISTRATIVE ISSUES AND MATTERS CONCERNING THE HOD: CORPORATE SERVICES**

The report to be availed at the meeting.

66	CLOSING OF THE SPECIAL COUNCIL MEETING
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SECRETARIAT UNIT  
COMMITTEE SERVICES