



***CONFIDENTIAL***

---

**AGENDA**  
**for a SPECIAL MEETING**

---

**MANGAUNG**  
**METROPOLITAN**  
**MUNICIPAL COUNCIL**

---

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

---

**WEDNESDAY**  
**JUNE 22, 2022**  
**AT 11:00**  
**(CONTINUATION OF THE**  
**MEETING HELD WEDNESDAY**  
**15 JUNE 2022)**

---

---

**MANGAUNG**  
**METROPOLITAN**  
**MUNICIPALITY**

---

**MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**15 JUNE 2022**

**MEMBERS OF THE METROPOLITAN MUNICIPAL COUNCIL OF THE MANGAUNG  
METROPOLITAN MUNICIPALITY**

Ladies and gentlemen

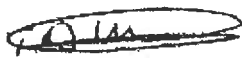
Notice is hereby given in terms of the provisions of  
Section 29(1) of the Local Government:  
Municipal Structures Act, 1998 (Act No 117 of 1998) and  
Rule 5.1 of the Council's Standing Rules and Orders that

**A SPECIAL MEETING OF THE  
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

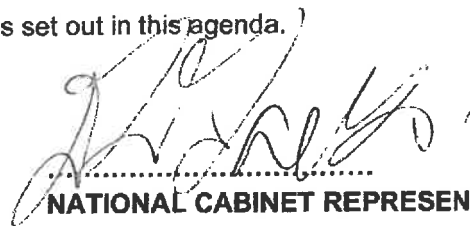
**will be held in the  
COUNCIL CHAMBER  
FIRST FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN  
ON  
WEDNESDAY, 22 JUNE 2022  
at 11:00**

**(CONTINUATION OF THE MEETING HELD WEDNESDAY 15 JUNE 2022)**


To consider the items as set out in this agenda.

  
.....  
**ACTING CITY MANAGER  
MR T MOTLASHUPING**

DATE... 17 June 2022 .....

  
.....  
**NATIONAL CABINET REPRESENTATIVE  
MR E MASEKO**

DATE... 17/06/2022 .....

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

DATE... 17/06/2022 .....

**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).

## INDEX

ITEM NO	ITEM	PAGE NO
116	OPENING	5
117	NOTICE OF THE MEETING	5
118	APPLICATIONS FOR LEAVE OF ABSENCE	5
119	ACCEPTANCE OF THE AGENDA	5
120	ANNOUNCEMENTS	5
121	REPORTS OF THE EXECUTIVE MAYOR	
1.	TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S INTEGRATED DEVELOPMENT PLAN (IDP) AS WELL AS SECTORAL PLANS (2022 – 2027) FOR APPROVAL	6
2.	<p><b>A. MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2022/23 – 2024/25 31 MAY 2022</b></p> <p><b>B. BUDGET POLICIES</b></p> <p>I. Draft Revised 15<sup>th</sup> Supply Chain Management Policy 31 March 2022</p> <p>II. Tariffs policy</p> <p>III. Mangaung Metropolitan Municipality Adopt-A-Park Policy</p> <p>IV. Virement Policy</p> <p>V. Draft cost containment policy</p> <p>VI. Credit Control and Debt Collection Policy</p> <p>VII. Policy on Indigent Customers 30 June 2022</p> <p>VIII. MMM travel management policy</p> <p>IX. Principles and Policy on the writing off of irrecoverable debt 30 June 2022</p> <p>X. Property Rates Policy 2022/2023 for implementation 1 July</p> <p><b>C. GENERAL TARIFFS 2022/2023 – 2024/25</b></p> <p><b>D. CAPEX BOOKLET 2022/23 – 2023/25</b></p> <p><b>E. CENTLEC (SOC) LTD</b></p> <p>1. MTREF 2022/2023 Narrative Report</p> <p>2. Annexures</p> <p>3. Policies</p> <p>4. SDBIP 2022 2023</p> <p>5. Business Plan 2022/2023</p>	7
122.	CLOSING OF THE SPECIAL COUNCIL MEETING	

**AGENDA**

**(OPEN COUNCIL)**

**116.**

**OPENING**

**(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**117.**

**NOTICE OF THE MEETING**

**118.**

**APPLICATIONS FOR LEAVE OF ABSENCE**

**119.**

**ACCEPTANCE OF THE AGENDA**

**120.**

**ANNOUNCEMENTS**

121.	<b>REPORTS OF THE EXECUTIVE MAYOR</b>
------	---------------------------------------

**1. TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S INTEGRATED DEVELOPMENT PLAN (IDP) AS WELL AS SECTORAL PLANS (2022 – 2027) FOR APPROVAL**

**Annexure:** Report dated May 19, 2022 received from the Acting City Manager and approved by the Executive Mayor.

**RECOMMENDATION**

The recommendations are that the Council:

- 1) Approves the Final Integrated Development Plan for 2022/2027.
- 2) Approves the below mentioned Sector Plans for 2022/2027 (Annexures as Key Components of IDP).
- 3) To note the Drafts Integrated Waste Management Plan (Annexure C) and Centlec Energy Plan (Annexure L).

<b>Sectoral Plans</b>	<b>Annexure</b>
MMM Ward Demographics Maps	A
Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy	B
Integrated Waste Management Plan (Draft for Noting)	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
Spatial Development Framework	I
Disaster Management Plan	J
Centlec Energy Plan (Draft for Noting)	K
Water Service Development Plan	L
Rural Development Plan	M
Roads Asset Management Plan	N
Organisational Performance Management Framework	O
Mangaung Metropolitan Open Space System	P

- 4) That the 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.

2.

**A. MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2022/23 – 2024/25  
31 MAY 2022**

**B. BUDGET POLICIES**

- I. Draft amended 13<sup>th</sup> Supply Chain Management Policy 31 March 2022
- II. Tariffs policy 2021/2022
- III. Mangaung Metropolitan Municipality Adopt-A-Park Policy 2021/2022
- IV. Virement Policy 2021/2022
- V. Draft cost containment policy
- VI. Credit Control and Debt Collection Policy
- VII. Policy on Indigent Customers 30 June 2022
- VIII. MMM travel management policy
- IX. Principles and Policy on the writing off of irrecoverable debt 30 June 2022
- X. Property Rates Policy 2022/2023 for implementation 1 July

**C. GENERAL TARIFFS 2022/2023 – 2024/25**

**D. CAPEX BOOKLET 2022/23 – 2023/25**

**E. CENTLEC (SOC) LTD**

1. MTREF 2022/2023 Narrative Report
2. Annexures
3. Policies
4. SDBIP 2022 2023
5. Business Plan 2022/2023

**Annexure: Reports received from the Acting City Manager and the National Cabinet Representative.**

**RECOMMENDATION**

**BUDGET RELATED RESOLUTIONS**

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 R9,789 billion, operating expenditure of R8,157 billion and capital expenditure of R 1,281 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

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

3. That the consolidated budget that includes Mangaung Municipality and Centlec (SOC) Ltd be approved and that Centlec's standalone Budget be aligned to the consolidated budget as stated on 3.7. and 3.8 below,

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

5. That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2022/23 financial year be adopted for implementation with effect from 01 July 2022.
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.
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.
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:
- MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).
  - Service Tariffs
  - Policies
  - Business Plan
  - SDBIP