

***CONFIDENTIAL***

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**AGENDA**  
for an  
**ORDINARY MEETING**

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**MANGAUNG  
METROPOLITAN  
MUNICIPAL COUNCIL**

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

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**THURSDAY  
MAY 12, 2022  
AT 09:00**

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**MANGAUNG  
METROPOLITAN  
MUNICIPALITY**

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**MANGAUNG METROPOLITAN MUNICIPALITY**

**Bram Fischer Building  
BLOEMFONTEIN**

**29 APRIL 2022**

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

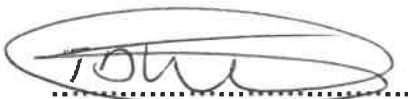
Ladies and gentlemen

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 that

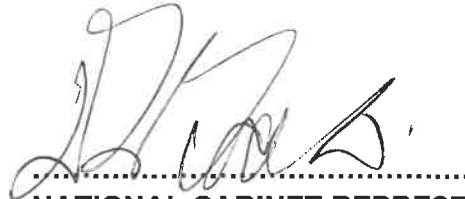
**AN ORDINARY MEETING OF THE  
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

**will be held in the  
COUNCIL CHAMBER  
FIRST FLOOR  
BRAM FISCHER BUILDING  
BLOEMFONTEIN  
ON  
THURSDAY, 12 MAY 2022  
at 09:00**

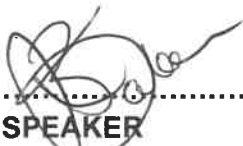
To consider the items as set out in this agenda.



.....  
**ACTING CITY MANAGER  
MR T MOTLASHUPING  
06/05/2022**



.....  
**NATIONAL CABINET REPRESENTATIVE  
MR E MASEKO  
06/05/2022**



.....  
**SPEAKER  
COUNCILLOR SB LOCKMAN-NAIDOO  
06/05/2022**

**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).

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<b>100.</b>	<b>IN COMMITTEE REPORTS</b>	
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**AGENDA**

**(OPEN COUNCIL)**

**88.**

**OPENING**

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

**89.**

**NOTICE OF THE MEETING**

**90.**

**APPLICATIONS FOR LEAVE OF ABSENCE**

**91.**

**ACCEPTANCE OF THE AGENDA**

**92.**

**ANNOUNCEMENTS**

**93.**

**MOTION OF SYMPATHY AND CONGRATULATIONS**

**94.**

**CONFIRMATION OF MINUTES**

- 1. Ordinary meeting: Monday, 31 January 2022**
- 2. Special meeting: Friday, 11 February 2022**
- 3. Special meeting: Tuesday, 22 February 2022**

<b>95.</b>	<b>REPORTS FROM THE EXECUTIVE MAYOR</b>
	<b>NONE</b>
<b>96.</b>	<b>REPORTS FROM THE SPEAKER</b>

**1.**

**REPORT ON THE ELECTION OF WARD COMMITTEES MANGAUNG METROPOLITAN MUNICIPALITY APRIL 2022**

**Annexure: Report dated April 20, 2022 received from the HOD in the office of the Speaker.**

**RECOMMENDATION that the**

- (a) Municipal Council take note of the report.
- (b) Municipal Council approves the report on the election of Ward Committees across all the Wards.
- (c) Municipal Council approves the date of functionality of Ward Committees effective from May 1, 2022.
- (d) Speaker is requested to report quarterly pre region on the functionality of Ward Committees.
- (e) Speaker is mandated to organise SALGA induction program for all newly elected Ward Committees.
- (f) Speaker is mandated to publicize in the local print media, the names of all the elected Ward Committee members.

**2.**

**REQUEST TO REVIEW AND ADJUST THE WARD COMMITTEE STIPEND**

**Annexure: Report dated April 14, 2022 received from the GM: Committee Services, supported by Chairperson: Remunerations Committee and HOD in the office of the Speaker.**

**RECOMMENDATION that**

- (a) The Municipal Council take note of the report.
- (b) The Municipal Council approves the commencement date of May 1, 2022 as the effective functionality date of all the Ward Committees.
- (c) The Municipal Council review and adjust the current stipend threshold of R1000 per Ward Committee on a monthly basis to R2000, excluding tax.
- (d) The provision on the 2022/23 operational budget of this increase be made in the Ward Committee budget vote in the Office of the Speaker.
- (e) The MEC COGTA in the Province be informed and requested to grant concurrence on this adjustment for Ward Committees of which this implementation condition will be effective from the 1<sup>st</sup> of July 2022.

**3.  
REPORT ON THE WARD COMMITTEE STIPEND POLICY**

**Annexure: Report dated April 14, 2022 received from the GM: Committee Services, supported by Chairperson: Remunerations Committee and recommended by the Speaker.**

**RECOMMENDATION that**

- (a) The Municipal Council take note of the report.
- (b) The Municipal Council approves and adopt the Ward Committee Stipend Policy.

**4.  
NOTIFICATION OF THE END OF THE DISCIPLINARY BOARD THREE YEAR TERM AND APPOINTMENT OF NEW DISCIPLINARY BOARD MEMBERS**

**Annexure: Report dated 25 April, 2022 received from the Acting City Manager and recommended for approval by the Speaker.**

**RECOMMENDATION**

- (a) That Council, in terms of the Municipal Regulations and Financial Misconduct Procedures and Criminal Proceedings appoints a Disciplinary Board for a period not exceeding three years.
- (b) That the Disciplinary Board consists of five (5) independent members not in the employment of the Municipality as follows:
  - i. Legal Expertise (1 member)
  - ii. Finance/Accounting Exepertise (1 member)
  - iii. Auditing and Risk Management (1 member)
  - iv. A member of the Audit Committee of the Municipality (1 member)
  - v. A representative from Provincial Treasury (1 member)
- (c) That the Terms of Reference of the Disciplinary Board be submitted and approved by Council within two (2) months of its appointment.
- (d) That members be remunerated in line with National Treasury guidelines applicable to non-official members of Committee of Inquiry.
- (e) That the responsibility for investigation of financial misconduct allegations be delegated to the Disciplinary Board.
- (f) That Council delegate the Acting City Manager the authority to conclude the recruitment process in line with the Municipality's Recruitment/Employment Policy and guidelines provided above in terms of the composition of the DC Board and provide a report with recommended candidates to Council for final approval of appointments.



<b>97.</b>	<b>REPORTS FROM THE MPAC</b>
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**1.  
MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT REPORT ON THE  
2020/21 ANNUAL REPORT**

**NOTE FROM THE SECRETARIAT:** Annual Report tabled on the 31 March 2022 and the MPAC Oversight Report is due on the 28 April 2022.

<b>98.</b>	<b>QUESTIONS</b>
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**NONE**

<b>99.</b>	<b>MOTIONS</b>
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**1.  
REPORT ON THE AASD, EFF AND DA MOTION OF NO CONFIDENCE AGAINST  
COUNCILLOR MA SIYONZANA, EXECUTIVE MAYOR OF MANGAUNG METRO  
MUNICIPALITY**

**Annexure: Report dated April 14, 2022 received from HOD: Office of the Speaker and recommended by the Speaker.**

- i. Letter dated March 30, 2022 to the Executive Mayor from the Speaker.**
- ii. Notice of motion dated March 21, 2022 received from the Afrikan Alliance of Social Democrats (AASD) submitted by Councillor JI Mokoena and seconded by Councillor MW Mongale.**
- iii. Notice of motion dated March 21, 2022 received from the Economic Freedom Fighters (EFF) submitted by Councillor GJ Lipale and seconded by Councillor JE Sebolao and by Councillor MJ Ramatlama.**
- iv. Notice of motion dated March 28, 2022 received from the Democratic Alliance (DA) submitted by Councillor JIC Pretorius and seconded by Councillor M Davies.**

**2.  
MOTION FOR THE APPOINTMENT OF THE MANGAUNG MUNICIPAL OMBUDSMAN**

**Notice of motion dated April 20, 2022 received from the Democratic Alliance (DA) submitted by Councillor GDP Kotze and seconded by Councillor HJC van Niekerk.**

**3.  
MOTION TO IMMEDIATELY IMPLEMENT AN ACTION PLAN TO RESOLVE REFUSE  
COLLECTION AND THE NEGATIVE ENVIRONMENTAL IMPACT CAUSED TO THE METRO  
IN A SUSTAINABLE AND FEASIBLE MANNER.**

**Notice of motion dated March 3, 2022 received from the Democratic Alliance (DA) submitted by Councillor DMC McKay and seconded by Councillor GDP Kotze.**

100.

**IN COMMITTEE REPORTS****1.  
CONFIRMATION OF IN COMMITTEE MINUTES**

- i. **Special meeting: Tuesday, 22 February 2022**

**2.  
EXTERNAL INVESTIGATION AROUND THE HODCORPORATE SERVICE : MR DSR  
NKAISENG**

The report to be availed at the meeting.

101.

**CLOSING OF THE ORDINARY COUNCIL MEETING**

SECRETARIAT UNIT  
COMMITTEE SERVICES