

CONFIDENTIAL

**AGENDA
for an
ORDINARY MEETING**

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**THURSDAY
JUNE 30, 2022
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

22 JUNE 2022

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

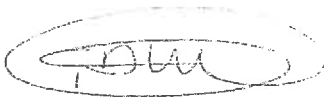
Ladies and gentlemen

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 6.1 of the Council's Standing Rules and Orders that

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

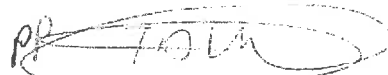
**will be held in the
COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN
ON
THURSDAY, 30 JUNE 2022
at 10:00**

To consider the items as set out in this agenda.



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

DATE 24/06/2022
.....



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

DATE 24/06/2022
.....



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

DATE 24/06/2022
.....

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).

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**AGENDA
(OPEN COUNCIL)**

**123.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**124.
NOTICE OF THE MEETING**

**125.
APPLICATIONS FOR LEAVE OF ABSENCE**

**126.
ACCEPTANCE OF THE AGENDA**

**127.
ANNOUNCEMENTS**

**128.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**129.
CONFIRMATION OF MINUTES**

- 1. Ordinary meeting: Wednesday, March 9, 2022 (initially scheduled for March 7, 2022)**
- 2. Special meeting: Tuesday, March 15, 2022**

**1.
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2021/2022**

Annexure: Report received from the Acting City Manager and approved by the Executive Mayor

Note by Secretariat: The item was referred back at the Council meeting held 31 March 2022, item 73.5

RECOMMENDATION that Council approves the revised SDBIP 2021/2022

**2.
MFMA SECTION 52 (D) REPORT: THIRD QUARTER REPORT FOR 01 JANUARY – 31 MARCH 2022: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) THIRD QUARTER REPORT 2021/2022**

Annexure: Report received from the Acting City Manager and approved by the Executive Mayor

RECOMMENDATION that Council approves the 3rd quarter report (01 January – 31 March 2022).

**3.
MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(d), FOR THE QUARTER ENDED 31 MARCH 2022**

Annexure: Report received from the Chief Financial Officer and certified by the Acting City Manager

RECOMMENDATION

That, in compliance with Section 52(d) of the MFMA

1. The Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the municipality for the quarter ending 31 March 2022 and,
2. The Executive Mayor of the municipality must, within 30 days of the end of each quarter, submit a report to the council on the implementation of the budget and the financial state of affairs of the municipality and,
3. In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format,
4. That Council takes note that this is preliminary financial information, final Section 52 Report will be submitted after finalization of the 2020/21 Annual Financial Statements.

**4.
REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE
QUARTER ENDING MARCH 2022**

**Annexure: Report received from the Chief Financial Officer and approved by the
Acting City Manager**

RECOMMENDATION that Council take note of the Supply Chain Management report for the third quarter ending March 2022.

**5.
MANGAUNG METROPOLITAN MUNICIPALITY DISTRICT DEVELOPMENT MODEL ONE
PLAN**

**Annexure: Report dated 9 May 2022 received from the Office of the Acting City
Manager**

RECOMMENDATION

- (a) That the final District Development Model (DDM) One Plan be approved.
- (b) That a skills and qualification audit be conducted within three (3) months after the approval.
- (c) That a client satisfactory survey be conducted in this financial year.
- (d) The Political IGR Forum should report quarterly to Council on the DDM One Plan.
- (e) The following should ideally be members of the Political IGR Forum,
 - Executive Mayor
 - Two National DDM Champions
 - Two Provincial DDM Champions
 - Three MMM Mayco members

**6.
DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF
COUNCILLORS 2021/2022 FINANCIAL YEAR**

**Annexure: Report dated June 8, 2022 received from HOD: Corporate Services,
recommended by the Acting City Manager and the National Cabinet
Representative and approved by the Executive Mayor**

RECOMMENDATION

- (a) That the Municipal Council take note of the report.
- (b) That the Municipal Council approve the three percentage (3%) salary and benefit increases across the board for Council members for the financial year 2021/2022.

- (c) That the Municipal Council note that sufficient budgetary provisions had been made in the Mangaung Metropolitan Municipal Council Budget for the 2021/2022 financial year for the payment of salaries, allowances and benefits of Councillors and
- (d) That the Municipal Council mandate the Executive Mayor and the Acting City Manager to liaise with the MEC for CoGTA for concurrence and once granted should proceed with the implementation of the upper limits as gazetted.

131	REPORTS FROM THE SPEAKER
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1.

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

Annexure: Report dated April 20, 2022 received from the Speaker.

RECOMMENDATION that

- a) The Municipal Council take note of the report.
- b) The Municipal Council approves the report on the election of ward committees across all wards.
- c) The Municipal Council approves the date of functionality of ward committees effective from June 1, 2022.
- d) The Speaker is requested to report quarterly per region on the functionality of ward committees.
- e) The Speaker is mandated to organize induction program for all newly elected ward committees.
- f) Speaker is mandated to conduct the signing of the oath of office for all ward committees and fully operationalize their functioning.
- g) The Speaker is mandated to publicize in the local and digital print media, the names of all the elected ward members.
- h) The Speaker is requested to review the Ward Committee By-Law and procedure manual and report back to Council in six months period from the date of this resolution.

**2.
REQUEST TO REVIEW AND ADJUST THE WARD COMMITTEE STIPEND**

Annexure: Report dated April 14, 2022 submitted by GM: Committee Services, Acting HoD: Corporate Services, Chairperson of Section 79 Committee: Remunerations, Acting City Manager, the National Cabinet Representative and the Speaker.

RECOMMENDATION

- i) That Municipal Council take note of the report.
- ii) That the Municipal Council approves the commencement date of May 1, 2022 as the effective functionality date of all the Ward Committees.
- iii) That the Municipal Council review and adjust the current stipend threshold of R1000 per Ward Committee on a monthly basis to R2000 excluding tax.
- iv) That provision on the 2022/2023 operational budget of this increase be made in the Ward Committee Budget vote in the Office of the Speaker.
- v) That the MEC of CoGTA in the Province be informed and requested to grant concurrence.

**3.
REQUEST TO ESTABLISH AN INDEPENDENT COMMITTEE: ENFORCING CODE OF CONDUCT FOR COUNCILLORS**

Annexure: Report dated June 17, 2022 received from the Chairperson of Rules Committee

RECOMEMNDATION

- (a) That the Municipal Council take note of the report.
- (b) That the Municipal Council approve the establishment of an independent and external committee of five (5) members, responsible for the enforcement of Code of Conduct for Councillors.
- (c) That the Committee be comprised of the following members, namely:
 - An expert in the field of municipal governance, preferably from the Free State University,
 - An independent member of the community with high moral standing,
 - A current Councillor serving in any Free State municipalities,
 - A delegate from SALGA Free State and
 - A legal person or practicing attorney within Municipal area.
- (d) That the Municipal Council take note and approve the Standing Procedure regarding administration of leave of Councillors.
- (e) That the establishment of the committee, including application or adherence be effective from the date of approval.

- (f) That the Municipal Council approves for the establishment of the Appeals Committee as part of the process.
- (g) That the Executive Mayor and the Acting City Manager be requested to submit to the Municipal Council, the Delegation of Powers Policy as soon as possible.
- (h) That the terms of Reference of both Committees (Independent Committee and Appeals) be finalized and submitted to the next ensuing Council meeting.

132	REPORTS FROM THE MPAC NONE
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133	QUESTIONS
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QUESTIONS SUBMITTED IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS

NONE

134	MOTIONS NONE
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135	IN COMMITTEE REPORTS
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**1.
CONFIRMATION OF IN COMMITTEE MINUTES**

Special meeting: Tuesday, March 15, 2022 (In Committee)

136	CLOSING OF THE ORDINARY COUNCIL MEETING
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SECRETARIAT UNIT
COMMITTEE SERVICES