

CONFIDENTIAL

AGENDA
for an
ORDINARY MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

VIRTUALLY ON MS TEAMS

**FRIDAY
JULY 29, 2022
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

25 JULY 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

VIRTUALLY ON MS TEAMS

FRIDAY, 29 JULY 2022

at 10:00

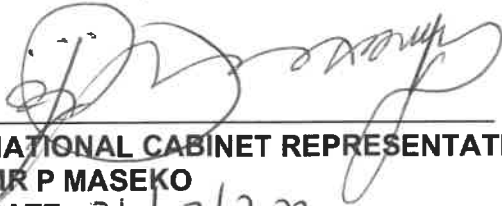
To consider the items as set out in this agenda.



ACTING CITY MANAGER

MR T MOTLASHUPING

DATE: 24/07/2022



NATIONAL CABINET REPRESENTATIVE

MR P MASEKO

DATE: 26/07/2022



SPEAKER

COUNCILLOR SB LOCKMAN-NAIDOO

DATE: 26/07/2022

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)**

**143.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**144.
NOTICE OF THE MEETING**

**145.
APPLICATIONS FOR LEAVE OF ABSENCE**

**146.
ACCEPTANCE OF THE AGENDA**

**147.
ANNOUNCEMENTS**

**148.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**149.
CONFIRMATION OF MINUTES**

- 1. Special Meeting Thursday March 31, 2022**
- 2. Special Meeting Tuesday April 5, 2022**
- 3. Urgent Meeting Wednesday April 20, 2022**

1.

MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 JUNE 2022

Annexure: Report dated 19 July 2022 received from the Acting Chief Financial Officer, recommended 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 30 June 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 2021/2022 Annual Financial Statements.

2.

ANNUAL REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR 2021/2022 FINANCIAL YEAR

Annexure: Report dated June 30, 2022 received from the Acting Chief Financial Officer, recommended by the Acting City Manager and the Executive Mayor.

RECOMMENDATION

- (a) That Council take note of the Annual Supply Chain Management report for 2021/2022 financial year.
- (b) That the information on paragraph 10 be disclosed in the financial statements.

**3.
REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY
QUARTER ENDING JUNE 2022**

Annexure: Report dated June 30, 2022 received from the Acting Chief Financial Officer, recommended by the Acting City Manager and the Executive Mayor.

RECOMMENDATION

- (a) That Council take note of the Supply Chain Management report for the fourth quarter ending June 2022.
- (b) That the Council take note of the stock report and the damaged items.
- (c) That the Council approves the removal of the damaged stock from shelves to redundant store.

**4.
TABLING OF THE 2023/24 IDP AND BUDGET PROCESS PLAN FOR APPROVAL**

Annexure: Report dated July 13, 2022 received from the Acting City Manager and the Executive Mayor.

RECOMEMNDATION that Mangaung Metropolitan Municipality's Council:

- (a) Approves the **2023/2024** IDP and Budget Process Plan set out in the body of the report and as attached, in compliance with the provisions of the Municipal Systems Act and the Municipal Finance Management Act.
- (b) Notes that a copy of the approved **2023/2024** IDP and Budget Process Plan will be submitted to the Free State MEC of Cooperative Governance as well as the National and Provincial Treasuries and
- (c) Notes the attached IDP and Budget Process Plan that also outlines IDP Institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget processes.

**5.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2022/2023**

Annexure: Report dated July 13, 2022 received from the Acting City Manager and the Executive Mayor.

RECOMEMNDATION

- (a) That Council notes the attached Service Delivery and Budget Implementation Plan for 2022/2023 financial year.
- (b) That Council notes that 2022/2023 SDBIP document is submitted to Provincial and National Treasure as well as Provincial CoGTA for record and
- (c) That Council notes that 2022/2023 SDBIP document is also publicized on the Municipal website.

**6.
MFMA SECTION 52D SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
REPORT FOR 01 APRIL – 30 JUNE 2022**

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

RECOMEMNDATION that Council approves the fourth quarter report (01 April – 30 June 2022).

**7.
REPORT ON THE STATUS AND FUNCTIONING OF THE MANGAUNG MUNICIPAL ENTITY
– CENTLEC**

Annexure: Report dated 29 June 2022 received from the Acting HOD: Corporate Services, and approved by the Acting City Manager.

RECOMMENDATION that

- (a) Note the status of board members at CENTLEC.
- (b) That the Board of CENTLEC be dissolved with immediate effect.
- (c) That Council appoint an interim Board Administrator whilst a process of recruitment for a new board of directors is undertaken.
- (d) That this process of the recruitment and appointment of the board of Directors be completed within six months.
- (e) That the Interim Board Administrator report monthly on progress to Council.

151	REPORTS FROM THE SPEAKER
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1.
SCHEDULE OF COUNCIL MEETINGS FOR THE 2022/2023 FINANCIAL YEAR

Annexure: Report dated June 21, 2022 received from the GM: Committee Services, supported by the Acting HoD: Corporate Services, Acting City Manager, Cabinet Representative and approved by the Speaker.

RECOMEMNDATION that the Municipal Council resolve:

- a) That the attached schedule of programs of Council for the financial year 2022/2023 be approved
- b) That submission of reports for inclusion in the Council agenda must reach the Secretariat at least ten (10) working days in advance;
- c) That Councillors and officials must please diarize the dates, of the Council program accordingly;
- d) That the Chairpersons of Committees must submit the schedule of committee meetings for inclusion in the main Council program and
- e) That the City Manager is requested to incorporate all the schedules of Council and Council Committees and afterwards be placed in the municipal website for access and notification to the public.

152	REPORTS FROM THE MPAC
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NONE

153	QUESTIONS
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QUESTIONS SUBMITTED IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS

1.

Response dated July 5, 2021 received from the Acting City Manager to questions raised by **Councillor T van der Walt** from a letter dated June 16, 2022 with regard **chronic failure to collect waste in compliance with NEMA.**

2.

Response dated July 6, 2021 received from the Acting City Manager to questions raised by **Councillor GDP Kotze** from a letter dated April 29, 2022 with regard **public safety in Ward 24.**

3.

Response dated June 28, 2021 received from the Acting City Manager to questions raised by **Councillor W Pretorius** from an email dated June 17, 2022 with regard **possible building regulation contravention at number 50, Pierre Ollemans Street, Brandwag, Bloemfontein.**

4.

Response dated July 5, 2021 received from the Acting City Manager to questions raised by **Councillor LE Rasoeu** from a letter dated June 7, 2022 with regard **National Intervention.**

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MOTIONS

1. **MOTION IN TERMS OF SECTION 29 OF THE MANGAUNG STANDING RULES AND ORDERS PROPOSED AT THE NEXT MEETING OF COUNCIL – ESTABLISHMENT OF SECTION 79 PORTFOLIO OVERSIGHT COMMITTEES IN MANGAUNG**

PROPOSED BY CLLR T VAN DER WALT AND SECONDED BY CLLR DMC MCKAY

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IN COMMITTEE REPORTS

1. **CONFIRMATION OF IN COMMITTEE MINUTES**

Special Meeting Thursday March 31, 2022 (in committee)

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CLOSING OF THE ORDINARY COUNCIL MEETING

**SECRETARIAT UNIT
COMMITTEE SERVICES**