

CONFIDENTIAL

AGENDA for a SPECIAL MEETING

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

FRIDAY JULY 22, 2022 AT 10:00

MANGAUNG METROPOLITAN MUNICIPALITY

MANGAUNG METROPOLITAN MUNICIPALITY

Bram Fischer Building BLOEMFONTEIN

18 JULY 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 COUNCIL CHAMBER, FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

On

FRIDAY, JULY 22 2022 at 10:00

To consider the items as set out in this agenda.

ACTING CITY MANAGER MR T MOTLASHUPING

DATE: 18 07 2022

SPEAKER

COUNCILLOR SB LOCKMAN-NAIDOO

DATE: 8 07 2022

Note by Secretariat

- 1. Attendance Register: Every member attending a meeting <u>shall</u> sign his/her name in the attendance register kept for this purpose <u>before</u> 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 <u>the relevant apology form</u> 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
137	OPENING	5
138	NOTICE OF THE MEETING	5
139	APPLICATIONS FOR LEAVE OF ABSENCE	5
140	ACCEPTANCE OF THE AGENDA	5
141	ANNOUNCEMENTS	5
142	ENGAGEMENT WITH THE NATIONAL TREASURY AND COGTA	
1.	INTRODUCTIONS	6
2.	OPENING REMARKS: MINISTER OF FINANCE	6
3.	INTRODUCTION OF INTERVENTION TEAM	6
4.	PRESENTATIONS	6
4.1	SETTING THE SCENE: NATIONAL TREASURY/MALIJENG NGQALENI	6
4.2	S139 INTERVENTION FRAMEWORK: NATIONAL TREASURY/KAVITHA RUPLAL	6
4.3	STATE OF AFFAIRS: NATIONAL TREASURY/SIFISO MABASO Governance Institutional arrangements Service Delivery Finance Health Final Take Away/ Summation Recommendations NATIONAL TREASURY/MALIJENG NGQALENI	6
4.4	QUESTIONS FOR CLARITY	6
5	REMARKS: EXECUTIVE MAYOR	6
6	CLOSING REMARKS: MEC: FINANCE/ MEC COGTA	6
7	CLOSING OF THE SPECIAL COUNCIL MEETING	

AGENDA

(CLOSED COUNCIL)

137. OPENING

138.

NOTICE OF THE MEETING

139.
APPLICATIONS FOR LEAVE OF ABSENCE

140. ACCEPTANCE OF THE AGENDA

141. ANNOUNCEMENTS

142 ENGAGEMENT WITH THE NATIONAL TREASURY AND COGTA

- 1. INTRODUCTIONS
- 2.
 OPENING REMARKS: MINISTER OF FINANCE
- 3. INTRODUCTION OF INTERVENTION TEAM
- 4. PRESENTATIONS
- 4.1
 SETTING THE SCENE: NATIONAL TREASURY/MALIJENG NGQALENI
- 4.2 S139 INTERVENTION FRAMEWORK: NATIONAL TREASURY/KAVITHA RUPLAL
- 4.3
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 - Governance
 - Institutional arrangements
 - Service Delivery
 - Finance Health
 - Final Take Away/ Summation
 - Recommendations NATIONAL TREASURY/MALIJENG NGQALENI
- 4.4
 QUESTIONS FOR CLARITY
- 5. REMARKS: EXECUTIVE MAYOR
- 6. CLOSING REMARKS: MEC: FINANCE/ MEC COGTA

CLOSING OF THE SPECIAL COUNCIL MEETING

7



MINISTER: FINANCE REPUBLIC OF SOUTH AFRICA

Private Bag X115, Pretoria, 0001 Tel: +27 12 323 8911 Fax: +27 12 323 3262 P O Box 29, Cape Town 8000 Tel +27 21 464 6100 Fax +27 21 461 2934

Ref: M3/1/1(1024/2022)

Cllr Stefani Lockman Honourable Speaker Mangaung Metropolitan Municipality P.O Box 3704 BLOEMFONTEIN 9300

Dear Honourable Speaker

REQUEST FOR A SPECIAL COUNCIL MEETING TO INTRODUCE THE NATIONAL CABINET REPRESENTATIVE AND SUPPORT TEAM: MANGAUNG METROPOLITAN MUNICIPALITY

The intervention by National Cabinet into the financial and service delivery crisis of the Mangaung Metropolitan Municipality refers.

Pursuant to the approval of this intervention by Cabinet on 06 April 2022, a process was undertaken to appoint a service provider to serve as the National Cabinet Representative whilst an interim intervention team was also deployed by National Government to assist the municipality. The National Cabinet Representative supported by a multi-disciplinary team of experts will manage the implementation of this intervention on behalf of Cabinet and ensure that Cabinet is at all times apprised of progress and challenges in this intervention.

The process to appoint the service provider has now been concluded and we would like an opportunity to formally introduce to the municipal council and the municipal administration, the team from Ntiyiso Consulting who will be led by Mr Paul Maseko as the National Cabinet Representative (NCR).

We therefore require your assistance in calling a Special meeting of Council for this Friday, 22 July 2022 at 10:00. The meeting will be held at your offices. We would also like to use this opportunity to induct council on some of the pertinent matters relating to this national intervention and the S139 intervention process in general, including a presentation on the extent of the prevailing crisis within the municipality.

Any further enquiries may be directed to Mr Jan Hattingh, Chief Director: Local Government Budget Analysis at (012) 315-5009 or at <u>Jan.Hattingh@treasury.gov.za</u>.

I trust that you will find the above in order.

Yours Sincerely,

ENOCH GODONGWANA

MINISTER

DATE: 18/07/2022

CC: Dr Nkosazana Dlamini Zuma, MP Minister of CoGTA

Ms Thembi Nkadimeng, MP Deputy Minister of CoGTA

Dr David Masondo, MP Deputy Minister of Finance

Ms SH Ntombela Premier of Free State Provincial Government

MEC M Dukwana: Cooperative Governance and Traditional Affairs, Free State

MEC G Brown: Finance, Free State

Cllr Mxolisi Siyonzana, the Executive Mayor

Mr Tebogo Motlashuping, the Acting Municipal Manager

Mr M V Duma HOD: Cooperative Governance and Traditional Affairs, Free State

Ms M Sesing: Acting HOD: Provincial Treasury, Free State