

CONFIDENTIAL

MINUTES
of a
SPECIAL MEETING

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

MONDAY OCTOBER 31, 2022 AT 10:00

MANGAUNG
METROPOLITAN
MUNICIPALITY

MINUTES OF A SPECIAL MEETING

of the

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL held IN THE COUNCIL CHAMBER, FIRST FLOOR, BRAM FISCHER BUILDING BLOEMFONTEIN

on MONDAY, OCTOBER 31, 2022

at 10:00

ATTENDANCE REGISTER

POLIT	ICAL LEADERSIP		
#	NAME	PARTY	LEAVE
1	Speaker Cllr Lockman (Stefani Bernadette)	ANC	
2	Executive Mayor Cllr Siyonzana (Mxolisi Ashford)	ANC	
3	Deputy executive Mayor CIIr Mothibi-Nkoane (Maria Mapaseka)	ANC	
SECTI	ON 79 CHAIRPERSONS		
4	Clir Mokoakoa (Mpho Isaac)	ANC 29	
5	Cllr Nhlapo (Ntombi Anna)	ANC	
6	CIIr Qai (Alfred)	AIC	
7	CIIr Seleke (Puseletso Leticia)	ANC	
MEMB	ERS OF THE MAYORAL COMMITTEE(SEC	TION 80 C	HAIRPERSONS)
8	Cllr Titi-Odili (Lulama Magdeline)	ANC	
9	Cllr Morake (Molefi Andries)	ANC	
10	Cllr Matsoetlane (Maditaba Joyce)	ANC	
11	Clir Mogotioane (Thabo Joel)	ANC 39	
12	Cllr Tladi (Motshewa Martha)	ANC	
13	Clir Mosala (Motlhokung Theodorah)	ANC 11	Absent with apology
14	Cllr van der Ross (Kevin Etienne)	PA	
15	Cllr Twala (Pani Sidney)	ATM	
16	Cllr Jonas-Malephane (Vuyelwa Eunice)	ANC	

#	NAME	PARTY	LEAVE
	Clir Campher (Zaandre MC)	DA	
18	Cllr Davies (Maryke)	DA	
19	Cllr De-Huis (Dikeledi Jane)	EFF	
20	Cllr De Kock (Valerie Belinda)	FFPlus	
21	Clir Denner (John Henry)	FFPlus	
22	Cllr Dennis (Magdalene Elizabeth)	DA	
23	Cllr Ferreira (Thomas Ignatius)	DA	Absent with apology
24	Cllr Klaasen Raynie Sarah	DA	
25	Cllr Letsoko (Mantwa Sanah)	EFF	
26	Cllr Lipale (Gopolang Jeremiah)	EFF	Absent without apology
27	Cllr Makau (Pitso Elias)	EFF	
28	Cllr Malebo (Deliwe Lettia)	EFF	
29	Cllr Maliela (Motiki Edwin)	DA	
30	Cllr Masoeu (Thapelo David)	DA	
31	Cllr Mogotsi (Mamahlape Elias)	EFF	
32	Cllr Mohlamme (Lebohang Lerato)	DA	
33	Cllr Mokoena (John Itumeleng)	AASD	
34	Cllr Mongale (Mojalefa William)	AASD	
35	Cllr Monyakoana (Ntwa Patrick)	ANC	
36	Cllr Moreeng (Kabelo Christopher)	DA	
37	Cllr Njiva-Lebajoa (Mamotse)	DA	Absent with apology
38	Cllr Ntshakazane (Eunice Xoliswa)	EFF	
39	Cllr Phupha (Ntsoaki Agnes)	PA	
40	Cllr Phohleli (Tsholwane Eddy)	EFF	Absent with apology
41	Clir Ramatlama (Mpho Joseph)	EFF	

42	Cllr Rampai (Pule Joseph)	ACDP	Absent with apology
43	Cllr Rasoeu (Lempe Ernest)	DA	
44	Cllr Sebolao (Jankie Elisha)	EFF	
45	Cllr Shale (Nkahiseng Reginah)	EFF	
46	Cllr Snyman van Deventer (Elizabeth)	FFPlus	Absent with apology
47	Cllr Terblanche (Arthur Phillip)	DA	
48	Cllr Thomas (Johannes Beleme)	EFF	
49	Cllr Thompson (Mare-Lize)	FFPlus	
50	Cllr Thwala (Zwelinjane Jonathan)	DA	
51	Cllr van der Merwe (Rulhof)	DA	
52	Cllr Viviers (Benhardus Jacobus)	DA	
53	Cllr Vorster (Braam)	FFPlus	
WAR	D COUNCILLORS		
54	Cllr Sefaki (Samuel)	ANC 1	
55	Cllr Mokgothu (Tona Kenosi Wilfred)	ANC 2	
56	Cllr Machachamise (Tshepiso	ANC	
57	Oudious) Cllr Supi (Mahoko Harold)	3 ANC	
	om oup (maneno marena)	4	
58	Cllr Lecoko (Lehlohonolo Nathaniel)	ANC 5	
59	Cllr Moiloa (Tshidiso Petrus)	ANC 6	
60	Cllr Rampai (Chabeli Frank)	ANC	
61	Cllr Nyaphudi (Likeleli Julia)	7 ANC	Absent without apology
62	Cllr Tlhakung (Betty Masetlhabi)	8 ANC	
63	Cllr Setlai (Teboho Lesley)	9 ANC	
		10	
64	Cllr Hashatsi (Rafedile)	ANC	
	1	12	
65	CIIr Sitoe (Nombulelo Dorcas)	ANC 13	

66	Cllr Lekgetho (Lebogang Winston)	ANC 14	
67	Cllr Mohibidu (Pulane Martha)	ANC 15	
68	Cllr Kruger (Caprice Logan)	ANC 16	
69	Clir Mohatle (Mampone Sally)	ANC	
70	Cllr McKay (David Mark Campbell)	DA 18	
71	Cllr Peter (Seth Qondile)	ANC 19	
72	Cllr Pretorius (Werner)	DA 20	Absent with apology
73	Cllr Lotriet (Pieter Adam)	DA 21	
74	Cllr Leech (Dulandi)	DA 22	Absent with apology
75	Cllr van der Walt (Tjaart Botha)	DA 23	
76	Cllr Kotze (Gerhardus Dirk Petrus)	DA 24	
77	Cllr Botes (Francois Rossouw)	DA 25	
78	Cllr van Niekerk (Hendrik Johannes Christiaan)	DA 26	Absent with apology
79	Cllr Banyane (Zachous Nechodemus)	ANC 27	Absent with apology
80	Cllr Nikelo (Vumile Edwin)	ANC 28	
81	Cllr Tukula (Teboho Daniel)	ANC 30	
82	Cllr Mabena (Mere Joel)	ANC 31	
83	Cllr Menyatso (Thabang Victory)	ANC 32	
84	Cllr Mohono (Tshidiso Augustine)	ANC 33	
85	Cllr Tshwane (Kabi Daniel)	ANC 34	
86	Cllr Fantisi (Teboho Samuel)	ANC 35	
87	Cllr Makoloane (Itumeleng Justice)	ANC 36	
88	CIIr Ramolele (Mmota Simon)	ANC 37	
89	Cllr Matsoso (Molahloane Florenciah)	ANC 38	

90	Cllr Pholoholo (Ntebaleng Petunia)	ANC	
		40	
91	Cllr Dintlhwane (Mantja Agnes)	ANC	
		41	
92	Cllr Mothupi (Maqoma Lazarus)	ANC	
		42	
93	Cllr Nkiane (Mpho Elizabeth)	ANC	
		43	
94	Cllr Pretorius (Selmé)	DA	
		44	
95	Cllr Mathe (Lisiwe Jeanette)	ANC	
		45	
96	Cllr Majoro (Mpho Samuel)	ANC	
		46	
97	Cllr Kganakga (Mokgadi)	DA	Absent with apology
		47	
98	CIIr Pretorius (Johannes Christiaan)	DA	
		48	
99	Clir Moqolo (Lehlohonolo Joseph)	ANC	
		49	
100	Cllr Lelala (Makoa Cristophel)	ANC	
		50	
101	Cllr Mohulatsi (Mamoorosi Margaret)	ANC	
		51	

NATIONAL INTERVENTION TEAM

1. Finance Specialist

2. Service Delivery Specialist

OFFICIALS PRESENT

1. Acting City Manager

2. Acting HoD: Engineering Services

3. Acting HoD: Human Settlement

4. Acting HoD: Social Services

5. Acting HoD: Corporate Services

6. Acting HoD: Waste Management

7. Acting HoD: Fleet Management

8. Chief Metro Police

9. Chief Executive Officer: Centlec

10. General Manager: IDP

11. General Manager: Committee Services

12. Secretariat officer

13. Secretariat Officer

Mr S Mewalall

Mr E Ngomane

Mr T Motlashuping

Mr WR McLeod

Ms NR Mosehana-Dumisile

Mr KI Kgamanyane

Adv N Mpangane

Mr F Nel

Mr XC Manyungwana

Mr KI Kgamanyane

Mr M Sekoboto

Mr Monyake Mothekhe

Mr Motete Mothekhe

Ms R Mamatela

Ms M Morakabi

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).
- **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:

<u>Attendance at Meetings:</u> 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:

- 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
181	OPENING	6
182	NOTICE OF THE MEETING	6
183	APPLICATIONS FOR LEAVE OF ABSENCE	6
184	ACCEPTANCE OF THE AGENDA	6
185	ANNOUNCEMENTS	6
186	REPORTS FROM THE EXECUTIVE MAYOR	
1	REQUEST FOR APPROVAL FOR WATER DEBT WRITE OFF	7
2	REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING SEPTEMBER 2022	7
3	MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 SEPTEMBER 2022	7
4	REPORT TO COUNCIL ON IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE IN TERMS OF THE MUNICIPAL FINANCE MANAGEMENT ACT 32(4)	8
5	REQUEST FOR THE ESTABLISHMENT OF COMMUNITY SAFETY FORUM(CSF) WITHIN MANGAUNG METROPOLITAN MUNICIPALITY JURISDICTION	8
6	REQUEST FOR COUNCIL APPROVAL FOR THE ESTABLISHMENT OF STRATEGIC RELATIONSHIP WITH INSTITUTION OF HIGHER LEARNING IN THE MANGAUNG METROPOLITAN MUNICIPALITY (MMM) JURISDICTION	9
7	MACRO ORGANISATIONAL STRUCTURE FOR MANGUANG MUNICIPLAITY: MUNICIPAL COUNCIL TERM 2022 - 2027 FINANCIAL YEARS	_
8	ESTABLISHMENT OF MANGAUNG METROPOLITAN MUNICIPALITY TRANSPORT FORUM	9

187	REPORTS FROM THE SPEAKER	
1	TABLING OF COUNCIL RESOLUTIONS FOR THE PERIOD NOVEMBER 2021 UNTIL JUNE 2022	10
2	ELECTION OF COUNCIL WHIP	10
3	RESIGNATION AND REPLACEMENT OF WARD COMMITTEE MEMBERS	10
188	REPORTS FROM THE MPAC	
	NONE	11
189	IN COMMITTEE REPORTS	
1	COUNCIL RESOLUTION DATED 20 APRIL 2022, NATIONAL INTERVENTION IN TERMS OF SECTION 139(7) OF THE CONSTITUTION	11
2	REPORT ON STATUS AND FUCTIONING OF THE MANGAUNG MUNICIPAL ENTITY - CENTLEC	11
190	CLOSING OF THE SPECIAL COUNCIL MEETING	

MINUTES (OPEN COUNCIL)

181.

OPENING

(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)

The meeting commenced at 10h06.

The Speaker officially opened the meeting and further mentioned that there was no livestreaming as no order was processed. She then confirmed 70 Councillors were present therefore Council can continue as they were forming a quorum.

The Council then observed a moment of silence for meditation and prayers.

NOTED.

182.

NOTICE OF THE MEETING

The Speaker read the notice as on page 2 of the agenda.

NOTED.

183.

APPLICATIONS FOR LEAVE OF ABSENCE

All relevant leave of absence and apologies were recorded and minuted as such in the attendance list on the first pages of the minutes.

NOTED.

184.

ACCEPTANCE OF THE AGENDA

The Speaker thereon requested that item 197.2 on the election of the Council Whip was withdrawn.

CIIr JE Sebolao asked why was the SDBIP first quarter report not submitted as other Section 52 report (Finance reports) depended on the submission of the SDBIP.

The Executive Mayor responded that the report will be submitted at a later stage.

Councillors thereon raised their concerns and disappointment that the SDBIP report was not submitted and it felt like the Council was disorganised and that the administration should have ensured that all relevant reports were submitted and proper planning for the meeting undertaken.

Cllr BJ Viviers asked why was item 197.2 withdrawn?

The Executive Mayor thereon suggested that Council meeting be postponed for seven (7) days to include the SDBIP first quarter report.

Cllr NP Monyakoana asked why was Council putting the blame only on officials, and not full-time Councillors as they were appointed/elected to ensure that everything that comes to Council was properly submitted and that the Mayoral Committee must also explain.

Cllr JC Pretorius requested a 5 minutes DA caucus.

Cllr CL Kruger stated that it was important that the members of the Mayoral Committee (MMC) should also play their oversight role and Cllr NL Lecoko concurred.

Cllr S Sefaki requested that before postponing the meeting, they had to ensure that officials account for the collapse of the meeting and those Departments that had not submitted should be named.

The Speaker thereupon allowed the DA to caucus. After caucus, she made the following remarks and announcements:

- That it should be on record that the postponement was in preparation, to allow the five (5) Departments that did not report or partially reported, namely:
 - i. Economic and Rural Development no report
 - ii. Engineering Services partial reporting
 - iii. Planning partial reporting
 - iv. Finance partial
 - v. Corporate Services not report
- That the following fully submitted their report: Waste and Fleet Management, Centlec, Human Settlement, Social Services and Metro Police Service.
- That what Councillors had alluded to on what did the MMC do when they noticed that the reports were not ready nor available for submission.

The Speaker further raised a concern that the Facebook recording of the last Council meeting disappeared from the archives and requested the following to be addressed

- Why was no livestreaming if the order was issued out?
- That a report on this matter from SCM Unit be submitted.
- That consequence management be followed.

Cllr BJ Viviers gave a report back from the DA caucus as follows:

• That in terms of Municipal Structures Act, local government was based on three spheres: political arm, administration and community, if all three (3) were not in order then this would happen hence the notice of the meeting was not on newspapers, there was no livestreaming which therefore implied that the invite was not properly done.

- That they concurred that the meeting be postponed to allow proper preparation for the meeting.
- That with regards to non-submission of Section 52d report, it was unacceptable and officials responsible should account on that.
- That explanation be provided on why the two (2) items were In Committee?
- That the Executive Mayor must accept the responsibility that Section 52d SDBIP report was late.

The Speaker indicated that for record, Councillors needed to vote on the postponement and that the Acting City Manager must ensure that NCR and Heads of Department attended the meeting.

It was thereupon *unanimously* resolved that the meeting be postponed and will resume within seven (7) days.

NOTED.

185. ANNOUNCEMENTS

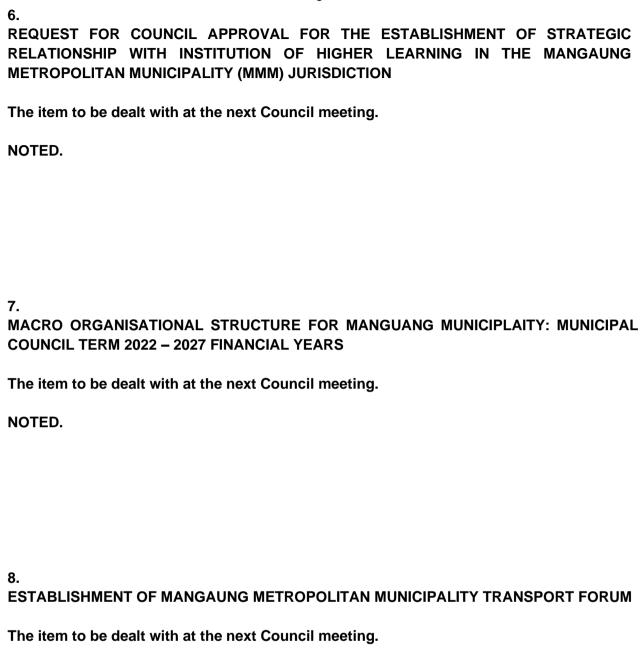
The item to be dealt with at the next Council meeting.

NOTED.

186 REPORTS FROM THE EXECUTIVE MAYOR
1.
REQUEST FOR APPROVAL FOR WATER DEBT WRITE OFF
The item to be dealt with at the next Council meeting.
NOTED.
2. REPORT ON THE IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUERTER ENDING SEPTEMBER 2022
The item to be dealt with at the next Council meeting.
NOTED.
3. MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PRELIMINARY BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 52(D), FOR THE QUARTER ENDED 30 SEPTEMBER 2022
The item to be dealt with at the next Council meeting.
NOTED.

4. REPORT TO COUNCIL ON IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE IN TERMS OF THE MUNICIPAL FINANCE MANAGEMENT ACT 32(4)
The item to be dealt with at the next Council meeting.
NOTED.
5. REQUEST FOR THE ESTABLISHMENT OF COMMUNITY SAFETY FORUM(CSF) WITHIN MANGAUNG METROPOLITAN MUNICIPALITY JURISDICTION
The item to be dealt with at the next Council meeting

NOTED.



NOTED.

187	REPORTS FROM THE SPEAKER
1. TABLING 2022	OF COUNCIL RESOLUTIONS FOR THE PERIOD NOVEMBER 2021 UNTIL JUNE
The item	to be dealt with at the next Council meeting.
NOTED.	
2. ELECTIO	N OF COUNCIL WHIP
WITHDRA	AWN.
NOTED.	
3. RESIGNA	ATION AND REPLACEMENT OF WARD COMMITTEE MEMBERS
The item	to be dealt with at the next Council meeting.
NOTED.	

None.

NOTED.

189	IN COMMITTEE REPORTS

1.

COUNCIL RESOLUTION DATED 20 APRIL 2022, NATIONAL INTERVENTION IN TERMS OF SECTION 139(7) OF THE CONSTITUTION

The item to be dealt with at the next Council meeting.

NOTED.

2.
REPORT ON STATUS AND FUCTIONING OF THE MANGAUNG MUNICIPAL ENTITY CENTLEC

The item to be dealt with at the next Council meeting.

NOTED.

190 CLOSING OF THE SPECIAL COUNCIL MEETING
--

The meeting was postponed and will be resumed in seven (7) days.

The meeting closed at 11:05.

SECRETARIAT UNIT COMMITTEE SERVICES