

# CONFIDENTIAL

AGENDA for a SPECIAL MEETING

MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL

COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

WEDNESDAY MARCH 29, 2023 AT 10:00

MANGAUNG
METROPOLITAN
MUNICIPALITY

## MANGAUNG METROPOLITAN MUNICIPALITY

Bram Fischer Building BLOEMFONTEIN

24 MARCH 2023

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 that

A SPECIAL MEETING OF THE

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held in the

COUNCIL CHAMBER, FIRST FLOOR
BRAM FISCHER BUILDING, BLOEMFONTEIN
ON
WEDNESDAY, 29 MARCH 2023

at 10:00

To consider the items as set out in this agenda.

ACTING CITY MANAGER

DATE: 24/03/2023

## **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).
- 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:

<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).

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# AGENDA (OPEN COUNCIL)

37. OPENING (MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS
38. NOTICE OF THE MEETING
39. APPLICATIONS FOR LEAVE OF ABSENCE
40. ACCEPTANCE OF THE AGENDA
41.

42.	REPORTS FROM THE EXECUTIVE MAYOR	
	NONE	

# 43. REPORTS FROM THE ACTING CITY MANAGER

**Note from Secretariat:** The Acting CM will chair the process for the Election of the Speaker. And immediately after the announcements of the results, new Speaker assumes proceedings of the Council.

#### RESIGNATION AND REPLACEMENT OF COUNCILLORS

Annexure: Report dated March 21, 2023, received from the GM: Secretariat Services,

supported by Acting HoD: Corporate Services, recommended by the Acting

City Manager, concurrence by NCR.

#### **RECOMMENDATION** that:

- (a) Report that a vacancy has arose due to the resignation of Cllr SB Lockman-Naidoo as PR Councillor and Speaker for the Metro.
- (b) Resigned councillor has been replaced from the ANC PR list and IEC has made necessary amendments regarding replacement of Ms Lockman- Naidoo and Mr Siyonzana.
- (c) Replacing councillors are Councillor Gregory Mosala Solomon Nthatisi and Councillor Bongani Lawrence Mathae who become councillors with effective from 09 and 16 March 2023 respectively.

# 2. ELECTION OF THE SPEAKER

Annexure: Report dated March 17, 2023, received from the GM: Secretariat Services, supported by Acting HoD: Corporate Services, recommended by the Acting City Manager, concurrence by NCR.

#### **RECOMMENDATION** that:

(a) The Election of the Speaker be conducted in terms of Schedule 3 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998).

AA	CLOSING OF THE SPECIAL COUNCIL MEETIN	G
77.	CESSING OF THE STEEDING EMPETING	

SECRETARIAT UNIT