

CONFIDENTIAL

AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**TUESDAY
MAY 2, 2023
AT 14:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

21 APRIL 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
TUESDAY, MAY 2, 2023**

at 14:00

To consider the items as set out in this agenda.



**SPEAKER OF COUNCIL
COUNCILLOR MARYKE DAVIES**

DATE: 28/04/2023

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:

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)**

**67.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**68.
NOTICE OF THE MEETING**

**69.
APPLICATIONS FOR LEAVE OF ABSENCE**

**70.
ACCEPTANCE OF THE AGENDA**

**71.
ANNOUNCEMENTS**

72.

REPORTS FROM THE EXECUTIVE MAYOR

1.

TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN (IDP) AS WELL AS DRAFTS SECTORAL PLANS (2023 – 2024) AND DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2023/2024 FOR NOTING

Annexure: Report dated April 21, 2023 received from the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

Note by Secretariat: Due to the huge volumes of the IDP, the Draft Sectoral Plans as well as the SDBIP– Copies are made available only on the link provided.

RECOMMENDATION that the Council:

- (a) Notes the draft reviewed Integrated Development Plan for 2023/2024.
- (b) Notes the below mentioned drafts Sector Plans for 2023/2024 (Annexures as Key Components of IDP):

Drafts Sectoral Plans	Annexure
MMM Ward Demographics Maps	A
Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy	B
Integrated Waste Management Plan	C
Ten - Year Water Conservation and Water Demand Management Strategy	D
Integrated Public Transport Network Plan	E
Integrated Human Settlement Plan	F
MMM Organogram	G
Technical Indicator Description (TIDs)	H
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Water Service Development Plan	L
Rural Development Plan	M
Roads Asset Management Plan	N
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- (c) Note the Draft Service Delivery and Budget Implementation Plan (SDBIP 2023/2024).
- (d) Notes that the drafts IDP, Sector Plans and SDBIP 2023/2024 will be submitted to both the departments of Treasury and COGTA and further be published on the municipal website for comments.

2.
TABLING OF:

A.

- I. MMM MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2023/24 – 2025/26
- II. MMM CAPEX BOOKLET 2023/24 – 2025/26 (30 June 2023)
- III. MMM BUDGET RELATED POLICIES
 - Policy on Indigent Customers (1 July 2023)
 - Property Rates Policy (1st Draft) for implementation 1 July 2023
 - Principle and Policy on writing off of irrecoverable debt (1 July 2023)
 - Tariffs Policy (1 July 2023)
 - Credit Control and Debt Collection Policy (1 July 2023)
 - Cost containment Policy (Draft)
 - Travel Management Policy
 - Virement Policy
 - Draft revised 16th Supply Chain Management Policy
- IV. GENERAL TARIFFS 2023/24 – 2025/26

B.

- I. CENTLEC MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2023/24 – 2025/26
- II. ANNEXURES 2.1 – 2.6
- III. CENTLEC AMENDED POLICIES
- IV. CENTLEC APPROVED POLICIES
- V. DRAFT SDBIP (APPENDIX C)
- VI. CENTLEC BUSINESS PLAN 2022 – 2027

Annexure: The reports as listed above received from the Office of the Acting CFO.

RECOMMENDATION

BUDGET RELATED RESOLUTIONS

1. Mangaung Metropolitan Municipality in terms of Section 21(b) of the Municipality Finance Management Act, Act 56 of 2003, tables the 2023/24 annual budget for noting with the total consolidated revenue of R10,26 billion, operating expenditure of R8,70 billion and capital expenditure of R1,20 billion and the indicative allocations for the two outer years of the MTREF period including the multi-year and single-year capital appropriations, as set out in the following tables, **for noting**:
 - (a) Budgeted Financial Performance (revenue and expenditure by standard classification): - Table A2
 - (b) Budgeted Financial Performance (revenue and expenditure by municipal vote): - Table A3
 - (c) Budgeted Financial Performance (revenue by source and expenditure by type): - Table A4
 - (d) Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source - Table A5
2. That the consolidated financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets **be noted**, as set out in the following tables:

(a) Budgeted Financial Position -	Table A6
(b) Budgeted Cash Flows -	Table A7
(c) Cash-backed reserves and accumulated surplus reconciliation -	Table A8
(d) Asset Management -	Table A9
(e) Consolidated Basic Service Delivery measurement -	Table A10

3. That the consolidated budget that includes Mungaung Municipality and Centlec (SOC) Ltd **be noted** and that Centlec's standalone Budget be aligned to the consolidated budget as stated on 7. and 8. below.
4. That the Council of Mungaung Metropolitan Municipality acting in terms of Section 75A of the Local Government Municipal Systems Act, 32 of 2000 as amended, hereby tables the following tariffs for **noting** and implementation with effect from 01 July 2023:
- | | |
|--------------------------|---------|
| 1) Supply of Electricity | Page 53 |
| 2) Property Rates | Page 58 |
| 3) Sewerage Fees | Page 62 |
| 4) Refuse Removal Fees | Page 64 |
| 5) Supply of Water | Page 68 |
5. That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2023/24 financial year **be noted** for implementation with effect from 01 July 2023.
6. That in terms of Section 21(b) (ii)(bb) of the Municipal Finance Management Act, Act 56 of 2003 the budget related policies including any amendments **be noted**.
7. That Council should **note** that Entity's budgeted financial position has been amended on consolidation, to reflect the current shareholder loan agreement, instead of the issued equity as per the later budgeted statements.
8. That the Centlec (SOC) Ltd budget submissions for the period 2023/24 – 2025/26 **be noted** as set out below, subject to the limitation of 37 above:
- MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).
 - Service Tariffs
 - Policies
 - Business Plan
 - SDBIP

73.	REPORTS FROM THE SPEAKER
	NONE
74.	REPORTS FROM THE AUDIT COMMITTEE
	NONE
75.	REPORTS FROM THE MPAC
	NONE
76.	IN COMMITTEE REPORTS
	NONE
77.	CLOSING OF THE SPECIAL COUNCIL MEETING

SECRETARIAT UNIT
COMMITTEE SERVICES