

# CONFIDENTIAL

AGENDA for a SPECIAL MEETING

MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

TUESDAY APRIL 25, 2023 AT 10:00

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, 25 APRIL 2023

at 10:00

To consider the items as set out in this agenda.

SPEAKER OF COUNCIL COUNCILLOR MARYKE DAVIES

DATE: <u>21/04/2023</u>

## 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).
- **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:

- 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)

**60**.

**ANNOUNCEMENTS** 

61.	REPORTS FROM THE EXECUTIVE MAYOR
	NONE
62.	REPORTS FROM THE SPEAKER

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### DESIGNATION OF A COUNCILLOR AS THE ACTING EXECUTIVE MAYOR

Annexure: Report dated April 21, 2023 received from the Acting HoD: Corporate Services and ratified by NCR.

#### **RECOMMENDATION**

- (a) That Council take note of the report and
- (b) That the Mangaung Metro designate one Councillor to serve as the Acting Executive Mayor on a full time basis.

# 2. DESIGNATION OF A COUNCILLOR AS THE ACTING COUNCIL WHIP

Annexure: Report dated April 21, 2023 received from the Acting HoD: Corporate Services and ratified by NCR.

### **RECOMMENDATION**

- (a) That Council take note of the report and
- (b) That the Mangaung Metro designate one Councillor to act as the Council Whip on a full time basis.

# 3. EXPULSION AND REPLACEMENT OF COUNCILLORS

Annexure: Report dated April 21, 2023 received from the Acting HoD: Corporate Services and ratified by NCR.

## RECOMMENDATION

- (c) That Council take note of the report and
- (d) That Council notes replacement by the ANC of three (3) PR Councillors with Ms Sibongile Tsoleli, Mr Vusumzi Simon Soqaka and Ms Manthuse Maria Letawana becomes Councillors representing the ANC effective from 21 April 2023.

63.	REPORTS FROM THE AUDIT COMMITTEE	
NONE		
64.	REPORTS FROM THE MPAC	
NONE		
65.	IN COMMITTEE REPORTS	

1.

LETTER OF CONCURRENCE BY THE MINISTER AND APPOINTMENT OF THE ACTING CITY MANAGER

The report will be availed at the meeting.

66.	CLOSING OF THE SPECIAL COUNCIL MEETING
	SECRETARIAT UNIT

**COMMITTEE SERVICES**