

CONFIDENTIAL

**AGENDA
for a SPECIAL MEETING
(2023/2024 IDP/BUDGET
MEETING)**

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**THURSDAY
JUNE 15, 2023
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

JUNE 12, 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
THURSDAY, JUNE 15, 2023**

at 10:00

To consider the items as set out in this agenda.



**SPEAKER OF COUNCIL
COUNCILLOR MARYKE DAVIES**

12 / 06 / 2023

DATE: _____

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)**

**90.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**91.
NOTICE OF THE MEETING**

**92.
APPLICATIONS FOR LEAVE OF ABSENCE**

**93.
ACCEPTANCE OF THE AGENDA**

**94.
ANNOUNCEMENTS**

95.	REPORTS FROM THE EXECUTIVE MAYOR
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1.

TABLING OF THE MANGAUNG METROPOLITAN MUNICIPALITY'S 2023 – 2024 REVIEWED INTEGRATED DEVELOPMENT PLAN (IDP) AS WELL AS SECTORAL PLANS (2023 – 2024) FOR APPROVAL.

Annexure: Report dated June 7, 2023 received from the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

Note by Secretariat: The Sectoral Plans are only made available electronically (on the link provided) due to its high volume.

RECOMMENDATION that the Council:

- Approves the reviewed Integrated Development Plan for 2023/2024.
- Approves the below mentioned 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 (Draft)	C (Updated)
Ten - Year Water Conservation and Water Demand Management Strategy (Draft)	D (Updated)
Integrated Public Transport Network Plan	E
Integrated Human Settlement Plan	F
MMM Organogram	G
Technical Indicator Description (TIDs)	H
Spatial Development Framework	I (Updated)
Disaster Management Plan	J
Centlec Energy Plan	K
Water Service Development Plan (Draft)	L (Read with Annexure D)
Rural Development Plan	M
Roads Asset Management Plan	N
Organisational Performance Management Framework	O
Mangaung Metropolitan Open Space System	P
Informal Settlement Upgrading Strategy	Q

- Notes that the IDP, Sector Plans will be submitted to both the departments of Treasury and COGTA and further be published on the municipal website.

2.

TABLING FOR APPROVAL OF:**A.**

I. MMM MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2023/24 – 2025/26

II. MMM CAPEX 2023/24 – 2025/26 (30 June 2024)

III. MMM BUDGET RELATED POLICIES

1. Policy on Indigent Customers (1 July 2023)
2. Property Rates Policy 2023/2024 (1 July 2023)
3. Principle and Policy on writing off of irrecoverable debt (1 July 2023)
4. Tariffs Policy (1 July 2023)
5. Credit Control and Debt Collection Policy (1 July 2023)
6. Cost containment Policy (Final)
7. Travel Management Policy
8. Virement Policy 2023/2024
9. Draft Revised 16th Supply Chain Management Policy

IV. MMM GENERAL TARIFFS 2023/24 – 2025/26

B.

I. CENTLEC MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2023/24 – 2025/26

II. ANNEXURES

- Annexure A (Service Charges)
- Annexure B (Electricity Service Charges)
- Annexure C (Amended Policy Register)
- Annexure D (Training Tariffs)
- Annexure H (Bulk Purchases)
- Annexure G (Salaries)

III. CENTLEC AMENDED POLICIES

1. Credit Control and Debt Collection Policy
2. Supply Chain Management Policy
3. Small Scale Embedded Generation Policy (0kVA – 1MVA)(MW)
4. Provision of Bulk Infrastructure by Developers
5. ICT Back-Up Policy
6. Patch Management Policy
7. Disaster Recovery Plan
8. Identity Management Password Policy
9. Information and Communication Incident Management Plan
10. Information and Communication Technology Framework
11. ICT Strategy Plan 2019 – 2023
12. ICT Security Policy
13. Tariff Policy

V. SDBIP (APPENDIX C)

VI. CENTLEC BUSINESS PLAN 2022 – 2027

Annexure: Report received from the Acting City Manager and the NCR.

RECOMMENDATION**1. BUDGET RELATED RESOLUTIONS**

- 1.1 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 approval with the total consolidated revenue of R10,26 billion, operating expenditure of R8,63 billion and capital expenditure of R1,15 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 approval:

- (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
- 1.2 That the consolidated financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets be approved, 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
- 1.3 That the consolidated budget that includes Mangaung Municipality and Centlec (SOC) Ltd be noted and that Centlec's standalone Budget be aligned to the consolidated budget as stated on 1.7. and 1.8 below,
- 1.4 That the Council of Mangaung 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 approval 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
- 1.5 That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2023/24 financial year be approved for implementation with effect from 01 July 2023.
- 1.6 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 approved.
- 1.7 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.
- 1.8 That the Centlec (SOC) Ltd budget submissions for the period 2023/24 – 2025/26 be approved as set out below, subject to the limitation of 1.7 above:
- a. MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).
 - b. Service Tariffs
 - c. Policies
 - d. Business Plan
 - e. SDBIP