

Ref: Mr M Mothekhe
Ext: 8095/8543
Date: JUNE 5, 2021

COUNCIL 102.8 – 04/06/2021

THE HEAD: CORPORATE SERVICES

THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC

Your report refers.

I wish to inform you that the abovementioned report was considered and approved as follows at the Council meeting held on Friday, June 4, 2021:

RESOLVED

- (a) That Council considers and approves the following definitive agreements to regulate the corporate, service delivery and shareholder relationship between CENTLEC and the Municipality
1. Memorandum of Incorporation
 2. Shareholder Compact
 3. Service Delivery Agreement.
- (b) That the City Manager and Chief Executive Officer are delegated and directed to sign the approved definitive agreements within 7 days from the approval by Council.
- (c) That the City Manager in consultation with the Chief Financial Officer, CENTLEC Chief Executive Officer, CENTLEC Chief Financial Officer and the Provincial Executive Council Team determine the final contributions to be made by CENTLEC in line with the approved budget and other considerations within 15 days from the date of approval of definitive agreements.

The matter on THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC is therefore conveyed for your urgent attention.


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ACTING CITY MANAGER
MR T MAINE

2021-06-09
.....
DATE

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- SECRETARIAT UNIT: SENIOR ADMIN OFFICER: MS R MAMATELA: Copy for information.
- RECORDS UNIT

THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC