

Your Ref.:

Our Ref.: **Council Resolutions**

Office: **Room 640, Bram Fischer Building**

Date: **27 June 2023**

CLLR M DAVIES (MS)
SPEAKER OF COUNCIL
COUNCIL ITEM

**REPORT ON COUNCIL RESOLUTIONS FOR THE FOURTH QUARTER OF THE
2021/2022 FINANCIAL YEAR AND THE FIRST & SECOND QUARTER OF THE
2022/2023 FINANCIAL YEAR**

1. PURPOSE

The purpose of this submission is to provide feedback on Council Resolutions on progress made from date of appointment of the intervention team from COGTA. Resolutions for the Fourth Quarter, April 2022 to June 2022, the First Quarter, July 2022 to September 2022 and the Second Quarter, October 2022 to December 2022 is addressed.

2. BACKGROUND & DISCUSSION

Council Resolutions for the Fourth Quarter, April 2022 to June 2022 there are 28 of which were:

For Implementation	- 2
For Noting	- 1
Withdrawn	- 0
Referred Back	- 3
Implemented	- 21
Not Implemented	- 1

Council Resolutions for the First Quarter, July 2022 to September 2022 there are 28 of which were:

For Implementation	- 2
For Noting	- 3
Withdrawn	- 1
Referred Back	- 1
Implemented	- 21
Not Implemented	- 0

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Council Resolutions for the Second Quarter, October 2022 to December 2022 there are 25 of which were:

For Implementation	-	8
For Noting	-	1
Withdrawn	-	2
Referred Back	-	0
Implemented	-	13
Not Implemented	-	1

----- Herewith attached, kindly see summary of the abovementioned information per Directorate.

3. RECOMMENDATIONS

It is recommended that Council:

3.1 Take note of the report on progress on Council Resolutions.

Submitted by:


Adv. N Mpangane (Ms)
ACTING HOD: CORPORATE SERVICES
DATE: 29/06/2023

Supported / ~~Not Supported~~


N Dumalisile (Ms)
ACTING CITY MANAGER
DATE: 29/06/23

Approved / Not Approved


Cllr M Davies (Ms)
SPEAKER OF COUNCIL
DATE: 30/06/2023

Ratified / Not Ratified

G Malaza (Ms)
NATIONAL CABINET REPRESENTATIVE
DATE:

Directorate	Total Number	For Implementation	For Noting	Withdrawn	Referred Back	Implemented	Not Implemented
COUNCIL RESOLUTIONS – FOURTH QUARTER - APRIL 2022 TO JUNE 2022							
Office of the Speaker	9				1	8	
Office of the Executive Mayor	3				2	1	
Office of the City Manager	7	1				6	
MPAC	1					1	
Finance	4		1			3	
Finance & CENTLEC	1					1	
Corporate Services	1					1	
Solid Waste	1						1
Speaker & City Manager	1	1					
Directorate	Number	For Implementation	For Noting	Withdrawn	Referred Back	Implemented	Not Implemented
COUNCIL RESOLUTIONS – FIRST QUARTER - JULY 2022 TO SEPTEMBER 2022							
Office of the Speaker	8		1		1	6	
Office of the Executive Mayor	1		1				
Office of the City Manager	5		1			4	
Internal Audit	1					1	
Finance	5					5	
Corporate Services	4	1		1		2	
Planning	4	1				3	
Directorate	Number	For Implementation	For Noting	Withdrawn	Referred Back	Implemented	Not Implemented
COUNCIL RESOLUTIONS – SECOND QUARTER - OCTOBER 2022 TO DECEMBER 2022							
Office of the Speaker	9	5	1	1		1	1
Office of the Executive Mayor	1	1				1	
Office of the City Manager	3	2				1	
Finance	5					4	1
Planning	1					1	
Social Services	1					1	
Corporate Services	5			1		4	

REPORT: COUNCIL RESOLUTIONS FOR THE FOURTH QUARTER (APRIL 2022 TO JUNE 2022) 2021/2022 FINANCIAL YEAR

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
SPECIAL MEETING: FRIDAY, 5 APRIL 2022					
1	85.1	Appointment of Acting City Manager	Referred Back	Office of the Executive Mayor	
2	85.2	Recruitment and Selection of Section 56 Managers (HOD's)	Referred Back	Office of the Executive Mayor	
URGENT MEETING: WEDNESDAY, 20 APRIL 2022					
1	85	National Intervention in Terms of Section 139(7) of the Constitution Read in Conjunction with Section 150 of the Municipal Finance Management Act (MFMA) and Section 154 of the Constitution	Votes In favour – 66 Against – 0 Abstained – 25 RESOLVED (a) That the Terms of Reference as outlined in the presentation received Minister of COGTA be accepted. (b) That the following secondments be undertaken with immediate effect for the period of six months. i. Acting City Manager, Mr Tebogo Motlashinguping from COGTA. ii. Acting HoD: Corporate Services, Adv. Nkateko Mpangane from COGTA. iii. Acting HoD: Engineering Services, Mr George Joma (Chief Engineer) from MISA.	Office of the Speaker Office of the Executive Mayor	

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
			iv. Acting Senior Engineer, Dr Tseliso Ntli from Department of Water and Sanitation. v. Acting HoD: Waste and Fleet Management (name to be provided) from Department of Forestry Fisheries and Environment. vi. Acting Chief Financial Officer (name to be provided) from National Treasury. vii. Other technical support will be provided from Department of Transport.		
ORDINARY MEETING: THURSDAY, 12 MAY 2022					
1	96.1	Report on the Election of Ward Committees Mangaung Metropolitan Municipality April 2022	Withdrawn	Office of the Speaker	Implemented – Report was tabled on 30/06/2022
2	96.2	Request to Review and Adjust the Ward Committee Stipend	Referred Back	Office of the Speaker	Implemented – Tabled 30/06/2022 and reviewed on 09/12/2022
3	96.3	Report on the Ward Committee Stipend Policy	Unanimous RESOLVED that: (a) The Municipal Council take note of the report. The Municipal Council approves and adopt the Ward Committee Stipend Policy.	Office of the Speaker Note: the execution letter not yet signed by Acting City Manager	Was approved and implemented.
4	96.4	Notification of the end of the Disciplinary Board Three Year Term and Appointment of New Disciplinary Board Members	Votes In favour – 82 Against – 0 Abstained – 12 RESOLVED (a) That Council, in terms of the Municipal Regulations and Financial Misconduct Procedures and Criminal	Office of the Speaker Office of the City Manager (Risk Unit) Note: the execution letter not yet signed by	• Shortlisting conducted in ... 2022, however the shortlisting was referred to the interview committee by the current acting City Manager to address gender imbalance of the

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			Proceedings appoints a Disciplinary Board for a period not exceeding three years. (b) That the Disciplinary Board consists of five (5) independent members not in the employment of the Municipality as follows: i. Legal Expertise (1 member) ii. Finance/Accounting Expertise (1 member) iii. Auditing and Risk Management (1 member) iv. A member of the Audit Committee of the Municipality (1 member) v. A representative from Provincial Treasury (1 member) (c) That the Terms of Reference of the Disciplinary Board be submitted and approved by Council within two (2) months of its appointment. (d) That members be remunerated with sitting allowance in line with National Treasury guidelines applicable to non-official members of Committee of Inquiry. (e) That the responsibility for investigation of financial misconduct allegations be delegated to the Disciplinary Board. That Council delegate the Acting City Manager the authority to conclude the recruitment process in line with the Municipality's Recruitment/Employment Policy and guidelines provided above in terms of the composition of the DC Board and provide a report with recommended candidates to Council for final approval of appointments. Noted	Acting City Manager	shortlisted candidate. • Due to the departure of former CFO and his availability, was shortlisted until the appointment of the new CFO. The date of interviews to be determined by the committee.
5	97.1	Municipal Committee (MPAC) Public Accounts Oversight Report on the 2020/21 Annual Report		MPAC	Implemented Oversight Submitted

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
6	99.1	Report on the AASD, EFF and DA Motion of No Confidence Against Councillor MA Siyonzana, Executive Mayor of Mangaung Metro Municipality	Votes In favour – 44 Against – 54 Abstained – 0 RESOLVED that the motions of no confidence against the Executive Mayor of Mangaung Metropolitan Municipality, Councillor MA Siyonzana were considered and deliberated by the Council and resolved by voting through show of hands as follows: Majority of Councillors in the meeting voted against the three motions and thus the motions were rejected.	Office of the Speaker Note: the execution letter not signed by former Acting City Manager	Was considered by Council. Implemented
7	99.2	Motion for the Appointment of the Mangaung Municipal Ombudsman	Unanimous RESOLVED (a) That the Council reaffirmed the Council Resolution of the 24th May 2018, under item 50.2 for the establishment of ombudsman. That the implementation of the above resolution be within the period of 90 days.	Office of the Speaker Note: the execution letter not signed by former Acting City Manager	Not Implemented CM must give a report to Council
8	99.3	Motion to Immediately Implement an Action Plan to Resolve Refuse Collection and the Negative Environmental Impact Caused to the Metro in a Sustainable and Feasible Manner	Unanimous RESOLVED (a) That Council note the motion as submitted. (b) That the motion be referred it to Executive and the administration to draft a plan of implementation and report back to Council at the next meeting.	Office of the Speaker Solid Waste Note: the execution letter not signed by former Acting City Manager	Not Implemented CM to Submit Report to Council Non availability of vehicles to render effective waste collection service has been identified as main source of refuse collection issue. Priority list has been identified. Progress hampered by financial

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					resource availability. No CAPEX available. Redundant Fleet list drafted. Await finalisation of SCM processes. Poor communication to public relating to Waste collection services has been concluded and communicated on daily basis: https://t.me/+OLL1p1NI BFjZiA0 https://chat.whatsapp.com/lf4tqVygkwkCaY1quodwOr Illegal dumping areas GIS mapped – Clearing dependant on resource availability. Ministerial submission concluded for support to the Metro Waste Management unit to deliver on its mandate. Await response
9	100.2	External Investigation Around the HOD: Corporate Services : Mr DSR Nkaiseng	Votes In favour of recommendation as is – 40 In favour of additional recommendations – 45 Abstained – 2 RESOLVED	Office of the City Manager Note: the execution letter not yet signed by Executive Mayor	- Implemented partially. - Presiding officer and prosecute were informed of their appointed. - Disciplinary hearing commenced on.....

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			(a) That Council, adopt the recommendations of the external investigators, Messrs Matlho Attorneys as outlined in their report from page 74, namely: 198.1 that the Municipal Council should consider bringing charges against Mr David Nkaiseng in his role of unlawfully appointing the officials concerned for flouting the Municipal Policy of appointment of officials as well as flouting Municipal staff Regulations and Code of Conduct for Municipal officials. 198.2 that the Acting City Manager should consider bringing charges against Mr Nzimeni Maswabi in his role at approving the unlawful appointments, for flouting the Municipal Policy of appointment of officials as well as flouting Municipal Staff Regulations and Code of Conduct for Municipal officials. 198.3 that the Acting Municipal Manager should consider bringing charges against Mr Thabang Joseph Mpele for his role in the drafting of the unlawful appointment letters, for flouting the Municipal Policy of appointment of officials as well as flouting Municipal Staff Regulations and Code of Conduct for Municipal officials. 198.4 that the Municipal Council should note that it can bring misconduct against any official who may have resigned or where the contract of employment had expired. 199. the Municipal Council is also sensitised that there are many issues which the investigators picked up during its work which might be gross, issues like the appointment of service providers to		• Criminal case opened against Mr Nkaiseng, case no.... • Settlement reached at CCMA for unfair labour practice on ... August 2022. • Some glaring legislation overreach by council include appointment of prosecutor and presiding officer by council contrary to disciplinary regulation for senior managers that mandates the City Manager to make such appointments. • Computation of time (90 days) had lapsed before charges were brought against the former Head of Department. • Full report on the matter was tabled to section 80 however withdrawn at MAYCO. • Presiding officer and prosecutors appointed for disciplinary hearing against Mr Mpedi and Mr Maswabi. • Naaido – translations

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			translate by municipal by-laws into Sesotho where no tender process and or quotation were acquired, and the service provider being duly paid. 200. there was further an issue brought to the investigators attention of a service provider appointed to interpret the Promotion of Personal Information Act, whilst the Municipality has a fully-fledged legal department. 201. last issue which was picked up related to service provider appointed without following procurement process for drafting of disaster strategy for the Municipality. 202. the investigators were hamstrung by time consideration as result they could not deeply get to these issues. (f) <i>That Council bring criminal charges against the officials mentioned in the report.</i> (g) <i>That Council constitute a disciplinary hearing for the matter as indicated in the report in terms of the two (2) sets of Regulations (Municipal Systems Act and Regulation on Financial Misconduct in terms of the MFMA).</i> (h) <i>That Council appoint Disciplinary panel to be chaired be Advocate Charles Dell, and prosecutor Leslie Mokgoro.</i> (i) <i>That point 199 as in the investigators report be referred to Municipal Public Accounts Committee (MPAC) for further processing.</i> (j) <i>That a civil process be followed to recoup the monies.</i>		Mr D Nkaiseng - Matter was settled at CCMA Messrs. Maswabi & Mpeli matter – HOD: Corporate Services to submit a written report to Council.

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			(k) That the allegation against the MMC for Corporate Services, Councillor MT Mosala as on page 9 of the investigators report be investigated in terms of the Councillors code of conduct. (l) That the Chief of Staff also be investigated.		On Cllr Mosala the Speaker has submitted the file to the Independent Committee of Council.
SPECIAL MEETING: FRIDAY, 3 JUNE 2022 (INITIALLY TUESDAY, 31 MAY 2022)					
1	107.1	Tabling of the Mangaung Metropolitan Municipality's Integrated Development Plan (IDP) as well as Sectoral Plans (2022 – 2027) for Approval	Votes In favour – 66 Against – 0 Abstained – 25 Not approved – did not get majority votes	Office of the City Manager	Implemented
2	107.2	A. Medium Term Revenue and Expenditure Framework 2022/23 – 2024/25 31 MAY 2022 B. BUDGET POLICIES I. Draft Amended 13th Supply Chain Management Policy 31 March 2022 II. Tariffs Policy 2021/2022 III. Mangaung Metropolitan Municipality Adopt-A-Park Policy 2021/2022 IV. Virement Policy 2021/2022 V. Draft Cost Containment Policy VI. Credit Control and Debt Collection Policy	Votes In favour – 66 Against – 0 Abstained – 25 Not approved – did not get majority votes	Finance	Implemented

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
		VII. Policy On Indigent Customers 30 June 2022 VIII. MMM Travel Management Policy IX. Principles And Policy on the writing off of Irrecoverable Debt 30 June 2022 X. Property Rates Policy 2022/2023 for Implementation 1 July C. GENERAL TARIFFS 2022/2023 – 2024/25 D. CAPEX BOOKLET 2022/23 – 2023/25 E. CENTLEC (SOC) LTD 1. MTREF 2022/2023 Narrative Report 2. Annexures 3. Policies 4. SDBIP 2022 2023 Business Plan 2022/2023			
SPECIAL MEETING: WEDNESDAY, 15 JUNE 2022 (INITIALLY TUESDAY, 31 MAY 2022)					
1	114.1	Tabling of the Mangaung Metropolitan Municipality's Integrated Development Plan (IDP) as well as Sectoral Plans (2022 – 2027) for approval.	Votes In favour – 66 Against – 0 Abstained – 25 Not approved – did not get majority votes	Office of the City Manager	Implemented
2	114.2	A. MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2022/23 – 2024/25 31 MAY 2022	Votes In favour – 66	Finance	Implemented

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		B. BUDGET POLICIES I. Draft Amended 13th Supply Chain Management Policy 31 March 2022 II. Tariffs Policy 2021/2022 III. Mangaung Metropolitan Municipality Adopt-A-Park Policy 2021/2022 IV. Virement Policy 2021/2022 V. Draft Cost Containment Policy VI. Credit Control and Debt Collection Policy VII. Policy on Indigent Customers 30 June 2022 VIII. MMM Travel Management Policy IX. Principles And Policy on the Writing off of Irrecoverable Debt 30 June 2022 X. Property Rates Policy 2022 / 2023 for Implementation 1 July C. GENERAL TARIFFS 2022/2023 – 2024/25 D. CAPEX BOOKLET 2022/23 – 2023/25 E. CENTLEC (SOC) LTD 1. MTREF 2022/2023 Narrative Report 2. Annexures 3. Policies 4. SDBIP 2022 2023 5. Business Plan 2022/2023	Against – 0 Abstained – 25 Not approved – did not get majority votes		

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SPECIAL MEETING: WEDNESDAY, 22 JUNE 2022 (INITIALLY TUESDAY, 31 MAY 2022)																					
1	121.1	Tabling of the Mangaung Metropolitan Municipality's Integrated Development Plan (IDP) as well as Sectoral Plans (2022 – 2027) for Approval	Votes In favour – 54 Against – 42 Abstained – 2 RESOLVED that the Council: 1) Approves the Final Integrated Development Plan for 2022/2027. 2) Approves the below mentioned Sector Plans for 2022/2027 (Annexures as Key Components of IDP). 3) To note the Drafts Integrated Waste Management Plan (Annexure C) and Centlec Energy Plan (Annexure L). <table><tr><th>Sectoral Plans</th><th>Annexure</th></tr><tr><td>MMM Ward Demographics Maps</td><td>A</td></tr><tr><td>Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy</td><td>B</td></tr><tr><td>Integrated Waste Management Plan (Draft for Noting)</td><td>C</td></tr><tr><td>Ten - Year Water Conservation and Water Demand Management Strategy</td><td>D</td></tr><tr><td>Integrated Public Transport Network Plan</td><td>E</td></tr><tr><td>Integrated Human Settlement Plan</td><td>F</td></tr><tr><td>MMM Organogram</td><td>G</td></tr></table>	Sectoral Plans	Annexure	MMM Ward Demographics Maps	A	Environmental Management Plan and Climate Change Adaptation and Mitigation Strategy	B	Integrated Waste Management Plan (Draft for Noting)	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	Office of the City Manager	For Implementation
Sectoral Plans	Annexure																				
MMM Ward Demographics Maps	A																				
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			<table><tr><td>Technical Indicator Description (TIDs)</td><td>H</td></tr><tr><td>Spatial Development Framework</td><td>I</td></tr><tr><td>Disaster Management Plan</td><td>J</td></tr><tr><td>CENTLEC Energy Plan (Draft for Noting)</td><td>K</td></tr><tr><td>Water Service Development Plan</td><td>L</td></tr><tr><td>Rural Development Plan</td><td>M</td></tr><tr><td>Roads Asset Management Plan</td><td>N</td></tr><tr><td>Organisational Performance Management Framework</td><td>O</td></tr><tr><td>Mangaung Metropolitan Open Space System</td><td>P</td></tr></table> That the IDP 2022/2027 and sector plans will be submitted to both the departments of Treasury and COGTA and further be published on the municipal website.	Technical Indicator Description (TIDs)	H	Spatial Development Framework	I	Disaster Management Plan	J	CENTLEC Energy Plan (Draft for Noting)	K	Water Service Development Plan	L	Rural Development Plan	M	Roads Asset Management Plan	N	Organisational Performance Management Framework	O	Mangaung Metropolitan Open Space System	P		
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2	121.2	A. Medium Term Revenue and Expenditure Framework 2022/23 – 2024/25 31 MAY 2022 B. BUDGET POLICIES i. Draft Amended 13th Supply Chain Management Policy 31 March 2022 ii. Tariffs Policy 2021/2022 iii. Mangaung Metropolitan Municipality Adopt-A-Park Policy 2021/2022 iv. Virement Policy 2021/2022 v. Draft Cost Containment Policy	Votes In favour – 54 Against – 42 Abstained – 2 RESOLVED 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 2022/23 annual budget for adoption with the total consolidated revenue of R 9,789 billion, operating expenditure of R 8,157 billion and capital	Finance and CENTLEC																			

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		vi. Credit Control and Debt Collection Policy vii. Policy On Indigent Customers 30 June 2022 viii. MMM Travel Management Policy ix. Principles And Policy on the Writing off of Irrecoverable Debt 30 June 2022 x. Property Rates Policy 2022/2023 For Implementation 1 July C. GENERAL TARIFFS 2022/2023 – 2024/25 D. CAPEX BOOKLET 2022/23 – 2023/25 E. CENTLEC (SOC) LTD 1. MTREF 2022/2023 Narrative Report 2. Annexures 3. Policies 4. SDBIP 2022 2023 5. Business Plan 2022/2023	expenditure of R 1,281 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 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 3. That the consolidated budget that includes Mangaung Municipality and CENTLEC (SOC) Ltd be approved and that CENTLEC's standalone Budget be aligned to the consolidated budget as stated on 3.7. and 3.8 below,		

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			4. That the Council of Mangaung Metropolitan Municipality acting in terms of Section 75A of the Local Government Municipal Systems Act, Act 32 of 2000 as amended, hereby tables the following tariffs for approval and implementation with effect from 01 July 2022: <table><tr><td>1) Supply of Electricity</td><td>Page 53</td></tr><tr><td>2) Property Rates</td><td>Page 58</td></tr><tr><td>3) Sewerage Fees</td><td>Page 63</td></tr><tr><td>4) Refuse Removal Fees</td><td>Page 65</td></tr><tr><td>5) Supply of Water</td><td>Page 69</td></tr></table> 5. That the consolidated General Tariffs as set out in the Tariffs Booklet for the 2022/23 financial year be adopted for implementation with effect from 01 July 2022. 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. 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 2022/23 – 2024/25 be noted as set out below, subject to the limitation of 3.7 above: <table><tr><td>a.</td><td>MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).</td></tr><tr><td>b.</td><td>Service Tariffs</td></tr><tr><td>c.</td><td>Policies</td></tr><tr><td>d.</td><td>Business Plan</td></tr><tr><td>e.</td><td>SDBIP</td></tr></table>	1) Supply of Electricity	Page 53	2) Property Rates	Page 58	3) Sewerage Fees	Page 63	4) Refuse Removal Fees	Page 65	5) Supply of Water	Page 69	a.	MTREF Operating and Capital Budget (as incorporated in the consolidated budget above).	b.	Service Tariffs	c.	Policies	d.	Business Plan	e.	SDBIP		
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ORDINARY MEETING: THURSDAY, 30 JUNE 2022					
1	130.1	Revised Service Delivery and Budget Implementation Plan (SDBIP) 2021/2022	Votes In favour – 50 Against – 25 Abstained – 2 RESOLVED that Council approves the revised SDBIP 2021/2022	Office of the City Manager	Implemented
2	130.2	MFMA Section 52 (D) Report: Third Quarter Report for 01 January – 31 March 2022: Service Delivery and Budget Implementation Plan (SDBIP) Third Quarter Report 2021/2022	Votes In favour – 48 Against – 25 Abstained – 2 RESOLVED that Council approves the 3rd quarter report (01 January – 31 March 2022).	Office of the City Manager	
3	130.3	Municipal Finance Management Act (MFMA): Preliminary Budget and Performance Assessment Report in Terms of the MFMA, Section 52(D), for the Quarter Ended 31 March 2022	Votes In favour – 48 Against – 26 Abstained – 4 RESOLVED That, in compliance with Section 52(d) of the MFMA 1. The Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the municipality for the quarter ending 31 March 2022 and, 2. The Executive Mayor of the municipality must, within 30 days of the end of each quarter, submit a report to the council on the implementation of the budget	Finance	Implemented

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			and the financial state of affairs of the municipality and, 3. In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format, That Council takes note that this is preliminary financial information, final Section 52 Report will be submitted after finalization of the 2020/21 Annual Financial Statements.		
4	130.4	Report on the Implementation of Supply Chain Management Policy for the Quarter Ending March 2022	Votes In favour – 42 Against – 30 Abstained – 3 RESOLVED that Council take note of the Supply Chain Management report for the third quarter ending March 2022.	Finance	
5	130.5	Mangaung Metropolitan Municipality District Development Model one Plan	Votes In favour – 44 Against – 2 Abstained – 27 RESOLVED (a) That the final District Development Model (DDM) One Plan be approved. (b) That a skills and qualification audit be conducted within three (3) months after the approval. (c) That a client satisfactory survey be conducted.	Office of the City Manager	

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			(d) The Political IGR Forum should report quarterly to Council on the DDM One Plan. (e) The following should ideally be members of the Political IGR Forum, • Executive Mayor • Two National DDM Champions • Two Provincial DDM Champions • Three MMM MAYCO members		
6	130.6	Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors 2021/2022 Financial Year	Votes In favour – 44 Against – 7 Abstained – 23 RESOLVED (a) That the Municipal Council take note of the report. (b) That the Municipal Council approve the three percentage (3%) salary and benefit increases across the board for Council members for the financial year 2021/2022. (c) That the Municipal Council note that sufficient budgetary provisions had been made in the Mangaung Metropolitan Municipal Council Budget for the 2021/2022 financial year for the payment of salaries, allowances and benefits of Councillors and (d) That the Municipal Council mandate the Executive Mayor and the Acting City Manager to liaise with the MEC for CoGTA for concurrence and once granted should proceed with the implementation of the upper limits as gazetted.	Corporate Services	Implemented

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments						
7	130.7	Mangaung Metropolitan Municipality Adjustment Budget – June 2021/2022	Votes In favour – 46 Against – 25 Abstained – 4 RESOLVED 1. Based on the details as outlined above it is recommended that Council approves the Adjustment Budget as contained herein, together with the resolutions as contained here below; 2. That Council approves changes as contained in Table B1 to Table B10 as well as all other supporting schedules for the Adjustment Budget. RESOLUTIONS 2.1 That the original budget as approved on 30 June 2021 be adjusted accordingly. Operating Income be decreased by R 93,597 million to the revised amount of R 7,980 billion. The Operating Expenditure be decreased by R 8,559 million to the revised amount of R 7,442 billion. The Capital Expenditure Budget be increased by R 420,931 million to the revised amount of R 1,642 billion for the 2021 / 22 financial year as set out in the following tables: <table><tr><th></th><th>Page</th></tr><tr><td>Table B1 Consolidated Adjustment Budget Summary</td><td>8</td></tr><tr><td>Table B2 Consolidated Adjustments Budget Financial Performance (Revenue & Expenditure by Municipal Vote)</td><td>9</td></tr></table>		Page	Table B1 Consolidated Adjustment Budget Summary	8	Table B2 Consolidated Adjustments Budget Financial Performance (Revenue & Expenditure by Municipal Vote)	9	Finance	Implemented
	Page										
Table B1 Consolidated Adjustment Budget Summary	8										
Table B2 Consolidated Adjustments Budget Financial Performance (Revenue & Expenditure by Municipal Vote)	9										

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments																											
			<table><tr><td>Table B3</td><td>Consolidated Adjustment Budget Financial Performance (Standard Classification)</td><td>10</td></tr><tr><td>Table B4</td><td>Consolidated Adjustment Budget Financial Performance (Revenue & Expenditure)</td><td>20</td></tr><tr><td>Table B5</td><td>Consolidated Adjustment Capital Expenditure, Budget by Vote and Funding</td><td>23</td></tr></table> 2.2 That the financial position, cash flow, backed reserve/accumulated surplus, asset management be adopted as set out in the following tables: <table><tr><td></td><td></td><td>Page</td></tr><tr><td>Table B6</td><td>Consolidated Adjustment Budget Financial Position</td><td>24</td></tr><tr><td>Table B7</td><td>Consolidated Adjustment Budget Cash Flows</td><td>27</td></tr><tr><td>Table B8</td><td>Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation</td><td>28</td></tr><tr><td>Table B9</td><td>Consolidated Asset Management</td><td>29</td></tr><tr><td>Table B10</td><td>Consolidated Basic Service Delivery Measurement</td><td>32</td></tr></table>	Table B3	Consolidated Adjustment Budget Financial Performance (Standard Classification)	10	Table B4	Consolidated Adjustment Budget Financial Performance (Revenue & Expenditure)	20	Table B5	Consolidated Adjustment Capital Expenditure, Budget by Vote and Funding	23			Page	Table B6	Consolidated Adjustment Budget Financial Position	24	Table B7	Consolidated Adjustment Budget Cash Flows	27	Table B8	Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation	28	Table B9	Consolidated Asset Management	29	Table B10	Consolidated Basic Service Delivery Measurement	32		
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Table B10	Consolidated Basic Service Delivery Measurement	32																														
8	131.1	Report on the Election of Ward Committees Mangaung Metropolitan Municipality April – May 2022	Votes In favour – 70 Against – 0 Abstained – 2	Office of the Speaker	Implemented																											

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
			RESOLVED that: a) The Municipal Council take note of the report. b) The Municipal Council approves the report on the election of ward committees across all wards. c) The Municipal Council approves the date of functionality of ward committees effective from June 1, 2022. d) The Speaker is requested to report quarterly per region on the functionality of ward committees. e) The Speaker is mandated to organize induction program for all newly elected ward committees. f) Speaker is mandated to conduct the signing of the oath of office for all ward committees and fully operationalize their functioning. g) The Speaker is mandated to publicize in the local and digital print media, the names of all the elected ward members. The Speaker is requested to review the Ward Committee By-Law and procedure manual and report back to Council in six months period from the date of this resolution.		
9	131.2	Request to Review and Adjust the Ward Committee Stipend	Unanimous RESOLVED i) That Municipal Council take note of the report. ii) That the Municipal Council approves the commencement date of June 1, 2022 as the	Office of the Speaker	Implemented

#	Item No	Description of the Item	Resolution	Directorate/Sub Directorate	Implementation / Comments
			effective functionality date of all the Ward Committees. iii) That the Municipal Council review and adjust the current stipend threshold of R 1 000 per Ward Committee on a monthly basis to R 2 000 excluding tax. iv) That provision on the 2022/2023 operational budget of this increase be made in the Ward Committee Budget vote in the Office of the Speaker. That the MEC of CoGTA in the Province be informed and requested to grant		
10	131.3	Request to Establish an Independent Committee: Enforcing Code of Conduct for Councillors	Referred Back	Office of the Speaker	

REPORT: COUNCIL RESOLUTIONS FOR THE FIRST QUARTER (JULY 2022 TO SEPTEMBER 2022) OF THE 2022/2023 FINANCIAL YEAR

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
SPECIAL MEETING: FRIDAY, 22 JULY 2022					
1	142	Setting The Scene: National Treasury / Malijeng Ngqaleni S139 Intervention Framework: National Treasury / Kavitha Ruplal State Of Affairs: National Treasury / Sifiso Mabaso • Governance • Institutional arrangements • Service Delivery • Finance Health • Final Take Away/ Summation Recommendations National Treasury / Malijeng Ngqaleni	Noted	Office of the Speaker Executive Mayor	Intervention has been going on for more than 10 months.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
ORDINARY MEETING: FRIDAY, 29 JULY 2022				
1	150.1 Municipal Finance Management Act (MFMA): Preliminary Budget and Performance Assessment Report in Terms of the MFMA, Section 52(D), for the Quarter Ended 30 June 2022	Votes In favour – 43 Against – 28 Abstained – 1 RESOLVED that, in compliance with section 52(d) of the MFMA - the Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the Municipality for the quarter ending 30 June 2022 and, - the Executive Mayor of the municipality must, within 30 days of the end of each quarter, submit a report to the Council on the implementation of the budget and the financial state of affairs of the municipality and - in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format. - that Council takes note that this is preliminary financial information, final Section 52 report will be submitted after finalization of the 2021/2022 Annual Financial Statements.	Finance	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
2	150.2 Annual Report on the Implementation of Supply Chain Management Policy for 2021/2022 Financial Year	Votes In favour – 46 Against – 28 Abstained – 2 RESOLVED a) That Council take note of the Annual Supply Chain Management report for 2021/2022 financial year. (b) That the information on paragraph 10 be disclosed in the financial statements.	Finance	Implemented
3	150.3 Report on the Implementation of Supply Chain Management Policy Quarter Ending June 2022	Votes In favour – 43 Against – 28 Abstained – 1 RESOLVED (a) That Council takes note of the Supply Chain Management report for the fourth quarter ending June 2022. (b) That the Council take note of the stock report and the damaged items. (c) That the Council approves the removal of the damaged stock from shelves to redundant store.	Finance	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
4	150.4 Tabling of the 2023/24 IDP and Budget Process Plan for Approval	Votes In favour – 67 Against – 0 Abstained – 5 RESOLVED that Mangaung Metropolitan Municipality's Council: (a) Approves the 2023/2024 IDP and Budget Process Plan set out in the body of the report and as attached, in compliance with the provisions of the Municipal Systems Act and the Municipal Finance Management Act. (b) Notes that a copy of the approved 2023/2024 IDP and Budget Process Plan will be submitted to the Free State MEC of Cooperative Governance as well as the National and Provincial Treasuries and (c) Notes the attached IDP and Budget Process Plan that also outlines IDP Institutional and Management arrangements that will be used to facilitate the planning, monitoring and budget processes.	Office of the City Manager	Implemented
5	150.5 Service Delivery and Budget Implementation Plan (SDBIP) 2022/2023	No Voting – Noted RESOLVED (a) That Council notes the attached Service Delivery and Budget Implementation Plan for 2022/2023 financial year.	Office of the City Manager	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(b) That Council notes that 2022/2023 SDBIP document is submitted to Provincial and National Treasure as well as Provincial CoGTA for record and (c) That Council notes that 2022/2023 SDBIP document is also publicized on the Municipal website.		
6	150.6 MFMA Section 52D Service Delivery and Budget Implementation Plan (SDBIP) Report for 01 April – 30 June 2022	Votes In favour – 46 Against – 32 Abstained – 0 RESOLVED that Council approves the fourth quarter report (01 April – 30 June 2022).	Office of the City Manager	Implemented
7	150.7 Report on the Status and Functioning of Mangaung Municipal Entity – CENTLEC	Withdrawn	Corporate Services	Not Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
8	151.1 Schedule Of Council Meetings for the 2022/2023 Financial Year	Unanimous RESOLVED that the Municipal Council resolve: a) That the attached schedule of programs of Council for the financial year 2022/2023 be approved. b) That submission of reports for inclusion in the Council agenda must reach the Secretariat at least ten (10) working days in advance. c) That Councillors and officials must please diarize the dates, of the Council program accordingly. d) That the Chairpersons of Committees (namely: Section 79, MAYCO, Section 80, Local Labour Forum etc) must submit the schedule of committee meetings within 14 days for inclusion in the main Council program, and e) That the City Manager is requested to incorporate all the schedules of Council and Council Committees and afterwards be placed in the municipal website for access and notification to the public.	Office of the Speaker and Corporate Services	Corporate Calendar developed.
9	154.1 Motion in Terms of Section 29 of the Mangaung Standing Rules and Orders Proposed at the Next Meeting of Council – Establishment of Section 79 Portfolio Oversight Committees in Mangaung.	Unanimous RESOLVED that the Acting City Manager and the National Cabinet Representative must report back to Council on this matter within 30 days.	Office of the Speaker	To be implemented and reported back to Council.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
SPECIAL MEETING: FRIDAY, 19 AUGUST 2022				
1	162.1 Approval of Indigent Accounts for Inclusion in the 2021/2023 Indigent Register	Votes as is: In favour – 51 Against – 35 Abstained – 0 Refer Back In favour – 35 Against – 51 Abstained – 0 RESOLVED 1. That Council approves the current indigent register for 2018/2021 subsidies still be applicable well undergoing the compilation and indigent register 2021/2024. Attached hereto is the indigent registration project plan for the compiling of the indigent registration 2021/2024 with tentative dates that can be amended as implementation process unfolds. 2. That the Council approves the 3452 applications for inclusion in the 2022/2024 indigent register and are provided with 6 kiloliters of water monthly as stipulated in the indigent policy. 3. That the Council approves the 3459 applications for inclusion in the 2022/2024 indigent register and are provided with free 50kWh of electricity monthly.	Finance	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		4. That Council writes off the R 140 503 976.04 owed by 3459 indigents.		
2	Late Advertisement in the Provincial Gazette of the Public Notice Calling for Inspection of General Valuation Roll and the Lodging of Objections	No Voting – Noted. RESOLVED that the Council takes note of the late publishing of the 2022 valuation roll in Provincial Gazette.	Finance	Implemented
3	Approval of the Land Use Management Scheme for Mangaung, No 1 Of 2021 in Terms of Spatial Planning and Land Use Management Act 16 of 2013 (SPLUMA)	Votes In favour – 80 Against – 9 Abstained – 0 RESOLVED (a) That the Mangaung Metropolitan Municipality approves, in terms of Section 24 of the Spatial Planning and Land Use Management Act 16 of 2013 (SPLUMA). The Mangaung Metropolitan Land Use Scheme (No.1 of May 2021) as the official document to control its land uses and development parameters within its area of jurisdiction. (b) That this document come in affect after proclamation of the approval of the Mangaung Metropolitan Council in the Free State Provincial Gazette. (c) That Mangaung Metropolitan Municipality accepts all land use applications whereby a proxy was	Planning	Promulgated on September 9 th , 2022

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
4	162.4 Request for the Approval of Filling of Vacant Positions of the Municipal Planning Tribunal (MPT) and Municipal Planning Appeals Authority	signed by the applicant / landowner before proclamation of the Mangaung Metropolitan Land Use Scheme (No.1 of May) in the Free State Provincial Gazette, subject thereto that a cut-off date be set for 12 months after proclamation and that no further land use applications in terms of old legislation then be accepted. Votes In favour – 80 Against – 9 Abstained – 0 RESOLVED (a) It is recommended that nominations be requested through advertisement for the appointment of MPT and MPT Appeals Authority board member positions as a matter of urgency. (b) That the composition of the MPT Appeals Authority be rescinded due to the non-availability of members. (c) That an alternative Member of the MPT be appointed as Deputy Chairperson of the MPT	Planning	Not yet approved. Advertisement to go out by month end.
5	162.5 Approval of an Authorised Official to Deal With Category 2 Land Use and Development Applications in Terms of Spatial Planning and Land Use Management Act No. 16 of 2013	Votes In favour – 78 Against – 9 Abstained – 0	Planning	Implemented from September 2022

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
	(SPLUMA) And Mangaung Land Use Planning By-Law 2021	RESOLVED (a) That Mangaung Metropolitan Municipality appoint an authorised official in terms of Section 32(b) of Spatial Planning and Land Use Management Act No. 16 of 2013 read together with Section 78(1) of the Mangaung Land Use Planning Bylaw 2021. (b) That the HoD: Planning be appointed by Council as an authorised official. (c) That the HoD: Planning be delegated the authority to appoint a committee of not more than three (3) officials composed of GM: Planning, at least one other planning officials registered with South African Council for Town Planners (SACPLAN) as a professional planner supplemented by an official or officials with relevant expertise and experience in land use decisions; and (d) That the Committee through the HoD: Planning will provide Council with a report of all considered applications on a quarterly basis.		
6	162.6 Report on Development Applications Processed by the Mangaung Planning Tribunal (MPT)	No Voting – Noted RESOLVED that the report from MPT covering first quarter to fourth quarter is noted.	Planning	Implemented
7	163.1 Local Government Staff Regulation for Staff Below Senior Managers, as Gazetted by Minister of Cooperative Governance and Traditional Affairs on the 20 th , September 2021	Unanimous RESOLVED	Corporate Services	Macro organisational structure developed and

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(a) That Council approves and adopts for implementation the Municipal Staff Regulations for staff below senior managers as promulgated by the Minister of Cooperative Governance and Traditional Affairs. (b) That Council takes cognisance of the effective date of implementation of the Regulations which is 1 July 2022. (c) That upon approval, the relevant HR components ensure alignment of the Regulations into the Municipality's HR practices, processes, procedures, and systems		approved by council. Organisational structure for Public Office Bearers consulted at LLF, tabled in section 80 for corporate service, withdraw at MAYCO per directive of the Speaker and Executive Mayor for further consultation.
8	163.2 Nomination for SALGA Free State Provincial Working Group	Votes In favour – 78 Against – 0 Abstained – 8 RESOLVED (a) That Mangaung Metro Municipality supports SALGA initiative of establishing 14 working groups across the vast landscape of our Free State Province. (b) That nominated names will serve in the Working Groups as submitted to Council for consideration and approval.	Corporate Services	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(c) That nominated Working Group members are accordingly requested to give their full cooperation and support towards the Working Groups activities.		
9	163.3 Audit Report for Quarter 3 and 4 of 2021/2022 to Council: 29 June 2022	No Voting – Noted RESOLVED that the report be noted and referred to MPAC.	Office of the City Manager Internal Audit	Implemented
ORDINARY MEETING: FRIDAY, 31 AUGUST 2022				
1	174.1 Performance Agreements for the Municipal Manager and Managers Directly Accountable to the Municipal Manager for the City of Mangaung 2022/23	No Voting – Noted RESOLVED that the Council: 1) Notes the signed performance agreements of the Acting Municipal Manager and Acting Heads of Departments and 1 Head of Department directly accountable to the Acting Municipal Manager. 2) Notes that the duly signed and dated performance agreements will be published on the municipal website of the City. 3) Notes that the performance agreements include the objectives of the support team as articulated in the Government Gazette No 46287 of 28 April 2022; and 4) The performance agreements will be submitted to the MEC responsible for local government.	Office of the City Manager	Implemented PA were submitted to MEC for COGHTA on....(Lebo)

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
2	174.2 Proposed Recruitment, Selection and Appointment Plan for Senior Managers in Mangaung Metropolitan Municipality in Terms of Section 82 (A) of The Municipal Structures Act 117 of 1998 and / or Section(S) 54A And Section 56 of the Municipal Systems Act No. 32 of 2000	Votes Cllr CF Rampai In favour – 26 Against – 37 Abstained – 26 Cllr MM Tladi In favour – 37 Against – 20 Abstained – 30 RESOLVED that Council: (a) Takes note of the report and approves the proposed amended selection panel amended, for the appointment of the Municipal Manager (City Manager) as follows: Panellists The Executive Mayor, Cllr Mxolisi Ashford Siyonzana Chairperson Cllr Motshewa Martha Tladi Prof Elizabeth Snyman van Deventer Mr Thabo Manyoni Acting City Manager, Mr Tebogo Motlashuping Observers NCR, Mr Paul Maseko Governance expert, Mr Lulamile Mapholoba	Office of the City Manager	Implemented as per report tabled to council on 28 February 2023.

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
			(b) Notes and approve the recruitment plan for the appointment of Municipal Manager (City Manager) and managers reporting to the Municipal Manager with amendments to the recruitment plan dates. (c) Rescind the council decision of 27.4-8/12/2021 and approve that response handling service provider be appointed for receiving and pre-screening purposes for recruitment. (d) Approve that service providers only accredited to CoGTA for sourced and utilised for vetting, screening, and competency assessment of preferred candidates for appointments. (e) Mandates the Executive Mayor supported by the acting City Manager to implement the administrative process.		
3	174.3	Municipal Manager's Report to Council	Noted	Office of the City Manager	Not Implemented – Issues of Resources
4	175.1	Report: Funeral Group Scheme for Mangaung Councillors	Referred Back	Office of the Speaker	Not Implemented – Committee Still Finalising – Admin Challenges.
5	175.2	Request to Amend and Review the Terms of Reference of the Petitions and Motions Section 79 Committee	Referred Back	Office of the Speaker	Implemented
6	175.3	Request to Establish an Independent Committee: Enforcing Code of Conduct for Councillors	Votes In favour – 73	Office of the Speaker	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		Against – 0 Abstained – 10 RESOLVED (a) That the Municipal Council take note of the report. (b) That the Municipal Council approve the establishment of an independent and external committee of four (4) members, responsible for the enforcement of Code of Conduct for Councillors. (c) That the Committee be comprised of the following members, namely: • An expert in the field of municipal governance, • An independent member of the community with high moral standing, • A delegate from SALGA Free State and • A legal person or practicing attorney within Municipal area. (d) That the establishment of the committee, including application or adherence be effective from the date of approval. (e) That the Executive Mayor and the Acting City Manager be requested to submit to the Municipal Council, the Delegation of Powers Policy as soon as possible.		

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(f) That reimbursement for travelling costs be as per National Treasury Regulations. (g) That the terms of Reference of the Committees (Independent Committee) be finalized and submitted to the next ensuing Council meeting. (h) That the establishment be on a case-to-case basis as referred by the Speaker.		
7	175.4 Appointment of the Interim Chairperson of the Audit Committee	Votes In favour – 69 Against – 0 Abstained – 24 RESOLVED It is therefore, resolved that: 1.1 Council approves the name of Ms Palesa Kaota (current member of the Audit Committee) as the Interim Chairperson of the Mangaung Audit Committee effective from 19 August 2022 (i.e. the resignation date of the previous Chairperson) until the end of the term of the current Audit Committee, which is 28 February 2023.	Office of the Speaker	Implemented
8	176.1 MPAC Oversight Report Regarding The 2020/2021 Financial Year	Unanimous RESOLVED that having thoroughly considered the contents of 2020/21 annual report and the findings of the Auditor General for the year under review, it is therefore recommended by the MPAC that:	Office of the Speaker	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(a) Council adopts the Oversight Report. (b) In line with Section 129(1) Council approves the 2020/21 Annual Report with Reservations due to the unsatisfactory pace at which management is addressing risk areas/ control weaknesses mentioned under section 6 of this report. (c) The Accounting Officer provide the MPAC with a detailed report on the investigations that are currently underway with regard to the UIF&W for both MMM and Centlec within 14 days of the tabling of this report. (d) That compliance reports compiled in line with sections 52,71,72 and 88 of the MFMA be noted by Council and be handled as permanent referrals to the MPAC for further interrogation. (e) An audit action plan be developed to address audit findings. A progress report be submitted to the MPAC monthly. (f) The indigent register be updated as a matter of urgency and a report be submitted to the MPAC within 30 days of the tabling of this report. (g) A progress report be provided to the MPAC pertaining to the recruitment of support staff in political offices within 7 days of the tabling of this report.		

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(h) The MPAC be provided with an action plan to curb overspending on overtime across all directorates within 30 days of the tabling of this report. (i) The Accounting Officer submit an updated risk register with mitigating risk strategies to the MPAC within 30 days of the tabling of this report. (j) The Accounting Officer must provide the committee with a monthly report on the recovery of debt from government departments and the top 20 businesses that owe the city for services rendered. (k) The Accounting Officer must provide the MPAC with a monthly progress report that details the ongoing negotiations with Bloemwater and resolving current disputes. (l) The National Intervention Team provide Council, through the MPAC, with a progress report on the ongoing forensic investigation on IPTN project within 60 days of the tabling of this report. (m) The Accounting Officer must ensure that a performance management system for all employees is developed and implemented. A progress report must be submitted to the MPAC within 60 days of the tabling of this report. (n) The Accounting Officer must ensure that a functional disciplinary board is properly constituted within 60 days of the tabling of this report.		

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		(o) Council must expedite the recruitment and appointment of Centlec board members within 60 days of the tabling of this report. (p) The Accounting Officer provide the MPAC with a comprehensive report regarding the status of the Zoo within 30 Days of the tabling of this report. (q) The Accounting Officer provide the MPAC with a comprehensive report regarding the status of FRESHCO within 30 Days of the tabling of this report. (r) The Accounting Officer must submit an action plan to address the challenges listed as bullet items under section 6 within 60 days of tabling of this report.		(q) The Accounting Officer did submit a high-level summary report was submitted on FRESHCO as an update on how far the matter is (a copy of the same report is attached). A copy of a detailed report will be submitted once the SHRA Administrator has concluded all other processes.
9	176.2 Annual Work Plan of the Municipal Public Accounts Committee	Unanimous RESOLVED that the Council approves the processed work plan for the 2022/23 financial year.	Office of the Speaker	Implemented
10	178.1 Motion of no Confidence Against the Council Whip	Votes In favour – 46 Against – 38 Abstained – 2 Spoiled – 4	Office of the Speaker	Implemented The position is still vacant.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation / Comments
		RESOLVED that the motions of no confidence against the Council Whip of Mangaung Metropolitan Municipality, Cllr V E Nikelo were considered and deliberated by the Council and resolved by voting through secret ballot as follows: Majority of Councillors in the meeting voted in favour of the two motions and thus the motions were approved.		

REPORT: COUNCIL RESOLUTIONS FOR THE SECOND QUARTER (OCTOBER 2022 TO DECEMBER 2022) OF THE 2022/2023 FINANCIAL YEAR

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
SPECIAL MEETING: MONDAY, 7 NOVEMBER 2022					
1	186.1	Request for Approval for Water Debt Write Off	Withdrawn	Finance	Not Implemented
2	186.2	Report on the Implementation of Supply Chain Management Policy for the Quarter Ending September 2022	No Voting – Noted RESOLVED that Council take note of the Supply Chain Management report for the first quarter ending September 2022.	Finance	Implemented
3	186.3	Municipal Finance Management Act (MFMA): Preliminary Budget and Performance Assessment Report in Terms of the MFMA, Section 52(D), for the Quarter Ended 30 September 2022	Votes In favour – 34 Against – 28 Abstained – 0 RESOLVED that, in compliance with Section 52(d) of the MFMA: 1. The Accounting Officer submits to the Executive Mayor this statement reflecting the implementation of the budget and the financial state of affairs of the Municipality for the quarter ending 30 September 2022. 2. The Executive Mayor of the Municipality must, within 30 days of the end of each quarter, submit a report to the Council on the implementation of	Finance	Implemented

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		the budget and financial state of affairs of the Municipality. 3. In order to comply with Section 71(4) of the MFMA, the Accounting Officer ensure that this statement be submitted to National Treasury and Provincial Treasury, in both a signed document format and in electronic format. 4. Council take note that this is preliminary financial information, final Section 52 Report will be submitted after finalisation of the 2022/23 Annual Financial Statements.		
4	186.4 Report to Council on Irregular, Fruitless and Wasteful Expenditure in Terms of the Municipal Finance Act 32(4)	No Voting – Noted RESOLVED (a) That the irregular and fruitless and wasteful expenditure incurred as indicated in the report is noted as required in terms of MFMA 32(4). (b) That the total irregular and fruitless and wasteful expenditure reported amounts to R175 575 213. (c) That an irregular and fruitless and wasteful expenditure be submitted to MPAC as soon as the Auditor General of South Africa have finalised the audit for the 2021/22 financial year.	Finance	Implemented
5	186.5 Request for the Establishment of Community Safety Forums (CSF) within Mangaung Metropolitan Municipality Jurisdiction	Votes In favour – 68 Against – 1	Social Services	Implemented – Level of Implementation still

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		Abstained – 6 RESOLVED (a) That the Council approve the establishment of Community Safety Forums in accordance with the White Paper (2016) on Safety and Security and Committee Safety Forum Policy of 2011. (b) That the Municipal Manager be mandated to operationalise the establishment of the Community Safety Forum within Mangaung Metropolitan Municipality and report back to Council.		to be reported to Council.
6	186.6 Request for Council's Approval for the Establishment of Strategic Relationship with Institution of Higher Learning the Mangaung Metropolitan Municipality (MMM) Jurisdiction	Votes In favour – 69 Against – 0 Abstained – 5 RESOLVED (a) That the Council approves the signing of MoU's with the UFS, CUT and Motheo TVET; and (b) That Council be provided with quarterly reports on the signed MoU's.	Office of the City Manager	
7	186.7 Macro Organisational Structure for Mangaung Municipality: Municipal Council Term 2022 – 2027 Finance Years	Unanimous RESOLVED that Council:	Corporate Services	Implemented.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
8	Establishment of Mangaung Metropolitan Municipality Transport Forum	(a) Note cost savings associated with the reviewed macro-organisational structure in accordance with the Municipal Staff Regulations (MSR). (b) Endorse reconfiguration and redesign of the macro-organisational structure for Mangaung Metropolitan Municipality. (c) Approve reviewed macro-organisational structure with reduction of Heads of Department from nine (09) into seven (07) aligned to the Municipal Staff Regulations (MSR) come into effect 01 July 2022.	Planning	Implemented
9	Extension of Deployed National Interim Management Team at Mangaung Metropolitan Municipality	Unanimous RESOLVED that Council considers the approval of the: (a) Mangaung Metropolitan Municipality Transport Forum establishment. (b) Mangaung Metropolitan Municipality Transport Forum Constitution. Votes In favour – 48 Against – 0 Abstained – 33 RESOLVED (a) That Council notes that the six (6) months secondment period of the interim Executive	Office of the Executive Mayor	Implemented. - DWS and MISA seconded technical officials as additional technical support at Engineering Services. - Positions of CFO, Heads Corporate

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		Management Team deployed from National Government has come to an end and that this has necessitated me to inform the Minister of Finance and Cooperative Governance on the implications thereof. (b) That Council notes the letters from both Ministers of Finance and CoGTA responding on the advice provided from the Executive Mayor regarding the seconded Interim Executive Management Team. (c) That Council resolves that no changes to the Interim Management Team led by the Acting City Manager, Mr T Motlashuping be made and that includes the position of the Acting CFO, Mr T Sediti. (d) That the recruitment, selection, and appointment of the City Manager be finalized by the end of November 2022 and the current Acting City Manager must handover to the newly appointed City Manager within a period not exceeding 90 days on a month-to-month basis. (e) That the Macro Organizational Structure will be tabled to Council on the 31st of October 2022 as advised in the letter (meeting was postponed and item tabled in Council on 7th November 2022). (f) That all Head of Departments positions must be filled on or before end of February 2023 and no extension will be granted beyond this period. In the event that Council fails to make these appointments within the stipulated period, National		Services and Technical Services were advertised with closing date of 09 November 2022 • Council deferred appointment of selection panels for Heads of Department until to date for further consultation with multi party. The item is tabled to be deliberated at ordinary council of 28 February 2023. • The legal implications thereof is that the computation of time shortlisting has lapsed on 10 January 2023 therefore the positions must be readvertised. • It is imperative that council appoint the selection panel

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		Government will have no other options but to implement remedial actions provided for in the Constitution. (g) That the Interim Management Team will be made available for a handover purpose on a monthly basis for a period not exceeding 90 days upon exiting the Mangaung Metro Municipality to avoid possible regression. (h) That the Executive Mayor provide the Ministers of Finance and CoGTA with bi-weekly progress reports on filling of senior management positions. (i) That the Executive Mayor identifies areas where technical support is required from National Government to enable the Metro to continue providing the necessary basic services to the community. (j) That a legal opinion be sought/provided to Council on the type/form of intervention instituted in Mangaung Metro Municipality.		constituted by persons in line with the regulation prior readvertisement. - Proposed action plan for the recruitment, selection and appointment of Head of Department is attached hereto. - Progress report to MINEXCO was presented by acting City Manager on.... 2022. Presentation attached.
10	186.10 Report on Status and Functioning of the Mangaung Municipal Entity – CENTLEC	Votes In favour – 47 Against – 0 Abstained – 17 RESOLVED that Council:	Office of the City Manager	- Implemented - Appointment letter of Mr Maseko was withheld by Executive Mayor upon receipt of letter from National Treasury

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		(a) Note the status of Board members at CENTLEC and concerns raised by oversight committees for local government internal, provincial, and national. (b) That all Board directors including the Chairperson has since resigned rendering CENTLEC operating without a Board of Directors as of 31st October 2022. (c) That the Council appoint Board Administrator, Mr Paul Maseko for a period of six (6) months. (d) That the Board Administrator facilitate the recruitment process and submit to Council for the approval, the appoint the board of directors within a period of six (6) months and report monthly on the state of affairs and progress made be submitted to Council. (e) That the Council condones the 60 days period that has lapsed since the recommendation by MPAC that the board must be dissolved, and Council appoint new board members. (f) That the Board Administrator appoint a service provider for a forensic audit with regard to the allegations in relation to the former Chairperson of the Board as well as the Chief Executive Officer. (g) That a detailed report relating to the functionality of CENTLEC be submitted to Council from the former Board Chairperson, members of the Board and the Executive Mayor within 30 days months after the date of this Council resolution.		advising NCR that it is unlawful to appoint Administrator because there are no as the enabling provision in the - Positions for seven board members and audit committee advertised on 26 February 2023 with closing date of 25 March 2023. - Executive Mayor wrote letters to former board members requesting exist report on ... 2022.

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
11	186.11	Municipal Finance Management Act (MFMA): Section 52(D) SDBIP First Quarter Report	Votes In favour – 41 Against – 22 Abstained – 9 RESOLVED that Council approves the (MFMA): Section 52 (D) SDBIP 1st Quarter Report (01 July – 30 September 2022)	Finance	Implemented
12	187.1	Tabling of Council Resolutions for the Period November 2021 until June 2022	Votes In favour – 58 Against – 0 Abstained – 15 RESOLVED (a) That the Municipal Council takes note of the Register of Council Resolutions report. (b) That the Municipal Council takes note of the progress made on the implementation of Council Resolutions. (c) That the Management is instructed to implement all outstanding Council Resolutions, and (d) That the Acting City Manager is required to submit progress report on the implementation of Council Resolutions quarterly.	Office of the Speaker	

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
13	187.2	Resignation and Replacement of Ward Committee Members	Votes In favour – 71 Against – 0 Abstained – 2 RESOLVED (a) Municipal Council take note of the resignation and replacement of ward committee members. (b) Municipal Council approves the replacement of ward committee members who cease to hold office.	Office of the Speaker	
SPECIAL MEETING: MONDAY, 19 DECEMBER 2022					
1	196.1	Consideration and Approval of Placement Policy of Mangaung Municipality	Votes In favour – 54 Against – 1 Abstained – 0 RESOLVED (a) That the Council takes note of this report and annexures thereto. (b) That the Council approves the attached draft Placement Policy so that the employees of the former Naledi Local Municipality and Soutpan area can be placed permanently into the organisational structure of the Mangaung Metropolitan Municipality.	Corporate Services	- Implemented. - Policy reviewed as per council resolution and implementation plan developed. Target date to engage Naledi/Soutpan was planned to commence 15 February 2023, however due to conflicting commitments another date will be confirmed

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
2	196.2	Appointment of Acting Chief Financial Officer (CFO)	(c) That no vacancies be advertised until the organogram has been finalised for approval by the City Manager. (d) That the policy be amended under the Placement Committee(Clause 5.2.1) to exclude the one Councillor, not to be involved in placement process. Votes In favour – 38 Against – 0 Abstained – 17 RESOLVED that Council note the letter from National Treasury and appoints Mr Lutanyani Denge as an Acting Chief Financial Officer (CFO) of the Mangaung Metropolitan Municipality with effect from 19 December 2022 until 31 January 2023.	Corporate Services	Implemented
3	196.3	Appointment of Selection Panels for the Recruitment, Selection and Appointment of Managers Accountable to the Municipal Manager in Accordance with the Local Government Municipal Systems Act as Amended and Regulations	Withdrawn	Corporate Services	- Withdrawn to allow consultation with multi party in council. - Executive Mayor, acting City Manager and acting Head Corporate Service met with multiparty

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
4	196.4	Approval of the Risk Management Policy and Noting of the Risk Management Committee Reports	Unanimous RESOLVED that Council, (a) Approve both Risk Management Polices (Annexure A and B). (b) Took note of the 2020/21 and 2021/22 financial year's Risk Management Committee reports (Annexure C and D).	Office of the City Manager Corporate Services	on .. December 2023. - Item to be tabled back in council on 28 February 2023. - Implemented - Risk committee members appointed.
5	197.1	Update Report: Ward Committee Stipend	Votes In favour – 51 Against – 0 Abstained – 2 RESOLVED a) That the Municipal Council takes note of the update. b) That the Municipal Council is requested to review the current situation relating to the stipends accorded to the ward committee. c) That should the Municipal Council resolve to provide ward committee members R 2,000 (after tax) in the pocket, then the Acting City Manager be	Office of the Speaker	

Item No.:		Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
6	197.2	Procedure for the Granting of Leave for Mangaung Councillors	mandated to put into effect the necessary budgetary adjustments during by February 2023.		
7	197.3	Progress Report on the Performance of the Section 79 Committees A. Remunerations Committee B. Public Places and Street Naming	Withdrawn Noted	Office of the Speaker Office of the Speaker	
8	197.4	Audit Committee Report to Council Covering Quarters One and Two of the 2022 / 2023 Financial Year	Votes In favour – 50 Against – 0 Abstained – 2 RESOLVED that the report is submitted to Council in accordance with provisions of MFMA Section 166(2) and Regulation 14(4) of the Local Government Municipal Planning and Performance Management Regulations of 2001 for consideration and approval.	Office of the Speaker	Report was approved but not implemented.
9	197.5	Appointment of Audit and Performance Committee Members	Unanimous RESOLVED that: (a) Council approves the process to recruit five (5) new Audit and Performance Committee members	Office of the Speaker	Advert has been placed, closing date was 22 February 2023

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		(the initial approved composition/number as per the attached advert Annexure A). (b) Council approves the attached amended Committee's Terms of Reference (Annexure B). (c) Council authorises the Speaker who will be administratively supported by the City Manager(Acting) and the GM: Internal Audit to administer the process of recruiting members of the Committee and submit the report with recommended names to Council for deliberations and approval. (d) The Speaker must submit the above-mentioned report to Council on or before 31st January 2023. (e) In case where the recruitment process do not allow the process to be concluded by the 31st January 2023, the term of the current members in case it expires before the process is concluded, be extended for a maximum period of three (3) months to avoid a vacuum and allow the process of appointing new members to be concluded.		
10	Amendment of Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors	Votes In favour – 42 Against – 0 Abstained – 17 RESOLVED that the Municipal Council hereby:	Office of the Speaker Office of City Manager	- Draft policy developed. - Data increase to be implemented once payment has made to Vodacom.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		(a) Take note of the amendment of the Determination of Upper Limits of Salaries, allowances, and Benefits of Municipal Councils. (b) That the Municipal Council approves the amendment of mobile data bundles for councillors in the amount of R 300.00 per month and it be paid retrospectively from July 2022. (c) It be noted that adequate budgetary provision had been made in budget vote line entry for councillors' salary and benefits in the 2022/2023 budget. (d) That note be taken, that the MEC for CoGTA in the province had already issued concurrence regarding the Upper Limits of Salaries, Allowances and Benefits for Municipal Councils. (e) That the City Manager is requested to urgently review and amend the current Cellular Phone policy in line with the Determination of Upper Limits for Municipal Councils and it be submitted to the Municipal Council for consideration.		
11	198.1 First and Second Quarter Progress Report on the Functioning of the Municipal Public Accounts Committee (MPAC) for the 2022 / 2023 Financial Year	Unanimous RESOLVED (a) That Council takes note of this report. (b) That Council mandates the Acting City Manager to allocate a budget for the MPAC to enable the Committee to fulfil its oversight duties as outlined in its approved annual work plan.	Office of the Speaker	Capacity of MPAC to be strengthened upon approval of organogram for POB.

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
12	198.2 MPAC Report to Council on the Review of the 2021/ 2022 Mid-Year Audit Committee Report and the Audit Committee Report for Quarters 3 and 4 of the 2021 / 22 Financial Year as Tabled in Council	(c) Council authorizes the Acting City Manager to strengthen capacity in the MPAC office to enable the Committee to perform its work effectively and within legislated time frames. Unanimous RESOLVED that the MPAC has adequately deliberated on and processed the Audit Committee's Mid-year and 3rd and 4th Quarter reports as mandated by Council and therefore recommends that: (a) Council adopts the recommendations of the Audit Committee as set out in its mid-year report dated 24 January 2022. (b) Council adopts the recommendations of the Audit Committee as set out in its 3rd & 4th Quarter report dated 22 June 2022. (c) The Acting Accounting Officer ensure that the recruitment process of the City Manager and Heads of Department is concluded by the end of February 2023. (d) The Accounting Officer fast track the capacitation of the IDP and Organizational Performance Unit as a matter of urgency. A progress report must be submitted to the Audit Committee and the MPAC within 30 days of the tabling of this report. (e) The first quarter assessment of the Municipal Manager and Heads of Departments conducted in	Office of the Speaker	- Recruitment processes of City Manager was reliant on the process by the selection panel. - The recruitment of Heads of Departments was dependent on approval of macro structure by council. Approval was granted on 07 November 2023. - Three positions were advertised, however computation of time for shortlisting lapsed due council failing to appoint selection panels. - Report to appoint selection panels to

Item No.:	Description of the Item	Resolution	Directorate / Sub Directorate	Implementation
		line with the provisions of the Local Government: Municipal Performance Regulations for Municipal Managers and Managers directly accountable to municipal managers, of 2006 be submitted to the Audit Committee and MPAC within 30 days of the tabling of this report. (f) An action plan addressing excessive spending on overtime be submitted to the Audit Committee and MPAC within 30 working days of the tabling of this report. (g) The Accounting Officer establish a Project Management Unit (PMU) to address the absence of monitoring and evaluation of projects as a matter of urgency and report back to the Audit Committee and MPAC within 30 working days of the tabling of this report. (h) As previously recommended to Council by the Audit Committee, all Heads of Departments should have Key Performance Indicators of managing risks within their Departments in their Performance Agreements and their performance on risk management should be assessed as part of their overall performance assessments.		be tabled on 28 February 2023. Self-assessment conducted and review outstanding is Performance review by the review committee to be established.