

CONFIDENTIAL

AGENDA
for an
ORDINARY MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**WEDNESDAY
JULY 12, 2023
AT 10:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN
7 JULY 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 6.1 of the Council's Standing Rules and Orders that

**AN ORDINARY MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

**will be held in the
COUNCIL CHAMBER, FIRST FLOOR
BRAM FISCHER BUILDING, BLOEMFONTEIN
ON
WEDNESDAY, JULY 12, 2023
at 10:00**

To consider the items as set out in this agenda.



**SPEAKER OF COUNCIL
COUNCILLOR MARYKE DAVIES**

DATE: 08 / 07 / 2023

Note by Secretariat

1. **Attendance Register:** Every member attending a meeting shall sign his/her name in the attendance register kept for this purpose before the commencement of the meeting.
2. **Leave Register:** In order to streamline administrative processes Councillors are friendly requested to submit applications for leave of absence in the appropriate register kept for this purpose. Members are requested to fill in this register 12 hours before the commencement of the meeting (Rule 22.2) (Leave Form).
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 (Leave 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).

INDEX

ITEM NO	ITEM	PAGE NO
104	OPENING	6
105	NOTICE OF THE MEETING	6
106	APPLICATIONS FOR LEAVE OF ABSENCE	6
107	ACCEPTANCE OF THE AGENDA	6
108	ANNOUNCEMENTS	6
109	MOTION OF SYMPATHY AND CONGRATULATIONS	6
110	CONFIRMATION OF MINUTES	6
111	DECLARATION OF INTEREST	6
112	REPORTS FROM THE EXECUTIVE MAYOR	
1	APPROVAL OF MANGAUNG METROPOLITAN MUNICIPALITY DISTRICT DEVELOPMENT MODEL PLAN	7
2	2022/23 AUDIT ACTION PLAN - MANGAUNG METROPOLITAN MUNICIPALITY	7
3	PROPOSAL OF THE DEFEREMENT OF THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC	7
4	MOTIVATION FOR MLM171 MANGAUNG METROPOLITAN MUNICIPALITY CENTLEC (SOC) LTD MUNICIPAL DEBT RELIEF APPLICATION	8
5	ADVERTISEMENT FOR THE RECRUITMENT AND APPOINTMENT OF CENTLEC AUDIT COMMITTEE MEMBERS	8
6	SALARY PACKAGES FOR SUPPORT STAFF AT PUBLIC OFFICE BEARERS (POBS)	8

113	REPORTS FROM THE SPEAKER	
1	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	9
2	PROGRAMME SCHEDULE OF MEETINGS OF THE MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2023/24 FINANCIAL YEAR (JULY 2023 – JUNE 2024)	9
3	APPOINTMENT OF AN INTERIM CHAIRPERSON FOR SECTION 79 A: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	9
114	REPORTS FROM THE AUDIT AND PERFORMANCE COMMITTEE	
	NONE	10
115	REPORTS FROM THE MPAC	
	NONE	10
116	IN COMMITTEE REPORTS	
1	CONFIRMATION OF IN COMMITTEE MINUTES	10
2	REPORT BY THE SELECTION PANEL ON THE RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGERS	10
3	ACTING APPOINTMENT OF THE HOD: ENGINEERING SERVICES	10
4	REPORT OF THE SPEAKER TO THE COUNCIL OF MANGAUNG METROPOLITAN MUNICIPALITY ON THE APPOINTMENT OF AUDIT AND PERFORMANCE COMMITTEE MEMBERS	10
117	QUESTIONS	
	QUESTIONS SUBMITTED IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS	10 – 11
118	MOTIONS	
	NONE	11
119	CLOSING OF THE ORDINARY COUNCIL MEETING	

**AGENDA
(OPEN COUNCIL)**

**104.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**105.
NOTICE OF THE MEETING**

**106.
APPLICATIONS FOR LEAVE OF ABSENCE**

**107.
ACCEPTANCE OF THE AGENDA**

**108.
ANNOUNCEMENTS**

**109.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**110.
CONFIRMATION OF MINUTES**

- 1. Special Meeting: Monday, November 7, 2022**
- 2. Special Meeting: Monday, December 19, 2022**
- 3. Special Meeting: Monday, February 13, 2023**
- 4. Ordinary Meeting: Monday, February 27, 2023**
- 5. Special Meeting: Wednesday, March 29, 2023**
- 6. Special Meeting: Tuesday, April 25, 2023**
- 7. Special Meeting: Tuesday, May 2, 2023**

**111.
DECLARATION OF INTEREST**

112.

REPORTS FROM THE EXECUTIVE MAYOR

1.

APPROVAL OF MANGAUNG METROPOLITAN MUNICIPALITY DISTRICT DEVELOPMENT MODEL PLAN

Annexure: Report dated May 17, 2023 received from the GM: Intergovernmental and International Relations, supported by the Acting City Manager and approved by the Acting Executive Mayor and ratified by NCR.

RECOMMENDATION It is accordingly submitted that the One Plan has been updated as per the guidelines stipulated and as per the guidance received from National CoGTA, FS CoGTA and the FS OTP.

It is recommended that

- I. The Council endorse the MMM DDM One Plan submitted.
- II. The Council should receive quarterly reports on the implementation of the One Plan.
- III. The DDM One Plan should be submitted to FS CoGTA and the FS OTP.

2.

2022/23 AUDIT ACTION PLAN - MANGAUNG METROPOLITAN MUNICIPALITY

Annexure: Report dated May 25, 2023 received from the Acting Chief Financial Officer, recommended by the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

Note by Secretariat: The Audit Action Plan will be available electronically (on the link provided) due to its high volume.

RECOMMENDATION that Council takes note of the Audit Action Plans of the City.

3.

PROPOSAL OF THE DEFEREMENT OF THE DEFINITIVE AGREEMENTS BETWEEN MANGAUNG METROPOLITAN MUNICIPALITY AND CENTLEC

Annexure: Report dated June 23, 2023 received from the Acting Chief Financial Officer, recommended by the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

RECOMMENDATION that the Council resolution taken on 4 June 2021 on the implementation of the new sale of business and the resolution taken on 31 August 2021 requesting deferral on the implementation be deferred until both the Centlec Board and MMM Council agree on the best accounting and legal treatment for both entities.

**4.
MOTIVATION FOR MLM171 MANGAUNG METROPOLITAN MUNICIPALITY CENTLEC (SOC)
LTD MUNICIPAL DEBT RELIEF APPLICATION**

Annexure: Report dated May 31, 2023 received from the CEO CENTLEC.

RECOMMENDATION

To be within the compliance with the stipulated conditions as outlined in the MFMA Circular No. 124, CENTLEC (SOC) Ltd hereby recommends that:

1. The motivation to apply to the National Treasury to qualify for the relief as set out in MFMA Circular No. 124 be noted and approved by Council as per the application criteria.

**5.
ADVERTISEMENT FOR THE RECRUITMENT AND APPOINTMENT OF CENTLEC AUDIT
COMMITTEE MEMBERS**

Annexure: Report dated June 6, 2023 received from the Acting Head: Corporate Services, supported by the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

RECOMMENDATION that approval is granted for placing an advertisement calling applications to fill the vacancies that have arisen as a result of resignation and contract expirations of the erstwhile members.

**6.
SALARY PACKAGES FOR SUPPORT STAFF AT PUBLIC OFFICE BEARERS (POBS)**

Annexure: Report dated June 23, 2023 received from the Acting Head: Corporate Services, supported by the Acting City Manager, approved by the Acting Executive Mayor and ratified by the NCR.

RECOMMENDATION

It is recommended that Council:

- (a) Review the decision of 02 June 2023 – Council Resolution 83.11- staff establishment at public office bearers as it relate to salary packages.
- (b) Amend and approve cost effective salary package (SALGBC) and simultaneous internal and external advertisement of the positions to fast track filling of the positions.
- (c) Policy on recruitment and employment of support staff at public office bearers be developed and tabled to Council within 2 months.

1.

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

Annexure: Report dated June 27, 2023 submitted by the Acting Head: Corporate Services, supported by the Acting City Manager, and approved by the Speaker.

RECOMMENDATION that Council take note of the report on progress on Council Resolutions.

2.

PROGRAMME SCHEDULE OF MEETINGS OF THE MANGAUNG METROPOLITAN MUNICIPALITY FOR THE 2023/24 FINANCIAL YEAR (JULY 2023 – JUNE 2024)

Annexure: Report dated June 27, 2023 received from the Acting Head: Corporate Services, supported by the Acting City Manager, ratified by the NCR and approved by the Speaker.

RECOMMENDATION:

- (a) That Council approves the draft program schedule of meetings of the Mangaung Metropolitan Municipal Council for the period July 2023 to June 2024,
- (b) That Council approved programme schedule of meetings be uploaded on the Municipal website and (relevant media platforms) of the Mangaung Metropolitan Municipality and
- (c) That Councillors and administration diarize the dates as per the schedule attached to the report.

3.

APPOINTMENT OF AN INTERIM CHAIRPERSON FOR SECTION 79 A: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)

Annexure: Report dated July 7, 2023 received from the Speaker.

RECOMMENDATION:

It is hereby recommended that

- a) The Municipal Council take note of this report
- b) The Municipal Council elect a Councillor as interim Chairperson for the Section 79A: Municipal Public Account Committee (MPAC)

114.	REPORTS FROM THE AUDIT AND PERFORMANCE COMMITTEE NONE
115.	REPORTS FROM THE MPAC NONE
116.	IN COMMITTEE REPORTS

1.
CONFIRMATION OF IN COMMITTEE MINUTES

- i. Special Meeting: Thursday, April 25, 2023

To be availed at the meeting.

2.
REPORT BY THE SELECTION PANEL ON THE RECRUITMENT, SELECTION AND APPOINTMENT OF SENIOR MANAGERS

The report will be availed at the meeting.

3.
ACTING APPOINTMENT OF THE HOD: ENGINEERING SERVICES

The report will be availed at the meeting.

4.
REPORT OF THE SPEAKER TO THE COUNCIL OF MANGAUNG METROPOLITAN MUNICIPALITY ON THE APPOINTMENT OF AUDIT AND PERFORMANCE COMMITTEE MEMBERS

The report will be availed at the meeting.

117.	QUESTIONS
------	-----------

1.
QUESTIONS SUBMITTED IN TERMS OF RULE 38 OF THE STANDING RULES AND ORDERS

1.	Response dated May 22, 2023 received from the Acting City Manager to questions received from Cllr GDP Kotze regarding <u>Jager utility management solutions.</u> (Pages 1 – 4)
2.	Response dated May 17, 2023 received from the Acting City Manager to questions received from Cllr W Pretorius regarding <u>Letter Ward 48 Ward Committee Roads Infrastructure Collapse – Urgent construction of intersection with Traffic Lights on R64.</u> (Pages 1 – 4)
3.	Response dated May 20, 2023 received from the Acting City Manager to questions received from Cllr M Kganakga regarding <u>debt impairment Centlec (SOC)Ltd AFS and consolidated AFS provisions adjustment budget and Centlec Board.</u> (Pages 1 – 5)

4.	Response dated June 27, 2023 received from the Acting City Manager to questions received from EFF caucus regarding <u>Mahlo report on the conduct of officials and resolution of the Council for disciplinary process.</u> (Pages 1 – 3)
5.	Response dated June 27, 2023 received from the Acting City Manager to questions received from the EFF caucus regarding <u>outsourcing of translation services and payment of millions of rands.</u> (Pages 1 – 7)
6.	Response dated June 27, 2023 received from the Acting City Manager to questions received from the FFP caucus regarding <u>political appointments.</u> (Pages 1 – 2)

118.	MOTIONS
------	----------------

NONE

119.	CLOSING OF THE ORDINARY COUNCIL MEETING
------	--

**SECRETARIAT UNIT
COMMITTEE SERVICES**