

CONFIDENTIAL

AGENDA
for an
ORDINARY MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

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

**FRIDAY
JULY 28, 2023
AT 12:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**



MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN
26 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
FRIDAY, JULY 28, 2023
at 12:00**

To consider the items as set out in this agenda.



**ACTING CITY MANAGER
MS NR DUMALISILE**

DATE: 26/07/2023



**SPEAKER OF COUNCIL
COUNCILLOR MARYKE DAVIES**

DATE: 26/07/2023

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).

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**AGENDA
(OPEN COUNCIL)**

**120.
OPENING
(MOMENT OF SILENT CONTEMPLATION FOR MEDITATION AND PRAYERS)**

**121.
NOTICE OF THE MEETING**

**122.
APPLICATIONS FOR LEAVE OF ABSENCE**

**123.
ACCEPTANCE OF THE AGENDA**

**124.
ANNOUNCEMENTS**

**125.
MOTION OF SYMPATHY AND CONGRATULATIONS**

**126.
CONFIRMATION OF MINUTES**

- 1. Special Meeting: Friday 14 April 2023
Annexure: Report submitted by the GM: Legal services, supported by the Acting HoD: Corporate services, approved by the Acting City Manager and ratified by NCR.**

**127.
DECLARATION OF INTEREST**

128.	REPORTS FROM THE EXECUTIVE MAYOR
	NONE
129.	REPORTS FROM THE SPEAKER

1.

REPLACEMENT OF WARD COUNCILLORS AT WARD 7, 29, 49 AND 50 - BY ELECTION HELD ON 19 JULY 2023

Annexure: Report dated July 21, 2023 received from the Acting HoD: Corporate Services, approved by the Acting City Manager, ratified by the NCR.

RECOMMENDATION

It is recommended that Council notes the outcome of the by elections held on 19 July 2023 and that new Ward Councillors were declared elected by the Independent Electoral Commission.

2.

ELECTION OF THE EXECUTIVE MAYOR

Annexure: Report dated July 21, 2023 received from the Acting HoD: Corporate Services, approved by the Acting City Manager, ratified by the NCR.

RECOMMENDATION

It is recommended that Council take note of the report and elect one councillor to serve as the Executive Mayor on a full-time basis.

3.

ELECTION OF THE DEPUTY EXECUTIVE MAYOR

Annexure: Report dated July 21, 2023 received from the Acting HoD: Corporate Services, approved by the Acting City Manager, ratified by the NCR.

RECOMMENDATION

It is recommended that Council elects one councillor, to serve as the Deputy Executive Mayor on a full-time basis.

4.

ELECTION OF THE COUNCIL WHIP

Annexure: Report dated July 21, 2023 received from the Acting HoD: Corporate Services, approved by the Acting City Manager, ratified by the NCR.

RECOMMENDATION

It is recommended that Council take note of the report and elect one councillor to serve as the Council Whip on a full-time basis.

5.

REPORT ON COUNCIL RESOLUTIONS THE FIRST QUARTER (JULY – SEPTEMBER 2022) & SECOND QUARTER (OCTOBER – DECEMBER 2022) OF THE 2022/2023 FINANCIAL YEAR

Annexure: Report dated 24 July 2023 received from the Acting HoD: Corporate Services, supported by the Acting City Manager, and approved by the Speaker.

RECOMMENDATION that Council:

- 1.1 Take note of the report on implementation of Council Resolutions for Quarter 1 and 2 of the 2022/23 financial year.

130.	REPORTS FROM THE AUDIT AND PERFORMANCE COMMITTEE
	NONE
131.	REPORTS FROM THE MPAC
	NONE
132.	IN COMMITTEE REPORTS

1.

CONFIRMATION OF IN COMMITTEE MINUTES

- i. Special Meeting: Friday 14 April 2023
- ii. 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.

133.

MOTIONS

1.

MOTION OF NO CONFIDENCE AGAINST THE SPEAKER

134.

QUESTIONS

1.

REPLIES TO RULE 38 QUESTIONS RECEIVED FROM THE OFFICE OF THE CITY MANAGER

Annexure: Report dated 24 July 2023 received from the Acting City Manager.

1.	Response dated May 25, 2023 received from the Acting City Manager to questions received from Cllr T van der Walt regarding <u>diesel cost and time lost for waste collection due to Vereeniging Avenue closure.</u> (Pages 1 – 4)
2.	Response dated June 6, 2023 received from the Acting City Manager to questions received from Cllr W Pretorius regarding <u>State of Brandwag Social Housing (BSHU) Free State Housing Institution (FRESHCO).</u> (Pages 1 – 7)
3.	Response dated June 6, 2023 received from the Acting City Manager to questions received from the former Cllr R van der Merwe regarding <u>tax monies deducted from salaries of officials and Councillors.</u> (Pages 1 – 5)
4.	Response dated May 18, 2023 received from the Acting City Manager to questions received from Cllr Z Thwala regarding <u>incomplete toilets in Thaba Nchu, Selosesha Extension 3, Ward 40 since 2012.</u> (Pages 1 – 6)
5.	Response dated June 1, 2023 received from the Acting City Manager to questions received from Cllr M Kganakga regarding <u>registration of indigents in Ward 47.</u> (Pages 1 – 4)
6.	Response dated June 6, 2023 received from the Acting City Manager to questions received from Cllr M Kganakga regarding <u>extension of contract of Maine Consultants and Chartered Accountants. BID 609.</u> (Pages 1 – 7)
7.	Response dated June 6, 2023 received from the Acting City Manager to questions received from Cllr M Kganakga regarding <u>customer queries accounts 100486714 and 100486715.</u> (Pages 1 – 5)
8.	Response dated May 18, 2023 received from the Acting City Manager to questions received from Cllr E Snyman van Deventer regarding <u>upgrading of intersections.</u> (Pages 1 – 4)
9.	Response dated June 23, 2023 received from the Acting City Manager to questions received from Cllr E Snyman van Deventer regarding <u>General Manager Lawrence Mathae.</u> (Pages 1 – 20)

135.

CLOSING OF THE ORDINARY COUNCIL MEETING