CONFIDENTIAL

AGENDA
of a SPECIAL MEETING

MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL

COUNCIL CHAMBERS
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

WEDNESDAY
JANUARY 31, 2018
AT 10:00

MANGAUNG
METROPOLITAN
MUNICIPALITY
MANGAUNG METROPOLITAN MUNICIPALITY
Bram Fischer Building
BLOEMFONTEIN
JANUARY 25, 2018

ALL 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(2) of the Local Government:
Municipal Structures Act, 1998 (Act No 117 of 1998) and
Rule 5.1 of the Council’s Standing Rules and Orders that

SPECIAL MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL

will be held in the
COUNCIL CHAMBER
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN

On
WEDNESDAY, JANUARY 31, 2018

at 10:00

To consider the items as set out in this agenda.

CITY MANAGER
ADVOCATE TB MEA

SPEAKER
COUNCILLOR MA SIYONZANA
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) (Yellow 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 (Yellow Form).

5. **Code of Conduct:**
   Councillors are reminded of item 3, Schedule 1 of the Code of Conduct for Councillors which reads as follows, namely:

   **Attendance at Meetings:** A councillor must attend each meeting of the municipal council and of a committee of which that councillor is a member, except when:

   (a) leave of absence is granted in terms of an applicable law or as determined by the rules and orders of the council; or

   (b) that councillor is required in terms of this Code to withdraw from the meeting.

6. **Meeting rules:**
   i. All Councillors must arrive at least 15 minutes before the commencement of the Council and all other Committee meetings;

   ii. Cellular phones must be in silent mode and speaking on a cellular phone during the meeting is prohibited; (Rule 50.2a)

   iii. A Councillor who speaks must confine his or her speech strictly to the matter under discussion; (Rule 31)

   iv. Unless expressly otherwise determined, a Councillor may speak only once on a matter; (Rule 32)

   v. No speech shall exceed five (5) minutes in length without the consent of the Speaker. (Rule 34.1)

   vi. Council members are reminded to uphold high level of good conduct during Council proceedings (No disruptions, no interruptions, no howling, no swearing to other Council members, less movement in the Chamber, no abuse of the PA system).
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NOTE BY SECRETARIAT: Councillors are requested to bring along to this meeting the ANNEXURES – VOLUME 1 – 7 dated January 25, 2018.
AGENDA

(OPEN COUNCIL)

1. OPENING

2. NOTICE OF THE MEETING

3. APPLICATIONS FOR LEAVE OF ABSENCE

4. ACCEPTANCE OF THE AGENDA

5. ANNOUNCEMENTS
6.1 MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): BUDGET AND PERFORMANCE ASSESSMENT REPORT IN TERMS OF THE MFMA, SECTION 72(1)(A), FOR THE PERIOD ENDED DECEMBER 31, 2017

Annexure: Report dated January 16, 2018 received from the Chief Financial Officer. Pages 1 – 68

RECOMMENDATION that in compliance with Section 52 of the MFMA

(a) That 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 a six (6) months of the year ended December 31, 2017.

(b) That in order to comply with Section 71(4) of the MFMA, the Accounting Officer ensures that this statement be submitted to National Treasury and the Provincial Treasury, in both a signed document format and in electronic format.

6.2 FOURTH QUARTER PROGRESS REPORT FOR PERIOD APRIL 1 – JUNE 30, 2017 ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2016/2017

Annexure: Report dated October 4, 2017 received from the City Manager. (Pages 1A – 79)

RECOMMENDATION that the 2016/2017 fourth quarter SDBIP report for the quarter ending June 30, 2017 be considered and approved.

6.3 FIRST QUARTER PROGRESS REPORT FOR PERIOD JULY 1 – SEPTEMBER 30, 2017 ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2017/2018

Annexure: Report dated November 3, 2017 received from the City Manager. (Pages 1B – 83)

RECOMMENDATION that the 2017/2018 first quarter SDBIP report for the quarter ending September 30, 2017 be considered and approved.
6.4 SECOND QUARTER AND MID YEAR ASSESSMENT REPORT ON SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2017/2018 PROGRESS REPORT

Annexure: Report dated January 18, 2018 received from the City Manager and approved by the Executive Mayor. Pages 1A – 63 & 64 – 124

RECOMMENDATION

(a) That the 2017/2018 second quarter SDBIP report for the quarter ending December 31, 2017 be considered and approved;

(b) That the Mid-Year Assessment Report (July – December 2017) be considered and approved.

(c) That note be taken that the Mid-Year Assessment (July – December 2017) will be submitted to the National Treasury.

6.5 CENTLEC (SOC) LTD: MID YEAR FINANCIAL REPORT ENDED DECEMBER 31, 2017

Annexure: Report signed on January 10, 2018 by the Acting Chief Financial Officer: Centlec (SOC) Ltd. Pages 1 – 44

RECOMMENDATION that in compliance with Section 88(1) of the MFMA

(a) That the Council should note and evaluate the reported assessment Mid-Year financial performance report against the budget for 2017/2018 financial year.

(b) That based on the assessment of the performance as indicated above and the need to accommodate the matters as indicated in the paragraph 1.3.4 (conclusion) of the report, it is recommended that the adjustment budget for the financial year 2017/2018 be made and tabled before Council for consideration, after approval of the Mid-Year Report.

6.6 CENTLEC (SOC) LTD: MID-TERM PERFORMANCE REPORT JULY 1, 2017 – DECEMBER 31, 2017 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE 2017/2018 FINANCIAL YEAR

Annexure: Report received from the EM: Performance and Compliance and approved by CEO: Centlec (SOC) Ltd. Pages 1 – 71

FOR CONSIDERATION AND APPROVAL.
6.7
ANNUAL REPORT FOR MANGAUNG METROPOLITAN MUNICIPALITY FOR 2016/2017 FINANCIAL YEAR

Annexure: Report dated January 18, 2018 received from the City Manager and approved by the Executive Mayor. Pages 1B – 296 & 1 – 142

RECOMMENDATION

(a) That Council note the tabled consolidated Annual Report for 2016/2017 financial year.

(b) That Council refer the tabled Annual Report to the Municipal Public Accounts Committee that will process the said report within the next 60 days, develop the oversight report and thereon advise the Council accordingly.

(c) That Council note that the Auditor General audited reports on the audited financial statement of the City and Centlec will be presented by the Auditor General on January 31, 2018, where after the said reports will be incorporated in the Annual Performance Report (APR).

6.8
CENTLEC (SOC) LTD: ANNUAL REPORT FOR 2016 2017 FINANCIAL YEAR

Annexure: Report received from the EM: Performance and Compliance and approved by CEO: Centlec (SOC) Ltd. Pages 1 – 223 & 1 – 136

FOR CONSIDERATION AND APPROVAL.

7.
CLOSING OF A SPECIAL COUNCIL MEETING

MS R MAMATELA
SECRETARIAT UNIT