

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 13 JUNE 2017 AT 09H00

1. OPENING

The Speaker opened the meeting at 9h00 and welcomed everyone present.

The Speaker then requested that a moment of silence be maintained in honour and in memory of Mr. Bradley Richards, the Fire Fighter who sadly passed away from injuries sustained while combatting the fires.

2. ATTENDANCE

The Attendance Registers of members of the Municipal Council, Officials and Public are attached hereto as annexures.

3. APPLICATION FOR LEAVE OF ABSENCE

No application for leave of absence received. All members of the Municipal Council were present.

4. STATEMENTS AND COMMUNICATIONS BY:

The Executive Mayor extended a special welcome to all present, and expressed his heartfelt gratitude to the officials and members of the community of Bitou for everything they had done during the disaster.

The Executive Mayor explained that the Special Council Meeting had been convened in order that a report could be submitted to Council regarding the sequence of events and current situation regarding the devastating fires that had swept through the Knysna and Bitou municipal areas, and in order to have Bitou declared a Disaster Area.

The Executive Mayor said that all the Officials, members of the community, Local Volunteers, District Officials and other government department that took part in the fire disaster should be applauded. He said that lives were lost because people cared.

The Executive Mayor briefly outlined the relief fund that had been set up with an initial amount of R50,000 as contribution from the office of the Executive Mayor.

The Executive Mayor again extended his thanks to the local volunteers and local communities, and said that Bitou had stood together as one. He further pointed out that Task Teams will be set-up to address issues relating to the fire disaster and proper reports be given on what is happening on the ground. He thanked the members of the SAPS, the Department of Social Services, Department of Home Affairs and Local Government Officials for their contributions.



4.2 The Speaker

The Speaker thanked everyone for their contributions and requested that Council proceed to discuss the report at hand.

5. PRESENTATIONS

None

6. CONSIDERATION OF REPORTS (NON- DELEGATED MATTERS)

Section 1: Office of the Municipal Manager

No Items for consideration

Section 2: Finance

No Items for consideration

Section 3: Corporate Services

No Items for consideration

Section 4: Community Services

Resolution C/4/08/06/17

APPLICATION BY BITOU LOCAL MUNICIPALITY TO BE DECLARED A LOCAL DISASTER AREA IN TERMS OF SECTION 55 SUBSECTION (1) OF THE DISASTER MANAGEMENT ACT, 57 OF 2002

Department: Community Services

File Ref: 17/4/1/1

Resolved

1. That Council take cognisance of the content of the report and status of the present situation and the way going forward.
2. That Bitou be declared a Disaster Area in terms of Section 55(1)(a) & (b) of the Disaster Management Act no. 57 of 2002 and make such recommendation to the National Centre regarding the classification of the disaster.
3. That a full assessment of all affected and damaged properties and municipal infrastructure be conducted in due course, together with all property values and infrastructure values attached.



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4. That the following Committees be established from the members of the Mayoral Committee and officials to form task teams as follows;

Economic and Finance: Chairperson: Councillor W J Nel
Infrastructure: Chairperson: Councillor N Ndayi
Social and Communication: Chairperson: Councillor Kam-Kam

and that the Terms of Reference for these Committees be set-up.

5. That the Relief Fund for Bitou be retained and controlled by Bitou for relief of the community and that the Government Relief Funding be controlled by the District.
6. That it be noted that the following areas most severely affected by the fire are as follows:
- (a) Airport Area (North, South and West)
 - (b) Robberg Road and surrounding areas
 - (c) East of the Airport area (Whale rock ridge and solar beach areas)
 - (d) Kranshoek area (Formal and informal dwellings)
 - (e) Kransbos
 - (f) Uplands"
7. That, in order to reduce "red tape" all building plans submitted for structures affected by the fires to be dealt with as a matter of urgency to expedite the rebuilding process.

To be Actioned by: Acting Head Community Services

Section 5: Engineering Services

No Items for consideration

Section 6: Strategic Services

No Items for consideration

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

None

9. CONSIDERATION OF NOTICES OF MOTION

None

10. CONSIDERATION OF MOTIONS OF QUESTION

None



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11. CONSIDERATION OF MOTIONS OF EXIGENCY

None

12. IN-COMMITTEE MATTERS

None

13. RECORDING OF COUNCILLORS PRESENT

All Councillors present.

14. CLOSURE

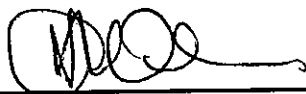
The Speaker declared the meeting closed at 10h40.

CONFIRMED AND SIGNED

DATE:

2 AUGUST 2017

SIGNATURE:

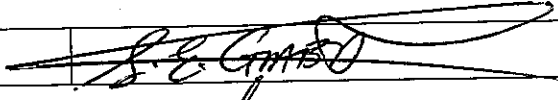
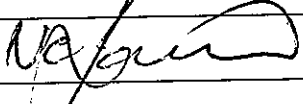
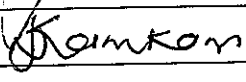
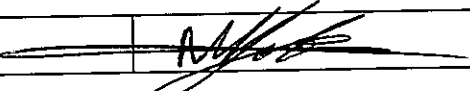
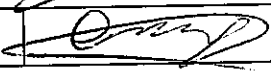

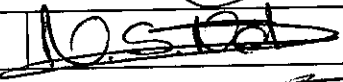
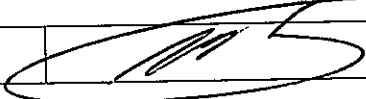
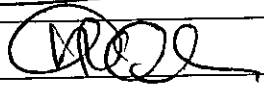
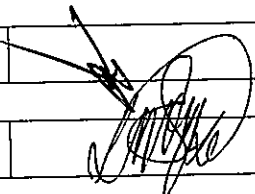
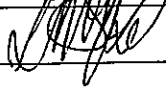
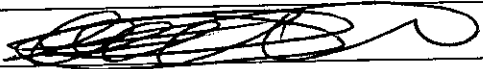
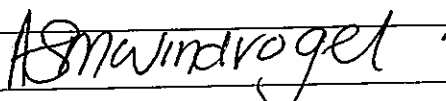


The Speaker: Councillor AR Olivier

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 13 JUNE 2017 AT 10H00

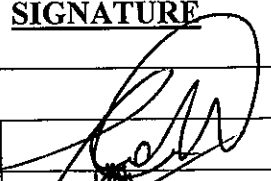



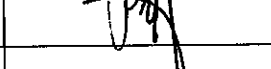

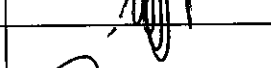






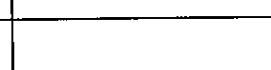
<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR S E GCABAYI	
COUNCILLOR N C JACOB	
COUNCILLOR J N KAMKAM	
COUNCILLOR M P LOBESE	
COUNCILLOR X MATYILA	
COUNCILLOR M M MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR W J NEL	
COUNCILLOR A R OLIVIER	
COUNCILLOR D SWART	
COUNCILLOR L M SEYISI	
ALDERMAN E V WILDEMAN	
COUNCILLOR A S M WINDVOGEL	

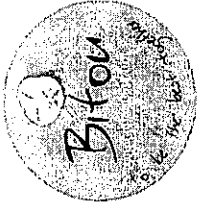
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SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 13 JUNE 2017 AT 10H00

OFFICIALS

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Heads of Department		
Mr TC Ndlovu	Municipal Manager	
Mr V Mkhafa	Chief Financial Officer	
Ms V Mbelani T. Wildeman	Head Corporate Services (acting)	
Mr. D Friedman	Head: Strategic Services	
Me P Ngqumshe	Head: Engineering Services	
Mr M Fourie	Acting Head: Community Services/Manager: Human Settlement & Public Amenities	
Managers		
Mr T Loliwe	Chief Internal Auditor	
Mr D Nceme	Manager: Office of the Mayor	
Mr. D Mnweba	Spokesperson Mayor's Office	
Mr M Van Rooyen	Manager Office of the Speaker	
Mr A P Croutz	Manager Legal Services	
Ms A A Greyling	Manager: Administration	
Mr L Loliwe	Legal Services	
Mrs J Jansen	Principal Administration Officer	
Mr. R. BOWER	Manager: Waste Management	
Smuts, Maria	Mayor's advisor	



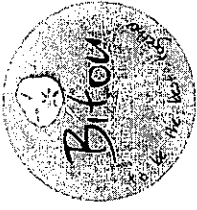
Bywoningsregister / Attendance Register

Interested members of the Public

Thank you for attending.

Dankie vir u belangstelling.

Naam Name	Contact No Kontak Nr	Email address or fax Epos adres of faks	Representing	Signature
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C. POPHAM	021 4855383	carl.popham@westerncape.gov.za	NSD	
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Logye Mangale	066 313 2875	logye.mangale@westerncape.gov.za	PROJ TROSY	
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Kiseman Masinona	021 993 4466	Kiseman.Masinona@westerncape.gov.za	DOHS - Mini	
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Phila Mampela	021 463 2854	phila.mampela@westerncape.gov.za	DOHS	



Bywoningsregister / Attendance Register

Interested members of the Public

Thank you for attending.

Dankie vir u belangstelling.

Naam Name	Contact No Kontak Nr	Email address or fax Epos adres of faks	Representing	Signature
MEMORIE BOOYSEN	0832945551	Mayor@edendm.co.za	EDEN DISTRICT	
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INAY BOODENNA	0833901034	booden@edendm.co.za	AUDIT COMMITTEE	
CHURRA KASSIR	0828076155	churra@edendm.co.za	Plett Ratepayers	
CHRISTO VLOK	533-5155	edendm.net	PLETT RATEPAYERS	
JACOBI SAMSON	0214832869	jacobine@samsonwesterncape.gov.za	DEPT HUMAN SETTLEMENTS	
Grant Cook	0845682020	Grant.Cook@westerncape.gov.za	DLG	
KENNETH KILIMANJA	0827735011	Kenneth@kuffa.gov.za	SASA	