

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, PLETTENBERG BAY, ON TUESDAY, 03 FEBRUARY 2015 AT 9H00

1. OPENING

The Speaker, Councillor AR Olivier declared the meeting open at 9h00 and welcomed everyone present.

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

None

4. STATEMENTS AND COMMUNICATIONS BY:

4.1 The Executive Mayor

None

4.2 The Speaker

None

5. CONSIDERATION OF REPORT

5.1 Section 1: Office of the Municipal Manager

No Items for consideration

5.2 Section 2: Finance

No Items for consideration



5.3 Section 3: Corporate Services

Resolution C/3/112/02/15

OATH OR SOLEMN AFFIRMATION BY A NEW MEMBER OF MUNICIPAL COUNCIL

Department: Corporate Services Demarcation: All Wards

File Reference: 3/2/1/6

Resolved

That it be noted that Councillor Romeo St Claire Koeberg, took an Oath to be faithful to the Republic of South Africa and to obey, respect and uphold the Constitution and all other laws of the Republic of South Africa; and solemnly promised to perform his functions and duties as a Councillor of Bitou Local Municipality to the best of his ability and signed the applicable Oath Certificate in the presence of the Commissioner of Oaths and Practising Attorney-Notary, Mr. Perino Pama.

Proposed: Councillor WR Craig

Seconded: Councillor SB Farrow

To be Actioned by: Head Corporate Services; Manager Administration

Resolution C/3/113/02/15

ELECTION OF THE DEPUTY EXECUTIVE MAYOR

Department: Corporate Services Demarcation: All Wards

File Reference: 3/1/10/2

Resolved

That Councillor RS Koeberg be appointed as the Executive Deputy Mayor of Bitou Local Municipality in terms of Schedule 3 of the Local Government: Municipal Structures Act, 2000.

Proposed: Councillor WR Craig

Seconded: Councillor SB Farrow

To be Actioned by: Head Corporate Services; Manager Administration



5.4 Section 4: Community Services

No Items for consideration

5.5 Section 5: Engineering Services

No Items for consideration

5.6 Section 6: Strategic Services

Resolution C/6/266/02/15

APPOINTMENT OF THE AD-HOC OVERSIGHT COMMITTEE

Department: Strategic Services Demarcation: All Wards

File Ref: 5/11/1/1 & 9/1/1

Resolved

1. That it be noted that the Annual Report was tabled at the Municipal Council meeting on 22 January 2015 and published for comments.
2. That the followings three non-executive Councillors, and if required representatives of the community, be appointed to serve on the ad-hoc Oversight Committee to provide a detailed analysis and review of the 2013/2014 Draft Annual Report, and to submit an Oversight Report to the Council before 22 March 2015.

Councillor WR Craig
Councillor N Ndayi
Councillor SE Gcabayi

3. That Councillor SE Gcabayi be appointed, in terms of Section 79 (2) (c) of the Local Government: Municipal Structures Act, 1998, Act 117 of 1998 as the chairperson of the Oversight Committee.

Proposed: Councillor M Mbali

Seconded: Councillor H Plaatzjies

To be Actioned by: Head Strategic Services; Acting Manager SDBIP/Compliance



6. **URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER**

None received

7. **CONSIDERATION OF NOTICES OF MOTION**

None received

8. **CONSIDERATION OF MOTIONS OF QUESTIONS**

None received

9. **CONSIDERATION OF MOTIONS OF EXIGENCY**

None received

10. **RECORDING OF COUNCILLORS PRESENT**

All Councillors present.

11. **IN-COMMITTEE MATTERS**

No In - Committee Items for consideration.

12. **CLOSURE**

The Speaker declared the meeting closed at 9h20.

CONFIRMED AND SIGNED

DATE: **31 MARCH 2015**

SIGNATURE:

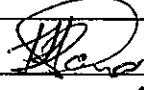
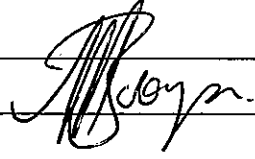
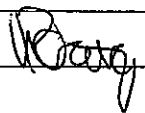
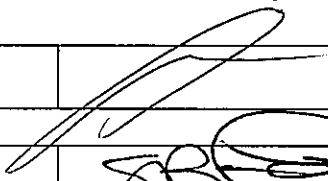
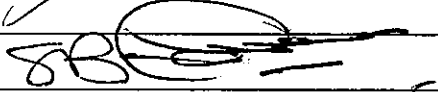
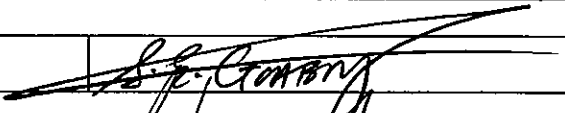
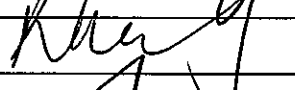
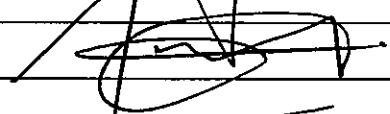
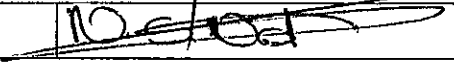

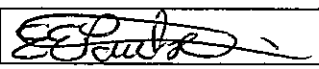
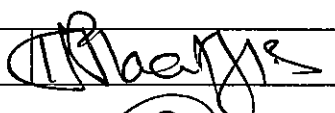



The Speaker, Councillor AR Olivier

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY 03 FEBRUARY 2015 AT 09H00

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR S BESANA	
COUNCILLOR M BOOYSEN	
COUNCILLOR WR CRAIG	
COUNCILLOR N M DE WAAL	
COUNCILLOR S FARROW	
COUNCILLOR S E GCABAYI	
COUNCILLOR R S KOEBERG	
COUNCILLOR M M MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR A R OLIVIER	
COUNCILLOR E E PAULSE	
COUNCILLOR H PLAATJIES	
COUNCILLOR L M SEYISI	

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

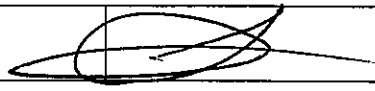

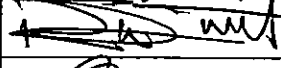

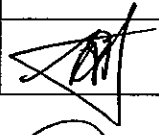
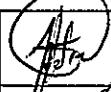

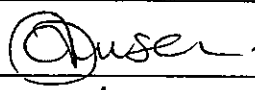

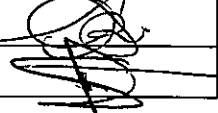
SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 03 FEBRUARY 2015 AT 09H00

OFFICIALS

NAME

DESIGNATION

SIGNATURE

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Municipal Manager		
Mr. A A Paulse	Municipal Manager	
Heads of Department		
Mr F Lötter	Chief Financial Officer	
Mr. R Smit	Head Corporate Services	
Mr. C Schliemann	Acting Head: Strategic Services	
Me P Nggumshe	Engineering Head: Municipal Services & Infrastructure Development	A. Paulse.
Mr. M Stratu	Head: Community Services	
Managers		
Mr. T Loliwe	Chief Internal Auditor	
Ms A A Greyling	Manager: Administration	
Mrs JJ Jansen	Principal Admn. Officer Acting Senior Committee Clerk	
Ms M Nel	Clerk/Administrator	MNel.
Mr. O. Essa.	Acting HOD: Eng. Services	
Ms. S. Dladla	Manager - Mayor's office	



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
U. Staradel	0722317039	uolande.gme@gmail.com	Uxpress	
Alfred Nkomo	582706606	ngkhidas@gmail.com	Cope	
Chanyi	0717426174	-	U	
E.N. Chabel	0769680289	Public		
Bill Nel	0829731006	nelbill@gmail.com	Rate payers	
CHRISTO VLOK	533-5155	christo.vlok@telkomsa.net	PLUSTRANTS PAYERS	
P. PHMY	0723819138	spance@mpc.co.za	MPC	
I BOASSONAN	0933901034	boassonan@telkomsa.net	AUDIT COMMITTEE	

Special Council Meeting: Tuesday 03 February 2015 @ 09h00