

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, PLETTENBERG BAY, ON TUESDAY, 21 APRIL 2015 AT 14H15

1. OPENING

The Speaker, Councillor AR Olivier declared the meeting open at 10h03 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

Application for leave of absence was received from Councillor NM de Waal.

Resolved

That leave of absence be granted to Councillor NM de Waal.

4. STATEMENTS AND COMMUNICATIONS BY:

4.1 The Executive Mayor

None

4.2 The Speaker

The Speaker congratulated the Executive Mayor on his achievement for being elected as one of the Deputy Provincial Leaders of the DA. She further announced that an Indigent Information Session for Councillor will be held on 30 April 2015.

5. CONSIDERATION OF REPORT

Section 1: Office of the Municipal Manager

No items for consideration

Section 2: Finance

No items for consideration



Section 3: Corporate Services

Resolution C/3/120/04/15

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR MEMBERS OF MUNICIPAL COUNCILS: 2014/2015

Department: Corporate Services Demarcation: All Wards

File Ref: 12/2/1/3/1

Resolved

1. That the Grade of the Bitou Local Municipal Council be determined in terms of the relevant Government Notice No 38608 dated 25 March 2015, as follows:

Total Municipal Income (2014)	R 413 961 914	33,33 points
Total Population (Statistics SA - 2011)	49 162	8.33 points
	Total Points	41.66 points

Bitou Local Municipal Council is thus graded as a 3

2. That the remuneration of the members of the Bitou Local Municipal Council be determined, in terms of the relevant Government Notice No 38608 dated 25 March 2015, at the upper limit of a Grade 3
3. That, read with 2. above, the total annual remuneration packages of the respective members of the Bitou Local Municipal Council which includes a basic salary component, a travel allowance as provided in items 6(a) and 10(a) of the determination housing allowance as provided in item 6(b) and 10(b) of the determination, the municipal contribution to a pension fund as provided in item 13(a) of the determination and the municipal contribution to a medical aid scheme as provided in item 13(b) of the determination, together with the upper limits of cellphone and data allowances as provided in item 11(a) and (b), be thus determined as follows:

Executive Mayor	742 963.00
Deputy Mayor	599 264.00
Speaker	599 264.00
Members of the Executive Committee	563 340.00
Councillors	240 016.00

4. That the member of the Executive Council responsible for Local Government in the Western Cape Province, be petitioned to seek concurrence of the determination of the remuneration of members of the Bitou Local Municipal Council, as mentioned in 2 and 3 above.

Proposed: Councillor WR Craig
Seconded: Councillor MM Mbali

To be Actioned by: Head Corporate Services & Chief Financial Services



Section 4: Community Services

Resolution C/4/73/04/15

ACQUISITION OF PORTION 25 OF THE FARM 437, HILLVIEW BY PRIVATE TREATY

Department: Community Services Demarcation: All Wards

File Ref: 18/25/437

Resolved

1. That the Municipal Council support and approve, the proposed acquisition of Portion 25 of the Farm Hillview (No. 437 (21,413 Ha).
2. That the Municipal Manager be authorised to follow the necessary administrative processes for the acquisition of the land.
3. That the Municipal Manager be authorised to conclude the Deed of Sale should the offer be accepted.

Proposed: Councillor H Plaatjies

Seconded: Councillor EE Paulse

To be Actioned by: Head Community Services & Municipal Manager

Resolution C/4/74/04/15

DELEGATION OF POWERS OF DECISION MAKING: BITOU MUNICIPALITY

Department: Community Services Demarcation: All Wards

File Ref: 2/2/1/1

Resolved

That the Delegation of Powers as allocated to the Municipal Manager in terms of clause F.2.31 (Execution of Documents) be sub-delegated to the Head: Community Services for the signing of the Deeds of Sale and Powers of Attorney in respect of Subsidised Housing, with the further sub-delegation to the Manager Human Settlement & Housing, Parks and Recreation, Sport and Public Facilities Management in the absence of the Head: Community Services.

Proposed: Councillor SB Farrow

Seconded: Councillor WR Craig

To be Actioned by: Head Community Services

Section 5: Municipal Services & Infrastructure Development

No items for consideration

Section 6: Strategic Services

No items for consideration

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 except Councillor NM de Waal who rendered his apologies.

11. IN-COMMITTEE MATTERS

No In - Committee Items for consideration.



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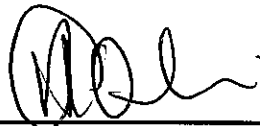
12. **CLOSURE**

The Speaker declared the meeting closed at 14h20.

CONFIRMED AND SIGNED

DATE: **25 JUNE 2015**

SIGNATURE:

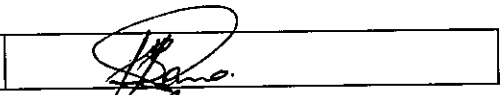
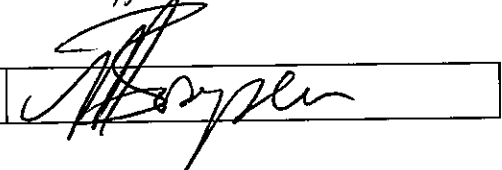
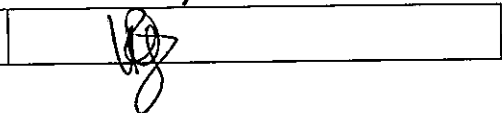
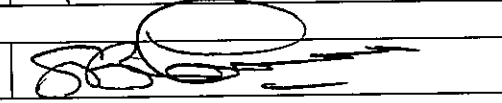
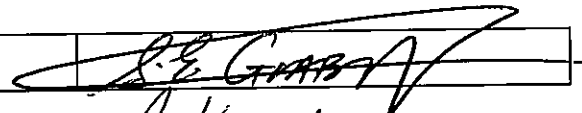
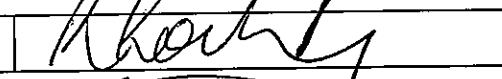

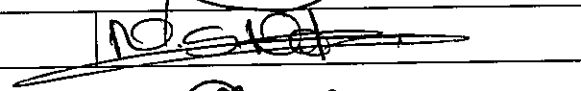
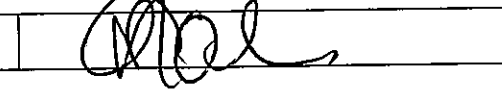
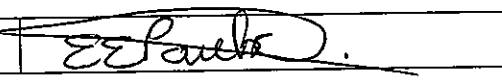
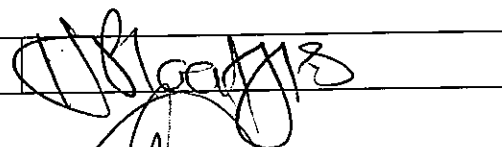
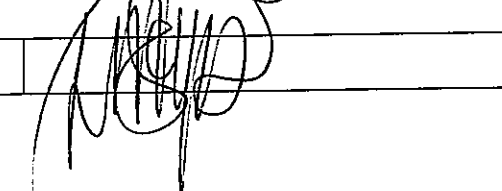


The Speaker, Councillor AR Olivier

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 21 APRIL 2015 AT 14H00**

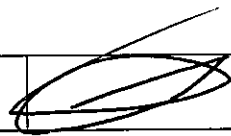

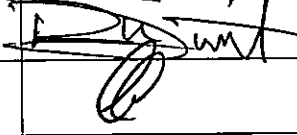
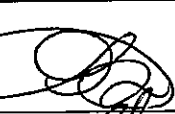

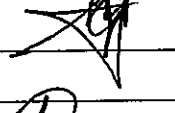

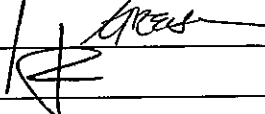
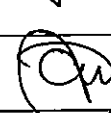
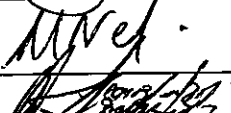
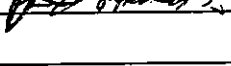


<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR S BESANA	
COUNCILLOR M BOOYSEN	
COUNCILLOR WR CRAIG	
COUNCILLOR N M DE WAAL	APOLOGY
COUNCILLOR S FARROW	
COUNCILLOR S E GCABAYI	
COUNCILLOR R S KOEBERG	
COUNCILLOR M M MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR A R OLIVIER	
COUNCILLOR E E PAULSE	
COUNCILLOR H PLAATJIES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

ATTENDANCE REGISTER

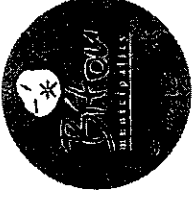
BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 21 APRIL 2015 AT 14H00

OFFICIALS

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Municipal Manager		
Mr. A A Paulse	Municipal Manager	
Heads of Department		
Mr FM Lötter	Chief Financial Officer	
Mr. R Smit	Head Corporate Services	
Mr. C Schliemann	Acting Head: Strategic Services	
Me P Nggumshe	Head: Engineering Services	
Mr. M Stratu	Head: Community Services	
Managers		
Mr. T Loliwe	Chief Internal Auditor	
Ms A A Greyling	Manager: Administration	
Mr A Croutz	Manager Legal Services	
Mr S Dladla	Manager Office of the Mayor	
Mrs JJ Jansen	Acting Principle Admin Officer	
Ms M Nel	Clerk/Administrator	
Me A - Sakati	Manager Public Safety	





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
Danie Erasmus	0829235880	danie@debrokers.co.za	Plot + Business Cherubans	