

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, PLETTENBERG BAY, ON THURSDAY, 20 MARCH 2014 AT 18h15

1. OPENING

The Speaker, Councillor AR Olivier declared the meeting open at 18h15 and welcomed everyone present.

She then requested Councillor A van Rhyner to open the meeting with a prayer.

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 REPORTS

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

No items for consideration



4.4 Section 4: Community Services

No items for consideration

4.5 Section 5: Municipal Services & Infrastructure Development

No items for consideration

5.6 Section 6: Policy, Strategic Planning & Integrated Human Settlements

Resolution C/6/220/03/14

OVERSIGHT REPORT AND CONSIDERATION OF THE 2012/2013 ANNUAL REPORT

Department: Strategic Services

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

It should be noted that the chapter to pages 152 to 161 of the Annual Report be amended to read Chapter 4.

Resolved

That the Municipal Council adopts the Oversight Committee Report and recommendation, confirming that the Annual Report for 2012/2013 is approved without reservations.

Proposed: Councillor MM Mbali

Seconded: Councillor WR Craig

To be Actioned by: Head Strategic Services; Manager: PMS, SDBIP & Compliance

Resolution C/6/221/03/14

**PROPOSED SCHEDULED AIR SERVICE TO PLETTENBERG BAY AERODROME
AND PLANS GOING FORWARD**

Department: Strategic Services **Demarcation:** All Wards

File Ref: 17/12/3

Resolved

1. That the Municipal Council grants a fee waiver to CemAir for a period of three months from the inception of the service.
2. That the Municipal Council approve the provision of a fire tender at the airport thirty minutes before the arrival of the aircraft until after take-off.
3. That the Municipal Council agree to the utilization of the services of current employees of the Municipality who have the requisite experience, to fulfill the role of airport operations manager and a refueller/ baggage handler, on the days of the scheduled service.
4. That the Municipal Council agrees that the current security service be expanded to provide an additional guard at the airport on the days of the service.
5. That the Municipal Council agree that Cemair may station a petrol bowser at the aerodrome to supply its own aircraft with fuel, with explicit condition that CemAir provide proof that it holds appropriate insurance cover in the event of accidental third party loss or damage that may occur from the operation of the bowser and agrees to indemnify the municipality in such an event, and that said bowser will be removed once a Municipal fuel supply is established.
6. That the Municipal Council supports the strategic thinking regarding the future of the airport, and supports investigations and actions to achieve a sustainable return on the asset.
7. That an MOU between Cemair and Bitou Local Municipality be entered into before 28 March 2014 to cover all eventualities and to protect the interest of both parties.

That ANC recorder their objection principally against the resolution

Proposed: Councillor M Booysen

Seconded: Councillor EE Pause

To be Actioned by: Head Strategic Services; LED Officer

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 MM Mbali.

11. **IN-COMMITTEE MATTERS**

No In-Committee Items for consideration.

12. **CLOSURE**

The Speaker declared the meeting closed at 11h16.

CONFIRMED AND SIGNED

DATE: **31 MARCH 2014**

SIGNATURE:

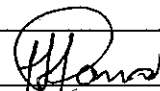
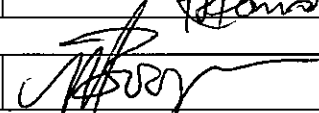


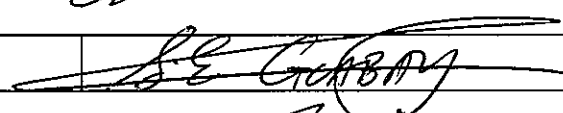

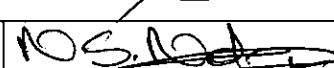
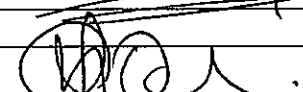
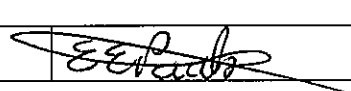
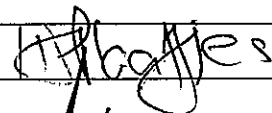

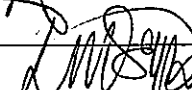



The Speaker, Councillor AR Olivier

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
THURSDAY 20 MARCH 2014 AT 18H15**

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



ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
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OFFICIALS

NAME

DESIGNATION

SIGNATURE

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Municipal Manager		
Mr. A A Paulese	Municipal Manager	
Heads of Department		
Mr F Lötter	Chief Financial Officer	
Mr. R Smit	Head Corporate Services	
Mr. D Lombaard	Head: Strategic Services	
Me P Ngqumshe	Head: Municipal Services & Infrastructure Development	
Mr. M Stratu	Head: Community Services	
Managers		
Mr. T Loliwe	Chief Internal Auditor	
Ms A A Greyling	Manager: Administration	
Mrs JJ Jansen	Acting Senior Committee Clerk	
Ms M Nel	Assistant Office Administrator/ Clerk	

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