

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, PLETTENBERG BAY, ON TUESDAY, 2 DECEMBER 2014 AT 11H37

1. OPENING

The Speaker, Councillor AR Olivier declared the meeting open at 11h37 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 where received from Councillors SB Farrow and H Plaatjies.

Resolved

That leave of absence be granted to Councillors SB Farrow and H Plaatjies.

4. STATEMENTS AND COMMUNICATIONS BY:

4.1 The Executive Mayor

The Executive Mayor expressed his appreciation towards all the Councillors who availed themselves for the meeting.

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

Resolution C/2/212/12/14

**REPORT OF THE AUDITOR-GENERAL TO THE WESTERN CAPE
PROVINCIAL PARLIAMENT AND THE COUNCIL OF BITOU MUNICIPALITY**

Department: Finance Demarcation: All Wards

File Ref: 5/11/1/1

Resolved

That the Municipal Council note that Bitou Local Municipality has for the 2013-2014 obtained a Clean Audit Outcome.

Proposed: Councillor M Booyesen

Seconded: Councillor WR Craig

For information

5.3 Section 3: Corporate Services

Resolution C/3/110/12/14

**CONSIDERATION OF WARD DELIMITATION MAPS AS PREPARED BY
THE MUNICIPAL DEMARCATION BOARD**

Department: Corporate Services Demarcation: All Wards

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

Councillor M Booyesen proposed that the Municipal Council approve the proposed new ward maps as prepared by the Municipal Demarcation Board in line with the criteria and ward delimitation principles as Council's proposal for the 2016 Local Government municipal elections, with the exception that the existing boundary between wards 6 and 7 be moved in order to exclude the portion of Kwanokuthula which is currently reflected in ward 7. Councillor E E Paulse seconded the proposal.

A counter proposal was received from Councillor M M Mbali, seconded by Councillor Besana that the current demarcation should remain.

The Speaker then put the counter proposal to the vote by show of hands.



Special Council Meeting: 2 December 2014

Results of the vote:

In favor of the counter proposal: 4
Against the counter proposal: 6

It was therefore;

Resolved

That the Municipal Council approve the proposed new ward maps as prepared by the Municipal Demarcation Board in line with the criteria and ward delimitation principles as Council's proposal for the 2016 Local Government municipal elections, with the exception that the existing boundary between wards 6 and 7 be moved in order to exclude the portion of Kwanokuthula which is currently reflected in ward 7.

Proposed: Councillor M Booysen

Seconded: Councillor EE Paulse

To be Actioned by: Head Corporate Services

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

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 LM Seyisi.

11. **IN-COMMITTEE MATTERS**

No In - Committee Items for consideration.


12. **CLOSURE**

The Speaker declared the meeting closed at 12h12.

CONFIRMED AND SIGNED

DATE: **31 MARCH 2015**

SIGNATURE:

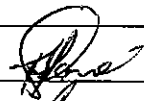
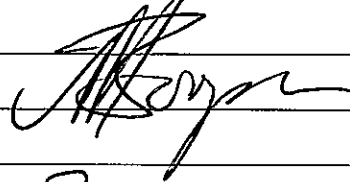

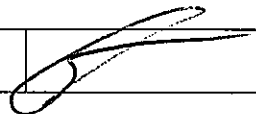
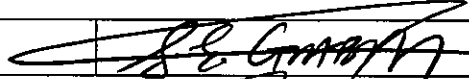

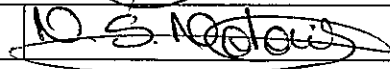
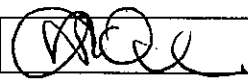
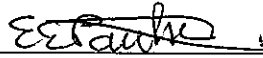



The Speaker, Councillor AR Olivier

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
THUESDAY 02 DECEMBER 2014 AT 11H30

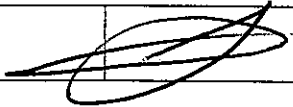



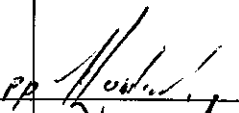
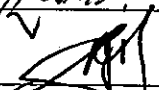
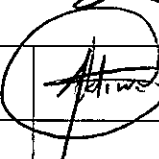
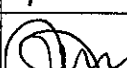






<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR S BESANA	
COUNCILLOR M BOOYSEN	
COUNCILLOR WR CRAIG	
COUNCILLOR N M DE WAAL	
COUNCILLOR S FARROW	APOLOGIES
COUNCILLOR S E GCABAYI	
COUNCILLOR M M MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR A R OLIVIER	
COUNCILLOR E E PAULSE	
COUNCILLOR H PLAATJIES	APOLOGIES
COUNCILLOR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

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
TUESDAY, 02 DECEMBER 2014 AT 11H30

OFFICIALS

<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 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	Clerk/Administrator	
Ms T Mpenbe	Intern / Administrator	
Mr. A. Crautz	Manager: Legal Services	
Ms. K. Masiza	Manager: Communication	
Mr. M. Nkomo	GIS Specialist	
Mr L Ramakumba	SPECIAL PLANNER	