

MINUTES OF THE SPECIAL MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 22 APRIL 2014 AT 9h00

1. OPENING

The Executive Mayor welcomed everyone present.

2. ATTENDANCE

As per the attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

None

4. CONSIDERATION OF REPORTS (OPEN)

4.1 Section 1: Office of the Municipal Manager

No items for consideration

4.2 Section 2: Finance

Resolution M/2/162/04/14

PHASING-IN OF THE COST OF POWER USED BY PLETT INDUSTRIAL LAUNDRY FOLLOWING THE REPLACEMENT OF THE MUNICIPAL METER, AND CONSIDERATION OF THE DEPOSITS TO BE PAID BY THE TENANT OF THE PREMISES

Department: Finance

Demarcation: Ward 3

File Ref: 5/5/2/1

Resolution by the Executive Mayor

That this Item be referred back.

To be Actioned by: Chief Financial Officer

4.3 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

Resolution M/5/43/04/14

**UNFORESEEN AND UNAVOIDABLE EXPENDITURE FOR THE
RELOCATION OF THE POORTJIES PUMPSTATION**

Department: Municipal Services & Infrastructure Development

File Ref: 16/4/1/2

Resolution by the Executive Mayor

1. That the Executive Mayor takes note of the additional funding **in the amount of R1 455 603** required to complete the Relocation of the Poortjies Pump Station project, to be effected on the Budget as unforeseen and unavoidable expenditure.
2. That the Executive Mayor approves unforeseen and unavoidable expenditure as allowed for in terms of Section 29 (1) of the Local Government: Municipal Finance Management Act, No 56 of 2003.
3. That a further report be submitted to Council as outlined in Section 29 (2) of the Local Government, Municipal Finance Management Act No 56 of 2003.

**To be Actioned by: Municipal Services & Infrastructure Development & Chief
Financial Officer**

Resolution M/5/44/04/14

UNFORESEEN AND UNAVOIDABLE EXPENDITURE FOR MIG FUNDED PROJECTS AND BUDGET REVIEW FOR 2013/14 FINANCIAL YEAR

Department: Municipal Services & Infrastructure Development

File Ref: 5/7/1/2 & 5/1/1/9

Resolution by the Executive Mayor

1. That the Executive Mayor takes note of the reasons for the re-prioritization of MIG projects to be effected, as reflected in the table below.

Item	Project	MIG Grant 13/14	Budget 13/14	Adjustment	Adjusted Budget 13/14
1.	Waste Transfer Station	5 000 000	5 000 000	-4 000 000	1 000 000
2.	Bossiesgif/Qolweni Taxi Route	4 747 512	1 386 000	+3 555 180	4 941 180
3.	Water supply to Kwano and surrounds	6 900 000	9 618 345	-3 298 129	6 320 216
4.	Keurbooms Water Supply	197 488	840 655	-547 051	293 604
5.	Kurland High Mast Lighting	-	-	+640 000	640 000
6.	Qolweni / Bossiesgif High Mast Lighting	-	-	+966 000	966 000
7.	Kwanokuthula High Mast Lighting	-	-	+684 000	684 000
	Total incl. VAT	16 845 000	16 845 000	-2 000 000	14 845 000

2. That in order to expedite the spending of the current year MIG allocation, the proposed expenditure as identified in the report be certified as unforeseen and unavoidable for the reasons mentioned and that authorization be granted for the spending of the funds in terms of the re-prioritized project list.
3. That the Executive Mayor approves the unforeseen and unavoidable expenditure as allowed for in terms of Section 29 (1) of the Local Government: Municipal Finance Management Act, No 56 of 2003.
4. That a further report be submitted to the Municipal Council as outlined in Section 29 (2) of the Local Government, Municipal Finance Management Act No 56 of 2003.

To be Actioned by: Municipal Services & Infrastructure Development & Chief Financial Officer

Special Mayoral Committee Meeting: 22 April 2014

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

No items for consideration

5. IN – COMMITTEE ITEMS

No items received

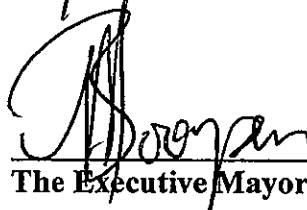
6. CLOSURE

The Executive Mayor declared the meeting terminated at 9h28.

CONFIRMED AND SIGNED

DATE: 26/6/2014

SIGNATURE:

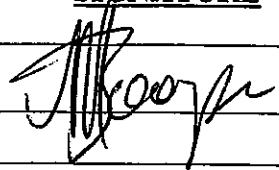
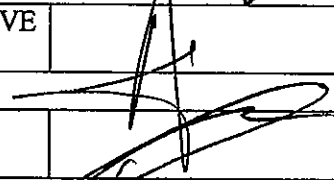
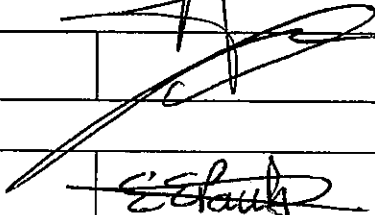

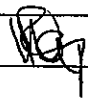
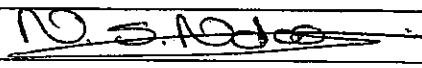


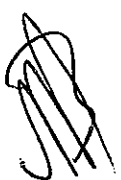
The Executive Mayor, Councillor M Booyesen

ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, MONDAY, 22 APRIL 2014 AT
09H00

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR M BOOYSEN (EXECUTIVE MAYOR)	
COUNCILLOR AB VAN RHYNER (DEPUTY EXECUTIVE MAYOR)	
COUNCILLOR N M DE WAAL	
COUNCILLOR EE PAULSE	
NON – MEMBERS	SIGNATURE
COUNCILLOR S BESANA	
COUNCILLOR WR CRAIG	
COUNCILLOR AR OLIVIER	
COUNCILLOR SE GCABAYI	
COUNCILLOR MM MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR LM SEYISI	
COUNCILLOR H PLAATJIES	
COUNCILLOR JIN STUURMAN	

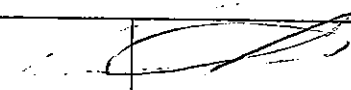

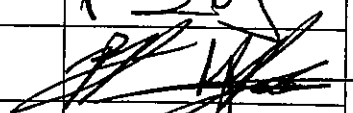

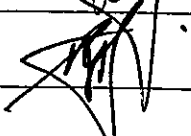


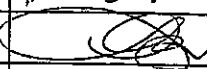


ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
MONDAY, 22 APRIL 2014 AT 09H00

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. 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	
Mr. O. ESSA	MSID : Manager: Projects	
Mbuliso Memoni	BTO	





Bynoningsregister / 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
D. Syngall	082-556-8979	gsyngall@talknwa.co.za	Plett. Ind. Laundry	
C. NLOF	533-8155	christenlof@talknwa.co.za	PLETT RITE PAVERS	

Special Mayco Meeting: 22 April 2014 @ 09h00