

MINUTES OF THE MEETING OF THE EXECUTIVE MAYOR UNDER DELEGATED AUTHORITY PER COUNCIL RESOLUTION C/3/89/03/14 HELD IN THE OFFICE OF THE EXECUTIVE MAYOR, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 12 DECEMBER 2014 AT 8h09

1. OPENING

The Executive Mayor opened the meeting and welcomed everyone present.

2. ATTENDANCE

As per the attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

An apology was rendered for the Head Corporate Services.

4. CONSIDERATION OF REPORTS (OPEN)

Section 1: Office of the Municipal Manager

No Items for consideration

Section 2: Finance

No Items for consideration

Section 3: Corporate Services

No items for consideration

Section 4: Community Services

Resolution M/4/70/12/14

PERMISSION TO NEGOTIATE LAND ACQUISITION OF PORTION 20 OF THE FARM HILLVIEW NO. 437

Department: Community Services Demarcation: All Wards

File Ref: 18/20/437

Resolution by the Executive Mayor in terms of delegated authority per Council resolution C/3/89/03/14 while Council is in recess

1. That the Municipal Manager be authorised to re-open the negotiations with the owners of Portion 20 of Farm Hillview 437 for the purchase of the said portion only.

Special Mayoral Committee Meeting: 12 December 2014 under delegated authority per Council resolution C/3/89/03/14

2. That before any documentation pertaining to this transaction are signed, a report on the progress and financial implications be submitted to the Executive Mayor for approval.
3. That the Provincial Government, Department of Human Settlements be involved in the negotiations as they will provide funding for the purchase of the land.
4. That the said negotiations be concluded on or before the end of January 2015.

To be Actioned by: The Municipal Manager & Head: Community Services

Section 5: Municipal Services & Infrastructure Development

No Items for consideration

Section 6: Strategic Services

No Items for consideration

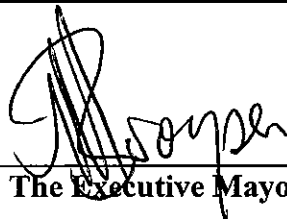
5. CLOSURE

The Executive Mayor declared the meeting terminated at 8h21.

CONFIRMED AND SIGNED

DATE: 18 DECEMBER 2014

SIGNATURE:



The Executive Mayor, Councillor M Booyen

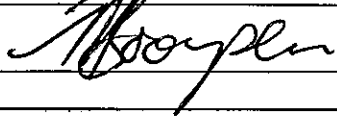
ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

MEETING OF THE EXECUTIVE MAYOR UNDER DELEGATED POWER PER
COUNCIL RESOLUTION C/389/03/14 HELD IN THE OFFICE OF THE
EXECUTIVE MAYOR MUNICIPAL OFFICES, SEWELL STREET, FRIDAY, 12
DECEMBER 2014 AT 08H00

NAME

SIGNATURE

COUNCILLOR M BOOYSEN (EXECUTIVE MAYOR)	



ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

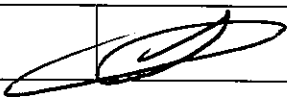



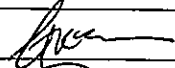
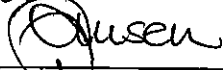
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DECEMBER 2014 AT 08H00

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	Apdogus
Mr. C Schliemann	Acting Head: Strategic Services	
Me P Ngqumshe	Head: Municipal Services & Infrastructure Development	
Mr. M Stratu	Head: Community Services	
Managers		
Ms A A Greyling	Manager: Administration	
Mrs JJ Jansen	Acting Senior Committee Clerk	
Mr. A Croutz	Manager: Legal Services.	