

MINUTES OF THE SPECIAL MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 21 APRIL 2015 AT 13h58

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

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

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

Recommendation 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

Recommended by the Executive Mayor

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:

Special Mayoral Committee Meeting: 21 April 2015

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.

For Actioning refer to Council resolution

Section 4: Community Services

Recommendation C/4/73/04/15

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

Dept.: Community Services Demarcation: All Wards

File Ref: 18/25/437

Recommended by the Executive Mayor

1. That the Municipal Council support and approve, the proposed acquisition of Portion 25 of the Farm Hillview (No. 437 (21,413 Ha).

Special Mayoral Committee Meeting: 21 April 2015

2. That the Municipal Manager be authorized 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.

For Actioning refer to Council resolution

Recommendation 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

Recommended by the Executive Mayor

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 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.

For Actioning refer to Council resolution

Section 5: Municipal Services & Infrastructure Development

No items for consideration

Section 6: Strategic Services

No items for consideration

5. IN – COMMITTEE ITEMS

No Items for consideration



Special Mayoral Committee Meeting: 21 April 2015

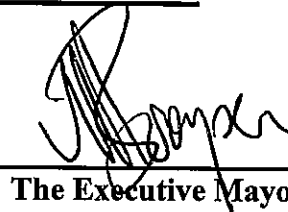
6. CLOSURE

The Executive Mayor declared the meeting terminated at 14h14.

CONFIRMED AND SIGNED

DATE: 27 MAY 2015

SIGNATURE:



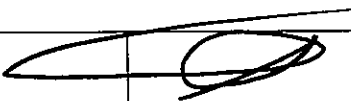

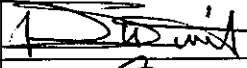

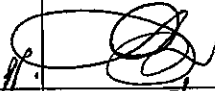


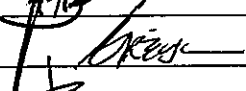

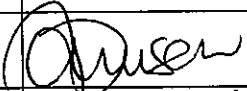
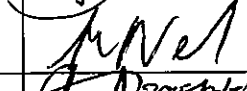
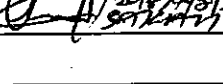

The Executive Mayor, Councillor M Booyesen

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 21 APRIL 2015 AT 13H45

OFFICIALS

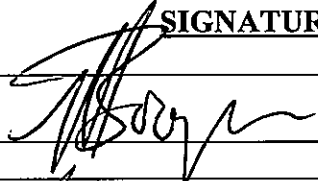
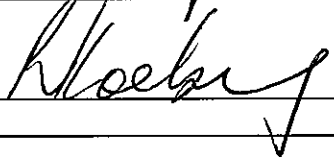
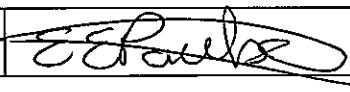


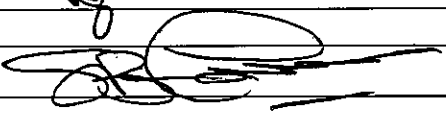
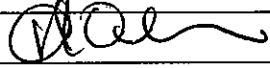
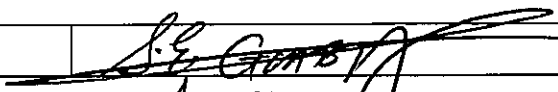

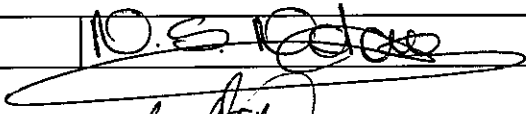

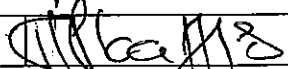
<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Municipal Manager		
Mr. A A Paulse	Municipal Manager	
Heads of Department		
Mr F M Lötter	Chief Financial Officer	
Mr. R Smit	Head Corporate Services	
Mr. C Schliemann	Acting Head: Strategic Services	
Me P Nggumshe	Head: Engineering Services	
Mr. M Stratu	Head: Community Services	
Managers		
Mr T Loliwe	Chief Internal Auditor	
Ms A A Greyling	Manager: Administration	
Mr A Crouz	Manager Legal Services	
Mr S Dladla	Manager: Office of the Mayor	
Mrs JJ Jansen	Acting Principal Admin Officer	
Ms M Nel	Clerk/ Administrator	
MR A SAKAH	MANAGER PUBLIC SAFETY	



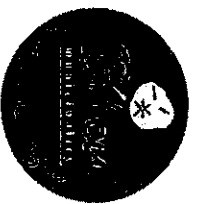
ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, TUESDAY, 21 APRIL
2015 AT 13H45

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR M BOOYSEN (EXECUTIVE MAYOR)	
COUNCILLOR RS KOEBERG (DEPUTY EXECUTIVE MAYOR)	
COUNCILLOR N M DE WAAL	APOLOGY
COUNCILLOR EE PAULSE	
NON - MEMBERS	SIGNATURE
COUNCILLOR S BESANA	
COUNCILLOR WR CRAIG	
COUNCILLOR S FARROW	
COUNCILLOR AR OLIVIER	
COUNCILLOR SE GCABAYI	
COUNCILLOR MM MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR LM SEYISI	
COUNCILLOR H PLAATJIES	






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	0829235480	danie@debrokers.co.za	Plett business club	

Special Mayoral Meeting: Tuesday 21 April 2015 @ 13h45

