



**Bitou Local Municipality  
Bitou Plaaslike Munisipaliteit  
Umasipala WeBitou**

# Agenda

## SPECIAL MUNICIPAL COUNCIL MEETING

Venue: Council Chambers, Municipal Offices,  
Sewell Street, Plettenberg Bay

**DATE: 24 MARCH 2016**

**Time: 9H30**

# **BITOU LOCAL MUNICIPALITY**

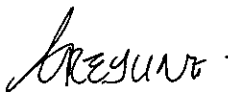
23 March 2016

**The Executive Mayor  
Councillors  
Municipal Manager and Heads of Department**

## **SPECIAL COUNCIL MEETING: THURSDAY, 24 MARCH 2016**

**NOTICE** is hereby given that a Special Municipal Council Meeting will be held in the Council Chamber, Municipal Offices, Plettenberg Bay on **THURSDAY, 24 MARCH 2016 AT 9H30** to discuss the business set forth in the Agenda.

Yours faithfully



*AR*  
**AR Olivier**  
Speaker

### **Constitution of the Council**

The Speaker, Councillor AR Olivier  
The Executive Mayor, Councillor M Booysen  
The Deputy Executive Mayor, Councillor RS Koeberg  
Member of the Mayoral Committee, Councillor N M de Waal  
Member of the Mayoral Committee, Councillor E E Paulse

Councillor S Besana  
Councillor W R Craig  
Councillor S E Gcabayi  
Councillor SB Farrow  
Councillor M M Mbali  
Councillor H Plaatjies  
Councillor N Ndayi  
Councillor L M Seyisi

### **IMPORTANT NOTICE**

**PLEASE REFER TO THE MAYORAL COMMITTEE AGENDA OF  
EVEN DATE FOR THE ANNEXURES TO THE REPORTS ON THE  
ITEMS AS LISTED**

# **Bitou Local Municipality**

## **Special Council Agenda: 24 March 2016**

**Time: 9h30**

### **Order of Business**

**1. OPENING**

**2. ATTENDANCE**

The Attendance Registers of members of the Municipal Council, Officials and Public will be circulated for signature.

**3. APPLICATION FOR LEAVE OF ABSENCE**

Application for leave of absence, if necessary, will be considered.

**4. STATEMENTS AND COMMUNICATIONS BY:**

**4.1 The Executive Mayor**

**4.2 The Speaker**

**5. PRESENTATION**

None

**6. CONSIDERATION OF REPORTS**

Schedule of Item attached

**7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER**

None received

**8. CONSIDERATION OF NOTICES OF MOTION**

None received

Order of business: Special Council Meeting: 24 March 2016

9. **CONSIDERATION OF MOTIONS OF QUESTION**

None received

10. **CONSIDERATION OF MOTIONS OF EXIGENCY**

None received

11. **IN-COMMITTEE MATTERS**

None received

12. **RECORDING OF COUNCILLORS PRESENT**

13. **CLOSURE**

**PORTFOLIO INDEX****6: CONSIDERATION OF REPORTS: (OPEN)****SPECIAL COUNCIL MEETING AGENDA****24 FEBRUARY 2016**

(The dates &amp; page numbers of the MayCo Agendas are listed for ease of reference)

**SECTION 1: OFFICE OF THE MUNICIPAL MANAGER**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
	No items for consideration				

**SECTION 2: FINANCE**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
	No items for consideration				

**SECTION 3: CORPORATE SERVICES**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
	No items for consideration				

**SECTION 4: COMMUNITY SERVICES**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
	No items for consideration				

**SECTION 5: ENGINEERING SERVICES**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
	No items for consideration				

**SECTION 6: STRATEGIC SERVICES**

ITEM NO	SUBJECT	FILE REF	MAYCO AGENDA PAGE NO	COUNCIL AGENDA PAGE NO	DATE OF MEETING
C/6/315/03/16	OVERSIGHT REPORT AND CONSIDERATION OF THE 2014/2015 ANNUAL REPORT	3/2/2/3/1	1 - 16	1 - 2	24-Mar-16

## Section 6

**Department: Strategic Services**

**ITEM C/6/315/03/16**

**Council Meeting**

**OVERSIGHT REPORT AND CONSIDERATION OF THE 2014/2015 ANNUAL REPORT**

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

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

**Attachments:**

1. Annexure "A" – Oversight Report
2. Annexure "B" – Minutes of the Oversight Committee Meeting of 15 March 2016
3. Annexure "C" – 2014/2015 Annual Report, as amended (This document will be circulated separately)

**Report from:** Acting Manager: PMS, SDBIP & Compliance

**Date:** 18 March 2016

**Purpose of the report**

The purpose of this Report is to submit the Oversight Report to Council for consideration and approval of the 2014/2015 Annual Report.

**Background/Discussion**

In consideration of ITEM C/6/307/01/16, Council decided that cognizance be taken of the 2014/2015 Draft Annual Report and that the Accounting Officer publishes the Draft Annual Report 2014/2015 for public comment and recommendations. The advertisement was placed in the local media. No comment or objection was received following the notice.

The three non-executive Councillors who served as the ad-hoc Oversight Committee met and deliberated on the Draft Annual Report and herewith submit an Oversight Report to the Municipal Council. The Oversight Committee recommends adoption thereof without reservations. The attached Oversight Report is self-explanatory.

**Relevant Legislation**

Constitution of the Republic of South Africa, 1996, Act 108 of 1996 (Constitution).  
Local Government: Municipal Finance Management Act, 2003, Act 56 of 2003 (MFMA)  
Local Government: Municipal Systems Act, 2000, Act 32 of 2000 (Systems Act).

**Recommended by the Municipal Manager**

That the Municipal Council consider and adopt the Oversight Committee Report and recommendation, confirming that the Annual Report is approved without reservations.