

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 24 MARCH 2016 AT 9H30

1. OPENING

The Speaker, Councillor AR Olivier declared the meeting open at 9H30 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

No applications for leave of absence was received. All Councillors present, except Councillor H Plaatjies.

4. STATEMENTS AND COMMUNICATIONS BY:

4.1 The Executive Mayor

None

4.2 The Speaker

None

5. PRESENTATION

None

6. CONSIDERATION OF REPORT

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

No Items for consideration

Section 5: Engineering Services

No Items for consideration

Section 6: Strategic Services

Resolution C/6/315/03/16

OVERSIGHT REPORT AND CONSIDERATION OF THE 2014/2015 ANNUAL REPORT

Department: Strategic Services

Demarcation: Ward 1

File Ref: 3/2/2/1

Resolved

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

Proposed: Councillor E E Paulse

Seconded: Councillor M Booyesen

To be Actioned by: Head Strategic Services; Acting Manager PMS, SDBIP & Compliance

7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

None received

8. CONSIDERATION OF NOTICES OF MOTION

None received



Special Council Meeting: 24 March 2016

9. **CONSIDERATION OF MOTIONS OF QUESTIONS**

None received

10. **CONSIDERATION OF MOTIONS OF EXIGENCY**

None received

11. **IN-COMMITTEE MATTERS**

No Items for consideration

12. **RECORDING OF COUNCILLORS PRESENT**

All Councillors present, except Councillor Platjies.

13. **CLOSURE**

The Speaker declared the meeting closed at 09h59.

CONFIRMED AND SIGNED

DATE: **31 MARCH 2016**

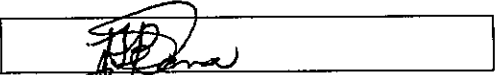
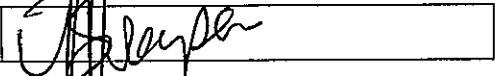
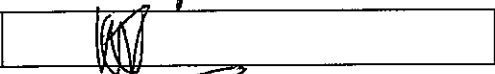
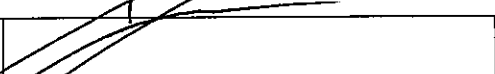

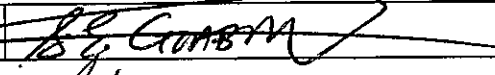
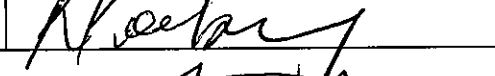
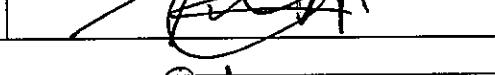
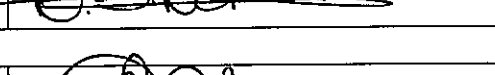
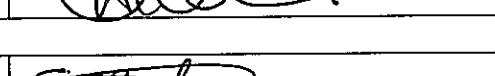
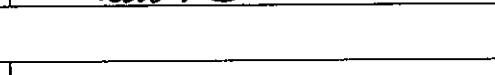
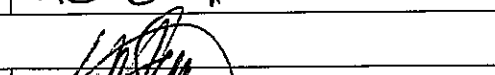
SIGNATURE:

A handwritten signature in black ink, consisting of a large circular initial followed by a cursive name, positioned above a horizontal line.

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON
THURSDAY, 24 MARCH 2016 AT 09H30

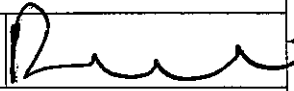
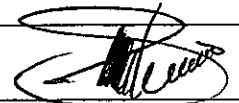
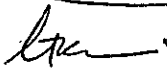

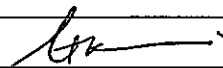
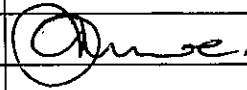
<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR S BESANA	
COUNCILLOR M BOOYSEN	
COUNCILLOR WR CRAIG	
COUNCILLOR N M DE WAAL	
COUNCILLOR S FARROW	
COUNCILLOR S E GCABAYI	
COUNCILLOR R S KOEBERG	
COUNCILLOR M M MBALI	
COUNCILLOR N NDAYI	
COUNCILLOR A R OLIVIER	
COUNCILLOR E E PAULSE	
COUNCILLOR H PLAATJIES	ABSENT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

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

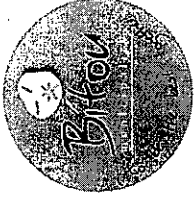
SPECIAL COUNCIL COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY
ON THURSDAY, 24 MARCH 2016 AT 9H30

OFFICIALS

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
Municipal Manager		
Mr. A A Paulse	Municipal Manager	
Heads of Department <i>1</i>		
Mr F M Lötter	Chief Financial Officer	
Mr. R Smit	<i>Ad.</i> Head Corporate Services	
Mr. D Friedman	Head: Strategic Services	
Me P Nggumshe	Head: Engineering Services	
<i>M Johnson</i> Mr. M Stratu	<i>Acting</i> Head: Community Services	<i>me phston</i> <i>Apologise Leave</i>
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	
Mr M Fourie	Manager: Housing, Beaches & Parks	
Mr A Sakati	Manager: Public Safety	
Mr A Sakati	Manager: Public Safety	
Mr M Fourie	Manager: Housing	
Mrs VR Cunningham	Acting Executive Manager: HR	
Mrs JJ Jansen	Principal Admin Officer	
Ms M Nel	Clerk/Administrator	
<i>ms E. Fourie</i>	<i>Deputy Mayor</i>	<i>Fourie.</i>

Q

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
C. Vlok	533-5155	chrissie.vlok@telkomsa.net	PUBIT RATESPAYERS	<i>[Signature]</i>
CO. D. ISSIK	533-6497	chrissie.vlok@telkomsa.net	Publ. Rate payers	<i>[Signature]</i>

