

**MINUTES OF THE 44th SPECIAL MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 25 JANUARY 2018 AT 9H15**

**1. OPENING**

The Executive Mayor opened the meeting and welcomed all present.

**2. ATTENDANCE**

Register circulating for signature.

**3. APPLICATION FOR LEAVE OF ABSENCE**

All Mayoral Committee members present.

**4. CONSIDERATION OF REPORTS (OPEN)**

**4.1 Section 1: Office of the Municipal Manager**

Resolution M/1/57(a)/01/18

**TABLING OF THE 2017/2018 MFMA SECTION 72 (MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT) REPORT**

**Department: Office of the Municipal Manager Demarcation: All Wards**

**File Ref: 5/1/1/4**

**Resolution by the Executive Mayor**

1. That cognizance be taken of the Mayoral Committee resolution M/1/57/01/18, clauses (1) to (4).
2. That an adjustment budget be submitted to Council in February, 2018.

Proposed: Councillor W J Nel  
Seconded: Councillor J N Kamkam

**To be Actioned by: Office of the Municipal Manager; Strategic Manager**

**4.2 Section 2: Finance**

No items for consideration



4.3 **Section 3: Corporate Services**

No items for consideration

4.4 **Section 4: Community Services**

No items for consideration

4.5 **Section 5: Engineering Services**

No items for consideration

4.6 **Section 6: Strategic Services**

No items for consideration

5. **IN – COMMITTEE ITEMS**

None

6. **CLOSURE**

The Executive Mayor declared the meeting terminated at 9h40.

**CONFIRMED AND SIGNED**

**DATE:** 13/02/2018

**SIGNATURE:**  \_\_\_\_\_

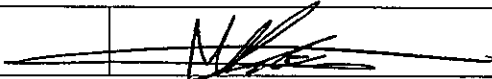
ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

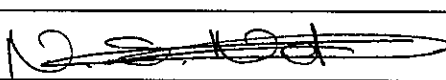
SPECIAL MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 25 JANUARY 2018 AT 9H00

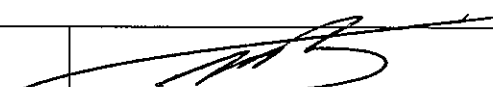
NAME

SIGNATURE

COUNCILLOR M P LOBESE (EXECUTIVE MAYOR)	
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COUNCILLOR J N KAMKAM (DEPUTY EXECUTIVE MAYOR)	
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COUNCILLOR N NDAYI	
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COUNCILLOR W J NEL	
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NON - MEMBERS	SIGNATURE
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COUNCILLOR S E GCABAYI	
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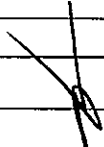
COUNCILLOR N C JACOB	
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COUNCILLOR X MATYILA	
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COUNCILLOR M M MBALI	
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COUNCILLOR A R OLIVIER	
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COUNCILLOR L M SEYISI	
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COUNCILLOR D SWART	
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ALDERMAN E V WILDEMAN	
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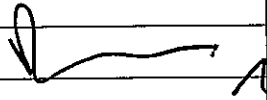
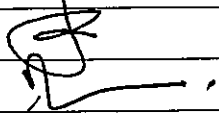
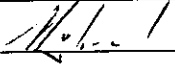

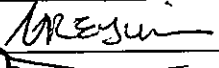

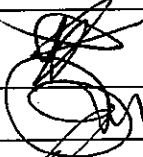


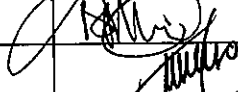
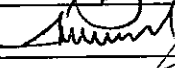
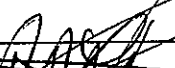
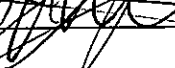
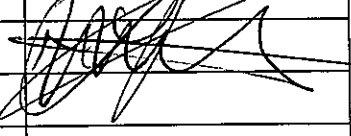
COUNCILLOR A S M WINDVOGEL	
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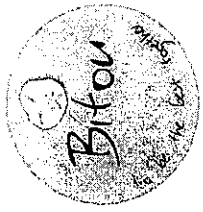
ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 25 JANUARY 2018 AT 9H00

OFFICIALS

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
<b>Heads of Department</b>		
Mr. J Douglas	Acting Municipal Manager	
Mr. N Maredi	Acting Chief Financial Officer	
Mr. A P Croutz	Acting Head Corporate Services	
Mr. D Friedman	Acting Head: Community Services	
Mr. P Lombaard	Acting Head: Engineering Services	
Mr. M Fourie	Acting Head: Strategic Services/ Manager: Human Settlement & Public Amenities	
<b>Managers</b>		
Ms A A Greyling	Manager: Administration	
Mrs P Croutz	Acting: Executive Chief Audit	
Mr L Loliwe	Acting Manager Legal Services	
Mr D Ncame	Manager: Office of the Executive Mayor	
Mr M Van Rooyen	Manager: Office of the Deputy Executive Mayor	
Mrs J J Jansen	Principal Administration Officer	
<i>I J Pretorius</i>	<i>Manager: AFS.</i>	
<i>B. Kova</i>	<i>Manager Budget &amp; Reporting</i>	
<i>S. Daniels</i>	<i>Manager: Revenue</i>	
<i>G. J. Greenwald</i>	<i>Strategic Manager: Office of the AMM</i>	
<i>PH PETERS</i>	<i>SCM MANAGER.</i>	
<i>Yedwa Mayik</i>	<i>Communications</i>	



# 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
J. RISSIK	082 807 66 88	chrissik@info.cw	Plett Plettenberg	
C. VLOK	537-5155	chrsto.vlok@delkonca.nv	PLETT PLETTERBERG	

SPECIAL MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES,  
SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 25 JANUARY 2018 AT 9H00