

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON MONDAY, 14 FEBRUARY 2022 AT 16H25

1. OPENING

The Speaker, Councillor C N-J Terblanche welcomed everyone present at 16h25 and requested everyone to observe a moment of silence prayer out of respect for the different religions.

2. ATTENDANCE

The attendance registers of members of the Municipal Council and officials are attached hereto as annexures was circulated.

3. APPLICATION FOR LEAVE OF ABSENCE

Leave of absence granted to Mr. M Rhode

4. DECLARATION OF INTERESTS

None received

5. CONFIRMATION OF MINUTES FOR PREVIOUS MEETINGS (OPEN)

None

6. STATEMENTS AND COMMUNICATIONS BY:

6.1. The Executive Mayor

The Executive Mayor informed Council that an acting municipal manager must be appointed until such time that the Municipal Manager has been appointed by Council. He further notified Council that the interviews of Municipal Manager were conducted today, 14 February 2022, and that a decision still needs to be made for recommendation of a suitable candidate. Therefore, someone needs to be appointed as an acting Municipal Manager to replace Mr N Maredi, as he was only appointed for 14 days, until 14 February 2022.

6.2. The Speaker

None

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7. PRESENTATIONS

None

8. CONSIDERATION OF REPORTS (NON- DELEGATED MATTERS)

Section 1: Office of the Municipal Manager

Resolution C/1/29/02/22

**SALGA NATIONAL CONFERENCE: 22 – 24 FEBRUARY 2022: CAPE TOWN
INTERNATIONAL CONVENTION CENTRE, CAPE TOWN**

Portfolio Comm: Strategic Services & Office of the MM
File Ref: 12/2/1/3/1

Remarkation: All Wards
Delegation: Council

Resolved:

1. That the following delegation represent Bitou Local Municipality at the SALGA National Conference scheduled for 22 – 24 February 2022 in Cape Town at the Cape Town International Convention Centre,
 - a. *The Executive Mayor, Councillor D J Swart*
 - b. *The Speaker, Councillor C N T blanche*
 - c. *The acting Municipal Manager*
2. That the Executive Mayor, Councillor D J Swart be appointed as the voting member who shall exercise the right to vote.

Proposed: Councillor D J Swart
Seconded: Councillor M P Busakwe

FOR EXECUTION: Senior Manager: HRM
Cc Director Corporate Services

9. IN-COMMITTEE MATTERS

Please refer to the In-Committee Minutes of even date.

10. RECORDING OF COUNCILLORS PRESENT

The Speaker, Councillor C N-J Terblanche requested that Councillors verbally record their presence in the following order;

Councillor W J Nel, Councillor D J Swart, Councillor M P Busakwe, Councillor J N Kamkam, Councillor A R Olivier, Councillor N Ndayi, Councillor M A M Botha, Councillor N P Kolwapi, Councillor N T Seti, Councillor S A Mangxaba, Councillor S E Gcabayi, Councillor T Mhlana, Councillor C N-J Terblanche.

11. CLOSURE

The Speaker adjourned the Ordinary Council meeting where OPEN items were discussed at 16h43.

CONFIRMED AND SIGNED

SIGNATURE:


The Speaker, Councillor C N-J TERBLANCHE

DATE:

11/03/22



ATTENDANCE REGISTER

**SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN
THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON MONDAY, 14 FEBRUARY 2022 AT 16H00**

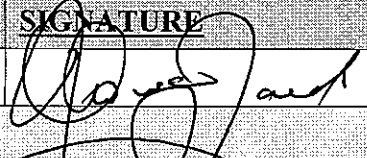
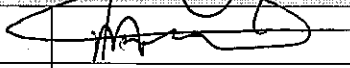
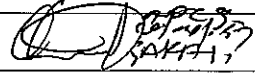

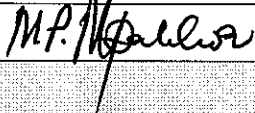
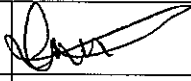
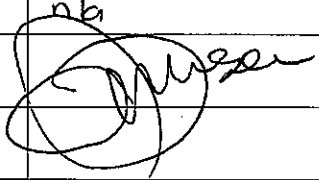
| <u>NAME</u> | <u>SIGNATURE</u> |
|----------------------------------------------------|------------------|
| COUNCILLOR M A M BOTHA | |
| COUNCILLOR M P BUSAKWE (Deputy Executive Mayor) | |
| COUNCILLOR S E GCABAYI | |
| COUNCILLOR J N KAMKAM | |
| COUNCILLOR N P KOLWAPI | |
| COUNCILLOR S A MANGXABA | |
| COUNCILLOR T MHLANA | |
| COUNCILLOR N NDAYI | |
| COUNCILLOR W J NEL | |
| COUNCILLOR A R OLIVIER | |
| COUNCILLOR N T SETI | |
| COUNCILLOR D J SWART (Executive Mayor) | |
| COUNCILLOR C N-J TERBLANCHE (Speaker) | |

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

**SPECIAL COUNCIL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY
HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON MONDAY, 14 FEBRUARY 2022 AT 16H00**

OFFICIALS

| <u>DESIGNATION</u> | <u>NAME</u> | <u>SIGNATURE</u> |
|---------------------------------------------|--------------------|-------------------------------------------------------------------------------------------|
| Acting Municipal Manager | N Maredi |  |
| DIRECTORS | | |
| Director: Financial Services | Mr N Dyushu |  |
| Director: Economic Development and Planning | Mr. L Gericke | |
| Acting Director: Community Services | Mr A Sakati |  |
| Acting Director: Engineering Services | Mr M Rhode | SICK  |
| Director: Corporate Services | Mrs M Mpahlwa |  |
| MANAGERS | | |
| Manager: Administration | Ms T Wildeman |  |
| Manager Legal Services | Mr L Loliwe | nb |
| Principle Committee Office | Ms J Jansen |  |
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