

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY
HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON WEDNESDAY, 31 AUGUST 2022 AT 9H08**

1. OPENING

The Speaker, Councillor C N-J Terblanche welcomed everyone present at 9h08 and requested a moment of silence out of respect for the different denominations.

2. ATTENDANCE

As per attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

None, all Councillors present

4. DECLARATION OF INTERESTS

None

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Special Council Meeting dated 28 July 2022

That the minutes of the Special Council Meeting of 28 July 2022, be and are hereby **CONFIRMED AND SIGNED.**

Proposed: Councillor W J Nel
Seconded: Councillor D J Swart

6. STATEMENTS AND COMMUNICATIONS BY:

6.1 The Executive Mayor

"Council Comments - 31 August 2022

Morning to councillors, Bitou directors, managers and staff and all who are following this meeting remotely.

I want to focus my comments on the image of Bitou/Plettenberg Bay that representing to the general public in Bitou nationally and internally.

Currently our focus is on growing the Bitou economy, to create an environment of investment and development that will ultimately increase in income for Bitou Municipality and create jobs for our citizens. In the past we have seen people that were disgruntled for whatever reason, either threaten to close the N2 or actually have closed the N2 to further their aims or to make their point. These actions have already lost us potential investors and people have sold their homes and moved away from Bitou.

If we are serious about developing our town and improving the lives of all our citizens, as a community we can't allow these sentiments and these threats to continue.

On Monday, 29 August 2022, our Western Cape Minister of Infrastructure visited us to hand over a further 36 completed houses from the Qolweni 169 Project. Again, we had disruptions and threats to close the N2 prior to and during the Minister's presentation. The actions are reported in the press and does not do Bitou any good. This cannot continue if we are serious about developing our area as the message sent to investors is one of instability. No one wants to invest in an area where their property and possibly lives of people are at risk.

At a meeting last night in Council Chambers with various stakeholders of Kwanokuthula, Members of the Kwanokuthula Landlords Association, expressed this exact concern regarding possible damage to their properties, because of the community decision that all foreigners should leave Kwanokuthula by today, 31 August 2022. While the concerns of the Kwanokuthula people are real, we need to deal with these issues through the correct channels and not send out messages of instability and possible unrest to the general public. Such messages are ultimately going to lose Bitou much needed investment and jobs that will benefit all our citizens.

There is a community meeting in Kwanokuthula tonight and I appeal to the people of Kwanokuthula to reconsider their decision. Both South African Police Services and the Department of Home Affairs have given their commitment to address the community concerns and to work with the community to make Kwanokuthula safe for all its residents.

I must also appeal to all our residents to make use of the opportunity given by Bitou Municipality to settle their outstanding municipal accounts and to pay for the services they are receiving. Without receiving these payments Bitou Municipality will not be able to continue to provide the high level of service delivery that it currently does.

6.2 The Speaker

None

7. PRESENTATIONS

None

8. ITEMS FOR INFORMATION, WHICH HAVE BEEN DEALT WITH BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED AUTHORITY

Resolved

That cognisance be taken of the resolution taken by the Executive Mayor at the Mayoral Committee meeting of 21 July 2022.

FOR INFORMATION

9. NOTING OF OUTSTANDING / PARTIALLY IMPLEMENTED COUNCIL RESOLUTIONS**Resolved**

That the Council Outstanding Resolution feedback report be NOTED.

FOR INFORMATION

10 CONSIDERATION OF REPORTS (OPEN)**Section 1: Office of the Municipal Manager**

Resolution C/1/73/08/22

2021/22 QUARTERLY BUDGET AND PERFORMANCE REPORT FOR QUARTER 4: 1 APRIL – 30 JUNE 2022 SUBMITTED IN TERMS OF SECTION 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)

Portfolio Comm: Strategic Services and Office of the MM
File Ref: 5/1/1/4

Demarcation: All ward
Delegation: Council

Resolved

1. That the quarterly performance report for Quarter 4 (1 April - 30 June 2022) be noted.
2. That this report be read in conjunction with the Quarterly Budget Report which is submitted to Council in terms of Section 52(d) of the Municipal Finance Management Act, Act 56 of 2003.
3. That it be noted that all information and figures contained in this report are provisional and may change pending the finalization of the Annual Financial Statements at the end of August 2022.

Proposed: Councillor D J Swart
Seconded: Councillor W J Nel

FOR INFORMATION Senior Manager: Governance and Compliance

Resolution C/1/74/08/22

APPROVAL OF IDP PROCESS PLAN AND IDP/BUDGET/ PMS TIME SCHEDULE

Department: Office of the Municipal Manager
File Ref: 2/8/5

Demarcation: All Wards
Delegation: Council

Resolved

1. That the IDP Process Plan, Budget and Performance time schedule be approved.

2. That a notice be placed in the local newspaper and municipal website for public information.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION Manager Integrated Development Planning
cc. Senior Manager: Governance and Compliance

Resolution C/1/75/08/22

ERF 2186: AUGMENTATION FEES

Portfolio Comm: Strategic Services & Office of the MM
File Ref: 18/2186/PB

Demarcation: Ward 2
Delegation: Council

Resolved

1. That it be noted that Erf 2186, Plettenberg Bay currently has a split zoning whereby a portion of the site is zoned for Business purposes and a portion zoned for Light Industrial purposes.
2. That it be noted that an error has occurred during 2012 (and repeated during 2018) whereby a zoning certificate was issued confirming that the whole property is zoned for Business purposes.
3. That it be noted that this error will be corrected when the approved Zoning By-Law is promulgated, and that the whole of Erf 2186, Plettenberg Bay will be deemed to be zoned for Business purposes.
4. That, subject to 5 below, Council approves to waive augmentation levies in respect of water and sewerage to the amount of R1,2million in relation to a portion of Erf 2186, Plettenberg Bay that has always been zoned for Business purposes.
5. That, it further be accepted that the developer must pay augmentation levies to the amount of approximately R1.5million and development charges in respect of electricity to the amount of approximately R1.5million.

Proposed: Councillor S E Gcabayi
Seconded: Councillor D J Swart

FOR EXECUTION Municipal Manager, Manager Revenue Services Manager: Building
Control
cc. Director Economic Development and Planning, Director Financial
Services

Resolution C/1/76/08/22**ESTABLISHMENT OF JUNIOR TOWN COUNCIL – BITOU MUNICIPALITY**

Portfolio Comm: Strategic Services and Office of the MM **Demarcation:** All Wards
File Ref: 17/17/8 **Delegation:** Council

Resolved

1. That Council takes note of the report on the establishment of Junior Town Council for Bitou Municipality and the proposal.
2. That Council mandates the Office of the Speaker to engage all the high schools and colleges in the Bitou area targeting the 16-20 years age group with the objective of formalizing the Bitou Town Council area with objective of establishing and formalizing the Junior Town Council.
3. That Council mandates the office of Office of the Speaker to form a Bitou Junior Town Council Framework as per Annexure A and B (circulated with the agenda).
4. That the Office of the Speaker reports back to Council in October 2022.

Proposed: Councillor A R Olivier
Seconded: Councillor W J Nel

FOR EXECUTION
cc.

Manager: Office of the Speaker
Municipal Manager

Resolution C/1/77/08/22**DRAFT POLICY: BURIAL OR CREMATION OF DESTITUTE PERSONS AND EXCEPTIONAL CASES RELATING TO THE DECEASED**

Portfolio Comm: Strategic Services & Office of the MM **Demarcation:** All Wards
File Ref: 16/6/P **Delegation:** Council

Resolved

1. That the Draft Policy on the Burial or Cremation of destitute persons and exceptional cases relating to the deceased, be NOTED.
2. That the Draft Policy on the Burial or Cremation of destitute persons and exceptional cases relating to the deceased be workshopped.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION
cc.

Municipal Manager,
Director Community Services, Manager Facilities and Maintenance
Management

Resolution C/1/78/08/22

DRAFT POLICY: POLICY FOR THE MAYOR'S SPECIAL FUND IN TERMS OF SECTION 12 OF THE MFMA

Portfolio Comm: Strategic Services & Office of the MM
File Ref: 3/4/P

Demarcation: All Wards
Delegation: Council

Resolved

1. That the Draft Policy for the Mayor's Special Fund, be NOTED.
2. That the Draft Policy for the Mayor's Special Fund be referred for a workshop.
3. That the Draft Policy for the Mayor's Special Fund be sent back to Council in September for final approval.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION
cc.

Municipal Manager
Manager: Office of the Executive Mayor

Resolution C/1/79/08/22

DRAFT POLICY: GRANT –IN-AID POLICY

Portfolio Comm: Strategic Services & Office of the MM
File Ref: 3/4/P

Demarcation: All Wards
Delegation: Council

Resolved

1. That the Draft Grant –In-Aid Policy, be NOTED.
2. That the Draft Grant –In-Aid Policy be workshopped with Councillors and internal stakeholders.
3. That after the workshop has been concluded, the Draft Grant –In-Aid Policy be re-submitted to Council in September for approval.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION
cc.

Municipal Manager
Manager: Office of the Executive Mayor

Resolution C/1/80/08/22**FINAL CONSEQUENCE MANAGEMENT FRAMEWORK AND STANDARD OPERATING PROCEDURE (SOP) FOR DEALING WITH UNAUTHORISED, IRREGULAR, FRUITLESS & WASTEFUL (UIFW) EXPENDITURE, SUPPLY CHAIN MANAGEMENT (SCM) ABUSE, FINANCIAL MISCONDUCT AND FINANCIAL OFFENSES MISCONDUCT**

Portfolio Comm: Strategic Services and Office of the MM **Demarcation:** All Wards
File Ref: 5/15/5/1 **Delegation:** Council

Resolved

1. That it be noted that Draft Consequence Management Framework and Standard Operating Procedure was workshopped on 13 May 2022.
2. That Council approve the Final Consequence Management Framework and Standard Operating Procedure (SOP) for treatment and dealing with Unauthorised, Irregular, Fruitless & Wasteful (UIFW) expenditure and Supply Chain Management (SCM) abuse.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION
cc.

Municipal Manager
All Directors

Section 2: Financial Services**Resolution C/2/63/08/22****OUTSTANDING DEBT REPORT: JUNE 2022**

Portfolio Comm: Finance & Corporate Services **Demarcation:** All Wards
File Ref: 9/1/3/4 **Delegation:** Council

Resolved

That the Billing & Debt Collection statistics for the month of June 2022 be noted.

Proposed: Councillor J N Kamkam
Seconded: Councillor A R Olivier

FOR INFORMATION Manager Revenue Services

CNR

Resolution C/2/64/08/22**DISPOSAL OF CAPITAL ASSETS FOR THE 2021/2022 FINANCIAL YEAR****Portfolio Comm:** Finance and Corporate Services**File Ref:** 5/13/3**Demarcation:** All Wards**Delegation:** Council**Resolved**

1. That it be noted, that all assets as listed within Annexures A and B, are not required and/or able to deliver the minimum level of basic services.
2. That all movable assets listed in Annexure A, with a total book value of R41 993,17 as at 30 June 2022, be approved by Council to be written off and for disposal purposes, in accordance with the Council's Asset Management Policy.
3. That all infrastructure assets listed in Annexure B, with an estimated market value of R 448,250, be approved by Council to be written off and for disposal purposes, in accordance with the Council's Asset Management Policy.
4. That Council approve in principle, the transfer of certain movable asset types to Small Medium and Micro Enterprises as a means of disposal for future consideration, pending the submission of a detailed report on this strategy by the Local Economic Development Section.
5. That Directors enforce the implementation of Council's Asset Management and other related Policies, to ensure assets are properly safeguarded, maintained and managed over their respective life cycles.

Proposed: Councillor J N Kamkam**Seconded:** Councillor M A M Botha

FOR EXECUTION

cc.

Manager: Assets and Liabilities

Director Financial Services (CFO)

Resolution C/2/65/08/22**OUTSTANDING DEBT REPORT: JULY 2022****Portfolio Comm:** Finance & Corporate Services**File Ref:** 9/1/3/4**Demarcation:** All Wards**Delegation:** Council**Resolved**

That the Billing & Debt Collection statistics for the month of July 2022 be noted.

Proposed: Councillor J N Kamkam**Seconded:** Councillor S E Mangxaba**FOR INFORMATION:**

Manager Revenue Services

C/S

Resolution C/2/66/08/22**REPORT ON THE ANNUAL INVENTORY COUNT AT THE MUNICIPAL STORES AS AT 30 JUNE 2022**

Portfolio Comm: Finance and Corporate Services
File Ref: 9/1/3/4

Demarcation: All Wards
Delegation: Council

Resolved

1. That Council to approve adjustments on stock shortages and cognisance be taken of the annual Inventory Count Report for the 2021/2022 Financial Year, shortages expensed as set out in the report to the appropriate votes to the following values:
 - (a) Shortages: R363 290.06
 - (b) Surpluses: R123 451.03
2. That inventory count reports MUST be submitted quarterly.

Proposed: Councillor J N Kamkam
Seconded: Councillor S E Mangxaba

FOR EXECUTION
cc.

Manager: Supply Chain Management
Senor Manager: Expenditure and SCM

Section 3: Corporate Services**Resolution C/3/50/08/22****PROGRESS REPORT: - ESTABLISHMENT OF EMPLOYMENT EQUITY MONITORING COMMITTEE**

Portfolio Comm: Finance and Corporate Services
File Ref: 4/3/5/1/2

Demarcation: All Wards
Delegation: Council

Resolved

1. That the Human Resources Management Division be mandated to redo the elections of Officials to serve on the Employment Equity Monitoring Committee and that the said process be finalised by 31 October 2022.
2. That concerted efforts be made to ensure compliance with the election criteria in respect of the establishment of the Employment Equity Monitoring Committee.
3. That a report be submitted to the next Local Labour Forum to nominate LLF members to serve on the Employment Equity Committee which consist out of the following;
 - a. One representative from each recognized Labour Union; and

- b. *Two Officials from the Local Labour Forum to serve on the Employment Equity Monitoring Committee.*

Proposed: Councillor A R Olivier

Seconded: Councillor N T Seti

FOR EXECUTION
cc.

Manager: HR Administration
Senior Manager: HRM Services

Resolution C/3/51/08/22

SOCIAL MEDIA GUIDELINES FOR BITOU LOCAL MUNICIPALITY

Portfolio Comm: Finance & Corporate Services

File Ref: 9/1/3/3

Demarcation: All Wards

Delegation: Council

Resolved

1. That the Draft Bitou Social Media Guidelines be NOTED.
2. That the Draft Bitou Social Media Guidelines be workshopped and resubmitted for approval once the workshop has been finalised.

Proposed: Councillor J N Kamkam

Seconded: Councillor A R Olivier

FOR EXECUTION
cc.

Manager: Communications and Customer Relations
Director: Corporate Services

Resolution C/3/52/08/22

REVISED COMMUNICATION STRATEGY FOR THE BITOU LOCAL MUNICIPALITY

Portfolio Comm: Finance & Corporate Services

File Ref: 9/1/3/3

Demarcation: All Wards

Delegation: Council

Resolved

1. That the Revised Draft Communications Strategy for the Bitou Municipality be NOTED.
2. That the revised Draft Communication strategy be workshopped and resubmitted for approval once the workshop has been finalised.

Proposed: Councillor A R Olivier

Seconded: Councillor N Ndayi

FOR EXECUTION
cc.

Manager: Communications and Customer Relations
Director: Corporate Services

Resolution C/3/53/08/22**CUSTOMER CARE SECTION: REPORT FOR JUNE & JULY 2022****Portfolio Comm:** Finance & Corporate Services**File Ref:** 9/1/3/3**Demarcation:** All Wards**Delegation:** Council**Resolved**

1. That the report of the Customer Care Section for the month of June 2022 – July 2022 be noted.
2. That the after-hours emergency contact details be published / advertised on all the municipal media platforms.

Proposed: Councillor J N Kamkam**Seconded:** Councillor D J SwartFOR EXECUTION
cc.Manager: Communications and Customer Relations
Director: Corporate Services**Resolution C/3/54/08/22****COMMUNICATIONS: LANGUAGE POLICY FOR THE BITOU MUNICIPALITY AND SUGGESTED ACTIONS TO COMPLY WITH THE REVIEW BY THE PAN SOUTH AFRICAN LANGUAGE BOARD (PANSALB)****Portfolio Comm:** Finance & Corporate Services**File Ref:** 2/10/P**Demarcation:** All Wards**Delegation:** Council**Resolved**

1. That the Bitou Language Policy be noted.
2. That the Draft Language Policy be workshopped.
3. That Council note the suggested road map to comply with the expected language coordinating structure within the Municipality as mentioned in the discussions above.

Proposed: Councillor J N Kamkam**Seconded:** Councillor A R OliverFOR EXECUTION
cc.Manager: Communications and Customer Relations
Director: Corporate Services

Section 4: Community Services**Resolution C/4/19/08/22****BITOU MUNICIPALITY STANDARDIZED WESTERN CAPE DISASTER MANAGEMENT PLAN**

Portfolio Comm: Engineering & Community Services
File Ref: 14/4/1

Demarcation: All Wards
Delegation: Council

Resolved

1. That the Draft Disaster Management Plan be NOTED.
2. That the Draft Disaster Management Plan be workshopped and be resubmitted to Council upon completion of the workshop.

Proposed: Councillor N P Kolwapi
Seconded: Councillor N Ndayi

FOR EXECUTION
cc.

Disaster Management Officer
Senior Manager: Public Safety, Director Community Services

Resolution C/4/22/08/22**DISPOSAL OF MUNICIPAL PROPERTIES**

Portfolio Comm: Engineering & Community Services
File Ref: 17/7/1/2

Demarcation: All Wards
Delegation: Council

Resolved

1. That the Council, in principle approves the disposal of Erven 2101, 2096, 2668, 2941, 2244, 23224, 2324, 2325, 3333, 2884 and 2875.
2. That Council consider the disposal of the above - mentioned erven due to the following facts:
 - (a) Reduce the maintenance cost associated with managing these properties
 - (b) Eliminate the risk associated with owning the properties
 - (c) Generate more revenue for the municipality if it is disposed or alienated.
3. That the report be updated to include the market related values of the properties before circulation for Council consideration.
4. That the disposal of erven be referred for public participation to invite comments before submission to Council for final approval.

5. That Council confirms that the properties is not needed to provide basic services.

Proposed: Councillor N Ndayi

Seconded: Councillor W J Nel

FOR EXECUTION Manager: Facilities Management & Maintenance
cc. Director Community Services

Resolution C/4/23/08/22

BITOU LOCAL MUNICIPALITY, WASTE MINIMISATION PLAN (WMP) FINAL DOCUMENT

Portfolio Comm: Engineering & Community Services

File Ref: 16/2

Demarcation: All Wards

Delegation: Council

Resolved

1. That the Bitou Municipal Council note the report on Bitou Local Municipality Waste Minimisation Plan (WMP) Final Document.
2. That Bitou Municipal Council support, adopt and approve the Final Bitou Local Municipality Document on the Waste Minimisation Plan.

Proposed: Councillor N Ndayi

Seconded: Councillor M P Busakwe

FOR EXECUTION Manager: Integrated Waste Management
cc. Director Community Services

Section 5: Engineering Services

Resolution C/5/34/08/22

CAPITAL PROJECTS IMPLEMENTATION PLAN (CPIP): PROGRESS REPORT FOR PERIOD ENDING JUNE 2022

Portfolio Comm: Engineering & Community Services
File Ref: 5/7/1/12

Demarcation: All wards
Delegation: Council

Resolved

That Council takes cognizance of the Capital Project Implementation Plan (CPIP) for the period ending June 2022 and progress recorded therein.

Proposed: Councillor N Ndayi
Seconded: Councillor T Mhlana

FOR INFORMATION : Manager Project Management, Administrator: Project Management Unit
cc. Director Engineering Services

Section 6: Economic Development & Planning

Resolution C/6/42/08/22

ERF 4131, PLETTENBERG BAY: PROPOSED DEVELOPMENT: STATUS REPORT

Portfolio Comm: Strategic Services and Office of the MM
File Ref: 18/4131/PB

Demarcation: Ward 2
Delegation: Council

Resolved

That the Council notes the status of the 'call for proposals' process in relation to Erf 4131, Plettenberg Bay.

Proposed: Councillor W J Nel
Seconded: Councillor M P Busakwe

FOR INFORMATION Director: Economic Development & Planning

Resolution C/6/43/08/22**ERF 13206, KWANOKUTHULA: PROPOSED LEASE FOR PARKING PURPOSES**

Portfolio Comm: Strategic Services and Office of the MM
File Ref: 18/13206/PB

Demarcation: Ward 6
Delegation: Council

Resolved

1. That the Council resolution of 31 May 2022 be amended to read as follows:
 - "1. That the Council notes the following:
 - (a) That an unsolicited bid has been received from the owner of Erf 13466 (Kwanokuthula) to lease the vacant Erf 13206 (Kwanokuthula) for parking purposes.
 - (b) That as the purpose of the proposed lease is to provide parking for a specific purpose it was not deemed necessary for a formal tender process to be conducted.
 2. That it be resolved for the purposes of Regulation 36 (a) of the Asset Transfer Regulations that Erf 13206 (Kwanokuthula) will not be required by the municipality for its own use during the lease period.
 3. That a public participation process be followed and after conclusion thereof referred to council for approval."
2. That it be noted that the proposed lease of Erf 13206 (Kwanokuthula) was advertised for public comment and that no representations were received.
3. That an in-principle approval be granted for the management and control of the asset on condition that the space be utilised for sole purposes of parking space only, and that the necessary supply chain management processes be followed.

Proposed: Councillor W J Nel
Seconded: Councillor M P Busakwe

FOR EXECUTION Director: Economic Development & Planning

Resolution C/6/44/08/22**APPROVAL OF DRAFT BITOU HOUSE SHOP POLICY FOR PURPOSES OF PUBLIC PARTICIPATION**

Portfolio Comm: Strategic Services and Office of the MM
File Ref: 1/1/P

Demarcation: All Wards
Delegation: Council

Resolved

1. That the draft Bitou House Shop Policy be workshopped with Councillors and thereafter referred for public participation.

2. That the matter be referred back to Council after conclusion of an extensive public participation process for final approval.
3. That Councillors in their public meetings address the Draft House Shop Policy to ensure effective community participation and to gain maximum community input.

Proposed: Councillor A R Olivier

Seconded: Councillor J N Kamkam

FOR EXECUTION

Spatial Planner

cc.

Senior Manager: Town Planning

Resolution C/6/45/08/22

ERF 156, PLETTENBERG BAY: DEMOLITION OF UNLAWFUL BUILDING

Portfolio Comm: Strategic Services and Office of the MM

Demarcation: Ward 2

File Ref: 18/156/PB

Delegation: Council

Resolved

1. That Council notes the content and implications of the Court Order dated 8 November 2016.
2. That tenders be invited for the demolition of the partially completed unlawful building on Erf 156, Plettenberg Bay.
3. That it be noted that the Municipality became aware that the property is being auctioned, and that the auctioneer be informed of the Demolition Court Order.

Proposed: Councillor W J Nel

Seconded: Councillor A R Olivier

FOR EXECUTION

Director: Economic Development & Planning

Resolution C/6/46/08/22

BUILDING CONTROL: QUARTERLY REPORT: APRIL 2022 – JUNE 2022

Portfolio Comm: Strategic Services and Office of the MM

Demarcation: All Wards

File Ref: 9/1/3/7

Delegation: Portfolio

Resolved

1. That the quarterly report of the Building Control section for the period April 2022 – June 2022 be noted.

2. That the section be commended for the significant improvement in respect of the turnaround time for approval of building plans, i.e.,
- Buildings < 500m² - 85% of plans approved within 30 days*
 - Buildings ≥ 500m² - 85% of plans approved within 60 days*

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR INFORMATION: Manager Building Control

Resolution C/6/47/08/22

ECONOMIC DEVELOPMENT AND TOURISM REPORT: 01 APRIL 2022 – 30 JUNE 2022

Portfolio Comm: Strategic Services & Office of the MM **Demarcation:** All Wards
File Ref: 9/1/3/6 **Delegation:** Portfolio

Resolved

1. That cognizance be taken of the content of the Economic Development and Tourism Report for the quarter ending 30 June 2022.
2. That it be noted that the progress of the Qolweni Cultural Village project is not satisfactory, and that greater attempts be made to speedup same, since it has a significant impact on the attraction of tourists to the area.
3. That the Manager: Local Economic Development meets with the relevant Section 80 Committee (Strategic Services and Office of the Municipal Manager Portfolio Committee) to discuss the expectations in respect of the standard reporting information required.

Proposed: Councillor W J Nel
Seconded: Councillor D J Swart

FOR EXECUTION Manager: Economic Development
cc. Director: Economic Development and Planning

Resolution C/6/50/08/22

**UNREGISTERED ERF 12 916 (A PORTION OF ERF 256), PLETTENBERG BAY:
PROPOSED TRANSFER AND DEVELOPMENT: CURRENT STATUS AND WAY
FORWARD**

Portfolio Comm: Strategic Services and Office of the MM
File Ref: 18/256/PB

Demarcation: Ward 2
Delegation: Council

Resolved

1. That the Council takes note of the report.
2. That Council inform the developer that the rights have lapsed.
3. That Council resolve and approve that the process be redone in accordance with the MFMA, Section 14(2) as well as the Municipal Asset Transfer Regulations dated 22 August 2008.

Proposed: Councillor W J Nel
Seconded: Councillor A R Olivier

FOR EXECUTION

Director: Economic Development & Planning

11. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

None

12. CONSIDERATION OF NOTICES OF MOTION

That it be noted that the responses to the motions, that formed part of the agenda of the Special Council Meeting of 28 July 2022, was circulated to Councillors and was not further discussed at the meeting.

FOR INFORMATION

13. CONSIDERATION OF NOTICES OF QUESTION

None received

14. CONSIDERATION OF MOTIONS OF EXIGENCY

The Municipal Manager verbally raised the below which was referred for discussion to the Special In-Committee Meeting of even date.

MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON MONDAY, 24 MAY 2021 AT 9H01, SUBSEQUENTLY ADJOURNED AT 9H35 AND RECONVENED ON MONDAY, 31 MAY 2021 AT 09H00 WHICH WAS ADJOURNED TO 8 JUNE 2021 and reference was made to the following unconfirmed two resolutions.

1. Resolution C/1/218/05/21: ADOPTION OF REVISED 2021-2022 INTEGRATED DEVELOPMENT PLAN
2. Resolution C/2/236/05/21: FINAL ANNUAL BUDGET: 2021/22 TO 2023/24 MEDIUM TERM REVENUE AND EXPENDITURE FORECAST (MTREF)

15. IN-COMMITTEE MATTERS

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

16. RECORDING OF COUNCILLORS PRESENT

The recording of Councillors was performed during the Special Council In-Committee meeting of even date.

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

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

17. CLOSURE

The Speaker adjourned the Ordinary Council meeting where OPEN items were discussed at 12h53.

CONFIRMED AND SIGNED

SIGNATURE:



The Speaker, Councillor C N-J Terblanche

DATE:

3 October 2022



ATTENDANCE REGISTER

**SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN
THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON WEDNESDAY, 31 AUGUST 2022 AT 09h00**

<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 MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON WEDNESDAY, 31 AUGUST 2022 AT 09H00

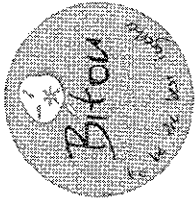
OFFICIALS

<u>DESIGNATION</u>	<u>NAME</u>	<u>SIGNATURE</u>
Municipal Manager	Mr M Memani	
DIRECTORS		
Director: Financial Services (ACTING)	Mr. F Lötter	
Director: Economic Development and Planning	Mr. L Gericke	
Acting Director: Community Services	Mr. A Sakati	
Acting Director: Engineering Services	Mr M Rhode	
Director: Corporate Services	Mrs M Mpahlwa	
MANAGERS		
Manager: Administration	Mrs T Wildeman	
Manager: Governance and Compliance	Mr F Lötter	
Manager: Office of the Executive Mayor	Mr H Nieuwoudt	VIRTUAL
Manager: Deputy Executive Mayor	Mr X Bangela	
Manager: Office of the Speaker	Mr R Plaatjies	
Chief Audit Executive	Ms H Bester	VIRTUAL
Chief Risk Officer	Mrs C V Staden	
Manager: Communications	Mr A Namntu	VIRTUAL
Principle Committee Officer	Ms J Jansen	
Committee Clerk	Ms T Mpembe	
Senior Communications Officer	Mr R Kova	VIRTUAL

BITOU LOCAL MUNICIPALITY

**SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE
COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG
BAY ON WEDNESDAY, 31 AUGUST 2022 AT 09H00**

[illegible]



ATTENDANCE REGISTER

Interested members of the Public

Thank you for attending

[illegible]

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON WEDNESDAY, 31 AUGUST 2022 AT 9H00**