MINUTES OF THE MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 20 OCTOBER 2022 AT 9H04

1. OPENING

The Executive Mayor, Councillor D J Swart welcomed everyone present at 9h04 and requested a moment of silent prayer for guidance during the meeting proceedings.

2. <u>ATTENDANCE</u>

As per attached attendance register.

3. <u>APPLICATION FOR LEAVE OF ABSENCE</u>

None. All Mayoral Committee Members was present.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Mayoral Committee Meeting September 2022

That the minutes of the Mayoral Committee Meting of 8 September 2022, be and are hereby CONFIRMED AND SIGNED

Proposed:

Councillor W J Nel

Seconded:

Councillor M P Busakwe

5. <u>COMMUNICATIONS IN THE XECUTIVE MAYOR</u>

The Executive Mayor mentioned that the municipality is not in a good financial position as presented to Council as well as other public sectors. Moratoriums were placed on payments, but this exercise deemed to be in that succession as consumers accumulated debt instead.

Debt collection measures have recently been put in place that resulted in more indigent registrations and account settlements. He further mentioned that the processes put in place are starting to work and reiterated the importance of continuing with implementing the measures, as it is important measures that will avert insolvency.

The Executive Mayor in his closing remarks stated that people's economic circumstances will be considered, and assistance will be given where applicable.

6. PRESENTATIONS

None

1

Approved: 6 December 2022

OUTSTANDING / PARTIALLY IMPLEMENTED 7. NOTING OF RESOLUTIONS

Resolved

That the Outstanding/ Partially implemented MayCo resolution report dated 14 October 2022 be noted.

FOR EXECUTION:

Superintendent Beaches, Manager Facilities and Maintenance

cc.

Director Community Services

8. CONSIDERATION OF REPORTS (OPEN)

Section 1: Office of the Municipal Manager

Recommendation C/1/95/10/22

DRAFT POLICY: BURIAL OR CREMATION OF DESTITUTE PERSONS AND EXCEPTIONAL CASES RELATING TO THE DECEASED

Portfolio Comm: Office of the MM

File Ref: 16/6/P **Demarcation**: All Wards Delegation: Council

Recommended by the Executive

That Council approves Draft Police on the Burial or Cremation of destitute persons and exceptional cases relating to the decea

Proposed:

Counce

Seconded:

Councillor M P Busakwe

For execution release Council N **a** lûtion



Recommendation C/1/96/10/22

DRAFT POLICY: POLICY FOR THE MAYOR'S SPECIAL FUND IN TERMS OF SECTION 12 OF THE MUNICIPAL FINANCE MANAGEMENT ACT

<u>Portfolio Comm</u>:

Office of the MM

File Ref: 3/4/P

<u>Demarcation</u>: All Wards <u>Delegation</u>: Council

Recommended by the Executive Mayor

That the Draft Policy for the Mayor's Special Fund in terms of Section 12 of the Management Act, be approved.

Proposed: Seconded:

Councillor W J Nel

Councillor M P Busakwe

For execution refer to Council resolution

Recommendation C/1/97/10/22

DRAFT POLICY: GRANT -IN-AID POLICY

Portfolio Comm:

Office of the

File Ref:

3/4/P

<u>Demarcation</u>: All Wards <u>Delegation</u>: Council

Recommended by the Executive Maxor

That Council approve the Draft Grant-In Mid Policy.

Proposed Councillor VI Nel Seconded: Councillor J N Camkam

Recommendation C/1/98/10/20

BITOU MUNICIPALITY – REVISED RISK MANAGEMENT FRAMEWORK DOCUMENTS FY 2022-23

Portfolio Comm:

Strategic Services& Office of the MM

File Ref: 2/11/4

<u>Demarcation</u>: All wards <u>Delegation</u>: Council

Recommended by the Executive Mayor

- 1. That Council approves the Risk Management framework documents as blows:
 - a) Revised Fraud & Corruption Prevention Policy & Strategy 2022/23
 - b) Revised Risk Management Committee: Terms of Reference 2022/23
 - c) Revised Enterprise Risk Management Policy 2022/23
 - d) Revised Enterprise Risk Management Strategy 2022/23
 - e) Revised Risk Champion Forum: Terms of Reference 2022/2
 - f) Revised Business Continuity Management Policy 2022/2

Proposed:

Councillor W J Nel

Seconded:

Councillor M P Busakwe

For execution refer to Council resolution

Section 2: Financial Services

Recommendation C/2/72/10/22

REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 1st QUARTER 01 JULY TO 30 SEPTEMBER 2022

Portfolio Comp

File Ref:

hmance & Engineering

8/1/5/5/2

<u>Demarcation</u>: All Wards Delegation: Council

Recommended by the Executive Mayor

- 1. That Council notes the Supply Chain Management Implementation Report for the 1st Quarter, 01 July to 30 September 2022, of the 2022/23 financial year in terms of Section 6(3) of the SCM Policy.
- 2. That Council recommends the Potential Irregular Expenditure for the period 01 July to 30 September 2022, to the Municipal Accounts Committee (MPAC) for further investigation and appropriate action.

3. That a security assessment be performed to determine the level / type of security needed and that figures be provided in respect of the number of security guards assigned to each building/ municipal asset and be submitted to the next meeting.

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

For execution refer to Council resolution

Recommendation C/2/73/10/22

PROPOSED AMENDMENT TO INDIGENT, SENIOR CITIZENS AND PEOPLE WITH DISABILITY POLICY

Portfolio Comm:

Finance & Corporate Services

File Ref:

9/1/3/4

<u>Departion</u>: All Wards <u>Delegation</u>: Council

Recommended by the Executive Mayor

- 1. That Council approves the following amendment to the Indigent, Senior citizens and People with disability Policy (Indigent Policy) to give effect to be restriction of water usage of indigent households to the 6 kiloliters by installing small water meters or water management devices if the free allocation of water is exceeded and contain unpaid.
 - "10.6.4. All consumers who qualify for subsidy must agree to the installation of a prepaid electricity meter and a smart peter never management device and will, if in arrears, be placed on restricted service rels in order to limit further escalation of debt."
- 2. That it be noted that the community awareness campaigns / public participation processes in respect of the installation of the smart water meter/water management devices have not been conducted and that relevant officials commence with the aforementioned processes as a matter of urgency.
- 3. That a progress port on the implementation of smart water meters/water management devices be submitted to the portfolio committee Meeting, with the inclusion of the following information;
 - a. Number of smart water meters/water management devices installed to date
 - b. The number of smart meters that have undergone testing prior to installation
 - c. Challenges experienced
 - d. Processes or steps put in place to address the challenges as mentioned in (c) above
 - e. Budgetary requirements if needed to rollout programme successfully.
- 4. That the Director: Engineering Services establish whether a dedicated team is available to install the devices.

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

For execution refer to Council resolution

-

Resolution M/2/74/10/22

Circulated per Addendum 1

REVENUE MANAGEMENT REPORT – SEPTEMBER 2022

Portfolio Comm.:

Finance & Corporate Services

File Ref:

9/1/3/4

Demarcation: All Wards

Delegation: MayCo

Resolved

That cognisance be taken of the following;

- a) the Revenue Management Report for the month of September 2022.
- b) that the amount of R 4 066 070 that was due by the approved indigent debtors as at end of August 2022 has been written off as bad debt in line with the approved Customer Care, Credit Control, Debt Collection, Indigent and Tempering Policy.
- c) that the amount of R 995 183.4 has been written off as bad lebt have 50% settlement discount program and an amount of R 992 600.36 collected.

Proposed:

Councillor W J Nel

Seconded:

Councillor J N Kamkam

FOR INFORMATION:

Manager Reverse Services

Resolution M/2/75/10/22

Circulated per Addendum 1

SECTION 71 REPORT FOR THE MONTH OF SEPTEMBER 2022

Portfolio Comm:

Figure and Corporate Services

9/1/3/

<u>Demarcation</u>: All Wards Delegation: MayCo

Resolved

File Ref:

That the monthly budget statement for the period ended 30 September 2022 be noted.

Proposed:

Councillor J N Kamkam

Seconded:

Councillor W J Nel

FOR INFORMATION

Director Financial Services

P

Section 3: Corporate Services

Recommendation C/3/60/10/22

SCHEDULE OF MEETINGS FOR COUNCILLORS FOR 2023 FOR PORTFOLIO COMMITTEES, MAYORAL COMMITTEES AND COUNCIL

Portfolio Comm:

Finance and Corporate Services

porate services

<u>Demarcation:</u> All Wards <u>Delegation:</u> Council

File Ref:

3/2/3

Recommended by the Executive Mayor

1. That the following schedule of dates for the Portfolio Committee Meetings, Mayor Committee Meetings and Council Meetings for the year 2023 be approved

MEETING SCHEDULE: 2023						
Closing Dates for Agendas	Preliminary Meeting	Portfolio Committees	Mayoral Committee Meetings	Ordinary Council Meeting	Special Council Meeting	
10/1/2023	12/1/2023	18/1/2023 19/1/2023	24/1 023	31/1/2023		
8/2/2023	9/2/2023	14/2/20 15/2/0023	2/2/2023	-	28/2/2023 (Adjustment budget approval)	
7/3/2023	9/3/2023	15/3/202 15/3/223	22/3/2023		30/3/2023 (Draft Annual Budget and IDP approval)	
4/4/2023	6/4/2023	12/4/2023 3/4/2023	20/4/2023	27/4/2023		
8/5/2023	16 5 2023	17/ 2023 18/5/2023	24/5/2023		29/5/2023 (Budget approval and IDP Adoption)	
9/6/202	13/6/202	21/6/2023 22/6/2023	29/6/2023			
7/7/202	10/1/2023	17/7/2023 18/7/2023	24/7/2023	31/7/2023		
11/8/2023	14/8/2023	21/8/2023 22/8/2023	29/8/2023		31/8/2023 (Budget and IDP Process plan)	
8/9/2023	12/9/2023	20/9/2023 21/9/2023	28/9/2023			
6/10/2023	10/10/2023	16/10/2023 17/10/2023	24/10/2023	31/10/2023		
13/11/2023	15/11/2023	22/11/2023 23/11/2023	30/11/2023			

2. That the schedule of meetings be published as prescribed by Section 29A of the Local Government Municipal Structures Act, No 117 of 1998.

A

3. That any other Special Council meetings be scheduled and published as and when required as prescribed by the Local Government Municipal Structures Act, No 117 of 1998 and the Bitou Municipality Rules of Order by-law.

Proposed:

Councillor W J Nel

Seconded:

Councillor J N Kamkam

For execution refer to Council resolution

Recommendation C/3/61/10/22



APPROVAL OF THE BITOU MUNICPALITY: RECORDS MANAGEMENT POLICY

Portfolio Comm:

Finance and Corporate Services

File Ref:

Dental Calion: All Wards Delegation: Council

Recommended by the Executive Mayor

That Council approve the Bitou Municipality: Re ords Maragement Policy.

Proposed:

Councillor J N Kamkam

Seconded:

Councillor W J Nel

For execution refer to Council redution

Recommendation C/3/62/10/22

COMMUNICATION STRATEGY FOR THE BITOU LOCAL MUNICIPALITY

Portfolio Comm: Finance & Corporate Services

Demarcation: All Wards

File Ref: 9/1/3/3

Delegation: Council

Recommended by the Executive Mayor

That the Communications Strategy for the Bitou Municipality be approved.

Proposed:

Councillor W J Nel

Seconded:

Councillor J N Kamkam

Recommendation C/3/63/10/22

COMMUNICATIONS SECTION: SOCIAL MEDIA GUIDELINES FOR BITOU LOCAL MUNICIPALITY

Portfolio Comm:

Finance & Corporate Services

Demarcation: All Wards

File Ref:

9/1/3/3

Delegation: Council

Recommended by the Executive Mayor

That the Social Media Guideline Policy for the Bitou Municipality be approved.

Proposed:

Councillor J N Kamkam

Seconded:

Councillor W J Nel

For execution refer to Council resolution

Recommendation C/3/64/10/22

COMMUNICATION: LANGUAGE POLICY FOR THE BITOU MUNICIPLITY AND SUGGESTED ACTIONS TO COMPLY WITH THE REVIEW BY THE PAN SOUTH AFRICAN LANGUAGE BOARD (PANSALB)

Portfolio Comm:

Finance Corporate Services

File Ref:

9/1/3/3

Demarcation: All Wards

Delegation: Council

Recommended by the Executive May

- That the Bitou Landage Folicy be approved. 1.
- Tha County to the sugarted road map to comply with the expected language coordinating 2. structure within the Municipality as mentioned in the discussions above.

Proposed:

Councillor J N Kamkam

Seconded:

Councillor W J Nel

Section 4: Community Services

Resolution M/4/34/10/22

FACILITIES MANAGEMENT AND MAINTENANCE: BEACH CONTROL AND BEACH-FRONT MAINTENANCE: INFRASRUCTURE DEVELOPMENT PROGRAMME

Portfolio Comm:

Engineering & Community Services

Demarcation: All Wards

File Ref:

17/11/13/1

Delegation: Portfolio

Resolved

That the R 10 000 000.00 funding allocated to Bitou Municipality by the National Department of Environmental Affairs be noted and supported.

Proposed:

Councillor J N Kamkam

Seconded:

Councillor M P Busakwe

EXECUTION: Manager: Facilities Management and Maintenance Services

cc.

Director Community Services

Recommendation C/4/35/10/22

DRAFT SEASONAL PLAN 2022/2023: COMMUNITY SERVICES

Portfolio Comm:

Engineering & Community Services

File Ref:

17/7/1/2

Demarcation: All Wards

Delegation: Council

Recommended by the Executive May

- 1. That Council take cog zance of the Community Services Department Draft Seasonal Plan for 2022/1002
- 2. That Council approves the seasonal plan for 2022/2023.
- 3. That the action "additional events from local economic development and plett tourism association" under Annexure C be updated to reflect municipal contributions to events where applicable, prior to submission to Council.
- 4. That it be noted that no township events have been provided under "additional events from local economic development and plett tourism association", and that the events list be updated if applicable, prior to submission to Council.

Proposed:

Councillor M P Busakwe

Seconded: Cou

Councillor J N Kamkam

For execution refer to Council resolution

a de

Section 5: Engineering Services

Recommendation C/5/41/10/22

MONTHLY AND QUARTERLY REPORT FOR ELECTRICAL AND MECHANICAL FOR THE PERIOD JUL - SEPTEMBER 2022

Portfolio Comm:

Engineering & Community Services

Demarcation: All Wards

File Ref:

9/1/3/5/3

Delegation: Council

Recommended by the Executive Mayor

- 1. That the monthly and quarterly report for Electrical and Mechanical Engineering Section for the period July to September 2022, be noted.
- 2. That the Director Engineering Services verify whether the electrical reases per surfle reported on is a true reflection.

Proposed:

Councillor W J Nel

Seconded:

Councillor M P Busakwe

For execution refer to Council resolution

Section 6: Economic Development lanning

Resolution M/6/53/10/22

Restould be noted that the Item reference changed from a "C" to "M" as the Item was referred back*

LED IMPLEMENTATION PLAN: 2022/2023

Portfolio Comm: Strate Services and Office of the MM

File Ref:

Demarcation: All Wards **Delegation: Portfolio**

Resolved

That this Item be REFERRED BACK in order for the LED Division to report back on the Implementation Plan for the period of 2017 to 2022.

Proposed:

Councillor W J Nel

Seconded:

Councillor M P Busakwe

EXECUTION: Manager: Economic Development

Recommendation C/6/54/10/22

PROPOSED SPECIAL RATING AREA (SRA) BY-LAW FOR BITOU MUNICIPALITY

Portfolio Comm:

Strategic Services & Office of the MM

Demarcation: All wards

File Ref: 15/1/10 <u>Delegation</u>: Council

Recommended by the Executive Mayor

1. That Council adopt the Bitou Special Rating Area By-Law to come into operation on a date to be determined by publication of the By-Law in the Provincial Gazette.

2. That Council adopt the Bitou Special Rating Area Policy and that it will be utilised for the administration of Special Rating Area Applications.

Proposed:

Councillor W J Nel

Seconded:

Councillor J N Kamkam

For execution refer to Council resolution

Recommendation C/6/57/10/22

PLETT TOURISM ASSOCIATION: QUARTERLY AND FINANCIAL REPORTS FOR THE PERIOD JULY TO SEPTEMBER 2022

Portfolio Comm: Strat

Strate Sic Services and Office of the MM

File Ref: 0/1/3/6

Demarcation: All Wards **Delegation:** Council

Recommended by the Executive Mayor

That cognisance be taken of the Quarterly and the Financial Report of the Plett Tourism Association for the period July to September 2022.

Proposed:

Councillor W J Nel

Seconded:

Councillor J N Kamkam

For execution refer to Council resolution

A

Recommendation C/6/58/10/22

IDENTIFICATION OF MUNICIPAL-OWNED LAND FOR DEVELOPMENT PURPOSES

Portfolio Comm:

Strategic Services and Office of the MM Demarcation: All Wards

File Ref: 15/1

Delegation: Council

Recommended by the Executive Mayor

- 1. That it be determined that the following properties are not required by the Municipality for its own purposes or for the provision of a basic level of municipal service:
 - Erf 1496, Kranshoek; (a)
 - *(b)* Erf 998, Kranshoek;
 - Erven 8766, 8767, 8768, 8774, 8775, 8778, 8779, 878 (c) Plettenberg Bay (New Horizons);
 - Portion of Erf 256, Plettenberg Bay (d)
 - Portion B of Erf 1725, Plettenberg Bay (e)
 - Portion of Portion 41 of the Farm Hillview (f)
- 2. That it be noted that Portion of Erf 117, Kurland is excluded from the list of properties, as the property might be earmarked for further housing despopment and that a report be submitted to the relevant Portfolio Committee.
- 3. That the Municipal Manager be manufacted to command market related values for the properties mentioned in (1) and that an Item be semitted to Council for consideration once the market related values have been obtain
- 4. That the Council notes that Person A of Erf 1725, Plettenberg Bay has previously been awarded to A & N Development CC and hat it be confirmed that this award may be proceeded with.
- 5. That a progress report be submitted to the Mayoral Committee in respect of the status quo of Erven 83, 84 and 85, 15 land
- 6. That a grogre be substitted to the Mayoral Committee in respect of the ownership status of Erf 302. Kirbywood known as the "Women on the Move" building.

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

Resolution M/6/59/10/22

It should be noted that the Item reference changed from a "C" to "M" as the Item was referred back

PLETT TOURISM ASSOCIATION: QUARTERLY AND FINANCIAL REPORTS FOR THE PERIOD 01 JULY 2021 TO 31 JUNE 2022

Portfolio Comm: Strategic Services and Office of the MM

<u>Demarcation</u>: All Wards Delegation: Council

File Ref: 9/1/3/6

Resolved

That this Item be REFERRED BACK to rectify the content of the report.

Proposed:

Councillor W J Nel

Seconded:

Councillor N J Kamkam

EXECUTION: Manager: Economic Development & Planning

9. <u>IN – COMMITTEE ITEMS</u>

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

10. RECORDING OF COUNCILLORS RESENT

The Mayoral Committee members recoved than presence in the following order during the In-Committee session;

Councillors M P Busakw Nel, Nel, Kamkam and Councillor D J Swart

11. CLOSURE

The Executive Mayor declared the Open meeting closed at 11h02, whereafter the Mayoral Committee convened the In-Committee session for the discussion of items at 11h10.

The Mayoral N-Committee session closed at 11h56.

CONFIRMED AND SIGNED

SIGNATURE: The Executive Mayor: Councillor D J Swart

DATE:

ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 20 OCTOBER 2022 AT 9H00

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR D J SWART (EXECUTIVE MAYOR)	Anna Cara Cara Cara Cara Cara Cara Cara C
COUNCILLOR M P BUSAKWE (DEPUTY EXECUTIVE MAYOR)	MBUSALUE
COUNCILLOR J N KAMKAM	Marie .
COUNCILLOR W J NEL	5
NON-MEMBERS	SIGNATURE
COUNCILLOR M A M BOTHA	
COUNCILLOR S E GCABAYI	
COUNCILLOR N P KOLWAPI	
COUNCILLOR S A MANGXABA	
COUNCILLOR T MHLANA	
COUNCILLOR N NDAYI	
COUNCILLOR A R OLIVIER	·
COUNCILLOR N T SETI	
COUNCILLOR C N J TERBLANCHE (SPEAKER)	Virtual



ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 20 OCTOBER 2022 AT 9H00

OFFICIALS

<u>DESIGNATION</u>	<u>NAME</u>	SIGNATURE			
Municipal Manager	Mr M Memani	- bulch			
DIRECTORS					
Acting Director: Financial Services & Senior Manager: Governance and Compliance	Mr F Lötter				
Acting Director: Corporate Services & Manager Legal Services	Mr A Croutz				
Director: Economic Development and Planning	Mr. L Gericke	July			
Director: Community Services	Ms M Paulsen	MANUEL			
M.	ANAGERS				
Manager: Administration	Mrs. T Wildeman	KAMMA			
Chief Audit Executive	Ms H Bester	Virtual			
Chief Risk Officer	Mrs. C V Staden				
Manager: Executive Mayor	Mr H Nieuwoudt	Virtual			
Manager: Deputy Executive Mayor	Mr X Bangela	AP A			
Manager: Office of the Speaker	Mr R Plaatjies	A			
Manager: Communications	Mr A Namntu				
Principal Committee Officer	Ms J Jansen	Onen.			
DIRECTOR: ENGINEERING SERNE	S Mr VW. FELTON				



ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY ,20 OCTOBER 2022 AT 9H00

OFFICIALS

	NAME	SIGNATURE
Covenintee Clerk	- Moudeke	A STATE OF THE STA



ATTENDANCE REGISTER

Interested members of the Public

Thank you for attending.



SIGNATURE	TOTO				
REPRESENTING	1 WARD TWO				
EMAIL ADDRESS	stallalated eg mul				
CONTACTINO	044 -53-813s				
NAME	CHRISTO VLOK 044-53-6135				

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 20 OCTOBER 2022 AT 9H00

