

MINUTES OF THE SPECIAL MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD VIRTUALLY (ON TEAMS), MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 29 FEBRUARY 2024 AT 11H09

1. OPENING

The Executive Mayor, Councillor C N Terblanche welcomed everyone present at 11h09 and requested a moment of silent prayer for guidance.

2. ATTENDANCE

As per attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

An application for leave of absence was received from Councillor N P Kolwapi, and was granted by the Executive Mayor.

FOR INFORMATION

4. DECLARATION OF INTEREST

None received.

5. CONSIDERATION OF REPORTS (OPEN)

Section 1: Office of the Municipal Manager

Resolution M/1/206/02/24

**EXTENSION OF APPOINTMENT OF ACTING MUNICIPAL MANAGER: M PAULSEN
FOR THE PERIOD 1 – 4 MARCH 2024**

Portfolio Comm: Strategic Services and Office of the MM

Demarcation: All Wards

File Ref: 9/1/7

Delegation: Council

Resolved

That the acting appointment of Ms. Paulsen as Municipal Manager be extended for the period 1 – 4 March 2024.

Proposed: Councillor T Mhlana

Seconded: Councillor H Mitchell

EXECUTION:
cc.

**The Executive Mayor
acting Director Corporate Services, Manager: Human Resources
Management**

12. RECORDING OF COUNCILLORS PRESENT

Mayoral Committee members recorded their presence in the following order ;
Councillor H Mitchell, Councillor T Mhlana, , and Councillor C N-J Terblanche.

13. CLOSURE

The Executive Mayor closed the meeting at 11h13.

CONFIRMED AND SIGNED

SIGNATURE:



The Executive Mayor: Councillor C N-J Terblanche


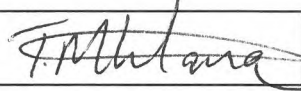

DATE:

20 March 2024

ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

SPECIAL MAYORAL COMMITTEE MEETING HELD VIRTUALLY ON THURSDAY, 29 FEBRUARY 2024 AT 11H00

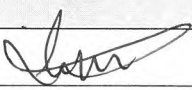

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR C N J TERBLANCHE (EXECUTIVE MAYOR)	VIRTUAL 
COUNCILLOR N P KOLWAPI (DEPUTY EXECUTIVE MAYOR)	APOLOGY.
COUNCILLOR T MHLANA	VIRTUAL 
COUNCILLOR H MITCHELL	VIRTUAL 

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

**SPECIAL MAYORAL COMMITTEE MEETING HELD VIRTUALLY ON THURSDAY, 29
FEBRUARY 2024 AT 11H00**

OFFICIALS

MANAGERS		
Manager Administration	Mrs. T Wildeman	Virtual 
Principal Committee Officer	Ms J Jansen	Virtual - 
Manager Legal Services	Mr A Croutz	Virtual -