

Bitou Local Municipality Bitou Plaaslike Munisipaliteit Umasipala WeBitou

Agenda SPECIAL MUNICIPAL COUNCIL MEETING

Venue: Council Chambers, Municipal Offices, Sewell Street, Plettenberg Bay

DATE: 12 APRIL 2024

Time: 08h00

BITOU LOCAL MUNICIPALITY

NOTICE

10 April 2024

The Executive Mayor
Councillors
Acting Municipal Manager and Directors

SPECIAL COUNCIL MEETING: FRIDAY, 12 APRIL 2024 AT 08H00

NOTICE is hereby given that a Special Council Meeting will be held in the Council Chambers, Municipal Offices, Plettenberg Bay on **FRIDAY**, **12 APRIL 2024 AT 08H00** to discuss the business set forth in the Agenda.

Yours faithfully

<u>S E GCABAYI</u> SPEAKER OF COUNCIL

Constitution of the Council

The Speaker, Councillor S E Gcabayi The Executive Mayor, Councillor C N J Terblanche

Councillor M P Busakwe

Councillor J N Kamkam

Councillor N P Kolwapi

Councillor S A Mangxaba

Councillor H Mitchell

Councillor T Mhlana

Councillor N Ndayi

Councillor W J Nel

Councillor A R Olivier

Councillor N T Seti

Councillor D J Swart



Bitou Local Municipality

Special Council Agenda:

12 April 2024

Time: 08h00

Order of Business

1. OPENING

2. ATTENDANCE

The attendance registers of members of the Municipal Council, Officials will be circulated for signature.

3. APPLICATION FOR LEAVE OF ABSENCE

Application for leave of absence, if necessary, will be considered.

4. <u>DECLARATION OF INTERESTS</u>

Disclosure of interest by Councillors

5. CONFIRMATION OF MINUTES FOR PREVIOUS MEETINGS (OPEN)

None

6. STATEMENTS AND COMMUNICATIONS BY:

- 6.1. The Executive Mayor
- 6.2. The Speaker

7. PRESENTATIONS

None

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

To be considered at the Ordinary Council Meeting of April 2024

9. NOTING OF OUTSTANDING / PARTIALLY IMPLEMENTED COUNCIL RESOLUTIONS

To be considered at the Ordinary Council Meeting of April 2024

10. CONSIDERATION OF REPORTS (NON- DELEGATED MATTERS)

Circulated herewith

Order of Business

11. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

None received

12. CONSIDERATION OF NOTICES OF MOTION

None Received

13. CONSIDERATION OF NOTICES OF QUESTION

None received

14. CONSIDERATION OF MOTIONS OF EXIGENCY

None received

15. IN-COMMITTEE MATTERS

15.1 **CONFIRMATION OF MINUTES: (IN-COMMITTEE)**

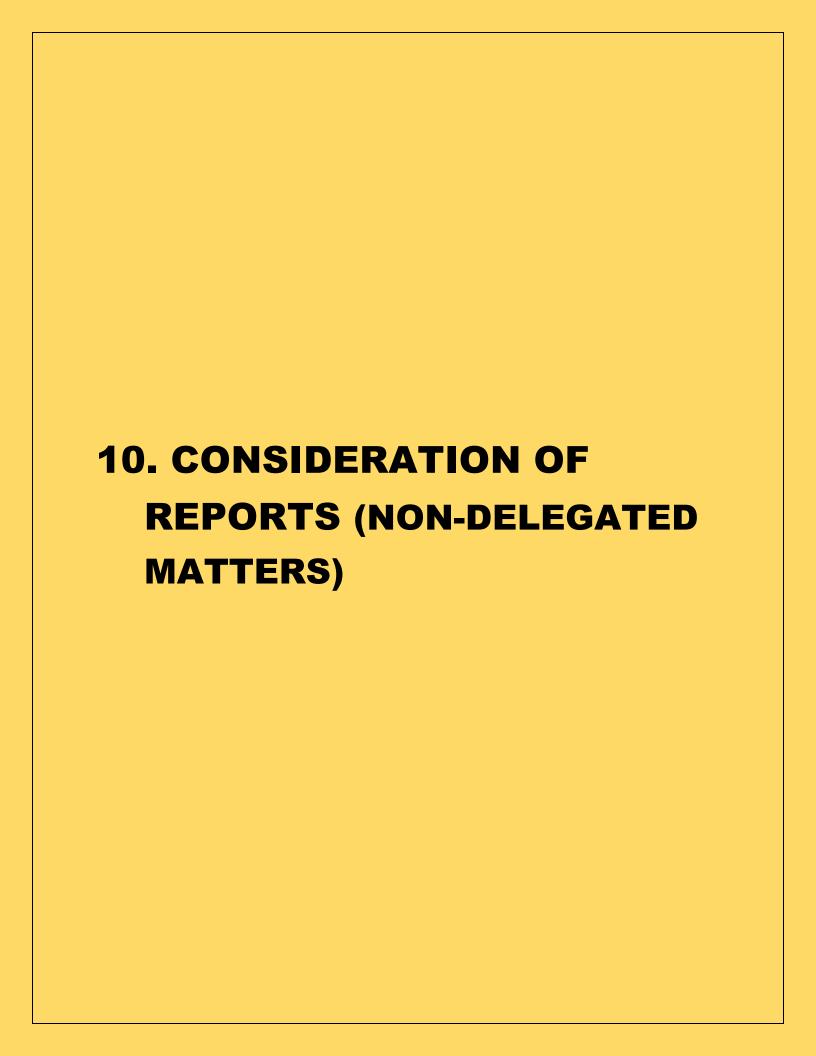
None

15.2 CONSIDERATION OF IN-COMMITTEE REPORTS (NON- DELEGATED **MATTERS**)

Circulated separately as an Addendum.

16. <u>RECORDING OF COUNCILLORS PRESENT</u>

17. CLOSURE



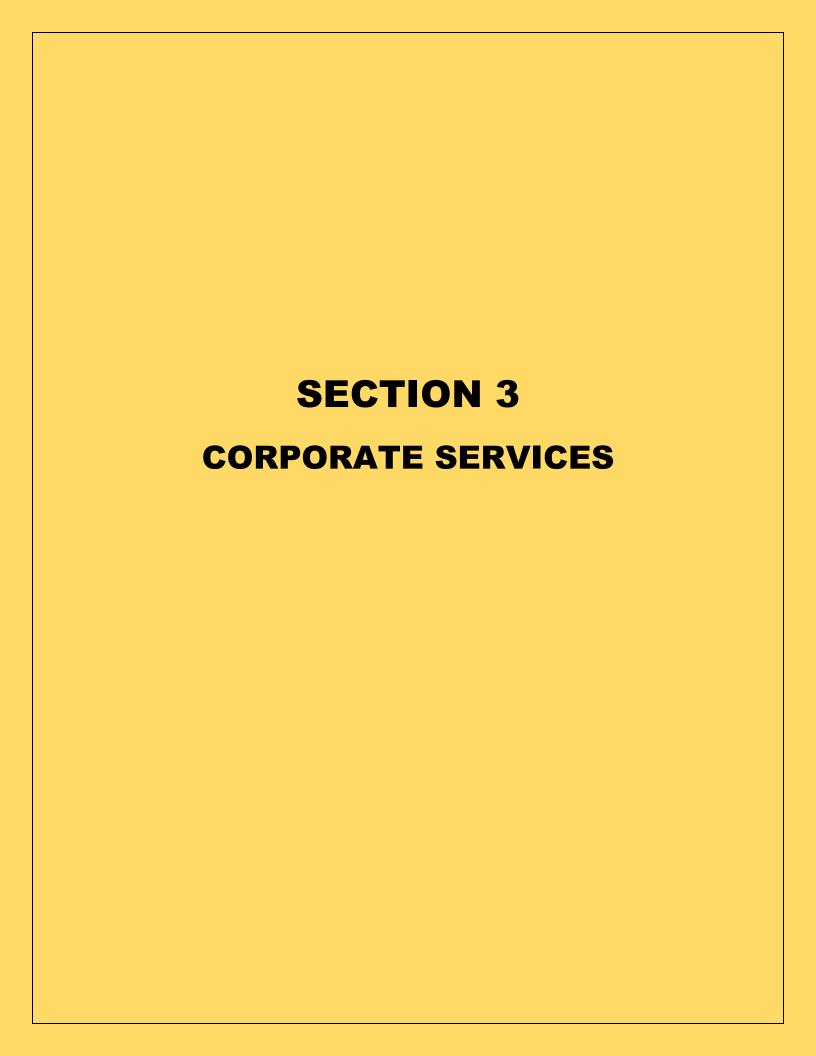
PORTFOLIO INDEX

CONSIDERATION OF REPORTS

SPECIAL COUNCIL MEETING

12 APRIL 2024

SECTION 1: OFFICE OF THE MUNICIPAL MANAGER			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for information		
SECTION 2: FINANCE			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for information		
SECTION 3: CORPORATE SERVICES			
ITEM NO	SUBJECT	FILE REF	PAGE NO
C/3/179/04/24	NOMINATION OF A REPRESENTATIVE TO THE GARDEN ROUTE DISTRICT MUNICIPALITY	3/1/10/5	8
SECTION 4: COMMUNITY SERVICES			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for information		
SECTION 5: ENGINEERING SERVICES			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for information		
SECTION 6: ECONOMIC DEVELOPMENT & PLANNING			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for information		



Section 3: Corporate Services

ITEM C/3/179/04/24

NOMINATION OF A REPRESENTATIVE TO THE GARDEN ROUTE DISTRICT MUNICIPALITY

Portfolio Comm: Finance & Corporate Services Demarcation: All Wards

Ella Defe 2/1/10/5

<u>File Ref</u>: 3/1/10/5 <u>Delegation:</u> Council

Attachment: Annexure A: Email communication from IEC Provincial Office.

Report by: Acting Director: Corporate Services

Author: Manager: Administration

Date: 8 March 2024

PURPOSE OF THE REPORT

For Council to

- 1. Rescind resolution C/3/170/03/24 of 7 March 2024 and;
- 2. Declare a vacancy and nominate a representative to serve on Garden Route District Municipality as requested by the Provincial IEC Office.

BACKGROUND/DISCUSSION

Council at its Special Council meeting of 7 March 2024 resolved under resolution C/3/170/03/24 the following;

"That Councillor S A Mangxaba be appointed in terms of Schedule 2, item 14 (b) of the Local Government: Municipal Structures Act 117 of 1998, to serve on the Garden Route District Municipality."

The IEC responded to the Municipality and informed the municipality that Bitou's appointment procedure does not meet the requirements in terms of the Structures act, and therefore an amended Item is tabled before Council. They further responded that Council does not make appointment but the IEC.

The Municipality is required to withdraw the current representative i.e. Councillor N T Seti and to include the outcome from the full council.

Therefore, based on the above, Council is required to rescind resolution C/3/170/03/24.

RELEVANT LEGISLATION

Local Government: Municipal Structures Act 117 of 1998

Section 3: Corporate Services

RECOMMENDED BY THE ACTING MUNICIPAL MANAGER

- 1. That resolution C/3/170/03/24 of 7 March 2024, be rescinded.
- 2. That it be noted that Councillor N T Seti has been appointed as a fulltime Councillor at Bitou Municipality, and therefore be withdrawn as the local representative to the Garden Route District Municipality.
- 3. That Councillor S A Mangxaba be nominated in terms of the Local Government: Municipal Structures Act 117 of 1998, to serve on the Garden Route District Municipality, when the vacancy comes into effect.

From: Lawrence, Leonora

Sent: Thursday, 28 March 2024 12:21

To: Andisiwe Kelem < Andisiwe@gardenroute.gov.za >; February, Alvina < FebruaryA@elections.org.za >

Cc: Brown, Lyndon [RS - Eden Region] < BrownL@elections.org.za>

Subject: RE: Declaration of a vacancy

Dear Andisiwe

Thank you for your communication.

Please note that the supporting document, extract from Bitou, does not meet the requirements of the Structures Act. Councils do not make appointments, the IEC does. The Resolution must inform you of the decision to withdraw the representative, and also include the outcome from the full council (present at the meeting).

Kind regards

Leonora Lawrence DM: Electoral Operations Provincial Office Western Cape

Tel. 021-910 5702

