

Bitou Local Municipality Bitou Plaaslike Munisipaliteit Umasipala WeBitou

Agenda SPECIAL MUNICIPAL COUNCIL MEETING

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

DATE: 04 JULY 2024

Time: 09h00

BITOU LOCAL MUNICIPALITY

NOTICE

03 July 2024

The Executive Mayor
Councillors
Acting Municipal Manager, Directors, and acting Directors

SPECIAL COUNCIL MEETING: THURSDAY, 04 JULY 2024 AT 09H00

NOTICE is hereby given that a Special Council Meeting will be held in the Council Chambers, Municipal Offices, Plettenberg Bay on **THURSDAY**, **04 JULY 2024 AT 09H00** to discuss the business set forth in the Agenda.

Yours faithfully

S E GCABAYI

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:

04 July 2024

Time: 09h00

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)

To be considered at the Ordinary Council Meeting of July 2024

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 July 2024.

Order of Business

9. NOTING OF OUTSTANDING COUNCIL RESOLUTIONS

To be considered at the Ordinary Council Meeting of July 2024.

10. CONSIDERATION OF REPORTS (NON- DELEGATED MATTERS)

Circulated herewith

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

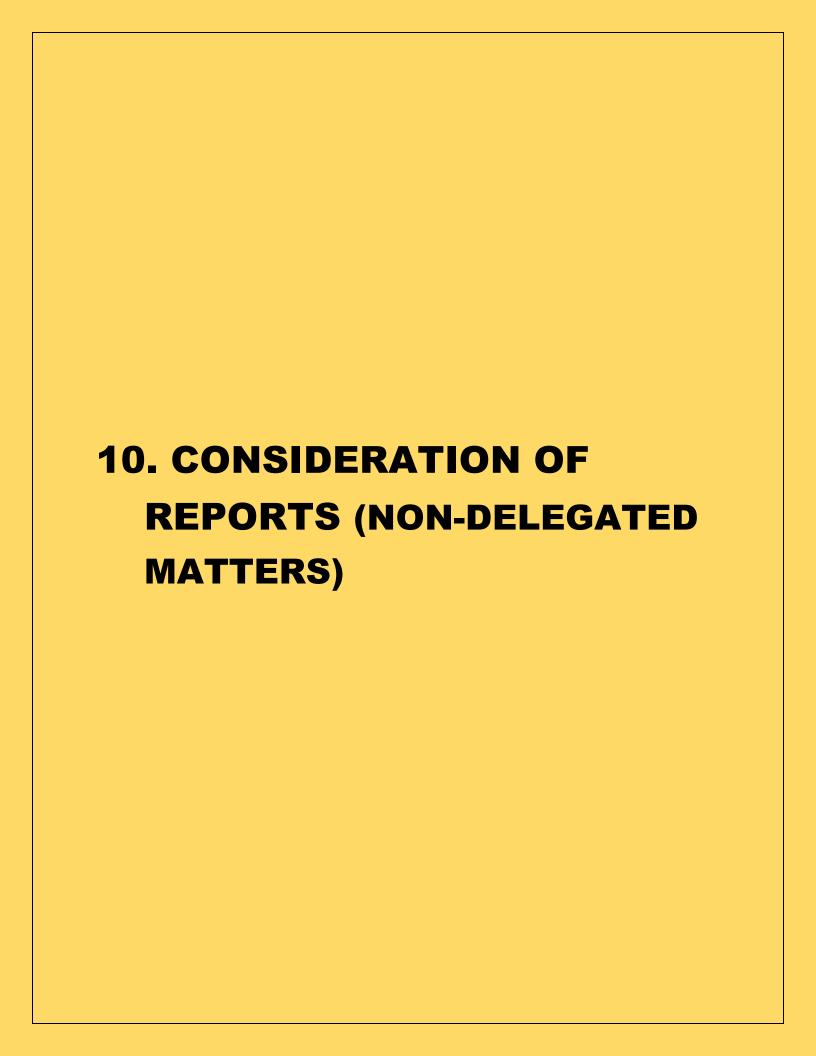
None received

15. <u>IN-COMMITTEE MATTERS</u>

None

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

17. CLOSURE



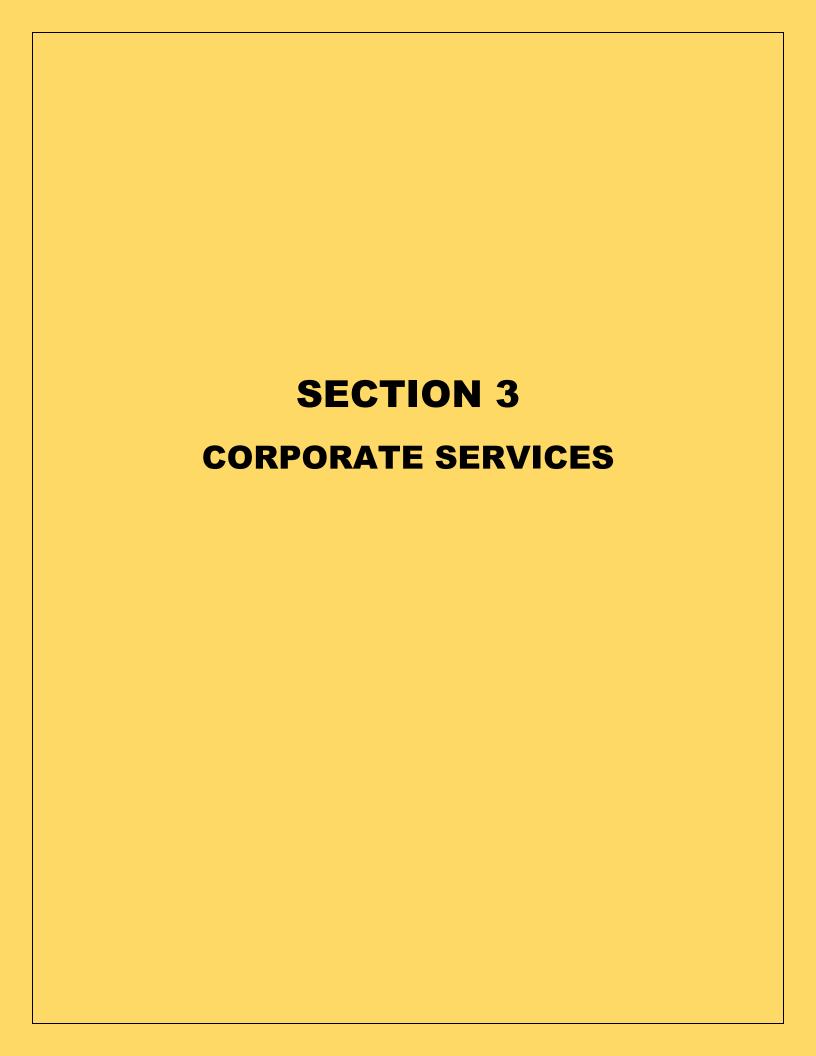
PORTFOLIO INDEX

CONSIDERATION OF REPORTS

SPECIAL COUNCIL MEETING

04 JULY 2024

SECTION 1: OFFICE OF THE MUNICIPAL MANAGER			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for consideration		
SECTION 2: FINANCE			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for consideration		
SECTION 3: CORPORATE SERVICES			
ITEM NO	SUBJECT	FILE REF	PAGE NO
C/3/205/07/24	DECLARATION OF VACANCY (PROPORTIONAL COUNCILLOR) AND 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 consideration		
SECTION 5: ENGINEERING SERVICES			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for consideration		
SECTION 6: ECONOMIC DEVELOPMENT & PLANNING			
ITEM NO	SUBJECT	FILE REF	PAGE NO
	No Items for consideration		



Section 3: Corporate Services

ITEM C/3/205/07/24

DECLARATION OF VACANCY (PROPORTIONAL COUNCILLOR) AND NOMINATION OF A REPRESENTATIVE TO THE GARDEN ROUTE DISTRICT MUNICIPALITY

Portfolio Comm: Finance & Corporate Services

File Ref: 3/1/10/5

Finance & Corporate Services

Demarcation: All Wards

Delegation: Council

Attachment: Annexure A: Council Resolution C/3/08/11/21 dated 18 November 2021

Annexure B: Resignation by Councillor N Ndayi

Annexure C: Letter dated 28 June 2024 addressed to the IEC

Report by: Acting Director: Corporate Services

Author: Manager: Administration

Date: 8 March 2024

PURPOSE OF THE REPORT

To inform the Municipal Council of the resignation of Councillor N Ndayi, declare a vacancy and to nominate a representative to serve on Garden Route District Municipality.

BACKGROUND/DISCUSSION

Councillor N Ndayi was elected in terms of Schedule 2 of the Local Government: Municipal Structures Act, No. 117 of 1998, to serve on the Garden Route District Municipality per Council Resolution C/3/08/11/21 dated 18 November 2021. (Annexure A).

Councillor N Ndayi resigned with immediate effect on 28 June 2024 as Councillor in Bitou Municipality and Council must therefore nominate a Councillor in terms of Schedule 2 of the Local Government: Municipal Structures Act 117 of 1998, to serve on the Eden District Municipality.

The Independent Electoral Commission was accordingly informed by the Municipal Manager. (See letter dated 28 June 2024 attached as Annexure C).

RELEVANT LEGISLATION

Local Government: Municipal Structures Act 117 of 1998

Section 3: Corporate Services

RECOMMENDED BY THE ACTING MUNICIPAL MANAGER

- 1. That it be noted that Councillor N Ndayi has resigned with immediate effect on 28 June 2024 as Councillor in Bitou Municipality.
- 2. That Council officially declare a vacancy as a result of the resignation of Councillor N Ndayi on 28 June 2024.
- 3. That Councillor D J Swart 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.

EXTRACT FROM THE CONFIRMED MINUTES OF THE INAUGURAL MEETING OF THE MUNICIPAL COUNCIL OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 18 NOVEMBER 2021 AT 9h00

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Resolution C/3/08/11/21

ELECTION OF REPRESENTATIVES TO THE GARDEN ROUTE DISTRICT MUNICIPALITY: IEC

<u>Directorate</u>: Corporate Services <u>Demarcation</u>: All Wards

File Reference: 3/1/10/5

Resolved

That Councillors N Ndayi and N T Seti be elected in terms of Schedule 2 of the Local Government: Municipal Structures Act, No. 117 of 1998, to serve on the Garden Route District Municipality.

To be Actioned by: Director Corporate Services"

Dear Speaker/Acting Municipal Manager

Please hereby accept my resignation as a PR Councillor from Bitou Municipality with immediate effect; 28 June 2024.

Kind Regards

CLIR. N Ndayi



munisipatiteit umasipala municipality

to be the best together

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INDERPENDENT ELECTROL COMMISSION arendses@elections.org.za

hendricksem@elections.org.za

28 June 2024

Dear Sirs,

RESIGNATION OF PROPORTIONAL COUNCILLOR NOMPUMELELO NDAYI

Kindly take note that we today received the attached resignation letter of the proportional Councillor of the Bitou Municipality, Nompumelelo Ndayi.

Further kindly appoint the Democratic Alliances second candidate as proportional Councillor for Bitou Municipality and revert with confirmation thereof.

Yours faithfully

RALPH LINKS Ph.D

ACTING MUNICIPAL MANAGER

Dear Speaker/Acting Municipal Manager

Please hereby accept my resignation as a PR Councillor from Bitou Municipality with immediate effect; 28 June 2024.

Kind Regards

CLIR. N Ndayi