

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY  
HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,  
PLETTENBERG BAY ON THURSDAY, 04 JULY 2024 AT 09H06**

**1. OPENING**

The Speaker, Councillor S E Gcabayi welcomed everyone present at 09h06 and requested a moment for silent prayer.

**2. ATTENDANCE**

As per attached attendance register.

**3. APPLICATION FOR LEAVE OF ABSENCE**

None. All members of the Municipal Council present.

**FOR INFORMATION**

**4. DECLARATION OF INTERESTS**

None

**FOR INFORMATION**

**5. CONFIRMATION OF MINUTES**

None

**6. STATEMENTS AND COMMUNICATIONS BY:**

**6.1 The Executive Mayor**

None

**6.2 The Speaker**

None

**7. PRESENTATION**

None

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

None

**9. NOTING OF OUTSTANDING COUNCIL RESOLUTIONS.**

None

**10. CONSIDERATION OF REPORTS (NON- DELEGATED MATTERS)****Section 1: Office of the Municipal Manager**

No items for consideration

**Section 2: Financial Services**

No items for consideration

**Section 3: Corporate Services****Resolution 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****Demarcation: All Wards****Delegation: Council****Resolved**

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.

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

All Councillors unanimously adopted the resolution

**EXECUTION: Acting Manager: Administration****Cc: Director: Corporate Services**

**Section 4: Community Services**

No items for consideration

**Section 5: Engineering Services**

No items for consideration

**Section 6: Economic Development and Planning**

No items for consideration

**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**

None

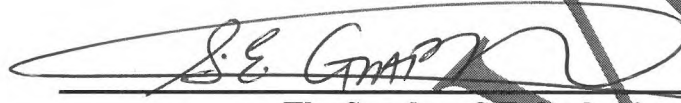
**16. RECORDING OF COUNCILLORS PRESENT**

The Speaker, Councillor S E Gcabayi requested that Councillors verbally record their presence during the Special Council In-Committee meeting of even date in the following order;

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

**17. CLOSURE**

The Speaker adjourned the Special Council Meeting at 09h14

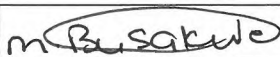

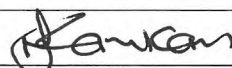
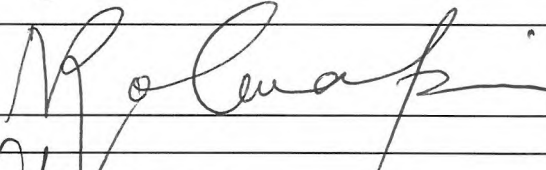

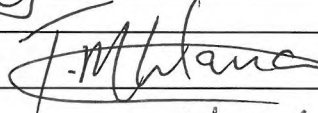
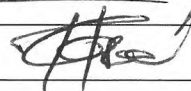

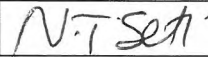
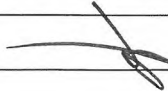

**CONFIRMED AND SIGNED****SIGNATURE:**  
The Speaker, S E Gcabayi**DATE:**12 August 2024

APPROVED



## ATTENDANCE REGISTER

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 04 JULY 2024 AT 9H00.**

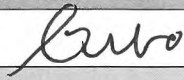
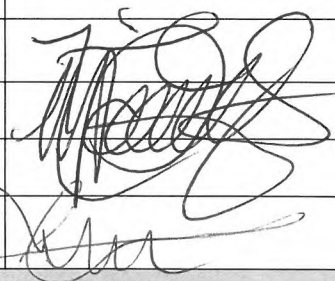
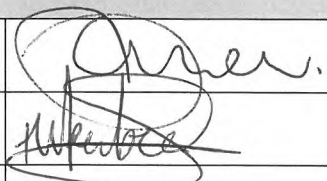

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR M P BUSAKWE	
COUNCILLOR S E GCABAYI (Speaker)	
COUNCILLOR J N KAMKAM	
COUNCILLOR N P KOLWAPI (Deputy Executive Mayor)	
COUNCILLOR S A MANGXABA	
COUNCILLOR T MHLANA	
COUNCILLOR H MITCHELL	
COUNCILLOR N NDAYI	
COUNCILLOR W J NEL	
COUNCILLOR A R OLIVIER	
COUNCILLOR N T SETI	
COUNCILLOR D J SWART	
COUNCILLOR C N-J TERBLANCHE (Executive Mayor)	

**ATTENDANCE REGISTER**

**BITOU LOCAL MUNICIPALITY**

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL  
OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 27 JUNE 2024 AT 9H00**

**OFFICIALS**

<u>DESIGNATION</u>	<u>NAME</u>	<u>SIGNATURE</u>
Acting Municipal Manager	Mr B Ngubo	
DIRECTORS		
Acting Director: Financial Services	Mr. B Ngubo	
Acting Director: Corporate Services	Mr L Loliwe	
Director: Community Services	Ms M Paulsen	
Director: Engineering Services	Mr V Felton	
Acting Director: Economic Development and Planning	Mrs T Wildeman	
MANAGERS		
Acting Manager Administration & Head Committee Services	Ms J Jansen	
Committee Clerk	Ms T Mpembe	
Manager: Legal Services	Mr A Croutz	
Manager: Executive Mayor	Mr R Plaatjies	
Manager: Deputy Executive Mayor	Mr V Thomas	
Manager: Office of the Speaker	Mr A Mbali	
Manager: Communications, Customer Relations Management	Mr A Namntu	
Senior Manager Governance & Compliance	Mr F Lötter	
Acting Chief Audit Executive	Mr C Koeberg	
Risk Management	Mrs C Van Staden	



# ATTENDANCE REGISTER



Interested members of the Public

Thank you for attending.

Name	Contact number	Email address	Representing	Signature
C. Yana Gase	082 774 5008	sky@pebble-beach.co.za	KPH	

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON THURSDAY, 04 JULY 2024 AT 9H00.