

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY
HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON FRIDAY, 23 AUGUST 2024 AT 09H11**

1. OPENING

The Speaker, Councillor S E Gcabayi welcomed everyone present at 09h11 and requested a moment for silent prayer.

2. ATTENDANCE

As per attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

Application for leave of absence were received from the following Councillors, read into the record by the Speaker;

- Councillor N P Kolwapi – *“I tender my apologies of not being available tomorrow, please accept my apology.”*
- Councillor J N Kamkam – *“Kindly accept my apologies. I am unfortunately not available to attend the meeting.”*
- Councillor M P Busakwe – *“Kindly accept my apology, unfortunately I won’t be available to attend the meeting.”*
- Councillor R Willemse – *“Please accept my apology, I’m not available for meeting”*
- Councillor D J Swart – *“Please accept my request for leave of absence for Friday, 23 August 2024. I am unable to attend”*
- Councillor A R Olivier – *“Please accept my apologies. I will not be attending the meeting”*
- Councillor W J Nel - *Please accept my apologies. I will not be attending the meeting”*

The Speaker expressed his concern over the Councillors absence, stating the importance of the community’s interest since the agenda items were solely relating to compliance issues.

The Speaker further mentioned that in terms of legislative provisions stipulated in the *Rules* that Councillors can only be absent due to illness or incapacitation, not in the manner observed. He further stated that Councillors must recognise the importance of attending Council meetings, particularly when compliance matters are at stake.

The Speaker declared that the Council lacks a quorum, and that the meeting cannot continue. He further stated that for compliance, Schedule D be signed off and that condonation be sought for same at the next Council meeting. In addition, the Speaker requested that the Acting Municipal Manager apply for an extension from the relevant department for the approval of the 1st Adjustment Budget (Roll-Over budget).

The Speaker then announced that, as there were no quorum, the meeting will be closed.

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16. RECORDING OF COUNCILLORS PRESENT

The Speaker recorded the Councillors present as follows:

Councillor Mitchell, Councillor Seti, Councillor Mhlana, Councillor Terblanche, Councillor Mangxaba and Councillor Gcabayi.

17. CLOSURE

The Speaker closed the Special Council Meeting at 09h21.

CONFIRMED AND SIGNED

SIGNATURE:

m. Busakwe

The Speaker, M P Busakwe

DATE:



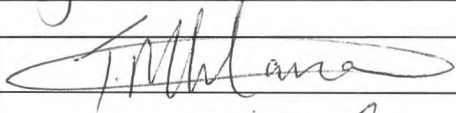
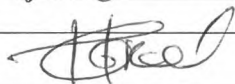
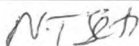

30 / 09 / 2024

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ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 23 AUGUST 2024 AT 09H00.

<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 R WILLEMSE	
COUNCILLOR W J NEL	
COUNCILLOR A R OLIVIER	
COUNCILLOR N T SETI	
COUNCILLOR D J SWART	
COUNCILLOR C N-J TERBLANCHE (Executive Mayor)	

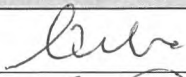

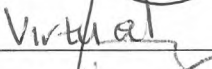


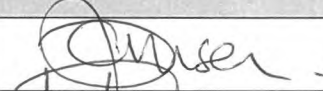
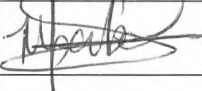
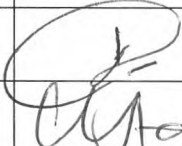

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ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 23 AUGUST 2024 AT 09H00

OFFICIALS

<u>DESIGNATION</u>	<u>NAME</u>	<u>SIGNATURE</u>
Acting Municipal Manager	Mr R Links	
DIRECTORS		
Acting Director: Financial Services / Act MM.	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	
Manager: Budget & Reporting	Mr. C. Payne	

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ATTENDANCE REGISTER



Interested members of the Public

Thank you for attending.

Name	Contact number	Email address	Representing	Signature
Debi Nicholson			RPA	DNicholson
C. M. Gass	082774588	stay@pebble-beach.co.za	KPH	[Signature]

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