

MINUTES OF THE MAYORAL COMMITTEE MEETING OF BITOU LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 13 DECEMBER 2024 AT 10H18

1. OPENING

The Executive Mayor, Councillor J N Kamkam welcomed everyone present at 10h18.

2. ATTENDANCE

As per attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

Apologies was received from Councillor W J Nel.

4. DECLARATION OF INTEREST

Councillor N P Kolwapi declared an interest in the Edu Plett NPO application, stating that the applicant is a family member.

5. CONFIRMATION OF MINUTES

None

6. COMMUNICATIONS BY THE EXECUTIVE MAYOR

The Executive Mayor extended her gratitude to everyone for taking the time to join the Special MayCo Meeting. Madam Mayor mentioned that Grant-in Aid process was lengthy but assures everyone present that it has been thoroughly reviewed.

She further mentioned the auditing period which is a crucial time for the municipality and finance department which was prioritised.

In her closing remarks, the Executive Mayor expressed her appreciation to the Finance Department for their cooperation and to the panel member."

7. PRESENTATIONS

None

8. ITEMS FOR INFORMATION WHICH HAVE BEEN DEALT WITH BY THE PORTFOLIO COMMITTEES IN TERMS OF DELEGATED AUTHORITY

None

9. NOTING OF OUTSTANDING / PARTIALLY IMPLEMENTED MAYCO RESOLUTIONS

None

10. CONSIDERATION OF REPORTS (OPEN)**Section 1: Office of the Municipal Manager**

No items for consideration

Section 2: Financial

Resolution M/2/282/12 /24

CONSIDERATION OF GRANT IN AID ALLOCATIONS**Portfolio Comm:** Finance and Corporate**File Ref:** 3/4/1**Demarcation:** All Wards**Delegation:** MayCo**Resolved**

1. That the content of the report and the minutes of the Grant in Aid Committee attached as Annexure "A" to the agenda, be noted.
2. That the Grant in Aid allocations be approved as per Annexure "B", circulated with the agenda.
3. That prior to disbursements being done the Grant in Aid Agreement as required in accordance with Section 67 of the Municipal Finance Management Act, (Act 56 of 2003) be entered into between the grant recipients and the Municipality.
4. That the Office of the Mayor work hand in hand with Non-Profit Organisations (NPO's) to ensure that there is compliance and capacity building.

Proposed: Councillor N P Kolwapi**Seconded:** Councillor J N Kamkam**FOR EXECUTION:** Acting Director Financial Services; Manager: Office of the Mayor

Section 3: Corporate Services

No items for consideration

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. IN-COMMITTEE MATTERS

None

12. RECORDING OF COUNCILLORS PRESENT

The Mayoral Committee members recorded their presence in the following order during the In-Committee session.

Councillor A R Oliver, Councillor J N Kamkam and Councillor N P Kolwapi.

13. CLOSURE

The Executive Mayor closed the Open meeting at 10h48.

CONFIRMED AND SIGNED

SIGNATURE:

Kamkam

The Executive Mayor: Councillor J N Kamkam



DATE:

27 January 2025

ATTENDANCE REGISTER: MAYORAL COMMITTEE

BITOU LOCAL MUNICIPALITY

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 13 DECEMBER 2024 AT 09H40

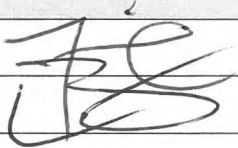


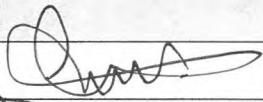




<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR J N KAMKAM (EXECUTIVE MAYOR)	Kamkam
COUNCILLOR N P KOLWAPI (DEPUTY EXECUTIVE MAYOR)	Virtual
COUNCILLOR W J NEL	A Polosy
COUNCILLOR A R OLIVIER	
NON – MEMBERS	SIGNATURE
COUNCILLOR M P BUSAKWE(SPEAKER)	
COUNCILLOR K DE BRUIN	
COUNCILLOR S E GCABAYI	
COUNCILLOR S A MANGXABA	
COUNCILLOR T MHLANA	
COUNCILLOR N T SETI	
COUNCILLOR D J SWART	
COUNCILLOR C N-J TERBLANCHE	
COUNCILLOR R WILLEMSE	

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

MAYORAL COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON FRIDAY, 13 DECEMBER 2024 AT 09H40

OFFICIALS

<u>DESIGNATION</u>	<u>NAME</u>	<u>SIGNATURE</u>
Municipal Manager	Mr M Memani	
DIRECTORS		
Director: Corporate Services	Mr L Loliwe	
Director: Engineering Services	Mr V Felton	
Acting Director: Financial Services	Mr A Zindlu	
Acting Director: Planning and Development	Mr F Maki	
Acting Director: Community Services	Mr S Vandala	
MANAGERS		
Manager Administration	Ms T Wildeman	
Principal Committee Officer	Ms J Jansen	
Committee Clerk	Ms T Mpembe	
Acting Senior Manager Governance and Compliance	Mr A Paulse	
Manager: Speaker's Office	Mr M James	
Manager Communication & Customer Relations	Mr A Namntu	
Manager: Executive Mayor	Mr S Liwani	
Manager: Deputy Mayor Office	Mr V Thomas	
Acting Chief Audit Officer	Mr C Koeberg	
Chief Risk Officer	Mrs C Van Staden	