

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BITOU LOCAL MUNICIPALITY
HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET,
PLETTENBERG BAY ON TUESDAY, 12 AUGUST 2025 AT 8H05**

1. OPENING

The Speaker welcomed everyone present at 8h05.

2. ATTENDANCE

As per the attached attendance register.

3. APPLICATION FOR LEAVE OF ABSENCE

An application for leave of absence was received from Councillor A R Olivier, who is attending SALGA related matters.

Resolved

That it be noted that leave of absence was granted to Councillor A R Olivier.

4. DECLARATION OF INTERESTS

None

5. CONFIRMATION OF MINUTES

No minutes confirmed

6. STATEMENTS AND COMMUNICATIONS BY:

6.1 The Executive Mayor

None

6.2 The Speaker

None

7. PRESENTATION

None

(Approved on 25 August 2025)

m-p

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

None

9. NOTING OF OUTSTANDING IMPLEMENTED COUNCIL RESOLUTIONS

None

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

No reports for consideration

Section 2: Finance

No reports for consideration

Section 3: Corporate Services**Resolution C/3/321/08/25****MAYORAL BURSARY POLICY APPROVAL****Portfolio Comm: Finance & Corporate Services**
File Ref: 17/17/5**Demarcation: All Wards**
Delegation: Council**Resolved**

1. That Council takes note of the report.
2. That Council approve the Mayoral Bursary Policy.

Proposed: Councillor J N Kamkam
Seconded: Councillor R Willemse**EXECUTION: Manager Councillors Support and Manager Executive Mayor Office**
Cc. Director Corporate Services**Section 4: Community Services**

No reports for consideration

Section 5: Engineering Services

No reports for consideration

m-p

Section 6: Planning & Development

No reports 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

15.1 CONFIRMATION OF MINUTES: (IN-COMMITTEE)

None

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

Please refer to the In-Committee Addendum of the even date

16. RECORDING OF COUNCILLORS PRESENT

The Speaker, Councillor M P Busakwe requested that Councillors verbally record their presence during the Ordinary Council In-Committee meeting.

Councillor J N Kamkam, Councillor N P Kolwapi, Councillor W J Nel, Councillor R Willemse, Councillor C N-J Terblanche, Councillor K De Bruin, Councillor N T Seti, Councillor S A L Mangxaba, Councillor S E Gcabayi, Councillor T Mhlana and Councillor M P Busakwe.

For the Record: Councillor D J Swart attended the meeting virtually for the open session

m.p

17. CLOSURE

The Speaker adjourned the Special Council open meeting at 8h10 whereafter the Special Council In-Committee session commenced at 8h17.

CONFIRMED AND SIGNED

SIGNATURE:

m. Busakwe
The Speaker, M P Busakwe

DATE:

25 August 2025

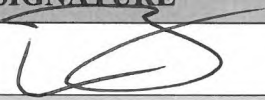



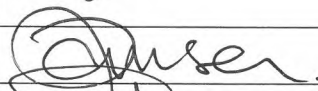
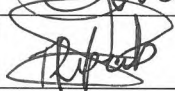
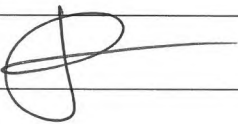
APPROVED

ATTENDANCE REGISTER

BITOU LOCAL MUNICIPALITY

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 12 AUGUST 2025 AT 08H00

OFFICIALS

DESIGNATION	NAME	SIGNATURE
Acting Municipal Manager & Director: Engineering Services	Mr V Felton	
DIRECTORS		
Acting Director: Development and Planning	Mr L Gericke	
Director: Corporate Services	Mr L Loliwe	
Director: Financial Services	Mr C Mapeyi	
Acting Director: Community Services	Mr A Sakati	
MANAGERS		
Acting Manager Administration	Mr G Booysen	
Manager Administration	Ms T M Wildeman	
Senior Admin Officer: Committee Services	Ms J Jansen	
Committee Clerk	Ms T Mpembe	
Senior Manager Governance & Compliance	Mr F Lotter	
Manager: Legal Services	Mr A Croutz	
Manager: Office of the Speaker	Ms A Mbombo	
Chief Audit Executive	Mr C Koeberg	
Manager: Executive Mayor	Mr T Liwani	
Manager: Communications, Customer Relations Management	Mr A Namntu	
Manager: Deputy Executive Mayor	Mr S Nkomo	
Chief Risk Officer	Ms C Van Staden	
Manager: Planning	Mr C Schlieman	

m.p



ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 12 AUGUST 2025 AT 08H00

<u>NAME</u>	<u>SIGNATURE</u>
COUNCILLOR M P BUSAKWE (Speaker)	m. Busakwe
COUNCILLOR K DE BRUIN	K. De Bruin
COUNCILLOR S E GCABAYI	S. E. Gcabayi
COUNCILLOR J N KAMKAM (Executive Mayor)	J. N. Kamkam
COUNCILLOR N P KOLWAPI (Deputy Executive Mayor)	N. P. Kolwapi
COUNCILLOR S A L MANGXABA	S. A. L. Mangxaba
COUNCILLOR T MHLANA	T. Mhlana
COUNCILLOR W J NEL	W. J. Nel
COUNCILLOR A R OLIVIER	A. R. Olivier
COUNCILLOR N T SETI	N. T. Seti
COUNCILLOR D J SWART	D. J. Swart
COUNCILLOR C N-J TERBLANCHE	C. N-J. Terblanche
COUNCILLOR R WILLEMSE	R. Willemse

m.p

m.p

ATTENDANCE REGISTER



Interested members of the Public

**SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES,
SEWELL STREET, PLETTENBERG BAY ON TUESDAY, 12 AUGUST 2025 AT 08H00**

Name	Contact number	Email address	Representing	Signature

Thank you for attending.

m.p