

KNYSNA LOCAL MUNICIPALITY

Notice is hereby given of a

MAYORAL COMMITTEE MEETING

which will be held on

Thursday, 24 July 2014

at

08:00

in the Municipal Council Chambers
to consider the following items.

LAUREN WARING

MUNICIPAL MANAGER

16 July 2014

Chairperson: Cllr G Wolmarans

Members: Cllr R Dawson
Cllr E Edge
Cllr L Hart
Cllr I Grootboom

TABLE OF CONTENTS

		Page
1	OPENING AND WELCOME	3
2	COUNCILLORS: PRESENT	3
3	COUNCILLORS: ABSENT WITH LEAVE	3
4	COUNCILLORS: ABSENT WITHOUT LEAVE	3
5	NOTING OF THE PROVISIONS OF CODE OF CONDUCT FOR COUNCILLORS	3
6	DECLARATION OF INTEREST	3
7	NEW ITEMS	
7.1	RECOMMENDATIONS: SPECIAL SECTION 80 COMMITTEES: 16 JULY 2014	
7.1.1	SPECIAL GOVERNANCE AND ECONOMIC DEVELOPMENT COMMITTEE: 16 JULY 2014	
7.1.2	SPECIAL PLANNING, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE: 16 JULY 2014	
7.2	REPORTS SUBMITTED TO THE MAYORAL COMMITTEE	
7.2.1		
8	CLOSURE	

A G E N D A

1. Opening and Welcome
2. Councillors: Present
3. Councillors: Absent with Leave
4. Councillors: Absent Without Leave
5. Noting of the Provisions of Code of Conduct for Councillors
6. Declaration of Interest
7. New Items
8. Closure

7.1 RECOMMENDATIONS: SECTION 80 COMMITTEES: 16 JULY 2014**7.1.1 ITEMS SUBMITTED TO THE SPECIAL GOVERNANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING 16 JULY 2014****SG01/06/14 ERF 2731, KNYSNA: PROPOSED SKATE PARK DEVELOPMENT**

Director:

RECOMMENDATION OF THE GOVERNANCE AND ECONOMIC DEVELOPMENT COMMITTEE

- [a] That the item be referred to the next Governance and Economic Development Committee for a comprehensive report, with input from all Directorates in which all relevant issues are discussed based on the detailed business plan to be submitted by the developer;
- [b] That the developer be requested to submit his business plan timeously.

File number 7/2/2/1

Execution Municipal Manager
Director: Corporate Services
Manager: Administration

SG02/07/14 DISPOSAL OF ERF 65, BUFFALO BAY

Director: Corporate Service

RECOMMENDATION OF THE GOVERNANCE AND ECONOMIC DEVELOPMENT COMMITTEE

- [a] That a comprehensive report, including input from all relevant Directorates on all relevant issues and making recommendations for the disposal of the property as is or in three (3) portions, subject to [b] below, be presented to the Mayoral Committee to be held on 24 July 2014
- [b] That two (2) independent professional valuers' valuations and four (4) local estate agents' opinions be obtained regarding the fair market value of the property as is and if subdivided into three (3) portions.

File number 9/1/2/9

Execution Municipal Manager

Director: Corporate Services
Manager: Administration

<p style="text-align: center;">7.1.4 ITEMS SUBMITTED TO THE SPECIAL PLANNING DEVELOPMENT AND INFRASTRUCTURE COMMITTEE MEETING: 16 JULY 2014</p>
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4. NEW ITEMS

The Chairperson suggested that item SP02/07/14, be referred back to the next Planning, Development and Infrastructure Committee meeting to be held on 13 August 2014, because there is no residential component and it therefore does not comply with the lower town enhancement study

Cllr de Vries advised the committee that it was the ANC's understanding that this special meeting was called to take further the discussions regarding the road strategy. He asked why that item was not on the agenda.

The Chairperson advised that she had just received the new roads proposal and that there had not been time to add it to the agenda. She said that the new strategy document will be circulated the same day to all councillors. She said that Councillors should have received an email to say the roads meeting set for today was cancelled. The Chairperson added that it was important that the Committee go ahead with the meeting so that the proposed developments that are on the agenda are not delayed.

Cllr de Vries asked to be excused and leave with the ANC. He said that the ANC had negotiated and agreed, but that there were now delays. He asked for a caucus.

The Chairperson said that she would try to set up a roads meeting next week. The Chairperson granted the ANC a caucus.

At 09:20 the ANC returned from the caucus.

When the Committee reconvened the Chairperson welcomed Cllr Litoli, who has been ill for quite some time, to the meeting, and also welcomed Cllr Wasserman to the meeting as a new member of the Committee.

Cllr De Vries gave a report back of the caucus that the ANC Councillors would like to excuse themselves and will not further participate in the meeting as none of the items on the Agenda relate to what was decided by Council at its meeting held on 5 June 2014, which was to discuss the items that deal with the Budget.

The ANC members of the Committee then left the Chambers at 09:25 which resulted in no quorum being present.

MAYORAL COMMITTEE MEETING AGENDA
24 JULY 2014

The remaining members of the Committee then waited in the Chambers for 10 (ten) minutes until 09:35 where after, the Chairperson, adjourned the meeting in terms of Section 14(5) of the Rules of Order Regulating the Conduct of Meetings of the Council of the Municipality of Knysna.

In terms of Section 14(6) of the above mentioned Rules of Order, the following is herewith minuted:

Time of adjournment:	09:35	
Names of members present:	Cllr L Hart	Chairperson
	Cllr B Tyokolo	
	Cllr M Wasserman	

In terms of Section 14(7) of the afore-mentioned Rules, the Chairperson must report to the Chairperson of the Disciplinary Committee the names of the absent members, namely: Cllrs De Vries and Litoli, for the purpose of an investigation of a breach of the mentioned Rules.

The Chairperson thanked everybody who attended.

7.2 **NEW ITEMS**

REPORTS SUBMITTED TO THE MAYORAL COMMITTEE

7.2.1

M01/07/14

MAYORAL COMMITTEE MEETING AGENDA
24 JULY 2014

8. Closure

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