Notice is hereby given that a **SPECIAL MEETING** of the **MUNICIPAL COUNCIL** of Knysna Municipality will be held in the **COUNCIL CHAMBER, Clyde Street, Knysna on WEDNESDAY, 25 OCTOBER 2017** at **09:00** to consider the business set forth in the attached agenda.

Kennis geskied hiermee dat 'n **SPESIALE VERGADERING** van die **MUNISIPALE RAAD** van Knysna Munisipaliteit in die **RAADSAAL, Clydestraat, Knysna op WOENSdag, 25 OKTOBER 2017** om **09:00** gehou sal word ten einde sake soos uiteengesit in die aangehegte agenda te oorweeg.

Isaziso **ESIBALULEKILEYO SENTLANGANISO yeBHUNGA likaMASIPALA waseKnysna eyakubanjelwa KGUMBI LEKHANSILE kwisitalato iClyde, Knysna lentlanganiso iyakuba NGOLWESITHATHU, NGE 25 EYEDWARHA 2017 ngentsimbi ye 09:00 umba iyakuba lushishino oluchazwe kwi-agenda.

**CLLR G WOLMARANS**
The Speaker
Die Speaker
Usomlomo

**MR K CHETTY**
Municipal Manager
Munisipale Bestuurder
uManejala KaMasipala
AGENDA

1. Opening and Welcoming 2

2. Prayer 2

3. Code of Conduct: 2
   3.1 Noting of the provisions of code of conduct for Councillors
   3.2 Disclosure of Interests

4. Attendance of members: 2
   4.1 Councillors Present
   4.2 Councillors absent with Leave
   4.3 Councillors absent without Leave

5. MOTION 1 OF WHICH NOTICE HAS BEEN GIVEN ON 16 OCTOBER 2017

   The following motion, Annexure A, was received in terms of Rule 26 of the Knysna Municipality’s Rules of Order for Internal Arrangements By-Law read with Section 58 of the Local Government : Municipal Structures Act, 1998.

6. MOTION 2 OF WHICH NOTICE HAS BEEN GIVEN ON 17 OCTOBER 2017

   The following motion, Annexure B, was received in terms of Rule 26 of the Knysna Municipality’s Rules of Order for Internal Arrangements By-Law read with Sections 40 and 58 of the Local Government : Municipal Structures Act, 1998.

7. Closure

   -oOo-
ANNEXURE A

MOTION: REMOVAL AND ELECTION OF DEPUTY EXECUTIVE MAYOR

Notice is hereby given in terms of Rule 26 of the Rules of Order for Internal Arrangements By-Law of the Knysna Municipality, that I propose to move the following motion at the meeting of the municipal council on the 25th of October 2017:

That the Deputy Executive Mayor, be removed from office in terms of Section 58 of the Local Government Municipal Structures Act No. 117 of 1998.

That a Deputy Executive Mayor be elected in terms of Section 55(1) of the Local Government Municipal Structures Act 117 of 1998.

That the majority of councilors have no confidence in the serving Deputy Executive Mayor of the council.

It is the considered view and decision of the majority of councilors that the interest of the greater Knysna, the Knysna Municipal Council and the administration of the Knysna Municipality, will be better served if the current Deputy Executive Mayor be removed from office and replaced with the proposed Deputy Executive Mayor.

........................................ 16/10/2017

Proposer:

........................................ 16/10/2017

Seconder
ANNEXURE B

The Municipal Manager
Knysna Municipality
Clyde Street
Knysna
6570

17 October 2017

Dear Sir

RE: NOTICE OF MOTION TO REMOVE THE SPEAKER AND THE EXECUTIVE MAYOR

KINDLY TAKE NOTICE that I, Councillor Victor Molosi hereby give notice of my intention to move a motion to remove Cllr Georlene Wolmarans (Speaker) and Cllr Eleanore Bouw-Spies, Executive Mayor of the Knysna Municipal Council at a Council meeting.

This motion is submitted in terms of the provisions of Section 58 and 40 of the Local Government: Municipal Structures Act 117 of 1998 and well as the Standing Rules of Order as adopted by Council.

KINDLY TAKE NOTICE FURTHER that after the removal of Councillor Georlene Wolmarans as Speaker and Eleanore Bouw-Spies as the Executive Mayor, the election of a new Speaker and Executive Mayor must be conducted.

The removal of the Speaker and the Executive Mayor and the filling of the vacancies must be in conducted by secret vote.

DUPLY SIGNED ON 17 OF OCTOBER 2017.

COUNCILLOR

MOVER OF MOTION

Councillor VICTOR MOLOSI

SECOND OF MOTION

Councillor TITI GOMBO