



CORPORATE SERVICES

Your reference:

MR T FERREIRA

Our reference: 3/2/2/2

Date: 10 January 2018

CIRCULAR NO. 4/2018

To the Executive Mayor, all Councillors, the City Manager,
the Chief Operating Officer, the Acting Chief Financial Officer
and all Executive Directors and Acting Executive Directors
NELSON MANDELA BAY METROPOLITAN MUNICIPALITY

Dear Sirs/Mesdames

MINUTES OF PROCEEDINGS OF COUNCIL'S MEETING HELD 30 NOVEMBER 2017

Enclosed herewith for your records is a copy of the Minutes of Proceedings of the Council's meeting held on 30 November 2017. **Please retain this document for confirmation purposes at the Council's next meeting as it will not be reproduced or included in the Council's next Agenda.**

All Directorates/Offices and Senior Managers are hereby reminded that this document is forwarded to them **as an instruction from the Council for the implementation of its decisions.** Kindly give effect thereto.

Yours faithfully

**V ZITUMANE (MS)
EXECUTIVE DIRECTOR :
CORPORATE SERVICES**

ENCLOSURE - As stated

10-1-TF/PM



SECTION 10 - REPORT BY EXECUTIVE MAYOR IN TERMS OF SECTION 56(5) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 AND SECTION 63 OF THE LOCAL GOVERNMENT : MUNICIPAL SYSTEMS ACT, 2000 [AGENDA PAGES 193 - 225]

The Executive Mayor presented his Report as contained in this Section of the Agenda and pointed out that paragraph (a) of Item 1 would be amended as reflected hereunder.

(The Speaker reminded the Council that Councillors should have submitted their requests for review / questions on these items under this Section of the Agenda in accordance with Rules 34 and/or 36 respectively. With the exception of those matters referred to hereunder, no other amendments were made to the Executive Mayor's decisions nor were any motions to the contrary moved.)

RESOLVED:

That the report by the Executive Mayor be received.

FURTHER RESOLVED:

That the actions of the Executive Mayor as reflected in his Report be NOTED, subject to the variations hereunder:

ITEM 1; PAGE 193 – Financial support to Sports and Recreational Organisations and Programmes – Amended and Noted

The Executive Mayor referred to the table under paragraph (a) of his resolution and pointed out that the name of "Callies FC" should be replaced with "PE Stars FC".

Noted and Resolved:

That paragraph (a) of the Executive Mayor's resolution be amended by replacing the name of "Callies FC" with that of "PE Stars FC".

ITEM 2; PAGE 194 – Beaches, Resorts and Events Management : Memorandum of Agreement (MOA) between NMBM and Waves for Change Programme – Noted

ITEM 3; PAGE 194 – Transfer of staff from the Director: Executive Mayor's Office to the Security Sub-Directorate within the Safety and Security Directorate – Noted

ITEM 4; PAGE 195 – Disposal of Municipal Assets – Noted

ITEM 5; PAGE 196 – Approval of the Vehicle Operating Company Contract – Noted