

Ref: 3/4/3/5/3/4

2023-02-24

# NOTICE OF A LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

THURSDAY: 2023-03-02 AT 12:00

TO

**COUNCILLORS** R Du Toit (DA) – [Chairperson]

I De Taillerfer N Mcombring R Pheiffer (DA)

**Ex officio** Executive Mayor, Ald G Van Deventer

Notice is hereby given that a Local Economic Development & Tourism Committee meeting will be held via MS Teams on **Thursday, 2023-03-02 at 12:00** to consider the attached Agenda.

CLLR R DU TOIT CHAIRPERSON

# A G E N D A LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING 2023-03-02

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6	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SE RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	RVICES
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – ECONOMIC DEVELOPMENT & TOURISM COMMITTEE	
7.	REPORT/S FROM OFFICIALS: LOCAL ECONOMIC DEVELOPMENT (LED)	
7.1	NON-DELEGATED	
7.1.1	NONE	
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	NONE	
8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER	
	NONE	
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANA	GER
	NONE	
10.	CONSIDERATION OF URGENT MATTERS	
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	NONE	

AGENDA LOCAL ECONOMIC DEVELOPMENT & TOURISM 2023-03-02 COMMITTEE MEETING

1. OPENING AND WELCOME

2. COMMUNICATION BY THE CHAIRPERSON

3. DISCLOSURE OF INTEREST

4. APPLICATION FOR LEAVE OF ABSENCE

5. CONFIRMATION OF MINUTES

The minutes of the Local Economic Development & Tourism Committee Meeting: 2023-02-07 is attached

FOR CONFIRMATION

# CONFIRMATION **OF THE MINUTES:** LOCAL ECONOMIC **DEVELOPMENT & TOURISM** COMMITTEE

MEETING: 2023-02-07

Ref: 3/4/3/5/3/4

2023-01-30

### MINUTES

# LOCAL ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING

2023-02-07 AT 10:00

# MINUTES LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING 2023-02-07

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1.	OPENING AND WELCOME	
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3	DISCLOSURE OF INTERESTS	
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5	CONFIRMATION OF MINUTES	
	NONE	
6	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SE RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	RVICES
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – ECONOMIC DEVELOPMENT & TOURISM COMMITTEE	
7.	REPORT/S FROM OFFICIALS: LOCAL ECONOMIC DEVELOPMENT (LED)	
7.1	NON-DELEGATED	
7.1.1	NONE	
7.2	DELEGATED	
	NONE	
8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER	
<u> </u>	NONE	
	NOINE	
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANA	GER
	NONE	
10.	NONE  CONSIDERATION OF URGENT MATTERS	
10.		

**MINUTES** 

### LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

2023-02-07

PRESENT Councillor R Du Toit (Chairperson)

Councillors N Mcombring

R Pheiffer

Officials Director: Planning and Economic Development (A Barnes)

Manager: LED & Tourism (L van Gensen)

Senior Manager Development Planning (C Alexander)

Committee Clerk (N Mbali)

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### 1. OPENING AND WELCOME

The Chairperson welcomed all present at the Local Economic Development and Tourism Committee meeting.

### 2. COMMUNICATION BY THE CHAIRPERSON

**NONE** 

### 3. DISCLOSURE OF INTEREST

NONE

### 4. APPLICATION FOR LEAVE OF ABSENCE

The following application for leave of absence was approved in terms of the Rules and Order By-law of Council: -

### **APOLOGY:**

### I. DE TAILLERFER

### LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

2023-02-07

5. CONFIRMATION OF MINUTES

LOCAL ECONOMIC AND TOURISM COMMITTEE MEETING: 2023-02-07: ITEM: 5

### **RESOLVED**

that the Minutes of a Local Economic Development Committee Meeting held on 2022-12-06 were confirmed as correct, without any amendments.

6.	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

**Collaborator No:** 

**IDP KPA Ref No:** Valley of Opportunity

Meeting Date: 07 January 2023

### 1. SUBJECT:

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

### 2 PURPOSE

The purpose of this report is to submit the Outstanding Council Resolutions for January 2023 to the Economic Development & Tourism Committee, in order for the said Committee to establish progress of such resolution in respect of its oversight responsibility.

### 3. DELEGATED AUTHORITY

Section 80 Committee: Economic Development & Tourism Portfolio Committee

MINUTES

### LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

2023-02-07

### 4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Department: Development Planning, that is within the Directorate: Planning & Economic Development have been updated and duly submitted to the Office of the Municipal Manager. The latest updated version is submitted to the Portfolio Committee for noting and oversight purposes.

LOCAL ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE: 2023-02-07: ITEM 6.1

### **RESOLVED**

a) That the Economic Development & Tourism Committee take **note** of the latest updated Outstanding Council Resolutions as of January 2023 that is applicable to the Committee.

### **MINUTES**

## LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

20	22	$\alpha$	07
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7.	REPORTS FROM OFFICIALS: LOCAL ECONOMIC DEVELOPMENT		
7.1	NON-DELEGATED MATTERS		
	NONE		
7.2	DELEGATED MATTERS		
	NONE		
8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER		
	NONE		
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER		
	NONE		
10.	CONSIDERATION OF URGENT MATTERS		
	NONE		
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE		
	NONE		
The me	eeting adjourned at 10:15		
CHAIR	PERSON:		
DATE:			
Confir	med on with/without amendments.		

### LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING

2023-03-02

6.	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT
	FEBRUARY 2023 - LOCAL ECONOMIC DEVELOPMENT & TOURISM
	COMMITTEE

Collaborator No: 744974

**IDP KPA Ref No:** Valley of Opportunity

Meeting Date: 02 March 2023

### 1. SUBJECT:

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

### 2 PURPOSE

The purpose of this report is to submit the Outstanding Council Resolutions for February 2023 to the Economic Development & Tourism Committee, in order for the said Committee to establish progress of such resolution in respect of its oversight responsibility.

### 3. DELEGATED AUTHORITY

Section 80 Committee: Economic Development & Tourism Portfolio Committee

### 4. EXECUTIVE SUMMARY

The outstanding Council resolution, that is specifically applicable to the Department: Development Planning, that is within the Directorate: Planning & Economic Development have been updated and duly submitted to the Office of the Municipal Manager. The latest updated version is submitted to the Portfolio Committee for noting and oversight purposes.

### 5. **RECOMMENDATIONS**

a) That the Economic Development & Tourism Committee take note of the latest updated Outstanding Council Resolutions as of January 2023 that is applicable to the Committee. The outstanding Resolutions is attached as Appendix 1 of this report.

### 6. DISCUSSION / CONTENTS

### 6.1. Background

The Executive Mayor instructed the Mayoral Committee Members of Stellenbosch Municipality to perform an oversight role to ensure that the outstanding Council Resolutions are being finalised by the administration and to monitor progress. Therefore, this will become a standard item on the agenda of the Section 80 Portfolio Committee Meetings.

### 6.3 Financial Implications

Not applicable

### 6.4 Legal Implications

There are no legal implications.

### 6.5 Previous / Relevant Council Resolutions:

Not applicable

### 6.6 Risk Implications

There are no risk implications in respect of this report.

# **APPENDIX 1**

# OUTSTANDING RESOLUTIONS - PLANNING AND ECONOMIC DEVELOPMENT ECONOMIC DEVELOPMENT & TOURISM

Council Meeting	eeting	Resolution	Resolution Date	Allocated To	% Feedback	% Feedback   Feedback Comment
639570	TO AUTHORISE THE MUNICPAL MANAGER TO	TO AUTHORISE THE 7.7.2 TO AUTHORISE THE MUNICIPAL MANAGER TO START THE MUNICPAL MANAGER TO PRESCRIBED PUBLIC PARTICIPATION PROCESS AS PER CHAPTER 4 OF	2019-03-27	CRAIGA	90.00	Currently, the Kayamandi Corridor is undergoing maintenance work
	START THE PRESCRIBED	SSET TRANSFER REGI				and the facility is not operational
	PUBLIC PARTICIPATION FULLOWING A	VIPOLLOVVING A LENDER/CALL FOR PROPOSAL PROCESS FOR				during this work.
		TOURISM CORRIDOR				The Denartment is proposing to
					,	undertaking a feasibility study in
		25TH COUNCIL MEETING: 2019-03-27: ITEM 7.7.2				respect of the current and potential
	S,					use of the Kayamandi Corridor for
	5	THE RESOLVED (majority vote)				social development related
						activities that will be completed
	; ;;	FOR a) that Council authorises the Municipal Manager to start the Public				during the 2022 / 2023 financial
	PROPOSAL PROCESS	PROCESS Participation Process (60 days) as per Chapter 4 of the Asset Transfer				year. This feasibility study may
	FOR OUTSOURCING THE	FOR OUTSOURCING THE Regulations with the intention of following an appropriate process for the				therefore have an impact on the
	MANAGEMENI/USE OF	WANAGEMEN I/USE OF outsourcing and management of the Kayamandi Economic and Tourism				proposed intention for outsourcing
	KAYAM	Corridor;				the management, and the
	ပ					Department will advise Council
	SM	CORRIDOR (b) that Council gives reasonable consideration to all regulations and processes				accordingly
	(KETC)	required by the Municipal Policy on the Management of Immovable Property,				. (.6
		the Asset Transfer Regulations and prescriptions of the MFMA, and then to			٠	
		follow the process that best ensures the correct operational outcome for the				
1		Kayamandi Economic and Tourism Corridor;				
		(c) that the local community be invited to submit representations; and				
		(d) that the Minicipal Manager he authorized to children of				
		(d) that the multiplan manager be authorized to conclude the contract of agreement after (c) above is finalized in terms of the applicable Act/Regulation				
		The following Councillors requested that their votes of dissent be minuted: Clirs RS Nalumango (Ms); N Sinkinya (Ms); P Sitshoti (Ms) and LL Stander.				

NB: RESPONSES OBTAINED FROM RELEVANT DEPARTMENTS

### FOR FURTHER DETAILS CONTACT:

NAME	Lesley van Gensen
Position	Manager: Economic Development and Tourism
DIRECTORATE	Planning and Economic Development
CONTACT	021 808 8197
NUMBERS	
E-MAIL ADDRESS	Lesley.vangensen@stellenbosch.gov.za
REPORT DATE	21 February 2023

7. REPORTS FROM OFFICIALS: LOCAL ECONOMIC DEVELOPMENT	
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7.1 NON-DELEGATED MATTERS

NONE

7.2 DELEGATED MATTERS

NONE

8. REPORTS SUBMITTED BY THE MUNICIPAL MANAGER

NONE

9. NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER

NONE

10. URGENT MATTERS

**NONE** 

11. MATTERS TO BE CONSIDERED IN-COMMITTEE

NONE