



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	
2	COMMUNICATION BY THE CHAIRPERSON	
3	DISCLOSURE OF INTERESTS	
4	APPLICATIONS FOR LEAVE OF ABSENCE	
5	CONFIRMATION OF MINUTES	
	NONE	
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 – 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	
	NONE	
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER	
	NONE	
10.	CONSIDERATION OF URGENT MATTERS	
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE	
	NONE	

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

6

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	
2	COMMUNICATION BY THE CHAIRPERSON	
3	DISCLOSURE OF INTERESTS	
4	APPLICATIONS FOR LEAVE OF ABSENCE	
5	CONFIRMATION OF MINUTES	
	NONE	
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	
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	
	NONE	
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER	
	NONE	
10.	CONSIDERATION OF URGENT MATTERS	
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE	
	NONE	

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)

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

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

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.

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 meeting adjourned at **10:15**

CHAIRPERSON:

DATE:

Confirmed on **with/without 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 FEBRUARY 2023 – LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

Collaborator No:
IDP KPA Ref No:

744974
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

FOR FURTHER DETAILS CONTACT:

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

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.	URGENT MATTERS
------------	-----------------------

NONE

11.	MATTERS TO BE CONSIDERED IN-COMMITTEE
------------	--

NONE