



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2023-08-01

**NOTICE OF A
PLANNING COMMITTEE MEETING
TUESDAY: 2023-08-01 AT 14:00**

TO C Van Wyk [Chairperson]
COUNCILLORS M Danana
A Hanekom
R Hendrikse
M Slabbert

Ex officio Executive Mayor, Ald G Van Deventer

Notice is hereby given that a Planning Committee Services meeting will be held via MS Teams on **Tuesday, 2023-08-01 at 14:00** to consider the attached Agenda.

**CLLR C VAN WYK
CHAIRPERSON**

A G E N D A
PLANNING COMMITTEE MEETING
2023-08-01

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	NONE	
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	NONE	
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	NONE	
10.	CONSIDERATION OF URGENT MATTERS	
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE	
	NONE	

AGENDA

PLANNING COMMITTEE

2023-08-01

1.	OPENING AND WELCOME	(3/4/3/3)
2.	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6)
3.	DISCLOSURE OF INTEREST	(3/6/2/2)
4.	APPLICATION FOR LEAVE OF ABSENCE	(3/4/3/3)
5.	CONFIRMATION OF MINUTES	
5.1	CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2023-05-02	

The minutes of the Planning Services Committee Meeting held on 2023-05-02 is attached as **APPENDIX 1**.

FOR CONFIRMATION

APPENDIX 1



STELLENBOSCH
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MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2023-05-02

MINUTES

PLANNING COMMITTEE MEETING

2023-05-02 AT 12:00

**MINUTES
PLANNING COMMITTEE MEETING
2023-05-02**

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3	DISCLOSURE OF INTERESTS	
4	APPLICATIONS FOR LEAVE OF ABSENCE	
5	CONFIRMATION OF MINUTES	
5.1	The minutes of the Planning Services Committee Meeting held on 2022-11-01 is attached as APPENDIX 2. FOR CONFIRMATION	
5.2	The minutes of the Planning Services Committee Meeting held on 2023-02-07 is attached as APPENDIX 2. FOR CONFIRMATION	
6	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	
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7.	REPORT/S FROM OFFICIALS: PLANNING	
7.1	NON-DELEGATED	
	NONE	
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	NONE	
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	NONE	
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	NONE	

PRESENT Cllr C Van Wyk [Chairperson]

COUNCILLORS Ald JC Anthony
Cllr A Hanekom
Cllr R Hendrikse

ALSO PRESENT Cllr R Adams
Cllr O Jooste
Cllr J Joon
Cllr WF Pietersen
Cllr J Williams

OFFICIALS: Director: Planning and Economic Development Services (A Barnes)
Senior Manager: Development Planning (C Alexander)
Senior Manager: Development Management (S Carstens)
Senior Admin Officer (T Samuels)

1.	OPENING AND WELCOME	
	The Chairperson, Cllr C Van Wyk welcomed all present at the Planning Services Committee meeting.	
2.	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6)
	NONE	
3.	DISCLOSURE OF INTEREST	(3/6/2/2)
	NONE	
4.	APPLICATION FOR LEAVE OF ABSENCE	(3/4/3/3)

PLANNING COMMITTEE MEETING: 2023-05-02: ITEM 4

Cllr M Danana – 2 May 2023

5.	CONFIRMATION OF MINUTES
5.1	CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2022-11-01

The minutes of the Planning Services Committee Meeting held on 2022-11-01 was **confirmed as correct without any changes.**

5.2	CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2023-02-07
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The minutes of the Planning Services Committee Meeting held on 2023-02-07 was **confirmed as correct without any changes.**

6.	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – PLANNING COMMITTEE

Collaborator No: 743577
IDP KPA Ref No: Valley of Opportunity
Meeting Date: 2 May 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – PLANNING COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for January 2023 to the Planning 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: Planning Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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.

PLANNING COMMITTEE MEETING: 2023-05-02: ITEM 6.1

NOTED

the Outstanding Council Resolutions as at January 2023 that is applicable to the Committee.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@stellenbosch.gov.za</i>
REPORT DATE	<i>26 January 2023</i>

6.2	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – PLANNING COMMITTEE
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Collaborator No:

IDP KPA Ref No:

Meeting Date:

Valley of Opportunity

2 May 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – PLANNING COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for February 2023 to the Planning 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: Planning Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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.

PLANNING COMMITTEE MEETING: 2023-05-02: ITEM 6.2

NOTED

the Outstanding Council Resolutions as at February 2023 that is applicable to the Committee.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@ Stellenbosch.gov.za</i>
REPORT DATE	<i>26 February 2023</i>

6.3	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MARCH 2023 – PLANNING COMMITTEE
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Collaborator No:

IDP KPA Ref No:

Valley of Opportunity

Meeting Date:

2 May 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MARCH 2023 – PLANNING COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for March 2023 to the Planning 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: Planning Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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.

PLANNING COMMITTEE MEETING: 2023-05-02: ITEM 6.3

NOTED

the Outstanding Council Resolutions as at March 2023 that is applicable to the Committee.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@stellenbosch.gov.za</i>
REPORT DATE	<i>March 2023</i>

6.4	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT APRIL 2023 – PLANNING COMMITTEE
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Collaborator No:

IDP KPA Ref No:

Valley of Opportunity

Meeting Date:

2 May 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT APRIL 2023 – PLANNING COMMITTEE

3. PURPOSE

To submit the Outstanding Council Resolutions for April 2023 to the Planning 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: Planning Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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.

PLANNING COMMITTEE MEETING: 2023-05-02: ITEM 6.4

NOTED

the Outstanding Council Resolutions as at April 2023 that is applicable to the Committee.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@ Stellenbosch.gov.za</i>
REPORT DATE	<i>April 2023</i>

7.	REPORTS FROM OFFICIALS: PLANNING
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7.1	NON-DELEGATED MATTERS
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NONE

7.2	DELEGATED MATTERS
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NONE

8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER
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NONE

10.	URGENT MATTERS
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NONE

11.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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NONE

The meeting adjourned at 12:45.

CHAIRPERSON:

DATE:

Confirmed on **with/without amendments.**

6.	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MAY 2023 – PLANNING, LED AND TOURISM

Collaborator No: 750726
IDP KPA Ref No: Valley of Opportunity
Meeting Date: 2 May 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MAY 2023 – PLANNING, LED AND TOURISM COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for May 2023 to the Planning, LED and 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: Planning, LED and Tourism Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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. RECOMMENDATION

that the Planning Committee takes note of the latest updated Outstanding Council Resolutions as at May 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.

6.2 Financial Implications

There are no financial applications.

6.3 Legal Implications

There are no legal implications.

6.4 Previous / Relevant Council Resolutions

Not applicable

6.6 Risk Implications

There are no risk implications in respect of this report.

APPENDIX:

APPENDIX 1: Outstanding resolutions for May 2023

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@ Stellenbosch.gov.za</i>
REPORT DATE	<i>June 2023</i>

APPENDIX 1

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

Council Meeting	Resolution	Resolution Date	Allocated To	% Feedback	Feedback Comment
621772	<p>PROPOSED SERVICE DELIVERY IN JONKERSHOEK</p> <p>7.2.4 PROPOSED SERVICE DELIVERY IN JONKERSHOEK</p> <p>22ND COUNCIL MEETING: 2018-11-28: ITEM 7.2.4</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that the Power of Attorney from the National Department of Public Works, authorising Stellenbosch Municipality to commence with service delivery in Jonkershoek, be noted;</p> <p>(b) that the Administration be authorised to render interim municipal services in the Mixed Use Precinct in Jonkershoek on a cost recovery basis from the users who receive the services, except to those households that qualify for free basic services in terms of the Municipality's Indigent Policy;</p> <p>(c) that the Administration be authorised to provide/upgrade Access to Basic Services (Communal services) in informal areas, free of charge;</p> <p>(d) that the Director: Planning and Economic Development be requested to commission a feasibility study with the view of identifying a possible site(s) for possible township establishment, taking into account the Draft SDF for Jonkershoek, but also taking into account the positioning of bulk infrastructure and access to the site(s);</p> <p>(e) that the National Department of Public Works be requested to transfer the land to Stellenbosch Municipality;</p> <p>(f) that the National Department of Public Works be requested to transfer the land on which the office space previously used by Cape Nature, either by way of acquisition or by way of a Lease Agreement, to the Municipality;</p> <p>(g) that, the Director: Infrastructure Services be requested to compile a status quo report regarding the availability of bulk infrastructure but also indicating the cost of possible interim upgrading of such bulk infrastructure;</p> <p>(h) that the Director: Planning & Economic Development be requested to finalise the SDF for Jonkershoek in terms of the SPLUMA Act 16 of 2013;</p> <p>(i) that the Municipal Manager be authorised to conclude an agreement(s) with the relevant authorities to ensure that Stellenbosch Municipality is in a position to do law enforcement in the Jonkershoek Valley, with specific reference to the prevention of further unauthorised structures being constructed/erected;</p>	2018-11-28	ALL DIRECTORS	75.00	<p>Plans are being drawn up to increase the clean water capacity to the Jonkershoek area.</p> <p>The Housing Development Agency (HDA) has been appointed to identify possible site/sites for township establishment furthermore the HDA is required to facilitate the transfer of land for future housing development from various property owners (Provincial Department of Public Works and Infrastructure and Cape Nature).</p> <p>A report to Council with proposed development options was submitted to the Municipality by the HDA at the end of July 2022. However, this report only provided 1 option, which was not desirable. The matter has been referred back to the HDA with a request that further options be investigated. A request will also be sent to the HDA to at the same time look at developing a localised development framework for the area.</p> <p>The Executive Mayor's office requested a meeting with the National Minister of Public Works and Infrastructure to address the challenges facing Jonkershoek and Forestry Villages. Await reply from the National Minister of Public Works and Infrastructure's office.</p>

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

		<p>(j) that a progress report be tabled to Council within 6 months, including an environmental impact report and indicating progress that has been made regarding the provision of services; and</p> <p>(k) that, in the mean-time, all expenditure be incurred within the existing, approved budget.</p> <p>The following Councillors requested that it be minuted that they abstained from voting on the matter:</p> <p>Cllrs F Adams; DA Hendrickse and LK Horsband (Ms).</p>				
DEVELOPMENT MANAGEMENT						
	DRAFT PROBLEM PROPERTY BY-LAW FOR STELLENBOSCH MUNICIPALITY	<p>13.2 DRAFT PROBLEM PROPERTY BY-LAW FOR STELLENBOSCH MUNICIPALITY</p> <p>36th COUNCIL MEETING: 2020-07-29: ITEM 13.2</p> <p>RESOLVED (nem con)</p> <p>(a) that the revised draft By-law on Problem Properties for Stellenbosch Municipality (WC024) attached as ANNEXURE 1 be recommended for approval in terms of Sections 11(3)(m) of the Local Government Municipal Systems Amendment Act 32 of 2000 and;</p> <p>the administration proceeds with the publication of the by-law.</p>	2020-07-29	STIAANC	95.00	The final discussion on the review of the Problem Property Bylaw was undertaken during end April/ start May and the amended Draft Bylaw is in the process of being finalised, after which it will be presented to Council for consideration.
	REVIEW OF THE STELLENBOSCH BY-LAW ON MUNICIPAL LAND USE PLANNING	<p>11.8.4 REVIEW OF THE STELLENBOSCH BY-LAW ON MUNICIPAL LAND USE PLANNING</p> <p>9TH COUNCIL MEETING: 2022-11-23: ITEM 11.8.4</p> <p>RESOLVED (nem con)</p> <p>(a) that the revised draft by-law on municipal land use planning, attached as ANNEXURE "A", BE NOTED; and</p> <p>(b) that the publishing of the proposed draft by-law on municipal land use planning, attached as ANNEXURE "A", for the purpose of public comments and representations in terms of section 12(3)(b) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000), BE APPROVED.</p>	2022-11-23	STIAANC	80.00	The review process was concluded and an Item with reports served at the Council meeting of 24 May 2023 which includes the adoption of the Amended Planning Bylaw, adoption of System of Delegations for the Amended Planning Bylaw, and an updated Categorisation Model on Decision Making for the Amended Planning Bylaw. The Bylaw and associated delegations and categorisation model was approved via item 11.8.1: 13th Council meeting: 2023-04-26.
749408	REVIEW OF THE CURRENT STELLENBOSCH	<p>11.8.1 REPORT ON REVIEW OF THE CURRENT STELLENBOSCH MUNICIPAL ZONING SCHEME BY-LAW (2019) (SZSB) AND TO REQUEST COUNCIL PERMISSION TO COMMENCE WITH A FULL</p>	2023-04-26	STIAANC	20.00	With the endorsement of the review process by Council, the

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

	MUNICIPAL ZONING SCHEME BY-LAW (2019)	<p>AMENDMENT PROCESS OF THE CURRENT STELLENBOSCH MUNICIPAL ZONING SCHEME BY-LAW (2019) 13TH CONCL MEETING: 2023-04-26: ITEM 11.8.1</p> <p>RESOLVED (nem con)</p> <p>(a) that the contents in the report on the internal review of the current Stellenbosch Zoning Scheme By-law (2019) BE NOTED;</p> <p>(b) that the proposed development of a revised and updated Stellenbosch Zoning Scheme By-law BE AUTHORISED; and</p> <p>(c) that the provincial standard draft Zoning Scheme By-law be used as the foundation for the development of the revised and updated Stellenbosch Zoning Scheme BE ADOPTED.</p>				drafting of a new Zoning Scheme Bylaw will now commence.
743940	EXTENSION OF TERM OF OFFICE OF THE MEMBERS OF THE STELLENBOSCH MUNICIPAL PLANNING TRIBUNAL (SMPT)	<p>11.8.3 EXTENSION OF TERM OF OFFICE OF THE MEMBERS OF THE STELLENBOSCH MUNICIPAL PLANNING TRIBUNAL (SMPT) 11TH COUNCIL MEETING: 2023-02-22: ITEM 11.8.3</p> <p>RESOLVED (nem con)</p> <p>That the term of office of the current serving Stellenbosch Municipal Planning Tribunal with the following serving members BE EXTENDED in terms of Section 73(1)(b) of the Stellenbosch Municipal Planning Bylaw (2015) for a period of three months or up until such time as the new term of office of the MPT is published, whichever comes first:</p> <p>External Members:</p> <p>(a) Dr. D.J. Du Plessis (Chairperson)</p> <p>(b) Mrs. C. Havenga (Deputy Chairperson)</p> <p>(c) Mr. C. Rabie</p> <p>(d) Dr. R. Pool-Sanvliet</p> <p>(e) Mr. E. Delpport</p> <p>(f) Mr. J. Knight</p> <p>(g) Mrs. H. Crooijmans-Lemmer</p> <p>Internal Members</p> <p>a) Mr. M. Williams (Snr. Manager Legal Services)</p> <p>b) Mr. A. van der Merwe (Snr. Manager Community Services)</p> <p>c) Mr. C. Alexander (Snr. Manager Development Planning)</p> <p>d) Mrs. M. Francis (Snr. Manager Infrastructure Planning, Development and Implementation).</p>	2023-02-22	STIAANC	100.00	The item for the adoption of the new term of office of the MPT and MPT members served at the Council meeting of 24 May 2023 and was approved vide item 11.8.1. The required publishing of the decision was Gazetted on 26 May 2023 and the letters of appointment was send to the successful members. And induction session for the new members is planned for 23 June 2023.
DEVELOPMENT PLANNING						

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

745328	PRECINCT PLAN: FUTURE DEVELOPMENT AND UTILIZATION OF THE RHENISH COMPLEX AND SURROUNDS	<p>11.8.1 PRECINCT PLAN: FUTURE DEVELOPMENT AND UTILIZATION OF THE RHENISH COMPLEX AND SURROUNDS</p> <p>12TH COUNCIL MEETING: 2023-03-29: ITEM 11.8.1</p> <p>RESOLVED (majority vote)</p> <p>(a) that Council takes note of the precinct plan for the Rhenish Complex attached as APPENDIX 1 to the agenda;</p> <p>(b) that Council gives approval for the commencement of a public participation process and advertisement of the precinct plan for the Rhenish Complex for a period of 60 days; and</p> <p>(c) that after the process of public participation is concluded, the precinct plan for the Rhenish Complex must be resubmitted to Council together with all comments received for consideration within 2 months.</p>	2023-03-29	CRAIGA	85.00	Final Draft Rhenish Complex and Surroundings Precinct Plan must be placed in the local newspapers 01 June 2023.
736732	APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW	<p>11.8.1 APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW</p> <p>8TH COUNCIL MEETING: 2022-10-26: ITEM 11.8.1</p> <p>RESOLVED (nem con)</p> <p>(a) that Council takes note of the draft Adam Tas Corridor Overlay Zone attached as APPENDIX 1 to the agenda;</p> <p>(b) that Council gives approval for the commencement of the public participation process and advertisement of the draft Adam Tas Overlay Zone subject to the following conditions:</p> <p>i. The public participation phase of the project will take place over 60 days (2 months);</p> <p>ii. The draft Overlay Zone will be advertised in the local newspaper, municipal web page and notice boards within two weeks after the decision by Council.</p> <p>(b) that After the process of public participation was concluded, the draft Adam Tas Corridor report must be resubmitted to Council together with all comments received for consideration within 2 months.</p>	2022-10-26	CRAIGA	100.00	All comment received were processed and incorporated in the Overlay Zone. The public participation for the overlay zone has been finalised and accordingly the Overlay Zone can serve before Council for adoption and promulgation (see item below).
749468	APPROVAL OF THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW, 2019	<p>11.8.3 APPROVAL OF THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW</p> <p>8TH COUNCIL MEETING: 2022-10-26: ITEM 11.8.1</p> <p>RESOLVED (nem con)</p> <p>that Council approves the draft Adam Tas Corridor Overlay Zone attached as</p>	2025-05-24	CRAIGA	100.00	Council adopted the ATC Overlay Zone and will be submitted for promulgation.

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

		APPENDICE 1 to the agenda for incorporation in the Stellenbosch Municipality: Zoning Scheme By-law, 2019.				
743921	REQUEST FOR THE APPOINTMENT OF THE NOMINATIONS TO SERVE ON THE STELLENBOSCH MUNICIPALITY CONSERVATION ADVISORY COMMITTEE ("CAC")	<p>11.8.1 - REQUEST FOR THE APPOINTMENT OF THE NOMINATIONS TO SERVE ON THE STELLENBOSCH MUNICIPALITY CONSERVATION ADVISORY COMMITTEE ("CAC")</p> <p>11TH COUNCIL MEETING: 2023-02-22: ITEM 11.8.1</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that Council approves the appointment of the following nominations to serve on the Stellenbosch Municipality Conservation Advisory Committee ("CAC"):</p> <ul style="list-style-type: none"> • Petrus Jakobus Kruger Dekker (Stellenbosch) • Johann Clemens Slee (Stellenbosch) • Jan Raymond Dirk Bouma (Stellenbosch) • Brian Henry Howard (Franschhoek) • Piet Eduard Claassen (Stellenbosch) • Rudia Pool-Stanvliet (Stellenbosch) • Cornelia Hendrika Smart (Stellenbosch) <p>The applications of the nominees are attached as APPENDIX 2 of this report.</p> <p>(b) that Council approves that the above listed nominees be appointed for an initial period of 12-months from the date of acceptance of the nomination.</p> <p>(c) that the nominees be remunerated at a rate of R1250.00 per nominee per hour for actual sitting with an estimated maximum 5 hours per sitting; and</p> <p>(d) that Council approves the Code of Conduct for the members of the Stellenbosch Municipality Conservation Advisory Committee ("CAC"), attached as APPENDIX 3 of this report.</p> <p>The following Councillors requested that their votes of dissent be minuted.</p> <p>Cllrs J Andrews; M Danana; RB Hendrikse; N Mananga-Gugushe; E Masimini; N Mkhontwana; R Nalumango; Z Ndalasi; M Nkopane; C Noble; N Ntsunguzi; M Rataza; A Tomose and M Van Stade.</p>	2023-02-22	CRAIGA	100.00	Letters sent to nominees for acceptance.
749595	REQUEST FOR THE APPROVAL OF THE DRAFT STELLENBOSCH MUNICIPALITY INCLUSIONARY ZONING POLICY, 2023	<p>11.8.4 - REQUEST FOR THE APPROVAL OF THE DRAFT STELLENBOSCH MUNICIPALITY INCLUSIONARY ZONING POLICY, 2023</p> <p>14TH COUNCIL MEETING: 2023-05-24: ITEM 11.8.4</p> <p>RESOLVED (nem con)</p>	2023-05-24	CRAIGA	50.00	Placement of advertisement scheduled for 01 June 2023.

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		(a) that Council takes note of the feedback from the Public Participation Process ("PPP"), which commenting period closed on 08 May 2023; copies attached as APPENDIX 4 to this report; and (b) that inclusionary zoning policy be amended as per comments received and readvertised for public comment for 21 Days.				
747528	APPROVAL OF THE FIRST DRAFT AMENDED MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (MSDF) AND TO OBTAIN COUNCIL APPROVAL FOR THE COMMENCEMENT OF THE PUBLIC PARTICIPATION PROCESS	11.8.2 APPROVAL OF THE FIRST DRAFT AMENDED MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (MSDF) AND TO OBTAIN COUNCIL APPROVAL FOR THE COMMENCEMENT OF THE PUBLIC PARTICIPATION PROCESS 12TH COUNCIL MEETING: 2023-03-29: ITEM 11.8.2 RESOLVED (majority vote with 2 abstentions) (a) that Council supports and approve the status quo report of the first draft of the proposed amendments to the MSDF; (b) that the first draft of the proposed amendments to the MSDF, February 2023, be approved in principle; and (c) that the first draft amended MSDF, February 2023, be advertised for public comment for 60 days where after same be resubmitted to Council for final consideration and subsequent approval in terms of the relevant legislation.	2023-03-29	CRAIGA	85.00	Closing date for comments is 30 May 2023
LOCAL ECONOMIC DEVELOPMENT & TOURISM						
639570	TO AUTHORISE THE MUNICIPAL MANAGER TO START THE PRESCRIBED PUBLIC PARTICIPATION PROCESS AS PER CHAPTER 4 OF THE MUNICIPAL ASSET TRANSFER REGULATIONS, WITH THE VIEW OF THE FOLLOWING A TENDER/CALL FOR PROPOSAL PROCESS FOR OUTSOURCING THE MANAGEMENT/USE OF THE KAYAMANDI ECONOMIC AND TOURISM CORRIDOR (KETC)	7.7.2 TO AUTHORISE THE MUNICIPAL MANAGER TO START THE PRESCRIBED PUBLIC PARTICIPATION PROCESS AS PER CHAPTER 4 OF THE MUNICIPAL ASSET TRANSFER REGULATIONS, WITH THE VIEW OF FOLLOWING A TENDER/CALL FOR PROPOSAL PROCESS FOR OUTSOURCING THE MANAGEMENT/USE OF THE KAYAMANDI ECONOMIC AND TOURISM CORRIDOR (KETC) 25TH COUNCIL MEETING: 2019-03-27: ITEM 7.7.2 RESOLVED (majority vote) a) that Council authorises the Municipal Manager to start the Public Participation Process (60 days) as per Chapter 4 of the Asset Transfer Regulations with the intention of following an appropriate process for the outsourcing and management of the Kayamandi Economic and Tourism Corridor; (b) that Council gives reasonable consideration to all regulations and	2019-03-27	CRAIGA	90.00	Maintenance on the Kayamandi Corridor is completed and the facility of open for tenants to apply for space at the Corridor. The user department has commenced with the Public Participation process. Notices have been placed in the Paarl Post and Eikestad news on 25 May 2023, the closing date for submission of proposals is 29 June 2023.

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MAY 2023

		<p>processes required by the Municipal Policy on the Management of Immovable Property, the Asset Transfer Regulations and prescriptions of the MFMA, and then to follow the process that best ensures the correct operational outcome for the Kayamandi Economic and Tourism Corridor;</p> <p>(c) that the local community be invited to submit representations; and</p> <p>(d) that the Municipal Manager be authorized to conclude the contract or agreement after (c) above is finalized in terms of the applicable Act/Regulation.</p> <p>The following Councillors requested that their votes of dissent be minuted: Cllrs RS Nalumango (Ms); N Sinkinya (Ms); P Sitshoti (Ms) and LL Stander.</p>				
746157	<p>APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ECONOMIC DEVELOPMENT STRATEGY FOR THE STELLENBOSCH MUNICIPALITY IN TERMS OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO 32 OF 2000 AND REGUALTIONS</p>	<p>APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ECONOMIC DEVELOPMENT STRATEGY FOR THE STELLENBOSCH MUNICIPALITY IN TERMS OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO 32 OF 2000 AND REGUALTIONS</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that Council takes note of the draft Economic Development Strategy attached as APPENDIX 1 to the agenda;</p> <p>(b) that Council gives approval for the commencement of the public participation process in respect of the draft Economic Development Strategy subject to the following conditions:</p> <p style="padding-left: 40px;">i) The public participation phase of the project will take place over 60 days (2 months).</p> <p style="padding-left: 40px;">ii) The draft Economic Development Strategy will be advertised in the local newspaper, municipal web page and notice boards within two weeks after the decision by Council.</p> <p>(c) that after the public participation process is concluded, the draft Economic Development Strategy must be resubmitted to Council together with all comments received for consideration.</p>	2023 – 03- 29	CRAIGA	80.00	Closing date for comments is 06 June 2023
749388	<p>CONSIDERATION FOR ADDITIONAL FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS</p>	<p>CONSIDERATION FOR ADDITIONAL FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION IN TERMS</p>	2023-04-26	CRAIGA	100.00	Council approved that an additional amount of R787 950 be allocated to Visit Stellenbosch

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	<p>PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION IN TERMS OF SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, NO 32 OF 2000</p>	<p>OF SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, NO 32 OF 2000</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that Council considers the amendment to the funding application for the 2022/2023 financial year received from external bodies performing a Municipal Function as provided by the Policy for the Funding of External Bodies Performing a Municipal Function</p>				<p>for the 2022/2023 financial year for the additional projects</p>
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6.2	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JUNE 2023 – PLANNING, LED AND TOURISM
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Collaborator No: 753099
IDP KPA Ref No: Valley of Opportunity
Meeting Date: 1 August 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JUNE 2023 – PLANNING, LED AND TOURISM COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for June 2023 to the Planning, LED and 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: Planning, LED and Tourism Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and 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. RECOMMENDATION

that the Planning Committee takes note of the latest updated Outstanding Council Resolutions as at June 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.

6.2 Financial Implications

There are no financial applications.

6.2 Legal Implications

There are no legal implications.

6.3 Previous / Relevant Council Resolutions

Not applicable

6.6 Risk Implications

There are no risk implications in respect of this report.

APPENDIX:

APPENDIX 1: Outstanding resolutions for June 2023

FOR FURTHER DETAILS CONTACT:

NAME	<i>Stiaan Carstens</i>
POSITION	<i>Senior Manager: Development Management</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8674</i>
E-MAIL ADDRESS	<i>Stiaan.Carstens@ Stellenbosch.gov.za</i>
REPORT DATE	<i>July 2023</i>

APPENDIX 1

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

Council Meeting	Resolution	Resolution Date	Allocated To	% Feedback	Feedback Comment
621772	<p>PROPOSED SERVICE DELIVERY IN JONKERSHOEK</p> <p>7.2.4 PROPOSED SERVICE DELIVERY IN JONKERSHOEK</p> <p>22ND COUNCIL MEETING: 2018-11-28: ITEM 7.2.4</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that the Power of Attorney from the National Department of Public Works, authorising Stellenbosch Municipality to commence with service delivery in Jonkershoek, be noted;</p> <p>(b) that the Administration be authorised to render interim municipal services in the Mixed Use Precinct in Jonkershoek on a cost recovery basis from the users who receive the services, except to those households that qualify for free basic services in terms of the Municipality's Indigent Policy;</p> <p>(c) that the Administration be authorised to provide/upgrade Access to Basic Services (Communal services) in informal areas, free of charge;</p> <p>(d) that the Director: Planning and Economic Development be requested to commission a feasibility study with the view of identifying a possible site(s) for possible township establishment, taking into account the Draft SDF for Jonkershoek, but also taking into account the positioning of bulk infrastructure and access to the site(s);</p> <p>(e) that the National Department of Public Works be requested to transfer the land to Stellenbosch Municipality;</p> <p>(f) that the National Department of Public Works be requested to transfer the land on which the office space previously used by Cape Nature, either by way of acquisition or by way of a Lease Agreement, to the Municipality;</p> <p>(g) that, the Director: Infrastructure Services be requested to compile a status quo report regarding the availability of bulk infrastructure but also indicating the cost of possible interim upgrading of such bulk infrastructure;</p> <p>(h) that the Director: Planning & Economic Development be requested to finalise the SDF for Jonkershoek in terms of the SPLUMA Act 16 of 2013;</p> <p>(i) that the Municipal Manager be authorised to conclude an agreement(s) with the relevant authorities to ensure that Stellenbosch Municipality is in a position to do law enforcement in the Jonkershoek Valley, with specific reference to the prevention of further unauthorised structures being constructed/erected;</p> <p>(j) that a progress report be tabled to Council within 6 months, including an environmental impact report and indicating progress that has been made regarding the provision of services; and</p>	2018-11-28	ALL DIRECTORS	75.00	<p>Plans are being drawn up to increase the clean water capacity to the Jonkershoek area.</p> <p>The Housing Development Agency (HDA) has been appointed to identify possible site/sites for township establishment furthermore the HDA is required to facilitate the transfer of land for future housing development from various property owners (Provincial Department of Public Works and Infrastructure and Cape Nature).</p> <p>A report to Council with proposed development options was submitted to the Municipality by the HDA at the end of July 2022. However, this report only provided 1 option, which was not desirable. The matter has been referred back to the HDA with a request that further options be investigated. A request will also be sent to the HDA to at the same time look at developing a localised development framework for the area.</p> <p>The Executive Mayor's office requested a meeting with the National Minister of Public Works and Infrastructure to address the challenges facing Jonkershoek and Forestry Villages. Await reply from the National Minister of Public Works and Infrastructure's office.</p>

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

		(k) that, in the mean-time, all expenditure be incurred within the existing, approved budget. The following Councillors requested that it be minuted that they abstained from voting on the matter: Cllrs F Adams; DA Hendrickse and LK Horsband (Ms).				
DEVELOPMENT MANAGEMENT						
DRAFT PROBLEM PROPERTY BY-LAW FOR STELLENBOSCH MUNICIPALITY	13.2 DRAFT PROBLEM PROPERTY BY-LAW FOR STELLENBOSCH MUNICIPALITY 36th COUNCIL MEETING: 2020-07-29: ITEM 13.2 RESOLVED (nem con) (a) that the revised draft By-law on Problem Properties for Stellenbosch Municipality (WC024) attached as ANNEXURE 1 be recommended for approval in terms of Sections 11(3)(m) of the Local Government Municipal Systems Amendment Act 32 of 2000 and; the administration proceeds with the publication of the by-law.	2020-07-29	STIAANC	100.00	The Problem Property Bylaw was promulgated on 17 June 2022 and is being implemented.	
REVIEW OF THE STELLENBOSCH BY-LAW ON MUNICIPAL LAND USE PLANNING	11.8.1 ADOPTION OF THE FINAL DRAFT STELLENBOSCH BY-LAW ON MUNICIPAL LAND USE PLANNING, 2023 AND ASSOCIATED SYSTEM OF DELEGATIONS AND CATEGORISATION MODEL 14TH COUNCIL MEETING: 2023-05-24: ITEM 11.8.1 RESOLVED (majority vote) (a) that the final Draft Stellenbosch By-law on Municipal Land Use Planning, 2023, duly introduced in terms of Section 12(1) of the Local government: Municipal Systems Act, 2000 (Act 32 of 2000) by the Portfolio Councillor for Planning, and attached as ANNEXURE "A" , BE APPROVED in terms of section 12(2) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000); (b) that the updated system of delegations in terms of the Stellenbosch By-law on Municipal Land Use Planning, 2023, attached as ANNEXURE "D" , BE APPROVED in terms of Section 59 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000); and	2023-05-24	STIAANC	100.00	The review process was concluded and an Item with reports served at the Council meeting of 24 May 2023 which includes the adoption of the Amended Planning Bylaw, adoption of System of Delegations for the Amended Planning Bylaw, and an updated Categorisation Model on Decision Making for the Amended Planning Bylaw. The Bylaw and associated delegations and categorisation model was approved via item 11.8.1: 13th Council meeting: 2023-04-26. The Land Use Planning Bylaw as duly gazetted on 8 June 2023 and implemented on 1 July 2023.	

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

		<p>(c) that the amended categorisation model of decision making on land use and land development applications in terms of Section 69(1) of the Stellenbosch Municipal Land Use Planning By-law, 2015, attached as ANNEXURE "E", and which includes the qualification and appointment of the identified Authorised Employees in terms of Section 68(a) of the Stellenbosch Municipal Land Use Planning By-law, 2015,</p> <p>BE APPROVED and to come into effect simultaneously with the Stellenbosch Municipal Land Use Planning By-law, 2023.</p> <p>Councillors M van Stade and C Noble requested that their votes of dissent be minuted.</p>				
749408	REVIEW OF THE CURRENT STELLENBOSCH MUNICIPAL ZONING SCHEME BY-LAW (2019)	<p>11.8.1 REPORT ON REVIEW OF THE CURRENT STELLENBOSCH MUNICIPAL ZONING SCHEME BY-LAW (2019) (SZSB) AND TO REQUEST COUNCIL PERMISSION TO COMMENCE WITH A FULL AMENDMENT PROCESS OF THE CURRENT STELLENBOSCH MUNICIPAL ZONING SCHEME BY-LAW (2019)</p> <p>13TH CONCIL MEETING: 2023-04-26: ITEM 11.8.1</p> <p>RESOLVED (nem con)</p> <p>(a) that the contents in the report on the internal review of the current Stellenbosch Zoning Scheme By-law (2019) BE NOTED;</p> <p>(b) that the proposed development of a revised and updated Stellenbosch Zoning Scheme By-law BE AUTHORISED; and</p> <p>(c) that the provincial standard draft Zoning Scheme By-law be used as the foundation for the development of the revised and updated Stellenbosch Zoning Scheme BE ADOPTED.</p>	2023-04-26	STIAANC	100.00	<p>The review of the current Zoning Scheme Bylaw was finalised, and the report was submitted to Council.</p> <p>The drafting of the new zoning scheme bylaw is in progress.</p>
747869	APPOINTMENT OF NEW TERM OF OFFICE AND MEMBERS OF THE STELLENBOSCH MUNICIPAL PLANNING TRIBUNAL (SMPT)	<p>11.8.5 APPOINTMENT OF NEW TERM OF OFFICE AND MEMBERS OF THE STELLENBOSCH MUNICIPAL PLANNING TRIBUNAL (SMPT)</p> <p>14TH COUNCIL MEETING: 2023-05-24: ITEM 11.8.5</p> <p>RESOLVED (majority vote)</p> <p>(a) that the following members BE APPOINTED in terms of Section 73(1)(a) of the Stellenbosch Municipal Planning By-law (2015) for a period of 5 Years commencing 1 June 2023 and, on the terms, and conditions as contained in the relevant provisions of the said By-law, namely:</p>	2023-05-24	STIAANC	100.00	<p>The appointment of the MPT members for the new term of office was successfully finalised and the induction meeting with the new MPT was held 30 June 2023. This matter is now concluded.</p>

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		<p>(i) External Members in terms of Section 71(1)(a) of the Stellenbosch Municipal Planning By-law (2015):</p> <ul style="list-style-type: none"> (a) Mr. S. Boshoff (b) Mrs. H. Crooijmans-Lemmer (c) Mrs. C. Havenga (d) Mr. D. Leo (e) Mr. P. van Zyl <p>(ii) Internal Members in terms of Section 71(1)(b) of the Stellenbosch Municipal Planning By-law (2015):</p> <ul style="list-style-type: none"> (a) Mr. C. Alexander (Snr. Manager Development Planning) (b) Mr. A. Barnes (Director Planning and Economic Development. (c) Mrs. M. Francis (Snr. Manager Infrastructure Planning, Development and Implementation) (d) Mr. M. Williams (Snr. Manager Legal Services) (e) Mr. A. van der Merwe (Snr. Manager Community Services) <p>(b) that the appointment of Mrs. H. Crooijmans-Lemmer as the Chairperson of the Stellenbosch Municipal Planning Tribunal BE APPROVED;</p> <p>(c) that the appointment of Mr. P. van Zyl as the Deputy Chairperson of the Stellenbosch Municipal Planning Tribunal BE APPROVED.</p> <p>(d) that the remuneration and allowances and reimbursement for expenses for the services of the members of the Stellenbosch Municipal Planning Tribunal be approved as follows, as contemplated in terms of Section 73(6) of the Stellenbosch Municipal Planning By-law (2015):</p> <ol style="list-style-type: none"> 1. For remuneration an hourly fee for meetings, to a maximum of 5 hours per meeting and which will include the time needed for the preparation for the tribunal meeting, in accordance with the annual Guideline Professional Fees of the South African Council of Planners, as follows: 				
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OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

		<p>a) Chairperson – 100% of Category A Staff (Currently at a rate of R 2879.00/h)</p> <p>b) Deputy Chairperson – 100% of Category B Staff (Currently at a rate of R 2460.00/h)</p> <p>c) External Members – 100% Category B Staff (Currently at a rate of R 2460.00/h);</p> <p>2. For allowances None</p> <p>3. For Reimbursements Travel allowance payable at annual standard AA tariffs and calculated by using the shortest route from the place of normal residence to the meeting venue.</p> <p>(e) that a request to the Head of Department of the Western Cape Department of Environmental Affairs and Development Planning to nominate a suitable Professional Planner in the employ of the Department to serve as a Technical Advisor to the Stellenbosch Municipal Planning Tribunal, BE AUTHORISED; and</p> <p>(f) that, upon the successful fulfilment of the appointment of the members of the Stellenbosch Municipal Planning Tribunal in terms of Council's decision, the Council's satisfaction that the Stellenbosch Municipal Planning Tribunal is in a position to commence its operations BE CONFIRMED in terms of Section 72(11)(b) of the Stellenbosch Municipal Planning By-law (2015) for the purpose of the required notice to be published in the Provincial Gazette in terms of Section 72(11)(c) of said By-law.</p> <p><i>The following Councillors requested that their votes of dissent be minuted:</i> Cllrs J Andrews; M van Stade and C Noble.</p>				
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OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

Council Meeting	Resolution	Resolution Date	Allocated To	% Feedback	Feedback Comment	
DEVELOPMENT PLANNING						
745328	PRECINCT PLAN: FUTURE DEVELOPMENT AND UTILIZATION OF THE RHENISH COMPLEX AND SURROUNDS	11.8.1 PRECINCT PLAN: FUTURE DEVELOPMENT AND UTILIZATION OF THE RHENISH COMPLEX AND SURROUNDS 12TH COUNCIL MEETING: 2023-03-29: ITEM 11.8.1 RESOLVED (majority vote) (a) that Council takes note of the precinct plan for the Rhenish Complex attached as APPENDIX 1 to the agenda; (b) that Council gives approval for the commencement of a public participation process and advertisement of the precinct plan for the Rhenish Complex for a period of 60 days; and (c) that after the process of public participation is concluded, the precinct plan for the Rhenish Complex must be resubmitted to Council together with all comments received for consideration within 2 months.	2023-03-29	CRAIGA	90.00	Final Draft Rhenish Complex and Surroundings Precinct Plan was advertised for comment and will serve at the next available Council Meeting.
749467	APPROVAL OF THE FINAL DRAFT STELLENBOSCH MUNICIPALITY OUTDOOR ADVERTISING & SIGNAGE BY-LAW	11.8.2 APPROVAL OF THE FINAL DRAFT STELLENBOSCH MUNICIPALITY OUTDOOR ADVERTISING & SIGNAGE BY-LAW 14TH COUNCIL MEETING: 2023-05-24: ITEM 11.8.2 RESOLVED (nem con) (a) that Council approve the Final Draft Stellenbosch Municipality Outdoor Advertising and Signage, attached as APPENDIX 1 , in terms of Section 13 of the Municipal Systems Act, Act 32 of 2000; (b) that Council approves the submission of the Admission of Guilt Fines, attached as APPENDIX 2 for submission to the relevant court for endorsement; (c) that Council approves the amendment of the System of Delegations in respect of the said by-law, attached as APPENDIX 3 to this report; and that Council authorise the Department: Development Planning in consultation with the Legal Services to promulgate the said by-law in the Provincial Gazette.	2023-05-24	CRAIGA	100	Bylaw approved and submitted for promulgation.
749468	APPROVAL OF THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW, 2019	11.8.3 APPROVAL OF THE ADAM TAS CORRIDOR OVERLAY ZONE IN TERMS OF THE STELLENBOSCH MUNICIPALITY LAND USE PLANNING BY-LAW, 2019 14TH COUNCIL MEETING: 2023-05-24: ITEM 11.8.3 RESOLVED (majority vote)	2023-05-24	CRAIGA	100	All comment received were processed and incorporated in the Overlay Zone. The public participation for the overlay zone has been finalised and accordingly the Overlay Zone can serve before Council for adoption

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

		<p>that Council approves the draft Adam Tas Corridor Overlay Zone attached as APPENDIX 1 to the agenda for incorporation in the Stellenbosch Municipality: Zoning Scheme By-law, 2019.</p> <p>The following Councillors requested that their votes of dissent be minuted: Cllrs J Andrews; M van Stade and C Noble</p>				and promulgation (see item below).
	<p>RETURN ITEM: REQUEST FOR THE APPROVAL OF THE FINAL DRAFT STELLENBOSCH MUNICIPALITY INCLUSIONARY ZONING POLICY, 2023</p>	<p>10.3 RETURN ITEM: REQUEST FOR THE APPROVAL OF THE FINAL DRAFT STELLENBOSCH MUNICIPALITY INCLUSIONARY ZONING POLICY, 2023</p> <p>SPECIAL COUNCIL MEETING: 2023-06-27: ITEM 10.3</p> <p>RESOLVED (majority vote)</p> <p>(a) that Council takes note of the feedback from the Public Participation Process , which commenting period closed on 22 June 2023; copies attached as APPENDIX 2 to this report; and</p> <p>(b) that Council approves and adopt the draft Stellenbosch Municipality Inclusionary Zoning Policy, 2023 in terms of the Local Government Municipal Systems Act No. 32 of 2000, copy attached as APPENDIX 1 to this report.</p> <p><i>The following Councillors requested that their votes of dissent be minuted:</i></p> <p><i>Cllrs J Andrews; RB Hendrikse; E Masimini; NM Mkhontwana; RS Nalumango; NR Ndalasi; M Nkopane; C Noble; N Ntsunguzi; M Rataza and A Tomose.</i></p>	2023-06-27	CRAIGA	100	Policy RESUBMITTED to Special Council Meeting during June 2023 and approved and adopted
747528	<p>REQUEST FOR THE APPROVAL, ADOPTION AND PROMULGATION OF THE AMENDED STELLENBOSCH MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK, 2023 (“MSDF”), AND THE STELLENBOSCH MUNICIPALITY CAPITAL EXPENDITURE FRAMEWORK (“CEF”), 2023</p>	<p>REQUEST FOR THE APPROVAL, ADOPTION AND PROMULGATION OF THE AMENDED STELLENBOSCH MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK, 2023 (“MSDF”), AND THE STELLENBOSCH MUNICIPALITY CAPITAL EXPENDITURE FRAMEWORK (“CEF”), 2023</p> <p>12TH COUNCIL MEETING: 2023-03-29: ITEM 11.8.2</p> <p>SPECIAL COUNCIL MEETING: 2023-06-27: ITEM 10.4</p> <p>RESOLVED (majority vote with 5 abstentions)</p> <p>(a) that Council takes note of the feedback from the public participation process, which commenting period closed on 30 May 2023; copies attached as Appendix 2, 3 and 4 to this report;</p>	2023-06-27	CRAIGA	100	Item resubmitted to Council during June 2023 approved and adopted.

OUTSTANDING RESOLUTIONS- PLANNING AND ECONOMIC DEVELOPMENT AND LED & TOURISM FOR THE PERIOD JUNE 2023

		<p>(b) that Council supports and approves the recommendations contained in the comments and responses tables, copies attached as Appendix 3 and 4 to this report;</p> <p>(c) that Council approves and adopt the Amended Municipal Spatial Development Framework, 2023 (MSDF), including the Capital Expenditure Framework (CEF), copy attached as Appendix 1 for the subsequent promulgation in terms of the relevant legislation; and</p> <p>(d) that Council approves that the Amended Municipal Spatial Development Framework, 2023 (MSDF), including the Capital Expenditure Framework (CEF), form part of the updating and amending of the Integrated Development Plan (IDP).</p>				
LOCAL ECONOMIC DEVELOPMENT & TOURISM						
639570	<p>TO AUTHORISE THE MUNICIPAL MANAGER TO START THE PRESCRIBED PUBLIC PARTICIPATION PROCESS AS PER CHAPTER 4 OF THE MUNICIPAL ASSET TRANSFER REGULATIONS, WITH THE VIEW OF THE FOLLOWING A TENDER/CALL FOR PROPOSAL PROCESS FOR OUTSOURCING THE MANAGEMENT/USE OF THE KAYAMANDI ECONOMIC AND TOURISM CORRIDOR (KETC)</p>	<p>7.7.2 TO AUTHORISE THE MUNICIPAL MANAGER TO START THE PRESCRIBED PUBLIC PARTICIPATION PROCESS AS PER CHAPTER 4 OF THE MUNICIPAL ASSET TRANSFER REGULATIONS, WITH THE VIEW OF FOLLOWING A TENDER/CALL FOR PROPOSAL PROCESS FOR OUTSOURCING THE MANAGEMENT/USE OF THE KAYAMANDI ECONOMIC AND TOURISM CORRIDOR (KETC)</p> <p>25TH COUNCIL MEETING: 2019-03-27: ITEM 7.7.2</p> <p>RESOLVED (majority vote)</p> <p>a) that Council authorises the Municipal Manager to start the Public Participation Process (60 days) as per Chapter 4 of the Asset Transfer Regulations with the intention of following an appropriate process for the outsourcing and management of the Kayamandi Economic and Tourism Corridor;</p> <p>(b) that Council gives reasonable consideration to all regulations and processes required by the Municipal Policy on the Management of Immovable Property, the Asset Transfer Regulations and prescriptions of the MFMA, and then to follow the process that best ensures the correct operational outcome for the Kayamandi Economic and Tourism Corridor;</p> <p>(c) that the local community be invited to submit representations; and</p>	2019-03-27	CRAIGA	90.00	<p>Maintenance on the Kayamandi Corridor is completed and the facility of open for tenants to apply for space at the Corridor.</p> <p>The user department has commenced with the Public Participation process. Notices have been placed in the Paarl Post and Eikestad news on 25 May 2023, the closing date for submission of proposals is 29 June 2023.</p>

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		<p>(d) that the Municipal Manager be authorized to conclude the contract or agreement after (c) above is finalized in terms of the applicable Act/Regulation.</p> <p>The following Councillors requested that their votes of dissent be minuted: Cllrs RS Nalumango (Ms); N Sinkinya (Ms); P Sitshoti (Ms) and LL Stander.</p>				
746157	<p>APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ECONOMIC DEVELOPMENT STRATEGY FOR THE STELLENBOSCH MUNICIPALITY IN TERMS OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO 32 OF 2000 AND REGULATIONS</p>	<p>APPROVAL TO COMMENCE WITH THE PUBLIC PARTICIPATION PROCESS FOR THE ECONOMIC DEVELOPMENT STRATEGY FOR THE STELLENBOSCH MUNICIPALITY IN TERMS OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO 32 OF 2000 AND REGULATIONS</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that Council takes note of the draft Economic Development Strategy attached as APPENDIX 1 to the agenda;</p> <p>(b) that Council gives approval for the commencement of the public participation process in respect of the draft Economic Development Strategy subject to the following conditions:</p> <p>i) The public participation phase of the project will take place over 60 days (2 months).</p> <p>ii) The draft Economic Development Strategy will be advertised in the local newspaper, municipal web page and notice boards within two weeks after the decision by Council.</p> <p>(c) that after the public participation process is concluded, the draft Economic Development Strategy must be resubmitted to Council together with all comments received for consideration.</p>	2023 – 03- 29	CRAIGA	90.00	Resubmitted to Council for approval during July 2023
749791	<p>REQUEST TO UNDERTAKE THE PUBLIC PARTICIPATION PROCESS (“PPP”) IN RESPECT OF THE DRAFT STELLENBOSCH MUNICIPALITY EVENTS PERMITTING BY-LAW, 2023</p>	<p>REQUEST TO UNDERTAKE THE PUBLIC PARTICIPATION PROCESS (“PPP”) IN RESPECT OF THE DRAFT STELLENBOSCH MUNICIPALITY EVENTS PERMITTING BY-LAW, 2023</p> <p>14TH COUNCIL MEETING: 2023-05-24: ITEM 11.9.1</p> <p>RESOLVED (nem con)</p> <p>(a) that Council take note of the draft Stellenbosch Municipality Events Permitting By-law, 2023, attached as APPENDIX 1 to this report, and</p> <p>(b) that Council approve that the draft Stellenbosch Municipality Events Permitting By-law, 2023, be advertised for public comment for a period of thirty</p>	2023-05-24	CRAIGA	50	Conducting internal Workshops.

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		(30) days, whereafter same be resubmitted to Council for final consideration and subsequent approval in terms of the Local Government Municipal Systems Act No. 32 of 2000.				
749388	CONSIDERATION FOR ADDITIONAL FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION IN TERMS OF SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, NO 32 OF 2000	<p>CONSIDERATION FOR ADDITIONAL FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION IN TERMS OF SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, NO 32 OF 2000</p> <p>RESOLVED (majority vote with abstentions)</p> <p>(a) that Council considers the amendment to the funding application for the 2022/2023 financial year received from external bodies performing a Municipal Function as provided by the Policy for the Funding of External Bodies Performing a Municipal Function</p>	2023-04-26	CRAIGA	100.00	Council approved that an additional amount of R787 950 be allocated to Visit Stellenbosch for the 2022/2023 financial year for the additional projects
	CONSIDERATION ON APPLICATIONS RECEIVED: FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION, READ WITH SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, 32 OF 2000, FINANCIAL YEAR 2023 / 2024: (LOCAL TOURISM ORGANISATIONS "LTO")	<p>8.11.1 CONSIDERATION ON APPLICATIONS RECEIVED: FUNDING OF EXTERNAL BODIES PERFORMING A MUNICIPAL FUNCTION AS PROVIDED BY THE POLICY FUNDING OF BODIES PERFORMING A MUNICIPAL FUNCTION, READ WITH SECTION 80(2) OF THE LOCAL GOVERNMENT SYSTEMS ACT, 32 OF 2000, FINANCIAL YEAR 2023 / 2024: (Local Tourism Organisations "LTO")</p> <p>SPECIAL COUNCIL MEETING: 2023-06-27: ITEM 8.11.1</p> <p>During deliberations on this matter, the Speaker adjourned the meeting from 10:45 – 11:15 to allow the Municipal Manager to coordinate with Law Enforcement to address the situation where certain Councillors unlawfully occupied Councillor WF Pietersen's boardroom without his consent.</p> <p>After the meeting resumed at 11:15, the Speaker requested that it be placed on record that his office did not receive any requests from Councillors to occupy the Council Chamber for the duration of the Special Council meeting.</p> <p>It was</p> <p>RESOLVED (majority vote)</p> <p>a) that the amount of R2 018 555 be allocated to Franschhoek Wine Valley Tourism Association NPC for the 2023 / 2024 financial year; and</p> <p>b) that the amount of R4 341 300, that include an allocation for Dwarsrivier Tourism, be allocated to Visit Stellenbosch NPC for the 2023 / 2024 financial year.</p> <p><i>The following Councillors requested that their votes of dissent be minuted:</i></p>	2023-06-27	CRAIGA	100.00	Grants will be transferred in due course.

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		<i>Cllrs J Andrews; RB Hendrikse; E Masimini; NM Mkhontwana; RS Nalumango; NR Ndalasi; M Nkopane; C Noble; N Ntsunguzi; M Rataza and A Tomose</i>				
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7.	REPORTS FROM OFFICIALS: PLANNING, LED & TOURISM
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7.1	NON-DELEGATED MATTERS
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NONE

7.2	DELEGATED MATTERS
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NONE

8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER
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NONE

10.	URGENT MATTERS
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11.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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NONE