



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2023-11-07

MINUTES

PLANNING COMMITTEE MEETING

2023-11-07 AT 14:00

**MINUTES
PLANNING COMMITTEE MEETING
2023-11-07**

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	
5.1	The minutes of the Planning Services Committee Meeting held on 2023-10-05 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	
6.4	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT SEPTEMBER 2023 – PLANNING COMMITTEE (APPENDIX 4)	
7.	REPORT/S FROM OFFICIALS: PLANNING	
7.1	NON-DELEGATED	
	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: Cllr C Van Wyk [Chairperson]

COUNCILLORS: Cllr M Danana
Cllr R Hendrikse

ALSO PRESENT: Cllr JC Anthony
Cllr P Crawley
Cllr J Joon

OFFICIALS: Director: Planning and Economic Development Services (A Barnes)
Manager: Local Economic Development (L Van Gensen)
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, LOCAL ECONOMIC DEVELOPMENT AND TOURISM
COMMITTEE MEETING: 2023-09-05: ITEM 4**

4.1 ABSENT:

Cllr A Hanekom - 7 November 2023

Cllr M Slabbert - 7 November 2023

5.	CONFIRMATION OF MINUTES
----	--------------------------------

5.1	CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2023-09-05
-----	--

The minutes of the Planning Services Committee Meeting held on 2023-09-05 **was confirmed as correct without any changes.**

6.	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT SEPTEMBER 2023 – PLANNING, LOCAL ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

Collaborator No:**IDP KPA Ref No:** Valley of Opportunity**Meeting Date:** 7 November 2023

1. SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT AUGUST 2023 – PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE

2. PURPOSE

To submit the Outstanding Council Resolutions for September 2023 to the Planning, Local Economic Development 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 Portfolio Committee.

4. EXECUTIVE SUMMARY

The outstanding Council resolution, that specifically is applicable to the Development Management and Development Planning and Local Economic Development & Tourism, 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: 2023-11-07: ITEM 6.1

NOTED

the latest updated Outstanding Council Resolutions as at September 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	

7.	REPORTS FROM OFFICIALS: PLANNING
-----------	---

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

The meeting adjourned at 14:35.

CHAIRPERSON:

DATE:

CONFIRMED ON with / without amendments.