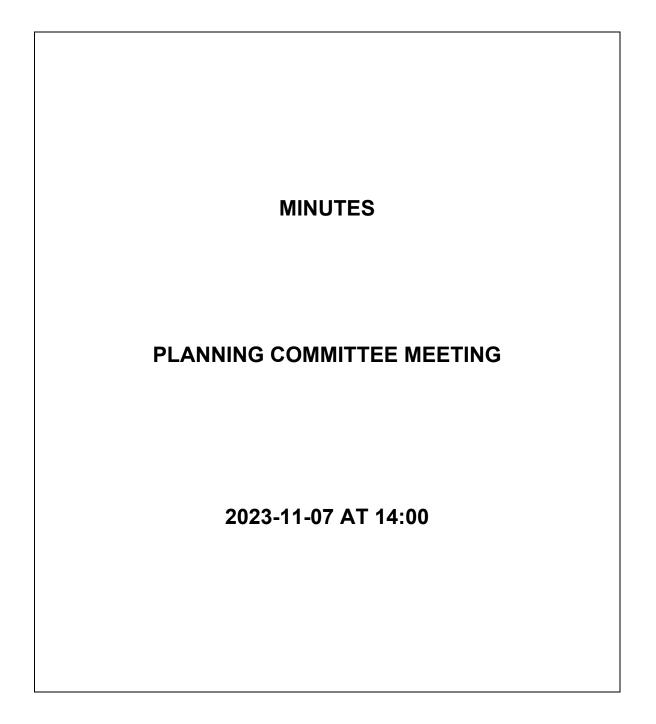


Ref: 3/4/3/5/3/4

2023-11-07



MINUTES:PLANNING.2023-11-07/TS

MINUTES PLANNING COMMITTEE MEETING 2023-11-07

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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 SE RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	ERVICES
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	

MINUTES	PLANNING COMMITTEE 2023-11-0
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)
	AND WELCOME

The Chairperson, Cllr C Van Wyk welcomed all present at the Planning Services Committee meeting.

1

2.	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6

2

NONE

3.	DISCLOSURE OF INTEREST	(3/6/2/2)

NONE

4.	APPLICATIO	APPLICATION FOR LEAVE OF ABSENCE				(3/4/3/3)
	PLANNING,	LOCAL	ECONOMIC	DEVELOPMENT	AND	TOURISM

4.1 <u>ABSENT:</u>

Cllr A Hanekom - 7 November 2023 Cllr M Slabbert - 7 November 2023

COMMITTEE MEETING: 2023-09-05: ITEM 4

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 OpportunityMeeting 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.

NAME	Stiaan Carstens
Position	Senior Manager: Development Management
DIRECTORATE	Planning and Economic Development
CONTACT NUMBERS	021 808 8674
E-MAIL ADDRESS	Stiaan.Carstens@stellenbosch.gov.za
REPORT DATE	

FOR FURTHER DETAILS CONTACT:

MINUTES

PLANNING COMMITTEE

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.

<u>CHAIRPERSON:</u>	
DATE:	
CONFIRMED ON	with / without amendments.

MINUTES: PLANNING COMMITTEE.2023-11-07/TS