



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2023-06-05

MINUTES

PARKS, OPEN SPACES AND ENVIRONMENT COMMITTEE MEETING

2023-06-05 AT 10:00

MINUTES
PARKS, OPEN SPACES AND ENVIRONMENT
COMMITTEE MEETING
2023-06-05

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	NONE	

PRESENT Cllr J Williams [Chairperson]

COUNCILLORS Z Dalling
M Nkopane (from 10:10)
E Vermeulen

ALSO PRESENT Cllr R Pheiffer
Cllr XL Mdemka

OFFICIALS: Director: Community and Protection Services (G Boshoff)
Senior Manager: Community Services (A van der Merwe)
Manager: Parks and Cemeteries (N Mohamed (Ms))
Environmental Manager (TC Leibrandt (Ms))
Senior Admin Officer (T Samuels (Ms))

1.	OPENING AND WELCOME
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The newly appointed Chairperson, Cllr J Williams welcomed all present at the meeting.

2	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6)
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NONE

3	DISCLOSURE OF INTERESTS	(3/6/2/2)
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NONE

4	APPLICATION FOR LEAVE OF ABSENCE
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NONE

5	CONFIRMATION OF THE MINUTES	(3/4/3/5/2/4)
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The minutes of the Parks, Open Spaces and Environment Committee Meeting held on 2023-05-08 **was confirmed as correct without any changes.**

6.	REPORT/S BY THE DIRECTOR: COMMUNITY AND PROTECTIONS SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS <i>(3/4/3/5/2/2)</i>
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NONE

7.	PARKS, OPEN SPACES & ENVIRONMENT: [PC: CLLR J JOON]
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7.1	NON-DELEGATED MATTERS
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NONE

7.2	DELEGATED MATTERS
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7.2.1	MARCH 2023 MONTHLY REPORT: ENVIRONMENTAL MANAGEMENT, PARKS AND CEMETERIES
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Collaborator No: 749706
IDP KPA Ref No: Good Governance and Compliance
Meeting Date: 5 June 2023

1. SUBJECT: MARCH 2023 MONTHLY REPORT: ENVIRONMENTAL MANAGEMENT, PARKS AND CEMETERIES

2. PURPOSE

To notify the Committee of the monthly activities (**ANNEXURE A**) that was conducted by the Sections: Environmental Management, Parks and Cemeteries for March 2023.

3. DELEGATED AUTHORITY

For notification by the Portfolio Committee.

4. EXECUTIVE SUMMARY

To present the monthly activity report of the Sections Environmental Management, Parks and Cemeteries for the month of February 2023 to the Committee for notification.

PARKS, OPEN SPACES AND ENVIRONMENT COMMITTEE MEETING: 2023-06-05**NOTED**

the monthly reports of the Sections Environmental Management, Parks and Cemeteries for the month of March 2023.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Albert van der Merwe</i>
POSITION	<i>Senior Manager: Community Services</i>
DIRECTORATE	<i>Community and Protection Services</i>
CONTACT NUMBERS	<i>Ext 8165</i>
E-MAIL ADDRESS	<i>albert.vandermerwe@stellenbosch.gov.za</i>
REPORT DATE	

7.2.2	APRIL 2023 MONTHLY REPORT: ENVIRONMENTAL MANAGEMENT, PARKS AND CEMETERIES
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Collaborator No: 750470
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 5 June 2023

1. SUBJECT: MARCH 2023 MONTHLY REPORT: ENVIRONMENTAL MANAGEMENT, PARKS AND CEMETERIES

2. PURPOSE

To notify the Committee of the monthly activities (**ANNEXURE A**) that was conducted by the Sections: Environmental Management, Parks and Cemeteries for March 2023.

3. DELEGATED AUTHORITY

For notification by the Portfolio Committee.

4. EXECUTIVE SUMMARY

To present the monthly activity report of the Sections Environmental Management, Parks and Cemeteries for the month of February 2023 to the Committee for notification.

PARKS, OPEN SPACES AND ENVIRONMENT COMMITTEE MEETING: 2023-06-05

NOTED

the monthly reports of the Sections Environmental Management, Parks and Cemeteries for the month of March 2023.

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REPORT DATE	

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 10:16.

CHAIRPERSON:

DATE:

Confirmed on: **with / without amendments**