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

TABLE OF CONTENTS		
ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	•
2	COMMUNICATION BY THE CHAIRPERSON	
3	DISCLOSURE OF INTERESTS	
4	APPLICATIONS FOR LEAVE OF APOEMOR	
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 SI RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	ERVICES
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT JANUARY 2023 – PLANNING COMMITTEE (APPENDIX 1)	3
6.2	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – PLANNING COMMITTEE (APPENDIX 2)	4
6.3	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MARCH 2023 – PLANNING COMMITTEE (APPENDIX 3)	5
6.4	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT APRIL 2023 – PLANNING COMMITTEE (APPENDIX 4)	6
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 MANA	AGER
3 .	NONE	NOEK N
	· · · · · · · · · · · · · · · · · · ·	1
10.	CONSIDERATION OF URGENT MATTERS	
4.6	NONE	
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE	

NONE

MINUTES PLANNING COMMITTEE 2023-05-02

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

MINUTES	PLANNING COMMITTEE	2023-05-02
MINOIE2	PLANNING COMMITTEE	2 023-05-

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

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.

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	26 January 2023

6.2 REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT FEBRUARY 2023 – PLANNING COMMITTEE

Collaborator No:

IDP KPA Ref No: Valley of Opportunity

Meeting Date: 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.

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	26 February 2023

6.3 REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT MARCH 2023 – PLANNING COMMITTEE

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.

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	March 2023

6.4 REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS AS AT APRIL 2023 – PLANNING COMMITTEE

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.

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	April 2023

2023-05-02

PLANNING COMMITTEE

MINUTES

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 12:45.	
CHAIRPERSON:	
DATE:	
Confir	med on with/without amendments.