



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2025-04-01

MINUTES

PLANNING, LED & TOURISM COMMITTEE MEETING

2025-04-01 AT 14:00

MINUTES
PLANNING COMMITTEE MEETING
2025-04-01

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, LED and Tourism Committee Meeting held on 2024-11-05 is attached as APPENDIX 1. FOR CONFIRMATION	1
6	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS OF PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE: MARCH 2025 (ANNEXURE A)	2
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 M Slabbert [Chairperson]

COUNCILLORS: Cllr M Danana
Cllr G Petersen

OFFICIALS: Director: Planning and Economic Development Services (A Barnes)
Senior Manager: Development Management (S Carstens)
Manager: Local Economic Development (L Van Gensen)
Senior Admin Officer (T Samuels)

1.	OPENING AND WELCOME
-----------	----------------------------

The Chairperson, Cllr M Slabbert welcomed all present at the Planning, LED and Tourism Committee meeting.

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

NONE

4.	APPLICATION FOR LEAVE OF ABSENCE	(3/4/3/3)
-----------	---	------------------

PLANNING, LED & TOURISM COMMITTEE: 2025-04-01: ITEM 4

The following applications for leave of absence were approved in terms of the Rules of Order By-law of Council:-

Cllr A Hanekom - 1 April 2025
Cllr S Heneke - 1 April 2025
Senior Manager: Development Planning (J Benjamin) - 1 April 2025

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

5.1	CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2024-11-05
------------	--

The minutes of the Planning Services Committee Meeting held on 2024-11-05 **were confirmed as correct without any changes.**

6.	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS
6.1	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS FOR PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM: MARCH 2025

Collaborator No:

IDP KPA Ref No: Valley of Opportunity

Meeting Date: 1 April 2025

1. **SUBJECT: REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS FOR PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM: MARCH 2025**

2. **PURPOSE**

To submit the Outstanding Council Resolutions for March 2025 to the Planning and Local Economic Development & 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 and Local Economic Development & Tourism 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, LED & TOURISM COMMITTEE: 2025-04-01: ITEM 6.1

NOTED

the latest updated Outstanding Council Resolutions for March 2025 that are 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	Stiaan.Carstens@ Stellenbosch.gov.za
REPORT DATE	<i>10 February 2025</i>

7.	REPORTS/S 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 14:15.

CHAIRPERSON:

DATE:

CONFIRMED ON with / without amendments