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2025-06-03

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MINUTES

PLANNING, LED & TOURISM COMMITTEE MEETING

2025-06-03 AT 14:00

M I N U T E S
PLANNING COMMITTEE MEETING
2025-06-03

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	NONE	
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	NONE	
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	NONE	

MINUTES PLANNING, LED AND TOURISM COMMITTEE 2025-06-03

PRESENT: Cllr M Slabbert [Chairperson]

COUNCILLORS: Cllr M Danana
Cllr A Hanekom
Cllr SC Heneke

Also Present: Cllr P Crawley (Whip)

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OFFICIALS: Director: Planning and Economic Development Services (A Barnes)
Senior Manager: Development Management (S Carstens)
Senior Manager: Development Planning (J Benjamin)
Senior Admin Officer (T Samuels)

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1.	**OPENING AND WELCOME**

The Chairperson, Cllr M Slabbert welcomed all present at the Planning, LED and Tourism Committee meeting which was held via MS Teams.

2.	**COMMUNICATION BY THE CHAIRPERSON**

NONE

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

NONE

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

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

Cllr G Petersen - 3 June 2025

5.	**CONFIRMATION OF MINUTES**

5.1	**CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE MEETING: 2025-04-01**

The minutes of the Planning Services Committee Meeting held on 2025-04-01 **will stand over until the next Planning, LED and Tourism Committee meeting.**

6.	REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS

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

Collaborator No: 786123
IDP KPA Ref No: Valley of Opportunity
Meeting Date: 3 June 2025

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

2. PURPOSE

To submit the Outstanding Council Resolutions for May 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: 2025-06-03: ITEM 6.1

NOTED

that the Planning, Local Economic Development and Tourism Committee takes note of the latest updated Outstanding Council Resolutions for May 2025 that are applicable to the Committee.

FOR FURTHER DETAILS CONTACT:

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	*14 May 2025*

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 14:40.

CHAIRPERSON: ……

DATE: ……

CONFIRMED ON …… with / without amendments