



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

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

2017-08-10

MINUTES

ECONOMIC DEVELOPMENT AND PLANNING SERVICES COMMITTEE MEETING

2017-08-10 AT 15:00

**MINUTES
ECONOMIC DEVELOPMENT
AND PLANNING SERVICES
COMMITTEE MEETING**

2017-08-10

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	
1.1	COMMUNICATION BY THE CHAIRPERSON	
1.2	DISCLOSURE OF INTERESTS	
2.	APPLICATIONS FOR LEAVE OF ABSENCE	
3.	CONFIRMATION OF MINUTES	
3.1	The minutes of the Planning and Economic Development Committee Meeting held on 2017-06-06 is distributed under separate cover. FOR CONFIRMATION	
4.	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	
	NONE	2
5.	REPORT/S FROM OFFICIALS: PLANNING, LAND USE MANAGEMENT, SPATIAL PLANNING, HERITAGE AND BUILDING CONTROL	
5.1	NON-DELEGATED	
5.1.1	IDENTIFICATION OF OPEN PUBLIC SPACE WITHIN THE STELLENBOSCH MUNICIPAL AREA AS HUBS FOR BETTER PUBLIC UTILISATION AND ECONOMIC OPPORTUNITIES (Appendices 1-10)	3
5.2	DELEGATED	
5.2.1	APPLICATION FOR REZONING: FARM NO. 130/3, STELLENBOSCH DIVISION	5
6.	REPORTS FROM OFFICIALS: LED AND TOURISM	
6.1	NON-DELEGATED	
	NONE	6
6.2	DELEGATED	
	NONE	6
7.	REPORTS FROM OFFICIALS: COMMUNITY DEVELOPMENT	
7.1	NON-DELEGATED	
	NONE	6
7.2	DELEGATED	
	NONE	6
8.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER	
	NONE	6
9.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER	
	NONE	6
10.	CONSIDERATION OF URGENT MATTERS	
	NONE	6
11.	MATTERS TO BE CONSIDERED IN-COMMITTEE	
	NONE	6

PRESENT Ald JP Serdyn (Ms) [Chairperson]

COUNCILLORS F Adams
FJ Badenhorst
AJ Hanekom
RS Nalumango (Ms)
S Schäfer

Officials: Director: Planning & Econ Development (D Lombaard)
Manager: Land Use Management (H Dednam)
Professional Officer: IGR and IR (R Honeywill)
Committee Clerk (B Mgcushe (Ms))
Interpreter (J Tyatyeka)

1.	OPENING AND WELCOME	(3/4/3/3)
-----------	----------------------------	------------------

The Chairperson, Ald JP Serdyn (Ms) welcomed all present to the meeting.

1.1	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6)
------------	---	------------------

NONE

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

NONE

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

The following application for leave was approved in terms of the Rules of Order of Council:-

Councillor L Maqeba - 10 August 2017

3.	CONFIRMATION OF THE MINUTES	(3/4/3/5/2/4)
----	-----------------------------	---------------

The minutes of the Planning and Economic Development Committee Meeting held on 2017-06-06 were confirmed as correct.

4.	REPORT/S BY THE DIRECTOR: ECONOMIC DEVELOPMENT AND PLANNING SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS	(3/4/3/5/2/2)
----	--	---------------

NONE

5.	REPORTS FROM OFFICIALS: PLANNING, LAND USE MANAGEMENT, SPATIAL PLANNING, HERITAGE AND BUILDING CONTROL
5.1	NON-DELEGATED MATTERS
5.1.1	IDENTIFICATION OF OPEN PUBLIC SPACE WITHIN THE STELLENBOSCH MUNICIPAL AREA AS HUBS FOR BETTER PUBLIC UTILISATION AND ECONOMIC OPPORTUNITIES

1. PURPOSE OF REPORT

To identify, investigate and recommend proposals for better usage, both social and economic, of portions of open public space within WC 024, and create a strategic vision for enabling market access for local entrepreneurs, and creating opportunities for improved utilisation of such space by local citizens as well as creating new opportunities for tourism-related products.

2. BACKGROUND

The vision of the fourth generation Integrated Development Plan (IDP) indicates that Stellenbosch strives to be the Valley of Possibility, and to create a place for dignified and safe living. The intent to be the Valley of Possibility is underpinned by a culture of economic enablement for both the formal and informal sectors of the local economy, thereby creating employment through inclusive economic growth.

Within this enabled economic environment the potential for dignified living is enhanced through the opening up of business opportunities and through those, the ability to create more sustainable employment.

Optimal use of the open public space will create safer and more user-friendly facilities for both residents and tourists alike, and foster a sense of community and participation.

ECONOMIC DEVELOPMENT AND PLANNING SERVICES COMMITTEE MEETING: 2017-08-10: ITEM 5.1.1

RESOLVED

that it be recommended to Council:

- (a) that Council approves the scoping and feasibility of the recommendations, and authorise the constitution of the Project Steering Committee to prepare a strategic plan for the realisation of the same;
- (b) that the relevant persons (or their secondees) from the respective Directorates & departments be mandated to be members of the Project Steering Committee;

- (c) that the Manager: LED initiate the process of convening the first committee meeting before the end of September 2017, and that the Committee reports back to Council by the end of October 2017 as to what action will be enabled on the properties listed above, as well as identify and propose possible uses for further Municipal land, and properly articulate any barriers to the process; and
- (d) that any additional properties that are identified as suitable are taken to Council for formal inclusion in the list and process outlined above.

Meeting:	<i>ED & PS Committee: 2017-08-10</i>	Submitted by Directorate:	<i>Economic Development & Planning Services</i>
Ref No:	<i>7/3/3/7</i>	Author:	<i>Director: Economic Development and Planning</i>
Collab:	<i>530349</i>	Referred from:	

5.2.1	APPLICATION FOR REZONING: FARM NO. 130/3, STELLENBOSCH DIVISION
-------	--

1. PURPOSE OF REPORT

To enable the Committee to make an informed decision on the proposed rezoning. The application is **recommended for approval**.

2. BACKGROUND

An application for consent use for tourist facilities in order to establish a wine tasting and sales facility with farm offices was approved on 27 October 2009 (see **APPENDIX 6**). Advertising was waived at the time as the proposal was of such a nature that it would not have a negative impact on the surrounding property owners. A court order was issued on the Municipality thereafter. The court order indicated that the respondent shall be entitled to utilize the wine tasting and sales building on Farm No. 130/3, Stellenbosch Division as bona fide wine tasting, sales and marketing facilities and for office purposes (see **APPENDIX 19**).

**ECONOMIC DEVELOPMENT AND PLANNING SERVICES COMMITTEE
MEETING: 2017-08-10: ITEM 5.2.1**

RESOLVED

that this item be referred back to allow Administration to obtain further legal comment.

Meeting:	ED & PS Committee: 2017-08-10	Submitted by Directorate:	Economic Development & Planning Services
Ref No:	130/3	Author:	Director: Economic Development and Planning
Collab:	529273	Referred from:	

6.	REPORTS FROM OFFICIALS: PLANNING, LAND USE MANAGEMENT, SPATIAL PLANNING, HERITAGE AND BUILDING CONTROL
----	--

NONE

7.	REPORTS FROM OFFICIALS: COMMUNITY DEVELOPMENT
----	---

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 15:25.

CHAIRPERSON:

DATE:

Confirmed on **with/without amendments.**