

**MINUTES OF A SPECIAL MEETING OF THE SPATIAL PLANNING AND ENVIRONMENT
PORTFOLIO COMMITTEE HELD IN MEETING ROOM 2, 6TH FLOOR, PODIUM BLOCK,
CIVIC CENTRE, CAPE TOWN ON FRIDAY, 17 MAY 2019 AT 10:00**

PRESENT:

COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE (DA)

Councillor E P Andrews (Chairperson)
Councillor C Groenewoud
Councillor E Anstey
Councillor R M Quintas
Councillor Y M Plaatjie
Councillor MA Cassiem
Councillor M R H Kleinschmidt
Councillor J McCarthy
Councillor S M Noludwe
Councillor E N Brunette

AFRICAN NATIONAL CONGRESS (ANC)

Councillor N V Mbombo
Councillor T Mpengezi

COPE

Councillor M F Cassim

ECONOMIC FREEDOM FIGHTERS (EFF)

Councillor C N Mdleleni

AFRICAN CHRISTIAN DEMOCRATIC PARTY (ACDP)

None

COUNCILLORS ABSENT WITH APOLOGY

Councillor F Raymond
Councillor G Haskin

COUNCILLORS ABSENT

Councillor S G Ngxumza
Councillor A Gabuza

MAYCO MEMBER

None

INTERPRETER

Mr. S Gxilishe

OFFICIALS

O Asmal	-	Acting Executive Director: Spatial Planning and Environment
E Naude	-	Director: Urban Planning
K Wiseman	-	Acting Director: Environmental Management
J Munroe	-	Urban Investments EP & S EMD
S Granger	-	EP & S EMD
P Ahmad	-	SPE: CGM
S Dlamini	-	Legal Advisor

SPEC SPE 01/05/19 OPENING / PRAYER

The Chairperson, Cllr E Andrews welcomed everyone to the meeting whereupon a moment of silence was observed.

NOTED**SPEC SPE 02/05/19 APOLOGIES / LEAVE OF ABSENCE****LEAVE APPROVED BY THE CHIEF WHIP**

Councillor S M Noludwe
Councillor G Haskin

NOTED**LEAVE REQUEST RECEIVED ON BEHALF OF OFFICIALS**

Mr F Cumming
C Walters

NOTED**SPEC SPE 03/05/19 2019 BUILT ENVIRONMENT PERFORMANCE PLAN (BEPP)**

Mr. P Ahmad gave an in depth presentation on the Built Environment Performance Plan (BEPP) 2019/20 that have been forwarded to the members of the committee and provided clarity in respect of the following items pointed out by the committee members:

- Metro South East Corridor's relation to the concept Phase 2 A Project
- Identification of heritage areas
- Information on the Annandale development
- 5 Point plan, speaking to budget, should be put in place

- Spine Road (business street)/ Baden Powel drive (tourism HUB) is not included in the plan
- Polycentric city – need to look at the example of San Francisco
- Chapter 3 of the Constitution should be used more effectively
- Rail challenges should be resolved

It was agreed that items/concerns raised by the committee members could be included in discussions and planning of the next Built Environment Performance Plan.

The Spatial Planning and Environment Portfolio Committee supported the 2019 Built Environment Performance Plan (BEPP) as included in the agenda.

RECOMMENDED

Not delegated: for decision by Council:

It is recommended that the Built Environment Performance Plan (BEPP) for the year 2019/20 be approved.

ACTION: AHMAD

SPEC SPE 03/05/19 LORD MAYOR OF AACHEN'S DELEGATION TO CAPE TOWN

During consideration of the report by the Spatial Planning and Environment Portfolio Committee, Mr. S Granger provided in depth background information to the partnership with the Aachen delegation and responded to questions for clarity.

RECOMMENDATION

It is recommended that:

1. The visit of the Lord Mayor of Aachen to Cape Town in March 2019 be noted and that future relevant and beneficial exchanges and projects linked to the Cape Town-Aachen Partnership be supported.
2. Provision be made to ensure capacity to sustain and advance the Partnership, including project implementation and the facilitation of future exchanges
3. Consideration be given to facilitate a mayoral delegation visit to Aachen and potentially other German cities before the end of the calendar year to focus on sustainable solid waste solutions, green technologies and city mobility.

ACTION: S GRANGER

The meeting closed at 12:00.

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CHAIRPERSON

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DATE