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REPORT TO FUTURE PLANNING INFRASTRUCTURE PLANNING FOR IMPLEMENTATION OF THE MSDF COMMITTEE

14 APRIL 2021

1 ITEM NUMBER: FUTCOM 04/04/21

2 SUBJECT / *ONDERWERP* / ISIHLOKO

**CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 10 FEBRUARY
2021**

*BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU
10 FEBRUARIE 2021*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE
NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO: 14 EYOMDUBA 2021**

3 PURPOSE

The minutes are submitted for confirmation

**MINUTES OF THE MEETING OF THE FUTURE INFRASTRUCTURE PLANNING
COMMITTEE FOR THE IMPLEMENTATION OF THE MSDF HELD ON
WEDNESDAY, 10 FEBRUARY 2021 AT 10:00**

PRESENT MEMBERS

Ald M Nieuwoudt (Chairperson)
Ald E Andrews
Ald C Justus
Ald X Limberg
Cllr Maxiti
Cllr A Mckenzie
Cllr Z Sulelo
Cllr M Dambuza

ABSENT WITH APOLOGY

Cllr T Mpengezi

Ald F Purchase

OFFICIALS PRESENT

E Naude
F Cumming
G Josephs
K Wiseman
N Titus
J Gerber
V Moonsamy
J Cooper
M Van Wyk
A De Bruin
O Asmal
M Scharffenorth

FUTCOM 01/02/21 OPENING AND PRAYER /MOMENT OF SILENCE

The Chairperson, Ald Nieuwoudt welcomed everyone present to the meeting and requested a moment of silence for those who lost loved ones due to the COVID 19 pandemic.

The Chairperson introduced the new Executive Committee Officer who was appointed in the place of Reuben Riffel, who is now Charnita Franz.

ACTION: C FRANZ**FUTCOM 02/02/21 APPLICATIONS FOR LEAVE OF ABSENCE**

Cllr Mpengezi

Ald F Purchase

Cllr Mckenzie will leave the meeting between 11h00 – 12h00 and will re-join the meeting thereafter. G Josephs requested that the Chairperson take cognisance that in the absence of Cllr Mckenzie that there should still be a quorum.

ACTION: C FRANZ**FUTCOM 03/02/21 CHAIRPERSONS REPORT OR ADDRESS**

The Chairperson addressed the Portfolio Committee with her Chairperson's report.

The Chairperson emphasized on those that had suffered the consequences of the Covid 19 pandemic in any kind of form should reach out for assistance. As part of Cape Town's climate change and adaptation research one of the forecasts was that we will experience extreme health conditions and circumstances and that it is important to learn from each other from experiences.

FUTCOM: SPECIAL DISCUSSION ON THE MSDF AND THE IDP DOCUMENT:

E Naude indicated that the MSDF document is about the future growth within the municipal area and is the spatial growth strategy going forward.

The Chairperson Ald Nieuwoudt highlighted the function of the MSDF to the Portfolio Committee.

The Chairperson also indicated that she is not so sure whether the current document is leading us in terms of accommodating the strategy as it needs to measure up against the purpose at hand.

Cllr Mxiti indicated the growth strategy should be informed by the MSDF and should be aligned with infrastructure investments especially when it comes to the Provincial Sphere in Government. The Chairperson agreed on this comment.

Cllr Mckenzie indicated that there should be a clear vision and strategy that should be agreed upon by all Line Departments to get to what we want to achieve and not to work in silos and that this Portfolio Committee has a responsibility to ensure that all Line Departments work together to achieve the same vision and purpose at hand.

The Chairperson requested that suggestions should be made on how to execute it practically, that this Portfolio Committee should be granted more delegation in order to include the line departments, Portfolio Chairpersons, ED's and Mayco members in order to ensure the success of planning.

N Titus addressed the MSDF matter in terms of the usefulness, roll out challenges and growth management strategies. Cllr Andrews agreed with the summary provided by N Titus.

Cllr Limberg elaborated on N Titus summary with regards to the MSDF setting out the spatial vision through policies and through setting out development priorities and setting out alignment practically. Ald Limberg further added that the MSDF is the spatial interpretation of the IDP and that, that in itself should assist with the alignment and practical implementation of the growth development priorities within the MSDF and that we are on track with that alignment.

The Chairperson mentioned that the information on MSDF must be measured against our aims and objectives and that, that process has started. The Chairperson suggested that an engagement with the team that works on the MSDF document to discuss be arranged. Combine a MSDF presentation with one of the district plans in order see how it cascades down to the other list of documents that is guiding our District plan and that a sector plan should be included. The Chairperson requested that Ald Limberg's Directorate be used as a guinea pig in terms of aligning the MSDF and the District plan which should be used as an example for the next discussion.

Cllr Mxiti suggested that Water and Waste Directorate be used as an example as the Housing Directorate will be too much of a challenge. Ald Limberg agreed and suggested that it should be one at a time and perhaps begin with Water and Sanitation.

ACTION: ALD LIMBERG

FUTCOM 04/02/21 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 11 MARCH 2020

RESOLVED that the minutes of 11 March 2020 be accepted by Cllr E Andrews supported the minutes and Cllr A Mckenzie seconded.

ACTION: C FRANZ

FUTCOM 05/02/21 MATTERS ARISING FROM THE MINUTES

RESOLVED that there were no matters arising from the minutes of 11 March 2020.

ACTION: C FRANZ

FUTCOM 06/02/21 MATTERS RECEIVING ATTENTION

RESOLVED that there were no matters receiving attention from the minutes of 11 March 2020.

ACTION: C FRANZ

FUTCOM 07/03/21 LAND USE MODEL 2020-2040

Ald Nieuwoudt reminded the Portfolio Committee to be very clear when it comes to the assessment of the Land use model to remember the priorities of the IDP the 11 priorities. Ald Nieuwoudt also indicated that the delivery rate is concerning to her as it is very slow and need to find other ways to utilize resources. Ms E Naude, introduced this matter the Portfolio Committee.

RESOLVED that E Naude to make the document of Carol Wright available to the Portfolio Committee and request Carol Wright to present the document at the next Portfolio Committee meeting.

Ald Nieuwoudt requested that as a departing point stemming from the document of Carol Wright a detailed discussion for the next meeting is requested to discuss F Cumming and Carol Wrights document and the Portfolio Committee's own experiences.

Ald Nieuwoudt also requested that for the next meeting she would like to discuss the example of combining of the Spatial plan and the sector plan as well as the departure point for the residential planning.

The District plans will be discussed in the next meeting of 14 April 2021 as well. The Economic Drivers for land use will be discussed at the meeting of June 2021.

ACTION: E NAUDE/F CUMMING/C WRIGHT/C FRANZ

FUTCOM 08/02/21 DISTRICT SPATIAL DEVELOPMENT FRAMEWORK REVIEW STATUS UPDATE

N Titus presented this item to the Portfolio Committee. The purpose of this District SDF presentation is as follows:

- To provide policy direction for the nature and form of development in each district and guide land use and environmental decisions.
- To inform strategic public and private investment initiatives as well as the development priorities for more detailed local area planning.

N Titus responded to questions in terms of the presentation. Ald Nieuwoudt reminded the Portfolio Committee that the District plans should be aligned with the 11 Pillars (priority areas). Sub Council should accommodate Stakeholder groupings.

ACTION: N TITUS / C FRANZ

The meeting terminated at 13H05

Ald M Nieuwoudt

Chairperson

Date