



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

09 JUNE 2021

1 ITEM NUMBER: FUTCOM 04/06/21

2 SUBJECT / *ONDERWERP* / ISIHLOKO

**CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 14 APRIL
2021**

*BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU
14 APRIL 2021*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE
NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO: 14 UTSHAZIMPUZI
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, 14 APRIL 2021 AT 10:00**

PRESENT MEMBERS

Ald M Nieuwoudt (Chairperson)
Ald E Andrews
Ald C Justus
Ald X Limberg
Cllr Maxiti
Cllr A Mckenzie
Ald F Purchase (left the meeting early)

ABSENT WITH APOLOGY

M Crous

H Cole

SECRETARIAT

C Franz

OFFICIALS PRESENT

E Naude
C Wright
M Van Zyl
J Gerber
M van Wyk
K Wiseman
S De Jager
J Bodenstein
M Scharffenorth
E de Wet
E Schnackenberg
Z Basholo
L Gerans
P Ahmad
M Webster
J De Bruyn
F Cumming
C Walters
D Colenbrander
C Walters
C Rudmen

FUTCOM 01/04/21

OPENING AND PRAYER /MOMENT OF SILENCE

The Chairperson, Ald Nieuwoudt welcomed everyone present to the meeting.

ACTION: C FRANZ

FUTCOM 02/04/21

APPLICATIONS FOR LEAVE OF ABSENCE

Cllr Purchase will leave the meeting early. The meeting commenced 15 minutes later to ensure that a Quorum is present.

ACTION: C FRANZ

FUTCOM 03/04/21

CHAIRPERSONS REPORT OR ADDRESS

The Chairperson addressed the Portfolio Committee by presenting her Chairperson's report.

The Chairperson requested that the Portfolio Committee at the end of the meeting have a concept and a number in terms of what the City of Cape Town needs to plan by way of population for the inhabitants of the City of Cape Town for the next ten years.

ACTION: Ald Nieuwoudt

FUTCOM 04/04/21

CONFIRMATION OF MINUTES: 14 APRIL 2021

RESOLVED that the minutes of 14 April 2021 was moved by Cllr Mckenzie and seconded by Ald E Andrews.

ACTION: C FRANZ

FUTCOM 05/04/21

MATTERS ARISING FROM THE MINUTES

RESOLVED that there were no matters arising from the minutes of 14 April 2021.

ACTION: C FRANZ

FUTCOM 06/04/21

MATTERS RECEIVING ATTENTION

RESOLVED that there were no matters receiving attention from the minutes of 14 April 2021.

ACTION: C FRANZ

FUTCOM 07/4/2021

LAND USE MODEL 2020-2040

Carol Wright delivered her presentation as per request from the Chairperson, Ald Nieuwoudt. It was requested that a presentation with a detailed discussion in terms of F Cumming and Carol Wrights document and the Portfolio Committee's own experiences be discussed. Ald Andrews requested that this be presented at Sub-Council level as well, Carol Wright indicated that they will not be able to present Sub Council projections at the moment. Ald Justus proposed that given that the model is not accurate but an estimate we need to deal with a reasonable estimate hence Ald Justice stated that we need to deal with one standard deviation in access of the current figures.

Carol Wright addressed all the technical questions pertaining to her presentation that was raised by the Committee Members.

RESOLVED that Carol Wright circulate the presentation to all the Portfolio Committee Members.

ACTION: C WRIGHT / C FRANZ

FUTCOM 08/4/2021

SPECIAL DISCUSSION ON THE MSDF AND THE IDP DOCUMENT

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. The Water and Sanitation Directorate was identified. Ald Limberg was requested to present the updated Water Sector plan with their purposes of understanding future infrastructure plans as well as demonstrate the synergies and the linkage between the Water and Sanitation Sector plan and that of the MSDF, in the meeting of 14 April 2021.

M Webster introduced this matter and J de Bruyn will be delivering the presentation as well as

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address any technical questions pertaining to the presentation.

RESOLVED that due to time restrictions the presentation of J de Bruyn be followed up in the next meeting of 09 June 2021 and that it be broken down per district to get a better understanding of what the Spatial plan is proposing and what the difficulties is with the implementation of the proposal. The Chairperson suggested that we start with the Blouberg district for the meeting of 09 June 2021.

The Chairperson requested that the Spatial and District Planners meet with M Webster's team. E Schnackenberg to liaise with M Webster to arrange the meeting.

ACTION: J DE BRUYN / M WEBSTER / E SCHNACKENBERG / C FRANZ

In closing the Chairperson asked the Committee to indicate whether they would want to meet more than every second month. This will be addressed at the next meeting.

The meeting terminated at 12H47

Ald M Nieuwoudt

Chairperson

Date