



**SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO COMMITTEE
IKOMITI YEMICIMBI YESEBE KWEZOCWANGCISO LWAMABALA NOKUSINGQONGILEYO
PORTEFEULJEKOMITEE OOR RUIMTELIKE BEPLANNING EN DIE OMGEWING**

SPE 04/08/24

**MINUTES OF PREVIOUS MEETING FOR CONFIRMATION
IMIZUZU YENTLANGANISO EGQITHILEYO UKUZE IQWALASELWE
NOTULE VAN VORIGE VERGADERING VIR GOEDKEURING**

**L von Molendorff
Executive Support and
Committee Services
(021) 400-2310**

The minutes of the Spatial Planning and Environment Portfolio Meeting held on 4 April 2024 is hereto attached for confirmation.

MINUTES

OF A MEETING OF THE SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO COMMITTEE HELD IN COMMITTEE ROOM D, 5TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON THURSDAY, 4 APRIL 2024 AT 10:00

PRESENT:

COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE (DA)

Cllr A Cassiem (Chairperson)
Cllr C V Franklin
Cllr E Jansen (Skype)
Cllr F Lombard (Skype)
Cllr MJ Marr (Skype)
Cllr N W McFarlane
Cllr R C Cameron
Cllr F Raymond

AFRICAN NATIONAL CONGRESS (ANC)

Cllr A Gabuza

ECONOMIC FREEDOM FIGHTERS (EFF)

None

GOOD

None

AFRICAN CHRISTIAN DEMOCRATIC PARTY

None

CAPE COLOURED CONGRESS

None

COMMITTEE MEMBERS ABSENT WITH APOLOGY

Ald M Nieuwoudt
 Cllr N Makasi
 Cllr S van Nelson

COMMITTEE MEMBERS ABSENT WITHOUT APOLOGY

Cllr P Booie
 Cllr N Satarien
 Cllr G Haskin
 Cllr L Mbiza
 Cllr B van der Merwe

MAYCO MEMBER

Ald E Andrews

Note: Some of the officials were present in the venue while others linked in via Skype.

OFFICIALS

R McGaffin	-	ED: Spatial Planning and Environment
A Maxwell	-	Manager: Support Services
A Salie	-	Student: Executive Committee Services
B Mnisi	-	Manager: Environmental Planning & Sustainability
C Basson	-	Senior Professional Officer
C Walters	-	Director: Development Management
E Naude	-	Director: UPD
E Daniels	-	Manager: Finance
J Love	-	Community Liaison Officer
G Brand	-	Manager: Programme Coordination and Partnerships
E Williams	-	Legal Advisor
J Joubert	-	Manager: City Improvements Districts
L Gerrans	-	Director: Environmental Management
L Kroese	-	HR Business Partner (SPE)
L von Molendorff	-	Executive Committee Officer
L Mathieson	-	Executive Support Officer: Corporate Services
M Scharffenorth	-	Office Administration Manager
N Titus	-	Manager: District Planning & Mechanisms
N Nzelu	-	Student
O Ballim	-	Manager: Project Management Office
S Ismail	-	Office Administration Manager
X Peter	-	Manager: Business Systems

SPE 01/04/24 OPENING / PRAYER

The Chairperson, Cllr Cassiem welcomed everyone to the meeting.

SPE 02/04/24 APOLOGIES / LEAVE OF ABSENCE**Councillors**

Ald M Nieuwoudt (with apology)

Cllr N Makasi (with apology)

Cllr S van Nelson (with apology)

RESOLVED that the applications for leave of absence received for this meeting, **BE NOTED**.

SPE 03/03/24 CHAIRPERSON'S REPORT

The Chairperson, Cllr A Cassiem had opportunity to address the portfolio committee.

The Chairperson welcomed Cllr F Raymond as new member of the Spatial Planning and Environment Portfolio Committee.

NOTED

SPE 04/04/24 CONFIRMATION OF MINUTES OF THE SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO COMMITTEE MEETING HELD ON 7 MARCH 2024

Confirmation of minutes were proposed by Cllr Franklin and seconded by Cllr McFarlane.

RESOLVED that the minutes of the Spatial Planning and Environment Portfolio Committee held on 7 March 2024, **BE CONFIRMED**, subject to a correction to include the name of Cllr Cameron who arrived near the end of the meeting.

SPE 05/04/24 MATTERS RECEIVING ATTENTION**1. URBANISATION TASK TEAM FEEDBACK**

In the absence of Ald Nieuwoudt, Cllr McFarlane reported on the outcome of two meetings of the Urbanisation Task Team. The Task Team had discussions around the fact that the City is growing at an alarming rate and that the SPE Directorate needs to be prepared in terms of urban growth and what needs to be done from a capacity and infrastructure perspective to be able to deal with the continuous influx of people.

Cllr Raymond emphasized that green belts should always be included in planning around urbanisation.

Ald Andrews pointed out that all task teams should be appointed in terms of specific Terms of Reference to define the purpose, objectives, scope and deliverables of the task team and in addition suggested that consideration be given to expansion of the Urbanisation Task Team to include members of the Future Planning and Resilience Portfolio Committee as well as to ensure that recommendations go through the correct structures to eventually become implementable.

Ms. E Naude commented that urbanisation is taken into consideration in terms of daily planning processes. She elaborated that the purpose of the approved MSDF and DSDFs are to consider residential as well as economic growth on an ongoing basis and to set out where growth is to be accommodated. Also to ensure that environmental issues are being taken into consideration. She informed that it includes elements of open spaces, green belts, environmental aspects etc. She further advised that the department is currently busy with three growth estimate reports that will inform the MSDF, namely the Residential Growth Estimates Report, the Non-Residential Growth Estimates Report that looks at economic sectors and projected growth, and the Community Services and Health Growth Estimates Report that looks at social and community needs. She supported the request for the Task Team to formulate its terms of reference and requested that when the Task Team comes up with certain recommendations, the department be consulted in order to ensure that matters are not being duplicated and are in accordance with already approved policy decisions.

The portfolio committee supported the request for the Urbanisation Task Team to establish terms of reference and to expand membership to include members of the Future Planning and

Resilience Portfolio Committee as well as other relevant portfolio committees.

RESOLVED

- a) That the Urbanisation Task Team establishes a Terms of Reference document to define to the purpose, objectives, scope and deliverables of the task team.
- b) That consideration be given to expansion of the Urbanisation Task Team to include members of the Future Planning and Resilience Portfolio Committee and other relevant portfolio committee's as well as to ensure that recommendations go through the correct structures.

ACTION: ALD M NIEUWOUDT; CLLR McFARLANE

2. QUARTERLY FEEDBACK REPORTS: DEVELOPMENT APPLICATION MANAGEMENT SYSTEM (DAMS)

The portfolio committee noted a short interim verbal update on progress with the implementation of the DAMS system by the ED, Mr McGaffin who informed that the department is currently busy with the functionality to extract reports correctly from the system.

RESOLVED that the interim verbal feedback report on the Development Application Management System (DAMS) be noted.

ACTION: X PETER, C WALTERS; R McGAFFIN

3. ACTION ITEMS: INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 2 TO 6 DECEMBER 2023 TO GENEVA TO ACCOMPANY THE EXECUTIVE DEPUTY MAYOR ON AN OFFICIAL MISSION TO SWITZERLAND

RESOLVED that the Spatial Planning and Environment Portfolio Committee receive quarterly progress reports on the action items due for submission on 2 May 2024.

ACTION: D VAN SCHALKWYK

4. QUARTERLY STATUS REPORTS/PRESENTATIONS ON NODAL DEVELOPMENTAL PROGRESS IN RESPECT OF THE STRANDFONTEIN PAVILION

The portfolio committee noted that the he Community Services and Health Directorate is targeting the Spatial Planning and

Environment Portfolio Committee meeting in May 2024 for the requested presentation.

NOTED

SPE 06/04/24

PRESENTATION 2024/2025 TABLED BUDGET: SPATIAL PLANNING AND ENVIRONMENT DIRECTORATE

Ms. E Daniels, Finance Manager presented to the Spatial Planning and Environment Portfolio Committee the 2024/2025 Tabled Budget for the Spatial Planning and Environment Directorate focussing on the items listed and set out in die presentation.

- Operating Expenditure Budget
- Budget cuts
- Budget additions (SMF)
- Major features of operating budget
- Project details
- Revenue Budget
- Summary
- Capital Budget
- Summary & project details provided separately

Mr. McGaffin, Ms Gerrans and Ms. Daniels respectively responded to various questions for clarification.

Cllr Franklin requested clarity as to how, from a legal perspective, shark spotters can be supported in the budget, whilst a baboon management programme has not been included in the budget. Ms Gerrans explained that the actual handling of baboons is part of the current baboon management programme and it is challenging for the City (as local authority) to intervene in wild life management whilst Provincial- and National- government have the authority to deal with wild life. It was noted that the City is also not the primary funder for shark spotters and the management of sharks.

In respect of further comments on the tabled budget, the Spatial Planning and Environment Portfolio Committee proposed that additional budget be raised to fund continuation of the Polyphagous Shot Hole Borer Beetle Programme, which is ready and has already been scoped.

Cllr Franklin proposed that budget be made available to fund an ongoing Baboon Management Programme post December 2024. Ald Andrews clarified that new project proposals to the budget should be ready for implementation, which might not be the case with the

proposed ongoing Baboon Management Programme. The ED clarified that the proposed ongoing Baboon Management Programme needs to be unpacked as the City is providing budget towards the management of baboons within various line items across the budget *i.e. baboon monitors, lockable bins etc.* The portfolio committee supported approval for continuation of the baboon management programme with funding to support various line items (i.e. baboon monitors, lockable bins etc.) to effectively manage baboons within the City.

The portfolio committee viewed a presentation on the Liveable Urban Waterways Programme under item SPE 07/04/24 which has also served at the Section 80 Water Quality in Wetlands and Waterways Committee. It was noted from the presentation that the impact of deferral of funds will defer any benefits from the project until the project is completed post 2033. Cllr Franklin commented with concern that the impact will be severely felt downstream in Zandvlei and that the R13 Million already spent on design and community engagement would be considered fruitful and wasteful expenditure if the programme cannot be completed. She requested that at least a portion of the budget for the Liveable Urban Waterways Programme be made available to fund specifically the Sand River Catchment and Westlake upper area waterway sections as social upliftment and environmental concerns need to be part of the Mayoral Priority Programme.

The proposed additions to the budget was duly supported by the members of the Spatial Planning and Environment Portfolio Committee.

RECOMMENDED that the draft budget for the Spatial Planning and Environment Directorate be supported, with the additional items listed hereunder as (i), (ii), (III) for approval by Council in May 2024

- (i) Approval of additional funding to continue with the Polyphagous Shot Hole Borer Beetle Programme.
- (ii) Approval for continuation of the Living Along-side Wildlife programme, to amongst others, assist with effectively managing baboons within the City.
- (iii) Approval of additional budget to fund the Sand River Catchment and Westlake upper area waterway projects as part of the Liveable Urban Waterways Programme.

ACTION: E DANIELS

SPE 07/04/24

PRESENTATION ON THE LIVEABLE URBAN WATERWAYS PROGRAMME

Mr. A McDonald presented to the portfolio committee the Liveable Urban Waterways Programme which has also served at the Section 80 Water Quality in Wetlands and Waterways Committee.

The presentation explained a strategic and transversal programme that systematically, proactively and collaboratively rehabilitates waterways across Cape Town, using water sensitive design, nature based and green infrastructure approaches.

The presentation on the Liveable Urban Waterways Programme sought support for the following aspects:

- a) The full support for the implementation of the LUW Programme.
- b) Recognition that this is a long term process and it needs sustained support.
- c) Recognition that this is a transversal process, and cannot be delivered by one department only.
- d) Look for opportunities to co-fund projects, and/or to align priorities so that the full river corridor plan can be implemented for the benefit of the community.
- e) Recognition that sewage pollution of waterways is a major risk to the success of the LUW Programme and the specific projects.
- f) Allocation of suitable capital budget to fully fund the LUW projects summarised in this document, as well as future projects that are in the scoping or planning phases.
- g) Allocation of suitable operational budget to fully fund the ongoing care and maintenance of the rehabilitated waterways and the spaces around them, and support to explore and where necessary implement alternative management models to ensure the long term sustainability of these spaces.

The portfolio committee noted that the LUW Programme is a much needed and long overdue initiative that has the potential to turn around the state of many of Cape Town's waterways, and catalyse wider economic and social improvements.

It was however noted that the impact of deferral of funds will defer any benefits from the project until the project is completed post 2033. Cllr Franklin commented with concern that the impact will be severely felt downstream in Zandvlei and that the R13 Million already spent on design and community engagement would be considered fruitful and

wasteful expenditure if the programme cannot be completed. She requested that at least a portion of the budget for the Liveable Urban Waterways Programme be made available to fund specifically the Sand River Catchment and Westlake upper area waterway programme as social upliftment and environmental concerns need to be part of the Mayoral Priority Programme.

The portfolio committee proposed that the following possible solutions in terms of sourcing funding be explored:

- CIDs for waterways (To fund river rehabilitation)
- Accessing international grant funding
- Strengthen capacity and mandate of Friends Groups

The portfolio committee members supported the recommendation that at least a portion of the budget for the Liveable Urban Waterways Programme be made available to fund specifically the Sand River Catchment and Westlake upper area waterway programme.

RESOLVED

- a) That the contents of the presentation on the Liveable Urban Waterways Programme be noted.
- b) That consideration be given to the approval of additional budget to fund at least the Sand River Catchment and Westlake upper area waterway projects, as part of the Liveable Urban Waterways Programme.
- c) To look for opportunities to co-fund projects, and/or to align priorities so that the full river corridor plan can be implemented for the benefit of the community.

INFORMATION: A McDONALD

SPE 08/04/24

FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 8 OCTOBER 2023 TO 14 OCTOBER 2023, TO ATTEND THE PIANC COPEDEC TENTH INTERNATIONAL CONFERENCE ON COASTAL AND PORT ENGINEERING IN DEVELOPING COUNTRIES IN THE PHILIPPINES

RESOLVED that the feedback report on the trip PIANC COPEDEC Tenth International Conference on Coastal and Port Engineering in Developing Countries undertaken by Maria Le Roux from 8 October 2023 - 14 October 2023 be noted.

ACTION: M LE ROUX

SPE 09/04/24

SPATIAL PLANNING AND ENVIRONMENT: DRAFT DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2024/2025

The Spatial Planning and Environment Portfolio Committee had given input to the Draft Departmental Service Delivery and Budget Implementation Plans for 2024/2025 during a workshop held on 11 March 2024 and supported the report for onward submission.

It is **RECOMMENDED** that:

- a) The Portfolio Committee review and recommend the contents of the Draft Departmental Service Delivery and Budget Implementation Plans (SDBIPS) for 2024/2025 to the Executive Mayor together with the Mayoral Committee.
- b) The Executive Mayor together with the Mayoral Committee consider the recommendation from the PC; and provide input if necessary.

ACTION: C BASSON

SPE 10/04/24

APPLICATION FOR THE DETERMINATION OF A CITY IMPROVEMENT DISTRICT (CID) KNOWN AS CAMPS BAY CITY IMPROVEMENT DISTRICT (CAMPS BAY CID)

RECOMMENDED

It is recommended that:

- a) The City of Cape Town determine the area as reflected in the body of this report as a City Improvement District (CID), known as the Camps Bay CID (CBCID) in terms of section 4 of the City Improvement District By-law, 2023;
- b) The City of Cape Town approve the application submitted by Spencer McNally, registered owner of 28 Shanklin Crescent, Camps Bay to establish the Camps Bay CID in terms of section 5(1) of the CID By-law;
- c) The City of Cape Town imposes the levying of an additional rate on properties in the Camps Bay CID in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004; and
- d) A Finance Agreement be concluded between the City of Cape Town and the Camps Bay CID management body in terms of section 23(7) of the CID By-law.

ACTION: J JOUBERT

SPE 11/04/24

APPLICATION FOR THE DETERMINATION OF A CITY IMPROVEMENT DISTRICT (CID) KNOWN AS SIMON’S KLOOF COMMUNITY IMPROVEMENT DISTRICT (SKCID)

RECOMMENDED

It is recommended that:

- a) The City of Cape Town determine the area as reflected in the body of this report as a City Improvement District (CID), known as the Simon’s Kloof CID (SKCID) in terms of section 4 of the City Improvement District By-law, 2023;
- b) The City of Cape Town approve the application submitted by Gary Douglas, registered owner of 25 Victory Way, Simon’s Kloof to establish the Simon’s Kloof CID in terms of section 5(1) of the CID By-law;
- c) The City of Cape Town imposes the levying of an additional rate on properties in the Simon’s Kloof CID in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004; and
- d) A Finance Agreement be concluded between the City of Cape Town and the Simon’s Kloof CID management body in terms of section 23(7) of the CID By-law.

ACTION: J JOUBERT

THE MEETING ENDED AT 13:35

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CHAIRPERSON

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DATE: