



Wes-Kaapse Provinsiale Parlement  
Western Cape Provincial Parliament  
IPalamente yePhondo leNtshona Koloni

Ref: 11/4/8

**MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT PLANNING**

*Tuesday, 3 March 2015 (at 08:30), Committee Room 1, 4<sup>th</sup> Floor, 7 Wale Street, Cape Town*

**PRESENT**

**Members**

**Democratic Alliance**

Lentit, RB (Chairperson)  
Max, LH (Acting Chairperson)  
Mnqasela, M  
Schaefer, BA (Alternate)

**African National Congress**

Beerwinkel, CF  
Dijana, TM

**Alternate Members**

Maseko, LM (DA)  
Olivier, RT (ANC)

**The following persons were in attendance:**

**Department of Environmental Affairs and Development Planning**

Mr G Arendse, Chief Director Environmental Quality  
Mr K Shippey, Chief Director Environmental Sustainability  
Mr E Hanekom, Director Waste Management

**Apologies:**

Mr Mnqasela, M (DA)  
Ms Dijana, T (ANC)

## **1. Opening and Welcome**

The Chairperson opened the meeting and welcomed the Members of the Committee and the stakeholders from various institutions.

## **2. Briefing by the Department of Environmental Affairs and Development Planning**

Mr Barnes proceeded to brief the Committee, on the impact of infrastructure development on the built environment, with specific reference to spatial planning and land use management. He proceeded to elaborate on the measures implemented to ensure compliance with applicable legislation across the provincial and municipal spheres on government.

The Committee deliberated.

## **3. Recommendations/Actions**

### **3.1 Papers, Reports and Briefings requested by the Committee**

#### **3.1.1 Written Reports**

The Committee RESOLVED to request that the Department provide the Committee with written reports on:

- 3.1.1.1 The remedial planning methods implemented by the Department, to assist municipalities in covering possible short falls in its capital finance.
- 3.1.1.2 The names of the 15 Strategic Infrastructure Projects (SIPS), their location and confirmation of the projects that are currently in the process of being implemented.

#### **3.1.2 Briefings**

The Committee RESOLVED:

To request that the Department provide the Committee with a briefing on the new Spatial Governance System once it is finalised.

## **4. Consideration of Committee Documents**

### **4.1 Consideration and adoption of draft Committee Oversight Report to Rocherpan, Cederberg and Lamberts Bay Bird Island Nature Reserves dated 9 and 10 February 2015**

The Chairperson submitted the draft Report which was considered and adopted.

### **4.2 Consideration and adoption of draft Committee Minutes dated 10 February 2015**

The Chairperson submitted the draft Minutes which was considered and adopted.

### **4.3 Consideration and adoption of draft Committee Minutes dated 17 February 2015**

The Chairperson submitted the draft Minutes.

The Committee RESOLVED:

That the Minutes would be considered at the next Committee meeting.

**4.4 Consideration and adoption of draft Committee Quarterly Report for October – December 2014**

The Chairperson submitted the draft Quarterly Report for October – December 2014 which was considered and adopted.

**4.5 Consideration and adoption of draft Committee Tracking Document for February 2015**

The Chairperson submitted the draft Committee Tracking Documents.

The Committee RESOLVED:

That the draft Tracking Document would be considered at the next Committee meeting.

The meeting adjourned at 10h35.



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MR RB LENTIT, MPP

CHAIRPERSON: STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT  
PLANNING

Date: .....17/03/2015.....