2/8/2/1 3/2/4/2/3/4

STELLENBOSCH MUNICIPALITY

1993-01-28

STELLENBOSCH DISCUSSION FORUM (SDF): THURSDAY, 1993-02-04

Notice is hereby given of the above meeting between representatives of the Stellenbosch Community Based Organisations and Stellenbosch and Kaya Mandi Town Councils in the Banqueting Hall, Plein Street, Stellenbosch on Thursday, 1993-02-04 at 19:00 to consider the matters on the attached agenda.

CHIEF EXECUTIVE/TOWN CLERK

KGSDF/CTBD/il

LEAVE OF ABSENCE 2 CONFIRMATION AND DISCUSSION OF THE MINUTES OF THE STEL-

LENBOSCH DISCUSSION FORUM (SDF) HELD ON 1992-12-01(3/2/4/2/3/4)

The Minutes are attached as APPENDIX 1.

FOR CONSIDERATION

3 MINUTES OF THE STEERING COMMITTEE MEETING HELD ON 1993-01-27 (3/2/4/2/3/1)

The Minutes are attached as APPENDIX 2.

FOR CONSIDERATION

- MATTERS REFERRED TO THE STELLENBOSCH DISCUSSION FORUM (SDF) BY THE STEERING COMMITTEE MEETING HELD ON 1993-01-27
- 4.1 Further items for the Agenda of the SDF.

(See item 6 of Minutes of Steering Committee : 1993-01-27)

FOR CONSIDERATION

Taxos

AGENDA:

STELLENBOSCH DISCUSSION FORUM (SDF)

:1993-02-04

Meeting dale.

4.2 Minutes of the Ad Hoc Committee Meeting (SDF) held on 1992-12-10 regarding the planning and development of addional land at Kaya Mandi. (14/2/2/1/27)

The Minutes are attached as APPENDIX 3. (See item 4 of Minutes of Steering Committee :: 1993-01-27)

FOR CONSIDERATION

4.3 Kaya Mandi Town Council -

(a) Report-back on financial matters properly framed beforehand

(b) Electricity arrears and proposed cut off \(\sqrt{} \)

(See item 5.1 of Minutes of Steering Committee : 1993-01-27

FOR CONSIDERATION

4.4 Report-back on implimentation of Step 1 (Joint Administration) by Kaya Mandi and Stellenbosch Town Councils.

The report of the Meeting held on 1992-11-16 is attached as APPENDIX 4.

(See item 5.2 of Minutes of Steering Committee: 1993-01-27)

FOR CONSIDERATION

4.5 Nomination of representatives on the Working Committee

(3/1/3/2/11)

(See item 5.3 of Minutes of Steering Committee ; 1993-01-27)

Convena

FOR CONSIDERATION

16,39

4.6 Representation of other organisations of the SDF

(See item 5.5 of Minutes of Steering Committee: 1993-01-27)

FOR CONSIDERATION

317

4.7 Schools issue at Kaya Mandi

(See item 5.7 of Minutes of Steering Committee : 1993-01-27)

FOR CONSIDERATION

4.7.1 Tortets at Tents

4.8 Use of the Eikestad Hall by SHAC

(15/10/2/2)

(See item 3 of Minutes of Steering Committee: 1993-01-27)

FOR CONSIDERATION

4.9 Further items for Agenda of SDF

(See item 6 of Minutes of Steering Committee: 1993-01-27)

4.10 Proposed schedule for future Meetings of the SDF

(See item 7 of Minutes of Steering Committee : 1993-01-27)

ASDF01/il

P993-01-27)

MINUTES OF A MEETING HELD BETWEEN REPRESENTATIVES OF THE STELLENBOSCH COMMUNITY BASED ORGANISATIONS AND STELLENBOSCH AND KAYA MANDI TOWN COUNCILS IN THE BANQUETING HALL, PLEIN STREET, STELLENBOSCH ON TUESDAY, 1992-12-01 AT 19:00

PRESENT

Joint Stellenbosch Town Council

and Management Committee

: DEW Schumann JAM van Schoor SW Oliphant GM Strydom

CTB Davy (Secretary)

Kaya Mandi Town Council

: SM Mavekiso A Cruywagen

AE van der Wath (me)

Stellenbosch Ratepayers Association:

AP Baard P Fourie BJP Pienaar

AE Roelofse PG van Breda HB van Zyl

Stellenbosch Sakekamer

W.J. Bekker

MC Carinus WEW Heuer

Kaya Mandi Development Forum

: T Myataza VV Myataza TA Masokanve

SHAC

: W Nel P Louw

WF Ortell

Stellenbosch Rent and Ratepayers Association

: O von Noie E Gonzalves

SANCO

CM Ntsomboti MM Ngcofe

ANC

: P Xeguana

Stellenbosch Chamber of Commerce

(SABEK)

: I, Silberbauer

Observers

V Honey (Chairperson) S Adams

MINUTES: STELLENBOSCH DISCUSSION FORUM (SDR) : 1992-12-01

1 LEAVE OF ABSENCE

1 RESOLVED

that leave of absence be granted to EPS Taljaard, J Cawood and JP Retief of Stellenbosch Municipality and J Miandana of Kaya Mandi Town Council.

2 CONFIRMATION AND DISCUSSION OF THE MINUTES OF THE STEL-LENBOSCH DISCUSSION FORUM (SDF) HELD ON 1992-11-10

The Minutes are attached as APPENDIX 1. (Not attached - previously cir=culated). FOR CONSIDERATION

2 RESOLVED

that the Minutes be approved.

3 MINUTES OF THE STEERING COMMITTEE MEETING HELD ON 1992-11-18

The Minutes are attached as APPENDIX 2. (Not attached - previously circulated).

FOR CONSIDERATION

3 NOTED

4 MATTERS REFERRED TO THE STELLENBOSCH DISCUSSION FORUM (SDF) BY THE STEERING COMMITTEE MEETING HELD ON 1992-11-18

With reference to item 4.2(c) of the Minutes it was

AGREED

that the Chairperson be allowed to determine on a concensus basis whether a matter is *URGENT* and if it should be placed on the agenda.

: 1992-12-01

4.1 Kaya Mandi Town Council: Report back on Financial Matters/Questions properly framed beforehand.

(See item 4.1 of Minutes)

FOR CONSIDERATION

4.1 The Chairperson told the Stellenbosch Discussion Forum (SDF) that, due to the involvement of the said persons in the Kaya Mandi community after the recent fire, they were unable to give attention to the matter.

AGREED

that the matter stand over to the next Stellenbosch Discussion Forum (SDF) to enable G Twigg and CM Ntsomboti to frame the necessary questions and to enable the Kaya Mandi Town Council to reply thereto.

4.2 Report back on implimentation of Step 1 (Joint Administration) by Kaya Mandi and Stellenbosch Town Councils

(See item 4.2.2 of Minutes)

The letter dated 1992-11-06 received from the Kaya Mandi Development Forum is referred to in item 4.2.2(c) reads as follows:

"Reminder: 13 & 22 October meeting on 'One Municipality'

According to the outcome of the 13 October 1992 meeting we all agreed on "One non racial Municipality" and the meeting of the 22 October 1992 was to bring people who were going to make an agenda for the way forward to a one municipality.

To our surprise the meeting derailed. The Discussion Forum seemed to be a leading point more than getting to ways of formulating the constitution on the 22 October 1992 meeting.

We as KAYA MANDI DEVELOPMENT FORUM do not see ourself participating in any DISCUSSION FORUM before the constitution has been drafted.

We will send a deligate who will participate in the constitutional matters."

FOR CONSIDERATION

4.2 (a) Report-back on implimentation of Step 1 (Joint Administration)

A report was tabled (APPENDIX 3).

MINUTES: STELLENBOSCH DISCUSSION FORUM (SDR)

: 1992-12-01

AGREED

that the matter stand over to the next Stellenbosch Discussion Forum (SDF) to enable the various organisations to study the report.

b) Nominations of Representation on the Working Committees

T Myataza asked that the words "DISCUSSION FORUM" in the third paragraph of the letter be replaced with the words "DEVELOPMENT FORUM".

W Nel said that SHAC was not prepared to nominate persons on the Working Committees before their request for the use of the Eikestad Hall was clarified because they first need to inform their constituents. Another reason was that other organisations, bodies or communities such as that of Jamestown and Kylemore were excluded at this stage.

The Stellenbosch Discussion Forum (SDF) was informed that SHAC will be advised shortly about the availability of the Eikestad Hall, as decided by the Joint Town Council and Management Committee on 1992-11-24.

NOTED

- that the Kaya Mandi Development Forum will not participate in the Development Working Committee;
- (b) that SHAC will not participate at this stage in the Working Committees for the reasons stated by W Nel;
- (c) that SHAC will be advised shortly about the availability of the Eikestad Hall: and

AGREED

- (a) that an Ad Hoc Committee of the Stellenbosch Discussion Forum (SDF) comprising two members from each organisation, plus an adviser if necessary, be formed to look specifically at the planning and development of the addisional land now-being made available to Kaya Mandi;
- (b) that this Ad Hoc Committee meet on Thursday, 1992-12-10 at 19:00 at the Kaya Mandi Municipal Offices;
- (c) that the consultants or officials concerned with the proposed planning and development and representatives of CPA also be invited to the meeting; and
- (d) that the formation of the proposed working groups be held over until the various organisations have consulted their constituents.

4.3 Press Statements

(See item 4.2.3 of Minutes)

FOR CONSIDERATION

4.3 AGREED

that a press statement be drawn up after the Ad Hoc Committee Meeting on 1992-12-10.

4.4 Requests from other organisations to be represented on the Stellenbosch Discussion Forum (SDF)

(See item 4.2.4 of Minutes)

FOR CONSIDERATION

4.4 AGREED

that the Steering Committee consider the inclusion of other organisations such as the Stellenbosch Rent and Ratepayers Association, the communities of Jamestown and Kylemore and further, that the Steering Committee advise the Stellenbosch Discussion Forum (SDF) as to at what stage they should be included.

4.5 Matters referred to the Working Committees

(See item 4.2.5 of Minutes)

FOR INFORMATION

4.5 See item 4.2(d) of the Minutes above.

NOTED

5 OTHER MATTERS ARISING OUT OF THE MINUTES OF THE STEERING COMMITTEE MEETING HELD ON 1992-11-10

5.1 Burning of Shacks at Kaya Mandi

MS Mayekiso proposed a motion of thanks to all those who assisted after the recent fire, with special thanks to Stellenbosch Municipality for its assistance and generous contributions.

NOTED

5.2 Continued use of Old Luckhoff School Building by Kaya Mandi Scholars

AGREED

that the Chairperson liase with G Twigg and J Cawood and arrange a meeting with all persons and organisations concerned.

6 NEXT MEETING OF STELLENBOSCH DISCUSSION FORUM (SDF)

AGREED

that the Steering Committee decide on the date of the next meeting of the Stellenbosch Discussion Forum (SDF) during January, 1993.

The Meeting adjourned at 21:15 with a note of thanks to the Chairperson by DEW Schumann.

CONFIRMED

CHAIRPERSON

ASDF12/il

Stellenbosch Discussion Forum 1992-02-04: Item 3

Appendix 2

2.1

MINUTES OF A STEERING COMMITTEE MEETING OF REPRESENTATIVES OF COMMUNITY BASED ORGANISATIONS (CBO's) AND KAYA MANDI AND STELLENBOSCH TOWN COUNCIL HELD IN THE COMMITTEE ROOM OF THE CHIEF EXECUTIVE/TOWN CLERK, TOWN HALL COMPLEX, PLEIN STREET, STELLENBOSCH ON TUESDBY, 1993-01-27 AT 19:00

PRESENT: (3/2/3/3)

Stellenbosch Town Council : DEW Schumann (Chairperson)

JP Retief CTB Davy

Kaya Mandi Town Council : MS Mayekiso

J Miandana

SHAC : Plouw

CIVICS : CM Ntsomboti

ANC : P Xegwana

Stellenbosch Sakekamer : MC Carinus

SABEK (Chamber of Commerce) : L Silberbauer

Obervers : CIVICS : S Adams

* * * * *

- 1 LEAVE OF ABSENCE
- 1 RESOLVED
 - (a) that leave of absence be granted to the Chairperson, V Honey; and
 - (b) that DEW Schumann be appointed as Chairperson for the meeting.
- 2 CONFIRMATION OF THE MINUTES OF THE STEERING COMMITTEE MEETING HELD ON 1992-11-18

The minutes are attached as Annexure 1. (Minutes not attached)

2 RESOLVED

that the minutes be approved.

3 MINUTES OF THE SDF HELD ON 1992-12-01

The minutes are attached as Annexure 2. (Minutes not attached)

3 RESOLVED

- (a) that the minutes be noted;
- (b) that the use of the Eikestad Hall (item 4.2(b)) by SHAC for the purpose of discussions in connection with the SDF be placed on the agenda of the SDF; and
- (c) that SHAC in the meantime take the matter up with the concerned municipal officials.
- 4 MINUTES OF THE AD HOC COMMITTEE MEETING (SDF) HELD ON 1992-12-10 REGARDING THE PLANNING AND DEVELOPMENT OF ADDI-TIONAL LAND AT KAYA MANDI

The minutes are attached as Annexure 3. (Minutes not attached)

4 RESOLVED

that the minutes be referred to the SDF.

- 5 MATTERS ARISING OUT OF THE MINUTES OF THE SDF TO BE PURSUED BY THE STEERING COMMITTEE
- 5.1 Kaya Mandi Town Council : Report back on Financial Matters/Questions properly framed beforehand

(See item 4.1 of minutes)

- 5.1 CM Ntsomboti raised the following questions regarding the financial matters of the Kaya Mandi Town Council:
 - (a) the statement by the former Town Clerk of Kaya Mandi, Tokkie Human, that the Town Council of Kaya Mandi is bankrupt; and
 - (b) since February 1991 the Kaya Mandi Town Council has not settled it electricity account with Stellenbosch Municipality.

DEW Schumann said that the outstanding debts reflected in the books of the Kaya Mandi Town Council are inter alia bridging finance provided by the government and the Cape Provincial Administration who according to information received, will be pre-

pared to write off the debts. The matter regarding all outstanding debts will however be discussed with the CPA before the implimentation of the joint administration.

He further said that the 1991 financial statement has been finalised and is at present in the hands of the auditors. accountant appointed by Stellenbosch Municipality is presently busy with the 1992 financial statement but due to outstanding documents there is a delay in finalising the 1992 financial statement. He also said that the matter of the outstanding electricity account will be taken up with the Kaya Mandi Toun Council by Stellenbosch Municipality. The latter will not cut off the electricity at this stage. The various problems will however be addressed with the implimentation of the joint administration and be taken up with the CPA beforehand.

MS Mayekiso said that Kaya Mandi residents who are in arrears received notice that their electricity will be cut off on 1993-02-01. This however will not be implemented before the next meeting of the SDF on 1993-02-04 and asked that the matter be placed on the agenda of the aforementioned meeting.

AGREED

51

- (a) that the questions raised by CM Ntsomboti and replies by DEW Schumann be referred to the SDF and that the Town Council representatives formally reply theron at the aforesaid meeting;
- (b) that any further questions regarding the financial matters of Kaya Mandi be referred in writing and timeously to the Kaya Mandi Town Council for the necessary answers:
- (c) that as requested by MS Mayekiso the question of the electricity arrears also be placed on the agenda of the SDF.
- 5.2 Report back on implimentation of Step 1 (Joint Administration) by Kava Mandi and Stellenbosch Town Councils

(See item 4.2 of minutes)

5.2 The SDF agreed on 1992-12-01 (item 4.2(a)) that the report tabled as Appendix 3 be held over to the next SDF to enable the various organisations to study the report.

AGREED

that the report again be placed on the agenda of the SDF.

5.3 Nominations of Representatives on the Working Committees

(See item 4.2 (b) of minutes)

5.3 AGREED

that the formation of the proposed working committees now be proceeded with as a matter of urgency.

5.4 Press Statements

(See item 4.3 of minutes)

5.4 NOTED

5.5 Requests from other organisations to be represented on the Stellenbosch Discussion Forum (SDF) (3/1/3/2/11)

(See item 4.4 of minutes)

5.5 DEW Schumann raised the question of the prescence of S Adams and V Honey at all the SDF and relevant meetings. As they are not part of any particular organisation, they should be regarded as facilitators with permanent membership of the SDF. (3/1/3/2/11)

AGREED

that it be recommended to the SDF:

- (a) that S Adams and V Honey be regarded as facilitators with permanent membership of the SDF:
- (b) that S Adams be appointed as Vice-Chairperson of the SDF:
- (c) that the various other organisations who requested representation on the SDF be asked to submit a formal application indicating their standing and support in the community, their member Ship, office bearers and also submit their constitution; and
- (d) that all organisation be limited to four (4) representatives on the SDF at future meetings.
- 5.6 Matters to be referred to the Working Committees

(See item 4.5 of minutes)

5.6 NOTED

: 1993-01-27

5.7 Continued use of Old Luckhoff School Building by Kaya Mandi Scholars (15/11/4)

(See item 5.2 of minutes)

5.7 AGREED

that the school issue be taken up by the Development Working Committee.

6 FURTHER ITEMS FOR THE AGENDA OF THE SDF TO BE HELD ON 1993-02-04

It was mentioned that the absence of a few of the organisations at the meeting may be due to the fact that the agendas was not circulated timeously and that the representatives concerned may have had items for the agenda of the next SDF.

It was further pointed out that the Steering Committee agreed on 1992-11-18 (item 4.2) on the following procedures:

- "(a) that after each SDF, each organisation should, if necessary, have its own meeting and any items for the next agenda of the SDF must first be referred to the Steering Committee;
- (b) that any minor matter raised by an organisation (not individual) at the SDF which is not on the agenda, be referred to the Steering Committee for consideration when drawing up the next agenda of the SDF; and
- (c) that any important or urgent matter not on the agenda of the SDF be considered by the SDF if raised by an organisation (and not an individual)."

The SDF accepted the aforementioned procedures on 1992-12-01 (Item 4) with the proviso that the Chairperson be allowed to determine on a consensus basis whether a matter is URGENT and if it should be placed on the agenda.

AGREED

- (a) that any further properly motivated items for the agenda of the next SDF be allowed subject to the aforementioned procedures; and
- (b) contrary to procedure "(d)", individuals also be allowed to submit properly motivated items for only the SDF on 1993-02-04.

MINUTES:

STEERING COMMITTEE (SDF)

: 1993-01-27

7 NEXT MEETING OF THE SDF

AGREED

- (a) that the next meeting of the SDF be held on 1993-02-04 at 19:00 in the Banqueting Hall; and
- (b) that if possible a schedule of meetings of SDF (be monthly), Steering Committee and Working Groups be finalized for the balance of 1993.

The meeting adjourned at 21:00.

CONFIRMED

CHAIRPERSON

NSTEER1/jmb

3.1

MINUTES OF AN AD HOC COMMITTEE MEETING OF THE SDF HELD IN THE OFFICE OF THE TOWN CLERK, KAYA MANDI ON THURSDAY, 1992-12-10 AT 19:00

PRESENT:

Kaya Mandi Town Council

Stellenbosch Town Council : DEW Schumann

D Carstens

CTB Davy (Secretary)

: MS Mayekiso A Cruywagen

SHAC : P Louw

SANCO : M Ngofe

MC Ntsomboti

Trade Unions : E Ndyaluvane

Kaya Mandi Development Forum : T Myataza VV Myataza

Stellenbosch Sakekamer : MC Carinus
IS Loubser

Stellenbosch Chamber of Commerce : L Silberbauer

Consultants : AS Lourens (MACROPLAN)

JF Schermbrucker (KAYAD INC) A Silberbauer (De Villiers & Moore)

Observers : S Adams

V Honey (Chairperson)

1 LEAVE OF ABSENCE

NONE.

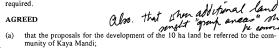
PLANNING AND DEVELOPMENT OF ADDITIONAL LAND AT KAYA MANDI

The SDF agreed on 1992-12-01 that an Ad Hoc Committee, comprising of two members (and an adviser if necessary) of each organisation, be formed to look at the planing and development of the additional land that is being transferred at present to the Kaya Mandi Town Council by the Cape Provincial Administration and further that the consultants and officials concerned also be present at the meeting.

The meeting was informed that 10 ha land belonging to L Costa and WS Smit is being transferred by the Cape Provincial Administration to the Kaya Mandi Town Council and that the transaction should be completed by April 1993.

It was proposed that the lower portion of the land be used to build a school and a business centre and the rest for residential purposes. However, to resettle all the squatters and to alleviate all the overcrowding, especially in the hostels, another 30 ha will be required.

AGREED



- that the acquirement of additional land for residential purposes be referred to Stellenbosch Municipality for investigation in conjunction with the Cape Provincial Administration and the Regional Services Council;
- that Stellenbosch Municipality be requested to indicate all the land that belongs to it, where it is situated and for what purpose it is being used:
- (d) that in the investigation of obtaining additional land for the resettlement of squatters and the provision of low-cost housing, the needs of families who live elsewhere in Stellenbosch also be addressed;
- that preferance be given to residents of Kaya Mandi when labour is required in the development of the 10 ha Smit/Costa land;
- (f) that feed-back be given on the aforementioned matters at the next Ad Hoc Committee meeting of the SDF to be held during the last week of January 1993, if at all possible:
- (g) that the formation of the working committees as proposed at the SDF now be proceeded with to address issues such as a community recreational centre:
- (h) that the SDF again address the school issue at Kava Mandi:
- (i) that the 2 % growth rate for Stellenbosch be considered only after the housing backlog has been addressed; and
- (i) that as agreed at the SDF on 1992-12-01 (item 4.3), the Chairperson now be empowered to draw up the necessary press statement.

The meeting adjourned at 21:15.

CONFIRMED

CHAIRPERSON

adhoc 101/il

REPORT TO SDF : 1992-12-01

MEETING HELD ON 1992-11-16 BETWEEN REPRESENTATIVES OF KAYA MANDI TOWN COUNCIL AND THE MUNICIPAL COUNCIL OF STELLENBOSCH

- At this meeting it was agreed that the formation of a joint administration implies that the two bodies, Kaya Mandi Town Council and the Stellenbösch Municipal Council, retain their decision making powers and functions each in its own area of jurisdiction and each with its own books of account.
- 2 It was agreed that the following matters should be proceeded with or receive immediate attention:
 - 2.1 In view of the fact that the Kaya Mandi Town Council in conjunction with the Cape Provincial Administration (CPA) was finalising the financial statements for the 1990/91 and 1991/92 financial years and the budget for 1992/93, it was agreed that the statements and budget should be completed by January 1993 and that assistance from the Stellenbosch Municipal Council could be given.
 - 2.2 in view of the fact that the Stellenbosch Municipal Council will be the lawful employer of all employees under the joint administration, the basic principles and particulars regarding the transfer of the Kaya Mandi personnel should be negotiated timeously with the employees concerned and the trade unions;
 - 2.3 the Kaya Mandi Town Council shall continue to use their present consultants to complete capital projects already agreed upon, within the financial framework made available by the Regional Services Council;
 - 2.4 a draft agreement shall be prepared by the Town Clerks and their advisers of the two Councils and finalised as far as possible before submission to the Councils; and
 - 2.5 it was agreed that the target date for the joint administration shall be 1993-04-01 and that the Stellenbosch Discussion Forum (SDF) be informed accordingly.

It was agreed that the following matters will have to be addressed in the near future and that community inputs regarding these matters could be obtained through the SDF:

- 3.1 The provision of municipal services in Kaya Mandi by the Stellenbosch Municipality and the tariffs for such services. The principles of affordability and accountability as well as the possible phasing in of tariff structures should be addressed:
- 3.2 in view of the fact that the 1993/94 budget (1993-07-01 to 1994-06-30) of the Stellenbosch Municipality must be finalised during the first half of 1993, the allocation and distribution of part of the surplus income (nett excess) from the non-residential areas within the municipal area must be negotiated timeously;
- 3.3 (reffective methods to communicate with the Kaya Mandi people must be sought, explain new systems and actions to be taken regarding the joint administration, the rendering of services and payment of rent and service charges. The formulation of a communication plan should be proceeded with; and
- 3.4 the squatter problem should be addressed since the present state of affairs makes the effective rendering of services problematic.

DANIE SCHUMANN CHAIRMAN Ad Hoc Liaison Committee