May CUR. Honey.		ms 3.1.1 (bl. 3) an 3.4. Kb xin c or a drugude anday ask	
MINUTES OF A MEETING HELD BETWEEN REPRESENTATIVES OF THE STEMENBOSCH OF COMMUNITY BASED ORGANISATIONS AND STELLENBOSCH TOWN COUNCIL IN THE COUNCIL CHAMBERS, TOWN HALL COMPLEX, PLEIN STREET, STELLENBOSCH ON THURS MAY - 04 A DAY, 1994-04-07 AT 19:30			
PRESENT:		417.1.1	(5)
Facilitators	:	S Adams (Acting Chairperson)	
Full Members: Existing Statutory Bodies:			
Joint Stellenbosch Town Council and Management Committee	;	RP Conradie DEW Schumann J Cawood AN September JP Retief (Adviser) DJ Hattingh (Adviser) Lde Villiers (Adviser) PG Carstens (Adviser) B Naude (Adviser) CTB Davy (Secretary)	
	* * * *	*	
Stellenbosch Ratepayers Association	:	BJP Pienaar FH Stephens	
SHAC	:	HC de Klerk P Louw C Lewis	
ANC	:	WF Ortell RE Moses	
SANCO	:	MM Ngcofe WM Kalazana	
National Party	:	AH Gaum DJ Oosthuysen	
Democratic Party	:	PE Claassen ER Gordon	
PAC	:	VV Myataza S Makomazi M Swartz SM Mrali	

MINUTES :

STELLENBOSCH DISCUSSION FORUM (SDF)

: 1994-04-07

Member Observers:

ESKOM

Me LL Krause

Kylemore Ratepayers and Residents Association

T Newman

Stellenbosch Sakekamer

MC Carinus

Stellenbosch Relations Committee

Me M Adendorff

Me E Retief

SISTA

MF Patel

Other observers:

Jamestown Action Group

W Meyer DB Azer

Eikestadnuus

PH Malan

Public

S Mostert M Stone

* * * * *

1. LEAVE OF ABSENCE

1. RESOLVED

that leave of absence be granted to JAM van Schoor, EPS Taljaard and SW Oliphant (Town Council/Management Committee), AG Jooste and N Flaatten (NP), W Nel (ANC), PG van Breda (Stellenbosch Ratepayers Association) and L du Plessis and CVR Honey (Facilitators).

STATEMENTS AND COMMUNICATIONS BY THE CHAIRPERSON 2.

2. The Acting Chairperson, S Adams, tabled a letter dated 1994-03-29 attached as PAGES 11 - 15, received from the Kaya Mandi Environmental Committee regarding the painting of murals on the Kaya Mandi wall-and suggested that the matter be referred to the DWC.

AGREED

that the matter be referred to the DWC.

MINUTES: STELLENBOSCH DISCUSSION FORUM (SDF)

: 1994-04-07

3. CONSIDERATION OF MINUTES OF SDF AND RELATED MEETINGS

3.1 SDF Meeting held on 1994-03-09

The minutes are not attached - previously circulated.

RECOMMENDED

that the minutes be approved by the SDF.

3.1 RESOLVED

that the minutes be approved.

3.1.1 Matters arising from minutes: Page 8, Item 4: Occupation of Administrative Offices: Kava Mandi

VV Myataza said that the abovementioned offices are being used by the ANC for party election purposes. The offices belong to the community and therefore the PAC also has a right to the use of the offices for their own election campaign.

W Ortell said that the ANC will be prepared to talk to the PAC about sharing the offices.

DEW Schumann said that the offices are needed for municipal purposes and should be vacated not later than 1994-04-21.

The Acting Chairperson, S Adams, said that the offices may also be required for a polling station.

AGREED

that the facilitators meet with the ANC/SANCO alliance as a matter of urgency to vacate the offices not later than 1994-04-21.

3.2 Steering Committee meeting held on 1994-03-31

The minutes of the above meeting are attached as PAGES 16 - 18.

FOR INFORMATION.

3.2 NOTED.

3.3 SDF Constitutional Working Committee meeting held on 1994-03-24

The minutes are attached as PAGES 19 - 23.

RECOMMENDED

that the matters agreed upon be approved by the SDF.

3.3 AGREED

that the recommendations in the minutes be approved subject to the following amendments:

3.3.1 Item 4.1(6): Agreement on Finance, Services and Service Rendering

AGREED

- (a) that a Technical Sub-committee of the CWC (Finance) comprising of DEW Schumann, JAM van Schoor, BJP Pienaar, MM Ngcofe, W Nel and WF Ortell be appointed to address financial policy matters regarding the aforesaid agreement and the 1994/95 budget of the Stellenbosch Town Council;
- (b) that the aforementioned Sub-committee meet on 1994-04-12; and
- (c) that it be accepted that the new Transitional Local Council will finalize the budget.

3.3.1 AGREED

- (a) that (a) and (c) be approved; and
- (b) that the date set in (b) be shifted to a later date because the budget is not yet ready.

3.3.2 Item 4.2(8): Structuring of Local Government in the pre-interim period

AGREED

- that regarding the form of local council the Transitional Local Council model be accepted:
- (b) that it be accepted that RP Conradie and MM Ngcofe be appointed as secundi for respectively the statutory and non-statutory side to attend the Cape Metropolitan Neototating Forum meetings as observers:

- (c) that it be noted that only the Stellenbosch Town Council and Management
 Committee for Cloetesville and Idas Valley as well as the Kaya Mandi Town
 Council indicated that they wish to form part of the statutory component;
- (d) that a Technical Sub-committee of the CWC comprising of L du Plessis (Facilitator), DEW Schumann, JAM van Schoor, W Nel, WF Ortell, MM Ngcofe and BJP Pienaar meet on Tuesday, 1994-03-29 to address the following matters and that one member each from the Democratic Party and National Party be co-opted on the afforesaid committee.
 - (i) Areas of Jurisdiction of Forum:
 - (ii) Classification of full members of SDF as statutory or nonstatutory;
 - (iii) Number of seats in local council:
 - (iv) Qualifications of councillors;
- that the agreements reached by the Technical Sub-committee, CWC, DWC and SDF be ratified after the SDF has been approved as a Negotiating Forum; and
- (f) that the application of SISTA for full membership be referred to the Technical Sub-committee of the CWC (Membership of the SDF).

3.3.2 AGREED

- (a) that the matters agreed upon be approved; and
- (b) that it be noted that some of the matters are further dealt with under item 3.4.1 of the agenda.
- 3.4 Technical Sub-committee meeting of the CWC (Transitional Local Council) held on 1994-03-29

The minutes of the abovementioned meeting are attached as PAGES 24 - 27.

RECOMMENDED

that the matters agreed upon be approved by the SDF.

3.4 AGREED

that the recommendation be approved.

3.4.1 Item 2 : Local Government Transition Act, 1993 : Establishment of a Transitional Local Council (TLC)

3.4.1(a) Area of jurisdiction

AGREED

- that a Transitional Local Council be established in the pre-interim period for the economical and historical (pre 1972) boundaries of Stellenbosch with the inclusion of Kava Mandi;
- (ii) that the incorporation of the surrounding local areas be supported by the SDF in principle pending technical investigations and that they be invited to submit a formal application for inclusion in the municipal boundaries of Stellenbosch before the first democratic municipal election (interim period) indicating how inclusive their decision-making is;
- (iii) that the surrounding local areas such as Jamestown, Kylemore, Pniel and Johannesdal, be encouraged to initiate their own local forums until the said local areas have been incorporated within the boundaries of Stellenbosch;
- (iv) that the letter to be written regarding the aforementioned items (ii) and (iii) be first circularised to the members of this Technical Sub-committee for their perusal;
- (v) that an open invitation be sent to the communities of Vlottenburg, Lynedoch and Koelenhof and other local communities within the Magisterial district of Stellenbosch by means of a press report in the Eikestadnuus, to also apply for representation on the SDF; and
- (vi) that the Rural Councils concerned also be approached timeously in order to ensure that the greater Stellenbosch is represented as inclusive as possible.

3.4.1(a) AGREED

- (i) that the matters agreed upon be approved with the following addition:
 - "(vii) that the application by Klapmuts to be incorporated within the Stellenbosch Municipal area, which was received by the Stellenbosch Town Council, also be referred to the Transitional Local Council."
- that the Jamestown community be invited to address their robot-problem via the Town Secretary (JP Retief) with the Western Cape Regional Services Council.

3.4.1(b) Classification of full members of the SDF as statutory and non-statutory

AGREED

- that the deadlock regarding the indication by the NP, DP and Stellenbosch Ratepayers Association that they wish to be included in the non-statutory component, and the objection thereto by the SHAC/ANC/SANCO alliance, be pursued by the facilitators in order to try and resolve the issue before the next meeting of the SDF on 1994-04-07; and
- (ii) that it be accepted as guideline that the intended end-result of the Forum be first pursued.

3.4.1(b) AGREED

- (i) that the matters agreed upon be approved; and
- that it be noted that the facilitators have not had a chance to resolve the statutory/non-statutory issue.

3.4.1(c) Number of seats in local council

AGREED

that the number of seats of the Transitional Local Council be provisionally determined at 22.

3.4.1(c) AGREED

that the matters agreed upon be approved.

3.4.1(d) Qualifications of Councillors

AGREED

- (a) that the aforesaid sections of the constitution be accepted by means of an agreement by the parties concerned as guidelines for qualifications of councillors subject to the scrapping of subsection 179(e) (Voters);
- (b) that the basic approach will be that the most capable persons to serve the community of both statutory and non-statutory components be nominated as councillors with the right of the parties to contest a nomination on the grounds of the qualification guidelines; and
- (c) that if deemed necessary the scrapping of subsection 179(g) (councillors) be further considered before the final agreement is finalised.

MINUTES :

STELLENBOSCH DISCUSSION FORUM (SDF)

: 1994-04-07

3.4.1(d) AGREED

that the matters agreed upon be approved.

3.5 DWC Meeting held on 1994-03-31

The minutes of the abovementioned meeting are attached as PAGES 28 - 44.

RECOMMENDED

that the matters agreed upon be approved by the SDF.

3.5 AGREED

that the matters agreed upon be approved with the following additions:

(a) Item 4.1 : Agreement on Finance, Service and Service Rendering

Agreed

that the report on the rendering of services in the informal areas of Kaya Mandi be accepted.

(b) Item 5.6 : South African Police

Agreed

- that it be noted that due to lack of state funds a proper police station to service Cloetesville, Idas Valley and Kaya Mandi cannot be erected at this stage; and
- that it be further noted that a petition is presently being circulated amongst the community of Stellenbosch to stress the need for a proper second police station.

4. FURTHER ITEMS FOR THE SDF MEETING TO BE HELD ON 1994-04-07

4.1 Kava Mandi : Naming of 18.5 ha development : Masizakhe view

A copy of a letter dated 1994-03-16 received from the Kaya Mandi Town Council is attached as PAGES 45 - 46.

RECOMMENDED

that the matter be considered by the SDF.

4.1 AGREED

that the matter be referred to the DWC.

4.2 Application for full membership of the SDF

The applications of Stellenbosch Informal Sector Trade Association (SISTA) and Kylemore Ratepayers and Residents Association for full membership of the SDF were referred to the Technical Sub-committee of the CWC (Membership of the SDF).

FOR REPORT-BACK.

4.2 The meeting was informed that the Committee met at 19:00 (just prior to the SDF meeting). According to the guidelines for membership in the Act and the guidelines accepted by the SDF, full membership status could not be granted to SISTA and the Kylemore Ratepayers and Residents Association.

The late application of the newly established Eikestad Residents Association, attached as PAGES 47 - 50, was kept over for consideration at the next meeting of the Sub-committee.

NOTED.

4.3 Availability of land for the circumcision of young Xhosa men

The SDF noted on 1994-03-09 (item 5) that the site that was identified for the erection of temporary structures, will now be taken up by W Kalazana with the elders concerned.

FOR REPORT-BACK.

4.3 AGREED

that the matter stand over for report-back by W Kalazana (who left earlier) at a next meeting.

4.4 Plight of farm workers

The SDF agreed on 1994-03-09 (item 7) that due to the absence of the persons/organisations concerned, the matter not be further discussed.

FOR REPORT-BACK.

4.4 AGREED

that due to the absence of representation of the Farm and Rural Workers Support Association at the Forum meetings, the matter now be taken up with the Rural Foundation. MINUTES:

STELLENBOSCH DISCUSSION FORUM (SDF)

: 1994-04-07

4.5 Voter Education

HC de Klerk will submit a progress report.

FOR CONSIDERATION.

4.5 AGREED

that the report tabled as PAGE 51 be noted.

The meeting adjourned at 21:55.

CONFIRMED.

ACTING CHAIRPERSON

sdf07d94/cr