



STELLENBOSCH MOBILITY FORUM MEETING

MINUTES OF MEETING

21 NOVEMBER 2018 AT 10:30

STELLENBOSCH MUNICIPALITY COUNCIL CHAMBERS

	ITEM	ACTION
1.	Opening and Welcome The Chairperson, Cllr Quinton Smit, welcomed everyone to the meeting.	
2.	Present/Attendees Refer to the attached attendance register.	
3.	Introduction Director D Louw noted that the constitution of the mobility forum will not be distributed at this meeting and will be revamped and circulated at a later stage. Director D Louw explained the scope of the mobility forum. The Stellenbosch Municipality Mobility Forum (SMMF) will debate the direction settings and strategies of the following: Matters extracted from the Constitution pertaining to the SMMF: <ul style="list-style-type: none">- Municipal public transport- Stormwater management systems in built-up areas- Municipal roads- Traffic and parking Matters of Particular Interest: <ul style="list-style-type: none">- Non-Motorised Transport (NMT)- Transit Oriented Development (TOD) as far as it relates to the transport and movement of passengers and pedestrian- Bulk Parking- Universal Public Access- Railway and other Public Transport- Traffic flow management- Public Mobility Any other function pertaining to the moving of people from one point to another. Mandate and powers of the Stellenbosch Municipality Mobility Forum (SMMF) The mandate of the Stellenbosch Municipality Mobility Forum (SMMF) comes from Section 152 of the Constitution of the Republic of South Africa, Act 108 of 1996, as amended: 152.	

	<p>(1) The objects of local government are:</p> <ol style="list-style-type: none"> a. to provide democratic and accountable government for local communities; b. to ensure the provision of services to communities in a sustainable manner; c. to promote social and economic development; d. to promote a safe and healthy environment; and e. to encourage the involvement of communities and community organisations in the matters of local government. <p>Why are Master Plans used?</p> <ul style="list-style-type: none"> - To ensure long term planning is done properly and refurbishment is done at the right times? - To ensure coordination with the Spatial Development Framework (SDF) - IUDG (Integrated Urban Development Grant) requires that we have to annually submit a ten year budget. Master Plan ensure that a ten year budget is possible - To plan long term changes to transportation methodology. - CITP(Comprehensive Integrated Transport Plan) requires a 5 year plan to be submitted and approved by the MEC for Local Government - Auditor General requires a five year Master Plan - A Master Plan is not cast in stone - Budgets can be altered year by year and must be affordable <p>Director D Louw emphasized that the Stellenbosch Municipality Mobility Forum (SMMF) has no decision making powers, however shall provide input that will assist the Stellenbosch Municipality in its decision making processes. Alderman D Botha raised a concern re the fact that the forum has no decision making powers and suggested that recommendations should be considered and taken to council for consideration and or approval.</p> <p>Minutes of previous meeting</p> <p>Prof H Eggers requested that the minutes of the previous meeting held on 13/09/2018 be considered in order to allow for modifications/additions/insertions/corrections.</p> <p>Prof H Eggers to forward insertions / additions for consideration. The updated minutes with additions will then be to be circulated to everyone.</p> <p>The Chairperson requested that the next agenda includes an item for the approval of the minutes of previous meeting.</p> <p>P van Blerk requested that the previous minutes of the meeting held on 13/09/2018 be amended to read as follows:</p> <p><i>It was furthermore established that only 13% of the employees working at Capitec are from Stellenbosch as most of the employees travel into Stellenbosch from the Northern Suburbs.</i></p> <p>Director D Louw confirmed that the mobility forum meetings will be held once in every two months; i.e. 6 times a year. Tentative dates have been sent out, but changes to these dates will be communicated timeously.</p>	<p>LV</p> <p>LV</p>
<p>4.</p>	<p>Spatial Development Framework (SDF) Presentation</p> <p>Presentation by Steve Boshoff from Built Environment Partnerships. Refer to presentation distributed separately.</p>	
<p>5.</p>	<p>Road Master Plan / Comprehensive Integrated Transport Plan (CITP)</p>	

	<p>J Fullard proceeded with a discussion on the CITP and RMP, stating that the Comprehensive Integrated Transport Plan was compiled in 2016 and is in place until 2021. It will be reviewed every 5 years and updated every year. In the most recent update, certain sections relating to public transport, were updated.</p> <p>J Fullard referred to the previous mobility meeting discussion on the RMP and its relation to National Acts and other Legislative Frameworks. J Fullard provided clarity on the definition of the RMP and mentioned some of the processors involved in compiling the RMP.</p> <p>J Fullard stated that the Department of Transport's Draft White Paper on Road Policy stipulates that every municipality must compile a RMP, and added that a RMP is a municipal KPI set by national and provincial government.</p> <p>J Fullard indicated that relevant National ACT and Frameworks promotes public transport and NMT and added that the Municipality has achieved very good progress in this regard. J Fullard also added that the intention of these ACT's and Frameworks are to have a balanced approach - where no plans are ignored and all aspects are taken into account for decision making.</p>	
6.	<p>Cycle Plan / Non-motorised transport (NMT) / Provincial Sustainable Transport Programme (PSTP)</p> <p>Presentation by R Gordge from Transport Futures. Refer to presentation distributed separately.</p>	
7.	<p>Mellow Cabs Presentation</p> <p>Presentation by Neil du Preez from Mellow Cabs. Refer to presentation distributed separately.</p>	
8.	<p>General matters</p> <p>Prof H Eggers requested that it be noted that there is no legal basis for the Roads Master Plan (RMP) and stressed that it be noted that the RMP is not required by legislation.</p>	
9.	<p>Date of next Meeting</p> <p>Mr Deon Louw informed everyone that the next meeting is scheduled for 29 January 2019 unless it is communicated otherwise.</p>	
10	<p>Closure</p> <p>12:00</p>	