

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON FRIDAY, 17 MAY 2019, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		Dated:17 May 2019					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 3 April 2019					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		None					
10		Standing items					
10.1		Site Inspections					
10.1.1		None					
10.2		Site Inspection Reports					
10.2.1		None					
10.3		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		SAPS and HWC Accidental Finds Protocol and Procedure					Andrew September
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						

12.1	19040201AS0411E	Proposed installation of baboon-proof fence on Portion 33 of Farm Boomplaas 30, Oudtshoorn District	HM/OUUDTSHOORN/BOOMPLAAS AAS CAVE	Permit Application and Addendum	New Matter		Andrew September
12.2	19022103AS0416E	Proposed archaeological monitoring of earthworks on a sensitive burial site on Remainder of Erf 908, Beaufort West	HM/BEAUFORT WEST/REMAINDER OF ERF 908	Permit Application and Addendum	New Matter		Andrew September
12.3	130701TS06	RENEWAL OF ARCHAEOLOGICAL PERMIT: EXCAVATION COLLECTION AND ANALYSIS OF ARCHAEOLOGICAL MATERIAL FROM KNYSNA EASTERN HEADS CAVE 1 (KEH1), KNYSNA	HMEDEN\KNYSNA\ERF 1399\KNYSNA EASTERN HEAD CAVE 1	Permit Application and Addendum: Ratification and endorsement of email decision	Matter Arising		Guy Thomas
13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	14061208AS0613M	Workplan for palaeontological monitoring for SBIDZ of Port Facilities on Portion 4, 9, 12, 15 and 16 of Farm 197, Farm 1139 & Farm 11945, Saldanha Bay	HM/SALDANHA BAY/PTN 4, 9, 12, 15 & 16 FARM 197 PORT OF SALDANHA BAY	Workplan Application and Addendum Documents	New Matter		Andrew September
15	Section 38(4)						
15.1	18112607SB1130E	Proposed re-opening of the Doornfontein Quarry, Farm 277/0 near Laingsburg	HM / LAINGSBURG /FARM 277/0	HIA/AIA	New Matter	Prepared by ACRM (Jonathan Kaplan) Dated March 2019	Stephanie Barnardt
16	Section 38 (8) to other Authorities						
16.1	18121202SB1214M	Proposed Rietfontein sand mine on the Remainder of Farm Schouwtoneel 94, Vredenburg	HM/VREDENBURG/FARM SCHOUWTONEEL 95	HIA and Appendices	New Matter	ACRM	Andrew September

16.2	14082003AS0826M	Proposed residential development on Portion 1 of Farm Johannesdal 1202, Priel	HM/STELLENBOSCH/FA RM JOHANNESDAL 1202	HIA, and Appendices	New Matter	PGS Consulting	Andrew September
17	Section 27: Provincial Heritage Site						
17.1	None						
18	Request for Exception/Opinion/Advice						
18.1	None						
19	Report back from other meetings when relevant						
19.1	None						
20	Other Matters						
20.1	None						
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting		28-Jun-19				