

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 1 AUGUST 2018, 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: 1 August 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 4 July 2018					
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		Site Inspection Reports					
10.2		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		Registration of Repositories					
11.2		Workplan Monitoring Conditions					
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18061106SB071 3E	Proposed Development dwelling on Erf 4272 , Betty's Bay	HM/BETTY'S BAY/ERF4272	Section 35 Permit Application , Report , Repository Agreement , Project description and motivation	New Matter		Stephanie- Anne Barnardt

13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	None						
15	Section 38 Workplan Reports						
15.1	130723TS31	Palaeontological monitoring for the construction of Tippler 3, Port of Saldanha Bay	HM/SALDANHA BAY/TIPPLER 3	Workplan Application and Addendum Documents	New Matter		Andrew September
15.2	17081018AS090 4E	Proposed archaeological test excavations on Portion 37 of Farm Uitkomst 23, Paternoster	HM/PATERNOSTER/POR TION 37 OF FARM UITKOMST 23	Workplan Application and Addendum Documents	New Matter		Andrew September
16	Section 38 (8) to other Authorities						
16.1	None						
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	18060514AS062 7M	Proposed alterations, additions and partial demolition of rear building on Erf 2657, 66 Wale Street, Cape Town Central	HM/CAPE TOWN METROPOLITAN/ERF 2657	Permit Application and Supporting Documentation	New Matter		Andrew September
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting						
							5-Sep-18

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