

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 1 NOVEMBER 2018, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

<b>Agenda No.</b>	<b>Case number</b>	<b>Item</b>	<b>Reference</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Applicant</b>	<b>Heritage Officer</b>
1		<b>Opening and Welcoming</b>					
2		<b>Attendance</b>					
3		<b>Apologies</b>					
4		<b>Approval of the Agenda</b>					
4.1		Dated:1 November 2018					
5		<b>Approval of the minutes of the previous meeting</b>					
5.1		Dated: 3 October 2018					
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1		None					
8		<b>Appointments</b>					
8.1		None					
9		<b>Administrative Matters</b>					
9.1		St. Helena Bay Development Zone					Stephanie Barnardt
10		<b>Standing Items</b>					
10.1		<b>Site Inspections</b>					
10.1.1		Clanwilliam Dam Road Realignment					Andrew September
10.2		<b>Site Inspection Reports</b>					
10.3		<b>Report back on ExCo and Council</b>					
11		<b>Policy and Procedures</b>					
11.1		Registration of Repositories					
<b>MATTERS TO BE DISCUSSED</b>							
12	<b>Section 35 Permit Applications</b>						
12.1	18100911AS1011E	Proposed U-Th dating of material from Klipdrift Shelter, De Hoop Nature Reserve, Portion of Farm 516, Swellendam	HM/SWELLENDAM/DE HOOP NATURE RESERVE/PORCION OF FARM 516	Permit Application and Addendum by Dr. Niespolo	New Matter	Dr. Niespolo	Andrew September

<b>13</b>	<b>Section 35 Permit Reports</b>						
<b>13.1</b>	None						
<b>14</b>	<b>Section 38 Workplan Applications</b>						
<b>14.1</b>	None						
<b>15</b>	<b>Section 38 Workplan Reports</b>						
<b>15.1</b>	None						
<b>16</b>	<b>Section 38 (8) to other Authorities</b>						
<b>16.1</b>	None						
<b>17</b>	<b>Section 27: Provincial Heritage Site</b>						
<b>17.1</b>	18101602AS1017E	Proposed new excavation and material analysis on Blombos Cave, Poriton 57 of Farm Blomboschfontein 295	HM/STILL BAY/BLOMBOS CAVE	Permit Application by Petro Keene & Prof. Henshilwood	New Matter	Petro Keene & Prof. Henshilwood	Andrew September
<b>18</b>	<b>Request for Exception/Opinion/Advice</b>						
<b>18.1</b>	None						
<b>19</b>	<b>Report back from other meetings when relevant</b>						
<b>19.1</b>	None						
<b>20</b>	<b>Other Matters</b>						
<b>20.1</b>	18061907SB0704E	Erf 4996 Simons Town: Notification under section 36	HM / SIMON'S TOWN / ERF 4995	Draft Report	New Matter		Stephanie Barnardt
<b>21</b>	<b>Adoption of decisions and resolutions</b>						
<b>22</b>	<b>Closure</b>						
<b>23</b>	<b>Date of the next meeting</b>		<b>3-Dec-18</b>				











