

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 3 APRIL 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:3 April 2019					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 1 March 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		Erf 9716 and 9715, Corner of Longstone Drive and beachyhead Drive					
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	18061907SB0704E	Section 35 permit application, Erf 4998, Sayers Lane, Simons Town	HM / SIMON'S TOWN / ERF 4995	Method statement and PP report	Matters Arising		Stephanie Barnardt
13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	None						
15	Section 38 Workplan Reports						
15.1	17081018AS0904E	Proposed archaeological test excavations on Portion 37 of Farm Uitkomst 23, Paternoster	HM/PATERNOSTER/POR TION 37 OF FARM UITKOMST 23	Monitoring Report and Addendum by ACRM	New Matter		Andrew September
16	Section 38 (8) to other Authorities						
16.1	18030515SB0308E	Proposed Construction of Two Wind Energy Turbines on The Buffrljags Abalone Farm , Farm 357 (Bredasdorp) near Pearly Beach	HM / BREDASDORP / BUFFELSJAGS ABALONE FARM 357	HIA by ACRM	Matters Arising	ACRM	Stephanie Barnardt
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			17-May-19			

