

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 3 DECEMBER 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:3 December 2018						
5		<b>Approval of the minutes of the previous meeting</b>					
5.1	Dated: 1 November 2018						
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1	None						
8		<b>Appointments</b>					
8.1	Item 9.2 at 10:15 (an appointment with Charlene Houston)						Andrew September
9		<b>Administrative Matters</b>					
9.1	Remainder of Farm 96 , Gouna Road, Knysna.						Stephanie Barnardt
9.2	George Watsondorp/Pacaltsdorp Reburials						
9.3	FPS George Meeting						
10		<b>Standing Items</b>					
10.1		<b>Site Inspections</b>					
10.1.1	Erf 81 and 82 Herolds Bay						Andrew September
10.1.2	Remainder of Erf 1574, President Steyn Street, Sedgfield						Andrew September
10.1.3	Ou Tolhuis, Montagu Pass, George						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	SAPS and HWC Accidental Finds Protocol and Procedure						Andrew September
<b>MATTERS TO BE DISCUSSED</b>							
12	<b>Section 35 Permit Applications</b>						
12.1	18110204AS0211E	Proposed sampling for dating purposes of Church Square Slave Tree, Housed at Iziko Museums, Cape Town	HM/IZIKO/SLAVE TREE	Permit Application and Addendum	New Matter		Andrew September
13	<b>Section 35 Permit Reports</b>						
13.1	None						
14	<b>Section 38 Workplan Applications</b>						
14.1	None						
15	<b>Section 38 Workplan Reports</b>						
15.1	None						
16	<b>Section 38 (8) to other Authorities</b>						
16.1	18052308AS0606E	Proposed redevelopment on Erven 824 to 831 Wilderness, George	HM/GEORGE/ERVEN 824 - 831	HIA by Perception Planning, Additional Report	New Matter	Peter Nilssen	
17	<b>Section 27: Provincial Heritage Site</b>						
17.1	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	Matter Arising	Petro Keene & Prof. Henshilwood	Andrew September
18	<b>Request for Exception/Opinion/Advice</b>						
18.1	None						
19	<b>Report back from other meetings when relevant</b>						
19.1	None						
20	<b>Other Matters</b>						
20.1	18061907SB0704E	Erf 4996 Simons Town: Notification under section 36	HM / SIMON'S TOWN / ERF 4995	Draft Report	New Matter		Stephanie Barnardt
21	<b>Adoption of decisions and resolutions</b>						
22	<b>Closure</b>						
23	<b>Date of the next meeting</b>						
	<b>9-Jan-19</b>						











