

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 4 APRIL 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: 4 April 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 1 March 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Outstanding Mitigation and Workshop Reports		AS			
9.2		Registration of Repositories		AM			
10		Standing Items					
10.1		Site Visit Reports:					
10.2		Report back on ExCo and Council		AM			
11		Policy and Procedures					
11.1		None					
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18032204AS0329 E	Proposed mitigation and redesign of development in response to Battery Remnants on Erven 1075, 1080 and 1081, Battery Crescent, Sea Point	HM/SEA POINT/ERF 1075, 1080 & 1081	Permit Application by ACO Associates and redesign to be tabled	Matter Arising	Tim Hart	Andrew September

12.2	18021501AS0223 E	Proposed archaeological excavation, site analysis and site rehabilitation for Boomplaas Cave, Portion 33 of Farm Boomplaas 30, Oudtshoorn District	HM/OUDTSHOORN/BOO MPLAAS CAVE	Permit Application by Justin Pargeter and Addendum	New Matter	Justin Pargeter	Andrew September
12.3	17021517SB0327 E	Permit application for OSL dating for Pinnacle point	HM/ MOSSEL BAY / ERF 15387 & PTN OF ERF 2001	Permit Application for OSL dating by Thalassa Matthews and Curtis Marean	New Matter	Curtis Marean	Stephanie-Anne
12.4	18021303HB022 1M0923M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PTN 10 REMAINDER FARM 4	Workplan application prepared by Jayson Orton dated February 2018 to be tabled	Matter Arising	Jayson Orton	Heidi Boise
13	Section 35 Permit Reports						
13.1	16091910JW092 3M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PTN 10 REMAINDER FARM 4	Workplan application prepared by Jayson Orton dated February 2018 to be tabled	Matter Arising	Jayson Orton	Heidi Boise
14	Section 38 Workplan Applications						
14.1	None						
15	Section 38 Workplan Reports						
15.1	None						
16	Section 38 (8) to other Authorities						
16.1	17072517ZK1020 E	Proposed Extension of Mining Area on Remainder of Farm De Doorn Rivier NR 300	HM/HESSEQUA MUNICIPALITY/HEIDELB ERG/ PORTION 5 OD FARM 93 KLIPDRIFT AND REMAINDER OF FARM 300 DE DOORN RIVIER	Heritage Impact Assessment consisting of palaeontology impact assessment	New Matter	John Mandie	Stephanie-Anne
17	Section 27: Provincial Heritage Site						
17.1	None						

18	Request for Exception/Opinion/Advice					
18.1		Early Cape Farmsteads World Heritage Site Nomination ICMP	HM/EARLY CAPE FARMSTEADS WORL HERITAGE NOMINATION ICMP	Draft ICMPs Document	New Matter	Jonathan Windvogel
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		2-May-18			

