

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON FRIDAY, 4 JULY 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 July 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 1 June 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Registration of Repositories					
9.2		Matters Arising: Outstanding Mitigation and Workplan Reports					
9.2.1		South African Police Services (SAPS) Protocol					
9.2.2		Proposed development of Gateway Precinct: Dock Road (Erven 149 294 And 9588) V&A Waterfront (Amsterdam Battery Park): Status Report					
9.3		Human Remains Reburial for George, Groot Brak and Mossel Bay Museum					Andrew September
9.4		Vasco Da Gama Drive, Britannia Heights, St. Helena Bay					Stephanie Barnardt
10		Standing Items					
10.1		Site Visit Reports					
10.2		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		None					

MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18021318AS021 5M	Proposed ruins rehabilitation and stabilisation as part of the Skuifraam Archaeological Interpretation Site, Farm Skuifraam 11149 and 1629, Berg River Dam, Franschhoek	HM/FRANSCHHOEK/ERV EN 11149 AND 1629	Revised RMP and NID response	Matter Arising	Mary Patrick	Andrew September
13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	1603109AS1129 M	Proposed extension of domolmitic limestone mine and construction of Lime Kilns on Farm Welverdiend 511, Vanrhynsdorp	HM/MATZIKAMA/FARM WELVERDIEND 511	Work Plan Application prepared by Dr.Bandama to be tabled	Matter Arising	Dr. Foreman Bandama	Andrew September
15	Section 38 Workplan Reports						
15.1	None						
16	Section 38 (8) to other Authorities						
16.2	16112201AS112 4E	Proposed 150MW PVSEF on Farm 1076, Heuningklip, Vredenburg	HM/VREDENBURG/FARM 1076	Heritage Impact Assessment prepared by ACO Associates and addendum to be tabled	New Matter	David Halkett	Andrew September
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		1-Aug-18				

