

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 5 SEPTEMBER 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:5 September 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 1 August 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Amsterdam Battery, Gateway Precinct, V&A Waterfront.					
9.2		Bloombos Cave					
10		Standing Items					
10.1		Site Inspections					
10.1.1		Site Inspection Reports					
10.2		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		Registration of Repositories					
11.2		Workplan Monitoring Conditions					
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	None						
13	Section 35 Permit Reports						

13.1	18021303HB022 1M; 16091910JW092 3M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PTN 10 REMAINDER FARM 443	Archaeological Mitigation Of A Chance Find at the Robberg Quarry, Plettenberg Bay, Western Cape prepared by Jayson Orton dated 16 August 2018	Matter Arising	Jayson Orton	Heidi Boise
13.2	14041408AS0430 E	Permit report for archaeological work on Montagu Guano Cave, Swellendam District	HM/SWELLENDAM/MON TAGU CAVE	Permit Report and Previous Permit	New Matter		Andrew September
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	None						
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							
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting			3-Oct-18			

