

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 6 FEBRUARY 2019, 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:6 February 2019					
5		<b>Approval of the minutes of the previous meeting</b>					
5.1		Dated: 9 January 2019					
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1		None					
8		<b>Appointments</b>					
8.1		None					
9		<b>Administrative Matters</b>					
9.1		Erf 978 and the Road Reserve of Cobern Street, Green P					Stephanie Barnardt
10		<b>Standing Items</b>					
10.1		<b>Site Inspections</b>					
10.1.1		None					
10.2		<b>Site Inspection Reports</b>					
10.2.1		Jacobsbaai, shell midden site					Stephanie Barnardt
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>							
<b>12</b>	<b>Section 35 Permit Applications</b>						
<b>12.1</b>	130701TS06E	Permit renewal for excavation, collection and sampling of archaeological material from Knsyna Eastern Heads Cave 1, Erf 1399, Knsyna	HM/KNSYNA/ERF 1399	Permit Application for renewal and appendices	New Matter		Andrew September
<b>12.2</b>	1901080AS0121E	Proposed ZooMS species identification of micromammal bone fragments from Klipdrift Shelter, Portion 20 of Farm 516, Swellendam District, Overberg	HM/SWELLENDAM/DE HOOP NATURE RESERVE/PORCION 20 OF FARM 516	Permit Application and Addendum	New Matter		Andrew September
<b>12.3</b>	16020902GT0218E	Proposed excavation, collection and use of excavation equipment for the collection of Guadeloupian and Permian fossils in the Roggeveld, Central Karoo.	HM/CENTRAL KAROO/LAINGSBURG/PALA EONTOLOGY PERMIT 2016	Permit application for Palaeontological collection	New Matter		Stephanie Barnardt
<b>12.4</b>	19011703SB	Proposed casting and re-position of fossil tracksites, Garden Route National Park	HM/KNSYNA/SEDGEFIELD (GARDEN ROUTE NATIONAL PARK)	Permit Application	New Matter		Stephanie Barnardt
<b>13</b>	<b>Section 35 Permit Reports</b>						
<b>13.1</b>	None						
<b>14</b>	<b>Section 38 Workplan Applications</b>						
<b>14.1</b>	HM/YZERFONTEIN 560 PTN 4	Proposed archaeological monitoring of earthworks of proposed development on the Portion of Portion 4 of Farm 560 Yzerfontein	HM/YZERFONTEIN 560 PTN 4	Workplan Application and Addendum Documents	Matter Arising		Andrew September
<b>15</b>	<b>Section 38 Workplan Reports</b>						
<b>15.1</b>	None						
<b>16</b>	<b>Section 38 (8) to other Authorities</b>						
<b>16.1</b>	None						

<b>17</b>	<b>Section 27: Provincial Heritage Site</b>						
<b>17.1</b>	None						
<b>18</b>	<b>Request for Exception/Opinion/Advice</b>						
<b>18.1</b>	None						
<b>19</b>	<b>Report back from other meetings when relevant</b>						
<b>19.1</b>	None						
<b>20</b>	<b>Other Matters</b>						
<b>20.1</b>	None						
<b>21</b>	<b>Adoption of decisions and resolutions</b>						
<b>22</b>	<b>Closure</b>						
<b>23</b>	<b>Date of the next meeting</b>		<b>1-Mar-19</b>				