

AGENDA

ADDITIONAL MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 5 SEPTEMBER 2018, IN THE 3RD FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 12H00

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of Agenda				
4.1		Dated: 5 September 2018				
5		Approval of the minutes of the previous meeting				
5.1		None				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administration Matters				
9.1		None				
10		Standing Items				
10.1		None				
MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
11.1	None					
12	Section 38(1): Interim Comment					
12.1	None					
13	Section 38(4) Record of Decision					
13.1	None					
14	SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP					
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					

15.1	None					
16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
16.1	17051909WD0525 D	Proposed Mixed Use Development - Cape Farm 767 and 738, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ CAPE FARM 767 AND 738	Application documents to be tabled	Matter Arising	Waseefa Dhansay
17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					
23.1						
OTHER						
23.1	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		12/09/2018			