

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 11 APRIL 2018, IN 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 No</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Heritage Officer</b>
1	Opening					
2	Attendance					
3	Apologies					
4	<b>Approval of Agenda</b>					
4.1	Dated: 11 April 2018					
5	<b>Approval of the minutes of the previous meeting</b>					
5.1	Dated: 7 March 2018					
6	<b>Disclosure of Interest</b>					
7	<b>Confidential Matters</b>					
7.1	None					
8	<b>Appointments</b>					
8.1	None					
9	<b>Administration Matters</b>					
9.1	Outcome of the Appeals and Tribunal Committees					PM
10	<b>Standing Items</b>					
10.1	Site Inspections					
10.2	Report back ExCo, Council, and any other Committees					
10.3	Discussion of the agenda					
<b>MATTERS TO BE DISCUSSED</b>						
11	<b>Section 38(2): Response to Notification of Intent to develop</b>					
11.1	None					
12	<b>Section 38(1): Interim Comment</b>					
12.1	None					
13	<b>Section 38(4) Record of Decision</b>					

13.1	17072534WD0726M	HIA: PROPOSED MIXED USE DEVELOPMENT ON ERVEN 9333, 1451-1455 AND 1466-1469 (GOLDIES), CAPE TOWN	HM\CASES\CAPE TOWN METROPOLITAN\CITY CENTRE CBD\ERF 9333, 1451-1455 AND 1466-1469	REVISED PHASE 2 HERITAGE IMPACT ASSESSMENT	Matter Arising	Waseefa Dhansay
13.2	16012507WD0210M	RE OF PORTION 12 OF THE VERGENOEGD FARM NO 653 - PROPOSED DEVELOPMENT	HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ RE OF PORTION 12 OF THE VERGENOEGD FARM NO 653	Revised Masterplan	Matter Arising	Waseefa Dhansay
13.3	17022304AS0306E	Proposed development on the Remainder of Erf 49306, The Cannon Brewery, Cannon Street, Newlands	HM/NEWLANDS/ERF 49306	HIA and Appendices including Committee site inspection report	Matter Arising	Andrew September
13.4	15082505AS0911E	Proposed 132, 133 and 134, 8, 10 and 12 Paul Kruger Street, Stellenbosch Western Cape	HM/STELLENBOSCH/ERVEN 132, 133 AND 134	HIA by Bridget O'Donoghue & Comments from I&AP's including objections	New Matter	Andrew September
14	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
14.1	None					
15	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					
15.1	17080109ZK0122E	Proposed Rezoning and Subdivision to accommodate 70 residential stands on Portion 1 of Farm 934, Noordhoek	HM/CAPE TOWN METROPOLITAN/NOORDHOEK/ PORTION1 OF FARM 934	Supplementary HIA, Application Documentation, Email Correspondence	Matter Arising	Zethembe Khuluse
15.3	17051909WD0525D	Proposed Mixed Use Development - Cape Farm 767 and 738, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ CAPE FARM 767 AND 738	Application Documents - Report Back from Site Inspection	Matter Arising	Waseefa Dhansay
15.4	15060303GT0609E	Proposed development of Agripark on Ptn 27,29,38, 48 & 49 of Farm 98 , Doornrivier, Herold, George	HM/ EDEN / GEORGE / HEROLD / PTN 27, 29, 38, 48 & 49 OF FARM 98	HIA prepared by Henry Aikmann dated February 2018	Matter Arising	Heidi Boise
15.5	16082611WD0831M	Re-development of the Peter Falke Winery - Farm 1558, Stellenbosch	HM/CAPE WINELANDS/ STELLENBOSCH/ FARM 1558	Letter to committee	New Matter	Waseefa Dhansay

15.6	17062219ZK0623E	PROPOSED SUBDIVISION, CONSOLIDATION AND REZONING OF A PORTION 13100 AND ERVEN 13101-13114 FOR PROPOSED RETIREMENT FACILITY INCLUSIVE OF THREE BLOCKS OF THREE STOREY WALK-UP'S (BASEMENT, GROUND & FIRST FLOORS - 54 UNITS)	HM/ MOSSEL BAY MUNICIPALITY/KNYSNA/PORION OF ERF 13100 AND ERVEN 13101 - 13114	Application Documentation, Record of Decision dated 14 July 2017, Final Integrated HIA	New Matter	Zethembe Khuluse
16	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					
16.1						
17	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
17.1	None					
18	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>					
18.1	None					
19	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
19.1	None					
20	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					
20.1	None					
21	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>					
21.1	None					
22	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>					
22.1	None					
23	<b>SECTION 27 PROVINCIAL HERITAGE SITES</b>					
23.1						
<b>OTHER</b>						
23.1	N/A	Early Cape Farmsteads World Heritage Site Nomination ICMP	N/A	Draft ICMPs Document	New Matter	Jonathan Windvogel

	<b>Adoption of decisions and resolutions</b>				
<b>24</b>	<b>Closure</b>				
<b>25</b>	<b>Date of the next meeting</b>	<b>09/05/2018</b>			