

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 11 OCTOBER 2017, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

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: 11 October 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 13 September 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		item 13.1	10H00			WD
8.2		Item 16.5	10H30			AS
9		Administration Matters				
9.1		Outcome of the Appeals and Tribunal Committees				PM
9.2		R44, Stellenbosch and Mount Prospect, Constantia				
9.3		Payments				CSc
9.4		IACom Special Workshop				
10		Standing Items				
10.1		Site Inspections				
10.2		Report back from Exco, Council and any other Committees				

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	17090416AS0921E	Proposed New Development and Alterations of existing buildings on Remainder of Erf 10829, Steenberg Estate, Constantia	HM/TOKAI/STEENBERG ESTATE	NID application prepared by Aikman and Associates to be tabled	New Matter	Andrew September
13	Section 38(4) Record of Decision					
13.1	17020905WD0110 M	Development of the East Quay Precinct Erf 149294 and 176352 - V&A Waterfront	HM/ CAPE TOWN METROPOLITAN/V&A WATERFRONT/ERF 149294 and 176352	Additional information to be tabled	Matter Arising	Waseefa Dhansay
13.2	17040308KR0406M	Proposed new Telephoncommunication mast on Erf 2747, African Methodist Epicostal Church, Langa	HM/CAPE TOWN METROPOLITAN/LA NGA/ERF 2474	NID application and HIA prepared by CTS Heritage Dated September 2017 to be tabled	New Matter	Katherine Robinson
13.3	160802003WD0803 M	SAAO- South African Environmental Observation Network on Erf 26423, Observatory	HM/ CAPE TOWN METROPOLITAN/OBSERVATORY/ERF 26423	A Heritage Impact Assessment Report to be tabled	New Matter	Waseefa Dhansay

13.4	170825802WD0830 M	Proposed Developments, Erf 6156, Aan De Wagenweg , Stellenbosch	HM/ CAPE WINELANDS/ STELLENBOSCH/ ERF 6156	Report from site visit	Matter Arising	Waseefa Dhansay
14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION 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	16081013GT0812M	Proposed Rezoning and Subdivision for Residential Units on Erf 195, Elands Bay	HM/ELANDS BAY/ERF 195	Final HIA responding to the concerns of the Committee to be tabled	Matters Arising	Andrew September
16.2	16081003AS0524M	Proposed redevelopment on the Remainder of Erf 9209, Paarl	HM/PAARL/ERF 9209	Revised Heritage Impact Assessment to be tabled	Matters Arising	Andrew September
16.3	15072411WD0723 M	Proposed 75Mw Bonnievale PVSEF on PTN 19 Farm Oudekraal 170, PTN 6 & Rem of Farm Sandfontein 232, Bonnievale	HM/CAPE WINELANDS/BREED E RIVER WINELANDS/BONNI EVALE/ PTN 19 FARM 170, PTN 6 AND REM OF FARM 232	Revised Heritage Impact Assessment to be tabled	Matters Arising	Waseefa Dhansay

16.4	131024TS47	Proposed Archaeological Mitigation for Site Graauwduinen Sites, Namakwa Sands	HM/MATZIKAMA/NA MAKWA SANDS	Workplan application and Heritage Impact Assessment prepared by Jayson Orton (ASHA Consulting) to be tabled	Matter Arising	Andrew September
16.5	17062701AS062M	Proposed mixed-use development on Erf 9588 & 49294, Canal Precinct, V&A Waterfront, Cape Town	HM/WATERFRONT/ ERF 9588	HIA, VIA and Precinct Plan	New Matter	Andrew September
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					
OTHER						

23.1	None				
	Adoption of decisions and resolutions				
24	Closure				
25	Date of the next meeting		08/11/2017		