


AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 12 SEPTEMBER 2018, 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: 12 September 2018				
5		Approval of the minutes of the previous meeting				
5.1		Dated: 8 August 2018				
5.2		Dated 21 August 2018				
5.3		Dated 5 September 2018				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administration Matters				
9.1		Outcome of the Appeals and Tribunal Committees				
10		Standing Items				
10.1		Site Inspections				
10.2		Report back ExCo, Council, and any other Committees				
10.3		Discussion of the agenda				
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	18021307AS0214E	Proposed Development on Erf 173716, Site C, Portwood Road, V&A Waterfront	HM/WATERFRONT/ERF 173716	Additional Report dated August 2018 to be tabled	Matter Arising	Andrew September
13	Section 38(4) Record of Decision					
13.1	171124111ZK1128 E	Proposed Subdivision, Rezoning and Development on Erf 46115, 2 Glen Darrach Road, Rondebosch	HM/RONDEBOSCH/ERF 46115	Heritage Impact Assessment prepared by C Snelling and addendum documents to be tabled	New Matter	Andrew September
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	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ERVEN 149294 AND 9588	Conservation Management Plan and previous comment to be tabled	Matter Arising	Andrew September
16.2	17041204AS0504M	Proposed Penhill Greenfields Development Project, Portion of Welmoed Estate, Eerste River	HM/EERSTE RIVER/PENHILL ESTATE	Heritage Impact Assessment prepared by ACO Associates and Visual Impact Assessment prepared by VRM Africa to be tabled	New Matter	Andrew September
16.3	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	Supplementary Heritage Impact Assessment Report prepared by Aikman Associates dated August 2018 to be tabled	Matter Arising	Heidi Boise
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		10/10/2018		
 Chief Executive Officer: Dr Mxolisi Dlamuka 6-Sep-18					