

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 13 FEBRUARY 2019, 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: 13 February 2019 | | | | |
| 5 | | Approval of the minutes of the previous meeting | | | | |
| 5.1 | | Dated 16 January 2019 | | | | |
| 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 | | | | |
| 9.2 | | Access Cards | | | | |
| 10 | | Standing Items | | | | |
| 10.1 | | Site Inspections | | | | |
| 10.2 | | Report back ExCo, Council, and any other Committees | | | | |
| 10.3 | | Discussion of the agenda | | | | |
| 10.4 | | Potential Site Visits | | | | |
| 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 | 17050401WD 0508M | Proposed Lindani Village Development, Portion 1 of Farm 167, Stellenbosch | HM/CAPE WINELANDS/ STELLENBOSCH/ PORTION 1 FARM 167 | Report back of the site inspection | Matter Arising | Waseefa Dhansay |
| 13.2 | 14092208GT0 825E | RE of Erf 144264, 1566015 and 17233, Newlands Cricket Ground | HM/ CAPE TOWN METROPOLITAN/NEULANDS/ RE OF ERF 144264, 166015 AND 172333 | Revised sketch plans of previously approved Heritage Impact Assessment to be tabled | Matter Arising | Waseefa Dhansay |
| 13.3 | 17111605ZK1 122E | Proposed Total Demolish of 3 Buildings & Consolidation for the Development of a Four Storey (Lower Ground Parking, 2 Floors & a Floor in the Roof) Erven 31751; Erven 31752; Erven 150019, Rosebank | HM/ CAPE TOWN METROPOLITAN/ROSEBANK/ ERVEN 31751; ERVEN 31752; ERVEN 150019 | Record of Decision, Section 38(4) application documents, Final Integrated HIA | Matter Arising | Stephanie Barnardt |
| 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 | 1506110GT06 1E | Proposed Residential Development for The Acres, Remainder of Farm 1265, Paarl | HM/PAARL/FARM 1265 | Supplementary Heritage Impact Assessment prepared by David Gibbs to be tabled | Matter Arising | Andrew September |
| 16.2 | 17080109ZK0 122M | Proposed Residential Village on Farm Esperant, Erf 4722, Blouvillei, Wellington | HM/WELLINGTON/ERF 4722 | Heritage Impact Assessment prepared by Lize Malan including appendices to be tabled | New Matter | Andrew September |

| | | | | | | |
|--|--|--|------------------------------------|--|------------|---------------------|
| 16.3 | 18071105AS0 904E | Proposed 325MW Kudusberg Wind Energy Facility and associated infrastructure, Matjiesfontein and Sutherland, Western Cape | HM/ WITZENBERG/KUDUSBERG WEF | Intergrated Heritage Impact Assessment and additional Reports prepared by Katie Smuts to be tabled | 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 | | | | | |
| 23 | SECTION 27 PROVINCIAL HERITAGE SITES | | | | | |
| 23.1 | None | | | | | |
| OTHER | | | | | | |
| 23.1 | None | | | | | |
| Adoption of decisions and resolutions | | | | | | |
| 24 | Closure | | | | | |
| 25 | Date of the next meeting | | 06/03/2019 | | | |



Chief Executive Officer: Dr Mxolisi Dlamuka

Date: 7 February 2019