

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 13 SEPTEMBER 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: 13 September 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 8 August 2017				
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		TRUP				
9.3		R44, Stellenbosch and Mount Prospect, Constantia				
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	None					
13	Section 38(4) Record of Decision					
13.1	17020905WD0110 M	Proposed Development of the East Quay Precinct Erf 149294 and 176352 - V&A Waterfront	HM/ CAPE TOWN METROPOLITAN/V&A WATERFRONT/ ERF 149294 and 176352	Heritage Impact Assessment, HWC NID response and additional info to be tabled	Matters Arising	Waseefa Dhansay
13.2	170825802WD0830 M	Proposed Developments, Erf 6156, Aan De Wagenweg, Stellenbosch	HM/ CAPE WINELANDS/ STELLENBOSCH/ ERF 6156	Heritage Impact Assessment, HWC NID response and additional info to be tabled	New Matter	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	14101401JW1017 M; 16060904HB0329M	Portion of Portion 3 Farm 845, Paarl, Sense de Lieu	HM/CAPE WINELANDS/DRAKE NSTEIN/PAARL/PTN 3 FARM 845	Pre- Application Heritage HIA prepared by Cindy Postlethwayt dated August 2017 to be tabled	Matters Arising	Heidi Boise
16.2	17072534WD0726 M	Proposed Mixed Use Development - Vredenheim Farm, Stellenbosch	HM/ CAPE WINELANDS/ DRAKENSTEIN/ STELLENBOSCH/ VREDENHEIM FARM	Report Back From Site Inspection	Matters Arising	Waseefa Dhansay

16.3	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ ERVEN 149294 AND 9588	CMP, Previous Comment & Site Inspection Report to be tabled	Matters Arising	Andrew September
16.4	16081013GT0812M	Proposed rezoning and subdivision for residential units on Erf 195, Elands Bay	HM/ELANDS BAY/ERF 195	Final Heritage Impact Assessment to be tabled	Matters Arising	Andrew September
16.5	16112207WD1212 M	Proposed Service Station, Erven 8828, 8733, 8734, 8734, 8736 And 8737, Saldanha Bay	HM/ WEST COAST/ SALDANHA BAY/ LANGEBAAN/ ERVEN 8828, 8733, 8734, 8734, 8736 AND 8737	Heritage Impact Assessment, HWC NID response and additional info to be tabled	New Matter	Waseefa Dhansay
16.6	17020109AS0314E	Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk Bay	HM/KALK BAY/THE POINT	Heritage Impact Assessment, Visual Impact Assessment and Public Participation 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				
OTHER					
23.1	None				
	Adoption of decisions and resolutions				
24	Closure				
25	Date of the next meeting		11/10/2017		