

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 14 FEBRUARY 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: 14 February 2018				
5		Approval of the minutes of the previous meeting				
5.1		dated: 17 January 2018				
6		Disclosure of Interest				
7		Confidential Matters				
8		Appointments				
8.1		None				
9		Administration Matters				
9.1		Outcome of the Appeals and Tribunal Committees				PM
10		Standing Items				
10.1		Site Inspections				
10.2		Report back from Exco, Council and any other Committees				

Notes:

MATTERS TO BE DISCUSSED

11 Section 38(2): Response to Notification of Intent to develop						
11.1	17120712WD0122E	Proposed Development - ERVEN 11122, 11123, 11124, 11125, 11126, 11127 AND 11128 RE, Albert Road, Woodstock	HM/ Cape Town Metropolitan/ Woodstock/ Erven 1122, 11123, 11124, 11125, 11126, 11127 AND 11128 RE	New Matter	Application Documents	WD
12 Section 38(1): Interim Comment						
12.1	None					
13 Section 38(4) Record of Decision						
13.1	170825802WD0830 M	Erf 6156, Aan De Wagenweg, Proposed Developments, Stellenbosch	HM/ CAPE WINELANDS/ STELLENBOSCH/ ERF 6156	Additional documentation to be tabled	Matter Arising	WD
13.2	17011009HB0412E	Proposed acute psychiatric unit and associated parking facilities at Erf 2166 & Ptn of 1559, Somerset Hospital, Green Point	HM/ CAPE METROPOLITAN/ GREEN POINT / ERF 2166 & Ptn of 1559	Application documentation to be tabled	New Matter	HB
13.3	17061911HB0704E	Prpposed redevelopment of Erf 177465, Woodstock,Cape Town	HM/CAPE METROPOLITAN/WOODSTOCK/ER F 177465	Additional documentation to be tabled	New Matter	HB
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	17062701AS062M	Proposed mixed-use development on Erf 9588 & 49294, Canal Precinct, V&A Waterfront, Cape Town	HM/WATERFRONT/ERF 9588	Supplementary Report and Letter of Response to previous concerns	Matter Arising	AS
16.2	17052522HB0620E	Proposed new powerlines in Wupperthal Mission Station and outlying villages in the Tra-Tra Valley, Cederberg District	HM/CEDERBERG/WUPPERTHAL	HIA to be tabled	Matter Arising	As
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	16090813HB0914E	Proposed development on Farm 168/16, Farm Klipfontein, Tulbagh	HM/ CAPE WINELANDS/ WITZENBERG/ TULBAGH	Heritage Impact Assessment	Matter Arising	HB
OTHER						
23.1	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		07/03/2018			