

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 15 MAY 2019, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

<b>Agenda</b>	<b>Case number</b>	<b>Item</b>	<b>Reference No</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Heritage Officer</b>
1		<b>Opening</b>				
2		<b>Attendance</b>				
3		<b>Apologies</b>				
4		<b>Approval of Agenda</b>				
4.1		Dated: 15 May 2019				
5		<b>Approval of the minutes of the previous meeting</b>				
5.1		None				
6		<b>Disclosure of Interest</b>				
7		<b>Confidential Matters</b>				
7.1		None				
8		<b>Appointments</b>				
8.1		Noned				
9		<b>Administration Matters</b>				
9.1		Outcome of the Appeals and Tribunal Committees				
9.2		HWC and DEADP SOP				
10		<b>Standing Items</b>				
10.1		Site Inspections				
10.2		Report back Council, and any other Committees				
10.3		Discussion of the agenda				
10.4		Potential Site Visits				
<b>MATTERS TO BE DISCUSSED</b>						
11	<b>Section 38(2): Response to Notification of Intent to develop</b>					
11.1	None					
12	<b>Section 38(1): Interim Comment</b>					
12.1						
13	<b>Section 38(4) Record of Decision</b>					
13.1	17111314KR1115M; 16061504KR0728M; 130117ZS11M	Proposed redevelopment at Erven 3189, 3200-3203192-198 Loop Street, Cape Town,	HM/CAPE TOWN METROPOLITAN/ERVE N 3189, 3200-3203	Report back from the site visit	Matter Arising	Heidi Boise

13.2	18081303HB0903M	Proposed redevelopment of Portion 2 of Farm 481, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ PTN 2 FARM 481	Report back from the site visit	Matter Arising	Heidi Boise
13.3	181002306AS1101M	Proposed mixed-use development on Erven 884, 889, 895 and 5856, Reitz Street, Masonic Lodge Hotel Precinct, Robertson	HM/ROBERTSON/ERV EN 884, 889, 895 AND 5856	Report back from the site visit	Matter Arising	Andrew September
13.4	110727TG34	Proposed deviations to existing SDP for mixed-use development on Longkloof Studios, Erf 152678, Kloof Street, Gardens	HM/GARDENS/ERF 152678	Report back from the site visit	Matter Arising	Andrew September
13.5	16072505WD0810M	Proposed Development, Erven 8504, 8505 and 8513, Woodstock	HM/ CAPE TOWN METROPOLITAN/WOODSTOCK/ ERVEN 8504, 8505 AND 8513	Application Documents - Report Back from Site Inspection	Matter Arising	Waseefa Dhansay
13.6	18032809ZK0510E	Proposed demolition of existing buildings & development of an apartment building at Erven 332, Re-335 & 336, Braemar Road, Green Point	HM/CAPE TOWN METROPOLITAN/ GREEN POINT/ ERVEN 332, RE-335 & 336	Addendum Report prepared by Bridget O'Donoghue to be tabled	Matter Arising	Heidi Boise
13.7	171124111ZK1128E	Proposed Subdivision, Rezoning and Development on Erf 46115, 2 Glen Darrach Road, Rondebosch	HM/RONDEBOSCH/ERF 46115	New additional information responding to Further Requirements dated 5th Nov 2018 to be tabled	Matter Arising	Andrew September
13.8	17090415AS0914M	Proposed Subdivision for Prospective Residential Units on Erf 177476, Main Road, St. James	HM/ST JAMES/ERF 177476	HIA, VIA and appendices to be tabled	New Matter	Andrew September
13.9	18081303HB0903E	Proposed Redevelopment of Erven 27617 and RE 27377, co Main Road and Dickens Street, Salt River	HM/CAPE TOWN METROPOLITAN/SALT RIVER/Erven 27617 and RE 27377	HIA prepared by Claire Abrahamse dated March 2019 to be tabled	New Matter	Heidi Boise
14	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
14.1	None					
15	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					
15.1	None					
16	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					

16.1	17080109ZK0122M	Proposed residential village on Farm Esperant, Erf 4722, Blouvillei, Wellington	HM/WELLINGTON/ERF 4722	Report back from the site visit	Matter Arising	Andrew Sepmeber
16.2	15062211WD0624M	Farm 41 Boterberg Philadelphia Service Station, Philadelphia	HM/ Cape Town Metropolitan/ Philadelphia/ Farm 41 Boterberg	Revised application documents to be tabled	Matter Arising	Waseefa Dhansay
16.3	14082003AS0826M	Proposed residential development on Portion 1 of Farm Johannesdal 1202, Pniel	HM/STELLENBOSCH/F ARM JOHANNESDAL 1202	HIA and appendices to be tabled	New Matter	Andrew Sepmeber
16.4	17050411AS0519E	Proposed Residential Development of Portion 32 of Farm Haasendal 222, Brackenfell	HM/STELLENBOSCH/F ARM HAASENDAL 222	HIA prepared by Cindy Postlethwayt and associated appendices to be tabled	New Matter	Andrew Sepmeber
17	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
17.1	None					
18	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>					
18.1	None					
19	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
19.1	None					
20	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					
20.1	None					
21	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>					
21.1	None					
22	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>					
22.1	None					
23	<b>SECTION 27 PROVINCIAL HERITAGE SITES</b>					
23.1	None					
<b>OTHER</b>						
23.1	None					
<b>Adoption of decisions and resolutions</b>						
24	<b>Closure</b>					
25	<b>Date of the next meeting</b>		<b>12/06/2019</b>			