

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 6 JUNE 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: 6 June 2018				
5		Approval of the minutes of the previous meeting				
5.1		Dated: 9 May 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	None					
13	Section 38(4) Record of Decision					

13.1	17072534WD0726 M	Proposed Mixed Use Development on Erven 9333, 1451-1455 and 1466-1469 (Goldies), Cape Town	HM\CASES\CAPE TOWN METROPOLITAN\CITY CENTRE CBD\ERF 9333, 1451-1455 AND 1466-1469	HIA with Archaeology, Preliminary Cityscape and Urban Design Indicators dated August 2015 to be tabled	Matter Arising	Waseefa Dhansay
13.2	17111605ZK1122E	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	HM/ CAPE TOWN METROPOLITAN/ROSEBANK/ERVEN 31751; ERVEN 31752; ERVEN 150019	Record of Decision, Section 38(4) application documents, Final Integrated HIA to be tabled	Matter Arising	Zethembe Khuluse
13.3	17111302WD1129 M	Proposed Development, Erven 1692, 1693, 1694, 1695 and 177761, 11 and 13 Sea Street, 13 and 13a Loop Street, Corner Loop, Riebeek and Sea Street, Cape Town CBD	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERVEN 692, 1693, 1694, 1695 AND 177761	Application documents 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	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ERVEN 149294 AND 9588	CMP, previous comment and site inspection report to be tabled	Matter Arising	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						
OTHER						
23.1	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		11/07/2018			