## AGENDA

## MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 6 MARCH 2019, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda	Case number	Item	Reference No	Documents to be	Matter	Heritage Officer	
1	Opening	Rem	Treference Ho	Documents to be	matter	Tieritage Officer	
2	Attendance						
3	Apologies						
4	Approval of Agenda						
4.1	Dated: 6 March 2019						
5	Approval of the minutes of the previous meeting						
<u></u>	Dated 13 February 2019			<del>                                      </del>			
6	Disclosure of Interest						
7	Confidential Matters						
7.1	None					<del></del>	
8	Appointments						
8.1	None					<del></del>	
9	Administration Matte	ore				<del>-  </del>	
9.1							
3.1		Outcome of the Appeals and Tribunal Committees		<u> </u>		Waseefa	
9.2	Newlands Cricket Ground, Camp Ground Road, Newlands					Dhansay	
10	Standing Items	Standing Items					
10.1	Site Inspections	Site Inspections					
10.2	Report back ExCo, Co	Report back ExCo, Council, and any other Committees					
10.3	Discussion of the age	Discussion of the agenda					
10.4	Potential Site Visits						
		MATTER	S 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	17111605ZK1122E	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/ROSE BANK/ERVEN 31751; ERVEN 31752; ERVEN 150019	Record of Decision, Section 38(4) application documents, Final Integrated HIA	Matter Arising	Stephanie Barnardt		
13	Section 38(4) Record of Decision							
13.1	17070604ZK0818E	Proposed Heuningvlei Estate - Retirement Village Estate and Mixed Use Development , Erf 1148/1 , Bredasdorp	ERF 1148/1	Basic Assessment Report (HIA)	New Matter	Stephanie Barnardt		
14	SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP							
14.1	None							
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15	SECTION 38(8) NEMA INTERIM COMMENT							
15.1	None							
16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT							
16.1								
17	SECTION 38	(8) MPA ENVIRONMENTAL MANAGI	EMENT PLAN RESPONS	E TO NOTIFICATION	N OF INTENT TO I	DEVELOP		
17.1	None							
18		SECTION 38(8) MPA ENVIRON	IMENTAL MANAGEMEN	T PLAN INTERIM CO	OMMENT			
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	18071105AS0904E	Proposed 325MW Kudusberg Wind Energy Facility and associated infrastructure, Matjiesfontein and Sutherland, Western Cape	HM/ WITZENBERG/KUDUS BERG WEF	VIA as required previously	Matters Arising	Andrew September		
22.2	18030515SB0308E	Proposed Construction of Two Wind Energy Turbines on The Buffrljags Abalone Farm , Farm 357 (Bredasdorp) near Pearly Beach	HM / BREDASDORP / BUFFELJAGS ABALONE FARM 357	HIA by ACRM	New Matter	Stephanie Barnardt		
22.3	16050523AS0802M	Proposed construction of two powerlines servicing Beaufort West WEF, Central Karoo	HM/CENTRAL KAROO/BEAUFORT WEST WEF	HIA by PGS Consulting	New Matter	Andrew September		
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 decision	ns and resolutions						
24	Closure							
25	Date of the next meeting		10/04/2019					