

**AGENDA****MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 7 NOVEMBER 2018, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

<b>Agenda No.</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: 7 November 2018				
5		<b>Approval of the minutes of the previous meeting</b>				
5.1		Dated 10 October 2018				
6		<b>Disclosure of Interest</b>				
7		<b>Confidential Matters</b>				
7.1		None				
8		<b>Appointments</b>				
8.1		None				
9		<b>Administration Matters</b>				
9.1		Outcome of the Appeals and Tribunal Committees				
9.2		Tribunal Representation				
10		<b>Standing Items</b>				
10.1		Site Inpections				
10.2		Report back ExCo, Council, and any other Committees				
10.3		Discussion of the agenda				
<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	None					

<b>Section 38(4) Record of Decision</b>						
<b>13</b>						
<b>13.1</b>	14102165AS1 029M	Proposed Demolition of Farm/Restaurant Buildings, Tree Removal and Development of New Homestead, Stables, Indoor Horse-Riding And Winery On Erven 9795 & 3025, Constantia Uitsig	HM\CAPE TOWN METROPOLITAN\CONSTANTI A\CONSTANTIA UITSIG/ERVEN 9795 & 3025	Report back from site inspection	Matter Arising	Andrew September
<b>13.2</b>	N/A	Proposed Deviations to existing SDP for Mixed-Use Development on Longkloof Studios, Erf 152678, Kloof Street, Gardens	HM/GARDENS/ERF 152678	Aikman Motivation for Deaparatures 2018 to be tabled	Matter Arising	Andrew September
<b>13.3</b>	17022304AS0 306E	Erf 49306, The Cannon Brewery, Cannon Street, Newlands	HM/NEULANDS/ERF 49306	Supplementary Report and Public Consultation Report to be tabed	Matter Arising	Andrew September
<b>13.4</b>	18030501ZK0 315E	Proposed Development Framework at Erven 17300 & 7205 Farm La Concordia, Cecilia Street, Paarl	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ERVEN 17300 & 7205	Heritage Impact Assessment prepared by Aikman Associates dated October 2018 to be tabled	New Matter	Heidi Boise
<b>13.5</b>	17120718WD 1208M	Kirstenbosch Drive and Winchester Avenue, Re-Development of the Site for Residential, Education and Public Open Space	HM/ CAPE TOWN METROPOLITAN/ BISHOPS COURT/ ERVEN 212 AND 242	Application documents to be tabled	New Matter	Waseefa Dhansay
<b>13.6</b>	15022015JW0 225M	Revised SDP for proposed new student residence on Erf 176381, University House, University of Cape Town, Mowbray	HM/MOWBRAY/ERF 176381	Supplementary Report prepared by Claire Abrahamse to be tabled	Matter Arising	Andrew September
<b>14</b>	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
<b>14.1</b>	None					
<b>15</b>	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					

15.1	None					
<b>16</b>	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					
16.1	17041204AS0 504M	Proposed Penhill Greenfields Development Project, Portion of Welmoed Estate, Eerste River	HM/EERSTE RIVER/PENHILL ESTATE	Response fro AURECON on the Further Requirement to be tabled	Matter Arising	Andrew September
16.2	18023002WD 0607M	Pipelines Proposed For Farm 815/Re, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ FARM 815	Application documents to be tabled	Matter Arising	Waseefa Dhansay
16.3	18030815WD 0706M	Proposed Sand Mine, Erf 656, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ ERF 656	Application documents to be tabled	New Matter	Waseefa Dhansay
<b>17</b>	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
17.1	None					
<b>18</b>	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>					
18.1	None					
<b>19</b>	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
19.1	None					
<b>20</b>	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					
20.1	None					
<b>21</b>	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>					
21.1	None					
<b>22</b>	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>					
22.1	None					
<b>23</b>	<b>SECTION 27 PROVINCIAL HERITAGE SITES</b>					

<b>23.1</b>						
<b>OTHER</b>						
<b>23.1</b>	None					
	<b>Adoption of decisions and resolutions</b>					
<b>24</b>	<b>Closure</b>					
<b>25</b>	<b>Date of the next meeting</b>		<b>05/12/2018</b>			