

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 8 AUGUST 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: 8 August 2018 | | | | |
| 5 | | Approval of the minutes of the previous meeting | | | | |
| 5.1 | | Dated: 11 July 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\IERF 9333, 1451-1455 AND 1466-1469 | Application documents to be tabled | Matter Arising | Waseefa Dhansay |

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| 13.2 | 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 | Matter Arising | Waseefa Dhansay |
| 13.3 | 18032215SB0327M | Proposed Multi Use Development, Pickwick , Micawber ,Pickens & Copperfield Roads , Erf 178705 , Salt River , Cape Town | HM/SALT RIVER/ ERF 13805, 13806, 13807, 13808 AND 178705 | Heritage Impact Assessment consisting of building description, plan, proposal, adverts, comments to be tabled | New Matter | Stephanie Barnardt |
| 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 | 17051909WD0525 D | Proposed Mixed Use Development - Cape Farm 767 and 738, Philippi | HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ CAPE FARM 767 AND 738 | Application documents to be tabled | Matter Arising | Waseefa Dhansay |
| 16.2 | 15062211WD0624 M | Farm 41 Boterberg Philadelphia Service Station, Philadelphia | HM/ CAPE TOWN METROPOLITAN/ PHILADELPHIA/ FARM 41 BOTERBERG | Application documents to be tabled | Matter Arising | Waseefa Dhansay |
| 16.3 | 17101710ZK1025E | Proposed Residential Development on Erf 26158, Bretagna Estate, Paarl | HM/PAARL/ERF 26158 | Heritage Impact Assessment and appendices prepared by Lize Malan to be tabled | New Matter | 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 | | | | | |

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| 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 | 17091415WD0927 M | Proposed Residential Development on Portion 24 of Farm Broadlands 918, Somerset West | HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ PORTION 24 OF FARM BROADLANDS 918 | Project description to be tabled | New Matter | Waseefa Dhansay |
| | Adoption of decisions and resolutions | | | | | |
| 24 | Closure | | | | | |
| 25 | Date of the next meeting | | 12/09/2018 | | | |