

**MEETING OF HERITAGE WESTERN CAPE, INVENTORIES, GRADING AND
INTERPRETATION COMMITTEE**

NOTICE is hereby given of a Heritage Western Cape, Inventories, Grading and Interpretation Committee meeting to be held on Friday, 8 February 2019, at 10H00 in the 1st Floor Boardroom at the Department of Cultural Affairs and Sports.

AGENDA

- 1 Opening and Welcome
- 2 Attendance
3. Apologies
4. Approval of agenda dated 8 February 2019
5. Approval of Minutes dated 23 November 2018
6. **Matters Arising**
 - Erf 304, 29 Hugenote Street, Franschoek: **Matters Arising**
 - Erven 85 & 86, Jan van Riebeeck Hedge, Bishopscourt: **Matters Arising**
 - Stellenbosch Municipality Conservation Management Plan: **Matters Arising**
7. **Disclosure of Interest**
8. **Confidential matters**
9. **Appointments**
 - 9.1 None
10. **Administrative Matters**
11. **Report back from Appeals and Tribunal Committees**
12. **Standing Items** PM
 - 12.1 **Site inspections**
 - 12.2 **Report back from Exco, Council and/or other Committees** SM
- 13 **Policy matters**
 - 13.1 None
13. **Surveys**
 - 14.1 Elim Survey: **New Matter**
 - 14.1 Tulbagh Grading and Survey Document: **New Matter**
15. **Proposed grading of previous National Monuments**
 - 15.1 29 Hugenote Street, Franschoek: **Matters Arising**

16. Proposed Provisional Protection

16.1 None

17. Proposed Nominations of Provincial Heritage Sites

17.1 Elim Survey: **New Matter**

18. De-proclamation of existing Provincial Heritage Sites.

18.1 Jan van Riebeeck Hedge, Bishopscourt

19. Other Matters

19.1 Stellenbosch Municipality Conservation Management Plan: **Matters Arising**

19.2 Review of the Drakenstein Municipality SDF: **New Matter**

19.3 Revised Bitou MSDP November 2018 Phases 1-4: **New Matter**

20. Adoption of Resolutions and Decisions

21. Date of Next Meeting: 3 May 2019

22. Closure