

**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, 3 May at 09H30 in the 1st Floor Boardroom at the
Department of Cultural Affairs and Sports.**

- 1. Opening and Welcoming**
- 2. Attendance**
- 3. Apologies**
- 4. Approval of the agenda dated 3 May 2019**
- 5. Approval of the previous minutes dated 8 February 2019**
- 6. Disclosure of Interest**
- 7. Confidential matters**
- 8. Appointments**
 - 8.1 None
- 9. Administration Matters**
 - 9.1 Proposed protection of Princess Vlei and the gravesite of Imam Haron, as Provincial Heritage Sites.
 - 9.2 Report back on Bo-Kaap Nomination process
- 10. Report back from Appeals and Tribunal Committees**
- 11. Report Back from Exco, Council and/or Other Committees** **PM**
- 12. Policy matters** **PM**
 - 12.1 HWC remuneration of members' policy updated
- 13. Standing Items** **JW**
 - 13.1 Site Inspections**
 - 13.1.1 Elim Site Inspection report back

14. Surveys

14.1 None

15. Proposed grading of previous National Monuments

15.1 None

16. Proposed Provisional Protection

16.1 None

17. Proposed Nominations of Provincial Heritage Sites (PHS)

17.1 Vergelegen Estate: **New Matter**

18. De-proclamation of existing Provincial Heritage Sites.

18.1 None

19. Other Matters

19.1 None

20. Adoption of Resolutions and Decisions

21. Date of Next Meeting: 23 August 2019

JW