

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 3 DECEMBER 2018, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		Dated:3 December 2018					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 1 November 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		George Watsondorp/Pacaltsdorp Reburials (an appointment with Charlene Houston at 10:15am)					Andrew September
9		Administrative Matters					
9.1		Remainder of Farm 96 , Gouna Road, Knysna.					Stephanie Barnardt
9.2		FPS George Meeting					Andrew September
10		Standing Items					
10.1		Site Inspections					
10.1.1		Erf 81 and 82 Herolds Bay					Andrew September
10.1.2		Remainder of Erf 1574, President Steyn Street, Sedgfield					Andrew September
10.1.3		Ou Tolhuis, Montagu Pass, George					Andrew September
10.2		Site Inspection Reports					
10.3		Report back on ExCo and Council					
11		Policy and Procedures					

11.1	SAPS and HWC Accidental Finds Protocol and Procedure						Andrew September
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18110204AS0211E	Proposed sampling for dating purposes of Church Square Slave Tree, Housed at Iziko Museums, Cape Town	HM/IZIKO/SLAVE TREE	Permit Application and Addendum	New Matter	Lalou Meltzer	Andrew September
13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	None						
15	Section 38 Workplan Reports						
15.1	None						
16	Section 38 (8) to other Authorities						
16.1	18052308AS0606E	Proposed redevelopment on Erven 824 to 831 Wilderness, George	HM/GEORGE/ERVEN 824 - 831	HIA by Perception Planning, Additional Report	New Matter	Peter Nilssen & Stefan De Kock	Andrew September
17	Section 27: Provincial Heritage Site						
17.1	18101602AS1017E	Proposed new excavation and material analysis on Blombos Cave, Poriton 57 of Farm Blomboschfontein 295	HM/STILL BAY/BLOMBOS CAVE	Permit Application by Petro Keene & Prof. Henshilwood	Matter Arising	Petro Keene & Prof. Henshilwood	Andrew September
18	Request for Exception/Opinion/Advice						
18.1	None						
19	Report back from other meetings when relevant						
19.1	None						
20	Other Matters						
20.1	18061907SB0704E	Erf 4996 Simons Town: Notification under section 36	HM / SIMON'S TOWN / ERF 4995	Draft Report	New Matter	Tim Hart	Stephanie Barnardt
21	Adoption of decisions and resolutions						
22	Closure						

23	Date of the next meeting	9-Jan-18
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