

AGENDA

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 5 JUNE 2019
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
1		Opening and Welcoming				
2		Attendance				
3		Apologies				
4		Approval of the Agenda				
4.1		Dated:5 June 2019				
5		Approval of the minutes of the previous meeting				
5.1		Dated: 17 May 2019				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administrative Matters				
9.1		Cobern Street, Green Point				
10		Standing items				
10.1		Site Inspections				
10.1.1		None				
10.2		Site Inspection Reports				
10.2.1		None				
10.3		Report back on ExCo and Council				
11		Policy and Procedures				
11.1		SAPS and HWC Accidental Finds Protocol and Procedure				
MATTERS TO BE DISCUSSED						
12		Section 35 Permit Applications				

12.1	19022103AS0416E	Proposed archaeological monitoring of earthworks on a sensitive burial site on Remainder of Erf 908, Beaufort West	HM/BEAUFORT WEST/REMOF ERF 908	Section 35 - APM Permit Applications	Matter Arising	Consultant response to APM's further requirements
13	Section 35 Permit Reports					
13.1	18061106SB0713E	Proposed Development dwelling on Erf 4272 , Betty's Bay	HM/BETTY'S BAY/ERF4272	Section 35 - APM Permit Applications	Matter Arising	Archaeological testing, monitoring and mitigation report
14	Section 38 Workplan Applications					
14.1	None					
15	Section 38(4)					
15.1	None					
16	Section 38 (8) to other Authorities					
16.1	18102909AS1108M	Proposed Tooverberg Wind Energy Facility on Remainder & Portion 1 of Farm 244, Witzenberg	HM/WITZENBERG/TOOVERBERG WEF	Section 38(8) - Comment to Other Authority	Matter Arising	Tooverberg WEF Additional Information by PGS Consulting
16.2	19032202SB0514E	Proposed expansion of an existing dam (NID)	HM / WORCESTER / PTN 9 & 10 OF FARM 411 AND FARM RE/700	NID Application and Appendices	New Matter	NID application by MemeL Boerdery Trust

16.3	18092128SB0212E	Proposed redevelopment and rehabilitation of the site, Farm Droogerivier	HM / CLANWILLIAM / PTN 2 & REM F.241, REM PTN 2 & REM F.240 +	HIA/AIA	New Matter	Prepared by Jenna Lavin Dated April 2019
16.4	18120520SB1207E	Proposed filling station and Truck Stop	HM / LANGEBAAN / RE / PTN 7 OF FARM 185	HIA/AIA/PIA	New Matter	Prepared by CTS Heritage, Graham Avery Dated March 2019
17	Section 27: Provincial Heritage Site					
17.1	None					
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	N/A	Proposed Heritage Conservation Management Plan, Erf 174483, Muizenberg Lime Works Ruins, Cape Town	HM/MUIZENBERG/ERF 174483	Heritage Conservation Management Plan	Matter Arising	
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting				28-Jun-19	

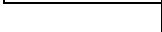
UNE 2019,
Heritage Officer
Andrew September

Andrew September
Stephanie- Anne ...

Andrew September
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Bhengu

