

## 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 Thursday, 16 February 2017, at 09H30 in the 1<sup>st</sup> Floor Boardroom at the Department of Cultural Affairs and Sports.

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### AGENDA

1. **Opening and Welcome**
2. **Attendance**
3. **Apologies**
4. **Approval of agenda**
5. **Approval of Minutes dated 17 November 2016**
6. **Disclosure of Interest**
7. **Confidential matters**
8. **Appointments**
9. **Administrative Matters**
  - 9.1 Site visit protocol
  - 9.2 Matters carried forward from previous IGIC term
10. **Outcomes of the Appeals and Tribunal Committees**
11. **Standing items**
  - 11.1 **Site inspections**
    - 11.1.1 Mount Prospect, Constantia
12. **Report back from Exco, Council and/or other Committees**

CS

SM

PM

**13. Policy matters**

14.1 None

**15. Surveys**

15.1 Stellenbosch Heritage Survey  
**New Matter**

**JW**

**16. Proposed Grading of the Previous National Monuments**

16.1 No. 25 Long Street, Joubert House, Montagu:  
**New Matter**

**JW**

**17. Gazette Notices**

17.1 Erf 177447, the old Granary Building Complex, Buitenkant Street:  
**Matter Arising**

**JW**

17.2 Portion 85 Farm Blomboschfontein 495:  
**Matter Arising**

**JW**

**18. Proposed Provisional Protection**

18.1 Kaba-Aye World Peace Pagoda, Portion farm Lemoenshoek, Farm 24, Barrydale:  
**Matter Arising**

**JW**

**19. Proposed Nominations of Provincial Heritage Sites**

19.1 Erven 2641 and 2643, Mount Prospect, Constantia:  
**Matter Arising**

**JW**

19.2 The Auwal Masjied, 39 Dorp Street:  
**Matter Arising**

**JW**

19.3 Remainder Erf 1056 Green Point Green Point Common:  
**Matter Arising**

**JW**

19.4 Melck Warehouse, Cape Town:  
**New Matter**

**JW**

19.5 Rocklands Civic Centre  
**Matter Arising**

**JW**

**20. De-proclamation of existing Provincial Heritage Sites.**

20.1 None

**21. Other Matters**

21.1 None

**22. DATE OF NEXT MEETING: 31 May 2017**

**23. CLOSURE**