

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON Wednesday, 5<sup>th</sup> February 2020, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

**AGENDA**

**Please Note: The estimated times reflected within the agenda are subject to change. Kindly allow an additional 30 - 45 minutes before and after every item. For a live status update on the agenda, please log onto [www.slido.com](http://www.slido.com); the event code is #043 and can be accessed via [www.hwc.org.za](http://www.hwc.org.za) the morning of the meeting.**

| Item      |                                         |
|-----------|-----------------------------------------|
| <b>1</b>  | <b>Opening</b>                          |
| <b>2</b>  | <b>Attendance</b>                       |
| <b>3</b>  | <b>Apologies</b>                        |
| <b>4</b>  | <b>Approval of the agenda</b>           |
| 4.1       | Dated 5 <sup>th</sup> February 2020     |
| <b>5</b>  | <b>Approval of the previous minutes</b> |
| 5.1       | Dated 17 <sup>th</sup> January 2020     |
| <b>6</b>  | <b>Disclosure of Interest</b>           |
| 6.1       | Recusals                                |
| <b>7</b>  | <b>Confidential Matters</b>             |
| 7.1       | None                                    |
| <b>8</b>  | <b>Appointement</b>                     |
| 8.1       | None                                    |
| <b>9</b>  | <b>Administration Matters</b>           |
| 9.1       | District Six Rubble Removal             |
| 9.4       | Outcome of appeals                      |
| <b>10</b> | <b>Standing Items</b>                   |
| 10.1      | <b>Site Inspection</b>                  |
| 10.1.1    | None                                    |
| 10.2      | <b>Site Inspection Report</b>           |
| 10.2.1    | None                                    |

|                          |                                         |                                                                                           |                                  |                    |                                                               |            |
|--------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------|--------------------|---------------------------------------------------------------|------------|
| 10.3                     | Report back on Council                  |                                                                                           |                                  |                    |                                                               |            |
| 11                       | Policy and Procedures                   |                                                                                           |                                  |                    |                                                               |            |
| 11.1                     | None                                    |                                                                                           |                                  |                    |                                                               |            |
| TEA BREAK: 10:00         |                                         |                                                                                           |                                  |                    |                                                               |            |
| MATTERS TO BE DISCUSSED  |                                         |                                                                                           |                                  |                    |                                                               |            |
| 12                       | SECTION 35 PERMIT APPLICATIONS          |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 12.1                     | None                                    |                                                                                           |                                  |                    |                                                               |            |
| 13                       | SECTION 35 PERMIT REPORTS               |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 13.1                     | None                                    |                                                                                           |                                  |                    |                                                               |            |
| 14                       | SECTION 35 REGISTRATION OF REPOSITORIES |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 14.2                     | None                                    |                                                                                           |                                  |                    |                                                               |            |
| 15                       | SECTION 38 WORKPLAN APPLICATIONS        |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 15.1                     | None                                    |                                                                                           |                                  |                    |                                                               |            |
| TIME SLOT: 10:15 - 10:45 |                                         |                                                                                           |                                  |                    |                                                               |            |
| 16                       | SECTION 38(4) HIA                       |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 16.1                     | 19071114AS0719E                         | Proposed landscaping and park facilities on Erven 75598-82171, Princess Vlei, Grassy Park | HM/GRASSY PARK/ERVEN 75598-82171 | Andrew September   | HIA by Ms. O'Donoghue & AIA by Dr. Orton (ASHA Consulting)    | New Matter |
| TIME SLOT: 10:55 - 11:30 |                                         |                                                                                           |                                  |                    |                                                               |            |
| 17                       | SECTION 38 (8) TO OTHER AUTHORITIES     |                                                                                           |                                  |                    |                                                               |            |
| Item                     | Case No                                 | Subject                                                                                   | Reference                        | Case Officer       | Documents to be tabled                                        | Matter     |
| 17.1                     | 19052811SB0530E                         | Proposed Housing Development near Kleinmond, Portion 13 of Farm De Draay 563, Caledon     | HM/ CALEDON / PTN 13 OF FARM 563 | Stephanie Barnardt | Heritage Impact Assessment prepared by ACRM , Jonathan Kaplan | New Matter |
| TIME SLOT: 11:35 - 12:05 |                                         |                                                                                           |                                  |                    |                                                               |            |
|                          | 1909220AS0903E                          | Proposed rooibos plantation on Portion 1 of Farm 537, Achterfontein, Wupperthal           | HM/WUPPERTHAL/PTN 1 OF FARM 537  | Andrew September   | HIA by CTS Heritage                                           | New Matter |
| TIME SLOT: 12:05 - 12:30 |                                         |                                                                                           |                                  |                    |                                                               |            |
|                          | 18092130AS0309E                         | Proposed rooibos plantation Portion 0 of Farm 148, Vlierfontein, Clanwilliam              | HM/CLANWILLIAM/FARM 148          | Andrew September   | HIA by CTS Heritage and Addendum                              | new Matter |

| LUNCH BREAK: 12:30                          |                                               |                                                                                                |                                                                   |                  |                        |                  |
|---------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------|------------------------|------------------|
| TIME SLOT: 13:05 - 13:30                    |                                               |                                                                                                |                                                                   |                  |                        |                  |
|                                             | 1809219AS0309E                                | Proposed rooibos plantation on the remainder of Farm Welbedacht 537, Achterfontein, Wupperthal | HM/WUPPERTHAL/REM OF FARM 537                                     | Andrew September | HIA by CTS Heritage    | New Matter       |
| TIME SLOT: 13:30 - 13:55                    |                                               |                                                                                                |                                                                   |                  |                        |                  |
| 18                                          | SECTION 27: PROVINCIAL HERITAGE SITE          |                                                                                                |                                                                   |                  |                        |                  |
| Item                                        | Case No                                       | Subject                                                                                        | Reference                                                         | Case Officer     | Documents to be tabled | Matter           |
| 18.1                                        | 19102928AS1107M                               | Proposed hotel and golfcourse on Hazendal Estate, Farm Haasendal 222, Stellenbosch             | HM/STELLENBOSCH/FARM HAASENDAL 222                                | Andrew September | AIA by Dr. Zachariou   | Matters Arrising |
| 19                                          | REQUEST FOR EXCEPTION/OPINION/ADVICE          |                                                                                                |                                                                   |                  |                        |                  |
| Item                                        | Case No                                       | Subject                                                                                        | Reference                                                         | Case Officer     | Documents to be tabled | Matter           |
| 19.1                                        | None                                          |                                                                                                |                                                                   |                  |                        |                  |
| 20                                          | REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT |                                                                                                |                                                                   |                  |                        |                  |
| Item                                        | Case No                                       | Subject                                                                                        | Reference                                                         | Case Officer     | Documents to be tabled | Matter           |
| 20.1                                        | None                                          |                                                                                                |                                                                   |                  |                        |                  |
| 21                                          | OTHER MATTERS                                 |                                                                                                |                                                                   |                  |                        |                  |
| Item                                        | Case No                                       | Subject                                                                                        | Reference                                                         | Case Officer     | Documents to be tabled | Matter           |
| 21.1                                        | None                                          |                                                                                                |                                                                   |                  |                        |                  |
| 21                                          | ADOPTION OF DECISIONS AND RESOLUTIONS         |                                                                                                | Formal adoption of decisions and resolutions taken at the meeting |                  |                        |                  |
| 22                                          | DATE OF NEXT MEETING                          |                                                                                                | 04-Mar-20                                                         |                  |                        |                  |
| 23                                          | CLOSURE                                       |                                                                                                |                                                                   |                  |                        |                  |
|                                             |                                               |                                                                                                |                                                                   |                  |                        |                  |
|                                             |                                               |                                                                                                |                                                                   |                  |                        |                  |
| .....                                       |                                               |                                                                                                |                                                                   |                  |                        |                  |
| CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA |                                               |                                                                                                |                                                                   |                  |                        |                  |
| DATE:                                       |                                               |                                                                                                |                                                                   |                  |                        |                  |