

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 5 JULY 2017, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Applicant	Documents to be tabled	Matter	Heritage Officer
1		Opening and Welcoming				
2		Attendance				
3		Apologies				
4		Approval of the Agenda				
4.1		dated: 5 July 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 8 June 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administrative Matters				
9.1		DEA Cultural Heritage Survey Guidelines Documents				JW
9.2		Prestwich Memorial Management Group				CS
9.3		Workplan applicability				AS
9.4		Black River Cemetery				AS
9.5		Status update on Bo-Kaap, Chiappini Street site assessment and recording				KR
10		Standing Items				
10.1		Site Visit Reports:				
11		Policy and Procedures				
11.1		Repatriation and Restitution Workshop				AS
11.2		Management of Archaeological Material				AS
11.3		Repository Workshop				AS
11.4		Meteorites Management Policy				CSc

11.5	Standard Paragraphs					
MATTERS TO BE DISCUSSED						
12	Section 35 Permit Applications					
12.1	None					
13	Section 35 Permit Reports					
13.1	14070301GT0704E	Proposed DNA Hair Sampling of Pre-Colonial Khoesan Human Remains from Vaalkrans Shelter	CS Henshilwood and M Lombard	Permit Report prepared by CS Henshilwood and M Lombard to be tabled	Matter Arising	Andrew September
13.2	15091003GT0915E	Proposed General Archaeological Work, Erf 15387 (Ptn of Erf 2001), Boplaas, Pinnacle Point, Mossel Bay	Dr W Curtis	Archaeological Report to be tabled	New Matter	Andrew September
14	Section 38 Workplan Applications					
14.1	16051905AS0815M	Proposed Workplan for Proposed Sand Mine on Farms 38 and 39 Brakke Kuyl, Cape Farms	CEDAR Towers Consultants	Workplan Report to be tabled	Matter Arising	Andrew September
15	Section 38 Workplan Reports					
15.1	None					
16	Section 38 (8) to other Authorities					
16.1	17041007KR0413M	Proposed Enlargement of the existing De Vlei Dam to 200000M ³ , A Wall Height of 10.8M and a Foot Print of 6.3.HA on Ptn 76 of Famr 176, Osplaats, Worcester	ACO Associates	A Heritage Impact Assessment prepared by Tim Hart to be tabled	New Matter	Katherine Robinson
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	None					
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting		2-Aug-17			
Signature:						
Date:						

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