

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 22 APRIL 2020 at 09h00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of Agenda				
4.1		Dated: 22 April 2020				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated: 11 March 2020				
6		Disclosure of Interest				
7		Confidential Matters				
8		Appointments				
9.1		Outcome of the Appeals and Tribunal Committees; None				Penelope Meyer
10		Standing Items				
10.1		Site Inspections				
10.2		Report back from Council, and any other Committees				
10.3		Discussion of the agenda				
10.4		Potential Site Visits				
10.5		HWC and DEADP Standard Operating Procedure (SOP)				Waseefa Dhansay / Penelope Meyer
MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
11.1	None					
12	Section 38(1): Interim Comment					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer

12.1	None					
13	Section 38(4) Record of Decision					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
13.1	18081403AS0822E	Proposed Mixed-Use Development on Erven 171085, 4806, 4808 and 4809, Townhouse Redevelopment, Plein Street, Cape Town	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD /ERVEN 171085, 4806, 4808 & 4809	Heritage Impact Assement prepared by Dr. Townsend and Annexures to be tabled	Matter Arising	Waseefa Dhansay(AS)
13.2	19022806HB0307E	Proposed Mixed-Use Development on Erven 129123, 129124, 129125, 129126, 129127, 129128, 129129 & 172313, Tasman Road, Observatory	HM/CAPE TOWN METROPOLITAN/ OBSERVATORY/ ERVEN 129123, 129124, 129125, 129126, 129127, 129128, 129129 & 172313	Heritage Impact Assement	New Matter	Jonathan Windvogel
13.3	18071104AS0713M	Proposed Mixed-Use Development on Erf 905 and Remainder Erf 904, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDE HOEK/ ERF 905 AND RE 904	Heritage Impact Assement	New Matter	Jonathan Windvogel
13.4	18080104WD1206E	Red Cross War Memorial Childrens Hospital, Cnr Klipfontein and Milner Road	HM/CAPE TOWN METROPOLITAN/ROND EBOSCH/ ERF 177217	Heritage Impact Assement prepared by Claire Abrahamse	New Matter	Waseefa Dhansay
14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
15.1	None					

16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
16.1	19060710SB0607E	Proposed rezoning, subdivision and consolidation to re-develop the site, Erven 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 64	HM/ WEST COAST/ SWARTLAND/ MALMESBURY/ ERVEN 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 642	Heritage Impact Assessment prepared by CTS Heritage and Claire Abrahamse Architects dated February 2020	New Matter - Carried over	Waseefa Dhansay (LB)
17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
23.1	None					
24	ADVICE					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
24.1	None					
25	OTHER					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
26	Adoption of decisions and resolutions					
27	Closure					
28	Date of the next meeting: 13 May 2020					

