

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 8 NOVEMBER 2017, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

| 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: 8 November 2017 | | | | |
| 5 | | Approval of the minutes of the previous meeting | | | | |
| 5.1 | | dated: 11 October 2017 | | | | |
| 5.2 | | dated: 19 October 2017 | | | | |
| 6 | | Disclosure of Interest | | | | |
| 7 | | Confidential Matters | | | | |
| 7.1 | | None | | | | |
| 8 | | Appointments | | | | |
| 8.1 | | None | | | | |
| 9 | | Administration Matters | | | | |
| 9.1 | | Outcome of the Appeals and Tribunal Committees | | | | PM |
| 9.2 | | R44, Stellenbosch and Mount Prospect, Constantia | | | | |
| 10 | | Standing Items | | | | |
| 10.1 | | Site Inspections | | | | |
| 10.2 | | Report back from Exco, Council and any other Committees | | | | |
| MATTERS TO BE DISCUSSED | | | | | | |
| 11 | Section 38(2): Response to Notification of Intent to develop | | | | | |
| 11.1 | None | | | | | |
| 12 | Section 38(1): Interim Comment | | | | | |
| 12.1 | None | | | | | |

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| 13 | Section 38(4) Record of Decision | | | | | |
| 13.1 | 16083103WD0919 M | Proposed Development, Erven 117665, 9745, 4347 and 4339, Cape Town CBD, Zero2One | ERVEN 117665, 9745, 4347 AND 4339, CAPE TOWN CBD, ZERO2O HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERVEN 117665, 9745, 4347 AND 4339, CAPE TOWN CBDNE | An application documents to be tabled | Matter Arising | Waseefa Dhansay |
| 14 | SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | |
| 14.1 | None | | | | | |
| 15 | SECTION 38(8) NEMA INTERIM COMMENT | | | | | |
| 15.1 | None | | | | | |
| 16 | SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT | | | | | |
| 16.1 | 16081003AS0524M | Proposed Redevelopment on the Remainder of Erf 9209, Paarl | HM/PAARL/ERF 9209 | Revised plans to be tabled | Matter Arising | Andrew September |
| 16.2 | 17050209AS0515E | Proposed Dam Expansion on Erf 9795, Constantia Uitsig, Constantia | HM/CONSTANTIA/ERF 9795 | A Heritage Impact Assessment prepared by Aikman Associates and Appendices to be tabled | New Matter | Andrew September |
| 16.3 | 16091504AS1018M | Proposed remedial work to the Seweweekspoort Pass, Laingsburg and Ladismith District, Kannaland | HM/KANNALAND/SEWEWEEKSPOORT PASS UPGRADE | A Heritage Impact Assessment prepared ASHA Consulting and additional information to be tabled | New Matter | Andrew September |
| 17 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | |
| 17.1 | None | | | | | |
| 18 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT | | | | | |
| 18.1 | None | | | | | |
| 19 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT | | | | | |
| 19.1 | None | | | | | |
| 20 | SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP | | | | | |

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| 20.1 | None | | | | | |
| 21 | SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT | | | | | |
| 21.1 | None | | | | | |
| 22 | SECTION 38(8) OTHER LEGISLATION FINAL COMMENT | | | | | |
| 22.1 | None | | | | | |
| OTHER | | | | | | |
| 23.1 | 16071903WD0721 M | Two Rivers Urban Park - Oude Molen Erf 26439 RE Alexandra Erf 24290 RE Valkenburg Erf 26439 RE, Erven 118877,160695 The Observatory Erf 26423- 0-1 River Club Erf 151832 Ndabeni Erf 103659-0-2 RE | HM/ CAPE TOWN METROPOLITAN/ OBSERVATORY/ TWO RIVERS URBAN PARK | Baseline Heritage Study to be tabled | Waseefa Dhansay | Matter Arising |
| | Adoption of decisions and resolutions | | | | | |
| 24 | Closure | | | | | |
| 25 | Date of the next meeting | | 06/12/2017 | | | |