

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 31 July 2019, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	No	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		Dated:31 July 2019					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 28 June 2019					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		Visserhoek Farm, Blaauwberg at 11:00					Andrew September
9		Administrative Matters					
9.1		Sayer lane. Simon's Town(feedback)					Stephanie-Anne ...
9.2		Cobern Street, Green Point Update					Stephanie-Anne ...
9.3		Pump 3 Palaeontological Monitoring Report					Andrew September
10		Standing items					
10.1		Site Inspections					
10.1.1		Mossel Bay,Rodger Street					Stephanie-Anne ...
10.1.2		1. Petersfield Farm, Riverview Development, Citrusdal, Cederberg (AS)					
10.2		Site Inspection Reports					
10.2.1		Yzerfontein,Beach(Human remains)					Stephanie-Anne ...

10.3	Report back on ExCo and Council						
11	Policy and Procedures						
11.1	SAPS and HWC Accidental Finds Protocol and Procedure						Andrew September
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	19071695AS1607E	Proposed sampling and excavation at Steenbokfontein & Tortoise Cave, Lamberts Bay, Cederberg	MH/ Cederber/ Lamberts Bay/ Steenbokfontein & Tortoise Cave,	Section 35	New Matter	Applicant: Will Archer	Andrew September
13	Section 35 Permit Reports						
13.1	17092810AS1025E	Archaeological excavations and analysis of material on Visserhok Farm, Blaauwberg	HM/ Cape Metro/ Blaauwberg / Visserhok Farm	Section 35 Permit Report	Matter Arising	Applicant: Marius Breytenbach	Andrew September
14	Section 35 Registration of Repositories						
14.1	N/A	Blombos Repository, Still Bay, Hessequa	HM/Hessequa/ Still Bay/ Blombos Repository	Section 35 Registration Repositories		Applicant: Chris Henshilwood	Andrew September
14.2	N/A	IZIKO Museums, Cape Town	HM/ Cape Metro/ Cape Town CBD/ Iziko Museums	Section 35 Registration Repositories		Applicant: Wilhemina Seconna/Wend y Black	Andrew September
15	Section 38 Workplan Applications						
15.1	None						
16	Section 38(4)						
16.1	18120520SB1207E	Proposed filling station and Truck Stop	HM / LANGEBAAN / RE / PTN 7 OF FARM 185	Section 38(4) - HIA	Matter Arising	HIA/AIA/PIA Prepared by CTS Heritage, Graham Avery Dated March	Stephanie- Anne ...
16.2	18082018SB0831E	Proposed development of Erf 157 (Pacaltsdorp), George District and Municipality	HM/PACALTSDORP/ER F157	Section 38(4) - HIA	New Matter	HIA/AIA Prepared by Perception planning (Stefan De	Stephanie- Anne ...
17	Section 38 (8) to other Authorities						

17.1	18090507SB1002E	Proposed Abalone Farm on Erf 385, Pearly Baech Western Cape	HM/ Bredasdorp /Farm 385	Section 38(8) - Comment to Other Authority	New Matter	HIA/IAIA Prepared by Katie Smuts	Stephanie-Anne ...
17.2	19051309AS2706M	Proposed prospecting for phosphate on Farm Yzervarkensrug 127, Saldanha Bay	HM/ Saldanha Bay/ Farm Yzervarkensrug 127	S38(8) FINAL COMMENT	New Matter	HIA(Applicant: Neels Kruger)	Andrew September
18	Section 27: Provincial Heritage Site						
18.1	None						
19	Request for Exception/Opinion/Advice						
19.1	None						
20	Report back from other meetings when relevant						
20.1	None						
21	Other Matters						
21.1	None	Proposed Heritage Conservation Management Plan, Erf 174483, Muizenberg Lime Works Ruins, Cape Town	HM/Muizenberg/ Erf 174483	Other Matters	Matter Arising	Heritage Conservation Management Plan: Jenna has submitted a revised the	Lwazi Bhengu
22	Adoption of decisions and resolutions						
23	Closure						
24	Date of the next meeting			04-Sep-19			