

**Approved Minutes of the Meeting of the Impact Assessment Committee (IACOM)
of Heritage Western Cape (HWC) held on site, Cape Town CBD
at 12H00 on Monday, 11 September 2023**



1. Opening and Welcome

Note: Due to the Chairperson, Mr. David Gibbs, being unable to attend the meeting and tendering apologies, Ms Waseefa Dhansay presided over the election of an Acting Chairperson in terms of the rule 12(5) of the Rules of Order and Conduct at Meetings of HWC. The Committee elected Ms Sarah Winter to chair the meeting.

The Chair, Ms Sarah Winter, officially opened the meeting at 12:00 and welcomed everyone present.

2. Attendance

Members

Mr John Wilson-Harris (JWH)
Mr Dave Saunders (DS)
Ms Sarah Winter (SW)
Ms Katie Smuts (KS)
Ms Samantha Lee (SL)

Staff

Ms Waseefa Dhansay (WD)
Ms Sneha Jhupsee (SJ)
Ms Zikhona Sigonya-Ndongeni (ZSN)
Ms Stephanie Barnard (SB)
Ms Corner Nortje (CN)
Ms Chane Herman (CH)
Ms Ayanda Mdludlu (AM)

Observers

None

Visitors

None

3. Apologies

Mr. David Gibbs (DG) (chair)
Mr Chefferino Fortuin (CF)
Dr Antonia Mañan (AM)

3.1. Absent

None

4. Approval of the Agenda

4.1 Agenda dated 11 September 2023

The Committee resolved to approve the agenda dated 11 September 2023 without changes.

5. Disclosure of Interest

None

MATTERS DISCUSSED

6 SECTION 38(4) RECORD OF DECISION

- 6.1 **Proposed Development for “Block 28” at Corner of Buitengracht, Waterkant and Strand Streets, Cape Town: MA**
HM / CAPE TOWN METROPOLITAN / CITY CENTRE CBD / ERVEN 846, 853-RE, 854-RE, 855- 860, 861-RE, 862, 863, 865-867, 868-RE, 869, 870

Case No: HWC21112311SJ0228E

DISCUSSION:

Amongst other things, the following was discussed:

- The committee discussed and collated their notes from the site inspection undertaken prior to the meeting at on 11 September at 11:00
- The committee’s comments will be contained within the site report and feedback provided at the next meeting on 18 September 2023

SJ

7 **Adoption of decisions and resolutions**

The Committee agreed to adopt the decisions and resolutions as recorded above.

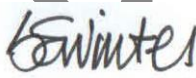
8. **CLOSURE:**

The meeting adjourned at 13:00

9. **DATE OF NEXT MEETING:** 18 September 2023

MINUTES APPROVED AND SIGNED BY:

CHAIR:



DATE: 18 September 2023

SECRETARY:



DATE: 18 September 2023