

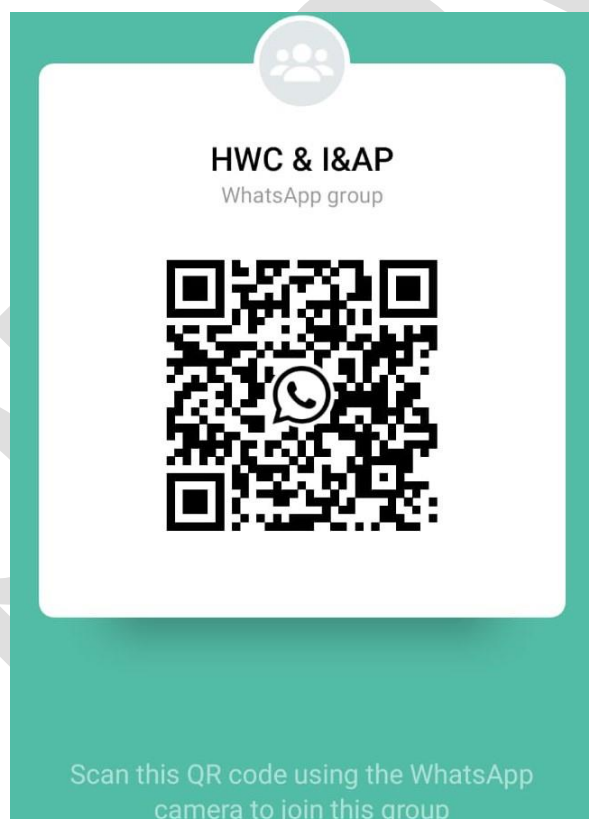


MEETING OF HERITAGE WESTERN CAPE'S IGIC COMMITTEE
DATE: FRIDAY, 17 FEBRUARY 2023
TIME: 09H00

The meeting will be held online via *Microsoft Teams* (<https://teams.microsoft.com/downloads>)

To be a participant in the meeting, kindly email the agenda item number and the contact details (email address and cellphone number) of the attendee to ceoheritage@westerncape.gov.za no later than 24hrs ahead of the scheduled meeting.

In order to be updated with agenda proceedings, please use the following QR code or link to access the HWC *WhatsApp* group on the day:



Follow this link to join the WhatsApp group:
<https://chat.whatsapp.com/IJzuikP4jtt4fmPW7fA5X6>

It is your responsibility to join the respective group to be kept up to date on the meeting proceedings – HWC officials will not be contacting individuals in order to advise them when to join.



MEETING OF HERITAGE WESTERN CAPE, INVENTORIES, GRADING AND INTERPRETATION COMMITTEE

NOTICE IS HEREBY GIVEN OF A HERITAGE WESTERN CAPE, INVENTORIES, GRADING AND INTERPRETATION COMMITTEE MEETING TO BE HELD ON 17 FEBRUARY 2023, AT 09H00.

AGENDA

- 1. Opening and Welcome**
- 2. Attendance**
- 3. Apologies**
- 4. Approval of agenda**
 - 4.1 17 February 2023
- 5. Approval of the previous minutes**
 - 5.1 4 November 2022
- 6. Disclosure of Interest**
- 7. Confidential matters**
 - 7.1 None
- 8. Appointments**
 - 8.1 Newlands Rugby Stadium (12h00)
- 9. Administrative Matters**
 - 9.1 None
- 10. Site inspections and inspection reports**
 - 10.1 Erf 37, 38, 39. 33 Van Brede Street, L'Agulhas (Matter Arising)
 - 10.2 Agulhas Mountain, Erven 600, 601, 609, 610, 2265, Farm 281 and Portion 55 (Matter Arising)
- 11. Policy matters**
 - 11.1 None
- 12. Surveys**
 - 12.1 None

JW

13. Proposed nominations of Provincial Heritage Sites

- 13.1 Farm 731, Ganzekraal, West Coast (Matter Arising)
- 13.2 Farm 40 Boebezaks Kraal, Kasteelberg (Matter Arising)
- 13.3 Alexander Sinton (Matter Arising)
- 13.4 Athlone Secondary (Matter Arising)
- 13.5 Cathkin High (Matter Arising)
- 13.6 Fezeka High (Matter Arising)
- 13.7 Livingstone High (Matter Arising)
- 13.8 Mount View High (Matter Arising)
- 13.9 Rylands High (Matter Arising)
- 13.10 Belgravia High (Matter Arising)
- 13.11 Langa High (Matter Arising)
- 13.12 Newlands Rugby Stadium (Matter Arising)

JW

14. Provincial Heritage Site plaque replacement

- 14.1 None

JW

15. Formal Protection

- 15.1 Erf 37, 38, 39. 33 Van Brede Street, L'Agulhas (Matter Arising)
- 15.2 Agulhas Mountain, Erven 600, 601, 609, 610, 2265, Farm 281 and Portion 55 (Matter Arising)

JW

16. Proposed Provisional Protection

- 16.1 None

17. Conservation Body Registration

- 17.1 None

18. Conservation Management Plans

- 18.1 None

19. Other Matters

- 19.1 None

20. Adoption of Resolutions and Decisions

- 21. **Date of next meeting:** 5 May 2023

22. CLOSURE