

AGENDA						
Item						
1	Opening					
2	Attendance					
3	Apologies					
4	Acceptance of the Code of Conduct					
4,1	Declaration for members to re-affirm their commitment to the Code of Conduct					
5	Approval of the agenda					
5,1	Dated 6 th August 2026					
6	Approval of the previous minutes					
6,1	Dated 7 th May 2026					
7	Disclosure of conflict of interest					
7,1	Recusals					
8	Confidential Matters					
8,1	None					
9	Appointments					
9,1	None					
10	Administrative Matters					
10,1	Report back on Appeals, Tribunals. PM					
10,2	Provisional Protection of the Kaba-Aye World Peace Pagada. JW					
10,3	Stobbergfontein Survey Report. JW					
11	Standing Items					
11,1	Report back on Council Meetings. MA/RI					
11,2	Site Inspections Undertaken & Report.					
11.2.1	None					
11.3.	Proposed Site Inspection					
12	Policy Matters					
12,2	Review of NMC monuments: KZN-PHRA -engagement: CM					
12,3	Intangible Heritage Framework: CM					
MATTERS TO BE DISCUSSED						
13	Proposed nominations of Provincial Heritage Sites-Section 27 Formal Protections					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13,1	N/A	Hotagterklip Heritage Terrain, R319 Main Road, Struisbaai.	HM/OVERBERG/CAPE AGULHAS /HOTAGTERKLIP HERITAGE TERRAIN	Cecilene Muller	S27 (8) (a,b &c) Documentation	Matter Arising
13,2	N/A	Erven 18228, 15349, Haardekraaltjie Cemetery, Stellenbosch University, Parow.	HM / CITY OF CAPE TOWN METROPOLITAN / PAROW/ ERVEN 18228 & 15349	Cecilene Muller	S27 (8) (a,b &c)Documentation	Matter Arising
13,3	N/A	Gilray Scout Camp, 1 Victoria Road, corner Klip and Victoria Road, Grassy Park.	HM / CITY OF CAPE TOWN METROPOLITAN /GRASSY PARK/ VICTORIA ROAD	Cecilene Muller	S27 Documentation Further Requirements	Matter Arising
13,4	N/A	Van der Stel Sports Club, Du Toit Street, Stellenbosch.	HM/CAPE WINELANDS/STELLENBOSCH/VAN DER STEL SPORTS CLUB	Cecilene Muller	S27 Documentation and Site Further Requirements	Matter Arising

13,5	N/A	Delville Wood War Memorial	HM/BREEDE VALLEY/TOUWSRIVER/DELVILLE WOOD MEMORIAL	Jonathan Windvogel	S27 Application	Matter Arising
13,6	N/A	Jubilee Hall	HM/BREEDE VALLEY/TOUWSRIVER/JUBILEE HALL	Jonathan Windvogel	S27 Application	Matter Arising
13,7	N/A	Recreational Hall	HM/BREEDE VALLEY/TOUWSRIVER/RECREATIONAL HALL	Jonathan Windvogel	S27 Application	Matter Arising
14	Provincial Heritage Site plaque replacement					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15	Sections 30 & 31 Formal Protections					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15,1	N/a	Rondevlei Midden	HM/GEORGE/SEDGEFIELD/RONDEVLEI MIDDEN	Jonathan Windvogel	S30 Application	New Matter
16	Proposed Provisional Protection					
16.1	N/A	Baboon Point Buffer Zone, Elands Bay.	HM/ BERGRIVER/ELANDS BAY/BABOON POINT BUFFER AREA	Cecilene Muller	S29 (4) Documentation Owner Consultation 30-60 Days	Matter Arising
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17	Proposed Exemptions					
18	Conservation Body Registration					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	N/A	Robertson Heritage Foundation, 52 Church Street, Robertson	HM/CAPE WINELANDS/ROBRETSON	Cecilene Muller	S25 Application Documentation	New Matter
19	Amendment of conservation body boundaries					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20	Survey/s					
20,1						
21	OTHER					
Item	Case No	Subject		Case Officer	Documents to be tabled	Matter
24	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
25	DATE OF NEXT MEETING		03-Sep-26			
26	CLOSURE					