

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON FRIDAY 15 JANUARY 2021 AT
the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email
ceoheritage@westerncape.gov.za ahead of the scheduled time.

AGENDA

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 15 January 2021
5	Approval of the previous minutes
5.1	Dated 2 December 2020
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
8.1	None
9	Administrative Matters
9.1	Outcome of appeals
9.2	CMP Amsterdam battery
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial)
10.2	Kasteelberg nomination
10.3	Clanwilliam Dam
10.3	Accidental Finds of Skeletal Remains
10.5	Site Inspection
10.5.1	Proposed Site Inspection

10.5.2	Site Inspection Report				
11	Report back on Council				
12	Policy and Procedures				
12.1	SAPS and HWC Accidental Finds Protocol and Procedure				
12.2	Draft - Guideline for Applications for Disturbance of Human Remains				
12.3	Updating minimum standard of AIA protocol				
12.4	Circulation/Workshop of accidental finds of human remains protocol				
MATTERS TO BE DISCUSSED					
13	SECTION 35 PERMIT APPLICATIONS				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
TIME SLOT: 09:45-10:15					
13.1	18021501AS0223E	Proposed archaeological excavation, site analysis and site rehabilitation for Boomplaas Cave, Portion 33 of Farm Boomplaas 30, Oudtshoorn District	HM/OUDTSHOORN/BOOMPLAAS CAVE	Stephanie Barnardt	Permit Extension Application by Justin Pargeter and Addendum
14	SECTION 35 PERMIT REPORTS				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
12.3	none				
15	SECTION 35 REGISTRATION OF REPOSITORIES				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
13.2					
16	SECTION 36 PERMIT APPLICATION				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
16.1	none				
17	SECTION 38 WORKPLAN APPLICATIONS				
17.1	none				
18	SECTION 38 WORKPLAN REPORT				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
TIME SLOT: 10:15 - 10:35					

18.1	131024TS47	Archaeological survey report for Brand-Se-Baai West mine Expansion, Namakwa Sands, Matzikama	HM/MATZIKAMA/NAMAKWA SANDS	Stephanie Barnardt	Survey Report by CTS dated March 2018
18	SECTION 38(4) HIA				
18.2	none				
19	SECTION 38 (8) TO OTHER AUTHORITIES				
TIME SLOT: 10:35 - 10:55					
19.1	20070809SB0710E	Proposed Bentonite and Zeolite mining activities on Ptn 1 of Farm 585, Uitskraal, Heidelberg	HM/EDEN/HESSEQUA/HEILDELBURG/PTN 1 OF FARM 585	Stephanie Barnardt	HIA and associated documentation prepared by ACO
TIME SLOT: 10:55 - 11:15					
19.2	16112202AS1124E	Proposed 150MW Kruispad PVSEF on Kruispad 120, East of Velddrift	HM/WEST COAST/BERGRIVER/VELDDRIFT /KRUISPAD 120	Stephanie Barnardt	HIA and associated documentation prepared by ACO
TIME SLOT: 11:15 - 11:40					
19.3	19092518WD0926E	Proposed SANSA Space Operations at portion 8 of Farm Matjiesfontein	HM/CENTRAL KAROO/MATJIESFONTEIN/ PTN 8 OF FARM MATJIESFONTEIN	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage
TIME SLOT: 11:40 - :12:00					
19.4	20070809SB0710E	Proposed Bentonite and Zeolite mining activities on Erf 1412, Heidelberg	HM/EDEN/HESSEQUA/HEILDELBURG/ERF 1412	Stephanie Barnardt	HIA and associated documentation prepared by ACO
20	SECTION 38 (1) NID				
20.1	none				
21	SECTION 27: PROVINCIAL HERITAGE SITE				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
21.1	None				
22	REQUEST FOR EXCEPTION/OPINION/ADVICE				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
22.1	None				
23	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT				

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
23.1	None				
24	OTHER MATTERS				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled
TIME SLOT: 12:00 - 12:20					
24.1	N/A	Dwelling constructed with 5m buffer area of furrow on Erf 13453, 9 Sillery Estate Constantia, historical Furrow	HM/CAPE METROPOLITAN/ CONSTANTIA/ ERF 1453	Stephanie Barnardt	Email, building plans 2020, trial excavation report
TIME SLOT: 12:20 - 12:36					
24.2	N/A	Proposed development near Baboon Point Cave, Elands Bay	HM\WEST COAST\CEDERBERG\ELANDS BAY	Stephanie Barnardt	Relevant documentation
25	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting		
26	DATE OF NEXT MEETING		3-Feb-21		

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 CHIEF EXECUTIVE OFFICER:



09H00. Please note due to the lockdown, the item and contact details to

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