



MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM)

DATE: WEDNESDAY, 4 AUGUST 2021
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 ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 4 August 2021 AT 09H00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to 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 4 August 2021
5	Approval of the previous minutes
5.1	Dated 16 July 2021
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
8.1	10.3 Clanwilliam Dam -Rock to be remove to long term storage @ 10:00
8.2	31.1 Proposed Overberg Wind Energy Facility on Remainder & Portion 1 of Farm 244, Witzenberg @10:30
9	Administrative Matters
9.1	Outcome of appeals
9.2	MSP Government Stakeholder Communication- Marine Sector Development Review
9.3	Proposed development of an amaryllis bulb production facility on ptn of Farm 10 of Farm 180, Zandkraal
9.4	Proposed rezoning for group housing, eco estate plots, a small apartment, etc on REM of Cape Farm 1529 and Erf 5112, Kommetjie
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial) - Report back
10.2	Amsterdam Battery Report back on CMP and Heritage Agreement
10.3	Clanwilliam Dam -Rock to be remove to long term storage

10.4	Accidental Finds of Skeletal Remains – Fish Hoek					
10.5	Criteria for long term storage of human remains - held over until September					
10.6	Erf 64, Baboon Point Cave, Elands Bay - Feedback to be provided					
11	Site Inspection					
12	Proposed Site Inspection					
12.1	Lourens River					
13	Site Inspection Report					
14	Report back on Council					
15	Policy and Procedures					
15.1	SAPS and HWC Accidental Finds Protocol and Procedure - added visual aid					
15.2	Draft - Guideline for Applications for Disturbance of Human Remains					
15.3	Circulation/Workshop of accidental finds of human remains protocol					
MATTERS TO BE DISCUSSED						
16	SECTION 35 PERMIT APPLICATIONS					
TEA BREAK: 11:00- 11:15						
TIME SLOT: 11:15 - 11:45						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	21031209SB0504E	Proposed firewall and clearing of vegetation on PHS site Erf 174483 Muizenberg East Pvt Nature Reserve	HM/ CAPE TOWN METROPOLITAN/ MUIZENBERG/ ERF 174483	Stephanie Barnardt	Application form and relevant documentation prepared by Kim Gordon	Matters Arising
17	SECTION 35 PERMIT REPORTS					
18	SECTION 35 REGISTRATION OF REPOSITORIES					
19	SECTION 36 PERMIT APPLICATION					
20	SECTION 36 PERMIT REPORT					
21	SECTION 38 WORKPLAN APPLICATIONS					
22	SECTION 38 WORKPLAN REPORT					
23	SECTION 38 (8) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
24	SECTION 38 (4) HIA					
TIME SLOT: 11:45 - 12:15						
24.1	21052101AM0615E	PTN 7 of Farm 16 Hamel Kraal Laingsburg	HM/ CENTRAL KAROO/ LAINGSBURG/ PTN 7 FARM 16	Ayanda Mdludlu	Permit Application	New Matter

25	Section 34 - ALTERATIONS/ADDITIONS/PARTIAL DEMOLITION					
26	SECTION 38 (1) NID					
27	REQUEST FOR EXCEPTION/OPINION/ADVICE					
28	SECTION 38 (8) TO OTHER AUTHORITIES					
TIME SLOT: 12:15 - 12:45						
28.1	16041211AS0418E	Proposed construction of the Maralla East Wind Energy Facility Lainsburg Farm Aanstoot 721 Farm Annex Joseph's Kraal 84, Farm Aurora 285 Welgemoed 268	HM/CENTRAL KAROO/LAINGSBURG/FARM AANSTOOT 72/1, FARM ANNEX JOSEPH'S KRAAL 84, FARM AURORA 285 & WELGEMOED 268	Stephanie Barnardt	request for comment on land development application submitted to Laingsburg Municipality	Matter Arising
TIME SLOT: 12:45 - 13:15						
28.2	2013406622SB0720E	12.18 Proposed Gravel and Rock Mine on REM of Portion of Farm 298, Mossel Bay	HM/GARDEN ROUTE/ MOSSEL BAY / FARM 298	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
TIME SLOT: 13:15 - 13:45						
28.3	2126553180SB0719E	12.16 Proposed Vaalkoof Solar Project on Farm Vaal Rivier 261, Farm Vaalkoof 262, Portion 1 of Farm Jurgens Fontein 263, Portion 2 of Farm Kolkies Rivier 234 and Portion 1 of Farm Eiberg West 260, East of Ceres	HM/ CAPE WINELANDS / WITZENBURG /CERES/ 261, 262, PTN 1 OF 263, PTN 2 OF 234 & PTN 1 OF 260	Stephanie Barnardt	HIA and associated documentation prepared by ACO	New Matter
29	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 13:45 - 14:15						
29.1	21051401	Proposed maintenance of site Ptn 4 Farm Annex Arch Rock	HM/ GARDEN ROUTE / BITOU / PTN 4 OF FARM ANNEX ARCH ROCK	Stephanie Barnardt	Application form and relevant documentation	New Matter
30	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
31	OTHER MATTERS					
TIME SLOT: 10:30 - 11:00 - appointment						

31.1	18102909AS1108M	Proposed Tooverberg Wind Energy Facility on Remainder & Portion 1 of Farm 244, Witzenberg	HM/WITZENBERG/TOOVERBER G WEF	Stephanie Barnardt	Previous HIA	Matter Arising
TIME SLOT: 14:15-14:45						
32.1	19050303SB0619E	Draft CMP for Bains Kloof, Wellington	HM/ CAPE WINELANDS/ DRAKENSTINE/ WELLINGTON/ BAINS KLOOF PASS	Stephanie Barnardt	Draft CMP prepared by Aikman Associates	Matter Arising
32	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
33	DATE OF NEXT MEETING		01-Sep-21			
27	CLOSURE					