

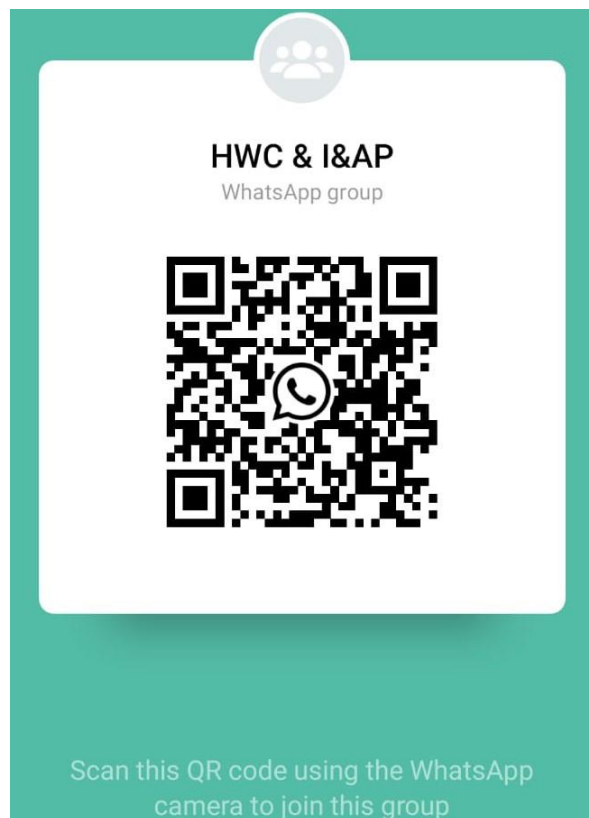


**MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY,
PALAEOLOGY AND METEORITES COMMITTEE (APM)
DATE: WEDNESDAY, 5 OCTOBER 2022
TIME: 09H00**

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, 5 October 2022 AT 09H00. Please note 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 ceheritage@westerncape.gov.za ahead of the scheduled time.

AGENDA

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 5 October 2022
5	Approval of the previous minutes
5.1	Dated 3 August 2022
6	Disclosure of Conflict of Interest
7	Confidential Matters
8	Appointments
9	Administrative Matters
9.1	Outcome of appeals nad tribunal
10	Standing Items
10.1	Clanwilliam Dam Rock Panels - feedback
10.2	Accidental Finds of Skeletal Remains: Erf 1897, Blue Downs (1:50 000 3318DC Bellville)
11	Site Inspection
12	Proposed Site Inspection
13	Site Inspection Report
13.1	Clanwilliam Dam Rock Panels
13.2	Sayers Lane, construction site
14	Report back on Council
15	Policy and Procedures

MATTERS TO BE DISCUSSED						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16	SECTION 35 PERMIT APPLICATIONS					
16.1	None					
18	SECTION 36 PERMIT APPLICATION					
18.1	None					
19	SECTION 35 PERMIT REPORT					
19.1	21042606SB0426E	Permit report: Stabilisation and Protection of The Yzerfontein 1 MSA Archaeological Site	HM/WEST COAST/ SWARTLAND/ YSTERFONTEIN/ PTN 9 OF FARM 560	Stephanie Barnardt	Permit report prepared by ACO Associates	Matter Arising
20	SECTION 38 WORKPLAN APPLICATIONS					
20.1	None					
21	SECTION 38 WORKPLAN REPORT					
21.1	None					
22	SECTION					
22.1	None					
23	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION					
23.1	None					
24	SECTION 38 (1) NID					
24.1	None					
25	REQUEST FOR EXCEPTION/OPINION/ADVICE					
25.1	None					
26	SECTION 38 (8) COMMENT TO OTHER AUTHORITIES					
TIME SLOT: 09:40 - 10:00						
26.1	19101709SB1101E	Proposed agricultural and tourist development on PTN 2 of Annex Goedemoed 127, Robertson	HM / CAPE WINELANDS/ LANGEBERG/ ROBERTSON / PORTION 2 OF ANNEX GOEDEMOED 127	Stephanie Barnardt	HIA prepared by ASHA Consulting dated 17 August 2022	New Matter
TIME SLOT: 10:00 - 10:20						

26.2	131024TS47	Phase 1 Archaeological Survey of Approved Mining Areas at The Namakwa Sands Mine, Brand-se-Baai, Vredendal	HM/ WEST COAST/ MATZIKAMA/ VREDENDAL/ NAMAKWA SAND MINE	Stephanie Barnardt	Survey report prepared by ASHA Consulting	New Matter
27	SECTION 27: PROVINCIAL HERITAGE SITE					
	None					
28	REPORT BACK FROM OTHER COMMITTEES MEETINGS					
	None					
29	OTHER MATTERS					
TIME SLOT: 10:20 - 10:40						
29.1	19050303SB0619E	Bains Kloof CMP DRAFT	HM / CAPE WINELANDS / DRAKENSTEIN / WELLINGTON / BAINS KLOOF PASS	Stephanie Barnardt	Draft CMP	New Matter
30	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
31	DATE OF NEXT MEETING: 2 November 2022					
32	CLOSURE					