

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 11 JULY 2018, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of Agenda				
4.1		Dated: 11 July 2018				
5		Approval of the minutes of the previous meeting				
5.1		Dated: 6 June 2018				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administration Matters				
9.1		Outcome of the Appeals and Tribunal Committees				
10		Standing Items				
10.1		Site Inspections				
10.2		Report back ExCo, Council, and any other Committees				
10.3		Discussion of the agenda				
MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
11.1	None					
12	Section 38(1): Interim Comment					
12.1	18021307AS0214E	Proposed Development on Erf 173716, Site C, Portwood Road, V&A Waterfront	HM/WATERFRONT/ERF 173716	HIA by URBAN Con and Public Participation Appendices to be tabled	New Matter	Andrew September

12.2	18023002WD0607 M	Pipelines Proposed for Farm 815/RE, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ FARM 815	Application Documents to be tabled	New Matter	Waseefa Dhansay
13	Section 38(4) Record of Decision					
13.1	17072534WD0726 M	Proposed Mixed Use Development on Erven 9333, 1451-1455 and 1466-1469 (Goldies), Cape Town	HM\CASES\CAPE TOWN METROPOLITAN\CITY CENTRE CBD\ERF 9333, 1451-1455 AND 1466- 1469	HIA with Archaeology, Preliminary Cityscape and Urban Design Indicators dated August 2015 to be tabled	Matter Arising	Waseefa Dhansay
13.2	16041101KR0420 M	Proposed new Swimming Pool, School hall, Additional Classrooms and Vehicular thoroughfare with Parking on Erven 333, 2281 & 2907, St Cyprian's School, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICHT/ERVEN 3333, 2287 & 2907	Phase 1 building plans submitted by Meyer & Associates Architects and Urban Designers to be tabled	Matter Arising	Zethembe Khuluse
14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					
15.1	None					
16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
16.1	16060607AS0606M	Proposed redevelopment of the Tygerberg Hospital Estate on Erf 15350 (Remainder of Erf 14298), Parow	HM/PAROW/TYGERBERG HOSPITAL PRECINCT REDEVELOPMENT	Phase II Detailed Architectural Assessment and addendum to be tabled	Matter Arising	Andrew September
16.2	16112201AS1124E	Proposed 150MW PVSEF on Farm 1076, Heuningklip, Vredenburg	HM/VREDENBURG/FARM 1076	HIA by ACO Associates and Addendum to be tabled	New Matter	Andrew September
16.3	18031905AS0309E / 18031904AS0329E	Proposed borrow pit #3 & borrow pit #4 mine on Remainder of Farm Langeberg 188, Vredenburg	HM/VREDENBURG/REM OF FARM LANGEBERG 188	HIA by ASHA Consulting and Additional Information for both Borrow Pit #3 & #4 to be tabled	New Matter	Andrew September
17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					

18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					
23.1						
OTHER						
23.1	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		08/08/2018			