

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON Wednesday, 5th February 2020, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

AGENDA

Please Note: The estimated times reflected within the agenda are subject to change. Kindly allow an additional 30 - 45 minutes before and after every item. For a live status update on the agenda, please log onto www.slido.com; the event code is #043 and can be accessed via www.hwc.org.za the morning of the meeting.

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 5 th February 2020
5	Approval of the previous minutes
5.1	Dated 17 th January 2020
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	None
8	Appointement
8.1	None
9	Administration Matters
9.1	District Six Rubble Removal
9.4	Outcome of appeals
10	Standing Items
10.1	Site Inspection
10.1.1	None
10.2	Site Inspection Report
10.2.1	None

10.3	Report back on Council					
11	Policy and Procedures					
11.1	None					
TEA BREAK: 10:00						
MATTERS TO BE DISCUSSED						
12	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	None					
13	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	None					
14	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.2	None					
15	SECTION 38 WORKPLAN APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	None					
TIME SLOT: 10:15 - 10:45						
16	SECTION 38(4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	19071114AS0719E	Proposed landscaping and park facilities on Erven 75598-82171, Princess Vlei, Grassy Park	HM/GRASSY PARK/ERVEN 75598-82171	Andrew September	HIA by Ms. O'Donoghue & AIA by Dr. Orton (ASHA Consulting)	New Matter
TIME SLOT: 10:55 - 11:30						
17	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17.1	19052811SB0530E	Proposed Housing Development near Kleinmond, Portion 13 of Farm De Draay 563, Caledon	HM/ CALEDON / PTN 13 OF FARM 563	Stephanie Barnardt	Heritage Impact Assessment prepared by ACRM , Jonathan Kaplan	New Matter
TIME SLOT: 11:30 - 12:00						
18	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	19102928AS1107M	Proposed hotel and golfcourse on Hazendal Estate, Farm Haasendal 222, Stellenbosch	HM/STELLENBOSCH/FARM HAASENDAL 222	Andrew September	AIA by Dr. Zachariou	Matters Arrising
LUNCH BREAK: 12:00						

19	REQUEST FOR EXCEPTION/OPINION/ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
19.1	None					
20	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20.1	None					
21	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
21	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
22	DATE OF NEXT MEETING		04-Mar-20			
23	CLOSURE					
..... CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA DATE:						