

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON MONDAY, 2 nd DECEMBER 2019, ON THE 1 st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00	
AGENDA	
Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 2 December 2019
5	Approval of the previous minutes
5.1	Dated 8 November 2019
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	None
8	Appointement
8.1	None
9	Administration Matters
9.1	Outcoming of appeals
10	Standing Items
10.1	Proposed Site Inspections
10.1.1	Geelhoutboom Burials and Graves, George West, George
10.2	Site Inspections Report
10.2.1	None
10.3	Report back on Council
11	Policy and Procedures
11.1	SAPS and HWC Accidental Finds Protocol and Procedure
MATTERS TO BE DISCUSSED	

12	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	19100205	Proposed UTh dating, sampling and analysis of ostrich egg shell from Klipdrift and Blombos Shelters, Eden District	HM/EDEN/KLIPDRIFT & BLOMBOS SHELETTERS	Andrew September	Section 35 permit application and addendum	New Matter
12.2	19100205	DNA extraction and sampling from sediment samples from Klipdrift and Blombos Cave, Eden District	HM/EDEN/KLIPDRIFT & BLOMBOS SHELETTERS	Andrew September	S35 Permit application and associated supporting documents	New Matter
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
14.1	None					Matter Arising
15	SECTION 38 WORKPLAN APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	None					
16	SECTION 38(4)					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	18082018SB0831E	Proposed development of Erf 157 (Pacaltsdorp), George District and Municipality	HM/PACALTSDORP/ERF157	Stephanie Barnardt	Landscape plan diagram and site development prepared by Andri Odendaa	Matters Arising
17	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17.1	18112002SB1207E	Proposed sand mining on portion 2 of farm Kleinfontein 312, Klawer District, Western Cape	HM / Klawer, Matzikama	Stephanie Barnardt	Final HIA_and Workplan for Klawer Sand Mining prepared by ACO Associates,John Gribble Dated 1 October 2019	Matter Arising
17.2	18090507SB1002E	Proposed Abalone Farm on Erf 385, Pearly Baech Western Cape	HM/ Bredasdorp /Farm 385	Stephanie Barnardt	HIA and AIA prepared by Katie Smuts	Matter Arising

17.3	19042402AS0521M	Proposed Powerline and Electrical Support Infrastructure on Various Portions of Farms 280, Rheebokkenfontein 11 & 2, De Molen 2 & Hamelkraal 16, Lainsburg, Central Karoo	HM/LAINSGBURG/RHEEBOKKE NFOONTEIN, HAMELKRAAL, DE MOLEN & FARM 280	Andrew September.	HIA for ASHA Consulting & additional reports	New Matter
17.4	18073108AS0830M	Proposed Phosphate Mine on the Remainder of Farm Zandheuvel 126, Ptn of Rem of Ptn 1 of Farm 124, Ptn 61 of Farm Witteklip 123, Vredenburg	HM/VREDENBURG/FARM ZANDHEUVEL 126 & FARM WITTEKLIP 123	Andrew September.	HIA prepared by Neels Kruger & Appendices	New Matter
18	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	None					
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		17-Jan-20			
23	CLOSURE					
CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA						
DATE:						