

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 02 NOVEMBER 2016, ON THE 3RD FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Applicant	Documents to be tabled	Matter	Heritage Officer
1		Opening and Welcoming				
2		Attendance				
3		Apologies				
4		Approval of the Agenda				
4.1		2-Nov-16				
5		Approval of the minutes of the previous meeting				
5.1		dated: 18 October 2016				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administrative Matters				
9.1		Rescuing of Human Remains				Mary Leslie
10		Standing Items				
10.1		Site Visit Reports				
11		Policy and Procedures				
11.1		Minimum Standards Reports				Mary Leslie
11.2		Workplan Applications and Approvals Procedures				Mary Leslie
11.3		Standard Paragraph				Colette Scheermeyer
11.4		Repositories Workshop				Mary Leslie
MATTERS TO BE DISCUSSED						
12		Permit Applications				
12.1	16090209AS0929E	PROPOSED ISOTOPE ANALYSIS OF FAUNAL MATERIAL FROM ERF 5010, CATSLE OF GOOD HOPE, CAPE TOWN	HM/CAPE TOWN METROPOLITAN/CITY CBD/ERF 5010	Permit Application and Addendum Docs	Matter Arising	Andrew September

12.2	130730TS01	PERMIT EXTENSION FOR METAL DETECTOR ARCHAEOLOGICAL SURVEYING PERMIT FOR THE BATTLE OF BLAAUWBERG SITE, VARIOUS PORTIONS ON CAPE FARM 431 & 1141, BLAAUWBERG	HM/BLAAUWBERG /BLAAUWBERG NATURE RESERVE	Motivation for extension and associated progress reports	Matter Arising	Andrew September
13	Permit Reports					
13.1	None					
14	Section 38 Workplan Applications					
14.1	None					
15	Section 38 Workplan Reports					
15.1	None					
16	Section 38 (8) to other Authorities					
16.1	None					
17	Section 27: Provincial Heritage Site					
17.1	None					
18	Request for Exception/Opinion/Advice					
18.1	None					
19	Report back from other meetings when relevant					
19.1	None					
20	Other Matters					
20.1	None	CONSERVATION MANAGEMENT PLAN FOR DIEPLKLOOF SHELTER, VERLORENVLEI, CEDERBERG	HM/CEDERBERG/ DIEPKLOOF ROCK SHELTER	ICMP to be tabled	Matter Arising	Jonathan Windvgel

20.2	None	PINNACLE POINT ICMP	HM/MOSSEL BAY/PINNACLE POINT	Draft Pinnacle Point ICMP to be tabled	New Matter	Jonathan Windvgel
20.3	None	CONSERVATION MANAGEMENT PLAN BLOMBOS CAVE, FARM BLOMBOSCHFONTEIN 495, HESSEQUA	HM/STILL BAY/FARM BLOMBOSCHFON TEIN 495	ICMP to be tabled	Matter Arising	Jonathan Windvgel
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting			1-Dec-16		

Signature:

Date: