

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 03 May 2017, 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	dated: 03 May 2017					
5	Approval of the minutes of the previous meeting					
5.1	dated: 05 April 2017					
6	Disclosure of Interest					
7	Confidential Matters					
7.1	None					
8	Appointments					
8.1	None					
9	Administrative Matters					
9.1	Department of Environmental Affairs (DEA) Cultural Heritage Survey					Andrew September
9.2	Prestwich Memorial Management Group (PMMG)					Andrew September
9.3	Workplan Applicability					Andrew September
10	Standing Items					
10.1	Site Visit Reports:					
11	Policy and Procedures					
11.1	Minimum Standards Reports					Andrew September
11.2	Workplan Applications and Approvals Procedures					Andrew September
11.3	Standard Paragraph					Colette Scheermeyer
11.4	Repositories Workshop					Andrew September
MATTERS TO BE DISCUSSED						
12	Permit Applications					

12.1	15090405GT0915E	SECTION 35 PERMIT REPORT FOR PROPOSED C14 DATING OF TWO MOLLUSC SHELLS FROM PP5 AND PP6, PINACLE POINT, MOSSEL BAY	HM\EDEN\MOSSEL BAY\MOSSEL BAY\PINNACLE POINT\ERF 15387 AND PTN OF ERF 2001\PERMITS\OC T 2015 RESEARCH SAMPLING\PP 5-6 DAMAGE DATING C14 MOLLUSCS	Permit Report by Marean 2017	Matter Arising	Andrew September
13	Permit Reports					
13.1	15090405GT0915E	Pinnacle Point Site 5-6, Erf 15387 (A portion of Erf 2001, Boplaas, Mossel Bay	HM/EDEN/MOSSEL BAY/ PINNACLE POINT/(PTN OF ERF 2001) ERF 15387 PPS 5-6	Report by Curtis W. Marean for HWC case number 15090405GT0915E dated 4 April 2017	New Matter	Andrew September
13.2						
14	Section 38 Workplan Applications					
14.1	16051905AS0815M	Proposed Workplan for Proposed Sand Mine on Farms 38 and 39 Brakke Kuyl, Cape Farms	HM/BLAAUWBERG /FARM BRAKKEKUYL 38 &39	Workplan Application and Addendum Documents	New Matter	Andrew September
14.1	14020510GT0205M	Workplan for Palaeontological Monitoring and Mitigation for the Proposed Pepper Bay and Saldanha Bay Enbankment Stabilisation Project, Saldanha Bay	HM/SALDANHA BAY/PEPPER BAY EMBANKMENT	Workplan Application and Addendum Documents	New Matter	Andrew September
15	Section 38 Workplan Reports					

15.1	110804JB09M	PROPOSED ARCHAEOLOGICAL MITIGATION FOR SITES KBK201/007, 009 & 011 AND HBK2017/007, 017 & 018, GD2017/004, 005 AND RFE2017/008, NAMAKWA SANDS, BRAND-SE-BAAL, VREDENAL DISTRICT	HM/MATZIKAMA/N AMAKWA SANDS	Workplan Application and Archaeological Survey by Jayson Orton (ASHA Consulting)	Matter Arising	Andrew September
16	Section 38 (8) to other Authorities					
16.1	16041211AS0418E	Proposed construction of the Maralla East Wind Energy Facility Lainsburg Farm Aanstoot 721 Farm Annex Joseph's Kraal 84, Farm Aurora 285 Welgemoed 268	HM/CENTRAL KAROO/LAINGSBU RG/FARM AANSTOOT 72/1, FARM ANNEX JOSEPH'S KRAAL 84, FARM AURORA 285 & WELGEMOED 268	Heritage Impact Assessment: Proposed construction of the Maralla East Wind Energy Facility near Lainsburg in the Western and Northern Cape Provinces	New Matter	Andrew September
16.2	15072411WD0723 M	Proposed 75Mw Bonnievale PVSEF on PTN 19 Farm Oudekraal 170, PTN 6 & Rem of Farm Sandfontein 232, Bonnievale	HM/CAPE WINELANDS/BRE EDE RIVER WINELANDS/BON NIEVALE/ PTN 19 FARM 170, PTN 6 AND REM OF FARM 232	NID application and Heritage Impact Assessment of Proposed 75Mw Bonnievale PVSEF on Portion 19 of Oudekraal 170, and Portion 6 and remainder of Sandfontein 232, Bonnievale, Western Cape Prepared by ACO Dated February 2017	New Matter	Waseefa Dhansay
17	Section 27: Provincial Heritage Site					
17.1	110525ZS16D	Cape Agulhas Lighthouse Precinct	HM/ OVERBERG/ CAPE AGULHAS/ AGULHAS NATIONAL PARK/ Portion 53 of Portions 4, 17 and RE of Portion of Farm 281	Cover Letter - Supplementary Report - Additional Info	Matter Arising	Waseefa Dhansay

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	N/A	Short Conservation Management Plan for Mussel Point PHS (Mike Taylors Midden), Farm Mosselbaai, Portion 18 & 12 of Farm Verlorenvlei, Cederberg	HM/CEDBERG/FA RM MOSSELBAAI	Short CMP for Mussel Point PHS by ACO Associates/Guillaume Nel Environmental Consultants	New Matter	Andrew September
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting		1-Jun-17			

Signature:

Date: