

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 1 DECEMBER 2017, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00							
Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1	Opening and Welcoming						
2	Attendance						
3	Apologies						
4	Approval of the Agenda						
4.1	dated: 1 December 2017						
5	Approval of the minutes of the previous meeting						
5.1	dated: 1 November 2017						
6	Disclosure of Interest						
7	Confidential Matters						
7.1	None						
8	Appointments						
8.1	None						
9	Administrative Matters						
9.1	None						ZS
10	Standing Items						
10.1	Site Visit Reports:						
10.1.1.	Saldanha Bay Military and Naval Academy						AS
11	Policy and Procedures						
11.1	Report back on the Repository Form and Management of Archaeological Material Workshop						AS
11.2	Temporary Section 36 Form						AS
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	17092810AS1025 E	Proposed archaeological survey and test excavations on Visserhok Farm, Cape Farm 957, Durbanville	HM/CAPE FARMS/VISSERHOK FARM 957	Permit Application and Addendum	New Matter	Marius Breytenbach	AS

12.2	17111312AS1116 E	Proposed redevelopment and associated archaeological mitigatory work on Erf 2657, 66 Wale Street, Cape Town	HM/CAPE TOWN/ERF 2657	Permit Application and Addendum	New Matter	Tim Hart and Ashley Lillie	AS
13	Section 35 Permit Reports						
13.1	17091406AS0915 E	Permit report on mitigation excavation for the rescuing of uncovered human remains and site analysis on Erf 4657, The Piazza, Church Square, Cape Town	HM/CAPE TOWN/ERF 4657	Permit Application and Addendum	Matter Arising	Jayson Orton	AS
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	17050209AS0515 E	Supplementary Report on Proposed dam expansion on Erf 9795, Constantia Uitsig, Constantia	HM/CONSTANTIA/ERF 9795	Supplementary HIA by Aikman Associates and Appendices	Matter Arising	Mr Henry Aikman	AS
16.2	16112305WD112 5E	Proposed Workplan for archaeological mitigation on the Remainder of Farm Langeberg 188, Vredenburg	HM/VREDENBURG/LANG EBERG FARM 188	Workplan Application, March 2017 Final Comment and Additional Information	Matter Arising	Jayson Orton	AS
16.3	17070502AS0706 E	Proposed Eskom Romansrivier to Ceres 132KV Overhead Powerline, Witzenberg	HM/WITZENBERG/ROMA NSRIVIER POWERLINE	HIA and associated appendices	New Matter	David Halkett	AS
16.3	17071805AS0728 E	Proposed expansion of crude oil jetty and construction of the associated pipeline system at Saldanha Bay, Hopefield and Vredenburg, West Coast	HM/WEST COAST/SALDANHA BAY/CRUDE OIL JETTY EXPANSION	HIA and associated appendices	New Matter	Jayson Orton	AS

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						
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting		10-Jan-18				

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