

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 1 December 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	dated: 1 Decmber 2016					
5	Approval of the minutes of the previous meeting					
5.1	dated: 2 November 2016					
6	Disclosure of Interest					
7	Confidential Matters					
7.1	None					
8	Appointments					
8.1	None					
9	Administrative Matters					
9.1	None					
10	Standing Items					
10.1	Site Visit Reports					
11	Policy and Procedures					
11.1	None					Mary Leslie
MATTERS TO BE DISCUSSED						
12	Permit Applications					
12.1	16102107AS1025E	PROPOSED EXTRACTION OF GEOLOGICAL SAMPLES FOR OSL DATING ON VLEESBAAI, AREA A (ERF 347) AND AREA B AND C (ERF 298), MOSSEL BAY	HM/MOSSEL BAY/VLEESBAAI ERVEN 347 AND 298	Permit Application and Addendum to be tabled	New Matter	Andrew September
13	Permit Reports					

13.1	16090108AS0914E	PROPOSED RESCUING OF SKELETAL MATERIAL, TANKWA KAROO NATIONAL PARK, WITZENBERG	HM/WITZENBERG/ TANKWA KAROO	Permit and Progress Report to be tabled	Matter Arising	Andrew September
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	16060104AS0609M	PROPOSED EXPANSION OF CITRUS ORCHARDS ON THE REMAINDER OF FARM VOGELFONTEIN 321, CLANWILLIAM	HM/CLANWILLIAM/ FARM VOGELFONTEIN 321	HIA and associated appendix to be tabled	New Matter	Andrew September
16.2	16052406AS0711E	PROPOSED PARKING LOT ON FARM DUYNEFONTEIN 1552, KOEBERG, MELKBOSSTRAND	HM/CAPE TOWN METROPOLITAN/ FARM DUYNEFONTEIN 1552	Workplan and Intergrated HIA with results of Workplan to be tabled	New Matter	Andrew September
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		SITE VISIT OF POSSIBLE HOMINID FOOTPRINT SITE AT BRENTON-ON-SEA, KNYSNA DISTRICT	HM/KNYSNA/BRE NTON-ON-SEA	Site Inspection Report and Associated Appendices to be tabled	New Matter	Andrew September
20.2		Historic Material, Witsand, Atlantis	HM/ATLANTIS/WIT SAND	Site visit report prepared by Harriet Clift to be tabled	New Matter	Andrew September
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting		11-Jan-17			

Signature:

Date:

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