

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 2 October 2019, ON THE 1st 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 October 2019
5	Approval of the previous minutes
5.1	Dated 4 September 2019
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	None
8	Appointement
8.1	None
9	Administration Matters
9.1	Limits on validity of AIAs.
9.2	Outcoming of appeals
10	Standing Items
10.1	Site Inspections
10.1.1	None
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	18061907SB07 04E	Erf 4998, Sayers Lane, Simons Town	HM / SIMON'S TOWN / ERF 4995	Stephanie-Anne ...	Application for destructive testing	Matter Arising
13	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	16090108AS09 14E	Proposed removal of human remains in Tankwa National park, Witzenberg DMA	HM/WITZENBERG/TANKWA KAROO	Andrew September	Reburial Plan submitted by SANParks (for ratification as the decision was taken via email 20 September 2019)	Matter Arising
13.2	19022701SB03 01M	Feedback on Archaeological Mitigation: Erf 839, St Helena Bay (Britannia Bay), Vredenburg Magisterial District	HM / ST HELENA BAY / ERF 839	Stephanie-Anne ...	Permit report by AHSA , Dr Jayson Orton dated 13 September 2019	Matter Arising
14	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.1	19072401AS08 29E	Proposed sectioning and analysis of faunal remains (Equidae specimens) from Elandsfontein, Housed at Iziko Collections, Cape Town	HM/IZIKO MUSEUMS/ELANDSFONTEIN SPECIMENS FOR EQUIDAE	Andrew September	S35 Permit Application and Associated Dcouments submitted by Dr. Carmen Nacarino	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	None					
17	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17.1	None					
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		15-Nov-19			
23	CLOSURE					
..... CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA DATE:						