

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON Wednesday, 20th March 2020, ON THE 3rd FLOOR
BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

AGENDA

Please Note: The estimated times reflected within the agenda are subject to change. Kindly allow an additional 30 - 45 minutes before and after every item. For a live status update on the agenda, please log onto www.slido.com; the event code is #S613 and can be accessed via www.hwc.org.za the morning of the meeting.

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 20 March 2020
5	Approval of the previous minutes
5.1	Dated 5th February 2020
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	Sayers Lane, Simons Town
8	Appointment
8.1	None
9	Administration Matters
9.1	Kasteelberg as a PHS(feedbaack on process)
9.4	Outcome of appeals
10	Standing Items
10.1	Site Inspection
10.1.1	None
10.2	Site Inspection Report
10.2.1	None

10.3	Report back on Council					
11	Policy and Procedures					
11.1	None					
TEA BREAK: 10:00						
MATTERS TO BE DISCUSSED						
TIME SLOT: 10:15 - 10:45						
12	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	19110603AS0213E	Proposed wall stabilisation on Erf 24698 (Formerly Rem Farm 1511), Platteklouf	HM/CAPE TOWN METROPOLITAN/PLATTEKLOOF/REMAINDER OF FARM 1511	Andrew September	Permit Application and Addendum	New Matter
TIME SLOT: 10:50 - 11:20						
12.2	20012303AS0310E	Proposed sample analysis of adhesive glue from stone tools, Steenbokfontein Cave, Farm Steenbokfontein 97, Lamberts Bay	HM/LAMBERTS BAY/STEENBOKFONTEIN CAVE	Andrew September	Permit Application and Addendum	New Matter
TIME SLOT: 11:25 - 11:55						
13	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	17092810AS1025E	Proposed archaeological survey and test excavations on Visserhok Farm, Cape Farm 957, Durbanville	HM/CAPE FARMS/VISSERHOK FARM 957	Andrew September	Permit Report by Marius Breytenbach	Matter Arising
14	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.2	None					
15	SECTION 38 WORKPLAN APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	None					
16	SECTION 38(4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 12:00 - 12:35						
17	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter

17.1	19051004SB0819M	Proposed Wolwerivier Bulk Sewer Pipeline from Cape Farm 101/5 to Sandown Road, Blaauwberg	HM/BLAAUWBERG/FARM 101 PTN 5	Stephanie Barnardt	HIA by CTS Heritage and Addendum	New Matter
LUNCH BREAK: 12:30						
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		04-Mar-20			
23	CLOSURE					
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CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA						
DATE:						