AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON 4 OCTOBER 2017, ON THE 1ST 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: 4 October 2017					
5	**Approval of the minutes of the previous meeting**					
5.1	dated: 6 September 2017					
6	**Disclosure of Interest**					
7	**Confidential Matters**					
7.1	None					
8	**Appointments**					
8.1	None					
9	**Administrative Matters**					
9.1	DAC policy workshops: National Policy on the Repatriation and Restitution of Human Remains and Heritage Objects					JW/CSc
9.2	SAHRA Minimum Standards for Heritage Specialist Studies and HIAs					ZS
10	**Standing Items**					
10.1	Site Visit Reports:					
11	**Policy and Procedures**					AS
MATTERS TO BE DISCUSSED						
12	**Section 35 Permit Applications**					
12.1	None					
13	**Section 35 Permit Reports**					
13.1	None					

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	16101206KR1025E	Proposed dam on Portion of Farm 176, Osplaats, De Doorns, Breede Valley	ACO Associates	HIA (Draft 2) by ACO Associates Dated August 2017	Matter Arising	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	None	Mussel Point CMP		Conservation Management Plan to be tabled	New Matter	Andrew September
21	**Adoption of decisions and resolutions**					
22	**Closure**					
23	**Date of the next meeting**		**1-Nov-17**			



























