

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON FRIDAY, 8th November 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 8 November 2019
5	Approval of the previous minutes
5.1	Dated 2 October 2019
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	None
8	Appointement
8.1	9:15 am for Registration of Blombos Museum as a Registered Repository
9	Administration Matters
9.1.1	Mitigation Project for the Raising of the Clanwilliam Dam
9.1.2	US Ambassador Fund for Cultural Preservation
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	19082207AS	Proposed Palaeoproteomic analyses of faunal bones from Klipdrift Shelter and Blombos Cave	HM / RIVERSDALE- SWELLENDAM / PALAEOPROTEOMIC ANALYSES OF FAUNAL BONES	Andrew September.	Permit application and associated documentation including research proposal by Dr. Katerina Douka	New Matter
12.2	N/A	Proposed sampling and dating of Yzerfontein beach skeleton	HM/YZERTFONTEIN/ YZERTFONTEIN BEACH SKELETON	Stephanie Barnardt	Permit application and associated documentation including project description and motivation by Dr. Duncan Miller	New Matter
13	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	15042305AS0506E	Mitigation for Geelwal Karroo 262, Near Koekenaap, Vredendal, and also Associated Survey	HM/VREDENDAL/FARM GEEWAL KAROO 262	Andrew September	Permit Report by Dr. Deano Stynder and Prof. Kaye Reed	Matter Arising
13.2	17031401AS0316E	Palaeo-archaeological investigation and excavation on Duynefontein 2, Farm 1375, Farm Duynefontein 34, Farm Klein Springfontein 33, Koeberg Nature Reserve, Melkbosstrand	HM/MELKBOSSTRAND/FARM DUYNFONTEIN 34	Andrew September	Permit Report by Dr. Deano Stynder	Matter Arising
14	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.1	19072401AS0829E	Registration of Blombos Museum, Langenhoven Street, Stilbaai as a Registered Repository	HM/REPOSITORIES/HESSEQUA/BLOMBOS MUSEUM	Stephanie Barnardt	Registration Form & Appendices	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	Proposed nomination for Kasteelberg Archaeological Site to be a PHS	HM/VREDEBURG/KASTEELBERG	Andrew September	Perusal of Previous Nomination Dossier (2011)	New Matter
21	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
22	DATE OF NEXT MEETING		02-Dec-19			
23	CLOSURE					
..... CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA DATE:						