

AGENDA

MEETING OF THE HERITAGE WESTERN CAPE COUNCIL

NOTICE is hereby given of the **HWC Council Meeting** to be held on
Saturday, 3 December 2016 in the **Boardroom on the 1st Floor** at Protea Assurance

Building,
Cape Town at **10h00**

ITEM	SUBJECT	PRESENTED BY	PROPOSED ACTION	ADDENDUM
1.	Opening and welcome	Chairperson		
2.	Attendance	Chairperson		
3.	Apologies	Chairperson		
4.	Approval of the agenda dated 3 December 2016	Chairperson		
5.	Approval of previous minutes of Council meeting			
5.1	Dated 17 August 2016	Chairperson	For Approval	A
5.2	Dated 29 October 2016	Chairperson	For Approval	B
6.	Disclosure of interest			
7.	Confidential Matters			
8.	Appointment			
8.1	None			
9.	Administration Matters			
9.1	None			
10.	Matters Arising from previous minutes			
10.1	HWC Appeal to CoCT, Proposed Development, Erven 8210 and 144698, Buitengracht, Shortmarket, Longmarket and Rose Streets, Cape Town	PM	Report back	
10.2	Draft Policy on HIA	MD	Report back	
11.	Standing Items			
11.1	CEO's Report	MD	For noting	
11.2	Local Government Matters			
11.2.1	Delegation of powers to City of Cape Town	MD	Report back	
11.3	Report and feedback from Independent Tribunals appointed by the Minister	PM	For notification	C
11.4	Conservation Management Plans			
11.4.1	Erf 3507, 29 Upper Kloof Street, Oranjezicht	KR	For approval	D
11.5	Proposed PHS			
11.5.1	Blomboschfontein Nature Reserve, Ptn 72 and 73 of Farm Blomboschfontein 495, Riversdale	JW	For approval	E
11.5.3	Old Granary Complex, 177447, Cape Town	JW	For approval	F

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11.5.4	Provincial Protection: Kaba-Aye World Peace Pagoda Ptn 43 of the Farm Lemoenshoek, Farm No 24, Barrydale	JW	For approval	G
12.	Policy Matters			
12.1	Delegations to Committees and Officials of HWC	PM	For approval	H
12.2	Approval of Regulations in terms of Sections 30(8) and 31(6) of the NHRA	PM	For approval	I
12.3	Rules of Order and Conduct of meetings of the Council of Heritage Western cape and its Committees	PM	For approval	J
12.4	Policy on Levying of Fees for Applications	CSc	For approval	K
13	Conservation Bodies			
13.1	Application for registration as a Conservation Body: Ward 2 Forum	CSc/AP	For approval	L
13.2	Application for registration as a Conservation Body: Paarl 300 Foundation	CSc/AP	For approval	M
13.3	Application for registration as a Conservation Body: McGregor Heritage Society	CSc/AP	For approval	N
14.	New Matters			
14.1	Nomination of additional names to Committees of Council	CSc	For approval	O
14.2	Closing of Counter	CSc	For approval	
15	Adoption of decision and resolutions			
16	Proposed Date of the next meeting	15 March 2017		
17.	Closure			

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Accounting Authority of Heritage Western Cape: Mr Mxolisi Dlamuka

30 November 2016