

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 11 MARCH 2020, IN THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

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 #L060

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1	Opening					
2	Attendance					
3	Apologies					
4	Approval of Agenda					
4.1	Dated: 11 March 2020					
5	Approval of the minutes of the previous meeting					
5.1	Minutes dated: 12 February 2020					
6	Disclosure of Interest					
7	Confidential Matters					
8	Appointments					
8.1	None					
9	Administration Matters					CEO
10	Standing Items					
10.1	Site Inspections					
10.2	Report back from Council, and any other Committees					
10.3	Discussion of the agenda					
10.4	Potential Site Visits					
10.5	HWC and DEADP Standard Operating Procedure (SOP)					Waseefa Dhansay / Penelope Meyer

TEA TIME 11:30 - 11:45

MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
11.1	None					
12	Section 38(1): Interim Comment					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
12.1	None					
13	Section 38(4) Record of Decision					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 11:45 - 12:20						
13.1	19092303AS0930E	Proposed Victoria Student Hub Redevelopment on Erf 1836, Stellenbosch University, Stellenbosch	HM/STELLENBOSCH/ER F 1836	Heritage Impact Assessment prepared by ARCON Consultants and addendums to be tabled.	New Matter	Andrew September
TIME SLOT 12:20 - 13:00						
13.2	18081403AS0822E	Proposed Mixed-Use Development on Erven 171085, 4806, 4808 and 4809, Townhouse Redevelopment, Plein Street, Cape Town	HM/CITY CENTRE CBD/ERVEN 171085, 4806, 4808 & 4809	Heritage Impact Assessment prepared by Dr. Townsend and Annexures to be tabled	New Matter	Andrew September
LUNCH TIME 13:00 - 13:30						
14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
15.1	None					

16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT 13:30 - 14:00						
16.1	19060710SB0607E	Proposed Rezoning, Subdivision and Consolidation to Re-Develop the site, Erven 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 642, Malmesbury	HWC/ WEST COAST/ SWARTLAND/ MALMESBURY/ ERVEN 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 642	Section 38 application, Site Development Plan and other documents	Matter Arising	Lwazi Bhengu
TIME SLOT 14:00 - 14:40						
16.2	15101207WD1113E	Erf 177887, Re-Ottery, Cape Town	HM/OTTERY/ERF 177887	Report back from the site inspection	Matter Arising	Andrew September
TIME SLOT 14:40 - 15:10						
16.3	19071114A50719E	Proposed Development, Footpaths & Extension to Eco Centre, Erven 75598; 75607; 75608; 75617; 75770; 75771; 78118; 79294; 79295; 79574; 79575; 79576; 79577; 79578; 79579; 79580; 79581; 79582; 79583; 79584; 79585; 79586; 79587; 79588; 79589; 79590; 79591; 79594; 79595; 79964; 80951; 80952; 80955; 81120; 81180; 81181; 81196; 82166; 82167; 82169; 82170; 82171, Prencess Vlei, Retreat, Cape Town	HM/RETREAT/PRINCESS VLEI/rven 75598; 75607; 75608; 75617; 75770; 75771; 78118; 79294; 79295; 79574; 79575; 79576; 79577; 79578; 79579; 79580; 79581; 79582; 79583; 79584; 79585; 79586; 79587; 79588; 79589; 79590; 79591; 79594; 79595; 79964; 80951; 80952; 80955; 81120; 81180; 81181; 81196; 82166; 82167; 82169; 82170; 82171	Report back from the site inspection	Matter Arising	Andrew September
TIME SLOT 15:10 - 15:30						
16.4	19051606SB0521E	Proposed Kleinkrantz Sand Quarry, George	HM/GEORGE/KLEINKRANTZ SAND QUARRY	Report back from the site inspection	Matter Arising	Stephanie Barnardt

17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
23.1	None					
24	ADVICE					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
24.1	None					

25	OTHER					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT 15:30 - 16:00						
25.1	15110515GT1110E	Amsterdam Battery, Erven 149294 & 173716, V&A Waterfront, Cape Town	HM/V&AWATERFONT/ERVEN 149294 AND 173716	Comment on the substance of the future Heritage Agreement to be tabled	Matter Arising	Andrew September
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT 16:00						
25.2	None	Boschendal Farm, Boschendal 1674, Agterdam, Boschendal Estate, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH / FARM 1674	Spatial Development Framework to be tabled	New Matter	Andrew September
26	Adoption of decisions and resolutions					
27	Closure					
28	Date of the next meeting: 31 March 2020 (Special IACom)					

