



HERITAGE WESTERN CAPE COMMITTEE MEETINGS GOES LIVE

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GETTING STARTED

1. The event code will be published on the home page of the HWC website www.hwc.org.za at the start of the meeting.
2. There is no need to download anything or sign up. Open www.slido.com in your browser and type in the event code.
3. Live agenda updates will be posted by the secretariat, and participants may query the status of the agenda.

For any queries please contact:
ceoheritage@westerncape.gov.za

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AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 15 JANUARY 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 can be accessed via www.hwc.org.za the morning of the meeting.

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: 15 January 2019				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated: 4 December 2019				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administration Matters				
9.1		Outcome of the Appeals and Tribunal Committees; None				Penelope Meyer
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 - 10:00 - 10:15

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: 10:15 - 10:45						
13.1	16090111AS0914M	Proposed Residential Development On Erven 64295, 64296 And 64297, Corner Main & Braeside Road, Kenilworth	HM/Cape Town Metropolitan/ Kenilworth/Erven 64295, 64296 and 64297	Revised HIA by Christine Havenga & Associates	Matter Arising	Andrew September
TIME SLOT 10:45 - 11:30						
13.2	19111127WD1206E	Erf 10695 - Corner Main Road, Market Street, Marine Drive, Hermanus	HM/ Overberg/ Overstrand/ Hermanus/ Erf 10695	Application Documents	New Matter	Waseefa Dhansay
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
16.1	None					
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
TIME SLOT: 11:30 - 12:00						
22.1	16112203AS1124E	Proposed PSVEF on Farm Doornfontein A 118, Velddrif, Berg River District	HM/BERG RIVER/VELDDRIF/DOORNFONTEIN 118	HIA by ACO Associates	New Matter	Andrew September
TIME SLOT: 12:00 -12:30						
22.2	19032201WD0827E	HIA - Farm 550/1 Kleinbosch Road, Daljosaphat, Paarl	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ FARM 550/1	Revised proposals	Matters Arising	Waseefa Dhansay
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
LUNCH 12:30 - 13:00						
TIME SLOT: 13:00 - 13:40						
23.1	19102928AS1107M	Proposed Hotel and Golfcourse on Hazendal Estate, Farm Haasendal 222, Stellenbosch	HM/STELLENBOSCH/FARM HAASENDAL 222	Report back from Site Inspection	Matters Arising	Andrew September
24	ADVICE / OTHER					

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 13:40 - 14:10						
24.1	N/A	Boschendal Conceptual Framework - Farm Boschendal 1674, Agterdam, Boschendal Estate, Stellenbosch	HM/CAPE WINELANDS/ STELLENBOSCH / FARM 1674	Boschendal Conceptual Framework to be tabled	Matter Arising	Andrew September
25	OTHER					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
26	Adoption of decisions and resolutions					
27	Closure					
28	Date of the next meeting: Tuesday 28 January 2020					

