



HERITAGE WESTERN CAPE COMMITTEE MEETINGS GOES LIVE

Heritage Western Cape (HWC) will be utilising the *SLIDO* platform to provide live updates to applicants and interested & affected parties for the agendas of committee meetings.

SLIDO is an interactive platform that enables you to send questions to the secretariat of the meeting as to the status of the agenda. This will allow parties wishing to be present for the meeting to have an estimated time flow of the agenda.

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

021 483 9598

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD TUESDAY, 28 JANUARY 2020, IN THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H30

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: 28 January 2020				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated 15 January 2020 will be approved at the meeting of 12 February 2020				
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; Report back to be given at the meeting of 12 February 2020				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						
TIME - 10:15						
11	SECTION 38(8) NEMA INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
11.1	15112504WD1217M	Erf 151832, The River Club, Observatory	HM/ Cape Town Metropolitan/ Observatory/ Erf 151832	Supplementary Report	Matter Arising	Waseefa Dhansay
12	Adoption of decisions and resolutions					
13	Closure					
14	Date of the next meeting: Wednesday 12 February 2020					

