

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE COMMITTEE TO BE HELD ON 7 DECEMBER 2016, IN THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

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: 7 December 2016				
5	Approval of the minutes of the previous meeting					
5.1		dated: 9 November 2016				
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				
10	Standing Items					
10.1		Site Inspections				
10.2		Report back from Exco, Council and any other Committees				
MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
11.1	None					
12	Section 38(1): Interim Comment					

12.1	16102103KR1031E	Proposal to Upgrade an Existing Sports Ground - NID application	HM/CAPE TOWN METROPOLITAN/ERF 2601	NID Application with supporting documentation by Dr. Stephen Townsend and letters of Objection from CIBRA and ENSafrica to be tabled	New Matter	Kate Robinson
13	Section 38(4) Record of Decision					
13.1	161002106JW1026 M	Erf 19506, Paardevlei, Somerset West	HM/SOMERSET WEST/PAARDEVLEI/ERF 19506	Statements and Plans to be tabled	New Matter	Jonathan Windvogel
13.2	16102520KR1026M	Proposed Inner City Transportation Hub: Projects A and B, Replacement Pedestrian Bridge and Vehicular Downramp of Erven RE 14888, RE 4651 and 148638, Strand Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/Erven RE 14888, RE 4651& 148638	Transportation Hub: Projects A and B, Replacement Pedestrian Bridge and Vehicular Downramp of Erven RE 14888, RE 4651 and 148638, Strand Street, Cape Town Heritage Impact Assessment Draft Only Dated 8th January 2016 amended 20th September 2016 by Melanie Attwell, Sarah Winter, G. Jacobs in Association	New Matter	Kate Robinson
13.3	15062211WD0624E	PHASE 1 - PROPOSED TOURIST FACILITY/SERVICE STATION FARM 41 BOTERBERG PHILADELPHIA ROAD CAPE TOWN	HM/ CAPE TOWN METROPOLITAN/ PHILADELPHIA/ FARM 41 BOTERBERG	Phase 1 Heritage Impact Assessment	New Matter	Waseefa Dhansay

14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					
15.1	None					
16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
16.1	16031113GT0318M	HERITAGE IMPACT ASSESSMENT FOR THE PROPOSED DEVELOPMENT OF HOLIDAY HOMES ON REMAINDER OF THE FARM ZEVEN PUTS 434 VAN RHYNSDORP	HM\WEST COAST\ MATZIKAMA\ VREDENDAL\ REMAINDER OF THE FARM ZEVEN PUTS 434 VAN RHYNSDORP	Heritage Impact Assessment to be tabled	New Matter	Waseefa Dhansay
16.2	15052003AS0525M	PROPOSED MIXED-USE DEVELOPMENT ON PORTION 7 AND 10 OF FARM 1674, BOSCHENDAL, STELLENBOSCH	HM\STELLENBOSCH\PORTI ON 7 AND 10 OF FARM BOSCHENDAL 1674	HIA, VIA and Public Participation to be tabled	New Matter	Andrew September
17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
20.1	None					

21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
22.1	None					
OTHER						
23	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		18/01/2017			

Signature:

Date: