

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE COMMITTEE TO BE HELD ON 8 FEBRUARY 2017, IN THE 1ST FLOOR BOARDROOM
ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter
1		Opening			
2		Attendance			
3		Apologies			
4		Approval of Agenda			
4.1		dated: 8 February 2017			
5		Approval of the minutes of the previous meeting			
5.1		dated: 18 January 2017			
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	16120202WD1213E	Creation of an earth Platform on Portion 17 of Farm Altydgedacht No 276 Durbanville	HM/ CAPE TOWN METROPOLITAN/DURBANVILLE/ PTN 17 OF FARM ALTYDGEDACHT 276	Report back on site visit	Matter Arising
12	Section 38(1): Interim Comment				
12.1	None				
13	Section 38(4) Record of Decision				
13.1	16061416KR0615E	Proposed development of Vergenoegd Village that will have a commercial component and 850 residential units on Portion 19 of Farm 635, Portion of Farm Vergenoegd, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/PTN 19 FARM 653	Heritage Impact Assessment for Portion 19 of Farm 653, Stellenbosch By Lize Malan dated January 2017 to be tabled	New Matter
13.2	16081605AS0817M	Proposed Redevelopment and Residential Development on Erven 12130 and 12132, Kuils River	HM/KUILSRIVIER/ERVE N 12130 AND 12132	Intergrated HIA and Appendices by Stefan De Kock	New Matter
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	14021805RN0313M	Proposed Housing Development on Farm 1633, 1339 and 1158, La Motte, Franschhoek	HM/FRANSCHOEK /FARM 1633, 1339 AND 1158/1	Response from CK Rumboll to the concerns of IACOM to be tabled	Matter Arising

16.2	14070316AS0714D	Proposed R44 Upgrade between Somerset West and Stellenbosch, Cape Winelands	HM/CAPE WINELANDS/STELLENBOSCH/PROPOSED R44 UPGRADE	HIA, HIA Addendum, VIA, VIA Addendum, Design Proposals, PPP Documentation to be tabled	Matter Arising
16.3	15062211WD0624M	Farm 41 Boterberg Philadelphia Service Station - Philadelphia	HM/ Cape Town Metropolitan/ Philadelphia/ Farm 41 Boterberg	Application Documents to be tabled	New Matter
16.4	16051905AS0815E	Proposed Sand Mine on Farm Brakkekuyl 38 & 39, Blaauweberg	HM/BLAAUWBERG/FARM BRAKKEKUYL 38 &39	HIA & AIA to be tabled	New Matter
16.5	16091910JW0923M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PT N 10 REMAINDER FARM 443	HIA Proposed extension of the Robberg Quarry prepared by ACRM dated January 2017 to be tabled	New Matter
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		08/03/2017		

Signature:

Date:

DOM, PROTEA

Heritage Officer

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Waseefa
Dhansay

Katherine
Robinson

Andrew
September

Andrew
September

Andrew
September

Waseefa
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Andrew
September

Heidi Boise

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