

AGENDA

MEETING OF HERITAGE WESTERN CAPE SPECIAL IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 19 OCTOBER 2017, 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: 19 October 2017					
5	Approval of the minutes of the previous meeting					
5.1	None					
6	Disclosure of Interest					
7	Confidential Matters					
7.1	None					
8	Appointments					
8.1	None					
9	Administration Matters					
9.1	None					
10	Standing Items					
10.1	Discussion of Agenda					
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	None					

13	Section 38(4) Record of Decision					
13.1	None					
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	15052003AS0525M	Proposed Mixed-Use Development on Portion 7 And 10 of Farm 1674, Boschendal, Stellenbosch	HM/STELLENBOSCH/PORTION 7 AND 10 OF FARM BOSCHENDAL 1674	Revised HIA and associated documents to be tabled	Matter Arising	Andrew September
16.2	15072411WD0723M	Proposed 75Mw Bonnievale PVSEF on PTN 19 Farm Oudekraal 170, PTN 6 & Rem of Farm Sandfontein 232, Bonnievale	HM/CAPE WINELANDS/BREED E RIVER WINELANDS/BONNIEVALE/ PTN 19 FARM 170, PTN 6 AND REM OF FARM 232	Environmental Authorisation to be tabled	Matters Arising	Waseefa Dhansay
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						
23.1	None					
	Adoption of decisions and resolutions					
24	Closure					
25	Date of the next meeting		08/11/2017			