

AGENDA						
MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 28 . ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00						
Agenda No.	Case number	Item	No	Documents to be tabled	Matter	Applicant
1	Opening and Welcoming					
2	Attendance					
3	Apologies					
4	Approval of the Agenda					
4.1	Dated:28 June 2019					
5	Approval of the minutes of the previous meeting					
5.1	Dated: 5 June 2019					
6	Disclosure of Interest					
7	Confidential Matters					
7.1	None					
8	Appointments					
8.1	None					
9	Administrative Matters					
9.1	Cobern Street, Green Point					
10	Standing items					
10.1	Site Inspections					
10.1.1	None					
10.2	Site Inspection Reports					
10.2.1	None					
10.3	Report back on ExCo and Council					
11	Policy and Procedures					
11.1	SAPS and HWC Accidental Finds Protocol and Procedure					
MATTERS TO BE DISCUSSED						
12	Section 35 Permit Applications					

12.1	None					
13	Section 35 Permit Reports					
13.1	17092810AS1025E	Proposed archaeological survey and test excavations on Visserhok Farm, Cape Farm 957, Durbanville	HM/CAPE FARMS/VISSERHOK FARM 957	Section 35 - Permit Reports	Matter Arising	Permit Report by Marius Breytenbach
14	Section 38 Workplan Applications					
14.1	None					
15	Section 38(4)					
15.1	None					
16	Section 38 (8) to other Authorities					
16.1	18022002SB0314E	Proposed Boulder Wind Farm, West Coast District Municipality, Western Cape	HM/ Vredenberg/ Saldanha	Section 38(8) - Comment to Other Authority	Matter Arising	Draft EIA Documentation part 1 / Integrated Heritage Impact Assessment and Visual Impact
16.2	19012121AS0205M	Proposed new extension of Portion 2 of Farm Rietfontein 151 & Portion 1 of Farm Graauwduinen 152, Tronox Namakwa Sands, Matzikama	HM/MATZIKAMA/NAMAK WA SANDS	Section 38(4) - HIA	New Matter	HIA BY ACO Associates includign PIA & AIA
16.3	18112002SB1207E	Proposed sand mining on portion 2 of farm Kleinfontein 312, Klawer District, Western Cape	HM / Klawer / Matzikama	Section 38(8) - HIA/AIA	New Matter	HIA BY ACO Associates including AIA
17	Section 27: Provincial Heritage Site					
17.1	None					

18	Request for Exception/Opinion/Advice					
18.1	None					
19	Report back from other meetings when relevant					
19.1	None					
20	Other Matters					
20.1	None	PHS Status & archaeological statement of significance for Erven 51 & 52, Herold's Bay, George	HM/GEORGE/ERVEN 51 & 52	Other Matters	Matter Arising	Statement of Significance and Recommendation Report by Dr. Nilssen
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting			01-Aug-19		

JUNE 2019,
Heritage Officer
Andrew September

Andrew September

Stephanie- Anne ...
Andrew September
Stephanie- Anne ...

Andrew September