



JOINT COMMITTEE MEETING OF HERITAGE WESTERN CAPE

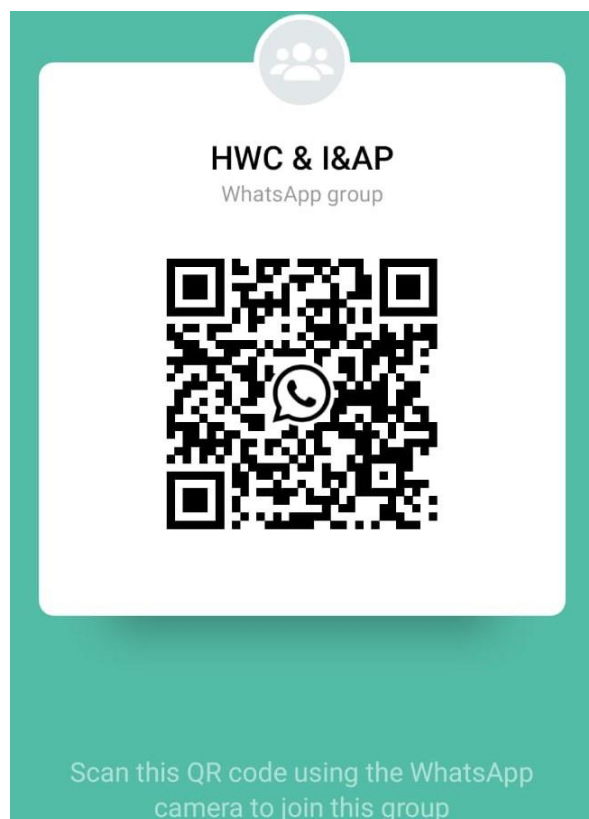
DATE: FRIDAY, 3 MAY 2024

TIME: 09:00

The meeting will be held online via *Microsoft Teams* (<https://teams.microsoft.com/downloads>)

To be a participant in the meeting, kindly email the agenda item number and the contact details (email address and cellphone number) of the attendee to ceoheritage@westerncape.gov.za no later than 24hrs ahead of the scheduled meeting.

In order to be updated with agenda proceedings, please use the following QR code or link to access the HWC *Whatsapp* group on the day:



Follow this link to join the WhatsApp group:
<https://chat.whatsapp.com/IJzuikP4jtt4fmPW7fA5X6>

It is your responsibility to join the respective group to be kept up to date on the meeting proceedings – HWC officials will not be contacting individuals in order to advise them when to join.

RULES FOR HERITAGE WESTERN CAPE COUNCIL & COMMITTEE MEETINGS



- 1) **Engage in productive discussions:** The Chairperson will guide the meeting, and all questions and comments must be directed through the Chairperson, who will give permission to speak.
- 2) **Respect the time limit:** Parties should limit their oral representations to the time set by the Chairperson, unless the committee agrees to extend the period.
- 3) **Stay focused on the topic:** The members of the committee have already familiarized themselves with the written representations, so there's no need to repeat this information. The Chair will ask parties to focus on new information.
- 4) **Ask and answer of questions:** Members of the committee may ask questions to parties, and all responses should be made through the Chair.
- 5) **Maintain a positive atmosphere:** No cross-examination of parties by other parties is allowed, and parties should refrain from repeating information, using unbecoming language, making irrelevant or personal attacks, and focus on the heritage merits of the matter.
- 6) **Show proper conduct:** If an individual engages in misconduct, obstructs the business of a meeting, declines to withdraw any expression when asked to do so by the Chair, indulges in repetition, unbecoming language or remarks, or commits any breach of the rules, the Chair may direct them to behave properly.
- 7) **Respect the chair's decision:** If a member or non-member disregards the Chair's directions, the Chair may ask them to leave the meeting for a specified period or have them removed from the meeting.
- 8) **Encourage good behavior:** If the Chair fails to act, any member may move a motion to require the Chair to enforce proper behavior.
- 9) **Follow the Code of Conduct:** The entire Code of Conduct applies to all HWC meetings, and everyone should be mindful of their behavior and language.
- 10) **Let's work together:** The Heritage Western Cape Committee Meetings are an opportunity to work together towards building social cohesion. Let's work towards a productive and respectful meeting.

AGENDA

JOINT COMMITTEE MEETING OF THE HERITAGE WESTERN CAPE

NOTICE is hereby given of the **HWC Joint Committee meeting** to be held on
Friday, 3 May 2024
at **09h00, via MS Teams.**

ITEM	SUBJECT	PRESENTED BY
1.	Opening and welcome	Chairperson
2.	Attendance	Chairperson
3.	Apologies	Chairperson
4.	Disclosure of conflict of interest and acceptance of the code of conduct	Chairperson
5.	Approval of the agenda	
5.1	Date 3 May 2024	
6	Appointment	
6.1	Item 7.1 at 09:30	
6.2	Item 7.2 at 11:00	
7.	Matters to be discussed	
7.1	University of Cape Town: Proposed Heritage Agreement, Conservation Framework and Inventory	CM
7.2	V&A Waterfront CMP	SJ
8	Adoption of decisions and resolutions	
9	Closure	