



ILifa leMveli leNtshona Koloni  
Erfenis Wes-Kaap  
Heritage Western Cape

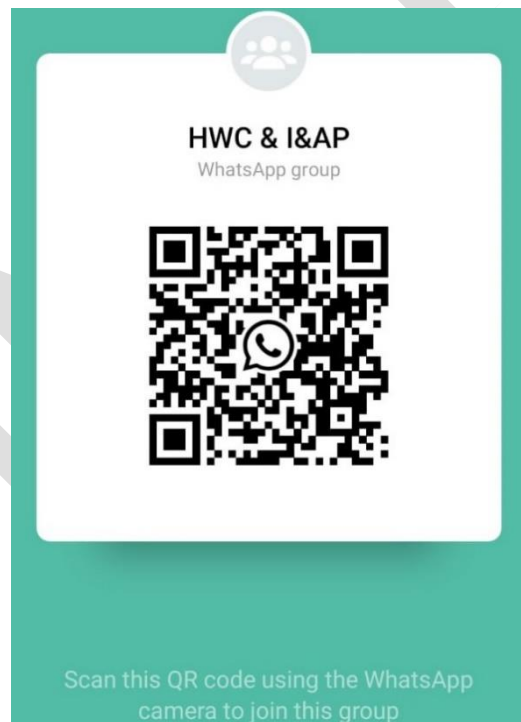
## MEETING OF HERITAGE WESTERN CAPE'S IGIC COMMITTEE MEETING

DATE:

THURSDAY, 17<sup>TH</sup> OF AUGUST 2023

TIME: 09H00

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                  |                                                                         |                                                 |                                                                        |                    |                                                |                |
|-------------------------|-------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------|--------------------|------------------------------------------------|----------------|
| Item                    |                                                                         |                                                 |                                                                        |                    |                                                |                |
| 1                       | Opening                                                                 |                                                 |                                                                        |                    |                                                |                |
| 2                       | Attendance                                                              |                                                 |                                                                        |                    |                                                |                |
| 3                       | Apologies                                                               |                                                 |                                                                        |                    |                                                |                |
| 4                       | Approval of the agenda                                                  |                                                 |                                                                        |                    |                                                |                |
| 4.1                     | Dated 17 <sup>th</sup> August 2023                                      |                                                 |                                                                        |                    |                                                |                |
| 5                       | Approval of the previous minutes                                        |                                                 |                                                                        |                    |                                                |                |
| 5.2                     | Minutes dated 5 <sup>th</sup> of May and 23 <sup>rd</sup> of June 2023. |                                                 |                                                                        |                    |                                                |                |
| 6                       | Disclosure of conflict of interest                                      |                                                 |                                                                        |                    |                                                |                |
| 6.1                     | Recusals                                                                |                                                 |                                                                        |                    |                                                |                |
| 7                       | Confidential Matters                                                    |                                                 |                                                                        |                    |                                                |                |
| 7.1                     | None                                                                    |                                                 |                                                                        |                    |                                                |                |
| 8                       | Appointment                                                             |                                                 |                                                                        |                    |                                                |                |
| 8.1                     | UCT. Time 11:00-12:30                                                   |                                                 |                                                                        |                    |                                                |                |
| 9                       | Administrative Matters                                                  |                                                 |                                                                        |                    |                                                |                |
| 9.1                     | City of Cape Town Development Focus Area, exemptions : JW               |                                                 |                                                                        |                    |                                                |                |
| 9.2                     | Closeout Reports                                                        |                                                 |                                                                        |                    |                                                |                |
| 9.3                     | Report back on Appeals, Tribunals PM                                    |                                                 |                                                                        |                    |                                                |                |
| 9.4                     | Report back on Council Meetings                                         |                                                 |                                                                        |                    |                                                |                |
| 10                      | Site Inspections Undertaken & Report                                    |                                                 |                                                                        |                    |                                                |                |
| 10.1                    | UCT                                                                     |                                                 |                                                                        |                    |                                                |                |
| 11                      | Proposed Site Inspections                                               |                                                 |                                                                        |                    |                                                |                |
| 11.1                    | None                                                                    |                                                 |                                                                        |                    |                                                |                |
| 12                      | Policy Matters                                                          |                                                 |                                                                        |                    |                                                |                |
| 12.1                    | None                                                                    |                                                 |                                                                        |                    |                                                |                |
| MATTERS TO BE DISCUSSED |                                                                         |                                                 |                                                                        |                    |                                                |                |
| 13                      | Proposed nominations of Provincial Heritage Sites                       |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 13.1                    | N/A                                                                     | Athlone Power Station                           | HM/CAPE TOWN METRO/ATHLONE/ ATHLONE POWERSTATION                       | Jonathan Windvogel | Public Participation Documents                 | Matter Arising |
| 13.2                    | N/A                                                                     | De Novo                                         | HM/DE NOVO/KRAAIFONTEIN                                                | Cecilene Muller    | Public Participation Documents                 | Matter Arising |
| 14                      | Provincial Heritage Site plaque replacement                             |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 15                      | Sections 27, 28, 29, 30 & 31 Formal Protections                         |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 16                      | Proposed Provisional Protection                                         |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 17                      | Proposed Exemptions                                                     |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 18                      | Conservation Body Registration                                          |                                                 |                                                                        |                    |                                                |                |
| 18.1                    | N/A                                                                     | Bokaap Tourism Association                      | HM/CAPE TOWN METRO/BOKAAP/ BOKAAP TOURISM ASSOCIATION                  | Cecilene Muller    | Application to register as a Conservation Body | New Matter     |
| 18.2                    | N/A                                                                     | Duiwenshok Conservancy                          | HM/CAPE TOWN METRO/                                                    | Cecilene Muller    | Application to register as a Conservation Body | New Matter     |
| 18.3                    | N/A                                                                     | Montagu Heritage Association                    | HM/CAPE TOWN METRO/MONTAGU/ MONTAGU HERITAGE ASSOCIATION               | Cecilene Muller    | Application to register as a Conservation Body | New Matter     |
| 19                      | Amendment of conservation body boundaries                               |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 19.1                    | N/A                                                                     | Paarl 300                                       | HM/DRAKENTEIN MUNICIPALITY/PAARL/ PAARL 300                            | Cecilene Muller    | Amendment of conservation body boundaries      | Matter Arising |
| 22                      | Survey/s                                                                |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| TIME SLOT: 11:00-12:30  |                                                                         |                                                 |                                                                        |                    |                                                |                |
| 22.1                    | N/A                                                                     | Grade II verification & Heritage Agreement, UCT | HM/CAPE TOWN METRO/RONDEBOSCH/ UCT                                     | Cecilene Muller    | Conservation Framework                         | Matter Arising |
| 22.2                    | N/A                                                                     | Updated Voortrekker Road, Exemption Report      | HM/CAPE METROPOLITAN/NORTHERN PORTION OF THE VOORTREKKER ROAD CORRIDOR | Jonathan Windvogel | Updated Report                                 | Matter Arising |
| 23                      | OTHER                                                                   |                                                 |                                                                        |                    |                                                |                |
| Item                    | Case No                                                                 | Subject                                         | Reference                                                              | Case Officer       | Documents to be tabled                         | Matter         |
| 24                      | ADOPTION OF DECISIONS AND RESOLUTIONS                                   |                                                 | Formal adoption of decisions and resolutions taken at the meeting      |                    |                                                |                |
| 25                      | DATE OF NEXT MEETING                                                    |                                                 | 3-Nov-23                                                               |                    |                                                |                |
| 26                      | CLOSURE                                                                 |                                                 |                                                                        |                    |                                                |                |