

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 6 MAY 2020 AT 09H00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

AGENDA

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 6 May 2020
5	Approval of the previous minutes
5.1	Dated 20 March 2020
6	Disclosure of Interest
7	Confidential Matters
8	Appointment
8.1	Erf 4998, Sayers Lane, Simons Town
9	Administration Matters
9.1	Outcome of appeals and tribunals
10	Standing Items
10.1	Site Inspection
10.2	Site Inspection Report
10.3	Erven 149294 & 173716, a Ptn of Erf 149294, Dock Road & c/o Buitengracht Street, V&A Waterfront, Amsterdam Battery
10.4	Portion 1, 11, 26, 30, 34, 58, 60, 64, 67 and 109 of Farm 222, Hassendal Development
10.3	Report back on Council
11	Policy and Procedures

MATTERS TO BE DISCUSSED

12	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	18061907SB0704E	Erf 4998, Sayers Lane, Simons Town	HM/ CAPE TOWN METROPOLITAN/ SIMONS TOWN/ ERF 4998	Stephanie Barnardt	Application documentation	Matter Arising
12.2	20012303SB0413E	Proposed destructive analysis sampling of samples from Steenbokfontein Cave	HM/WEST COAST/ STEENBOKFONSTEIN CAVE	Stephanie Barnardt	Permit Application	New Matter
12.4	20012809SB0311E	Proposed thin-sectioning of tortoise specimens from Duinefontein, DFT2, Duynefontein	HM/CAPE TOWN METROPOLITAN/DUYNEFONT EIN	Stephanie Barnardt	Permit Application	New Matter
12.3	19041104SB04131E	Ptn 37 of Farm 516, De Hoop Nature Reserve, The Potteberg Estate, Midden	HM/OVERBERG/ AGULHAS/ DE HOOP/ PORTION 37 OF FARM 516	Stephanie Barnardt	Permit Application	New Matter
13	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15	SECTION 38 WORKPLAN APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16	SECTION 38(4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17.1	19032202SB0514M	9/441, 10/441 and RE 700, Proposed expansion of an existing dam	HM/CAPE WINELANDS/ BREEDE RIVER WINELANDS/ WORCESTER/ FARM 9/441, 10/441 AND RE 700	Stephanie Barnardt	HIA documentation	Matter Arising
18	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	None					

19	REQUEST FOR EXCEPTION/OPINION/ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
19.1	None					
20	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20.1	None					
21	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
21	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
22	DATE OF NEXT MEETING		3-Jun-20			
23	CLOSURE					
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CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA						
DATE:						