

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 10 June 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 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: 10 June 2020				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated: 13 May 2020				
6		Disclosure of conflict of interest				
7		Confidential Matters				
8		Appointments				
9		Administrative Matters				
9.1		Outcome of the Appeals and Tribunal Committees; None				Penelope Meyer
10		Standing Items				
10.1		Site Inspections				
10.2		Report back from Council, and any other Committees				
10.3		Discussion of the agenda				
10.4		Potential Site Visits				
10.5		HWC and DEADP Standard Operating Procedure (SOP)				Waseefa Dhansay / Penelope Meyer

MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
11.1	None					
12	Section 38(1): Interim Comment					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
12.1	None					
13	Section 38(4) Record of Decision					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 10:00-10:20						
13.1	16090111AS0914M	Proposed Residential Development on Erven 64295, 64296 And 64297, Corner Main & Braeside Road, Kenilworth	HM/KENILWORTH/ERVE N 64295, 64296 AND 64297	Additional information prepared by Christine Havenga & Associates to be tabled	Matter Arising	Stephanie Barnardt
TIME SLOT: 10:20-10:40						
13.2	17111605ZK1122E	Proposed Total Demolish of 3 Buildings & Consolidation for the Development of a Four Storey (Lower Ground Parking, 2 Floors & A Floor in The Roof), Erven 31751; Erven 31752 and Erven 150019, 29 Alma Road, Rosebank	HM/ CAPE TOWN METROPOLITAN/ROSEB ANK/ERVEN 31751; ERVEN 31752; ERVEN 150019	Revised landscape plans to be tabled	New Matter	Stephanie Barnardt
14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
14.1	None					
15	SECTION 38(8) NEMA INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
15.1	None					

16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 10:40-11:00						
16.1	19060710SB0607E	Proposed Rezoning, Subdivision and Consolidation to re-develop the site, Erven 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 64, Malmesbury	HM/ WEST COAST/ SWARTLAND/ MALMESBURY/ ERVEN 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 642	Revised landscape plan (for ractification by Committee) to be tabled	Matter Arising	Waseefa Dhansay
TIME SLOT: 11:00-11:20						
16.2	14082003AS0826M	Proposed Residential Development on Portion 1 of Farm Johannesburg 1202, Pniel	HM/STELLENBOSCH/FA RM JOHANNESDAL 1202	Revised Heritage Imapct Assessment to be tabled	Matter Arising	Stephanie Barnardt
TIME SLOT: 11:20-11:40						
16.3	19111219AS1208E	Proposed Residential Development on Erven 326 & 327, Cnr Beach Road & 10th Avenue, Melkbosstrand	HM/MELKBOSSTRAND/ ERVEN 326 & 327	Heritage Impact Assessment and associated documentation prepared by Bridegt O'Donoghue to be tabled	New Matter	Stephanie Barnardt
17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
19.1	None					

20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 11:40-12:00						
23.1	18120510AS50712E	Proposed Development of Golfcourse and hotel on Hazendal Estate, Stellenbosch	HM/HAZENDEL/ERF 222	Decision via email to be captured	Matter Arising	Stephanie Barnardt
24	ADVICE					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
24.1	None					
25	OTHER					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
TIME SLOT: 12:00-12:20						
25.1	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ERV EN 149294 AND 9588	Proposed Basis for Heritage Agreement to be tabled	Matter Arising	Stephanie Barnardt
26	Adoption of decisions and resolutions					
27	Closure					
28	Date of the next meeting: 8 July 2020					