



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 1st July 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 1 July 2020
5	Approval of the previous minutes
5.1	Dated 3 June 2020
6	Disclosure of Interest
6.1	Recusals
7	Confidential Matters
7.1	None
8	Appointement
8.1	None
9	Administration Matters
9.1	Outcome of appeals
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial)
10.2	Kasteelberg nomination
10.3	Circulation/Workshop of accidental finds of human remains protocol
10.4	Updating of minimal standard of AIA protocol
10.5	Proposed Site Inspection
10.5.1	District Six, Parcel N & P, Erven 177646, 10010 & 117891-117898, Cape Town

10.6	Site Inspection Report					
10.6.1	None					
11	Report back on Council					
12	Policy and Procedures					
12.1	SAPS and HWC Accidental Finds Protocol and Procedure					
MATTERS TO BE DISCUSSED						
13	SECTION 34 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	20200505SM0511E	Proposed new office building, Erf 24639, 209 Main Street, Paarl	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ ERF 24639	Sandisiwe Matole	Permit application: Proposed new office building	New Matter
14	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.1	20012809SB0311E	Proposed thin-sectioning of tortoise specimens from Duinefontein, DFT2, Duynefontein	HM/DUYNEFONTEIN/FARM DUYNEFONTEIN 34	Stephanie Barnardt	Additional documentation	Matter Arising
14.2	20012914SB0131E	Proposed rubble removal at District Six, Parcel N & P, Erven 177646, 10010 & 117891-117898, Cape Town	HM/DISTRICT SIX/ERVEN 177646, 10010 AND 117891-117898	Stephanie Barnardt	Previous documentation	Matter Arising
15	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	18021303HB0221M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PTN 10 REMAINDER FARM 443	Stephanie Barnardt	Follow-up letter site visit prepared by Jayson Orton dated 13 April 2020	Matter Arising
16	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	None					
17	SECTION 38 WORKPLAN APPLICATIONS					
17.1	None					
18	SECTION 38(4)					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	None					
19	SECTION 38 (8) TO OTHER AUTHORITIES					

19.1	None					
20	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20.1	None					
21	REQUEST FOR EXCEPTION/OPINION/ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
22	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	None					
23	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
23.1	None					
24	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
25	DATE OF NEXT MEETING		05-Aug-20			
26	CLOSURE					
..... CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA DATE:						