



AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 14 OCTOBER 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: 14 October 2020				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated: 9 September 2020 and 9 October 2020				
6		Disclosure of conflict of interest				
7		Confidential Matters				
8		Appointments				
8.1		25.1 Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront				Stephanie Barnardt
9		Administrative Matters				
9.1		Outcome of the Appeals and Tribunal Committees				Penelope Meyer
10		Standing Items				
10.1		Site Inspections Conducted				
10.1.1		Item 13.1 - Proposed Weltevreden Filling Station Farm 786 Ptn 14, Philippi				Thando Zingange
10.1.2		Item 15.2 - Proposed Mixed Use Development, Southern Right Farm Portion 4, 6 and 11 of Farm 585, Hermanus				Stephanie Barnardt
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
13.1	19022708AS0305E	Proposed Weltevreden Filling Station Farm 786 Ptn 14, Philippi	HM/CAPE TOWN METROPOLITAN/PHILLIPI/FARM 786 PTN 14	Report back on the site inspection	Matter Arising	Thando Zingange
13.2	19032707AS0402M	Proposed Site Development of Farm 81 Ptn 33, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/FARM 33 PTN 81	Heritage Impact Assessment prepared by Lize Malan to be tabled	New Matter	Thando Zingange
13.3	20061010TZ0624E	Proposed Site Development of Farm 81 Ptn 29, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/FARM 29 PTN 81	Heritage Impact Assessment prepared by Lize Malan to be tabled	New Matter	Thando Zingange
13.4	20041707SB0603E	Proposed Housing Development on Jonkersdrift Farm (Farm 1440, 1441, 334/17 & 334/9), Stellenbosch Magisterial District)	HM/CAPE WINELANDS/STELLENBOSCH/ JONKERSDRIFT FARM 1440,1441, 334/17 & 334/9	Heritage Impact Assessment and associated documentation prepared by New World Associates to be tabled	New Matter	Stephanie Barnardt
13.5	18121204SB1220E	Proposed Development, Remaining Extent of Portion 47 (A Portion of Portion 1) Of The Farm Ganse Vallei No. 444, Plettenberg Bay	HM/BITOU/PLETTENBERG BAY	Heritage Impact Assessment and associated documentation prepared by Ursula Rigby 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	120418JW08	Proposed Minor Deviations from Approved Building Envelope: Erf 31990 Mowbray Cape Town	HM/CAPE TOWN METROPLITAN/MOWBRAY/ERF 31990	Letter to HWC prepared by Aikman Associates to be tabled	Matter Arising	Stephanie Barnardt

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
15.2	19120618AS1213E	Proposed Mixed Use Development, Southern Right Farm Portion 4, 6 and 11 of Farm 585, Hermanus	HM/ OVERBERG/ OVERSTRAND/ HERMANUS/ PORTION 4, 6 AND 11 OF FARM 585	Report back on site inspection	Matter Arising	Stephanie Barnardt
15.3	19110103SB1106E	Proposed Mixed Use Urban Node Re 1/697, Farm 1/1113, Ptn of Erf Re 353, Erf 1449 and 1450, De Hoop Nature Reserve, Malmesbury	HM/SWARTLAND/MALMESBURY/ RE OF PTN 1 OF FARM 697, PORTION 1 OF FARM 113, RE OF FARM 1113, RE OF FRAM 301, RE OF FARM 353	Heritage Impact Assessment and associated documentation prepared by New World Associates to be tabled	New Matter	Stephanie Barnardt
15.4	19040313SB0331E	Proposed CNC Aquaculture Facility on Portion 8 of the Farm Bottelfontein 11, Near Elands Bay	HM/ WEST COAST/ SWARTLAND/ BERGRIVER / PIKETBERG / FARM BOTTLEFONTEIN	Heritage Impact Assessment and associated documentation prepared by New World Associates to be tabled	New Matter	Stephanie Barnardt
16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
16.1	None					
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
23.1	None					

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
25.1	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/CAPE TOWN METROPOLITAN/ WATERFRONT/ERVEN 149294 AND 9588	Draft CMP and Heritage Agreement to be tabled	Matter Arising	Stephanie Barnardt
26	Adoption of decisions and resolutions					
27	Closure					
28	Date of the next meeting: 11 November 2020					