



MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM) DATE: WEDNESDAY, 1 SEPTEMBER 2021 TIME: 09H00

The meeting will be held online via *Microsoft Teams* (<https://teams.microsoft.com/downloads>)

To be a participant in the meeting, kindly email the agenda item number and the contact details (email address and cellphone number) of the attendee to ceoheritage@westerncape.gov.za no later than 24hrs ahead of the scheduled meeting.

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.



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 1 September 2021 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 September 2021
5	Approval of the previous minutes
5.1	Dated 4 August 2021
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
9	Administrative Matters
9.1	Outcome of appeals
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial) - Report back
10.2	Amsterdam Battery Report back on CMP and Heritage Agreement
10.3	Clanwilliam Dam -Rock to be moved to long term storage
10.4	Accidental Finds of Skeletal Remains – Hermanus
10.5	Criteria for long term storage of Human Remains - held over until October 2021
10.6	Erf 64, Baboon Point Cave, Elands Bay - Feedback to be provided
11	Site Inspection
12	Proposed Site Inspection

12.1	Erf 4998, Sayers Lane, Simons Town					
12.2	Lourens River					
13	Site Inspection Report					
14	Report back on Council					
15	Policy and Procedures					
15.1	SAPS and HWC Accidental Finds Protocol and Procedure - added visual aid					
15.2	Draft - Guideline for Applications for Disturbance of Human Remains - To be replaced with National Policy on the Repatriation and Restitution of Human Remains and Heritage Objects					
15.3	Circulation/Workshop of accidental finds of Human Remains protocol					
15.4	Heritage inspectors - APM Committee					
MATTERS TO BE DISCUSSED						
16	SECTION 35 PERMIT APPLICATIONS					
TEA BREAK: 10:30- 10:45						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT:10:45 - 11:15						
16.1	21081119SB0813E	Propose analysis and construction of a more holistic model of the PAP, by the addition of genetic data fromFaunal Remains from Archaeological Sites: Boomplaas, Die Kelders, Elands Bay Cave and associated Open Sites, Klasies River Mouth and Nelson Bay Cav	HM/CAPE TOWN METROPOLITAN/ IZIKO ARCHAEOLOGICAL COLLECTION	Stephanie Barnardt	S35 Permit Application and Associated Documents prepared by Gideon Jacobus de Jager	New Matter
17	SECTION 35 PERMIT REPORTS					
TIME SLOT: 11:15 - 11:30						
17.1	21052505SB0614E	Closeout report for excavation at Erf 2393, 14 Una Drive Betty's Bay	HM/OVERSTRAND/ OVERBERG / BETTY BAY / ERF 2393	Stephanie Barnardt	Closeout report prepared by Rennie Scurr Adendorff	Matters Arising
18	SECTION 35 REGISTRATION OF REPOSITORIES					
19	SECTION 36 PERMIT APPLICATION					
20	SECTION 36 PERMIT REPORT					
21	SECTION 38 NID					
TIME SLOT: 11:30-12:00						

21.1	21081003AM0806E	Proposed sandmine on Ptn 5 of Farm Woodlands 874, Malmesbury, S38(8)-NID	HM/SWARTLAND/MALMESBURY/PTN 5 OF FARM 874	Ayanda Mdludlu	NID application and associated documents	New Matter
TIME SLOT:12:00-12:30						
21.2	21081015AM0810E	Proposed construction of the Sandgat Sam and enlargement of an existing dam along with associated infrastructure on Farm 1033, RE of Langekloof Farm 487, Malmesbury, S38(8)-NID,	HM/SWARTLAND/MALMESBURY/PTN 5 OF FARM 874	Ayanda Mdludlu	NID application and associated documents	New Matter
22	SECTION 38 WORKPLAN APPLICATIONS					
23	SECTION 38 WORKPLAN REPORT					
24	SECTION 38 (8) HIA					
25	SECTION 38 (4) HIA					
26	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION					
27	SECTION 38 (1) NID					
29	REQUEST FOR EXCEPTION/OPINION/ADVICE					
30	SECTION 38 (8) TO OTHER AUTHORITIES					
31	SECTION 27: PROVINCIAL HERITAGE SITE					
32	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
33	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 12:30-13:00						
33.1	18102909AS1108M	Draft EMPr for the proposed Tooverberg Wind Energy Facility on Remainder & Portion 1 of Farm 244, Witzenberg	HM/WITZENBERG/TOOVERBERG WEF	Stephanie Barnardt	draft Environmental Management Programs (EMPr) for the two associated projects.	Matter Arising
34	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
35	DATE OF NEXT MEETING		10-Sep-21			
36	CLOSURE					