



ILifa leMveli leNtshona Koloni

Erfenis Wes-Kaap

Heritage Western Cape

MEETING OF HERITAGE WESTERN CAPE'S APM COMMITTEE

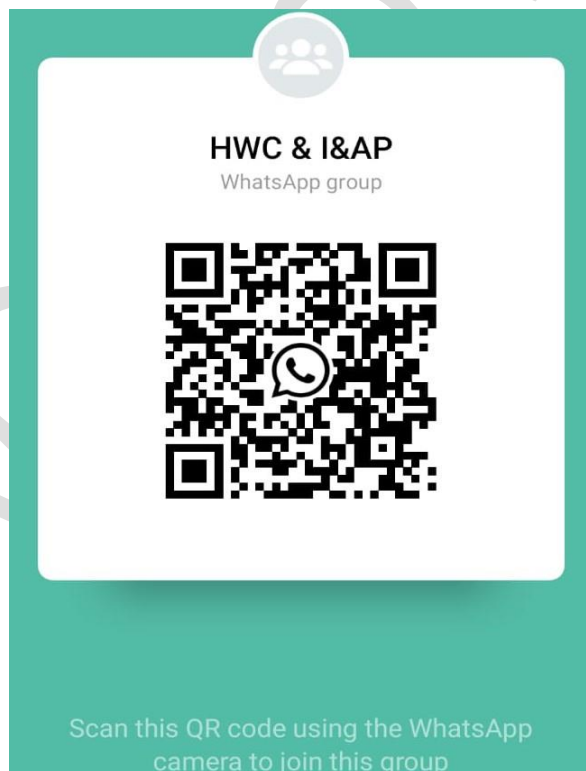
DATE: WEDNESDAY, 1 JUNE 2022

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



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD on Wednesday, 1 June 2022 AT 09H00. Please note 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 June 2022
5	Approval of the previous minutes
5.1	Dated 4 May 2022
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
9	Administrative Matters
9.1	Outcome of appeals
9.2	Erf 1518, Paternoster
10	Standing Items
10.1	Clanwilliam Dam Rock Panels
10.2	Accidental Finds of Skeletal Remains:Portion 87 of Farm 135,Vrolykheid(Red Earth Farm),McGregor
11	Site Inspection
12	Proposed Site Inspection
13	Site Inspection Report
13.1	RE of the farm Bookram No. 30, Bergriver Municipality, West Coast
13.2	Portion 87 of Farm 135,Vrolykheid(Red Earth Farm),McGregor
14	Report back on Council

TEA BREAK: 9:20-9:40

MATTERS TO BE DISCUSSED

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16	SECTION 35 PERMIT APPLICATIONS					
18	SECTION 36 PERMIT APPLICATION					
19	SECTION 36 PERMIT REPORT					
20	SECTION 38 WORKPLAN APPLICATIONS					
21	SECTION 38 WORKPLAN REPORT					
22	SECTION 38 (4) HIA					
23	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION					
24	SECTION 38 (1) NID					
25	REQUEST FOR EXCEPTION/OPINION/ADVICE					
26	SECTION 38 (8) TO OTHER AUTHORITIES					
TIME SLOT:9:40-10:00						
26.1	21101218CN0121E	Proposed Subdivision and Construction of Two Dwelling Units On Portion 3 And Portion 4 Of The Farm 637, Oude Bosch, Near Hermanus	HM / OVERBERG/ OVERSTRAND / PTN 3 AND PTN 4 OF THE FARM 637, OUDE BOSCH (NEAR HERMANUS)	Corne Nortje	Revised Heritage Impact Assessment prepared by ACRM to be tabled	Matter Arising
TIME SLOT:10:30-11:00						
26.2	21061102SB1006E	Proposed Construction of The Koup 1 Wind Energy Facility and Associated Grid Infrastructure, Near Beaufort West	HM/ CENTRAL KAROO/BEAUFORT WEST/KOUP 1 WEF/THE FARM RIET POORT NO 231, PORTION 11 OF THE FARM BRITS EIGENDOM NO 374, PORTION 15 OF THE FARM BRITS EIGENDOM NO 374, PORTION 5 OF FARM 380, PORTION 10 OF FARM 380, PORTION 11 OF FARM 380	Stephanie BarnardtDelpoort	Heritage Impact Assessment prepared by PGS Heritage to be tabled	New Matter
TIME SLOT: 11:00-11:30						
26.3	21061103SB1006E	Proposed Construction of The Koup 2 Wind Energy Facility and Associated Grid Infrastructure, Near Beaufort West	HM/ CENTRAL KAROO/BEAUFORT WEST/KOUP 2 WEF/ PORTION 1 OF THE FARM NO 380 PORTION 9 OF FARM NO 380	Stephanie BarnardtDelpoort	Heritage Impact Assessment prepared by PGS Heritage to be tabled	New Matter
TIME SLOT: 11:30-12:00						
26.4	21052610SB0526E	Proposed Development of The Bergriver Wind Energy Facility on Hartebeeste Kraal 88 Portion 3, Hartebeeste Kraal 88 Portion 7, Bonne Esperance 83 Portion 4, Hartebeeste Kraal 88 Portion 1, Farm 397 Portion 1, Farm 397 Portion 1 Near Saron	HM/ CAPE WINELANDS / DRAKENSTEIN/ GOUDA/ FARM 3/88, 7/88, 4/83, 1/88, 1/397, 2/397	Stephanie BarnardtDelpoort	Heritage Impact Assessment prepared by CTS Heritage to be tabled	New Matter
27	SECTION 27: PROVINCIAL HERITAGE SITE					
28	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
29	OTHER MATTERS					
30	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
31	DATE OF NEXT MEETING: 6 July 2022					
32	CLOSURE					