

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 14 AUGUST 2013, IN THE FLOOR
BOADROOM, PROTEA ASSURANCE BUILDING, GREEN MARKERT SQUARE, CAPE TOWN AT 09H00**

| Agenda No. | Case number | Item | Reference | Documents to be tabled | Matter | Documents delivered to | Officer | Notes |
|-------------------|--------------------|---|------------------|-------------------------------|---------------|-------------------------------|----------------|--------------|
| 1 | | Opening | | | | | | |
| 2 | | Attendance | | | | | | |
| 3 | | Apologies | | | | | | |
| 4 | | Approval of the minutes of the previous meetings | | | | | | |
| 4.1 | | dated: 10 July 2013 | | | | | | |
| 5 | | Disclosure of Interest | | | | | | |
| 6 | | Approval of Agenda | | | | | | |
| 7 | | Confidential Matters | | | | | | |
| 7.1 | | None | | | | | | |
| 8 | | Appointments | | | | | | |
| 8.1 | | None | | | | | | |
| 9 | | Administration Matters | | | | | | |
| 9.1 | | Outcomes of the Appeals and Tribunal Committees | | | | | AH/ZS | |
| 9.2 | | Formulation Requirements in respect of Comments and Decisions | | | | | ML/RS | |
| 9.3 | | Summaries of Heritage Impact Assessments. | | | | | ZS/TS | |
| 9.4 | | Checklist related to decision making | | | | | ST/AL L | |
| 9.5 | | Matjesfontein | | | | | ZS | |
| 9.6 | | Casa Maris, Somerst West | | | | | ZS | |
| 9.7 | | Elandsfontein Farm 349, Proposed Mine Prospecting | | | | | TS | |

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| 9.8 | Proposed Groene Kloof Wind Energy Facility on Ptns of Ptn 1 of the Farm Laaste Stuiver No.976, The Rem of Farm Laaste Stuiver no. 976 and a Ptn of the Farm Groene Kloof no.971, Malmesbury Rd, and Associated Power Lines | | | | | TS | |
| 9.9 | Proposed Klawer Valley Wind and Solar Energy Generation Facility and Power Transmission Lines near Mamre | | | | | TS | |
| 9.1 | Kleinmelkboschplaas | | | | | NN | |
| MATTERS TO BE DISCUSSED | | | | | | | |
| FIRST SESSION: TEAM EAST PRESENTATION | | | | | | | |
| E 10 | Section 38(2): Response to Notification of Intent to develop | | | | | | |
| E 10.1 | None | | | | | | |
| E 11 | Section 38(1): Interim Comment | | | | | | |
| E 11.1 | None | | | | | | |
| E 12 | Section 38(4) Record of Decision | | | | | | |
| E 12.1 | None | | | | | | |
| E 13 | SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | | |
| E 13.1 | None | | | | | | |
| E 14 | SECTION 38(8) NEMA INTERIM COMMENT | | | | | | |
| E.14.1 | None | | | | | | |
| E 15 | SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT | | | | | | |

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| E 15.1 | 130531TS32 | Proposed Elands Bay Fish Market on the Farm Bonteheuwel 1/24, Elands Bay Western Cape | HM/ELANDS BAY/1/24 | Heritage Impact Assessment prepared by Agency for Cultural Resource Management, dated June 2013 to be tabled. | Matter Arising | | GT | | |
| E 15.2 | 130215ZS23 | Proposed New Chapel and landscaping on the Remainder of Portion 72 of the Farm Bosjesman's Valley No.128. Worcester (Witzenberg Municipality) | HM/WORCESTER/FA RM 218 | a Supplement to Heritage Impact Assessmnt prepared by Dr Elzet Albertyn, dated July 2013 to be tabled. | Matter Arising | | GT | | |
| E.15.3 | 120718JL05E | Proposed Residential Development on Protea Ridge (Farm 948), Kommetjie, Simonstown District, Cape Town Metro | HM/SIMONSTOWN/FA RM 948 | Heritage Impact Assessment prepared by Lize Malan, dated July 2013 to be tabled. | New Matter | | ZS | | |
| E 16 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | | | | |
| E 16.1 | None | | | | | | | | |
| E 17 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT | | | | | | | | |
| E 17.1 | None | | | | | | | | |
| E 18 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT | | | | | | | | |

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| E 18.1 | None | | | | | | | |
| E 19 | SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP | | | | | | | |
| E 19.1 | None | | | | | | | |
| E 20 | SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT | | | | | | | |
| E 20.1 | None | | | | | | | |
| E 21 | SECTION 38(8) OTHER LEGISLATION FINAL COMMENT | | | | | | | |
| E 21.1 | None | | | | | | | |
| SECOND SESSION: TEAM WEST PRESENTATION | | | | | | | | |
| W.10 | Section 38(2): Response to Notification of Intent to Develop | | | | | | | |
| W.10.1 | None | | | | | | | |
| W.11 | Section 38(1): Interim Comment | | | | | | | |
| W.11.1 | None | | | | | | | |
| W.12 | Section 38(4) Record of Decision | | | | | | | |
| W.12.1 | 120907JW03E | Proposed Residential Development on Erf 4587 Paarl | HM/PAARL/ERF 4587 | a Heritage Impact Assessment Report, prepared by Aikman Associates, dated July 2013 to be tabled | Matter Arising | | JW | |
| W.13 | SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | | | |
| W.13.1 | None | | | | | | | |
| W.14 | SECTION 38(8) NEMA INTERIM COMMENT | | | | | | | |
| W.14.1 | None | | | | | | | |
| W.15 | SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT | | | | | | | |

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| W.15.1 | | Proposed Kleinberg Off-Stream Dam, Upper Dam, Diversion Weir and Pipelines, Sanddriftkloof Near Doorns, hex Valley, Western Cape | HM/DOORNS/ HEX VALLEY | A Heritage Scoping Study, prepared by david Halkett, dated August 2012 to be tabled. | New Matter | | TS | |
| W15.2 | 111107JB08E | Proposed Sub-station and 66kV de Hoek power line at piketberg, Piketberg magisterial district, Western Cape | HM/PIKETBERG/DE HOEK | A Heritage Impact Assessment prepared by Jayson Orton, dated 15 February 2013 to be tabled | Matter Arising | | TS | |
| W.16 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP | | | | | | | |
| W.16.1 | None | | | | | | | |
| W.17 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT | | | | | | | |
| W.17.1 | None | | | | | | | |
| W.18 | SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT | | | | | | | |
| W.18.1 | None | | | | | | | |
| W.19 | SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP | | | | | | | |
| W.19.1 | None | | | | | | | |
| W.20 | SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT | | | | | | | |
| W.20.1 | None | | | | | | | |

| W.21 | SECTION 38(8) OTHER LEGISLATION FINAL COMMENT | | | | | | |
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| W.21.1 | | | | | | | |
| 22 | Other | | | | | | |
| 22.1 | None | | | | | | |
| 23 | Adoption of decisions and resolutions | | | | | | |
| 24 | Closure | | | | | | |
| 25 | Date of the next meeting | 11-Sep-13 | | | | | |

Signature:

Date: