MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE COMMITTEE TO BE HELD ON 8 FEBRUARY 2017, IN THE 1ST FLOOR BOARDRO ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter
1	**Opening**				
2	**Attendance**				
3	**Apologies**				
4	**Approval of Agenda**				
4.1	dated: 8 February 2017				
5	**Approval of the minutes of the previous meeting**				
5.1	dated: 18 January 2017				
6	**Disclosure of Interest**				
7	**Confidential Matters**				
7.1	None				
8	**Appointments**				
8.1	None				
9	**Administration Matters**				
9.1	Outcome of the Appeals and Tribunal Committees				
10	**Standing Items**				
10.1	Site Inspections				
10.2	Report back from Exco, Council and any other Committees				
MATTERS TO BE DISCUSSED					
11	**Section 38(2): Response to Notification of Intent to develop**				

11.1	16120202WD1213E	Creation of an earth Platform on Portion 17 of Farm Altydgedacht No 276 Durbanville	HM/ CAPE TOWN METROPOLITAN/DURBANVILLE/ PTN 17 OF FARM ALTYDGEDACHT 276	Report back on site visit	Matter Arising
12	**Section 38(1): Interim Comment**				
12.1	**None**				
13	**Section 38(4) Record of Decision**				
13.1	16061416KR0615E	Proposed development of Vergenoegd Village that will have a commercial component and 850 residential units on Portion 19 of Farm 635, Portion of Farm Vergenoegd, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/PTN 19 FARM 653	Heritage Impact Assessment for Portion 19 of Farm 653, Stellenbosch By Lize Malan dated January 2017 to be tbaled	New Matter
13.2	16081605AS0817M	Proposed Redevelopment and Residential Development on Erven 12130 and 12132, Kuils River	HM/KUILSRIVIER/ERVEN 12130 AND 12132	Intergrated HIA and Appendices by Stefan De Kock	New Matter
14	**SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP**				
14.1	None				
15	**SECTION 38(8) NEMA INTERIM COMMENT**				
15.1	None				
16	**SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT**				
16.1	14021805RN0313M	Proposed Housing Development on Farm 1633, 1339 and 1158, La Motte, Franschhoek	HM/FRANSCHOEK /FARM 1633, 1339 AND 1158/1	Response from CK Rumboll to the concerns of IACOM to be tabled	Matter Arising

16.2	14070316AS0714D	Proposed R44 Upgrade between Somerset West and Stellenbosch, Cape Winelands	HM/CAPE WINELANDS/STELLENBOSCH/PROPOSED R44 UPGRADE	HIA, HIA Addendum, VIA, VIA Addendum, Design Proposals, PPP Documentation to be tabled	Matter Arising
16.3	15062211WD0624M	Farm 41 Boterberg Philadelphia Service Station - Philadelphia	HM/ Cape Town Metropolitan/ Philadelphia/ Farm 41 Boterberg	Application Documents to be tabled	New Matter
16.4	16051905AS0815E	Proposed Sand Mine on Farm Brakkekuyl 38 & 39, Blaauweberg	HM/BLAAUWBERG/FARM BRAKKEKUYL 38 &39	HIA & AIA to be tabled	New Matter
16.5	16091910JW0923M	Proposed extension of the Robberg Quarry on Portion 10 of Remainder Farm 443, Brakkloof, Knysna	HM/EDEN/KNYSNA/PTN 10 REMAINDER FARM 443	HIA Proposed extension of the Robberg Quarry prepared by ACRM dated January 2017 to be tabled	New Matter
17	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP**				
17.1	None				
18	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT**				
18.1	None				
19	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT**				
19.1	None				
20	**SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP**				
20.1	None				

21	**SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT**				
21.1	None				
22	**SECTION 38(8) OTHER LEGISLATION FINAL COMMENT**				
22.1	None				
OTHER					
23	None				
	Adoption of decisions and resolutions				
24	**Closure**				
25	**Date of the next meeting**		**08/03/2017**		

Signature: …….

Date: …….…….

OM, PROTEA
Heritage Officer

Waseefa Dhansay

Katherine Robinson

Andrew September

Andrew September

Andrew September
Waseefa Dhansay
Andrew September
Heidi Boise