

**APPROVED MINUTES OF THE MEETING
OF COUNCIL OF HERITAGE WESTERN CAPE,
Held on Wednesday, 14 August 2019, Montagu Museum, Montagu at 08H30**



Note: The CEO tendered the apology of the Chairperson, Dr Antonia Malan, and requested Council members to elect the Acting Chairperson in terms of the rule 12 (5) of the Rules of order and conduct at meetings of HWC. The Council elected Ms Katherine Dumbrell to chair the meeting.

1. Opening and Welcome

The Acting Chairperson, Ms Katherine Dumbrell officially opened the meeting at 08:45, and welcomed everyone present.

2. Attendance

Members

Dr Ignatius de Swardt (IdS)
Dr Rolf Annas (RA)
Mr Siphiso Mavumengwana (SM)
Mr Rowen Ruiters (RR)
Ms Corlie Smart (CSm)
Ms Katherine Dumbrell (KD)

Members of Staff

Dr Mxolisi Dlamuka (MD)
Ms Colette Scheermeyer (CSc)
Ms Penelope Meyer (PM)
Mr Jonathan Windvogel (JW)
Ms Waseefa Dhansay (WD)
Mr Olwethu Dlova (OD)
Ms Owethu Mandlendoda (OM)
Ms Anita Shologu (AS)

Visitors

None

Observers

None

3. Apologies

Dr Antonia Malan (AM)
Mr Chris Snelling (CSn)
Mr Graham Jacobs (GJ)
Ms Nuraan Vallie (NV)

4. Approval of Agenda

The Committee approved the agenda dated 14 August 2019 with amendments.

5. Approval of Minutes of the Previous Council Meeting

5.1 Minutes of Council meeting of 19 June 2019

The Committee resolved to approve the Minutes dated 19 June 2019 with minor amendments.

5.2 Confidential Minutes of 19 June 2019

The Council resolved to approve the Confidential Minutes of the Council meeting dated 19 June 2019 with minor amendments.

6. Disclosure of Interest

None

7. Matters Arising from Previous Minutes

7.1 Heritage Information Management Services

CSc presented a verbal report, which was noted by Council.

Amongst other things, the following was noted by Council:

- A transversal MOU between the Department of Cultural Affairs and Sport and SAHRA is proposed to facilitate the use of SAHRIS within the department.
- It is proposed that the testing of SAHRIS to commence during the 3rd quarter of 2019/2020 financial year and the soft rollout will commence during the 1st Quarter of 2020/2021 financial year.

CSc

7.2 Wupperthal

MD presented a verbal report, which was noted by Council.

Amongst other things, the following was noted by Council:

- HWC has observed the interaction between Fruitful Futures, CIFA and the land owner (Church), which seems to be progressing positively.
- The role of HWC in this matter should be to support the process by expediting applications where applicable and monitoring on site developments.

MD

8. Confidential Matters

8.1 See separate minutes.

9. Appointment

9.1 None

10. Administration Matters

10.1 None

11. Standing Items

11.1 CEO's Report

MD presented a verbal report, which was noted by Council.

DECISION:

1. The Council resolved to support the appointment of Mr Chris Snelling to serve as a member of HOMs to assist for the remainder of Council's term.
2. The Council resolved to convene a Special Council meeting during September. The date is to be confirmed.

MD

11.1.1 HWC Annual Report 2018/2019

MD presented a verbal report, which was noted by Council.

DECISION:

The Council resolved that HWC's Annual Report will be circulated to Council members for noting.

MD

11.2 Local Government Matters

11.2.1 Delegations of Powers to Local Authorities

MD presented a report, which was noted by Council.

MD

11.2.2 Competency of City of Cape Town

MD presented a verbal report, which was noted by Council.

DECISION:

The Council resolved that competency of the City of Cape Town is extended until the end of October 2019 subject to conditions of the current extensions.

MD

11.3 Report and Feedback on SAHRA Council

MD presented a verbal report, which was noted by Council.

Amongst other things, the following was noted by Council:

- The current term of SAHRA Council came to an end at the end of July 2019.
- The Council noted that the Minister has agreed that Dr Malan should serve on the SAHRA Council until the end of the current HWC Council term.

DECISION:

The Council resolved that Dr Antonia Malan will continue to serve on SAHRA Council in her capacity as HWC's representative until her term as HWC Council member comes to an end.

AM

11.4 Report and Feedback on BELCom

CSc presented a report on behalf of GJ, which was noted by Council.

Amongst other things, the following was noted by Council:

- The appointment of a service provider to compile the list of buildings which have been refused for demolition is being considered.
- Staff will ensure that a data base of buildings refused for demolition be created which can be integrated with the existing one.
- Staff to follow up in terms of standards for section 27, 31 and 34 applications.

GJ

11.5 Report and Feedback on IACom

CSc presented the report on behalf of CSn, which was noted by Council.

DECISION:

The Council supports in principle that IACom be delegated to consider the application of 76 Albert Road, Woodstock and take a decision in terms of Section 34(1) of the NHRA. The formal wording will be drafted by PM, circulated to Council members and approved via email.

CSn

11.6 Report and Feedback on APMCom

CSc presented her report on behalf of AM, which was noted by Council.

DECISION:

The Council resolved that the identified following sites are being investigated for nomination as Provincial Heritage Sites:

1. The Kasteelberg archaeological precinct, Vredenburg Peninsula, West Coast District.
2. Amsterdam Battery precinct, V&A Waterfront.
3. Herold's Bay Cave.

AM

11.7 Report and Feedback on Appeals Committee

CSc presented the report, which was noted by Council.

CSc

11.8 Report and Feedback from IGICom

SM presented his report, which was noted by Council.

DECISION:

The Council resolved that correspondence be sent to the nominators of Princess Vlei and Blouberg Nature Reserve requesting a copy of the City of Cape Town's Council resolution, alternatively the delegation to authorised employees, authorising the nomination of the sites for formal protection. (NOTE: The nomination is made by the Princess Vlei interest group and not by the City. The comment from the City will be sought during the initial 30-day public participation period. The committee approved this phase of public consultation.

SM

11.9 Report and feedback on Independent Tribunals appointed by the MEC

PM presented a report, which was noted by Council.

PM

11.10. Conservation Management Plans

11.10.1 None

11.11 Proposed PHS

11.11.1 None

12. Policy Matters

12.1 None

13 Conservation Bodies

13.1 Registration of the Agulhas Heritage Society

JW presented the application on behalf of Nuraan Vallie, which was noted by Council.

Among other things, the following was noted by Council:

- The boundary of the area of interest of the Conservation Body includes "the mountains south of Bredasdorp" rather than cadastral boundaries, which poses a management challenge.
- The Council noted that Sections 8d and 8e of the Society's constitution may restrict membership, which is a contravention of regulation 21(1)(b)(i) of the regulations of HWC (17 April 2015).

FURTHER REQUIREMENTS:

The Council requested that the Agulhas Heritage Society address the above concerns and resubmit the application.

NV/ASh

14. New Matters

14.1 Registration of the Simons Town Museum as a repository with HWC

The item was removed from the agenda.

WD

14.2 Registration of the Blombos Archaeological and Fynbos Trust as a repository

The item was removed from the agenda.

WD

14.3 Registration of the IZIKO Museum of South Africa – Western Cape Province as a repository

The item was removed from the agenda.

WD

14.4 Appointment of permanent Committee members for the Supplementary Heritage Officers Meeting

WD presented the report, which was noted by Council.

Among other things, the following was noted by Council:

Council noted that Supplementary Heritage Officers Meetings requires the skills set of an architect.

DECISION:

1. Council resolved to grant the CEO permission to identify and appoint two permanent members to serve in Supplementary Heritage Officers Meetings.
2. Appointed members to be ratified by Council via email once identified by the CEO.

WD

15 Adoption of decisions and resolutions

The Council adopted all decisions and resolutions.

16 Proposed date of the next meeting: To be confirmed: 7 or 9 September 2019

17 Closure: The meeting adjourned at 13:05

CHAIRPERSON _____

DATE:

SECRETARY _____

DATE: