

**Approved minutes of the meeting
of the Council of Heritage Western Cape,
held on Friday, 1 November 2019, 1st Floor Boardroom, Green Market Square, Cape Town
at 09H30**



1. Opening and welcome

The Chairperson, Mr Bongani Mgijima officially opened the meeting at 09:31, and welcomed everyone present.

2. Attendance

Members

Ms Katherine Dumbrell (KD)
Mr Graham Jacobs (GJ)
Mr Stefan de Kock (SdK)
Mr Ron Martin (RM)
Ms Cecilene Muller (CM)
Mr Stuart Hermansen (SH)
Mr Bongani Mgijima (BM)
Mr Mandla Mdludlu (MM) left at 10:30
Mr Jason Knight (JK)
Ms Vuyiseka Mnyakala (VM)
Ms Emmylou Bailey (EM)

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 Nuraan Vallie (NV)
Ms Aneeqah Brown (AB)
Ms Cathy-Ann Potgieter (CAP)

Visitors

None

Observers

None

3. Apologies

None

4. Approval of agenda

4.1 Date 1 November 2019

The Committee approved the agenda dated 1 November 2019 with amendments.

5. Approval of minutes of the previous Council meeting

5.1 Minutes of Council meeting of 14 August 2019

The Council resolved to approve the minutes dated 14 August 2019 with amendments.

5.2 Confidential minutes of 14 August 2019

The Council resolved to approve the Confidential minutes of the Council meeting dated 14 August 2019 with minor amendments.

5.3 Minutes of special Council meeting of 9 September 2019

The Council resolved to approve the minutes dated 14 August 2019 with minor amendments.

6. Disclosure of Interest

6.1 None

7. Administration Matters

7.1 CEO's Report

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

MD

7.2 Conservation Bodies

7.2.1 Application for registration of Stilbaai Bewaringstrust as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled and referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.2 Application for registration of Walmer Estate Ratepayers and Residents Association as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled. This was referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.3 Application for registration of Napier Heritage and Conservation Body as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled. This was referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.4 Application for registration of Wynberg East Civil Association as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled. This was referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.5 Application for registration of ILISA Western Cape as conservation body

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

Amongst other things, the following was noted:

- The Council noted the application that was tabled. This was referred to legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.6 Application for registration of the Agulhas as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled. This was referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.2.7 Application for registration of the Kai Korana Land and Heritage Governing Body and Cultural and Customary Council as conservation body

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

Amongst other things, the following was noted by Council:

- The Council noted the application that was tabled. This was referred to the legal advisor for assessment. The application will be tabled at the next Council meeting.

PM

7.3 Security concerns of Blombos Cave

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

Amongst other things, the following was noted by Council:

- The Council noted the report presented by CSc on the illegal trespassing at the cave.

DECISION

The Council referred this matter to Archaeology Palaeontology and Meteorites (APM) to investigate.

CSc

7.4 Wupperthal

GJ presented a verbal report, which was noted by Council. HWC ongoing engagement with the Moravian Church committee in Landsdowne regarding the reconstruction and restoration of the built environment in Wupperthal was also noted.

CSc

8. Confidential Matters

8.1 Please see annexure for minutes.

9. Extension of term of Committees of Heritage Western Cape excluding the Appeals Committee for three months, 01 November 2019 to 31 January 2020

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

DECISION

The Council resolved to approve the following:

1. The extension of the terms of Committees of Heritage Western Cape excluding the Appeals Committee for three months, 01 November 2019 to 31 January 2020.
2. The new Appeals Committee to commence on 1 November 2019.
3. The new Chair of IACom, Mr. Dave Saunders duties to commence on 1 November 2019.

MD

10. Approval of Heritage Western Cape's three-year schedule of meetings

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

DECISION

The Council approved the Heritage Western Cape's three-year schedule of meetings.

MD

11. Rocklands Community Hall for assessment by SAHRA as a Grade 1

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

DECISION

The Council supported the notice in terms of Section 24(1)(e) of National Heritage Resources Act (NHRA) to put forth a notice to South African Heritage Resources Agency (SAHRA) for the assessment of the Rocklands Community Hall as Grade I heritage resource.

JW

12 Adoption of decisions and resolutions

The Council adopted all decisions and resolutions.

13 Proposed date of the next meeting: to be confirmed

14 Closure: The meeting adjourned at 14:45

CHAIRPERSON _____

DATE:

SECRETARY _____

DATE:

Approved