

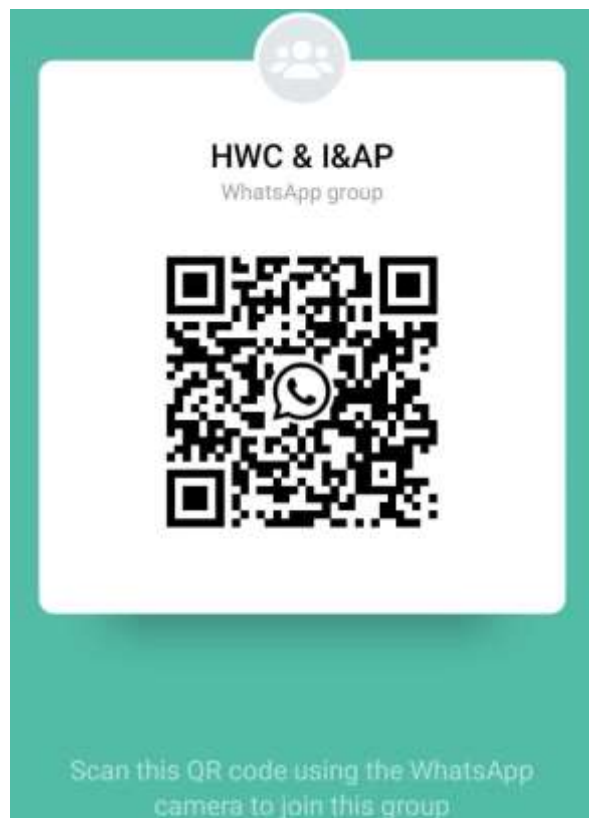


MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM) DATE: FRIDAY, 10 SEPTEMBER 2021 TIME: 09H00

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 when to join.



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON FRIDAY, 10 September 2021 AT 09H00. Please note due to the lockdown, 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 10 September 2021
5	Approval of the previous minutes
5.1	Dated 1 September 2021
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
9	Administrative Matters
9.1	Outcome of appeals
10	Standing Items
10.3	Clanwilliam Dam -Rock to be moved to long term storage
10.4	Accidental Finds of Skeletal Remains - none
10.5	Criteria for long term storage of Human Remains - held over until October 2021
10.6	Erf 64, Baboon Point Cave, Elands Bay - Feedback to be provided
11	Site Inspection
12	Proposed Site Inspection
12.1	Lourens River
13	Site Inspection Report

14	Report back on Council					
15	Policy and Procedures					
MATTERS TO BE DISCUSSED						
16	SECTION 35 PERMIT APPLICATIONS					
TEA BREAK: 9:30- 9:45						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17	SECTION 35 PERMIT REPORTS					
18	SECTION 35 REGISTRATION OF REPOSITORIES					
19	SECTION 36 PERMIT APPLICATION					
20	SECTION 36 PERMIT REPORT					
21	SECTION 38 NID					
22	SECTION 38 WORKPLAN APPLICATIONS					
23	SECTION 38 WORKPLAN REPORT					
24	SECTION 38 (8) HIA					
25	SECTION 38 (4) HIA					
26	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION					
27	SECTION 38 (1) NID					
29	REQUEST FOR EXCEPTION/OPINION/ADVICE					
30	SECTION 38 (8) TO OTHER AUTHORITIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 9:45-10:15						
30.1	20210416SB0416E	Proposed part 2 amendment to the existing Environmental Authorisation for the Modderfontein WEF, near Victoria West located in both the Northern and Western Cape	HM/ CENTRAL KAROO / MODDERFONTEIN (RE/228)	Stephanie Barnardt	Amended layout, HIA prepared by CTS Heritage	Matter Arising
TIME SLOT: 10:15-10:45						
30.2	21041902SB0419E	Proposed development of the Kolkies Solar Energy Facility Cluster on Farm Die Brak No.241 and Farm No. 240, Trouwsrivier	HM/ CAPE WINELANDS/ WITZENBERG/ FARM DIE BRAK NO.241 AND FARM NO. 240	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT:10:45-11:15						

30.3	21050614SB0531E	Proposed Sand Mine On Portion 33 Of The Farm Klipheuvel 143, Mossel Bay (Klein Brak River)	HM/GARDEN ROUTE/ MOSSEL BAY / KLEIN BRAK RIVER / PTN 33 OF FARM 143	Stephanie Barnardt	HIA and associated documentation prepared by ASHA Consulting	New Matter
TIME SLOT:11:45-12:15						
30.4	21041905SB0419E	Proposed development of the Sadawa Solar Energy Facility Suite, Touwsrivier,	HM/ CAPE WINELANDS/ WITZENBERG/ FARM MISGUNST 239 (PTN 0)	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT:12:15-12:45						
30.5	20210419SB0419E	Proposed expansion of existing agricultural activities near Vredenburg on portion 2 of the farm Konings Vlei no. 138, portion 5 of the farm Muishond Fontein no. 137, and portion 1 of the farm Nieuwe rust no. 89	HM/ WEST COAST / SALDANHA BAY / VREDENBURG / PORTION 2 OF THE FARM KONINGS VLEI NO. 138, PORTION 5 OF THE FARM MUISHOND FONTEIN NO. 137, AND PORTION 1 OF THE FARM NIEUWE RUST NO. 89	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
LUNCH BREAK 12:45-13:00						
TIME SLOT: 13:00-13:30						
30.6	21041904SB0419E	Proposed development of the Electrical Grid Infrastructure (EGI) for the Sadawa Cluster Solar Energy Facility near Touwsrivier, Western Cape	HM/ CAPE WINELANDS/ WITZENBERG/ FARM DIE BRAK 241 (PORTION 0); FARM MISGUNST 239 (PORTION 0); AND FARM NO. 240 (PORTION 0 OF)	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT: 13:30-14:00						
30.7	21052509AM0624E	Proposed Prospecting Right Application on Re Farm Ebenezer Kolonie 187, Near Vredendal	HM/ WEST COAST/ MATZIKAMA/ VREDENDAL/ FARM 187, PAPENDORP 269 & 464	Ayanda Mdludlu	HIA and associated documentation prepared by ACRM	New Matter
TIME SLOT: 14:00-14:30						
30.8	21030910SB0309E	Proposed resort development on Portion 12 of Farm 452, Riet Valley near Gouritz, Hessequa	HM/GARDEN ROUTE/ HESSEQUA/ GOURITZ/ PTN 12 OF FARM 452	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT: 14:30-15:00						
30.9	21041901SB0419E	Proposed development of the Electrical Grid Infrastructure (EGI) for the Kolkies Cluster Solar Energy Facility on Farm Die Brak 241 (Portion 0); Farm Sadawa 239 (Portion 0); and Farm no. 240 (Portion 0), Trouwsrivier,	HM/ CAPE WINELANDS/ WITZENBERG/ FARM DIE BRAK 241 (PORTION 0); FARM SADAWA 239 (PORTION 0); AND FARM NO. 240 (PORTION 0)	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter

TIME SLOT: 15:00-15:30						
30.10.	20091509SB1026E	Proposed Water Reservoir and Pipelines On Erven 300 & 354/Rem, Uniondale	HM/GARDEN ROUTE / GEORGE / UNIONDALE / ERVEN 300 & 354/REM	Stephanie Barnardt	HIA and associated documentation prepared by ASHA Consulting	New Matter
TIME SLOT: 15:30-16:00						
30.11	21041903SB0419E	Proposed development of the Sadawa Solar Energy Facility Collector Substation, Touwsrivier	HM/ CAPE WINELANDS/ WITZENBERG/ FARM SADAWA 239 (PTN 0)	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
31	SECTION 27: PROVINCIAL HERITAGE SITE					
32	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
33	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 16:00-16:15						
33.1	18102909AS1108M	Draft EMPr for the proposed Tooverberg Wind Energy Facility on Remainder & Portion 1 of Farm 244, Witzenberg	HM/WITZENBERG/TOOVERBERG WEF	Stephanie Barnardt	draft Environmental Management Programs (EMPr) for the two associated projects.	Matter Arising
TIME SLOT: 16:15-16:45						
33.1	14012902TS0217	Conservation Management Plan: Phosphate Mining Right On A Portion Of Portion 2 And Portion 4 Of The Farm Elandsfontein 349, Saldanha	HM\WEST COAST\SALDANHA BAY\ELANDSFONTEIN PRIVATE NATURE RESERVE\ELANDSFONTEIN 349	Stephanie Barnardt	Draft CMP prepared by ACO Associates	New Matter
34	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
35	DATE OF NEXT MEETING		06-Oct-21			
36	CLOSURE					