



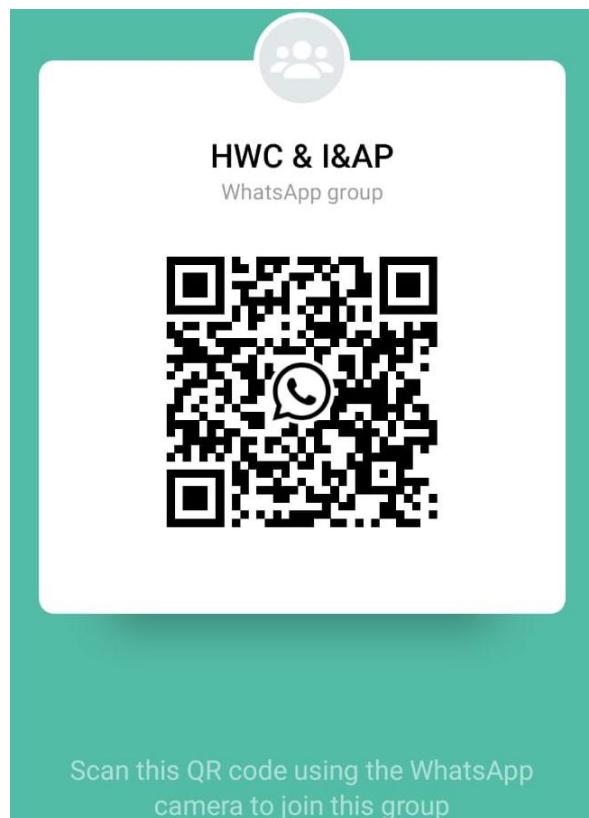
MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM)

DATE: FRIDAY, 1 APRIL 2022
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 Wednesday, 1 April 2022 AT 09H00. Please note 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 1 April 2022 |
| 5 | Approval of the previous minutes |
| 5.1 | Dated 2 March 2022 |
| 6 | Disclosure of Conflict of Interest |
| 7 | Confidential Matters |
| 7.1 | None |
| 8 | Appointments |
| 9 | Administrative Matters |
| 9.1 | Outcome of appeals |
| 9.2 | Committee Workshop |
| 10 | Standing Items |
| 10.1 | Clanwilliam Dam Rock Panels |
| 10.2 | Accidental Finds of Skeletal Remains:None |
| 11 | Site Inspection |
| 12 | Proposed Site Inspection |
| 13 | Site Inspection Report |
| 13.1 | None |
| 14 | Report back on Council |

| 15 | Policy and Procedures | | | | | |
|--------------------------------|--|---|--|----------------------------|---|----------------|
| MATTERS TO BE DISCUSSED | | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 16 | SECTION 35 PERMIT APPLICATIONS | | | | | |
| TEA TIME: 9:30-9:40 | | | | | | |
| TIME SLOT: 9:40-10:00 | | | | | | |
| 16.1 | 21081119SB0813E | Propose analysis and construction of a more holistic model of the PAP for Phase 2, by the addition of genetic data from Fauna Remains from Archaeological Sites: Boomplaas, Die Kelders, Elands Bay Cave and associated Open Sites, Klasies River Mouth and Nelson Bay Cave | HM/CAPE TOWN METROPOLITAN/ IZIKO ARCHAEOLOGICAL COLLECTION | Stephanie Barnardt-Delport | Phase 2:S35 Permit Application and Associated Documents prepared by Gideon Jacobus de Jager | Matter Arising |
| 17 | SECTION 35 PERMIT REPORT | | | | | |
| TIME SLOT: 10:00-10:20 | | | | | | |
| 17.1 | 21081602SB 1014E | Report on Removal of Accidentally Exposed Human Remains: House Ruiters 3 rd Street, Shelly Point, St Helena Bay | HM/WEST COAST/SALDANABAY/ST HELENA BAY/ ERF 2964 | Stephanie Barnardt-Delport | Report prepared by Graham Avery | New Matter |
| 18 | SECTION 36 PERMIT APPLICATION | | | | | |
| 19 | SECTION 36 PERMIT REPORT | | | | | |
| 20 | SECTION 38 WORKPLAN REPORT | | | | | |
| 21 | SECTION 38 (4) HIA | | | | | |
| TIME SLOT: 10:20:10:50 | | | | | | |
| 21.1 | 20112613KB1126E | Newmarket Social Housing and Mixed-Use Development Integrated Phase 1 on Erf 14888 0 1, Newmarket Street, Woodstock | HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 14888 | Khanyisile Bonile | HIA and associated documentation prepared by Rennie Scurr Adendorff | New Matter |
| TIME SLOT: 10:50-11:20 | | | | | | |
| 21.2 | 20032005SB0331E | Proposed new retreat on Farm Boschendal, off R310, Dwars River Valley, Stellenbosch, Farm 1674 | HM/CAPE WINELANDS/ STELLENBOSCH / BOSCHENDAL / PORTION 11 OF FARM 1674 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by Rennie Scurr Adendorff | New Matter |
| 23 | SECTION 38 (4) HIA | | | | | |
| 24 | Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION | | | | | |
| 25 | SECTION 38 (1) NID | | | | | |
| 26 | REQUEST FOR EXCEPTION/OPINION/ADVICE | | | | | |
| 27 | SECTION 38 (8) TO OTHER AUTHORITIES | | | | | |

| TIME SLOT: 11:20-11:40 | | | | | | |
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| 27.1 | 21081015AM0810E | Proposed enlargement of storage dam on Farm 1033 RE Langekloof 487 Malmesbury | HM/CAPE TOWN METROPOLITAN/ MALMESBURY/ FARM 1033 RE LANGKLOOF 487 | Ayanda Mdludlu | HIA and associated documentation prepared by ACO Associates | New Matter |
| LUNCH TIME: 11:40-12:00 | | | | | | |
| TIME SLOT: 12:00-12:30 | | | | | | |
| 27.2 | 20112507AM1015E | Swellendam WEF | HM/OVERBERG/ SWELLENDAM | Ayanda Mdludlu | HIA and associated documentation prepared by CTS Heritage | New Matter |
| TIME SLOT: 12:30-13:00 | | | | | | |
| 27.3 | 21101408SB1102E | Proposed Development of The Grid Connection for The Jessa Wind Energy Facilities Near Beaufort West, Portion 1, 5, 6 and 7 of Farm 319 Portion 0 of Farm 432 Portion 10 of Farm 170, Portion 1, 5 and 6 of Farm 319, Portion 0 of Farm 330, Portion 10 of Farm | HM/CENTRAL KAROO/BEAUFORT WEST / JESSA WEF | Stephanie Barnardt-Delport | HIA and associated documentation prepared by CTS Heritage | New Matter |
| TIME SLOT: 13:00-13:30 | | | | | | |
| 27.4 | 21101407AM1014E | Proposed construction of Jessa M, S & Z WEF in Beaufort | HM/CENTRAL KAROO/BEAUFORT WEST | Ayanda Mdludlu | HIA and associated documentation prepared by CTS Heritage | New Matter |
| TIME SLOT: 13:30-14:00 | | | | | | |
| 27.5 | 21091003SB0913E | Proposed Bulskop PV Grid Along with Associated on Bulskop Pv Facility on Farm 432, 4/169, 5/169, 1/168, 10/170, Beaufort West | HM/ CENTRAL KAROO/ BEAUFORT WEST / FARM 432, 4/169, 5/169, 1/168, 10/170 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by CTS Heritage | New Matter |
| TIME SLOT: 14:00-14:30 | | | | | | |
| 27.6 | 21091004SB0913E | Proposed Development of Salsola PV Facility and Associated Infrastructure on the Remaining Extent on Portion 0 Farm 423, Beaufort West | HM/ CENTRAL KAROO/ BEAUFORT WEST / FARM 432 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by CTS Heritage | New Matter |
| TIME SLOT: 14:30-15:00 | | | | | | |
| 27.7 | 21060101SB0818E | Proposed Hoogland 1 Wind, Beaufort West | HM/CENTRAL KAROO/BEAUFORT WEST / HOOGLAND 1 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by ASHA Consulting | New Matter |
| TIME SLOT: 15:00-15:30 | | | | | | |
| 27.8 | 21060102SB0818E | Proposed Hoogland 2 Wind Farm, Beaufort West | HM/CENTRAL KAROO/BEAUFORT WEST / HOOGLAND 2 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by ASHA Consulting | New Matter |
| TIME SLOT: 15:30-16:00 | | | | | | |

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| 27.9 | 21060103SB0818E | Proposed Hoogland 3 Wind Farm, Beaufort West | HM/CENTRAL KAROO/BEAUFORT WEST / HOOGLAND 3 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by ASHA Consulting | New Matter |
| TIME SLOT: 16:00-16:30 | | | | | | |
| 27.10. | 21060103SB0818E | Proposed Hoogland 4 Wind Farm, Beaufort West | HM/CENTRAL KAROO/BEAUFORT WEST / HOOGLAND 4 | Stephanie Barnardt-Delport | HIA and associated documentation prepared by ASHA Consulting | New Matter |
| 28 | SECTION 27: PROVINCIAL HERITAGE SITE | | | | | |
| 29 | REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT | | | | | |
| 30 | OTHER MATTERS | | | | | |
| 31 | ADOPTION OF DECISIONS AND RESOLUTIONS | | Formal adoption of decisions and resolutions taken at the meeting | | | |
| 32 | DATE OF NEXT MEETING: 4 May 2022 | | | | | |
| 33 | CLOSURE | | | | | |