



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 2nd December 2020 AT 08H00. 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 2 nd December 2020
5	Approval of the previous minutes
5.1	Dated 4 th November 2020
6	Disclosure of Conflict of Interest
6.1	None
7	Confidential Matters
7.1	None
8	Appointments
8.1	None
9	Administrative Matters
9.1	Outcome of appeals
9.2	CMP Amsterdam battery
9.3	Erf 4998, Sayers Lane, Simons Town(Reburial)
9.4	Accidental Finds of Skeletal Remains
9.5	Lambertsbaai Report back
10	Proposed Site Inspection
10.1	None
11	Site Inspection Report

11.1	None					
12	Report back on Council					
13	Policy and Procedures					
13.1	SAPS and HWC Accidental Finds Protocol and Procedure					
13.2	Draft - Guideline for Applications for Disturbance of Human Remains					
13.3	Updating minimum standard of AIA protocol					
13.4	Circulation/Workshop of accidental finds of human remains protocol					
MATTERS TO BE DISCUSSED						
13	SECTION 35 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	None					
14	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 08:45 - 09:00						
14.1	20012914SB0131E	Proposed rubble removal at District Six, Parcel N & P, Erven 177646, 10010 & 117891-117898, Cape Town	HM/DISTRICT SIX/ERVEN 177646, 10010 AND 117891-117898	Stephanie Barnardt	Monitoring permit report by Rennie Scurr Adendorff (Katie Smuts)	Matter Arising
15	SECTION 35 REGISTRATION OF REPOSITORIES					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	None					
16	SECTION 36 PERMIT APPLICATION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	none					
17	SECTION 38 WORKPLAN APPLICATIONS					
17.1	none					
18	SECTION 38(4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 09:00 - 09:25						
18.1	20041707SB0603E	Proposed housing development on Jonkersdrift Farm (Farm 1440, 1441, 334/17 & 334/9), Stellenbosch Magisterial District)	HM/CAPE WINELANDS/ STELLENBOSCH/ JONKERSDRIFT FARM 1440,1441, 334/17 & 334/9	Stephanie Barnardt	Revised HIA and associated documentation prepared by New World Associates	Matter Arising
TIME SLOT: 09:25 - 09:55						

18.2	20030508SB1020E	Proposed boundary fence and development of orchards on Farm 956, Donkerhoek, Simondium, Paarl	HM/ CAPE WINELANDS / DRAKENSTEIN / PAARL/ FARM 956	Stephanie Barnardt	HIA and associated documentation prepared by Aikman Associates	New Matter
19 SECTION 38 (8) TO OTHER AUTHORITIES						
TIME SLOT: 09:55 - 10:20						
19.1	20091504SB0917E	Proposed 750MW Oya PV Project and 400MW Yemaya PV Project on : Farm 155 and Portion 1 of Farm 156, Witzenberg	HM/ CAPE WINELANDS/ WITZENBERG /FARM 155 AND PTN 1 OF FARM 156	Stephanie Barnardt	November minutes of IACom	Matter Arising
TIME SLOT: 10:20 - 10:45						
19.2	19110103SB1106E	Proposed Mixed Use Urban Node Re 1/697, Farm 1/1113, Ptn of Erf Re 353, Erf 1449 and 1450, De Hoop Farm, Malmesbury	HM/SWARTLAND/MALMESBURY/ RE OF PTN 1 OF FARM 697, PORTION 1 OF FARM 113, RE OF FARM 1113, RE OF FRAM 301, RE OF FARM 353	Stephanie Barnardt	HIA and associated documentation prepared by New World Associates	Matter Arising
TIME SLOT: 10:45 - 11:05						
19.3	19040313SB0331E	Proposed CNC Aquaculture Facility on Portion 8 of the Farm Bottelfontein 11, Near Elands Bay	HM/ WEST COAST/ SWARTLAND/ BERGRIVER / PIKETBERG / FARM BOTTLEFONTEIN	Stephanie Barnardt	HIA and associated documentation prepared by New World Associates	Matter Arising
TIME SLOT: 11:05 - 11:30						
19.4	20101508SB1015E	Proposed Rezoning of Portion 248/192, Freedom Villas, Wilderness	HM/EDEN/GEORGE/WILDERNESS/PTN 248/193	Stephanie Barnardt	HIA (foot survey) prepared by Peter Nilssen	New Matter
TIME SLOT: 11:30 - 11:55						

19.5	20103006SB1105E	Proposed 132kV Oya Powerline on Portion 2 of the Farm Bakovens Kloof No 152 Remainder of the Farm Bakovens Kloof No 152 Portion 3 of the Farm Baakens Rivier No 155 Remainder of the Farm Baakens Rivier No 155 Portion 1 of the Farm Gats Rivier No 156 Remain	HM/ CAPE WINELANDS/ MAATJIESFONTEIN / PORTION 2 OF THE FARM BAKOVENS KLOOF NO 152 REMAINDER OF THE FARM BAKOVENS	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT: 11:55 - 12:20						
19.6	18011824SB0124E	Proposed Construction of Bovenvlei Dam On Portion 9 Of The Farm Berg Rivier (Boven Vlei) No. 151, Malmesbury	HM/WEST COAST/ SWARTLAND / MALMESBURY / PTN 9 OF THE FARM BERG RIVIER (BOVEN VLEI) NO. 151	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
TIME SLOT: 11:35 - 11:50						
19.7	20013103AS0210E	Proposed Expansion of The Sand Mine On Portion 4 Of The Farm Zandbergfontein, Robertson	HM/ CAPE WINELANDS / ROBERTSON / PTN 4 OF ZANDERBERGFONTEIN FARM 97	Stephanie Barnardt	HIA and associated documentation prepared by ACO	New Matter
TIME SLOT: 11:50 - 12:15						
19.8	20072207SB0724E	Proposed Expansion Of The "Goue Akker" Cemetery On The Re/185, Beaufort West	HM/BEAUFORT WEST/"GOUE AKKER" CEMETERY ON THE RE/185	Stephanie Barnardt	HIA and associated documentation prepared by Dr Lita Webley and Dr John Almond	New Matter
TIME SLOT: 12:15 - 12:35						
19.9	19012505SB0201E	Proposed vineyard development on Rem Ptn 10 of Farm 502, Stellenbosch, Cape Winelands	HM/ CAPE WINELANDS / STELLENBOSCH / REM PTN 10 OF FARM 502	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
TIME SLOT: 12:35 - 13:00						

19.10.	20081909SB0825E	Proposed Development of Four 175 MW Solar Photovoltaic (PV) Facilities (Hoek Doornen PV 1 - PV 4) and associated Electrical Grid Infrastructure, near Touws River	HM/ BREEDE VALLEY / TOUWSRIVIER / HOEK DOORNEN PV 1 - PV 4	Stephanie Barnardt	HIA and associated documentation prepared by ASHA	New Matter
TIME SLOT: 13:00 - 13:25						
19.11	20081910SB0825E	Proposed Development of two 175 MW Solar Photovoltaic (PV) Facilities (Witte Wall PV 1 & PV 2) and associated Electrical Grid Infrastructure, near Touws River	HM /BREEDE VALLEY/ TOUWSRIVIER / (WITTE WALL PV 1 & PV 2)	Stephanie Barnardt	HIA and associated documentation prepared by ASHA	New Matter
TIME SLOT: 13:25 - 13:50						
19.12	20081908SB0821E	Proposed Development of three 175 MW Solar Photovoltaic (PV) Facilities (Grootfontein PV 1 - PV 3)	HM/ BREEDE VALLEY / TOUWSRIVIER / GROOTFONTEIN PV 1 - PV 3	Stephanie Barnardt	HIA and associated documentation prepared by ASHA	New Matter
20	SECTION 38 (1) NID					
20.1	none					
21	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
22	REQUEST FOR EXCEPTION/OPINION/ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	None					
23	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
23.1	None					
24	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
24.1	None					
25	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			

26	DATE OF NEXT MEETING	15-Jan-21
27	CLOSURE	
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CHIEF EXECUTIVE OFFICER:		
DATE:		