



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 3rd FEBRUARY 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 3 February 2021
5	Approval of the previous minutes
5.1	Dated 15 January 2021
6	Disclosure of Conflict of Interest
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	Committee Starting Times
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial)
10.2	Kasteelberg nomination
10.3	Clanwilliam Dam
10.4	Accidental Finds of Skeletal Remains
10.5	Site Inspection

10.5.1	Proposed Site Inspection					
10.5.2	Site Inspection Report					
11	Report back on Council					
12	Policy and Procedures					
12.1	SAPS and HWC Accidental Finds Protocol and Procedure					
12.2	Draft - Guideline for Applications for Disturbance of Human Remains					
12.3	Updating minimum standard of AIA protocol					
12.4	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
TEA TIME:09:45-9:55						
TIME SLOT: 09:55-10:15						
13.1	18021318AS0215M	Proposed ruins rehabilitation and stabilisation as part of the Skuifraam Archaeological Interpretation Site, Farm Skuifraam 11149 and 1629, Berg River Dam, Franschoek	HM/FRANSCHHOEK/ERVEN 11149 AND 1629	Stephanie Barnardt	S35 Permit Application and Associated Documents including previous approvals	Matter Arising
TIME SLOT: 10:15-10:45						
13.2	2101112SB0111E	Proposed upgrade of the Distillery Road Bridge, Stellenbosch	HM/ CAPE WINELANDS / DRAKENSTEIN / STELLENBOSCH/ RE ERF 183	Stephanie Anne	Application form and relevant documentation prepared by CTS Heritage	New Matter
TIME SLOT: 10:45-11:00						
13.3	20113001SB1223E	Proposed analysis of material from Klipdrift Complex, Portion 20 of Farm 516, De Hoop Nature Reserve, Swellendam	HM/ OVERBERG /SWELLENDAM / PTN 20/516	Stephanie Anne	Application form and relevant documentation prepared by Prof. Christopher Henshilwood	New Matter
14	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter

TIME SLOT: 11:00-11:30						
14.1	19031929AS0320E	Graffiti Removal for Erf 64, Baboon Point Cave, Elands Bay	HM\WEST COAST\CEDERBERG\ERF 64 ELANDS BAY	Stephanie Anne	Report on the removal of Graffiti from Elands Bay Cave	New Matter
TIME SLOT: 11:30-12:00						
14.2	20200505SM0511E	Excavation report for Erf 24639, 209 Main Road, Paarl.	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ 24639	Sandisiwe Matole	Report prepared by ASHA Consulting, Dr Orton	Matter Arising
15 SECTION 35 REGISTRATION OF REPOSITORIES						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.2	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						
	NONE					
18 SECTION 38 WORKPLAN REPORT						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	NONE					
19 SECTION 38 (8) TO OTHER AUTHORITIES						
LUNCH TIME: 12:00-12:30						
TIME SLOT: 12:30-13:00						
19.1	20013103AS0210E	Proposed Boutique Hotel Development, Franschhoek Pass Winery, Farm No 1545 Paarl, Franschhoek	HM/ CAPE WINELANDS / STELLENBOSCH / FRANSCHHOEK / FARM NO 1545 PAARL	Stephanie Barnardt	Revised HIA and associated documentation including AIA prepared by Bridegt O'Donoghue	New Matter
TIME SLOT: 13:00-13:30						
19.2	16112202AS1124E	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	Matter Arising

TIME SLOT:13:30-14:00						
19.3	2012703SB1223E	Proposed tourist accomodation Farm 96 ,Farm Groenfontein,Ceres	HM/ CAPE WINELANDS / WITZENBURG /CERES/ PTN 481/12	Stephanie Barnardt	HIA and associated documentation prepared by ACO	New Matter
TIME SLOT: 14:00-14:30						
19.4	20051801SB1029E	Proposed New Swartvlei Dam on Remainder of Portion 1 Of Farm 494 Clanwilliam Road Near Citrusdal	HM/WEST COAST/CEDERBERG/CLANWIL LIAM/RE PTN 1/494	Stephanie Barnardt	HIA and associated documentation prepared by ACRM dated Nov 2020	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		3-Mar-21			

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CHIEF EXECUTIVE OFFICER: