

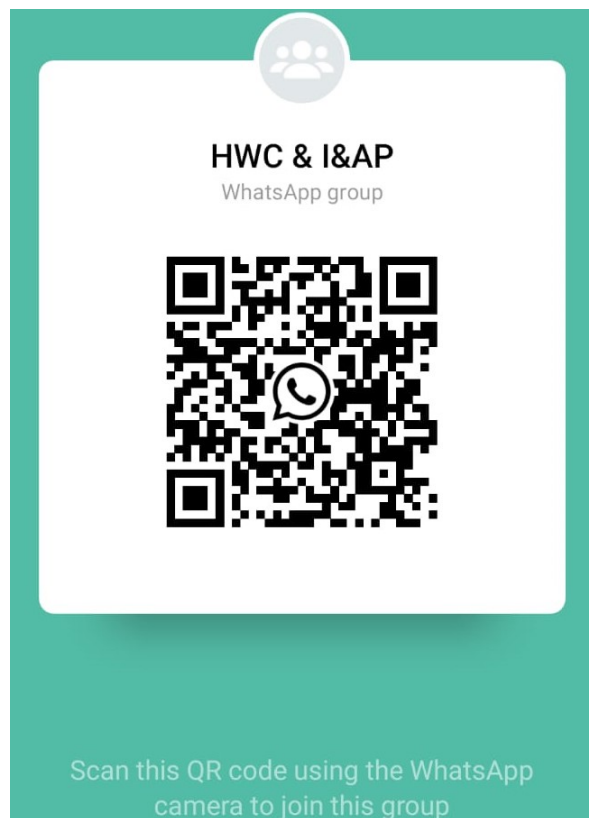


**MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY,
PALAEOLOGY AND METEORITES COMMITTEE (APM)
DATE: WEDNESDAY, 3 MARCH 2021
TIME: 09H00**

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.

AGENDA	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 3 March 2021
5	Approval of the previous minutes
5.1	Dated 3 February 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
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 – Tygerberg Hospital
10.5	Erf 64, Baboon Point Cave, Elands Bay
10.6	Site Inspection
10.6.1	Proposed Site Inspection
10.6.1.1	Proposed upgrade of the Distillery Road Bridge, Stellenbosch
10.6.1.2	Graffiti Removal for Erf 64, Baboon Point Cave, Elands Bay
10.6.2	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
14	SECTION 35 PERMIT REPORTS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.1	NONE					
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					
17.1	NONE					
18	SECTION 38 WORKPLAN REPORT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TEA TIME:09:50-10:00						
TIME SLOT: 10:00-10:30						
18.1	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	Workplan application and associated documentation prepared by CTS Heritage	Matter Arising
19	SECTION 38 (4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 10:30-11:00						
19.1	20030508SB1020E	Proposed redevelop the historic complex as an agri-tourism facility on Farm 956, Donkerhoek, Simondium, Paarl	HM/ CAPE WINELANDS / DRAKENSTEIN / PAARL/ FARM 956	Stephanie Barnardt	HIA and associated documentation prepared by Aikman Associates	Matter Arising
20	SECTION 38 (8) TO OTHER AUTHORITIES					
TIME SLOT: 11:00-11:30						

20.1	15031602GT0317E	Proposed extension for the Part Two EA Amendment for the Rhebokfontein Wind Energy Facility, Malmesbury Magisterial District, Western Cape	HM/WEST COAST/ SWARTLAND / MALMESBURY / RHEBOKSFONTEIN WIND ENERGY FACILITY	Stephanie Barnardt	Original HIA And Heritage Specialist Impact Statement prepared by ACO Associates	New Matter
TIME SLOT: 11:30-12:00						
20.2	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
LUNCH TIME: 12:00-12:30						
TIME SLOT:12:30-13:00						
20.3	20111808SB1119E	Proposed Sand Mine on Portion 30 Of Farm Klein Soebattersvlakte 369, Riversdale Magisterial District, Western Cape Province	HM/EDEN/HESSEQUA/STILL BAY/PTN 369/30	Stephanie Barnardt	HIA and associated documentation prepared by ASHA Consulting	New Matter
TIME SLOT: 13:00-13:30						
20.4	20112407SB1125E	Proposed Quarry on Portion 4 Of Farm 120, Waai Kraal, Outside Beaufort West, Western Cape	HM/CENTRAL KAROO/BEAUFORT WEST / FARM 4/120	Stephanie Barnardt	HIA and associated documentation prepared by ACO Associates	New Matter
TIME SLOT: 13:30-14:00						
20.5	15101207WD1113E	Proposed new development on Erf 177887, Ottery, Cape Town	HM/CAPE TOWN METROPOLITAN/OTTERY/ERF 177887	Thando Zingange	Phase One HIA and associated documentation prepared by Bridget O'Donoghue	New Matter
21	SECTION 38 (1) NID					
21.1	NONE					
21	SECTION 27: PROVINCIAL HERITAGE SITE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	NONE					
23	REQUEST FOR EXCEPTION/OPINION/ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 14:00-14:30						

23.1	n/a	Draft Heritage Protocol	n/a	Cathy-Ann Potgieter	Draft Heritage Protocol Advice	New Matter
24	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
24.1	NONE					
25	OTHER MATTERS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
25.1	NONE					
26	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
27	DATE OF NEXT MEETING		7-Apr-21			
<p>.....</p> <p>CHIEF EXECUTIVE OFFICER:</p>						