



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 4th November 2020 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 4 th November 2020
5	Approval of the previous minutes
5.1	Dated 7 th October 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	CMP Amsterdam battery
9.2	Outcome of appeals
10	Standing Items
10.1	Updating minimum standard of AIA protocol
10.2	Circulation/Workshop of accidental finds of human remains protocol
10.3	Erf 4998, Sayers Lane, Simons Town(Reburial)
10.4	Kasteelberg nomination
10.5	Accidental Finds of Skeletal Remains
10.7	Proposed Site Inspection

10.7.1	None					
10.8	Site Inspection Report					
10.8.1	Lambertsbaai					
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					
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
14.1	20200505SM0511E	Erf 24639, 209 Main Road Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/P AARL/ERF 24639	Sandisiwe Matole	Permit application	New Matter
14.2	19022103AS0416E	Proposed archaeological monitoring of earthworks on a sensitive burial site on Remainder of Erf 908, Beaufort West	HM/BEAUFORT WEST/REM OF ERF 908	Stephanie Barnardt	Mornitoring Report	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
18.1	none					

19 SECTION 38 (8) TO OTHER AUTHORITIES						
19.1	20070908SB0727E	Proposed PV facility on Farm 155 and Portion 1 of Farm 156, Witzenberg	HM/ CAPE WINELANDS/ WITZENBERG /FARM 155 AND PTN 1 OF FARM 156	Stephanie Barnardt	Revised HIA with new layout and associated documentation prepared by PGS Heritage	Matter Arising
20 SECTION 38 (1) NID						
20.1	20100508SB1019E	PORTION 13 OF FARM 127 YZERVARKENSRUG SALDANHA BAY	HM/WEST COAST/ SALDANHA BAY / PORTION 13 OF FARM 127 YZERVARKENSRUG	Stephanie Barnardt	NID and supplementary report prepared by Melanie Attwell, Heritage Consultant	New Matter
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		02-Dec-20			
27 CLOSURE						
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CHIEF EXECUTIVE OFFICER:

DATE: