

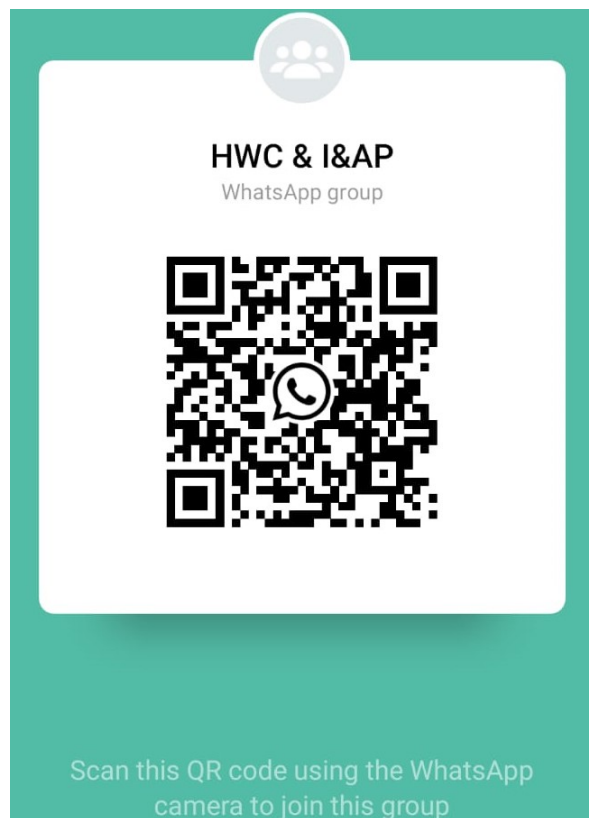


**MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY,  
PALAEOLOGY AND METEORITES COMMITTEE (APM)  
DATE: WEDNESDAY, 5 MAY 2021  
TIME: 09H00**

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](mailto: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 5 May 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](mailto:ceoheritage@westerncape.gov.za) ahead of the scheduled time.**

<b>AGENDA</b>	
<b>Item</b>	
<b>1</b>	<b>Opening</b>
<b>2</b>	<b>Attendance</b>
<b>3</b>	<b>Apologies</b>
<b>4</b>	<b>Approval of the agenda</b>
4.1	Dated 5 May 2021
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 7 April 2021
<b>6</b>	<b>Disclosure of Conflict of Interest</b>
<b>7</b>	<b>Confidential Matters</b>
7.1	None
<b>8</b>	<b>Appointments</b>
8.1	None
<b>9</b>	<b>Administrative Matters</b>
9.1	Outcome of appeals
9.2	Amsterdam Battery
<b>10</b>	<b>Standing Items</b>
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
<b>10.8</b>	<b>Site Inspection</b>
<b>10.9</b>	<b>Proposed Site Inspection</b>
10.9.1	None
<b>10.10.</b>	<b>Site Inspection Report</b>
10.10.1	Baboon Point Cave, Elands Bay
10.10.2	Erf 4292, Bobartia Road, Betty's Bay - Shell Midden

10.10.3	Bosman's Crossing, Stellenbosch					
10.10.4	Idas Vallei, Stellenbosch					
<b>11</b>	<b>Report back on Council</b>					
<b>12</b>	<b>Policy and Procedures</b>					
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					
<b>MATTERS TO BE DISCUSSED</b>						
<b>13</b>	<b>SECTION 35 PERMIT APPLICATIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
TEA TIME: 9:30-9:40						
TIME SLOT: 9:40-10:00						
13.1	21040602SB0604E	Proposed sample and analysis of cattle teeth from Castle of Good Hope and Elsenburg, currently curated in the Department of Archaeology at University of Cape Town (UCT), Cape Town.	HM/ CAPE TOWN METROPOLITAN/ UCT COLLECTION	Stephanie Barnardt	Application form and relevant documentation prepared by Judith Sealy	New Matter
<b>14</b>	<b>SECTION 35 PERMIT REPORTS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
14.1	NONE					
<b>15</b>	<b>SECTION 35 REGISTRATION OF REPOSITORIES</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
15.1	NONE					
<b>16</b>	<b>SECTION 36 PERMIT APPLICATION</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
16.1	NONE					
<b>17</b>	<b>SECTION 38 WORKPLAN APPLICATIONS</b>					
17.1	None					
<b>18</b>	<b>SECTION 38 WORKPLAN REPORT</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
18.1	NONE					
<b>19</b>	<b>SECTION 38 (4) HIA</b>					

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
19.1	NONE					
<b>20</b>	<b>SECTION 38 (8) TO OTHER AUTHORITIES</b>					
<b>TIME SLOT: 10:00-10:30</b>						
20.1	21020407SB0204E	Proposed Grid Connection Infrastructure for the Frontier Power Gas-to-Power Project, Saldanha Bay	HM/WEST COAST/SALDANA BAY/ FARM 1238 (ERF 16001) +	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
<b>TIME SLOT: 10:30-11:00</b>						
20.2	20092103SB0921E	Proposed Development of the Pienaarspoort Wind Energy Facility 1 on Rem Farm Bruwelsfontein 249 near Touws River	HM/ BREEDE VALLEY / TOUWSRIVIER / REM FARM 249	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
<b>TIME SLOT:11:00-11:30</b>						
20.3	21021603SB0305E	Heritage Impact Assessment Proposed New Sand Mine On Portion 3 Of Farm 249 Doornfontien, Near Mossel Bay	HM/ GARDEN ROUTE / MOSSEL BAY / PTN 3 OF FARM 249	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
<b>TIME SLOT:11:30-12:00</b>						
20.4	19103006SB1118E	Proposed upgrade of Muggievlak stormwater throughway channel Vredenberg	HM/WEST COAST/SALDANHA BAY/ VREDENBURG/ VARIOUS FARMS	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
<b>21</b>	<b>SECTION 38 (1) NID</b>					
21.1	NONE					
<b>22</b>	<b>SECTION 27: PROVINCIAL HERITAGE SITE</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	NONE					
<b>23</b>	<b>REQUEST FOR EXCEPTION/OPINION/ADVICE</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
23.1	NONE					
<b>24</b>	<b>REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
24.1	NONE					
<b>25</b>	<b>OTHER MATTERS</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter

TIME SLOT: 12:00-12:30						
25.1	N/A	Draft Dune Maintenance Management Plan for Dolphin Beach Dune MMP	HM/ CAPE TOWN METROPOLITAN/ BLOUBERGSTRAND/ DOLPHIN BEACH	Stephanie Barnardt	Draft Management and Rehabilitation Plan	New Matter
<b>26</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>27</b>	<b>DATE OF NEXT MEETING</b>		<b>2-Jun-21</b>			