

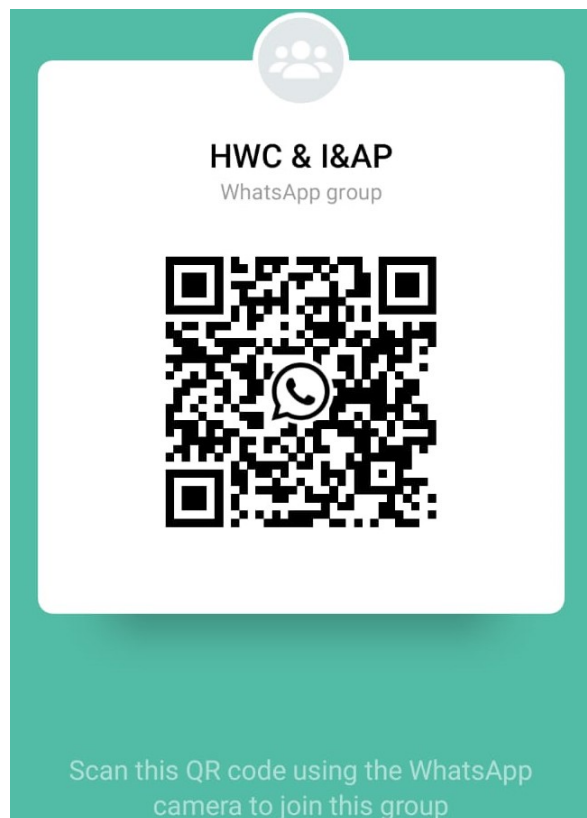


MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM) DATE: WEDNESDAY, 7 APRIL 2021 TIME: 09H00

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.

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 7 APRIL 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 7 April 2021
5	Approval of the previous minutes
5.1	Dated 3 March 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	Amsterdam Battery
9.3	Groot Winterhoek_Kennisgewing Belanggeroep Deelname Proses - Decision to be ratified
9.4	Proposed Sand Mine on Portion 30 of Farm 369 Farm Klein Soeblatters Vlakte Stillbay - Decision to be ratified
9.5	Proposed Constuction of Bovenvlei Dam on Portion 9 of Farm Berg Rivier (Boven Vlei) No 151 Malmesbury - Decision to be ratified
9.6	Proposed TRONOX Namakwa Sands, Brand-Se-Baai, Ptn 1 Rietfontein 151, Vredendal - Decision to be ratified
9.7	Committee documentation access
10	Standing Items
10.1	Erf 4998, Sayers Lane, Simons Town(Reburial)
10.2	Kasteelberg nomination - Committee to provide an update
10.3	Accidental Finds of Skeletal Remains – Tygerberg Hospital
10.4	Betty's Bay - SB to provide an update
10.5	Site Inspection
10.6	Proposed Site Inspection

10.6.1	Erf 64, Baboon Point Cave, Elands Bay - JW to provide an update					
10.6.2	Bosman's Crossing - SB to provide an update					
10.7	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:10:20-10:30						
TIME SLOT: 10:30-11:00						
13.1	21022407SB0224E	Proposed analysis of material and excavation at Klipdrift Complex, Portion 20 of Farm 516, De Hoop Nature Reserve, Swellendam	HM/SWELLENDAM/DE HOOP NATURE RESERVE/PORITION 20 OF FARM 516	Stephanie Barnardt	Permit Renewal application	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	17100301AS1003E	Report on the 2018 archaeological excavations at Klipdrift Shelter	HM/SWELLENDAM/DE HOOP NATURE RESERVE/PORITION 20 OF FARM 516	Stephanie Barnardt	Permit Report	New Matter
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					
TIME SLOT: 11:30- 12:00						

17.1	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
18	SECTION 38 WORKPLAN REPORT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
TIME SLOT: 12:00-12:30						
18.1	17112411ZK1128M	Proposed development on Erf 178544, 2 Glen Darrach Road, Rondebosch	HM/CAPE TOWN METROPOLITAN/ RONDEBOSCH/ERF 46115	Stephanie Barnardt	Monitoring report prepared by ASHA	Matter Arising
19	SECTION 38 (4) HIA					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
19.1	NONE					
20	SECTION 38 (8) TO OTHER AUTHORITIES					
LUNCH TIME SLOT: 12:30 - 13:00						
TIME SLOT: 13:00 - 13:30						
20.1	20091516SB102E	Proposed agricultural development on portion 12 of farm 481 scherpen heuwel near Worcester, Cape Winelands	HM/ CAPE WINELANDS / DRAKENSTEIN / WORCESTER / PORTION 12 OF FARM 481	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
TIME SLOT: 13:30-14:00						
20.2	20092505SB1102E	Proposed Gas to Power Powership Project at the port of Saldanha Bay	HM/ WEST COAST/SALDHANA BAY/ PORT OF SALDHANA AND SALDHANA INDUSTRY	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
TIME SLOT:14:00-14:30						
20.3	20090305SB1012E	Proposed sand mine on portion 1 of farm Oude Opstal no. 468, near Robertson	HM/ CAPE WINELANDS/ LANGEBERG/ ROBERTSON / PTN 1 OF FARM 468	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
21	SECTION 38 (1) NID					
21.1	NONE					
22	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
23.1	NONE					
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
TIME SLOT: 14:30-15:00						
25.2	N/A	Farm De Cango 216 Oudtshoorn Directive -Request of comment on Rehabilitation Plan	HM/CENTRAL KAROO/ OUDTSHOORN/ FARM DE CANGO 216	Stephanie Barnardt	Rehabilitation plan	New Matter
26	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
27	DATE OF NEXT MEETING		5-May-21			