



**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 7th October 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](mailto:ceoheritage@westerncape.gov.za) ahead of the scheduled time.**

**AGENDA**

<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 7th October 2020
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 11 <sup>th</sup> September 2020
<b>6</b>	<b>Disclosure of Conflict of Interest</b>
6.1	None
<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
<b>10</b>	<b>Standing Items</b>
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
<b>10.6</b>	<b>Proposed Site Inspection</b>
10.6.1	None

<b>10.7</b>	<b>Site Inspection Report</b>					
10.7.1	None					
<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					
<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>
13.1	20072202SB0917E	Proposed Removal of tramlines on Cape Town CBD Tramlines: Darling Street , Cape Town CBD	HM/ CAPE TOWN METROPOLITAN / CAPE TOWN CBD/ CAPE TOWN CBD TRAMLINES	Stephanie Barnardt	Permit Application	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 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>
16.1	None					
<b>17</b>	<b>SECTION 38 WORKPLAN APPLICATIONS</b>					
17.1	19032202SB0514M	Proposed expansion of an existing dam, Farm 9/441, 10/441 and RE 700, Worcester	HM/BREDE RIVER WINELANDS/ WORCESTER/FARM 9/441, 10/441 AND RE 700	Stephanie Barnardt	Sampling report prepared by CTS Heritage	Matter Arising
<b>18</b>	<b>SECTION 38(4) HIA</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	20041707SB0603E	Proposed housing development on Jonkersdrift Farm (Farm 1440, 1441, 334/17 & 334/9), Stellenbosch Magisterial District)	HM/CAPE WINELANDS/ STELLENBOSCH/ JONKERSDRIFT FARM 1440,1441, 334/17 & 334/9	Stephanie Barnardt	HIA and associated documentation prepared by New World Associates	New Matter

18.2	18121204SB1220E	Proposed Development, Remaining Extent of Portion 47 (A Portion of Portion 1) Of The Farm Ganse Vallei No. 444, Plettenberg Bay	HM/BITOU/PLETTENBERG BAY	Stephanie Barnardt	HIA and associated documentation prepared by Ursula Rigby	New Matter
<b>19</b>	<b>SECTION 38 (8) TO OTHER AUTHORITIES</b>					
19.1	19040313SB0331E	Proposed CNC Aquaculture Facility on Portion 8 of the Farm Bottelfontein 11, Near Elands Bay	HM/ WEST COAST/ SWARTLAND/ BERGRIVER / PIKETBERG / FARM BOTTLEFONTEIN	Stephanie Barnardt	HIA and associated documentation prepared by New World Associates	New Matter
19.2	20021704SB0313E	Proposed Mykonos sewer pump station and rising main, Mykonos Access Road, Remainder Erf 10512 & Re Erf 3671, Saldanha Bay	HM/WEST COAST/ SALDANHA BAY / REMAINDER ERF 10512 & RE ERF 3671	Stephanie Barnardt	HIA and associated documentation prepared by ACRM	New Matter
19.3	17071214WD0712E	Proposed enlargement of the dam from its current capacity of approximately 400 000m <sup>3</sup> to a maximum capacity of approximately 2.3mm <sup>3</sup> on Farm 353/1; Farm 344/1; RE/591 & Farm 439 Ptn of Farm Groot Heksrivier; Ptn of Farm Hexrivier, RE of Farm Kweekkraal & F	HM/WEST COAST / CEDEBERG / CITRUSDAL / FARM 353/1; FARM 344/1; RE/591 & FARM 439 PTN OF FARM GROOT HEKSRIVIER; PTN OF FARM HEXRIVIER, RE OF FARM KWEKKRAAL & FARM KLEIN BRAKFRONTEIN	Stephanie Barnardt	HIA and associated documentation prepared by	New Matter
19.4	19110103SB1106E	Proposed Mixed Use Urban Node Re 1/697, Farm 1/1113, Ptn of Erf Re 353, Erf 1449 and 1450, De Hoop Nature Reserve, Malmesbury	HM/SWARTLAND/MALMESBURY/ RE OF PTN 1 OF FARM 697, PORTION 1 OF FARM 113, RE OF FARM 1113, RE OF FRAM 301, RE OF FARM 353	Stephanie Barnardt	HIA and associated documentation prepared by New World Associates	New Matter
<b>20</b>	<b>SECTION 27: PROVINCIAL HERITAGE SITE</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>
20.1	None					
<b>21</b>	<b>REQUEST FOR EXCEPTION/OPINION/ADVICE</b>					

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
<b>22 REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT</b>						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	None					
<b>23 OTHER MATTERS</b>						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
23.1	None					
<b>24</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>25</b>	<b>DATE OF NEXT MEETING</b>		<b>04-Nov-20</b>			
<b>26</b>	<b>CLOSURE</b>					
<p>.....</p> <p><b>CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA</b></p> <p><b>DATE:</b></p>						