

**APPROVED MINUTES OF THE MEETING  
OF THE COUNCIL OF HERITAGE WESTERN CAPE (HWC),  
Held on Monday, 18 January 2021, via Microsoft Team  
at 10H00**



**1. Opening and Welcome**

The Chairperson, Adv Mandla Mdludlu officially opened the meeting at 10:05 and welcomed everyone present.

**2. Attendance**

**Members**

Mr Bongani Mgijima (BM)  
Mr Graham Jacobs (GJ)  
Ms Katherine Dumbrell (KD)  
Mr Ron Martin (RM)  
Ms Cecilene Muller (CM)  
Mr Stuart Hermansen (SH)  
Mr Jason Knight (JK)  
Adv Mandla Mdludlu (MM) (Chairperson)  
Ms Emmylou Bailey (EB)  
Ms Vuyiseka Myakala (VM)

**Members of Staff**

Ms Colette Scheermeyer (CSc)  
Mr Olwethu Dlova (OD)  
Ms Penelope Meyer (PM)  
Mr Jonathan Windvogel (JW)  
Ms Aneeqah Brown (AB)

**Visitors**

None

**Observers**

None

**3. Apologies**

None

**4. Introduction of new Chairperson of Council and handover**

The Acting CEO, CSc reported back on the transition of Chairpersons of Council, which was noted by Council.

Amongst other things the following was noted by Council:

- BM would continue to serve as a member of Council
- MM would replace BM to represent HWC on the South African Heritage Resources Agency (SAHRA) Council

CSc

**5. Approval of agenda**

**5.1 Date 18 January 2021**

The Committee approved the agenda dated 18 January 2021 without amendments.

## **6. New matters**

### **6.1 Appointing a second member of Council to the Appeals Committee**

Amongst other things, the following was noted by Council:

- MM noted the requirement for a second Council member to be nominated to the Appeals Committee given that the previous Chair of the Appeals Committee was now appointed to Chair Council.
- Councillors Jacobs, Muller and Hermansen was nominated. Both councillors Jacobs and Muller declined the nomination, councillor Hermansen accepted the nomination as the second Council member to the Appeals Committee.

#### **DECISION:**

The Council resolved to approve the appointment of councillor Hermansen to serve on the Appeals Committee on condition that he resigns from BELCom. The resulting vacancy on BELCom will be addressed at the next Council meeting.

**MM**

### **6.2 Appointment of a new Chairperson of the Appeals Committee**

Amongst other things, the following was noted by Council:

- Councillor Dumbrell was nominated as Chairperson of the Appeals Committee.
- Councillor Dumbrell accepted the nomination.
- The Council members supported the appointment.

#### **DECISION:**

The Council resolved to approve the appointment of councillor Dumbrell to be Chairperson of the Appeals Committee.

**MM**

### **6.3 Appointment of two Inventory, Grading and Interpretations Committee (IGIC) members to fill the vacancies that arose with the resignation of HWC Councillor De Kock and member Lavin**

Amongst other things, the following was noted by Council:

- Councillor Knight was nominated by the Chairperson of IGIC.
- Councillor Bailey re-iterated her interest in being appointed to IGIC.
- Two proposals were considered:
  - Proposal 1: The Chairperson of IGIC, councillor Martin proposed that councillor Knight be appointed at once and that he be permitted to discuss the other proposed appointments with his Committee and report back to Council at its next meeting.
  - Proposal 2: To postpone both appointments until the next meeting of Council and that councillor Knight be seconded to the next meeting of IGIC to address quorum issues in the interim.
- The matter was put to the vote with the majority of council members voting in favour of Proposal 2.

**DECISION:**

The Council resolved that the nominations and the appointments be deferred to the next meeting of Council to allow the IGIC to consider the skill sets required on IGIC, and to recommend the proposed replacements. The CV's of the proposed members and others will be included as part of that assessment.

Councillor Knight to be seconded to the next meeting of the IGIC.

MM

**6.4 Date of the next Council meeting**

Amongst other things, the following was noted by Council:

- The proposed date of the next HWC Council meeting will be either on 19 or 26 February 2021. CSc to confirm the date.

CSc

**7. Adoption of decisions and resolutions**

The Council adopted all decisions and resolutions.

**8. Closure:**

The meeting adjourned at 12:15

CHAIRPERSON *M McLudlu*

DATE: 9 February 2021

SECRETARY 

DATE: 9 February 2021