

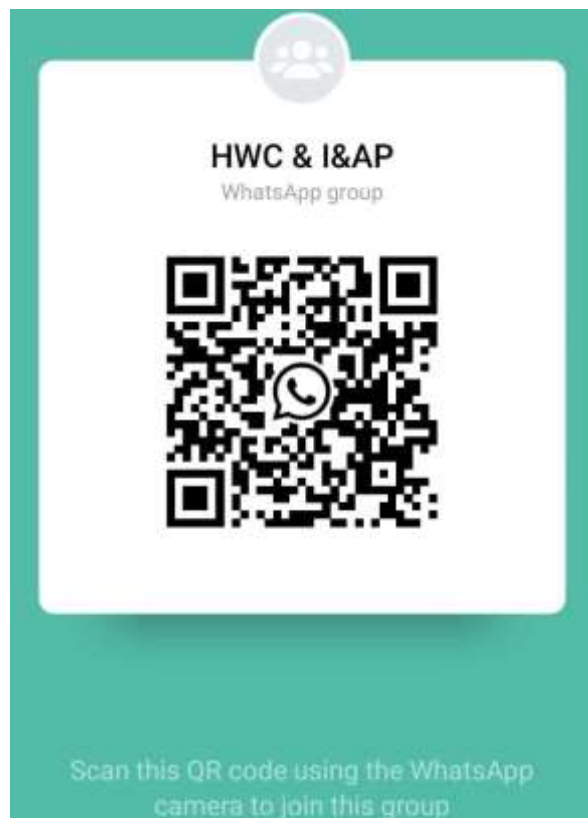


# MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM) DATE: FRIDAY, 14 JANUARY 2022 TIME: 09H00

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 Friday, 14 January 2022 AT 09H00. Please note 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 14 January 2022
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 3 November 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>
<b>9</b>	<b>Administrative Matters</b>
9.1	Outcome of appeals
9.2	Committee Workshop
9.3	DEADP: Integrated coastal management in the Western Cape - Comment before 21 January 2022
<b>10</b>	<b>Standing Items</b>
10.1	Clanwilliam Dam Rock Panels
<b>10.2</b>	<b>Accidental Finds of Skeletal Remains</b>
10.2.1	Paternoster Cranium
<b>11</b>	<b>Site Inspection</b>
<b>12</b>	<b>Proposed Site Inspection</b>
<b>13</b>	<b>Site Inspection Report</b>

13,1	None					
<b>14</b>	<b>Report back on Council</b>					
<b>15</b>	<b>Policy and Procedures</b>					
15,1	Draft for comment - SAPS and HWC Accidental Finds Protocol and Procedure - Visual Aid (AM)					
<b>MATTERS TO BE DISCUSSED</b>						
<b>16</b>	<b>SECTION 35 PERMIT APPLICATIONS</b>					
<b>TEA BREAK: 9:40-10:00</b>						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
<b>17</b>	<b>SECTION 35 PERMIT REPORTS</b>					
<b>TIME SLOT:10:00-10:30</b>						
17.1	16020902GT0218E	Proposed Excavation, Collection And Use Of Excavation Equipment For The Collection Of Guadalupian And Permian Fossils In The Roggeveld, Central Karoo.	HM\CENTRAL KAROO\LAINGSBURG\PALAE ONTOLOGY PERMIT 2016	Stephanie Barnardt	permit progress report prepared by Prof Bruce Rubidge	Matter Arising
<b>TIME SLOT:10:30-11:00</b>						
17.2	18100911AS1011E	Proposed U-Th dating of material from Klipdrift Shelter, De Hoop Nature Reserve, Portion of Farm 516, Swellendam	HM/ OVERBERG/SWELLENDAM/DE HOOP NATURE RESERVE/PORION OF FARM 516	Stephanie Barnardt	Permit report prepared by Dr. Niespolo	Matter Arising
<b>18</b>	<b>SECTION 35 REGISTRATION OF REPOSITORIES</b>					
<b>19</b>	<b>SECTION 36 PERMIT APPLICATION</b>					
<b>TIME SLOT: 11:00-11:30</b>						
19.1	21102906SB1119E	Proposed analysis of samples from Klipdrift complex and Blombos Cave, De Hoop Nature Reserve	HM/ OVERBERG/SWELLENDAM/DE HOOP NATURE RESERVE/PORION 20 OF FARM	Stephanie Barnardt	Application form and relevant documentation prepared by Zahra Haghghi	New Matter
<b>20</b>	<b>SECTION 36 PERMIT REPORT</b>					
<b>21</b>	<b>SECTION 38 NID</b>					
<b>22</b>	<b>SECTION 38 WORKPLAN APPLICATIONS</b>					
<b>23</b>	<b>SECTION 38 WORKPLAN REPORT</b>					
<b>24</b>	<b>SECTION 38 (8) HIA</b>					
<b>25</b>	<b>SECTION 38 (4) HIA</b>					

26	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION	
27	SECTION 38 (1) NID	
28	REQUEST FOR EXCEPTION/OPINION/ADVICE	
29	SECTION 38 (8) TO OTHER AUTHORITIES	
30	SECTION 27: PROVINCIAL HERITAGE SITE	
31	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT	
32	OTHER MATTERS	
33	ADOPTION OF DECISIONS AND RESOLUTIONS	Formal adoption of decisions and resolutions taken at the meeting
34	DATE OF NEXT MEETING: 2 February 2022	
35	CLOSURE	