

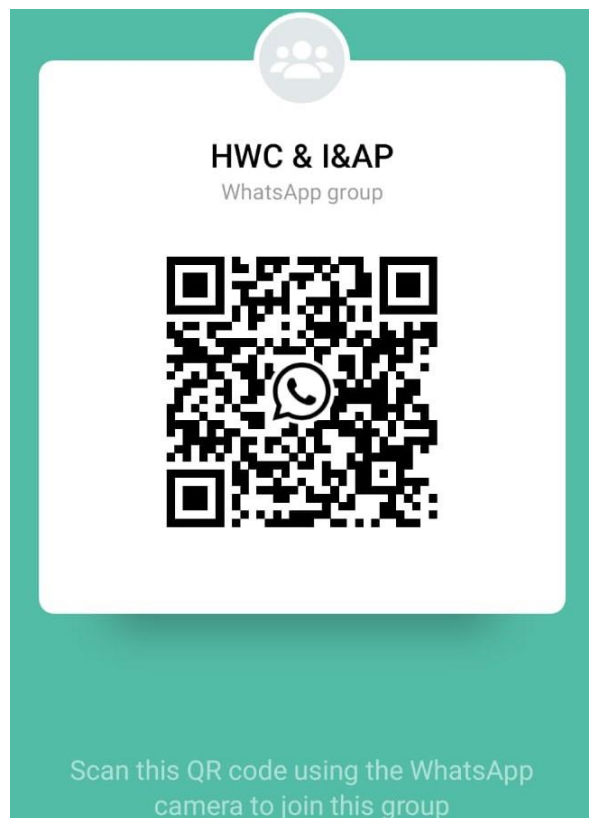


MEETING OF HERITAGE WESTERN CAPE'S ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE (APM) DATE: WEDNESDAY, 4 MAY 2022 TIME: 09H00

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 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 MONDAY, 4 May 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 ahead of the scheduled time.

AGENDA

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 4 May 2022
5	Approval of the previous minutes
5.1	Dated 11 April 2022
6	Disclosure of Conflict of Interest
7	Confidential Matters
7.1	None
8	Appointments
9	Administrative Matters
9.1	Outcome of appeals
9.2	WCG Brand Strategy Video
10	Standing Items
10.1	Clanwilliam Dam Rock Panels
10.2	Accidental Finds of Skeletal Remains:None
11	Site Inspection
12	Proposed Site Inspection
13	Site Inspection Report
13.1	None
14	Report back on Council

15	Policy and Procedures					
MATTERS TO BE DISCUSSED						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16	SECTION 35 PERMIT APPLICATIONS					
18	SECTION 36 PERMIT APPLICATION					
19	SECTION 36 PERMIT REPORT					
20	SECTION 38 WORKPLAN APPLICATIONS					
TIME SLOT: 9:20-9:40						
20.1	21091320SB1004E	Proposed New Agricultural Werf and Associated Buildings Kleinbosch Farm, Dal Josaphat, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/PARL/FARM 1576 PORTION 9	Stephanie Barnardt-Delport	Hritage Impact Assessment Phase 2, workplan application prepared for Malberbe Rust Architects to be tabled	Matter Arising
TIME SLOT: 9:40-10:00						
20.2	19110103SB1106E	Proposed Mixed Use Development, Swartland Junction, De Hoop Rem 1/269, Farm 1/1113, Portion of Erf Rem 353, Erf 1449, and 1450, Malmesbury	HM/ SWARTLAND/MALMESBURY/ RE OF PTN 1 OF FARM 697, PORTION 1 OF FARM 113, RE OF FARM 1113, RE OF FARM 301, RE OF FARM 353	Stephanie Barnardt-Delport	Workplan application prepared by ACO Associates	Matter Arising
21	SECTION 38 WORKPLAN REPORT					
22	SECTION 38 (4) HIA					
TIME SLOT: 10:00-10:30						
22,1	NA	Request to confirm a process for the satisfaction of conditions Imposed In 2010 for Goedegift, Erf 5056,1 Simons Town	HM/CAPE TOWN METROPOLITAN/ SIMON'S TOWN/ ERF 5056	Stephanie Barnardt-Delport	Letter prepared by Dr Townsend and workplan application prepared by Katie Smuts	Matter Arising
23	Section 34 - ALTERATIONS/ADDITIONS/DEMOLITION					
24	SECTION 38 (1) NID					
25	REQUEST FOR EXCEPTION/OPINION/ADVICE					
26	SECTION 38 (8) TO OTHER AUTHORITIES					
TIME SLOT:10:30-11:00						
26.1	21022605SB0301E	Proposed mixed-use development on Portion 29 of the Farm Klip Heuvel 410, Caledon	HM/ OVERBERG/ THEEWATERSKLOOF/ CALEDON/ PTN 29 OF THE FARM KLIP HEUVEL 410	Stephanie Barnardt-Delport	HIA prepared by CTS Heriatge	New Matter
27	SECTION 27: PROVINCIAL HERITAGE SITE					

28	REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT	
29	OTHER MATTERS	
30	ADOPTION OF DECISIONS AND RESOLUTIONS	Formal adoption of decisions and resolutions taken at the meeting
31	DATE OF NEXT MEETING: 1 June 2022	
32	CLOSURE	