



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 5th August 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 ahead of the scheduled time.

AGENDA

Item		
1	Opening	
2	Attendance	
3	Apologies	
4	Approval of the agenda	
4.1	Dated 5 August 2020	
5	Approval of the previous minutes	
5.1	Dated 1 July 2020	
6	Disclosure of Interest	
6.1	Recusals	
7	Confidential Matters	
7.1	None	
8	Appointement	
8.1	None	
9	Administration Matters	
9.1	Draft - Guideline for Applications for Disturbance of Human Remains	
9.2	Erf 4233, Struisbaai, suspected human remains in a former church cemetery	
9.3	A APM member to be subconded to review the matter (Erf 149294-RE Union Building, Dock Road, V&A Waterfront, Section 34)	in BELCOM on the 13.8.2020
9.4	Agulhas lighthouse precinct project	
9.5	Outcome of appeals	
10	Standing Items	
10.1	Updating of minimal 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	Proposed Site Inspection					
10.5.1	None					
10.6	Site Inspection Report					
10.6.1	None					
11	Report back on Council					
12	Policy and Procedures					
12.1	SAPS and HWC Accidental Finds Protocol and Procedure					
MATTERS TO BE DISCUSSED						
13 SECTION 35 PERMIT APPLICATIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	None					
14 SECTION 36 PERMIT APPLICATIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14.1	20051201SB0720E	Exhumation of Historical Graves on Erven 212, 213, 214, 223, 224, 255 and 256, situated between Beyers and Bell Streets, Klappmuts, Western Cape	HM/CAPE WINELANDS/ KLAPMUST	Stephanie Barnardt	Application form and relevant documentation	New Matter
15 SECTION 35 PERMIT REPORTS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15.1	130730TS01E	Final report for archaeological work at 1806 Battle of Blaauwberg	HM/MELKBOSCSTRAND/BLAAUWBERG	Stephanie Barnardt	Final permit report prepared by Willem Hutten & Louisa Hutten	Matter Arising
16 SECTION 35 REGISTRATION OF REPOSITORIES						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16.1	None					
17 SECTION 38 WORKPLAN APPLICATIONS						
17.1	19032202SB0514M	Proposed expansion of an existing dam, Farm 9/441, 10/441 and RE 700, Worcester	HM/BREEDE RIVER WINELANDS/ WORCESTER/FARM 9/441, 10/441 AND RE 700	Stephanie Barnardt	Workplan prepared by CTS Heritage	Matter Arising

18 SECTION 38(4)						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	18100908AS1011E	Proposed redevelopment of site, Corner DF Malan Street and Hertzog Boulevard, Cape Town	HM/CAPE TOWN/ ERVEN 186 & 187 ROGGEBAAI	Thando Zingange	HIA prepared by Cindy Postlethwayt with specialist input from Urban Design Services	New Matter
19 SECTION 38 (8) TO OTHER AUTHORITIES						
19.1	18052501AS0530E	Proposed Borrow Pits to be used for the Upgrade of the N1 between Monument River and Doornfontein	HM/CENTRAL KAROO/LAIGNSBURG	Stephanie Barnardt	HIA and associated documentation prepared by CTS Heritage	New Matter
20 SECTION 27: PROVINCIAL HERITAGE SITE						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20.1	None					
21 REQUEST FOR EXCEPTION/OPINION/ADVICE						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
21.1	None					
22 REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
22.1	None					
23 OTHER MATTERS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
23.1	15110515GT1110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ERVEN 149294 AND 9588	Stephanie Barnardt	Draft CMP	Matter Arising
24	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
25	DATE OF NEXT MEETING		02-Sep-20			
26	CLOSURE					
<p>.....</p> <p>CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA</p>						

DATE:
