

**MEETING OF HERITAGE WESTERN CAPE  
ARCHAEOLOGY, PALAEOLOGY AND METEORITES PERMIT COMMITTEE**

**NOTICE** is hereby given of a meeting of the Archaeology, Palaeontology and Meteorites Permit Committee of the Council for Heritage Western Cape to be held on **Wednesday, 3 February 2016**, in the Boardroom on the 3rd Floor at the Offices of the Department of Cultural Affairs and Sport, **Protea Assurance Building, Greenmarket Square**, Cape Town, starting at 9:00 am.

**AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRES-ENTER</b>	<b>PROPOSED ACTION</b>	<b>CONSULTANT</b>
<b>A</b>	<b>OPENING AND WELCOME</b>	<b>CHAIR</b>		
<b>B</b>	<b>ATTENDANCE</b>	<b>CHAIR</b>		
<b>C</b>	<b>APOLOGIES</b>	<b>CHAIR</b>		
<b>D</b>	<b>APPROVAL OF AGENDA</b>	<b>CHAIR</b>	For approval	
<b>E</b>	<b>APPROVAL OF MINUTES DATED 13 January 2016</b>			
<b>F</b>	<b>DISCLOSURE OF INTEREST</b>			
<b>G</b>	<b>CONFIDENTIAL MATTERS</b>			
<b>H</b>	<b>ADMINISTRATIVE MATTERS</b>			
<b>H1</b>	PROPOSED INTERIM CONSERVATION MANAGEMENT MEASURES FOR THE PHS OF THE PINNACLE POINT SITE COMPLEX, MOSSEL BAY			PETER NILSSEN
<b>I</b>	<b>APPOINTMENTS</b>			
<b>I.1</b>	NONE			
<b>J</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>			
<b>J.1</b>	NONE			
<b>K</b>	<b>POLICY AND PROCEDURE</b>			
<b>K.1</b>	PALEOANTOLOGY REGULATIONS	GT	For Discussion	
<b>K.2</b>	LISTS OF PERMITS, WORKPLANS AND REPORTS	GT	For Discussion	
<b>K.3</b>	MINIMUM STANDARDS REPORTS	GT	For Approval	
<b>K.4</b>	FOSSIL FINDS PROCEDURE	ML	For Discussion	
<b>K.5</b>	WORKPLAN APPLICATIONS AND APPROVALS PROCEDURE	MI	For Discussion	
<b>1</b>	<b>SECTION 35 PERMIT APPLICATIONS (RESEARCH)</b>			

ITEM	SUBJECT	PRES-ENTER	PROPOSED ACTION	CONSULTANT
1.1	RENEWAL OF ARCHAEOLOGICAL PERMIT: EXCAVATION COLLECTION AND ANALYSIS OF ARCHAEOLOGICAL MATERIAL FROM KNYSNA EASTERN HEADS CAVE 1 (KEH1), KNYSNA	GT		NAOMI CLEGHORN
<b>2</b>	<b>PERMIT REPORTS</b>			
2.1	NONE			
<b>3</b>	<b>MATTERS RELATING TO S38 WORKPLAN APPLICATIONS</b>			
3.1	HIA: PROPOSED DEVELOPMENT OF WESKUSFLEUR SUBSTATION ON FARM 34, DUYNEFONTEIN, CAPE TOWN	GT		JONATHAN KAPLAN AND JOHN PETHER
<b>4</b>	<b>MATTERS RELATING TO S38 WORKPLAN REPORTS</b>			
4.1	NONE			
<b>5</b>	<b>SECTION 38 (8): COMMENT TO OTHER AUTHORITIES</b>			
5.1	HIA: PROPOSED URANIUM MINE ON PORTIONS OF FARM QUAGGASFONTEIN AND RYST KUIL, BEAUFORT WEST	WS/GT	For Discussion	DAVE HALKETT
<b>6</b>	<b>SECTION 27: PROVINCIAL HERITAGE SITES</b>			
<b>7</b>	<b>SECTION 38 APPLICATIONS RELATING TO MINOR EARTH WORKS</b>			
7.1	NONE			
<b>8</b>	<b>REQUEST FOR EXEMPTION/OPINION/ADVICE</b>			
8.1	NONE			
<b>9</b>	<b>REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT</b>			
9.1	NONE			
<b>10</b>	<b>OTHER MATTERS</b>			
10.1	NONE			
<b>11</b>	<b>FORMAL ADOPTION OF DECISIONS</b>			
<b>12</b>	<b>CLOSURE</b>			
<b>13</b>	<b>DATE OF NEXT MEETING 2 March 2016</b>			

DR ERROL MYBURG  
ACTING HWC ACCOUNTING AUTHORITY