

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 1 MARCH 2019, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		Dated:1 March 2019					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 6 February 2019					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Accidental finds of human remains during earth works on Erf 839, Britannia Bay, St Helena Bay					Stephanie Barnardt
9.2		Illegal collection Fossil shark teeth from Milnerton beach					Stephanie Barnardt
10		Standing items					
10.1		Site Inspections					
10.1.1		None					
10.2		Site Inspection Reports					
10.2.1		None					
10.3		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		SAPS and HWC Accidental Finds Protocol and Procedure					Andrew September

MATTERS TO BE DISCUSSED

12 Section 35 Permit Applications							
12.1	19020507AS0225E	Proposed analysis and sampling of marine and terrestrial shell from Elands Bay Cave and Pinnacle Point Sites 5-6, UCT Archaeological Collections, Cape Town	HM/UCT COLLECTIONS/LOFTUS 2019	Permit Application and Addendum	New Matter		Andrew September
12.2	19020601SB	Proposed Analysis and transportation of sediment samples from Die Kelders, Gansbaai	HM / GANSBAAI / DIE KELDER	Application documents	New Matter		Stephanie Barnardt
13 Section 35 Permit Reports							
13.1	None						
14 Section 38 Workplan Applications							
14.1	None						
15 Section 38 Workplan Reports							
15.1	None						
16 Section 38 (8) to other Authorities							
16.1	18030515SB0308E	Proposed Construction of Two Wind Energy Turbines on The Buffelsjags Abalone Farm , Farm 357 (Bredasdorp) near Pearly Beach	HM / BREDASDORP / BUFFELSJAGS ABALONE FARM 357	HIA by ACRM	New Matter	ACRM	Stephanie Barnardt
16.2	16050523AS0802M	Proposed construction of two powerlines servicing Beaufort West WEF, Central Karoo	HM/CENTRAL KAROO/BEAUFORT WEST WEF	HIA by PGS Consulting	New Matter	PGS Consulting	Andrew September
17 Section 27: Provincial Heritage Site							
17.1	None						
18 Request for Exception/Opinion/Advice							
18.1	None						
19 Report back from other meetings when relevant							
19.1	None						
20 Other Matters							

20.1	None					
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting		3-Apr-19			

