AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON 1 NOVEMBER 2017, 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 November 2017						
5	**Approval of the minutes of the previous meeting**						
5.1	dated: 4 October 2017						
6	**Disclosure of Interest**						
7	**Confidential Matters**						
7.1	None						
8	**Appointments**						
8.1	None						
9	**Administrative Matters**						
9.1	SAHRA Minimum Standards for Heritage Specialist Studies and HIAs						ZS
10	**Standing Items**						
10.1	Site Visit Reports:						
11	**Policy and Procedures**						AS
11.1	None						
MATTERS TO BE DISCUSSED							
12	**Section 35 Permit Applications**						
12.1	17072001AS0802E	Proposed analysis and percussion drilling at Steenbokfontein Cave, Lamberts Bay, Cederberg	HM/LAMBERTS BAY/STEENBOKFONTEIN CAVE	S35 Permit Application, Motivation and Supporting Documents	Matter Arising	Will Archer	AS
12.2	17080407AS0816E	Proposed geochemical sudy on Late Stone Age Individuals from various locations in the Southern Cape, housed at Iziko Museum	HM//IZIKO MUSEUM/GRAY (2017)	S35 Permit, Iziko Repository, revised motivation and I&AP comments	Matter Arising	Kerryn Gray	AS

12.3	17101712AS1020E	Proposed excavation and archaeological monitoring on Erf 4540, 74 Marine Drive, Bloubergstrand, Blaauwberg	HM/BLAAUWBERG/ERF 4540	S35 Permit Application, COCT Approval and Supporting Documents	New Matter	Nicholas Wiltshire	AS
12.4	17100301AS1003E	Proposed analysis of material and renewed excavation at Klipdrift Complex,Portion 20 of Farm 516, De Hoop Nature Reserve, Swellendam	HM/SWELLENDAM/DE HOOP NATURE RESERVE/PORTION 20 OF FARM 516	Permit Application and Addendum	New Matter	Petro Keene/ Chrsitopher Henshilwood	AS
12.5	17101214AS1018E	Proposed demolition of an archaeological feature (old historic quarry) on Erf 2970, Lion Street, Bo-Kaap	HM/BOKAAP/ERF 2970	S35 Permit Application, Motivation and Supporting Documents	New Matter	Ashley Lillie	AS
13	**Section 35 Permit Reports**						
13.1	16031608AS0210E	Permit Report for Proposed Monitoring Work & Emergency Mitigation Work On Erf 10 & Portion 52, Duine Street, Elands Bay	HM/ELANDS BAY/ERF 10	Permit Report by ASHA Consulting	Matter Arising	Jayson Orton	AS
13.2	17062203AS0816E	Proposed sampling of ochre pieces from Pinnacle Point 5-6, Erf 15387 (Portion of Erf 2001), Boplaas, Mossel Bay	HM/MOSSEL BAY/ERF 15387	S35 Permit Application, Motivation and Supporting Documents	Matter Arising	James McGrath/ Justin Pargeter	AS
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	17050209AS0515E	Proposed dam expansion on Erfv 9795, Constantia Uitsig, Constantia	HM/CONSTANTIA/ERF 9795	HIA by Aikman Associates and Append	New Matter	Henry Aikman	AS
16.2	16091504AS1018M	Proposed remedial work to the Seweweekspport Pass, Laingsburg and Ladismith District, Kannaland	HM/KANNALAND/SEWE WEEKSPOORT PASS UPGRADE	HIA by ASHA Consulting and Additional Information	New Matter	Jayson Orton	AS

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	17100506AS1011E	Proposed demolition of structures on the Remainder of Erf 1076, 6 Battery Crescent, Sea Point	HM/SEA POINT/ERF 1076	S34 Application, Additional Information and Reports by Snelling and ACO Associates	New Matter	Chris Snelling/Tim Hart	AS
21	**Adoption of decisions and resolutions**						
22	**Closure**						
23	**Date of the next meeting**		**1-Dec-17**				