

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 2 AUGUST 2017, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Applicant	Documents to be tabled	Matter	Heritage Officer
1		Opening and Welcoming				
2		Attendance				
3		Apologies				
4		Approval of the Agenda				
4.1		dated: 2 August 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated:5 July 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		item 15.1	10H00			AS
9		Administrative Matters				
9.1		Section 36 Permit Application Form				AS
10		Standing Items				
10.1		Site Visit Reports:				
11		Policy and Procedures				
11.1		Repatriation and Restitution Workshop				AS
11.2		Management of Archaeological Material				AS
11.3		Repository Workshop				AS
11.4		Meteorites Management Policy				CSc/RR
MATTERS TO BE DISCUSSED						
12	Section 35 Permit Applications					
12.1	17062910AS0712E	Proposed Sampling and Dating of bone and charcoal fragments from Buffelskloof and Kangkara Rock Shelter, Kannaland	Dr Justin Pargeter	Permit application for radiocarbon dating faunal remains and charcoal from Buffelskloof and Kangkara Sites to be tabled	New Matter	Andrew September

12.2	17060905AS0622E	Proposed Archaeological Monitoring for a proposed FNB Currency Depot, Erf 9787, Green Point, Cape Town	Mr Tim Hart	Permit application & supporting letter by ACO Associates to be tabled	New Matter	Andrew September
12.3		Emergency Rescue of Human Remains from Jacobs Bay Abalone Farm	Mr Jonathan Kaplan	Emergency permit application to be tabled	New Matter	Andrew September
13	Section 35 Permit Reports					
13.1	None					
14	Section 38 Workplan Applications					
14.1	None					
15	Section 38 Workplan Reports					
15.1	14061920GT0814M	Clanwilliam Dam Mitigation Project, Cederberg	PGS Consulting	Mitigation Report for Rock Art Removal and Recording as part of the Clanwilliam Dam Mitigation	Matter Arising	Andrew September
16	Section 38 (8) to other Authorities					
16.1	16092709AS1006M	Proposed Water Reservoir Tanks at Koeberg Nuclear Power Station, Farm Duynefontein 34, Melkbosstrand	Mr Jonathan Kaplan	HIA prepared by ACRM Consultants to be tabled	New Matter	Andrew September
16.2	15110515GT1110E	Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	Mr Tim Hart	CMP & Previous Comment to be tabled	New Matter	Andrew September

16.3	1603109AS1129M	Proposed Extension of Domolmitic Limestone Mine and Construction of Lime Kilns on Farm Welverdiend 511, Vanrhynsdorp	Mr Jonathan Kaplan	HIA prepared by ACRM Consultants to be tabled	New Matter	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			6-Sep-17		
Signature:						
Date:						

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