

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 2 MAY 2018, 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: 2 May 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 4 April 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Registration of Repositories					
9.2		Matters Arising: Outstanding Mitigation and Workplan Reports					
9.2.1		South African Police Services (SAPS) Protocol					
9.2.2		Proposed development of Gateway Precinct: Dock Road (Erven 149 294 And 9588) V&A Waterfront (Amsterdam Battery Park): Status Report					
9.2.3		Battery Crescent Gun Placement, Sea Point					
10		Standing Items					
10.1		Site Visit Reports:					
10.2		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		None					
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						

12.1	None						
13	Section 35 Permit Reports						
13.1	15031222GT031 6E	Progress Report on proposed excavation and analysis for Area B & C, Vleesbaai Archaeological Site, Erven 347 & 298, Vleesbaai, Mossel Bay	HM/VLEESBAAI/ERVEN 347 & 298	Progress Report prepared by Dr. Maraen et.al. and previous documents and permit to be tabled	Matter Arising	Dr. Curtis Maraen	Andrew September
14	Section 38 Workplan Applications						
14.1	130603TS02E	Proposed Palaeontological Monitoring for Greenfields Link Road Project, Saldanha Bay	HM/LANGEBAAN/R27 LINKS	Workplan and Site Analysis Report prepared by Dr. Avery including correspondence and EA to be tabled	New Matter	Dr. Graham Avery	Andrew September
15	Section 38 Workplan Reports						
15.1	14061920GT081 4M	S38 Mitigation Report for Clanwilliam Dam Mitigation Project, Cederberg	HM/WEST COAST/CEDERBERG/CL ANWILLIAM/RAISING OF CLANWILLIAM DAM	Mitigation Report for Grave Relocation, Socio-Historical Research and Excavation Work to be tabled	Matter Arising	PGS Heritage	Andrew September
16	Section 38 (8) to other Authorities						
16.1	1603109AS1129 M	Proposed Extension of Domolmitic Limestone Mine and Construction of Lime Kilns on Farm Welverdiend 511, Vanrhynsdorp	HM/MATZIKAMA/FARM WELVERDIEND 511	Response from Dr. Bandama April 2018 to be tabled	Matter Arising	Dr. Foreman Bandama	Andrew September
16.2	17102102AS116 E	Proposed New Additional Sand and Calcrete Mine on Anyskop Farm, Remainder of Farm Langeberg 188, Vredenburg	HM/VREDENBURG/REMA INDER OF FARM LANGEBERG 188	Heritage Impact Assessment prepared by ASHA Consulting and associated appendices to be tabled	New Matter	Dr. Jayson Orton	Andrew September
17	Section 27: Provincial Heritage Site						

17.1	None						
18	Request for Exception/Opinion/Advice						
18.1	18030208AS0307 M	Proposed Development Guidelines and Maintenance Methodology Report for The Apostles Battery, Erven 1430, 1432, 1434 and CA902-1, Victoria Avenue, Llandudno	HM/LLADUDNO/ERVEN 1430, 1432, 1434 & CA902-1	S27 application, Methodology Report and Development Guidelines to be tabled	New Matter	Mr Mike Scurr	Andrew September
19	Report back from other meetings when relevant						
19.1	None						
20	Other Matters						
20.1		Monitoring of excavated trench for astroturf at Bay Primary School, Portion of Erf 89869 & 89870, Portion of Erf Kalk Bay	HM/KALK BAY/BAY PRIMARY	Monitoring Report, Monitoring Agreement & Photographs of Sections to be tabled	New Matter	Mr Jonathan Kaplan	Andrew September
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting		1-Jun-18				

