

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 3 OCTOBER 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:3 October 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 5 September 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		S35 application for Palaeo-Footprints					Andrew September
9.2		Amsterdam Battery Update					Andrew September
9.3		Blombos Cave Update					Penelope Meyer
9.4		Cannon Removal Paarlberg					Stephanie Barnardt
9.5		Sensitivity of Coastal Regions Letter Municipality					Stephanie Barnardt
10		Standing Items					
10.1		Site Inspections					
10.1.1		Site Inspection Reports					
10.2		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		Registration of Repositories					

11.2	Workplan Monitoring Conditions						
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18040601	Proposed dating, minor excavation and surveying palaeo-footprints along Brenton-On-Sea and Goukamma coast, Knysna	HM/KNSYNA/BRENTON-ON-SEA PALAEO FOOTPRINTS	S35 Permit Application by Charles Helm	New Matter	Charles Helm	Andrew September
13	Section 35 Permit Reports						
13.1	16090108AS0914E	Proposed removal of human remains in Tankwa National park, Witzenberg DMA	HM/WITZENBERG/TANK WA KAROO	Public Participation Report by Dr. Annecke	Matter Arising	Dr. Annecke	Andrew September
13.2	NA	Proposed analysis of pottery sample from Cobern Street, Green Point, Erf 4721	HM / GREEN POINT / ERF 4721	Permit Application for proposed analysis and associated documents by Courtney Hopper	New Matter	Courtney Hopper	Stephanie-Anne
13.3	18053010AS0612E	Permit report for emergency removal and exhumation of exposed burials on Erf 909, Beaufort West	HM/BEAUFORT WEST/ERF 909	Permit Report by ASHA Consulting and additional information	New Matter	ASHA Consulting	Andrew September
14	Section 38 Workplan Applications						
14.1	HM/YZERFONTEIN 560 PTN 4	Proposed archaeological monitoring of earthworks of proposed development on the Portion of Portion 4 of Farm 560 Yzerfontein	HM/YZERFONTEIN 560 PTN 4	Workplan Application and Addendum Documents	New Matter	Dr. Avery	Andrew September
15	Section 38 Workplan Reports						

15.1	131024TS47	Archaeological survey report for Brand-Se-Baai West mine Expansion, Namakwa Sands, Matzikama	HM/MATZIKAMA/NAMAK WA SANDS	Survey Report by CTS dated March 2018	Matter Arising	CTS	Andrew September
15.2	16042212AS0517M	Permit Report for Jacobsbaai Farm, Portion 18 of Farm 108 and Portion 108 of Farm 110 Jacobsbaai	HM/JACOBSBAAI/PTN 18 OF FARM 108	Workplan Report by ACRM	New Matter	ACRM	Andrew September
16	Section 38 (8) to other Authorities						
16.1	18051401AS0528E	Proposed boreholes and pipelines on the remainder of Farm 33 and Farm 1552, Melkbosstrand	HM/MELKBOSSTRAND/F ARM 33 AND FARM 1552	HIA by ASHA Consulting and Additional Information	New Matter	ASHA 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							
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting			1-Nov-18			

