

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 5 APRIL 2017, ON THE 3RD FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

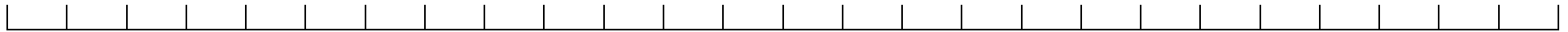
Agenda No.	Case number	Item	Applicant	Documents to be tabled	Matter	Heritage Officer
1		Opening and Welcoming				
2		Attendance				
3		Apologies				
4		Approval of the Agenda				
4.1		dated: 5 April 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 1 March 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		Item 12.1	10H30			AS
9		Administrative Matters				
9.1		DEA Cultural Heritage Survey Guidelines Documents				AS
9.2		Prestwich Memorial Management Group				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				RR
MATTERS TO BE DISCUSSED						
12		Permit Applications				

12.1	17022006AS0220E	PROPOSED SAMPLING AND ANALYSIS OF HUMAN REMAINS FROM MILNERTON BEACH COLLECTION, IZIKO MUSEUMS	HM/CAPE TOWN METROPOLITAN/ MILNERTON BEACH SKELETONS	Permit Application by Prof. Susan Pfeiffer	Matter Arising	Andrew September
12.2	17022006AS0220E	PROPOSED SAMPLING AND ANALYSIS OF HUMAN REMAINS FROM MILNERTON BEACH COLLECTION, IZIKO MUSEUMS	HM/CAPE TOWN METROPOLITAN/ MILNERTON BEACH SKELETONS	Permit Application by Prof. Susan Pfeiffer with Public Participation	Matter Arising	Andrew September
12.3	17032308	Proposed archaeological excavations at Mertenhof 5 (Lower Heuningvlei Site 6), Farm Boontjies Berg 589, Cederberg	HM/CEDERBERG/ FARM BOONTJIES BERG 589	Permit Application and Addendum	Matter Arising	Andrew September
12.4	17031401	Proposed archaeological excavations and material analysis for Duynefontein Site, Farm 1375, Farm Duynefontein 34, Farm Klein Springfontein 33, Melkbosstrand	HM/DUYNEFONTEIN/FARM 1375, FARM DUYNEFONTEIN 34 AND FARM SPRINGFONTEIN 33	Permit Application and Addendum	New Matter	Andrew September
13	Permit Reports					
13.1	None					
14	Section 38 Workplan Applications					
14.1	16032208WD	Erf 1, Farm Uitkamp 189, Clara Anna Fontein Werf - Vissershok Road, Durbanville	HM/ CAPE TOWN METROPOLITAN/ DURBANVILLE/ CLARA ANNA FONTEIN, FARM UITKAMP PORTION 18 (PORTION OF PORTION 17) OF FARM UITKAMP NO 189	Endorsed HIA; Stop Works Order, Landscaping Plan, IACOM ROD	Matter Arising	Waseefa Dhansay
15	Section 38 Workplan Reports					

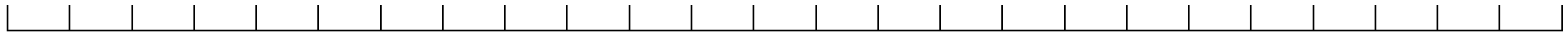
15.1	None					
16	Section 38 (8) to other Authorities					
16.1	None					
17	Section 27: Provincial Heritage Site					
17.1	None					
18	Request for Exception/Opinion/Advice					
18.1	None					
19	Report back from other meetings when relevant					
19.1	None					
20	Other Matters					
20.1	None					
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting		3-May-17			
Signature:						
Date:						

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--









--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

