

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 5 October 2016,
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 October 2016				
5		Approval of the minutes of the previous meeting				
5.1		dated: 7 September 2016				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administrative Matters				
9.1		Baboon Point				Colette Scheermeyer
9.2		Rescuing of Human Remains				Colette Scheermeyer
9.3		Rescuing of Human Remains				Mary Leslie
9.4		Elandsfontein				Guy Thomas
10		Standing Items				
10.1		Site Visit Reports				
11		Policy and Procedures				
11.1		Minimum Standards Reports				Mary Leslie
11.2		Workplan Applications and Approvals Procedures				Mary Leslie
11.3		Standard Paragraph				Colette Scheermeyer
11.4		Repositories Workshop				Mary Leslie
MATTERS TO BE DISCUSSED						
12		Permit Applications				

12.1	16090108AS0914E	PROPOSED RESCUING OF SKELETAL MATERIAL, TANKWA KAROO NATIONAL PARK, WITZENBERG	HM/WITZENBERG/ TANKWA KAROO	Permit Application and Addendum Docs to be tabled	New Matter	Andrew September
12.2	16090615AS0909E	PROPOSED REOPENING AND SEDIMENT SAMPLING AT FARAOSKOP ROCK SHELTER, REMAINDER OF PORTION 20 OF FARM 97, GRAAFTWATER	HM/CEDERBERG/ GRAAFWATER/FA RAOSKOP	Permit Application and Addendum Docs to be tabled	New Matter	Andrew September
13	Permit Reports					
13.1	16070702AS0707E	EMERGENCY GRAFFITI REMOVAL FOR SEVILLA TRAIL SITE 09, CEDERBERG	HM/CEDERBERG/ SEVILLA SITE 09	Permit Application and Addendum Docs to be tabled	Matter Arising	Andrew September
13.2	16062110AS0622E	PERMIT REPORT FOR GRAFFITI REMOVAL FOR PHK001, PHILLIPSKOP MOUNTAIN RESERVE, STANFORD	HM/STANFORD/P HILLIPSKOP MOUNTAIN RESERVE	Permit Report to be tabled	Matter Arising	Andrew September
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	16021701AS0219E	HIA: PROPOSED BRANDVALLEY WIND ENERGY FACILITY ON THE REMAINDER OF KABELTOUW 160, THE REMAINDER AND PORTION 1 OF FARM MUISHOND RIVER 161, WITZENBERG	HM/CAPE WINELANDS/WITZENBERG DMA/THE REMAINDER OF KABELTOUW 160, REMAINDER OF PORTION 1 OF FARM MUISHOND RIVER 161	BRANDVALLEY DEIR with integrated Recommendations prepared by EOH Coastal and Environmental Services, with additional documentation from Celeste Booth and Ashley Lillie to be tabled	Matter Arising	Andrew September
16.2	15110402GT0219E	HIA: PROPOSED RIETKLOOF WIND ENERGY FACILITY ON REMAINDER AND PORTION 3 OF FARM FORTUIN 74; PORTION 1 OF FARM BARENSKRAAL 76; PORTION 1 OF FARM RIETKLOOF ANNEXE 88, FARM VOGELSTRUISFONTEIN 81; REMAINDER AND PORTION 1 OF FARM SNYDERS KLOOF 80; REMAINDER O	HM/CENTRAL KAROO/LAINGSBURG/RIETKLOOF WEF	DEIR prepared by EOH Services dated July 2016 to be tabled	Matter Arising	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	16062110AS0622E	CONSERVATION MANAGEMENT PLAN FOR PHK001, PORTION 1 OF FARM 627, PHILLIPSKOP MOUNTAIN RESERVE, STANFORD	HM/OVERBERG/OVERSTRAND/STANFORD/PORION 1 OF FARM PHILLIPSKOP 627, STANFORD	Rock Art Management Plan to be tabled	Matter Arising	Andrew September
20.2	None	CONSERVATION MANAGEMENT PLAN FOR DIEPLKLOOF SHELTER, VERLORENVLEI, CEDERBERG	HM/CEDERBERG/DIEPKLOOF ROCK SHELTER	ICMP to be tabled	Matter Arising	Jonathan Windvogel
20.3	None	CONSERVATION MANAGEMENT PLAN BLOMBOS CAVE, FARM BLOMBOSCHFONTEIN 495, HESSEQUA	HM/STILL BAY/FARM BLOMBOSCHFONTEIN 495	ICMP to be tabled	New Matter	Jonathan Windvogel
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting					2-Nov-16

Signature:

Date: