

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 6 SEPTEMBER 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: 6 September 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 2 August 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		None				
9		Administrative Matters				
9.1		Heritage Survey Guidelines				JW
9.2		DAC policy workshops: National Policy on the Repatriation and Restitution of Human Remains and Heritage Objects				JW/CSc
10		Standing Items				
10.1		Site Visit Reports:				
10.1.1		Amsterdam Battery				AS
10.1.2		Clanwilliam Dam Mitigation Project				AS
11		Policy and Procedures				AS
11.2		Human Remains Policy				AS
11.3		Repository Workshop				AS
MATTERS TO BE DISCUSSED						
12		Section 35 Permit Applications				

12.1	17071302AS0718E	Proposed enamel sampling of teeth from human remains from Oakhurst Shelter, Oudtshoorn	Dr Victoria Gibbon	S35 Application, UCT Repository Details and Evidence of PPP to be tabled	New Matter	Andrew September
12.2	17072001AS0802E	Proposed analysis and percussion drilling at Steenbokfontein Cave, Lamberts Bay, Cederberg	Will Archer	S35 Permit Application, Motivation and Supporting Documents to be tabled	New Matter	Andrew September
12.3	17080407AS0816E	Proposed geochemical study on Late Stone Age Individuals from various locations in the Southern Cape, housed at Iziko Museum	Kerryn Gray	S35 Permit, Iziko Repository and Motivation to be tabled	New Matter	Andrew September
13	Section 35 Permit Reports					
13.1	17062203AS0816E	Proposed sampling of ochre pieces from Pinnacle Point 5-6, Erf 15387 (Portion of Erf 2001), Boplaas, Mossel Bay	Kjames McGrath	S35 Permit Application, Motivation and Supporting Documents to be tabled	New Matter	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	17020109AS0314E	Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk Bay	Tim Hart	HIA, VIA and Public Participation	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		4-Oct-17			

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