

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 7 FEBRUARY 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: 7 February 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 10 January 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Stellenbosch Museum Repository					
10		Standing Items					
10.1		Site Visit Reports:					
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	None						
14	Section 38 Workplan Applications						
14.1	17052522HB062 OE	Proposed New Powerlines in Wupperthal Mission Station and outlying villages in the Tra-Tra Valley, Cederberg District	HM/CEDERBERG/WUPPERTHAL	Heritage Impact Assessment to be tabled	Matter Arising	Jonathan Kaplan	AS

15	Section 38 Workplan Reports						
15.1	16101705WD102 5M	HIA - Erven 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463 AND 1464 - 16 Bree Street, Cape Town CBD	HM/ Cape Town Metropolitan/ Cape Town CBD/HIA - Erven 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463 AND 1464 - 16 Bree Street, Cape Town CBD	Workplan Application and Addendum Documents to be tabled	Matter Arising	Jayson Orton	WD
15.2	16112305WD112 5E	Proposed Workplan for archaeological mitigation on the Remainder of Farm Langeberg 188, Vredenburg	HM/VREDENBURG/LANG EBERG FARM 188	Workplan Application, March 2017 Final Comment and Additional Information to be tabled	Matter Arising	Jayson Orton	AS
16	Section 38 (8) to other Authorities						
16.1	14041709AS0407 M	Proposed Namakwa Sands Mitigation Project for Hartbeeste Kom 156 and Houtkraal 143, Brand-Se-Baai, Namakwa Sands	HM/NAMAKWA SANDS/HOUTKRAAL AND HARTEBEESTE KOM	Mitigation Report to be tabled	New Matter	Jayson Orton	AS
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		1-Mar-18				

