

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON 8 JUNE 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: 8 June 2017				
5		Approval of the minutes of the previous meeting				
5.1		dated: 3 May 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Appointments				
8.1		Item 20.2	10H30			AS
8.2		Item 20.1	11H00			AS
9		Administrative Matters				
9.1		DEA Cultural Heritage Survey Guidelines Documents				AS
9.2		Prestwich Memorial Management Group				AS
9.3		Workplan applicability				AS
9.4		Black River Cemetery				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				CSc

11.5	Standard Paragraphs					
MATTERS TO BE DISCUSSED						
12	Section 35 Permit Applications					
12.1	17041904AS0519E	Proposed faunal analysis of extinct Caprini samples from Boomplaas Cave, Oudtshoorn	Dr. Faysal Bibi	Permit Application prepared by Dr. Faysal Bibi to be tabled	New Matter	Andrew September
12.2	16031608AS0210E	PERMIT REPORT & PERMIT APPLICATION FOR PROPOSED MONITORING WORK FOR EMERGENCY MITIGATION WORK ON ERF 10, DUINE STREET, ELANDS BAY	Jason Orton	Permit Report and Emergency Permit to be tabled	New Matter	Andrew September
13	Section 35 Permit Reports					
13.1	15051204GT0512E	Proposed sampling of material from Blombos Cave, Still Bay and Klipdrift Cave Complex, Eden	Petro Keene	Various Permit Reports to be tabled	Matters Arising	Andrew September
13.2	14070301GT0704E	Proposed DNA Hair Sampling of Pre-Colonial Khoesan Human Remains from Vaalkrans Shelter	CS Henshilwood and M Lombard	Permit Report prepared by CS Henshilwood and M Lombard to be tabled	Matters 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	16042212AS0517M	Permit Report for Jacobsbaai Farm, Portion 18 of Farm 108 and Portion 108 of Farm 110 Jacobsbaai	Jonathan Kaplan	Workplan Report prepared by ACRM to be tabled	New Matter	Andrew September
16.2	16081013GT0812M	Proposed rezoning and subdivision for residential units on Erf 195, Elands Bay	Tim Hart	HIA and Appendices to be tabled	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		Raising of the Clanwilliam Dam Mitigation	PGS	Report back	Matters Arising	Andrew September
20.2		Preekstoel Coastal Estate, Gansbaai	Jonathan Kaplan	Additional Report Exemption	New Matter	Andrew September
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting			5-Jul-17		
Signature:						
Date:						

