

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 1 AUGUST 2018, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

<b>Agenda No.</b>	<b>Case number</b>	<b>Item</b>	<b>Reference</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Applicant</b>	<b>Heritage Officer</b>
1		<b>Opening and Welcoming</b>					
2		<b>Attendance</b>					
3		<b>Apologies</b>					
4		<b>Approval of the Agenda</b>					
4.1		dated: 1 August 2018					
5		<b>Approval of the minutes of the previous meeting</b>					
5.1		dated: 4 July 2018					
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1		None					
8		<b>Appointments</b>					
8.1		None					
9		<b>Administrative Matters</b>					
9.1		<b>Site Inspections:</b> <b>1. Simon's Town, Thomas Street, Erf 4995</b> Case Number 18061907SB0704E <b>2. 13 Vrede Street, De Rust, Erf 268</b> No Case Number <b>3. Velddrift, Portion 17 of Stand 113, Vredefort Farm</b> Case Number 18032807SB0508E <b>4. Amsterdam Battery, Gateway Precinct, V&amp;A Waterfront</b> <b>5. Montagu Guano Cave, Montagu</b>					Stephanie Anne Barnardt
10		<b>Standing Items</b>					
10.1		Site Visit Reports:					
10.2		Report back on ExCo and Council					
11		<b>Policy and Procedures</b>					
11.1		Registration of Repositories					

11.2	Workplan Monitoring Conditions						
<b>MATTERS TO BE DISCUSSED</b>							
12	<b>Section 35 Permit Applications</b>						
12.1	18061106SB071 3E	Proposed Development dwelling on Erf 4272 , Betty's Bay	HM/BETTY'S BAY/ERF4272	Section 35 Permit Application , Report , Repository Agreement , Project description and motivation	New Matter		Stephanie- Anne Barnardt
13	<b>Section 35 Permit Reports</b>						
13.1	None						
14	<b>Section 38 Workplan Applications</b>						
14.1	None						
15	<b>Section 38 Workplan Reports</b>						
15.1	130723TS31	Palaeontological monitoring for the construction of Tippler 3, Port of Saldanha Bay	HM/SALDANHA BAY/TIPPLER 3	Workplan Application and Addendum Documents	New Matter		Andrew September
15.2	17081018AS090 4E	Proposed archaeological test excavations on Portion 37 of Farm Uitkomst 23, Paternoster	HM/PATERNOSTER/POR TION 37 OF FARM UITKOMST 23	Workplan Application and Addendum Documents	New Matter		Andrew September
16	<b>Section 38 (8) to other Authorities</b>						
16.1	None						
17	<b>Section 27: Provincial Heritage Site</b>						
17.1	None						
18	<b>Request for Exception/Opinion/Advice</b>						
18.1	None						
19	<b>Report back from other meetings when relevant</b>						
19.1	None						
20	<b>Other Matters</b>						

<b>20.1</b>	18060514AS062 7M	Proposed alterations, additions and partial demolition of rear building on Erf 2657, 66 Wale Street, Cape Town Central	HM/CAPE TOWN METROPOLITAN/ERF 2657	Permit Application and Supporting Documentation	New Matter		Andrew September
<b>21</b>	<b>Adoption of decisions and resolutions</b>						
<b>22</b>	<b>Closure</b>						
<b>23</b>	<b>Date of the next meeting</b>		<b>23-Nov-18</b>				































