

**MEETING OF HERITAGE WESTERN CAPE, INVENTORIES, GRADING AND INTERPRETATION  
COMMITTEE**

**NOTICE is hereby given of a Heritage Western Cape, Inventories, Grading and Interpretation Committee meeting to be held on Friday, 23 August 2019, at 10H00 in the 1<sup>st</sup> Floor Boardroom at the Department of Cultural Affairs and Sports.**

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**AGENDA**

- 1. Opening and Welcome**
- 2. Attendance**
- 3. Apologies**
- 4. Approval of agenda**
- 5. Approval of previous minutes**
  - 5.1 8 August 2019
- 6. Disclosure of Interest**
- 7. Confidential matters**
- 8. Appointments**
- 9. Administrative Matters**
  - 9.1 Jan van Riebeeck's Hedge
- 10. Policy matters**
  - 9.1 None
- 10. Surveys**
  - 10.1 Tulbagh Grading and Survey Document: **Matters Arising**
- 11. Proposed grading of previous National Monuments**
  - 11.1 None
- 12. Proposed Provisional Protection**
  - 12.1 None

**13. Proposed Nominations of Provincial Heritage Sites**

13.1 Vergelegen Estate, Somerset West: **Matter Arising**

**14. De-proclamation of existing Provincial Heritage Sites.**

14.1 None

**15. Other Matters**

15.1 None

**16. Adoption of Resolutions and Decisions**

**17. Date of next meeting: 8 November 2019**

**18. CLOSURE**