

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 9 JANUARY 2019, 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		<b>Opening and Welcoming</b>					
2		<b>Attendance</b>					
3		<b>Apologies</b>					
4		<b>Approval of the Agenda</b>					
4.1		Dated:9 January 2019					
5		<b>Approval of the minutes of the previous meeting</b>					
5.1		Dated: 3 December 2018					
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1		None					
8		<b>Appointments</b>					
8.1		12.1 IZIKO Slave Tree Sampling (10:30am)					
9		<b>Administrative Matters</b>					
9.1		Jacobsbaai , Ruin and possible Midden Site.					
10		<b>Standing Items</b>					
10.1		<b>Site Inspections</b>					
10.1.1		None					
10.2		<b>Site Inspection Reports</b>					
10.3		<b>Report back on ExCo and Council</b>					
11		<b>Policy and Procedures</b>					
11.1		SAPS and HWC Accidental Finds Protocol and Procedure					Andrew September
<b>MATTERS TO BE DISCUSSED</b>							
12	<b>Section 35 Permit Applications</b>						
12.1	18110204AS0211E	Proposed sampling for dating purposes of Church Square Slave Tree, Housed at Iziko Museums, Cape Town	HM/IZIKO/SLAVE TREE	Permit Application and Addendum	New Matter		Andrew September

<b>13</b>	<b>Section 35 Permit Reports</b>						
<b>13.1</b>	None						
<b>14</b>	<b>Section 38 Workplan Applications</b>						
<b>14.1</b>	None						
<b>15</b>	<b>Section 38 Workplan Reports</b>						
<b>15.1</b>	131024TS47	Archaeological survey report for Brand-Se-Baai West mine Expansion, Namakwa Sands, Matzikama	HM/MATZIKAMA/NAMAK WA SANDS	Survey Report by CTS dated March 2018	Matter Arising	CTS Heritage	Andrew September
<b>16</b>	<b>Section 38 (8) to other Authorities</b>						
<b>16.1</b>	None						
<b>17</b>	<b>Section 27: Provincial Heritage Site</b>						
<b>17.1</b>	None						
<b>18</b>	<b>Request for Exception/Opinion/Advice</b>						
<b>18.1</b>	None						
<b>19</b>	<b>Report back from other meetings when relevant</b>						
<b>19.1</b>	None						
<b>20</b>	<b>Other Matters</b>						
<b>20.1</b>	1809305AS0904E	Proposed farm dams (Harmony and Toeka Dams) on Remainder of Farm Houdembek 415, Ceres	HM/CERES/FARM 415	HIA by CTS Heritage and Addendum	New Matter	CTS Heritage	Andrew September
<b>20.2</b>	17111714AS1121E	Proposed road widening for Voortrekker, Jakes Gerwel Drive and Cannon Street, Maitland	HM/MAITLAND/ROAD RESERVE VOORTREKKER, JAKES GERWEL AND CANNON STREET	HIA by CTS Heritage and Addendum	New Matter	CTS Heritage	Andrew September
<b>20.3</b>	18030613AS0308E	Proposed Juno Wind Energy Facility on the Remainder of Farm De Boom 273, Vredendal	HM/VREENDAL/REM OF DE BOOM 273	HIA by ASHA Consulting and Additional Information	New Matter	ASHA Consulting	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>6-Feb-18</b>			











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