



MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON Friday, 17<sup>th</sup> January 2020, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

AGENDA	
Item	
<b>1</b>	<b>Opening</b>
<b>2</b>	<b>Attendance</b>
<b>3</b>	<b>Apologies</b>
<b>4</b>	<b>Approval of the agenda</b>
4.1	Dated 17 January 2020
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 2 December 2019
<b>6</b>	<b>Disclosure of Interest</b>
6.1	Recusals
<b>7</b>	<b>Confidential Matters</b>
7.1	None
<b>8</b>	<b>Appointement</b>
8.1	None
<b>9</b>	<b>Administration Matters</b>
9.1	Beach front, Strand Street, Saldanha Bay (accidental find of human remains)
9.2	Helm Reports for SANPark Surveys
9.3	Outcome of appeals
<b>10</b>	<b>Standing Items</b>
10.1	<b>Site Inspections</b>
10.1.1	None
10.2	<b>Site Inspections Report</b>
10.2.1	None
<b>10.3</b>	<b>Report back on Council</b>

<b>11</b>	<b>Policy and Procedures</b>					
11.1	SAPS and HWC Accidental Finds Protocol and Procedure					
<b>TEA BREAK: 10:00</b>						
<b>MATTERS TO BE DISCUSSED</b>						
<b>12</b>	<b>SECTION 35 PERMIT APPLICATIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
12.1	None					
<b>13</b>	<b>SECTION 35 PERMIT REPORTS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
13.1	None					
<b>14</b>	<b>SECTION 35 REGISTRATION OF REPOSITORIES</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
14.2	None					
<b>15</b>	<b>SECTION 38 WORKPLAN APPLICATIONS</b>					
<b>10:15 -10:35</b>						
15.1	130723TS31	Palaeontological monitoring for the construction of Tippler 3, Port of Saldanha Bay	HM/SALDANHA BAY/TIPPLER 3	Andrew September	Tippler 3 Monitoring Report	Matter Arising
<b>16</b>	<b>SECTION 38(4)</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
16.1	None					
<b>17</b>	<b>SECTION 38 (8) TO OTHER AUTHORITIES</b>					
<b>10:35 -11:00</b>						
17.1	19073003SB08 14E	Proposed clearing of indigenous vegetation on the farm Bottle Fontein (15/11), Redelinghuys for the cultivation of rooibos tea	HM/REDELING HUYS/FARM 15/11	Stephanie Barnardt	Heritage Impact Assessment	New Matter
<b>18</b>	<b>SECTION 27: PROVINCIAL HERITAGE SITE</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
18.1	None					
<b>19</b>	<b>REQUEST FOR EXCEPTION/OPINION/ADVICE</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
19.1	None					
<b>20</b>	<b>REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>

20.1	None					
<b>21</b>	<b>OTHER MATTERS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
21.1	None					
<b>21</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>22</b>	<b>DATE OF NEXT MEETING</b>		<b>05-Feb-20</b>			
<b>23</b>	<b>CLOSURE</b>					
<p>.....</p> <p><b>CHIEF EXECUTIVE OFFICER: DR MXOLISI DLAMUKA</b></p> <p><b>DATE:</b></p>						