

HERITAGE WESTERN CAPE

MINUTES OF THE MEETING OF THE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE HELD AT 10:00 AM ON 2 AUGUST 2011, AT THE OFFICE OF THE DEPARTMENT OF CULTURAL AFFAIRS AND SPORT, 3rd FLOOR, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN

NO	SUBJECT	APPLICANT	DISCUSSION	DECISION	REF NO
A.	OPENING AND WELCOME		The Chairperson welcomed all members present.		
B.	ATTENDANCE		<p>The following members of the Committee attended the meeting:</p> <p>Mrs M. Leslie (Chairperson) Mr D. Halkett Dr J. Deacon Mrs N. Ndobochani Prof J. Sealy</p> <p>The following members of the Department of Cultural Affairs and Sport were present:</p> <p>Miss J. Lavin Mr. J. Bradfield Mr A. Hall Mrs C. Jikelo</p>		
C.	APOLOGIES		<p>Dr J. Pether Dr J. Almond Dr S. Chirikure Mr C. van Wijk</p>		
D.	APPROVAL OF THE MINUTES OF 12 JULY 2011			The minutes were approved	A
E	CONFIDENTIAL MATTERS				
F	MATTERS ARISING FROM PREVIOUS MINUTES				
F.1	BABOON POINT CONSERVATION MANAGEMENT PLAN	CHAIRPERSON	<p>It was noted that:</p> <p style="text-align: center;">1. Mr D. Halkett recused himself</p>	<p>It was agreed that:</p> <p style="text-align: center;">1. The CMP is recommended to Council</p>	63

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			<ol style="list-style-type: none"> 2. July version of CMP distributed to I&APs 3. Comment from I&APs was received 4. March version of CMP was distributed to BELCom Members 5. CMP was distributed via the internet to APM Members however not everybody received it because the departmental IT system does not permit large files to be sent via email 6. This item is set for the HWC Council Agenda for 3 August 2011 at 2pm 7. The CMP conveys the significance of the site 8. A completed, approved CMP is required 9. It was suggested that the CMP be accepted and some mechanism be established for amendment, especially in respect of the management of the site. 10. The CMP requires an HIA for any development envisaged on the site and as such this should be adhered to in the interim 11. Mr A. Hall, Mr J. Bradfield and Miss J. Lavin will be visiting the site on Saturday, 6 August 2011 	for adoption. Amendments required should be clearly defined.	
F.2	WEST COAST ONE WIND ENERGY FACILITY: DEA AUTHORISATION	JENNA LAVIN	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. The DEA indicated that other appeals have been put forward and these are being processed 2. The DEA will inform HWC as to when the Minister will hear the case 	<p>It was agreed that:</p> <ol style="list-style-type: none"> 1. This item will remain on the Agenda 	1152

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F.3	APM COMMITTEE MATTERS AND SECTION 38 OF THE NHRA	CHAIRPERSON	It was noted that: <ul style="list-style-type: none"> 1. The APM, PSSA and ASAPA met to discuss Section 38(10) 2. Notes from the meeting were distributed to committee members 3. A template for requiring information for S 38 (4) and S 38 (8) Phase 2 applications is required 	It was agreed that: <ul style="list-style-type: none"> 1. Miss J. Lavin will draft a template to be discussed at the next APM meeting 2. It was agreed at the meeting with ASAPA and PSSA that the template would be sent to them for consideration. 	
F.4	B. MUTTI TO ATTEND APM MEETINGS AS AN OBSERVER FOR THE CITY OF CAPE TOWN	CHAIRPERSON	It was noted: <ul style="list-style-type: none"> 1. Ms C. Jikelo was requested to send a letter to Mr C. James to enquire as to whether Ms B. Mutti can attend APM meetings as an observer from the City of Cape Town 	It was agreed that: <ul style="list-style-type: none"> 1. Ms C. Jikelo will send the letter in order for Ms B. Mutti to attend the next APM Meeting 	
1	SECTION 35 PERMIT APPLICATIONS (RESEARCH) APPLICATIONS				
1.1	PERMIT APPLICATION: MITIGATION OF ARTEFACTS AT TIENRIVIEREN, CITRUSDAL	D.J. HALKETT	It was noted that: <ul style="list-style-type: none"> 1. Mr Halkett recused himself 2. APM requested that the artefacts identified in the Phase 1 be mitigated but not removed from the property 	It was agreed that: <ul style="list-style-type: none"> 1. The permit application was approved 	119
1.2	PERMIT APPLICATION: STABLE ISOTOPE RECONSTRUCTION OF THE PLIOCENE LANGEBAANWEG MARINE COMMUNITY	DR. R. GOVENDER	It was noted that: <ul style="list-style-type: none"> 1. In future an indication must be given as to what proportion of the total collection is to be sampled 2. Although this site is a Grade 1 site it 	It was agreed that: <ul style="list-style-type: none"> 1. The permit application is approved 2. Miss J. Lavin is to write formally to SAHRA to determine if SAHRA is likely to proceed with the NHS 	

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			<p>has not been declared as a National Heritage Site</p> <ol style="list-style-type: none"> Langebaanweg should be declared as a Provincial Heritage Site The site is at risk because of possible further phosphate mining in the vicinity 	<p>declaration and its envisaged timeframes. The letter will be copied to SAHRA APM.</p>	
PERMIT REPORTS					
1.2	PERMIT REPORT: REMOVAL OF GRAFFITI FROM A ROCK SHELTER ON THE FARM WAGENPAD, PIKETBERG, WEST COAST DISTRICT MUNICIPALITY	JANETTE DEACON	It was noted that: <ol style="list-style-type: none"> Dr J. Deacon recused herself 	It was agreed that: <ol style="list-style-type: none"> The report was accepted with appreciation. 	
2 SECTION 35 (RESEARCH) REFUSAL					
3 SECTION 35 PERMIT ARISING FROM SECTION 38 APPLICATION					
4 ADVICE TO IARCOM RELATING TO SECTION 38 APPLICATIONS					
4.1	REVIEW AND COMMENT ON IMPACT ASSESSMENT REPORTS SUBMITTED TO SECTION 38 IMPACT ASSESSMENT COMMITTEE MEETING: 10 AUGUST 2011	TEAM EAST	It was noted that: <ol style="list-style-type: none"> Comments made by the Committee will be minuted at the IARCom meeting on 10 August 2011 		B
4.2	REVIEW AND COMMENT ON IMPACT ASSESSMENT REPORTS SUBMITTED TO SECTION 38 IMPACT ASSESSMENT COMMITTEE MEETING: 10 AUGUST 2011	TEAM WEST	It was noted that: <ol style="list-style-type: none"> Comments made by the Committee will be minuted at the IARCom meeting on 10 August 2011 		C

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5	REQUEST FOR OPINION/ADVICE				
6	OTHER MATTERS				
6.1	SECTION 27 APPLICATIONS: NATIONAL AND PROVINCIAL HERITAGE SITES				
6.1.1	KASTEELBERG: NOMINATION AS A PROVINCIAL HERITAGE SITE	MARY LESLIE	It was noted that: <ul style="list-style-type: none"> 1. A letter has not yet been sent to Mr Kotze indicating HWC's intention to declare the site as a PHS 2. A Draft nomination document was submitted to APM for comment 3. The nomination document must be submitted to the DRC 	It was agreed that: <ul style="list-style-type: none"> 1. Miss J. Lavin is to send a letter to Mr Kotze in terms of S27(8d) 2. Council will be asked whether the declaration of Kasteelberg can be circulated to all Council members for comment and approval at ExCo. 	
6.1.2	PERMIT APPLICATION: SAMPLING OF CAPE BRICKS – SOUTH AFRICAN SLAVE CHURCH MUSEUM, 40 LONG STREET, CAPE TOWN	VINCENT HARE	It was noted that: <ul style="list-style-type: none"> 1. The permit application is to sample between 5 and 10 bricks by coring and filling the holes afterwards 	It was agreed that: <ul style="list-style-type: none"> 1. APM has no objection to the permit application for 10 bricks 2. This matter must be discussed at the next BELCom meeting before a final decision is made. 	
6.1.3	PROPOSED DEVELOPMENT AT THE PHS OF BABOON POINT, CAPE DESEADA, ELANDS BAY	JENNA LAVIN	It was noted that: <ul style="list-style-type: none"> 1. It is proposed that this matter will be discussed at a joint meeting of BELCom and APM members once Council has considered the CMP 2. Provisional dates for the joint meeting must be established. 3. This meeting should be held before 14 August for APM members availability 	It was agreed that: <ul style="list-style-type: none"> 1. This matter will be discussed at a joint meeting of BELCom and APM members once Council has considered the CMP 2. A provisional date for the joint meeting is on the afternoon of 8 August at 2.30pm 	
7	FORMAL ADOPTION OF DECISIONS				
8	CLOSURE: The meeting adjourned at 12.45pm				
9	DATE OF NEXT		6 SEPTEMBER 2011		

NO	SUBJECT	APPLICANT	DISCUSSION	DECISION	REF NO
	MEETING				

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CHAIRPERSON

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DATE

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SECRETARY

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DATE