



**MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY 3<sup>rd</sup> JUNE 2020 AT 09H00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to [ceoheritage@westerncape.gov.za](mailto:ceoheritage@westerncape.gov.za) ahead of the scheduled time.**

**AGENDA**

| <b>Item</b> |  |
|-------------|--|
| <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 3 June 2020  |
| <b>5</b>    | <b>Approval of the previous minutes</b>                            |
| 5.1         | Dated 6 May 2020   |
| <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>Appointment</b>   |
| 8.1         | None   |
| <b>9</b>    | <b>Administration Matters</b>                                      |
| 9.1         | Outcome of appeals   |
| <b>10</b>   | <b>Standing Items</b>  |
| 10.1        | Erf 4998, Sayers Lane, Simons Town(Reburial)                       |
| 10.2        | Kasteelberg nomination   |
| 10.3        | Circulation/Workshop of accidental finds of human remains protocol |
| 10.4        | Updating of minimal standard of AIA protocol                       |
| 10.5        | Uploading HIAs to SAHRIS   |
| 10.6        | <b>Site Inspection</b>   |

|             |  |  |  |                     |   |                |
|-------------|--|--|--|---------------------|---|----------------|
| 10.6.1      | None   |  |  |                     |   |                |
| 10.7        | <b>Site Inspection Report</b>                  |  |  |                     |   |                |
| 10.7.1      | None   |  |  |                     |   |                |
| 10.8        | <b>Report back on Council</b>                  |  |  |                     |   |                |
| 11          | <b>Policy and Procedures</b>                   |  |  |                     |   |                |
| 11.1        | None   |  |  |                     |   |                |
| 12          | <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>  |
| 12.1        | None   |  |  |                     |   |                |
| 13          | <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>  |
| 13.1        | None   |  |  |                     |   |                |
| 14          | <b>SECTION 38 WORKPLAN APPLICATIONS</b>        |  |  |                     |   |                |
| 14.1        | 17112117AS1208E                                | Proposed abalone processing facility along with associated infrastructure on remainder of Farm Klipfontein 711, Gansbaai | HM/GANSBAAI/FARM KLIPFONTEIN 711                 | Stephanie Barnardt  | Workplan by ACRM  | Matter Arising |
| 15          | <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>  |
| 15.1        | None   |  |  |                     |   |                |
| 16          | <b>SECTION 38 (8) TO OTHER AUTHORITIES</b>     |  |  |                     |   |                |
| 16.1        | 19051309AS0523E                                | Proposed subdivision and mixed-used development on the remainder of farm Langeberg 188                                   | HM/SALDANHA BAY/ REMAINDER OF FARM LANGEBERG 188 | Stephanie Barnardt  | HIA prepared by CTS Heritage  | New Matter     |
| 16.2        | 19111219AS1208E                                | Proposed residential development on Erven 326 & 327 Cnr Beach road & 10th avenue Melkbosstrand                           | HM/MELKBOSSTRAND/ERVEN 326 & 327                 | Stephanie Barnardt  | HIA and associated documentation prepared by Bridgett O'Donoghue (AIA prepared by ASHA) | New Matter     |
| 17          | <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>  |
| 17.1        | None   |  |  |                     |   |                |

|  |  |   |   |                       |  |                |
|--|--|---|---|-----------------------|--|----------------|
| <b>18</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>  |
| 18.1   | None   |   |   |                       |  |                |
| <b>19</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>  |
| 19.1   | None   |   |   |                       |  |                |
| <b>20</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>  |
| 20.1   | 19032202SB0514M                                      | Proposed expansion of an existing dam, Farm 9/441, 10/441 and RE 700, Worcester | HM/BREEDE RIVER<br>WINELANDS/<br>WORCESTER/FARM 9/441,<br>10/441 AND RE 700 | Stephanie<br>Barnardt | HIA prepared by CTS Heritage and additional photographs (advice) | Matter Arising |
| <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>01-Jul-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> |  |   |   |                       |  |                |