



**MINUTES OF THE MEETING OF THE WESTERN CAPE PROVINCIAL GEOGRAPHICAL NAMES COMMITTEE (WCPGNC)
HELD IN THE 7th FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN, ON
26 FEBRUARY 2016 AT 10H30**

1. Opening and welcome	1.1 The Chairperson, Mr Elsworth McPherson, welcomed all members present. He introduced the newly appointed Director: Museum and Heritage, Mr Mxolisi Dlamuka, to the members. Apology's from Chief-Director, Hanneltjie du Preez. She thanked all members for their valuable inputs and time during the past three years of serving on the WCPGNC.		
2. Attendance	Present	Apologies	Absent without apology
	Brutus, Mr Antony Dlali, Prof Mawande (Deputy-Chairperson) Dlamuka, Mr Mxolisi Good, Mr Bruce Jansen, Mr Steven	Carstens, Mr Schalk Du Preez, Hanneltjie Fredericks, Dr Izak	

	<p>Kedzieja, Mr Marek McPherson, Mr Elsworth (Chairperson) Neethling, Prof Bertie Ngcuka, Mr Vuyani Opperman, Mr Sydney Van der Merwe, Mrs Anita (scribe) Van der Walt, Mrs Leonora</p>	
3. Approval of previous minutes	<p>The Minutes of 23 October 2015 was accepted: - Approved by Prof Bertie Neethling and seconded by Marek Kedzieja.</p>	AVDM
Item no.	Discussion	Action
4. Matters arising from previous meeting	<p>4.1 Report back: Networking with the Eden District Municipalities: 4.1.1 Letters were sent to Knysna, Bitou end George Municipality in this regard. All members were again invited to attend these networking meetings. Noted by all</p> <p>4.2 The WCPGN policy: The Policy was approved and signed off. It will be translated and placed on the webpage of the Department. Noted by all</p>	<p>EMP & AVDM</p> <p>AVDM</p>

	<p>4.3 Applications Update</p> <p>4.3.1 Devil's Peak</p> <p>Adv Bridgman reported back on the process via email: No further information is forthcoming and they are still waiting for funding to proceed. Ongoing.</p> <p>4.3.2 Rockview Dam to Dorha Dam</p> <p>4.3.2.1 A follow up letter in this effect was sent to the Minister of Water and Sanitation from Minister Marais. The Minister furthermore sent the recommendation letter for the name change to DAC.</p> <p>The Chairperson will follow up with the administration staff of the SAGNC. The meeting is scheduled for 10-11 March 2016.</p> <p>Approved and supported by all.</p> <p>4.3.3 Schotschekloof to Bo-Kaap</p> <p>Mr Kedzieja reported back on the meeting he and Mrs Van der Merwe attended. The WCPGNC will support this application, but the final borders of the proposed Bo-Kaap suburb need to be finalized with the City of Cape Town. The applicant furthermore needs to liaise with the City's Naming committee. Mrs L van der Walt will report back to the City of Cape Town Naming's Committee regarding this matter.</p> <p>Noted and support by all</p>	<p>AVDM</p> <p>EMP</p> <p>AVDM & EMP</p> <p>LVDW</p>

<p>5. New matters</p>	<p>5.1 Call for Nominations for new members for the WCPGNC.</p> <p>Mrs Van der Merwe undertook to forward the information regarding the deadline and newspapers where the Call for Nomination will be advertised, to all members. The current members may still apply.</p> <p>5.2. The focus of research in 2016/17 will be on the Khoi names in the province.</p> <p>Mrs Van der Merwe invited all members for their inputs regarding this research.</p>	<p>AVDM</p> <p>AVDM</p>
<p>6. Standard matters</p>	<p>6.1 Report of the Chairperson of the WCPGNC</p> <p>6.1.1 The Chairperson, Mr Elsworth McPherson, thanked all members for their contribution and valuable inputs during their time as members of the committee.</p> <p>6.2 Report of the NSSA</p> <p>Prof Bertie Neethling reported on the working of the NSSA. He will forward his paper regarding the Devil's Peak application soonest.</p> <p>6.3 The WCPGNC members' details were updated.</p> <p>Noted by all</p>	<p>BN</p> <p>AVDM</p>
<p>7. Additional items</p>	<p>7.1 Media Clippings</p> <p>For information purposes</p>	

	<p>7.2.1 Cultural Awards: Nomination received for Geographical Names The City of Cape Town's Public Participation Unit was the winner. The Chairperson congratulated them.</p> <p>Noted by all</p> <p>7.3 Mr Jansen urged again that the longitudes and latitudes of each and every geographical feature need to be completed. This information needs to be forwarded to DAC before any name can be gazetted. The chairperson undertook to raise this issue at the upcoming SAGNC meeting.</p> <p>Noted and agreed by all</p>	EMP
<p>8. Date and place of next meeting</p>	<p>8.1 The next meeting will be with the new appointed members and communicated to them.</p> <p>Noted by all</p>	AVDM
<p>9. Closure</p>	<p>The Chairperson thanked the members for their attendance and inputs, and urged them to stay in contact.</p> <p>After closure at 12H30, the members were invited to enjoy lunch.</p>	