

**APPROVED MINUTES OF THE MEETING OF HERITAGE WESTERN CAPE (HWC),
ARCHAEOLOGY, PALAEOLOGY AND METEORITES
COMMITTEE (APM)**



Held on Wednesday, 5 February 2020 in the Boardroom, 1st Floor Boardroom, Protea Assurance Building, Greenmarket Square, Cape Town at 09:00 AM

1. OPENING AND WELCOME

The Chairperson, Dr Lita Webley (LW), officially opened the meeting at 09:00 and welcomed everyone present.

2. ATTENDANCE

Members

Dr Lita Webley (LW)
Ms Emmylou Bailey
Dr Jayson Orton (JO)
Ms Cecilene Muller (CM)
Mr John Gribble (JG)

Members of Staff

Ms Nosiphiwo Tafeni (NT)
Ms Stephanie Barnardt (SB)
Ms Waseefa Dhansay (WD)
Ms Penelope Meyer (PM)
Mr Andrew September (AS)
Ms Cathy-Ann Potgieter (CP)

Visitors

None

Observers

None

3. APOLOGIES

Ms Colette Scheermeyer (CSc)

Absent

None

4. APPROVAL OF AGENDA

4.1 Dated 5 February 2020.

The Committee resolved to approve the agenda with minor additions.

5. APPROVAL OF MINUTES AND MATTERS ARISING FROM PREVIOUS MEETING

5.1 Dated 17 January 2020.

The Committee resolved to approve the minutes with some amendments.

6. DISCLOSURE OF INTEREST

6.1 None

7. CONFIDENTIAL MATTERS

7.1 None

8. APPOINTMENT

None

9. ADMINISTRATIVE MATTERS

9.1 District Six Rubble Removal

Dr Stephen Townsend and Ms Katy Smuts were present and took part in the discussion.

DECISION:

The Committee requires that the Section 35 permit application be advertised for comment. In the interests of time, the period for comment will be reduced to 14 days. The notice must be placed in local newspapers and at the District Six Museum.

The final decision on the granting of the permit will be made by APM committee via email

9.2 Outcome of Appeals

9.2 Outcome of Appeals

10 Standing Items

10.1 Proposed Site Inspections

10.1.1 None

10.2 Site Inspection Report

10.2.1 None

10.3 Report back on Council

10.3.1 PM

10.4 RATIFICATION VIA EMAIL

10.4.1 None

11 POLICY AND PROCEDURES

11.1 SAPS and HWC Accidental Finds Protocol and Procedure

The Committee agreed at a previous meeting which was held on the 2nd of December 2019 that if no further comment was received from SAPS by January 2020, the Protocol and Procedure is to be circulated to the relevant parties.

AS

MATTERS DISCUSSED

12. SECTION 35 PERMIT APPLICATIONS

12.1 None

13 SECTION 35 PERMIT REPORTS

13.1 None

14 SECTION 35 REGISTRATION OF REPOSITORIES

14.1 None

15 SECTION 38 WORKPLAN APPLICATIONS

15.1 None

16 SECTION 38 (4) HERITAGE IMPACT ASSESSMENT

**16.1 Proposed Landscaping and Park Facilities on Erven 75598-82171, Princess Vlei, Grassy Park:
NM
HM/GRASSY PARK/ERVEN 75598-82171**

Case No: 19071114AS0719E

JO recused himself and left the room.

RECOMMENDATION TO IACOM:

The APM Committee supports the findings of the AIA. There is no mitigation proposed. The standard clause is to be included in the final comment.

AS

17 SECTION 38 (8) TO OTHER AUTHORITIES

**17.1 Proposed Housing Development near Kleinmond, Portion 13 of Farm De Draay 563,
Caledon: NM
HM/ CALEDON / PTN 13 OF FARM 563**

Case No: 19052811SB0530E

Heritage Impact Assessment prepared by ACRM , Jonathan Kaplan was tabled.

FURTHER REQUIREMENTS:

The Committee cannot endorse the report because it does not comply with the requirements of Section 38(3). The report does not consider impacts to all heritage resources on, and in the immediate vicinity of, the site.

SB

17.2 Proposed Rooibos Plantation on Portion 1 of Farm 537, Achterfontein, Wupperthal: NM HM/WUPPERTHAL/PTN 1 OF FARM 537

Case No: 1909220AS0903E

Heritage Impact Assessment prepared by CTS Heritage was tabled.

Ms Jenna Lavin was present and took part in the discussion.

FINAL COMMENT:

The Committee endorsed the Heritage Impact Assessment for proposed clearing of indigenous vegetation on Portion 1 of the Farm 537, Achterfontein.

AS

17.3 Proposed Rooibos Plantation Portion 0 of Farm 148, Vlierfontein, Clanwilliam: NM HM/CLANWILLIAM/FARM 148

Case No: 18092130AS0309E

Heritage Impact Assessment prepared by CTS Heritage was tabled.

Ms Jenna Lavin was present and took part in the discussion.

FINAL COMMENTS:

The Committee endorsed the Heritage Impact Assessment for proposed clearing of indigenous vegetation on Portion 0 of the Farm 148, Vlierfontein, Clanwilliam. The recommendations of the consultant are supported:

- 1) The footprint of the proposed cultivated area be amended as per figure 7.6 to avoid impacts to archaeological deposit associated with site KRGERB001;
- 2) The HWC Fossil Finds procedure must be implemented.

AS

**17.4 Proposed Rooibos Plantation on the Remainder of Farm Welbedacht 537, Achterfontein, Wupperthal: NM
HM/WUPPERTHAL/REM OF FARM 537**

Case No: 1809219AS0309E

Heritage Impact Assessment prepared by CTS Heritage was tabled.

Ms Jenna Lavin was present and took part in the discussion.

FINAL COMMENT:

The APM Committee endorsed the Heritage Impact Assessment for proposed clearing of the indigenous vegetation on the Farm Welbedacht 537, Achterfontein for the cultivation of rooibos tea.

AS

18 SECTION 27: PROVINCIAL HERITAGE SITE

**18.1 Proposed Hotel and Golf course on Hazendal Estate, Farm Haasendal 222, Stellenbosch: MA
HM/STELLENBOSCH/FARM HAASENDAL 222**

Case No: 19102928AS1107M

The Archaeological Impact Assessment prepared by Dr. Zachariou to be tabled.

Mr Andrew September introduced the case.

FURTHER REQUIREMENTS:

The Committee cannot endorse the preliminary Archaeological Impact Assessment (September 2019) as it does not meet the HWC minimum standards for Archaeological Impact Assessments.

AS

19 REQUEST FOR EXCEPTION / OPINION / ADVICE

19.1 None

20 REPORT BACK FROM OTHER MEETINGS WHEN RELEVANT

20.1 None

21 OTHER MATTERS

21.1 None

22. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee adopted the resolutions and decisions as minuted above.

23 CLOSURE

The meeting adjourned at: 12:15

24 DATE OF NEXT MEETING:

20 March 2020

MINUTES APPROVED AND SIGNED BY:

CHAIRPERSON _____

DATE _____

SECRETARY _____

DATE _____

APPROVED