

**Approved Minutes of the Special Meeting of the Impact Assessment Committee
(IACOM)
of Heritage Western Cape (HWC) held via Microsoft Teams,
at 09H00 on Friday, 23 April 2021**



1. Opening and Welcome

The IACOM Chair, Mr David Gibbs, opened the meeting at 09h00 and welcomed everyone present via Microsoft Teams.

2. Attendance

Members

Mr Dave Saunders (DS)
Mr Mike Scurr (MS)
Mr Sipiwo Mavumengwana (SM)
Ms Cecilene Muller (CM)
Mr David Gibbs (DG)
Ms Sarah Winter (SW)

Staff

Ms Penelope Meyer (PM)
Mr Olwethu Dlova (OD)
Ms Stephanie Barnardt (SB)
Ms Khanyisile Bonile (KB)
Ms Waseefa Dhansay (WD)
Ms Cathy-Ann Potgieter (CAP)
Ms Zikhona Sigonya-Ndongeni (ZSN)

Observers

None

Visitors

Mr Thabo Mshologu
Ms Claire Abrahamse

Mr Andrew Hoeks
Ms Bridget O'Donoghue

3. Apologies

Mr Gaarith Williams (GW)
Mr Jason Knight (JK)
Mr Rashiq Fataar (RF)

3.1. Absent

None

4. Approval of the Agenda

4.1 Agenda dated 23 April 2021

The Committee resolved to approve the agenda dated 23 April 2021 without changes.

5. Disclosure of Interest

- MS: item 8.1

MATTERS DISCUSSED

6. SECTION 38(2) RESPONSES TO NOTIFICATION OF INTENT TO DEVELOP (NID)

6.1 None

7. SECTION 38(1): INTERIM COMMENT

7.1 None

8. SECTION 38(4) RECORD OF DECISION (ROD)

8.1 Proposed Redevelopment Erf 46732, RE 22 Rouwkoop Road, Rondebosch: MA HM/CAPE TOWN METROPOLITAN/RONDEBOSCH/ERF 46732

Case No: 19112802LB0129E

Ms recused himself and logoff from MS Teams.

The Heritage Impact Assessment prepared by Claire Abrahamse and comment from Docomono were tabled.

Ms Claire Abrahamse (Heritage Consultant), Ms Sandra van der Merwe (Docomomo), Mr Thabo Mshologu (General Manager: Property Development and Investment) and Mr Andrew Hoeks (Project Manager) were present and took part in the discussion.

FURTHER REQUIREMENTS:

The Committee resolved to undertake a site inspection on Thursday, 29 April 2021 at 10:30.

Note: Given the nature of the application, the site inspection is likely to have a discursive component and therefore I&AP's will have the opportunity to join the site inspection. Noting Covid-19 protocols, however, participation will need to be limited to one representative member per group, with an official mandate from said group.

The Committee also indicated their interest in inspecting the interior of the building as well as the property in general.

KB

9. SECTION 38(8) NEMA RESPONSES TO NOTIFICATION OF INTENT TO DEVELOP

9.1 None

10. SECTION 38(8) NEMA INTERIM COMMENTS

**10.1 Proposed Boutique Hotel Development, Franschoek Pass Winery, Farm No 1545 Paarl, Franschoek: MA
HM/CAPE WINELANDS/STELLENBOSCH/FRANSCHHOEK/FARM NO 1545 PAARL**

Case No: 20012313AS0225E

Revised HIA and associated documentation including AIA prepared by Bridget O'Donoghue were tabled.

Ms Stephanie Barnardt introduced the case.

Ms Bridget O'Donoghue was present and took part in the discussion.

DISCUSSION:

Amongst other things, the following was discussed:

- The Committee expressed general support for the revised drawings and diagrams.
- The position of unit 11 was queried with respect to the edge of the water course buffer. The Committee was of the opinion that the unit could move closer to the edge of the buffer.
- Existing buildings already within other 32m water course buffer areas were noted.

FINAL COMMENT:

The Committee resolved to support the revised proposal as indicated diagrammatically within **Option 1 revised, Revision E**; subject to the repositioning of unit 11 as close as possible to the edge of the 32m water course buffer.

Final building plans for unit 11, indicating its refined position with respect to the 32m water course buffer edge, are to be submitted to IACom for endorsement prior to submission of the building plans to the local authority.

SB

11 SECTION 38(8) NEMA FINAL COMMENTS ON ENVIRONMENTAL IMPACT ASSESSMENT

11.1 None

12 SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSES TO NOTIFICATION OF INTENT TO DEVELOP

12.1 None

13 SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT

13.1 None

14 SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT

14.1 None

15 SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP

15.1 None

16 SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT

16.1 None

17 SECTION 38(8) OTHER LEGISLATION FINAL COMMENT

17.1 None

18. SECTION 27 PROVINCIAL HERITAGE SITES

18.1 None

19. ADVICE

19.1 None

20 SECTION 42 HERITAGE AGREEMENTS

20.1 None

21. OTHER

22.1 None

23 Adoption of decisions and resolutions

The Committee agreed to adopt the decisions and resolutions as recorded above.

28. CLOSURE:

The meeting adjourned at 09:50

29. DATE OF NEXT MEETING:

19 May 2021

MINUTES APPROVED AND SIGNED BY:

CHAIR:

DATE:

SECRETARY:

DATE: