

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 12 FEBRUARY 2014, IN THE FLOOR  
BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKERT SQUARE, CAPE TOWN AT 09H00**

| <b>Agenda No.</b> | <b>Case number</b> | <b>Item</b>  | <b>Reference</b> | <b>Documents to be tabled</b> | <b>Matter</b> | <b>Documents delivered to</b> | <b>Officer</b> | <b>Notes</b> |
|-------------------|--------------------|--|------------------|-------------------------------|---------------|-------------------------------|----------------|--------------|
| 1                 |                    | <b>Opening</b>   |                  |                               |               |                               |                |              |
| 2                 |                    | <b>Attendance</b>  |                  |                               |               |                               |                |              |
| 3                 |                    | <b>Apologies</b>   |                  |                               |               |                               |                |              |
| 4                 |                    | <b>Approval of Agenda</b>  |                  |                               |               |                               |                |              |
| 4.1               |                    | dated: 12 February 2014  |                  |                               |               |                               |                |              |
| 5                 |                    | <b>Approval of the minutes of the previous meetings</b>          |                  |                               |               |                               |                |              |
| 5.1               |                    | dated: 22 January 2014   |                  |                               |               |                               |                |              |
| 6                 |                    | <b>Disclosure of Interest</b>                                    |                  |                               |               |                               |                |              |
| 7                 |                    | <b>Confidential Matters</b>                                      |                  |                               |               |                               |                |              |
| 7.1               |                    | None   |                  |                               |               |                               |                |              |
| 8                 |                    | <b>Appointments</b>  |                  |                               |               |                               |                |              |
| 8.1               |                    | None   |                  |                               |               |                               |                |              |
| 9                 |                    | <b>Administration Matters</b>                                    |                  |                               |               |                               |                |              |
| 9.1               |                    | Outcomes of the Appeals and Tribunal Committees                  |                  |                               |               |                               | AH/ZS          |              |
| 9.2               |                    | Formulation Requirements in respect of Comments and Decisions    |                  |                               |               |                               | ML/RS          |              |
| 9.3               |                    | Summaries of Heritage Impact Assessments.                        |                  |                               |               |                               | ZS/TS          |              |
| 9.4               |                    | Checklist related to decision making                             |                  |                               |               |                               | AH/ZS          |              |
| 9.5               |                    | Unauthorised Extension New Economics Building, UCT Middle Campus |                  |                               |               |                               | NN             |              |
| 9.6               |                    | Accredited Urban Designers                                       |                  |                               |               |                               | PL             |              |
| 10                |                    | <b>Standing Items</b>  |                  |                               |               |                               |                |              |

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| 10.1   | DEADP's accomodation of HWC recommendations in their decisions                                       |  |  |   |                |  |    |  |
| <b>MATTERS TO BE DISCUSSED</b>               |  |  |  |   |                |  |    |  |
| <b>FIRST SESSION: TEAM EAST PRESENTATION</b> |  |  |  |   |                |  |    |  |
| E 11   | <b>Section 38(2): Response to Notification of Intent to develop</b>                                  |  |  |   |                |  |    |  |
| E.11.1                                       | None   |  |  |   |                |  |    |  |
| E 12   | <b>Section 38(1): Interim Comment</b>  |  |  |   |                |  |    |  |
| E 12.1                                       | None   |  |  |   |                |  |    |  |
| E 13   | <b>Section 38(4) Record of Decision</b>  |  |  |   |                |  |    |  |
| E 13.1                                       | 110524ZS12   | Proposed Development based on the revised Clock Tower HIA, Clock Tower Precinct, V & A Waterfront. | HM/V & A WATERFRONT/CLOCK TOWER PRECINCT | Report to address condition of approval of Clock Tower Precinct HIA | Matter Arising |  | ZS |  |
| E 14   | <b>SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP</b>                               |  |  |   |                |  |    |  |
| E 14.1                                       | None   |  |  |   |                |  |    |  |
| E 15   | <b>SECTION 38(8) NEMA INTERIM COMMENT</b>  |  |  |   |                |  |    |  |
| E.15.1                                       | None   |  |  |   |                |  |    |  |
| E 16.1                                       | <b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>                           |  |  |   |                |  |    |  |
| E.16.1                                       | None   |  |  |   |                |  |    |  |
| E 17   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b> |  |  |   |                |  |    |  |
| E 17.1                                       | None   |  |  |   |                |  |    |  |
| E 18   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>                               |  |  |   |                |  |    |  |
| E 18.1                                       | None   |  |  |   |                |  |    |  |

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| <b>E 19</b>                                   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>     |  |   |   |            |  |    |  |
| <b>E 19.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>E 20</b>                                   | <b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b> |  |   |   |            |  |    |  |
| <b>E 20.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>E 21</b>                                   | <b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>                   |  |   |   |            |  |    |  |
| <b>E 21.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>E 22</b>                                   | <b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>                     |  |   |   |            |  |    |  |
| <b>E 22.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>SECOND SESSION: TEAM WEST PRESENTATION</b> |  |  |   |   |            |  |    |  |
| <b>W.11</b>                                   | <b>Section 38(2): Response to Notification of Intent to Develop</b>      |  |   |   |            |  |    |  |
| <b>W.11.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>W.12</b>                                   | <b>Section 38(1): Interim Comment</b>                                    |  |   |   |            |  |    |  |
| <b>W.12.1</b>                                 | None   |  |   |   |            |  |    |  |
| <b>W.13</b>                                   | <b>Section 38(4) Record of Decision</b>                                  |  |   |   |            |  |    |  |
| <b>W.13.1</b>                                 | 130222ZS34M  | Proposed Transport Interchange, erven 1115, 1118, 1120, 10343 & 10603, Block Bound by Adderley, Hoog, Porter & Russel Streets, Worcester | HM/WORCESTER/ER VEN 1115, 1118, 1120, 10343 & 10603 | A Heritage Impact Assessment prepared by ron Martin, undated to be tabled | New Matter |  | JW |  |
| <b>W.14</b>                                   | <b>SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP</b>   |  |   |   |            |  |    |  |
| <b>W.14.1</b>                                 | None   |  |   |   |            |  |    |  |

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| <b>W.15</b>   | <b>SECTION 38(8) NEMA INTERIM COMMENT</b>  |   |   |  |                |  |    |  |
| <b>W.15.1</b> | None   |   |   |  |                |  |    |  |
| <b>W.16</b>   | <b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>                           |   |   |  |                |  |    |  |
| <b>W.16.1</b> | 130530JW35E  | Proposed Affordable Houseing Development, Erf 360 McGregor  | HM/MCGREGOR/ERF 360   | A Supplementary Heritage Impact Assessment Report prepared by Aikman Associates, dated February 214 to be tabled | Matter Arising |  | JW |  |
| <b>W.16.2</b> | 131007TS11M  | Proposed Construction of a Water Reservoir & Associated Infrastructure on Rem of Farm 174, Erven 842, 854, 907, 909, 957 & 1134, Bonnievale | HM/BONNIEVALE/REM OF FARM 174. ERVEN 842, 854, 907, 909, 957 & 1134 | Palaeontological Heritage Assessment Desktop Study prepared by John Almond, dated November 2013 to be tabled     | Matter Arising |  | TS |  |
| <b>W.16.3</b> | 140120TS03M  | Proposed Bprpw Pits for the Supply of Materials for regravelling, Divisional Road 5901, South Cape Uniondale, Eden                          | HM/EDEN/SOUTH CAPE UNIONDALE/DIVISIONAL ROAD 5901                   | A Heritage Impact Assessment prepared by Vidamemoria Heritage Consultants, dated 27 November 2013 to be tabled   | Matter Arising |  | TS |  |
| <b>W.17</b>   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b> |   |   |  |                |  |    |  |
| <b>W.17.1</b> | None   |   |   |  |                |  |    |  |
| <b>W.18</b>   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>                               |   |   |  |                |  |    |  |
| <b>W.18.1</b> | None   |   |   |  |                |  |    |  |

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| <b>W.19</b>   | <b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>     |                  |  |  |  |  |  |  |
| <b>W.19.1</b> | None   |                  |  |  |  |  |  |  |
| <b>W.20</b>   | <b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b> |                  |  |  |  |  |  |  |
| <b>W.20.1</b> | None   |                  |  |  |  |  |  |  |
| <b>W.21</b>   | <b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>                   |                  |  |  |  |  |  |  |
| <b>W.21.1</b> | None   |                  |  |  |  |  |  |  |
| <b>W.22</b>   | <b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>                     |                  |  |  |  |  |  |  |
| <b>W.22.1</b> |  |                  |  |  |  |  |  |  |
| <b>23</b>     | <b>Other</b>   |                  |  |  |  |  |  |  |
| <b>23.1</b>   | None   |                  |  |  |  |  |  |  |
| <b>24</b>     | <b>Adoption of decisions and resolutions</b>                             |                  |  |  |  |  |  |  |
| <b>25</b>     | <b>Closure</b>   |                  |  |  |  |  |  |  |
| <b>26</b>     | <b>Date of the next meeting</b>  | <b>12-Mar-14</b> |  |  |  |  |  |  |

**Signature:** .....

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