

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON THURSDAY, 1 MARCH 2018, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		dated: 1 March 2018					
5		Approval of the minutes of the previous meeting					
5.1		dated: 7 February 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		None					
9		Administrative Matters					
9.1		Outstanding Mitigation and Workshop Reports		AS			
9.2		Registration of Repositories		AM			
10		Standing Items					
10.1		Site Visit Reports:					
10.2		Report back on ExCo and Council		AM			
11		Policy and Procedures					
11.1		None					
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	None						
13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	None						

Section 38 Workplan Reports							
15							
15.1	None						
Section 38 (8) to other Authorities							
16							
16.1	16100429AS1006 E	Proposed Photovoltaic Facility and Abalone Farm on Portion 6 of Farm Langefontein 453, Gouritzmond	HM/HESSEQUA/PORZION N 6 OF FARM LANGEFONTEIN 453	Revised HIA and Associated Documents prepared by ACRM and Cedar Towers to be tabled	Matter Arising	CTS Heritage	Andrew September
16.2	17092818AS1002	Proposed Archaeological Mitigation under a Workplan for Proposed Sand Mining on Portion 3 of Farm Doornfontein 249, Mossel Bay	HM/MOSSEL BAY/FARM 249	Workplan application and addendum documents to be tabled	Matter Arising	Jonathan Kaplan	Andrew September
16.3	1603109AS1129 M	Proposed Extension of Domolmitic Limestone Mine and Construction of Lime Kilns on Farm Welverdiend 511, Vanrhynsdorp	HM/MATZIKAMA/FARM WELVERDIEND 511	Surface Collections Mitigation Report prepared by Dr. Bandama dated 28 Jan 2018 to be tabled	Matter Arising	Dr. Foreman Bandama	Andrew September
16.4	16030410WD031 8M	Proposed Upgrade of the Kraalbaai Day Visitor Facilities, Farm 365/C Stofbergfontein, West Coast National Park, Langebaan Western Cape	HM/ WEST COAST/ SALDANAH BAY/ LANGEBAAN/ FARM 365 STOFBERGFONTEIN PORTION C WEST COST NATIONAL PARK	Application documents to be tabled	New Matter		Waseefa Dhansay
Section 27: Provincial Heritage Site							
17							
17.1	120905JL01M	Short Conservation Management Plan for Mussel Point PHS (Mike Taylors Midden), Farm Mosselbaai, Portion 18 & 12 of Farm Verlorenvlei, Cederberg	HM/CEDBERG/FARM MOSSELBAAI	Revised Short CMP for Mussel Point PHS prepared by ACO Associates/Guillaume Nel Environmental Consultants to be tabled	Matter Arising	Mr Tim Hart	Andrew September
Request for Exception/Opinion/Advice							
18							
18.1	None						
Report back from other meetings when relevant							
19							
19.1	None						

20	Other Matters					
20.1	None					
21	Adoption of decisions and resolutions					
22	Closure					
23	Date of the next meeting				1-Mar-18	

