## AGENDA

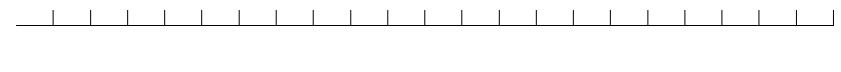
## MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON THURSDAY, 1 MARCH 2018, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

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 A						
4.1		ted: 1 March 2018					
5	Approval of the n meeting	ninutes of the previous					
5.1	date	ed: 7 February 2018					
6	Disclosure of Inte	erest					
7	<b>Confidential Matt</b>	ters					
7.1		None					
8	Appointments						
8.1		None					
9	Administrative M	atters					
9.1	Outstandanding M	Mitigation and Workshop Reports		AS			
9.2	Regist	tration of Repositories		AM			
10	Standing Items						
10.1	S	Site Visit Reports:					
10.2	Report ba	ack on ExCo and Council		AM			
11	Policy and Proce	dures					
11.1		None					
			MATTERS TO BE DISCU	ISSED			
12			Section 35 Permit A	Applications			
12.1	None						
13			Section 35 Permi	it Reports		1	
13.1	None						
			0 (* 00)	A 12 (1			
14			Section 38 Workplan	Applications			
14.1	None						

15			Section 38 Workpla	an Reports		ſ	
15.1	None						
16			Section 38 (8) to othe	er Authorities			
16.1	16100429AS1006 E	Proposed Photvoltaic Facility and Abalone Farm on Portion 6 of Farm Langefontein 453, Gouritzmond	HM/HESSEQUA/PORTIO 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 Septembe
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
							1
17			Section 27: Provincial	Heritage Site			
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
18			Request for Exception/	Opinion/Advice			1
18.1	None						
19		R	eport back from other mee	tings when relevant			·
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

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