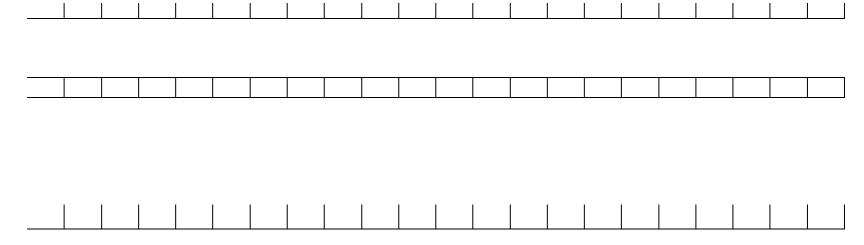
## AGENDA

## MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEONTOLOGY AND METEORITES COMMITTEE TO BE HELD ON 6 SEPTEMBER 2017, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00 Agenda Applicant **Heritage Officer Case number** Documents to be tabled Item Matter No. Opening and 1 Welcoming 2 Attendance 3 Apologies Approval of the Agenda 4 dated: 6 September 2017 4.1 Approval of the minutes of the previous meeting 5 dated: 2 August 2017 5.1 6 Disclosure of Interest **Confidential Matters** 7 7.1 None Appointments 8 8.1 None 9 Administrative Matters 9.1 Heritage Survey Guidelines JW DAC policy workshops: National Policy on the Repatriation and Restitution of Human Remains and JW/CSc 9.2 Heritage Objects 10 Standing Items Site Visit Reports: 10.1 Amsterdam Battery 10.1.1 AS **Clanwilliam Dam Mitigation Project** AS 10.1.2 Policy and Procedures AS 11 Human Remains Policy AS 11.2 11.3 **Repository Workshop** AS MATTERS TO BE DISCUSSED **Section 35 Permit Applications** 12

12.117071302AS07182Proposed enamel sampling of chech from human remains from Oakhurst Shelter, OudtshoornDr Victoria GibbonS35 Application, UCT Repository Details and Evidence of PPP to be tabledNew MatterAndrew September12.217072001AS0802EProposed analysis and percussion drilling at Steenbokfontein Cave, Lamberts Bay, CederbergWill ArcherS35 Permit, Application, Motivation and Supporting Documents to be tabledNew MatterAndrew September12.317080407AS0816EProposed geochemical sudy on Late Stone Age Individuals from Various locations in the Souther Cape, housed at IzkoKerryn GrayS35 Permit, Iziko Repository and Motivation to be tabledNew MatterAndrew September1317062203AS0816EProposed sampling of ochre pieces from Pinnacle Point 5-6, Eff 15387 (Portion of Eff 2001), Boplaas, Mossel BayKijames McGrathS35 Permit, Application, Motivation and Supporting Documents to be tabledNew MatterAndrew September14NoneSection 38 Workplan ApplicationsNew MatterAndrew September15Section 38 Workplan ReportsSection 38 Workplan ReportsSection 38 (8) to other Authorities16Section 38 (8) to other AuthoritiesNew MatterAndrew September17Proposed rehabilitation and parking area for The Point, Percussion 38 (8) to Section 38 (8) to other AuthoritiesNew MatterAndrew September14TrouceSection 38 (8) to other AuthoritiesSection 38 (8) to other AuthoritiesSection 38 (8) to other Authorities16Section 27: Provincial Heritage SiteNew MatterAndrew September							
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17 Section 27: Provincial Heritage Site	16.1	17020109AS0314E	parking area for The Point, Erven 90005(RE), 9007, 9005,	Tim Hart		New Matter	Andrew September
17 Section 27: Provincial Heritage Site		• 					
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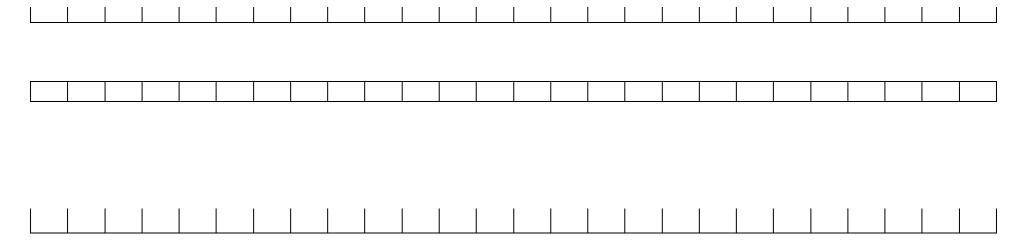
17.1	None												
18			Request for Except	on/Opinion/Advice									
18.1	None												
19		Rej	oort back from other	neetings when relevant									
19.1	None												
20			Other N	latters									
20.1	None												
21	Adoption of decis	ions and resolutions											
22	Cl	osure											
23	Date of the	next meeting		4-Oc	t-17								

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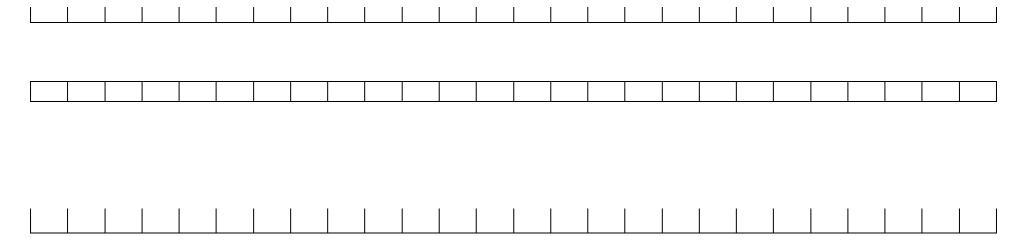


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