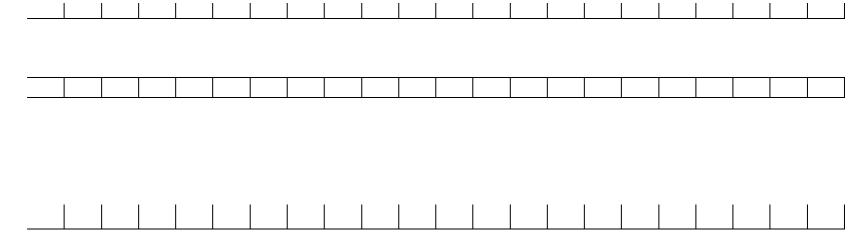
AGENDA

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 | | | | | | | |
|---|------|-----------------|---|---------------------|--|------------|------------------|
| 12.2 17072001AS0802E percussion drilling at Steenboktontein Cave, Lamberts Bay, Cederberg Will Archer Motivation and Supporting Documents to be tabled New Matter Andrew September 12.3 17080407AS0816E Proposed geochemical sudy on Late Stone Age Individuals from various locations in the Southern Cape, housed at Iziko Museum Kerryn Gray S35 Permit, Iziko Repository and Motivation to be tabled New Matter Andrew September 13 1708203AS0816E Proposed sampling of ochre pieces from Prinacle Point 5-6i, Erf 15387 (Portion of Erf 2001), Boplaas, Mossel Bay Kjames McGrath S35 Permit Application, Motivation and Supporting Documents to be tabled New Matter Andrew September 14.1 None Section 38 Workplan Applications New Matter Andrew September 15 Section 38 Workplan Reports Income Income Income 16.1 17020109AS0314E Proposed rehabilitation and parking area for The Point, Erv 90016, Kalk Bay Tim Hart HIA, VIA and Public Participation New Matter Andrew September | 12.1 | 17071302AS0718E | teeth from human remains from | Dr Victoria Gibbon | Repository Details and | New Matter | Andrew September |
| 12.317080407AS0816ELate Stone Age Individuals from various locations in the Southern Cape, housed at Iziko MuseumKerryn GrayS35 Permit, Iziko Repository and Motivation to be tabledNew MatterAndrew September13 | 12.2 | 17072001AS0802E | percussion drilling at Steenbokfontein Cave, | Will Archer | Motivation and Supporting | New Matter | Andrew September |
| 13.1 17062203AS0816E Proposed sampling of ochrepieces from Pinnacle Point 5-6, Erf 15387 (Portion of Erf 2001), Boplaas, Mossel Bay Kjames McGrath S35 Permit Application, Motivation and Supporting Documents to be tabled New Matter Andrew September 14 | 12.3 | 17080407AS0816E | Late Stone Age Individuals from various locations in the Southern Cape, housed at Iziko | Kerryn Gray | | New Matter | Andrew September |
| 13.1 17062203AS0816E Proposed sampling of ochrepieces from Pinnacle Point 5-6, Erf 15387 (Portion of Erf 2001), Boplaas, Mossel Bay Kjames McGrath S35 Permit Application, Motivation and Supporting Documents to be tabled New Matter Andrew September 14 | 13 | | • | Section 35 Pe | rmit Reports | | |
| 14.1 None Section 38 Workplan Reports 15 Section 38 Workplan Reports 15.1 None 16 Section 38 (8) to other Authorities 16 Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk Bay 16.1 17020109AS0314E | | 17062203AS0816E | pieces from Pinnacle Point 5-6, Erf 15387 (Portion of Erf 2001), | | S35 Permit Application, Motivation and Supporting | New Matter | Andrew September |
| 14.1 None Section 38 Workplan Reports 15 Section 38 Workplan Reports 15.1 None 16 Section 38 (8) to other Authorities 16 Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk Bay 16.1 17020109AS0314E | | | • | | | | |
| 15 Section 38 Workplan Reports 15.1 None 16 Section 38 (8) to other Authorities 16 Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk Bay 16.1 17020109AS0314E | 14 | | | Section 38 Workp | Ian Applications | | |
| 15.1 None Section 38 (8) to other Authorities 16 Froposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 9007, 9005, 90016, Kalk Bay Tim Hart HIA, VIA and Public Participation New Matter Andrew September | 14.1 | None | | | | | |
| 15.1 None Section 38 (8) to other Authorities 16 Froposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 9007, 9005, 90016, Kalk Bay Tim Hart HIA, VIA and Public Participation New Matter Andrew September | 45 | | | Section 29 Mar | kalan Danarta | | |
| 16 Section 38 (8) to other Authorities 16.1 17020109AS0314E Proposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 9007, 9005, 90016, Kalk Bay Tim Hart HIA, VIA and Public Participation New Matter Andrew September | | | | Section 38 WOr | | | |
| 16.117020109AS0314EProposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk BayTim HartHIA, VIA and Public ParticipationNew MatterAndrew September | 15.1 | None | | | | | |
| 16.117020109AS0314EProposed rehabilitation and parking area for The Point, Erven 90005(RE), 9007, 9005, 90016, Kalk BayTim HartHIA, VIA and Public ParticipationNew MatterAndrew September | 16 | | | Section 38 (8) to c | other Authorities | | |
| 16.1 17020109AS0314E parking area for The Point, Erven 90005(RE), 9007, 9005, 9005, 90016, Kalk Bay Tim Hart HIA, VIA and Public Participation New Matter Andrew September | 10 | | | | | | |
| 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 | | • | | | | | |
| | 17 | | | Section 27: Provin | cial Heritage Site | | |

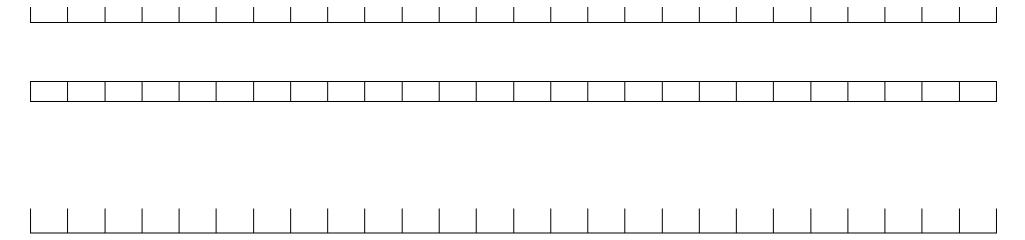
| 17.1 | None | | | | | | | | | | | | |
|------|-------------------|----------------------|----------------------|------------------------|------|--|--|--|--|--|--|--|--|
| 18 | | | Request for Except | on/Opinion/Advice | | | | | | | | | |
| 18.1 | None | | | | | | | | | | | | |
| 19 | | Rej | oort 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 | | | | | | | | |

| | | | | | | | | | | 1 |
|--|--|--|--|--|--|--|--|--|--|-----|
| | | | | | | | | | | 1 1 |
| | | | | | | | | | | 1 1 |
| | | | | | | | | | | 1 |
| | | | | | | | | | | 1 |

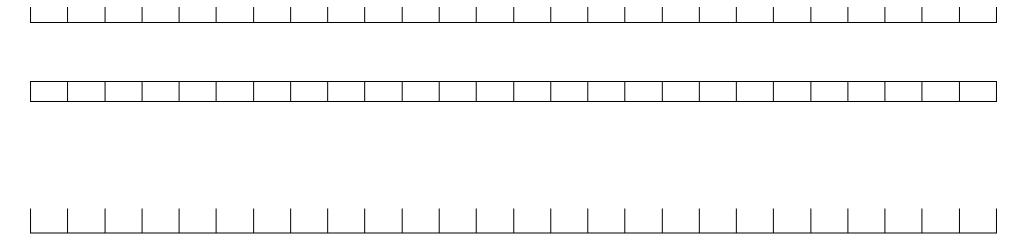


Final APM Agenda_6 August 2017

| | | | | | | | | | | | | 1 |
|--|--|--|--|--|--|--|--|--|--|--|--|---|
| | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |



| | | | | | | | | | | | | 1 |
|--|--|--|--|--|--|--|--|--|--|--|--|-----|
| | | | | | | | | | | | | 1 1 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | |



| | | | | | | | | | | | | 1 |
|--|--|--|--|--|--|--|--|--|--|--|--|-----|
| | | | | | | | | | | | | 1 1 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | |

