

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 09 JULY 2014, IN THE 1st FLOOR  
BOADROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET 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>Office r</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: 09 June 2014						
5		<b>Approval of the minutes of the previous meetings</b>						
5.1		dated: 11 June 2014						
6		<b>Disclosure of Interest</b>						
7		<b>Confidential Matters</b>						
7.1		None						
8		<b>Appointments</b>						
8.1		Item E 16.2		11H00			GT	
9		<b>Administration Matters</b>						
9.1		Outcomes of the Appeals and Tribunal Committees					AH/ZS	
9.2		Accredited Urban Designers					PL	
9.3		For Noting: DEAP - HWC standard Operating procedure					ZS	
10		<b>Standing Items</b>						
10.1		DEADP's accomodation of HWC recommendations in their decisions						

**MATTERS TO BE DISCUSSED**

<b>FIRST SESSION: TEAM EAST PRESENTATION</b>								
<b>E 11</b>	<b>Section 38(2): Response to Notification of Intent to develop</b>							
<b>E.11.1</b>	None							
<b>E 12</b>	<b>Section 38(1): Interim Comment</b>							
<b>E 12.1</b>	None							
<b>E 13</b>	<b>Section 38(4) Record of Decision</b>							
<b>E 13.2</b>	None							
<b>E 14</b>	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>							
<b>E 14.1</b>	None							
<b>E 15</b>	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>							
<b>E.15.1</b>	14062403GT0 625M	Proposed Development on Middelplaas Retirement Village, Portion 9 of La Terra de Lucque, Erf 1075 and La Terra de Luc Erf 1070, Franschhoek, Western Cape	HM/FRASCHHOEK/ER F 1075	Draft 2 Heritage Statement and Urban Design Framework prepared by Urban concepts, dated June 2014 to be tabled	New Matter		GT	
<b>E 16.1</b>	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>							
<b>E 16.1</b>	14022603GT0 304E	Proposed Industrial development on Portion of Erf 1, Caledon	HM/CALEDON/ERF 1	Heritage Impact Assessment with Visual Impact Study prepared by PHS Consulting, dated June 2014 to be tabled	New Matter		GT	

E 16.2	14021715GT0 218	Proposed Residential Development of Natures Path Lifestyle Village on Portion 9 & 10 of the farm matjiesfontein 304, keurboomstrand, Plettenberg Bay	HM/PLETTENBERG BAY/FARM 304	Heritage Impact Assessment prepared by PHS Consulting, dated 23 June 2014 to be tabled	Matter Arising		GT	
E 16.3	121126TS15M	Proposed Cape Town International Convention centre East Expansion, Erven 245, 246, Portion erf 247 and Portion Erf 192, Cape Town	HM/CAPE TOWN/ERF 245/246/247/197	Heritage Impact Assessment prepared by Vidamemoria, dated 25 June 2014 to be tabled	Matter Arising		GT	
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							
E 19	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>							
E 19.1	None							
E 20	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>							

E 20.1	None							
E 21	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>							
E 21.1	None							
E 22	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>							
E 22.1	None							
<b>SECOND SESSION: TEAM WEST PRESENTATION</b>								
W.11	<b>Section 38(2): Response to Notification of Intent to Develop</b>							
W.11.1	None							
W.12	<b>Section 38(1): Interim Comment</b>							
W.12.1	None							
W.13	<b>Section 38(4) Record of Decision</b>							
W.13.1	14052107JW0521M	Proposed Alterations and Additions, Erf 9216, 14 Voortrekker Road, Malmesbury	HM/MALMESBURY/ER F 9214	Report prepared by Graham Jacobs, plans prepared by hennie De Villiers, dated 10 June 2013 ( drawing no:1112/102/2) to be tabled	New Matter		JW	
W.14	<b>SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP</b>							
W.14.1	None							
W.15	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>							
W.15.1	None							
W.16	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>							

<b>W 16.1</b>	14062405AS0 625M	Proposed Portswood Ridge Development, Site B, Victoria & Alfred Waterfront Company	HM/CAPE TOWN/V& A WATERFRONT COMPANY	Heritage Impact Assessment prepared by Nicolas Baumann and Tim Hart, dated June 2014 to be tabled	New Matter		AS		
<b>W 16.2</b>	14012705JW0 609M	Proposed Development on Erf 198 Bakkershoogte, Somerset West, dated 27 May 2014	HM/SOMERSET WEST/ERF 198	Impact Assessment report prepared by kathy dumbrell, dated 27 May 201	New Matter		JW		
<b>W 16.3</b>	14051218RN0 528E	Proposed Development, Eikestad Mall Urban Renewal Project, Stellenbosch, Erven 14641, 2051, 2017, 7644, 4282, 9365, 6083, 2043, 4803, 2045, 2046, 2048 & 2013	HW/STELLENBOSCH/ ERVEN/14641, 2051, 2017, 7644, 4282, 9365, 6083, 2043, 4803, 2045, 2046, 2048 & 2013	For discussion	Matter Arising		RN		
<b>W.16. 4</b>	14031804AS0 328E	Proposed Upgrading of the N7 between the Potsdam and melkbosstrand Interchanges, Cape Town and Bellville Magisterial Districts, Western Cape	HM/CAPE TOWN/POTSDAM	Heritage Impact Assessment prepared by Asha Consulting, dated 27 May 2014 to be tabled	New Matter		AS		

<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							
<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>	None							
<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>13-Aug-14</b>						

Signature: .....

Date: .....

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