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

Agend a No.	Case number	Item	Reference	Documents to be tabled	Matter	Documents delivered to	Office r	Notes
1	Opening							
2	Attendance							
3	Apologies							
4	Approval of Ag	enda						
4.1	dated: 0	9 June 2014						
5	Approval of the previous meeti	e minutes of the ngs						
5.1	dated: 1	1 June 2014						
6	Disclosure of I	nterest						
7	Confidential Ma	atters						
7.1		None						
8	Appointments							
8.1	Iter	n E 16.2		11H00			GT	
9	Administration	Matters						
9.1	Outcomes of Tribunal	f the Appeals and Committees					AH/ZS	
9.2	Accredited I	Jrban Designers					PL	
9.3		AP - HWC standard ng procedure					ZS	
10	Standing Items	3						
10.1		omodation of HWC						

MATTERS TO BE DISCUSSED

			FIRST SESSION	: TEAM EAST PRESI	ENTATIO	N		
E 11			Section 38(2): Resp	onse to Notification	of Inten	t to develop		
E.11.1	None							
	T							
E 12		Γ	Secti	on 38(1): Interim Co	mment	T		
E 12.1	None							
E 13			Section	on 38(4) Record of D	acision			
			Jeen	711 30(4) NCCO14 01 D	CC131011			
E 13.2	None							
E 14		SECT	ION 38(8) NEMA RESPO	ONSE TO NOTFICAT	ION OF I	NTENT TO DE	VELOP)
E 14.1	None							
E 15			SECTION 3	38(8) NEMA INTERIM	COMME	NT		
E.15.1	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	
E 16.1		SECTION	38(8) NEMA FINAL COI	MMENT ON ENVIRO	NMENTA	L IMPACT AS	SESSM	ENT
E 16.1	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	

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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	SECTI	ON 38(8) MPA ENVI	RONMENTAL MANAGE	MENT PLAN RESPO	NSE TO	NOTIFICATIO	N OF IN	ITENT TO DEVELOP
E 17.1	None							
F 40		SECTIO	AN 20/0\ MDA ENIVIDAN	MENTAL MANACEM	IENT DI 1	AN INTEDIM C	OMMEN	UT.
E 18 E 18.1	None	SECTIO	N 38(8) MPA ENVIRON	WENTAL WANAGEW	IENI PLA	AN IN LEKTIVI C	CIVIIVIEI	N I
E 10.1	INUITE							
E 19		SECTI	ON 38(8) MPA ENVIRO	NMENTAL MANAGE	MENT PL	AN FINAL CO	MMEN	Г
E 19.1	None							
E 20		SECT	ON 38(8) OTHER LEGIS	SLATION NOTIFICAT	TION OF	INTENT TO DE	EVELOF	5

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E 20.1	None							
E 21			SECTION 38(8) OT	HER LEGISLATION	NTERIM	COMMENT		
E 21.1	None							
	I							
E 22			SECTION 38(8) O	THER LEGISLATION	FINAL C	OMMENT	1	
E 22.1	None							
			SECOND SESSION	N: TEAM WEST PRE	SENTATI	ON		
W.11			Section 38(2): Resp	oonse to Notification	of Intent	t to Develop		
W.11.	None							
1 W.12			Secti	l on 38(1): Interim Col	mment			
				, , , , ,				
W.12. 1	None							
W.13			Section	on 38(4) Record of D	ecision			
W.13. 1	14052107JW0 521M	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 he tabled	New Matter		JW	
W.14		SECT	TON 38(8) NEMA RESPO	ONSE TO NOTFICAT	ION OF I	NTENT TO DE	EVELOP)
W.14. 1	None							
W.15			SECTION 3	38(8) NEMA INTERIM	COMME	NT		
W.15. 1	None							
W.16		SECTION	38(8) NEMA FINAL CO	MMENT ON ENVIRO	NMENTA	L IMPACT AS	SESSM	ENT

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W 16.1	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	
W 16.2	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	ΛV	
W 16.3	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	
W.16. 4	14031804AS0 328E	Proposed Upgrading of the N7 between the Potsdam and melkbosstrand Interchanges, Cape Town and Bellvile 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	

W.17	SECT	ION 38(8) MPA ENV	IRONMENTAL MANAGE	EMENT PLAN RESPO	NSE TO	NOTIFICATIO	N OF IN	ITENT TO DEVELOP
W.17. 1	None							
W.18		SECTION	ON 38(8) MPA ENVIRON	MENTAL MANAGEN	IENT PLA	N INTERIM C	OMME	NT
W.18. 1	None							
W.19		SECT	ION 38(8) MPA ENVIRO	NMENTAL MANAGE	MENT DI	AN FINAL CO	MMEN	r
		JEGI		INVIENTAL WANAGE	IVILIVI FL	AN I INAL CC	INITALEIA	
W.19. 1	None							
Т								
W.20		SECT	ION 38(8) OTHER LEGI	SLATION NOTIFICAT	TION OF	NTENT TO DI	EVELO	
W.20. 1	None							
W.21			SECTION 38(8) OT	HER LEGISLATION	INTERIM	COMMENT		
W.21. 1	None							
W.22			SECTION 38(8) O	THER LEGISLATION	I FINAL C	OMMENT		
W.22. 1	None							
23	Other							
23.1	None							
24		of decisions and solutions						
25	C	Closure						
26	Date of th	ne next meeting	13-Aug-14					

Signat	ture:	 	 	 	 	
Date:		 	 	 	 	

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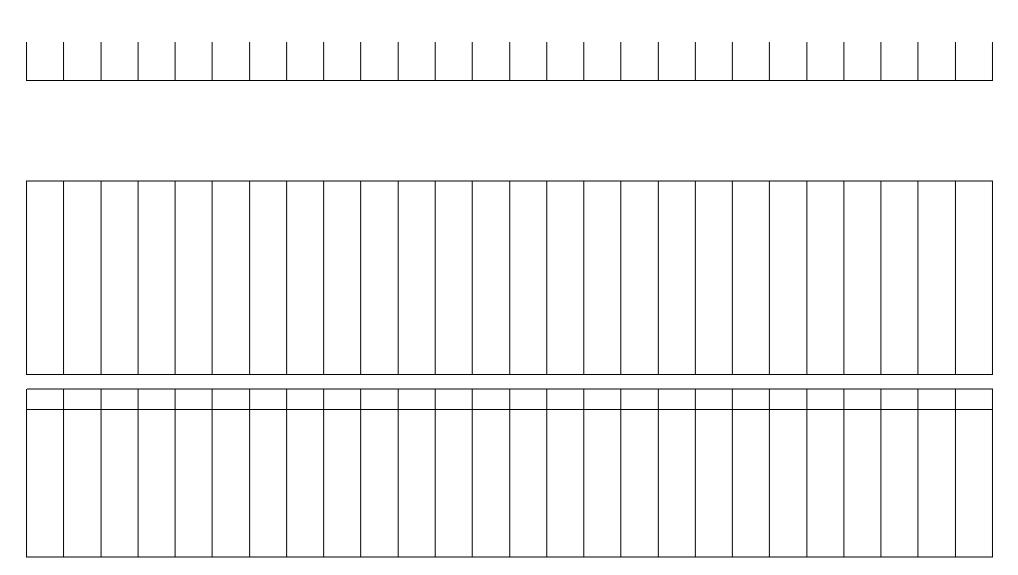
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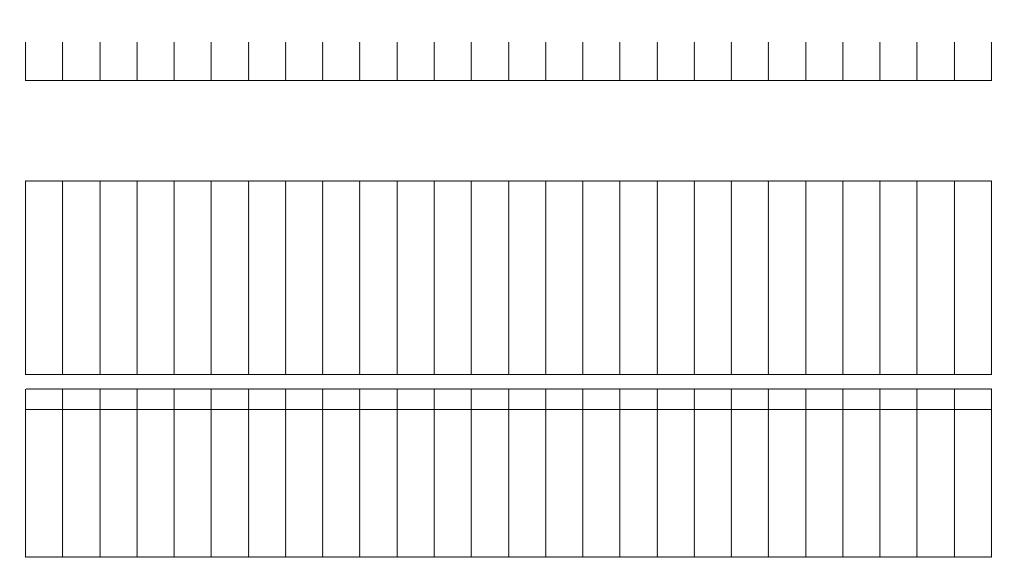
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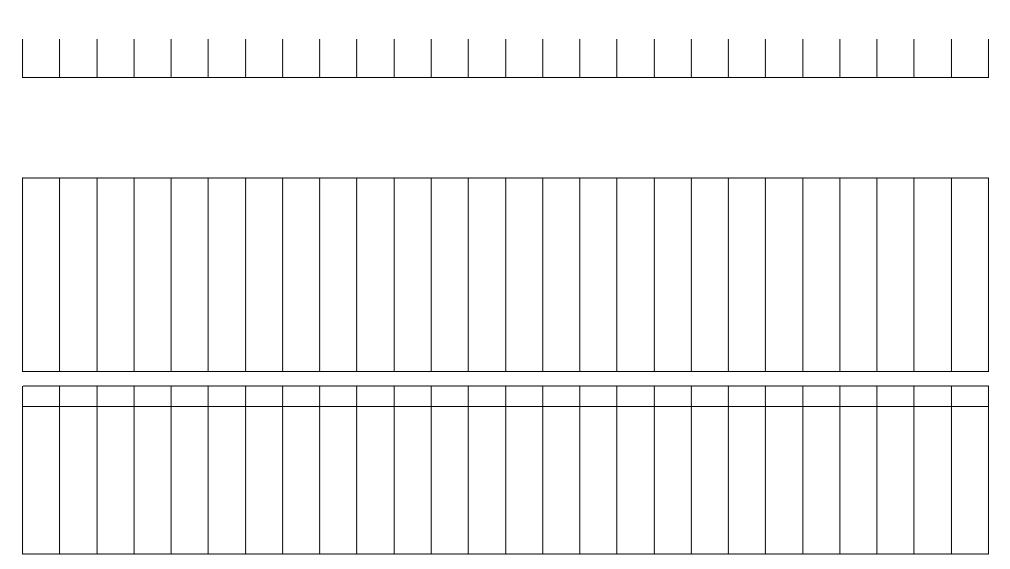
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