

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE COMMITTEE TO BE HELD ON 10 AUGUST 2016, IN THE 8th FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00**

<b>Agenda No.</b>	<b>Case number</b>	<b>Item</b>	<b>Reference No</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Heritage Officer</b>
1		<b>Opening</b>				
2		<b>Attendance</b>				
3		<b>Apologies</b>				
4		<b>Approval of Agenda</b>				
4.1		dated: 10 August 2016				
5		<b>Approval of the minutes of the previous meeting</b>				
5.1		dated: 13 July 2016				
6		<b>Disclosure of Interest</b>				
7		<b>Confidential Matters</b>				
7.1		None				
8		<b>Appointments</b>				
8.1		None				
9		<b>Administration Matters</b>				
9.1		Outcome of the Appeals and Tribunal Committees				
10		<b>Standing Items</b>				
10.1		Site Inspections				
10.2		Report back from Exco, Council and any other Committees				
<b>MATTERS TO BE DISCUSSED</b>						
11		<b>Section 38(2): Response to Notification of Intent to develop</b>				
11.1	None					
12		<b>Section 38(1): Interim Comment</b>				

12.1	15022403ZS0302M	Erf 54472, Werdmuller Centre, Claremont	HM/CAPE TOWN METROPOLITAN/CLAREMONT/ERF 54472	A Impact Assessment Report prepared by Ashley Lillie with Prof Walter Peters, dated February 2016 to be tabled	Matter Arising	Katherine Robinson
<b>13</b>	<b>Section 38(4) Record of Decision</b>					
13.1	16052302JW0525M	Proposed Development, Erf 19506 Somerset West, Paardevlei	HM/SOMERSET WEST/PAARDEVLEI/ERF 19506	Supplementary Information to be tabled	Matter Arising	Jonathan Windvogel
13.2	14072823CH0801E	Proposed Development of Mixed Use Buildings on Erf 7588, Stellenbosch, Cape Winelands	HM\CASES\CAPE WINELANDS\STELLENBOSCH\ERF 7588	A Heritage Impact Assessment prepared by Dr Elzet Albertyn dated 19 July to be tabled	New Matter	Guy Thomas
13.3	14072822CH0801E	Proposed Development of Mixed Use Buildings on Erf 7592, Stellenbosch, Cape Winelands	HM\CASES\CAPE WINELANDS\STELLENBOSCH\ERF 7592	A Heritage Impact Assessment prepared by Elzet Albertyn, dated 19 July 2016 to be tabled.	New Matter	Guy Thomas
13.4	15052005AS0525M	Proposed Retirement Estate on Erven 1098, 1099, 1120 And 13753, Schoenstatt Estate, Constantia	HM/CAPE TOWN METROPOLITAN/COSNTANTIA/SCHOENSTATT	Report back on site inspection	Matter Arising	Andrew September
<b>14</b>	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
14.1	None					
<b>15</b>	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					
15.1	None					
<b>16</b>	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					

16.1	15072103WD0727E	Proposed Komsberg Energy Facility and grid connections - Mooordenaars Karoo	HM/ CENTRAL KAROO/ LAINGSBURG/ MOORDENAARS KAROO/ KOMSBERG PASS	A Heritage Impact Assessment, HWC NID response and additional information to be tabled	New Matter	Waseefa Dhansay
16.2	14082203AS0827M	Proposed CBA on Farm Paternoster A (No. 34) & Portion 2 of Farm Paternoster A (No. 34), St. Augustine Road, Paternoster	HM/SALDANHA BAY/PATERNOSTER/FARM PATERONSTER A (34) & PORTION 2 OF FARM PATERNOSTER A (34)	Revised Heritage Impact Assessment, Archaeological Report, Work Plan Responses and decisions to be tabled.	Matter Arasing	Andrew September
16.3	140812105CH0901 M	Proposed Housing Estate on Portion 20 of Farm 560, Sixteen Mile Beach Estate, Yzerfontein, Swartland	HM/SWARTLAND/YZERFON TEIN/PORTION 20 OF FARM 560	Revised Heritage Impact Assessment, interim comment and addendum to be tabled.	Matter Arasing	Andrew September
16.4	160471915JW0720 M	Proposed Development at Erf 7586, Corner of the R44 and Lower Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOS CH/ERF 7586	A Heritage Impact Assessment prepared by Dr Elzet Albertyn to be tabled	New Matter	Jonathan Windvogel
16.5	14091512AS0916M	Proposed Housing Project on Erf 857, Struisbaai	HM/AGULHAS/STRUISBAAI/ ERF 867	A Heritage Impact Assessment, public participation and additional Reports to be tabled	New Matter	Andrew September
17	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
17.1	None					
18	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>					
18.1	None					
19	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
19.1	None					
20	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					

20.1	None					
<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>						
21						
21.1	None					
<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>						
22						
22.1	None					
<b>OTHER</b>						
23	None					
<b>Adoption of decisions and resolutions</b>						
24	<b>Closure</b>					
25	<b>Date of the next meeting</b>		<b>14-Sep-16</b>			

**Signature:** .....

**Date:** .....






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