MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE COMMITTEE TO BE HELD ON 10 JUNE 2015, IN THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00AA

Agend a No.		Item	Reference No	Documents to be tabled	Matter	Office r	Comments
1	Opening						
2	Attendance						
3	Apologies						
4	Approval of Ag						
4.1	dated: 1	0 June 2015					
5	Approval of the previous meeti	e minutes of the ng					
5.1	dated 2	0 June 2015					
6	Disclosure of I	nterest					
7	Confidential Ma	atters					
7.1	ı	None					
8	Appointments						
8.1	1	None				AS	
9	Administration	Matters					
9.1		the Appeals and Committees				PM	
9.2	Public f	Participation				AS	
9.3		f additional member nmittee to IACom					
10	Standing Items	.					
10.1		nspections				PM	
10.2		m Exco, Council and r Committees				СР	

10.3		Report back on SOP ther matters				CP/ZS /JL								
10.4		of APM and IACom onsibilities				ZS								
				RS TO BE DISCUSSED										
				I: TEAM EAST PRESENTATION										
E 11			Section 38(2): Res	ponse to Notification of Intent to de	velop									
E.11.1	None													
E 12	Nicon	1	Sect	ion 38(1): Interim Comment	Ī	1								
E 12.1	None													
E 13		Section 38(4) Record of Decision												
E.13.1		Proposed Camps Bay Drive between Geneva Drive and Rontree Avenue, Camps Bay Drive, Camps Bay	HM/CAMPS BAY/CAMPS BAY DRIVE	A Heritage Impact Assessment prepared by Vidamemoria, dated 4 June 2015 to be tabled	New Matter	GT								
E 14		SECTION	N 38(8) NEMA RESP	ONSE TO NOTFICATION OF INTEN	TTO DEV	/ELOP								
E 14.1	None													
E 15			SECTION	38(8) NEMA INTERIM COMMENT		•								
E 15.1	None		<u> </u>	SO(O, NEISIA IIVI EIXIM COMMENT										
	110110	OF OTION OF	(O) NICRAA CINIA! OO	MAJENT ON ENVIRONMENTAL 1945	ACT ACC	FOOME	NT.							
E 16		SECTION 38	(8) NEWA FINAL CO	MMENT ON ENVIRONMENTAL IMP	ACT ASS	ESSME	N I							

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E 16.1	120628GT19M	Proposed New Residential Development on Ptn 1 and 4 of farm 852 and Ptn 2 of Farm 849 Paarl	HM/PAARL/FARM 852/849	Report back on site vist	Matter Arsing	GT	
E 16.2	15050401GT0 527M	The V & A proposed Extention of the Breakwater Dolos Revetment, Granger Bay Precinct, Green Point	HM/GREEN POINT/GRANGER BAY PRECINCT/THE V&A EXTENTION OF THE BREAKWATER DOLOS REVETMENT	A Heritage Impact Assessment prepared by Dr Nicolas Baumann woth Mark Finney, dated May 2015 to be tabled	Matter Arsing	GT	
E 17	SECTION	N 38(8) MPA ENVIRC	NMENTAL MANAGI	EMENT PLAN RESPONSE TO NOTIF	ICATION	OF INT	ENT TO DEVELOP
E 17.1	None						
E 18		SECTION	38(8) MPA ENVIRON	IMENTAL MANAGEMENT PLAN INT	ERIM CO	MMENT	Ī
E 18.1	None						
E 19		SECTION	38(8) MPA ENVIRO	NMENTAL MANAGEMENT PLAN FI	NAL COM	MENT	
E 19.1	None						
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E 20		SECTION	N 38(8) OTHER LEGI	SLATION NOTIFICATION OF INTEN	I IO DE\	/ELOP	T
E 20.1	None						
E 21			SECTION 38(8) 01	THER LEGISLATION INTERIM COMN	IENT	Ī	
E 21.1	None						
E 22			SECTION 38(8) C	THER LEGISLATION FINAL COMME	ENT		
E 22.1	None						
					1	<u> </u>	
			SECOND SESSIO	N: TEAM WEST PRESENTATION			

W.11			Section 38(2): Res	ponse to Notification of Intent to De	velop		
W.11.	None						
W.12			Sect	ion 38(1): Interim Comment			
W.12. 1	None						
W.13			Secti	on 38(4) Record of Decision			
W.13. 1	14112501GT1 126M	Proposed Rezoning and Subdivision for Farms 65/9, 65/20, 65/43, 66/10, 66/3 and 1059, Koelenhof, Stellenbosch	HM/STELLENBOS CH/FARMS 65/43, 66/10, 66/3 AND 1059/KOELENHOF	A Heritage Impact Assessment prepared by Kathy Dumbrell, dated 26 October 2015 to be tabled ONSE TO NOTFICATION OF INTENT	Matter Arisng	AS ÆLOP	
W.14. 1	None						
	_						
W.15			SECTION	38(8) NEMA INTERIM COMMENT			
W.15. 1	None						
W.16		SECTION 38	(8) NEMA FINAL CO	MMENT ON ENVIRONMENTAL IMPA	ACT ASS	ESSME	NT
W.16. 1	14090905AS0 911M	Proposed Sand and Stone Quarry Expansion on Ptn 12 (Remaining Extent) of the Farm Hartenbosch 217	HM/PTN 12 (REMAINING EXTENT) FARM HARTENBOSCH 217	A Heritage Impact Assessment prepared by PHS Consulting, dated Revised May 2015	Matter Arising	AS	

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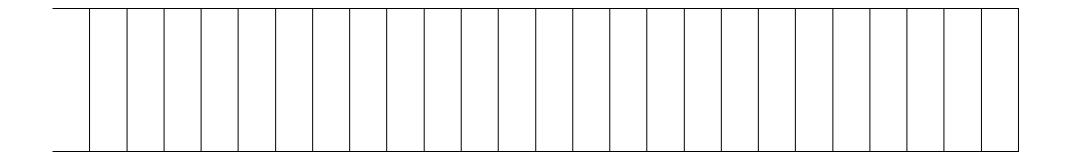
W.17	SECTION	38(8) MPA ENVIR	ONMENTAL MANAGE	MENT PLAN RESPONSE TO N	OTIFICATION	OF INT	ENT TO DEVELOP
W.17. 1	None						
	1				<u> </u>		
W.18		SECTION	I 38(8) MPA ENVIRONI	MENTAL MANAGEMENT PLAN	INTERIM CO	MMENT	
W.18. 1	None						
W.19		SECTIO	N 38(8) MPA ENVIRON	NMENTAL MANAGEMENT PLA	N FINAL COM	MENT	
W.19. 1	None						
14/ 00		OFOTIO	ALAG(A) ATUER LEGIC	N ATION NOTIFICATION OF IN	TENT TO DE	/EL OD	
W.20		SECTIO	N 38(8) OTHER LEGIS	SLATION NOTIFICATION OF IN	IENI IO DE	VELOP	
W.20. 1	None						
W.21			SECTION 29/9) OTI	HER LEGISLATION INTERIM C	OMMENT		
W.21.			3ECTION 38(8) 011	HER LEGISLATION INTERIM C	OIVIIVIEIVI		
1	None						
W.22			SECTION 38(8) O	THER LEGISLATION FINAL CO	MMFNT		
W.22.			52311311 33(0) 3	THE COULT WITH THE OU			
1	None						
W.23	Other						
W.23. 1	None						
24	Adoption of	decisions and					
25	· · · · · · · · · · · · · · · · · · ·	osure					
26		next meeting		01lul-15			

Signature:

Date:

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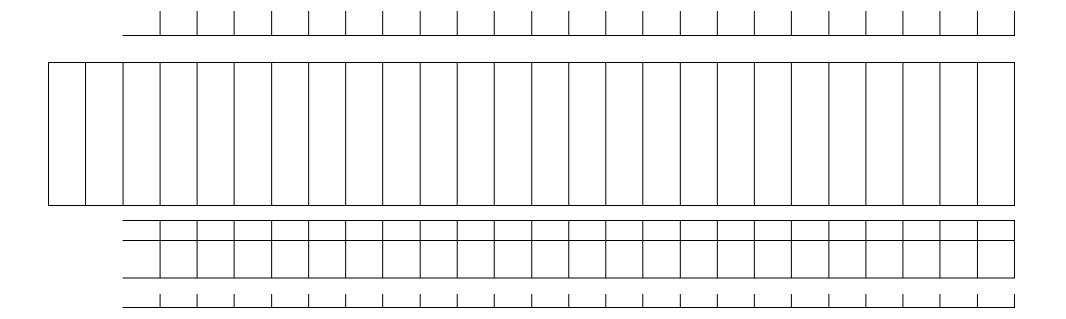
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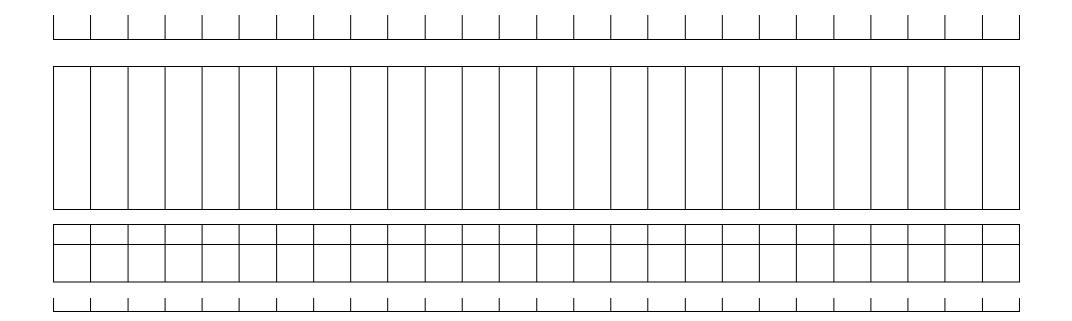
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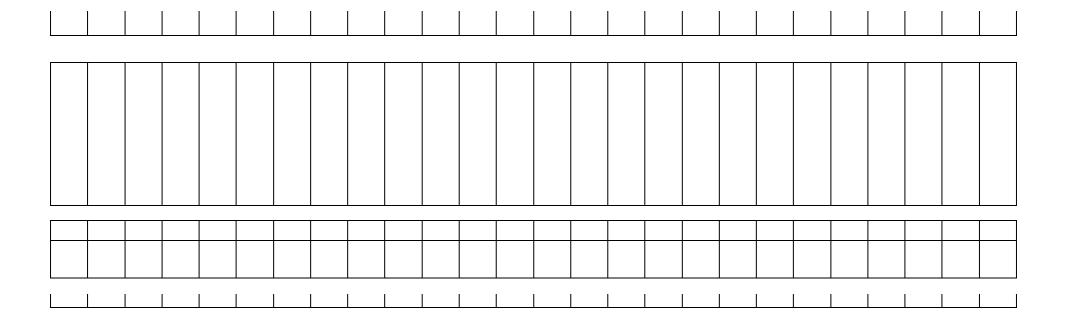
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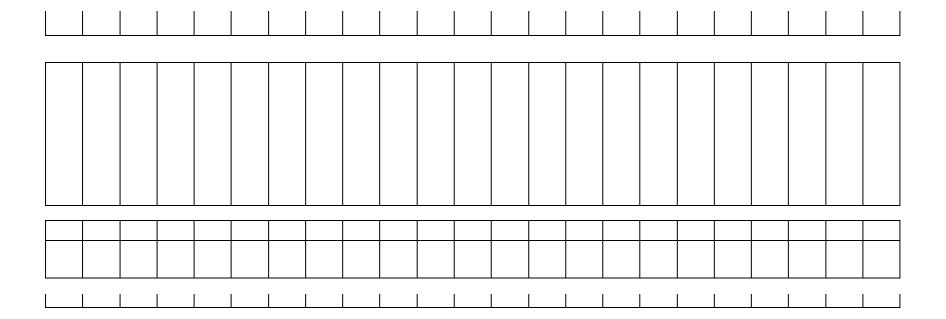
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