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

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Officer	Comments
1	**Opening**						
2	**Attendance**						
3	**Apologies**						
4	**Approval of Agenda**						
4.1	dated: 10 June 2015						
5	**Approval of the minutes of the previous meeting**						
5.1	dated 20 June 2015						
6	**Disclosure of Interest**						
7	**Confidential Matters**						
7.1	None						
8	**Appointments**						
8.1	None					AS	
9	**Administration Matters**						
9.1	Outcome of the Appeals and Tribunal Committees					PM	
9.2	Public Participation					AS	
9.3	Appointment of additional member of APM Committee to IACom						
10	**Standing Items**						
10.1	Site Inspections					PM	
10.2	Report back from Exco, Council and any other Committees					CP	

10.3	DEADP&S38: Report back on SOP and other matters					CP/ZS /JL	
10.4	Reconstitution of APM and IACom responsibilities					ZS	
MATTERS TO BE DISCUSSED							
FIRST SESSION: TEAM EAST PRESENTATION							
E 11	**Section 38(2): Response to Notification of Intent to develop**						
E.11.1	None						
E 12	**Section 38(1): Interim Comment**						
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 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP**						
E 14.1	None						
E 15	**SECTION 38(8) NEMA INTERIM COMMENT**						
E 15.1	None						
E 16	**SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT**						

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 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP**						
E 17.1	None						
E 18	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT**						
E 18.1	None						
E 19	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT**						
E 19.1	None						
E 20	**SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP**						
E 20.1	None						
E 21	**SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT**						
E 21.1	None						
E 22	**SECTION 38(8) OTHER LEGISLATION FINAL COMMENT**						
E 22.1	None						
SECOND SESSION: TEAM WEST PRESENTATION							

W.11	**Section 38(2): Response to Notification of Intent to Develop**						
W.11.1	None						
W.12	**Section 38(1): Interim Comment**						
W.12.1	None						
W.13	**Section 38(4) Record of Decision**						
W.13.1	14112501GT1126M	Proposed Rezoning and Subdivision for Farms 65/9, 65/20, 65/43, 66/10, 66/3 and 1059, Koelenhof, Stellenbosch	HM/STELLENBOSCH/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	Matter Arisng	AS	
W.14	**SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP**						
W.14.1	None						
W.15	**SECTION 38(8) NEMA INTERIM COMMENT**						
W.15.1	None						
W.16	**SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT**						
W.16.1	14090905AS0911M	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	

W.17	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP**						
W.17.1	None						
W.18	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT**						
W.18.1	None						
W.19	**SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT**						
W.19.1	None						
W.20	**SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP**						
W.20.1	None						
W.21	**SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT**						
W.21.1	None						
W.22	**SECTION 38(8) OTHER LEGISLATION FINAL COMMENT**						
W.22.1	None						
W.23	**Other**						
W.23.1	None						
24	**Adoption of decisions and**						
25	**Closure**						
26	**Date of the next meeting**			**01-Jul-15**			

Signature:
Date: