


**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 10 OCTOBER 2018, IN THE 1st 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 October 2018				
5		<b>Approval of the minutes of the previous meeting</b>				
5.1		Dated 12 September 2018				
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				
9.2		Tribunal Representation				
10		<b>Standing Items</b>				
10.1		Site Inpections				
10.2		Report back ExCo, Council, and any other Committees				
10.3		Discussion of the agenda				
<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	None					

<b>Section 38(4) Record of Decision</b>						
<b>13.1</b>	14102165AS1 029M	Proposed Demolition of Farm/Restaurant Buildings, Tree Removal and Development of New Homestead, Stables, Indoor Horse-Riding And Winery On Erven 9795 & 3025, Constantia Uitsig	HM/CAPE TOWN METROPOLITAN/CONSTANTIA CONSTANTIA UITSIG/ERVEN 9795 & 3025	Revised SDP and comments from Project Team to be tabled	Matter Arising	Andrew September
<b>13.2</b>	17053001WD 0605M	Proposed Re-Development of the Road Reserve including but not limited to Landscaping, Pedestrian Access and Parking, along MR 312, Van Der Stel Street, Tulbagh	HM/ CAPE WINELANDS/ WITZENBERG/ TULBAGH/ MR 312-VAN DER STEL STREET	Application documents to be tabled	New Matter	Waseefa Dhansay
<b>13.3</b>	171124111ZK 1128E	Proposed Subdivision, rezoning and development on Erf 46115, 2 Glen Darrach Road, Rondebosch	HM/RONDEBOSCH/ERF 46115	IACom to report back on the site inspection	Matter Arising	Andrew September
<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>						
<b>14.1</b>	None					
<b>SECTION 38(8) NEMA INTERIM COMMENT</b>						
<b>15.1</b>	None					
<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>						
<b>16.1</b>	15110515GT1 110E	Conservation Management Plan for Amsterdam Battery on Erven 149294 & 9588, V&A Waterfront	HM/WATERFRONT/ERVEN 149294 AND 9588	Site Inspection Report to be tabled	Matter Arising	Andrew September
<b>16.2</b>	18023002WD 0607M	Pipelines Proposed For Farm 815/Re, Philippi	HM/ CAPE TOWN METROPOLITAN/ PHILIPPI/ FARM 815	Application documents to be tabled	New Matter	Waseefa Dhansay
<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>						
<b>17.1</b>	None					
<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>						
<b>18.1</b>	None					

<b>19</b>	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
<b>19.1</b>	None					
<b>20</b>	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					
<b>20.1</b>	None					
<b>21</b>	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>					
<b>21.1</b>	None					
<b>22</b>	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>					
<b>22.1</b>	None					
<b>23</b>	<b>SECTION 27 PROVINCIAL HERITAGE SITES</b>					
<b>23.1</b>						
<b>OTHER</b>						
<b>23.1</b>	None					
	<b>Adoption of decisions and resolutions</b>					
<b>24</b>	<b>Closure</b>					
<b>25</b>	<b>Date of the next meeting</b>		<b>07/11/2018</b>			
 ..... Chief Executive Officer: Dr Mxolisi Dlamuka  Date: 3 October 2018						