

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 12 JULY 2017, 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>
<b>1</b>		<b>Opening</b>				
<b>2</b>		<b>Attendance</b>				
<b>3</b>		<b>Apologies</b>				
<b>4</b>		<b>Approval of Agenda</b>				
<b>4.1</b>		dated: 12 July 2017				
<b>5</b>		<b>Approval of the minutes of the previous meeting</b>				
<b>5.1</b>		dated: 8 June 2017				
<b>6</b>		<b>Disclosure of Interest</b>				
<b>7</b>		<b>Confidential Matters</b>				
<b>7.1</b>		None				
<b>8</b>		<b>Appointments</b>				
<b>8.1</b>		None				
<b>9</b>		<b>Administration Matters</b>				
<b>9.1</b>		Outcome of the Appeals and Tribunal Committees				
<b>9.2</b>		R44, Stellenbosch				
<b>9.3</b>		Mount Prospect, Constantia				
<b>10</b>		<b>Standing Items</b>				
<b>10.1</b>		Site Inspections				
<b>10.2</b>		Report back from Exco, Council and any other Committees				
<b>MATTERS TO BE DISCUSSED</b>						
<b>11</b>	<b>Section 38(2): Response to Notification of Intent to develop</b>					
<b>11.1</b>	None					

<b>12</b>	<b>Section 38(1): Interim Comment</b>					
<b>12.1</b>	None					
<b>13</b>	<b>Section 38(4) Record of Decision</b>					
<b>13.1</b>	16083102WD0915M	Proposed Commercial Development on Erven 55668, 559 and 55670 (Unregistered Erf 177502) on the Corner of Main and Draper Street, Claremont	HM/ CAPE TOWN METROPOLITAN/ CLAREMONT/ ERVEN 55668, 55669 AND 55670 (UNREGISTERED ERF 177502)	Report back on the site inspection	Matter Arising	Waseefa Dhansay
<b>13.2</b>	16081107WD1019M	Proposed Aerodrome Road linking Forest Drive extension (Pinelands) to Voortrekker Road (Maitland)	HM/ CAPE TOWN METROPOLITAN/ THORNTON/ THORNTON-MAITLAND/CORRIDOR – ODIN DRIVE TO VOORTREKKER ROAD	A Heritage Impact Assessment Report to be tabled	New Matter	Waseefa Dhansay
<b>14</b>	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
<b>14.1</b>	None					
<b>15</b>	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					
<b>15.1</b>	None					

<b>16</b>	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					
<b>16.1</b>	17020607AS0207M	Proposed Construction of a Substation and 132 Kv Distribution Line to Support the Proposed Rietrug Wef, Sutherland	HM/ LAINGSBERG/ FARM 280, PTN 1 AND 2 OF FARM RHEEBOOKKENFONTEI N 4, PORTION 2 OF FARM DE MOLEN 5, PORTION 6 AND 7 OF FARM HAMEL KRAAL 16	A Heritage Impact Assessment to be tabled	New Matter	Andrew September
<b>16.2</b>	16060607AS0606M	Proposed redevelopment of the Tygerberg Hospital Estate on Erf 15350 (Remainder of Erf 14298), Parow	HM/PAROW/TYGERBERG HOSPITAL PRECINCT REDEVELOPMENT	Phase 1 Heritage Impact Assessment and appendices to be tabled	New Matter	Andrew September
<b>17</b>	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
<b>17.1</b>	None					
<b>18</b>	<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>	16081003AS0524M	Proposed Redevelopment on the Remainder of Erf 9209, Paarl	HM/PAARL/ERF 9209	Report back on the site inspection	Matter Arising	Andrew September									
<b>22</b>							<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>								
<b>22.1</b>	None														
<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>08/08/2017</b>												
<b>Signature:</b> .....															
<b>Date:</b> .....															