

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON 12 JUNE 2013, IN THE FLOOR BOADROOM, PROTEA ASSURANCE BUILDING, GREEN MARKERT SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Documents delivered to	Officer	Notes
1	Opening							
2	Attendance							
3	Apologies							
4	Approval of the minutes of the previous meetings							
4.1	dated: 8 May 2013							
5	Disclosure of Interest							
6	Approval of Agenda							
7	Confidential Matters							
7.1	None							
8	Appointments							
8.1	Proposed Khisan Bay Development on Ptn 2 (Langbosch) of the Farm Strainfontein no. 712, De Kelders		Item W.15.6	14H00			RN	
9	Administration Matters							
9.1	Outcomes of the Appeals and Tribunal Committees						AH/CvW	
9.2	Formulation Requirements in respect of Comments and Decisions						ML/RS	
9.3	Summaries of Heritage Impact Assessments.						CvW/TS	
9.4	Checklist related to decision making						ST/ALL	
9.5	Unauthorised Extension of height new Economics Building UCT Middle Campus						SD	
9.6	Casa Maris, Somerst West						ZS	
9.7	Elansfontein Farm 349, Proposed Mine Prospecting						TS	

MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM EAST PRESENTATION								
E 10	Section 38(2): Response to Notification of Intent to develop							
E 10.1	None							
E 11	Section 38(1): Interim Comment							
E 11.1	None							
E 12	Section 38(4) Record of Decision							
E 12.1	None							
E 13	SECTION 38(8) NEMA RESPONSE TO NOTFICATION OF INTENT TO DEVELOP							
E 13.1	None							
E 14	SECTION 38(8) NEMA INTERIM COMMENT							
E.14.1	130215ZS23E	Proposed New Chapel, Maturation Cellar and Tasting facility, Chalets and Additions and Alterations to Manor House and Outbuildings on the remainder of Portion 72 of the farm Bosjesmans Valley No. 218, Worcester (Witzenberg Municipality)	HM/WORCESTER/FARM 218	A Heritage Impact Assessment with document 1: Main Report and Document 2: Annexures, prepared b Dr Elzet Albertyn, dated May 2013 to be submitted.	New Matter		ZS	
E 15	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT							
E.15.1	120203SD02E	Proposed Solar Energy Facilities at Graafwater(Clanwilliam district) Western Cape	HM/CLANWILLIAM	A Heritage Impact Assessment prepared by Jayson Orton, dated by 30 April 2012 to be tabled.	Matter Arising		ZS	

E 15.2	111107JB08M	Proposed Eskom De Hoek Mountain 66 KV Power Line and Substation Installation, de Hoek, West Coast District Municipality, Western Cape	HM/DE HOEK	A Draft Basic Assessment Report prepared by Sivest, dated 28 May 2013 to be tabled	Matter Arising		ZS	
E 16	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP							
E 16.1	None							
E 17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT							
E 17.1	None							
E 18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT							
E 18.1	None							
E 19	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP							
E 19.1	None							
E 20	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT							
E 20.1	None							
E 21	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT							
E 21.1	None							
SECOND SESSION: TEAM WEST PRESENTATION								
W.10	Section 38(2): Response to Notification of Intent to Develop							
W.10.1	None							
W.11	Section 38(1): Interim Comment							
W.11.1	None							

W.12	Section 38(4) Record of Decision							
W.12.1	None							
W.13	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP							
W.13.1	None							
W.14	SECTION 38(8) NEMA INTERIM COMMENT							
W.14.1	None							
W.15	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT							
W.15.1		Section 24g Application for the Farm Mosselbaai (Portion 12 of Farm 8, Verlorenvlei) near Elandsbaai	HM/ELANDBAAI/ FARM MOSSELBAAI (PTN 12 OF FARM 8, VERLORENVLEI)	Site Visit Report	Matter Arising		TS	
W.15.2		Proposed Verlorenvlei Game & Nature Reserve Ptn 12, Farm Grootte Drift No.5 (Sandahoogter), and Ptn 6, Farm Wittedrift No.4 (Skuinskraal), Piketberg	HM/PIKETBERG/PTN 12 FARM GROOTTE DRIFT NO.5 (SANDAHOOGTER) AND PTN 6 FARM WITTEDRIFT NO.4 (SKUINSKRAAL)	A Heritage Impact Assessment prepared by ARCON, dated May 2013 to be tabled	New matter		TS	
W.15.3	120416JL05	Proposed Khisan Bay Development on Ptn 2 (Langbosch) of the Farm Straindfontein no. 712, De Kelders	HM/DE KELDERS/PTN 2 (LANGBOSCH) OF THE FARM STRAINDFONTEIN NO 712	A Heritage Impact Assessment prepared by Jonathan Kaplan, dated September 2012 and Visual Impact Assessment dated March 2008 Revised January 2013 to be tabled	Matter Arising		TS	
W.15.4	1302138SD04M	Proposed Sand Mining on the Rem of the Farm Synders Fontein No 549, Near Darling	HM/DARLING/SAND MINING ON THE REM OF THE FARM SYNDERS FONTEIN NO 549	A Heritage Impact Assessment prepared by Agency for Cultural Resource Management, dated May 2013 to be tabled	Matter Arising		TS	

W15.5	130116TS04	Proposed Upgrading of the Landismith Cheese Factory Waste Water Treatment System	HM/LADISMITH CHEESE FACTORY WASTE WATER TREATMENT SYSTEM	A Heritage Impact Assessment prepared by Agency for Cultural Resource Management, dated April 2013 to be tabled	Matter Arising		TS	
W.15.6		Proposed Residential Developments, Langa, Erven 311, 315, 2877 & 2988, 2989, 2990, 2991, 3004, 3005, 3006, 3007, 3008, 3009, 3011, Erf 2731, Erven 3280 & 3281 and Erf 2574, Cape Town	HM/LANGA/ERVEN 311, 315, 2877 & 2988, 2989, 2990, 2991, 3004, 3005, 3006, 3007, 3008, 3009, 3011, ERF 2731, ERVEN 3280 & 3281 AND 2574	A Heritage Impact Assessment Phase I and II Draft 6 prepared by Bridget O'Donoghue, dated May 2013 to be tabled	Matter Arising		RN	
W.16	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP							
W.16.1	None							
W.17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT							
W.17.1	None							
W.18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT							
W.18.1	None							
W.19	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP							
W.19.1	None							
W.20	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT							
W.20.1	None							
W.21	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT							
W.21.1								
22	Other							

22.1	None						
23	Adoption of decisions and resolutions						
24	Closure						
25	Date of the next meeting		10-Jul-13				

Signature:

Date: