

**AGENDA**

**MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 9 MAY 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: 9 May 2018				
5		<b>Approval of the minutes of the previous meeting</b>				
5.1		Dated: 11 April 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				
10		<b>Standing Items</b>				
10.1		Site Inspections				
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					
13	<b>Section 38(4) Record of Decision</b>					

13.1	17072534WD0726 M	Proposed Mixed Use Development on Erven 9333, 1451-1455 And 1466-1469 (Goldies), Cape Town	HM\CASES\CAPE TOWN METROPOLITAN\CITY CENTRE CBD\ERF 9333, 1451-1455 AND 1466-1469	HIA with Archaeology, Preliminary Cityscape and Urban Design Indicators dated August 2015 to be tabled	Matter Arising	Waseefa Dhansay
13.2	17111605ZK1122E	Proposed Total Demolish of 3 Buildings and Consolidation for the Development of a Four Storey (Lower Ground Parking, 2 Floors & A Floor in The Roof) Erven 31751; Erven 31752; Erven 150019, Rosebank	HM/ CAPE TOWN METROPOLITAN/ROSEBANK/ERVEN 31751; ERVEN 31752; ERVEN 150019	Record of Decision, Section 38(4) application documents, Final Integrated HIA to be tabled	New Matter	Zethembe Khuluse
14	<b>SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
14.1	None					
15	<b>SECTION 38(8) NEMA INTERIM COMMENT</b>					
15.1	18041701WD0418 M	Proposed New Dwelling, Erf 4870, Hout Bay	HM/ CAPE TOWN METROPOLITAN/ HOUT BAY/ ERF 4870	Application documents to be tabled	New Matter	Waseefa Dhansay
16	<b>SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT</b>					
16.1						
17	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP</b>					
17.1	None					
18	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT</b>					
18.1	None					
19	<b>SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT</b>					
19.1	None					
20	<b>SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP</b>					
20.1	None					
21	<b>SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT</b>					

21.1	None					
<b>22</b>	<b>SECTION 38(8) OTHER LEGISLATION FINAL COMMENT</b>					
22.1	None					
<b>23</b>	<b>SECTION 27 PROVINCIAL HERITAGE SITES</b>					
23.1						
<b>OTHER</b>						
23.1	N/A	Early Cape Farmsteads World Heritage Site Nomination ICMP	N/A	Draft ICMPs documents to be tabled	New Matter	Jonathan Windvogel
	<b>Adoption of decisions and resolutions</b>					
24	<b>Closure</b>					
25	<b>Date of the next meeting</b>		<b>06/06/2018</b>			