

AGENDA

MEETING OF HERITAGE WESTERN CAPE IMPACT ASSESSMENT COMMITTEE TO BE HELD ON WEDNESDAY, 13 May 2020 at 09h00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of Agenda				
4.1		Dated: 13 May 2020				
5		Approval of the minutes of the previous meeting				
5.1		Minutes dated: 11 March 2020				
5.2		Minutes dated: 22 April 2020				
6		Disclosure of Interest				
7		Confidential Matters				
8		Appointments				
9		Administrative Matters				
9.1		Outcome of the Appeals and Tribunal Committees; None				Penelope Meyer
10		Standing Items				
10.1		Site Inspections				
10.2		Report back from Council, and any other Committees				
10.3		Discussion of the agenda				
10.4		Potential Site Visits				
10.5		HWC and DEADP Standard Operating Procedure (SOP)				Waseefa Dhansay / Penelope Meyer
MATTERS TO BE DISCUSSED						
11	Section 38(2): Response to Notification of Intent to develop					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
11.1	None					
12	Section 38(1): Interim Comment					

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
12.1	18082018SB0831E	Proposed Development on Erf 157(Pacaltsdorp), George	HM/EDEN/GEORGE/PACALSDORP/ERF 157	Application documents to be tabled	New Matter	Stephanie Barnardt
13	Section 38(4) Record of Decision					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer

14	SECTION 38(8) NEMA RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
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Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
14.1	None					

15	SECTION 38(8) NEMA INTERIM COMMENT					
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Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
15.1	None					

16	SECTION 38(8) NEMA FINAL COMMENT ON ENVIRONMENTAL IMPACT ASSESSMENT					
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Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
16.1	19060710SB0607E	Proposed Rezoning, Subdivision and Consolidation to re-develop the site, Erven 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 64, Malmesbury	HM/ WEST COAST/ SWARTLAND/ MALMESBURY/ ERVEN 1845, 1846, 1847, 1848, 1849, 1850, 23, 32, 36 and Portion 8 of Farm 642	Heritage Impact Assessment prepared by CTS Heritage and Claire Abrahamse Architects dated February 2020 to be tabled	New Matter - Carried over	Waseefa Dhansay (LB)
16.2	18120510 AS 50712E	Proposed Development of Golfcourse and hotel on Hazendel Estate, Stellenbosch	HM/HAZENDEL/ERF 222	Heritage Impact Assessment (HIA) to be tabled	New Matter	Stephanie Barnardt
16.3	19022806HB0307E	Proposed Mixed-Use Development Erven 129123, 129124, 129125, 129126, 129127, 129128, 129129 & 172313, Tasman Road, Observatory	HM/OBSERVATORY/TASMAN ROAD/ERF 129123, 129124	Heritage Impact Assessment Report to be tabled	New Matter - Committee to review the site inspection	Jonathan Windvogel

17	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN RESPONSE TO NOTIFICATION OF INTENT TO DEVELOP					
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Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
17.1	None					
18	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
18.1	None					
19	SECTION 38(8) MPA ENVIRONMENTAL MANAGEMENT PLAN FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
19.1	None					
20	SECTION 38(8) OTHER LEGISLATION NOTIFICATION OF INTENT TO DEVELOP					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
20.1	None					
21	SECTION 38(8) OTHER LEGISLATION INTERIM COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
21.1	None					
22	SECTION 38(8) OTHER LEGISLATION FINAL COMMENT					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
22.1	None					
23	SECTION 27 PROVINCIAL HERITAGE SITES					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
23.1	None					
24	ADVICE					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
24.1	None					
25	OTHER					
Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
25.1	None					

26	Adoption of decisions and resolutions	
27	Closure	
28	Date of the next meeting: 19 June 2020	













