



ARCHAEOLOGICAL DESKTOP STUDY

**for the Proposed Diepsoils Prospecting
Right Application on the Remaining Extent of
Portion 8 of the Farm Bankpan 225 IS,
Bethal, Mpumalanga**

For:

Eco Elementum (Pty) Ltd

Project Ref:

22-1729-AUTH (Diepsoils_Bankpan PR)

Date:

12/04/2022

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Extent of Portion 8 of the Farm Bankpan 225 IS, Bethal, Mpumalanga**

Project Ref: 22-1729-AUTH (Diepsoils_Bankpan PR)
Report No: BP_0704221
Report Version: 1

I, Tobias Coetzee, declare that –

- I act as the independent specialist;
- I am conducting any work and activity relating to the proposed Diepsoils Prospecting Project in an objective manner, even if this results in views and findings that are not favourable to the client;
- I declare that there are no circumstances that may compromise my objectivity in performing such work;
- I have the required expertise in conducting the specialist report and I will comply with legislation, regulations and any guidelines that have relevance to the proposed activity;
- I have not, and will not engage in, conflicting interests in the undertaking of the activity;
- I undertake to disclose to the applicant and the competent authority all material information in my possession that reasonably has or may have the potential of influencing - any decision to be taken with respect to the application by the competent authority; and - the objectivity of any report, plan or document to be prepared by myself for submission to the competent authority;
- All the particulars furnished by me in this declaration are true and correct.

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Executive Summary

Agri Civils Geo-Tech & Heritage was appointed by Eco Elementum (Pty) Ltd to undertake an Archaeological Desktop study for Diepsoils Investments (Pty) Ltd on the Remaining Extent of Portion 8 of the Farm Bankpan 225 IS (**Table 1**) within the Msukaligwa Local Municipality in the Mpumalanga Province. The study area is located roughly 20 km northeast of Bethal. The aim of this report is to contextualise the general study area in terms of heritage resources and will provide the developers with general information regarding potentially sensitive areas. This will also shed light on what is to be expected during a Phase 1 Archaeological Impact Assessment (AIA) and aid in interpreting finds.

A total of two sites consisting of buildings were noted on historical topographical maps and aerial imagery (**Table 2**). The analysis indicate that Site B01, likely to have been a farmstead, already existed by 1955. Accordingly, the associated building and structures were demolished between 1996 and 2005. Recent satellite imagery, however, indicate that new buildings were constructed between 2005 and 2021. These buildings appear to be utilised for farming activities and if still present, are of contemporary origin and unlikely to be significant from a heritage perspective. However, because buildings and structures are not always identifiable on aerial imagery and since Site B01 might be associated with demolished historical infrastructure likely to exceed 60 years of age, the demarcated area is considered to be sensitive from a heritage perspective. Should building remains dating to historical times be present, it might be protected under the NHRA (25 of 1999). Site B01 should therefore be avoided by the proposed prospecting activities. Should this not be possible, the area should first be inspected by a qualified archaeologist.

The two buildings associated with Site B02 were constructed between 1975 and 1984 and according to contemporary satellite imagery, are still intact. The site appears to be associated with the adjacent railway line, does not exceed 60 years of age and is unlikely to be sensitive from a heritage perspective. However, should impact to the site be unavoidable, it is recommended that a qualified archaeologist first inspect the site.

The 500 m water source buffer is considered to be potentially sensitive from a heritage perspective and care should be exercised when prospecting within this area, while areas previously/currently associated with cultivated fields are considered to be disturbed and are less sensitive from a heritage perspective. Although the previously/currently cultivated areas that intersect the 500 m buffer are considered to be disturbed, the potential for subsurface cultural material is slightly higher compared to areas falling outside of the buffer zone and care should therefore also be exercised when prospecting in such areas. The least sensitive areas are therefore areas that are located more than 500 m from a water source, fall within previously/currently cultivated fields and are not located within close proximity of potential heritage sites or contemporary infrastructure. These areas are therefore considered to be more favourable for prospecting activities.

Apart from the identified potential sites, open and undisturbed areas falling outside of the previously/currently cultivated areas are considered to be the most sensitive, especially due the presence of LIA, Historic and burial sites in the general area. Care should therefore be exercised when prospecting in these areas. The possibility also exists that



culturally sensitive sites, such as burial sites, might have been created after some cultivated fields fell into disuse, meaning that burial sites might be located in disturbed areas as well. Therefore, should uncertainty regarding heritage remains exist, it is advised that a qualified archaeologist be contacted prior to any impact.

A full Phase 1 AIA must be conducted should any development that triggers an AIA result from the prospecting project, including if the cumulative impact of the proposed prospecting exceeds 0.5 ha.



List of Abbreviations

AIA – Archaeological Impact Assessment

CRM – Cultural Resource Management

DMR – Department of Mineral Resources

EIA – Environmental Impact Assessment

ESA – Early Stone Age

ha – Hectare

HIA – Heritage Impact Assessment

km – Kilometre

LIA – Late Iron Age

LSA – Later Stone Age

m – Metre

MASL – Metres Above Sea Level

MEC – Member of the Executive Council

MSA – Middle Stone Age

NHRA – National Heritage Resources Act

SAHRA – South African Heritage Resources Agency



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1. Project Background

1.1 Introduction

Eco Elementum (Pty) Ltd appointed Agri Civils Geo-Tech & Heritage to undertake an Archaeological Desktop Study for the proposed Diepsoils Investments (Pty) Ltd prospecting right application on the Remaining Extent of Portion 8 of the Farm Bankpan 225 IS within the Msukaligwa Local Municipality in the Mpumalanga Province. The study area is located roughly 20 km northeast of Bethal (**Figure 1 & Table 1**). The purpose of this study is to contextualise the demarcated study area in order to determine the scope of heritage resources that might be encountered during the prospecting phase and subsequent heritage studies, as well as to provide recommendations for the safeguarding of archaeological resources during prospecting. The aim of this report is to provide the developer with information regarding heritage resources in the vicinity of the study area based on results from previous studies, written historical information and historical topographical maps and aerial photographs.

In the following report, a broad overview of the proposed prospecting application for coal is provided and the study area is contextualised in terms of heritage resources. The legislation section included serves as a guide towards the effective identification and protection of heritage resources and will apply to any such material unearthed during the prospecting phase.



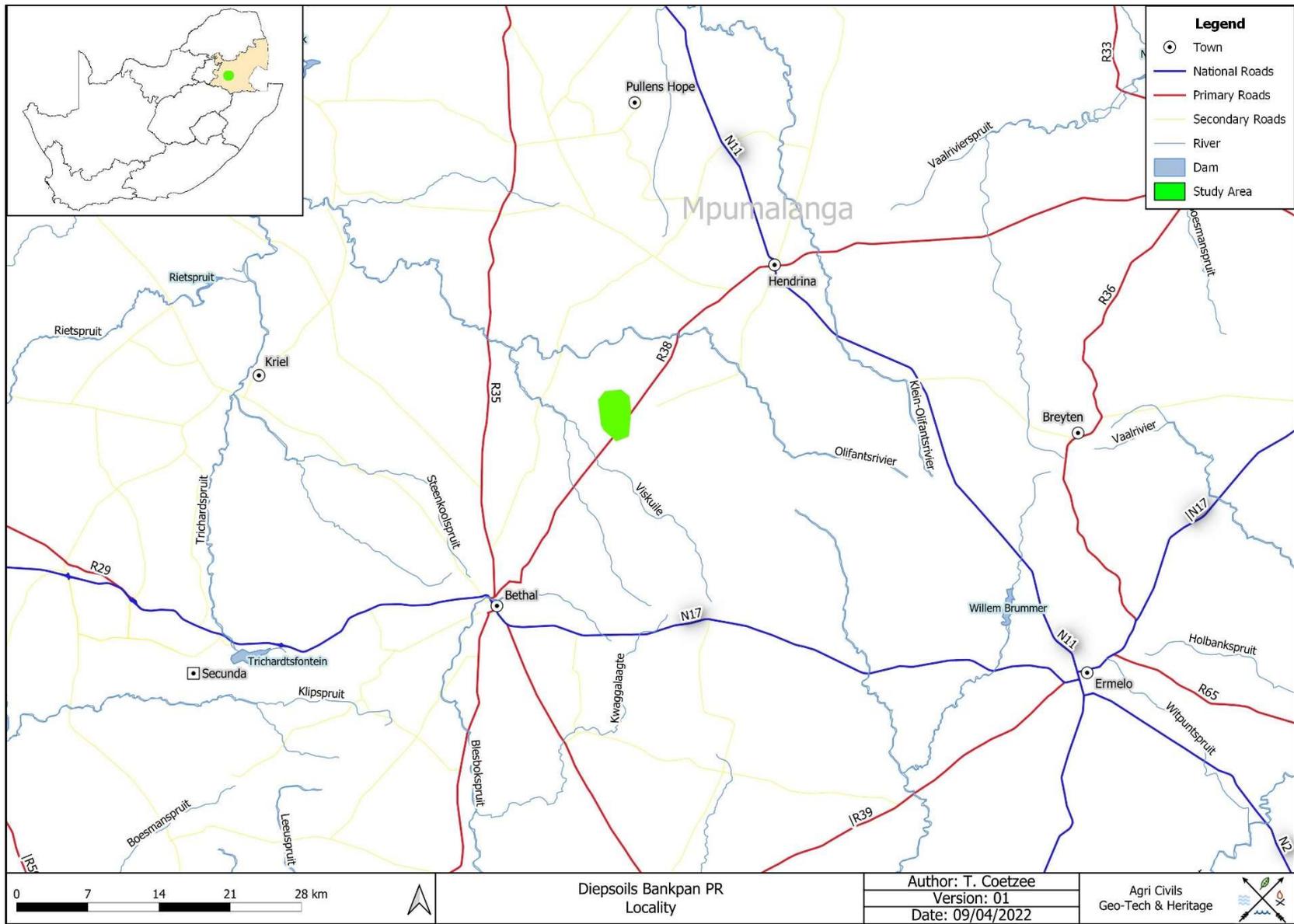


Figure 1: Regional and provincial location of the study area.



1.2 Legislation

The South African Heritage Resources Agency (SAHRA) aims to conserve and control the management, research, alteration and destruction of cultural resources of South Africa and to prosecute if necessary. It is therefore crucially important to adhere to heritage resource legislation contained in the Government Gazette of the Republic of South Africa (Act No.25 of 1999), as many heritage sites are threatened daily by development. Conservation legislation requires an impact assessment report to be submitted for development authorisation that must include an AIA if triggered.

Archaeological Impact Assessments (AIAs) should be done by qualified professionals with adequate knowledge to (a) identify all heritage resources that might occur in areas of development and (b) make recommendations for protection or mitigation of the impact of the sites.

1.2.1 The EIA (Environmental Impact Assessment) and AIA processes

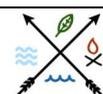
Phase 1 Archaeological Impact Assessments generally involve the identification of sites during a field survey with assessment of their significance, the possible impact that the development might have, and relevant recommendations.

All Archaeological Impact Assessment reports should include:

- a. Location of the sites that are found;
- b. Short descriptions of the characteristics of each site;
- c. Short assessments of how important each site is, indicating which should be conserved and which mitigated;
- d. Assessments of the potential impact of the development on the site(s);
- e. In some cases a shovel test, to establish the extent of a site, or collection of material, to identify the associations of the site, may be necessary (a pre-arranged SAHRA permit is required); and
- f. Recommendations for conservation or mitigation.

This AIA report is intended to inform the client about the legislative protection of heritage resources and their significance and make appropriate recommendations. It is essential to also provide the heritage authority with sufficient information about the sites to enable the authority to assess with confidence:

- a. Whether or not it has objections to a development;
- b. What the conditions are upon which such development might proceed;
- c. Which sites require permits for mitigation or destruction;



- d. Which sites require mitigation and what this should comprise;
- e. Whether sites must be conserved and what alternatives can be proposed to relocate the development in such a way as to conserve other sites; and
- f. What measures should or could be put in place to protect the sites which should be conserved.

When a Phase 1 AIA is part of an EIA, wider issues such as public consultation and assessment of the spatial and visual impacts of the development may be undertaken as part of the general study and may not be required from the archaeologist. If, however, the Phase 1 project forms a major component of an AIA it will be necessary to ensure that the study addresses such issues and complies with Section 38 of the National Heritage Resources Act.

1.2.2 Legislation regarding archaeology and heritage sites

National Heritage Resource Act No.25 of April 1999

Buildings are among the most enduring features of human occupation, and this definition therefore includes all buildings older than 60 years, modern architecture as well as ruins, fortifications and Farming Community settlements. The Act identifies heritage objects as:

- objects recovered from the soil or waters of South Africa, including archaeological and palaeontological objects, meteorites and rare geological specimens;
- visual art objects;
- military objects;
- numismatic objects;
- objects of cultural and historical significance;
- objects to which oral traditions are attached and which are associated with living heritage;
- objects of scientific or technological interest;
- books, records, documents, photographic positives and negatives, graphic material, film or video or sound recordings, excluding those that are public records as defined in section 1(xiv) of the National Archives of South Africa Act, 1996 (Act No. 43 of 1996), or in a provincial law pertaining to records or archives;
- any other prescribed category.



With regards to activities and work on archaeological and heritage sites this Act states that:

“No person may alter or demolish any structure or part of a structure which is older than 60 years without a permit issued by the relevant provincial heritage resources authority.” (34. [1] 1999:58)

and

“No person may, without a permit issued by the responsible heritage resources authority:

- (a) destroy, damage, excavate, alter, deface or otherwise disturb any archaeological or palaeontological site or any meteorite;*
- (b) destroy, damage, excavate, remove from its original position, collect or own any archaeological or palaeontological material or object or any meteorite;*
- (c) trade in, sell for private gain, export or attempt to export from the Republic any category of archaeological or palaeontological material or object, or any meteorite; or*
- (d) bring onto or use at an archaeological or palaeontological site any excavation equipment or any equipment which assist in the detection or recovery of metals or archaeological and palaeontological material or objects, or use such equipment for the recovery of meteorites.”(35. [4] 1999:58)*

and

“No person may, without a permit issued by SAHRA or a provincial heritage resources authority:

- (a) destroy, damage, alter, exhume or remove from its original position or otherwise disturb the grave of a victim of conflict, or any burial ground or part thereof which contains such graves;*
- (b) destroy, damage, alter, exhume, remove from its original position or otherwise disturb any grave or burial ground older than 60 years which is situated outside a formal cemetery administered by a local authority;*
- (c) bring onto or use at a burial ground or grave referred to in paragraph (a) or (b) and excavation equipment, or any equipment which assists in the detection or recovery of metals.” (36. [3] 1999:60)*

On the development of any area the gazette states that:

“...any person who intends to undertake a development categorised as:

- (a) the construction of a road, wall, power line, pipeline, canal or other similar form of linear development or barrier exceeding 300m in length;*
- (b) the construction of a bridge or similar structure exceeding 50m in length;*



- (c) *any development or other activity which will change the character of a site-*
 - i. *exceeding 5000m² in extent; or*
 - ii. *involving three or more existing erven or subdivisions thereof; or*
 - iii. *involving three or more erven or divisions thereof which have been consolidated within the past five years; or*
 - iv. *the costs of which will exceed a sum set in terms of regulations by SAHRA or a provincial heritage resources authority;*
- (d) *the re-zoning of a site exceeding 10000m² in extent; or*
- (e) *any other category of development provided for in regulations by SAHRA or a provincial heritage resources authority, must at the very earliest stages of initiating such a development, notify the responsible heritage resources authority and furnish it with details regarding the location, nature and extent of the proposed development.” (38. [1] 1999:62-64)*

and

“The responsible heritage resources authority must specify the information to be provided in a report required in terms of subsection (2)(a): Provided that the following must be included:

- (a) *The identification and mapping of all heritage resources in the area affected;*
- (b) *an assessment of the significance of such resources in terms of the heritage assessment criteria set out in section 6(2) or prescribed under section 7;*
- (c) *an assessment of the impact of the development on such heritage resources;*
- (d) *an evaluation of the impact of the development on heritage resources relative to the sustainable social and economic benefits to be derived from the development;*
- (e) *the results of consultation with communities affected by the proposed development and other interested parties regarding the impact of the development on heritage resources;*
- (f) *if heritage resources will be adversely affected by the proposed development, the consideration of alternatives; and*
- (g) *plans for mitigation of any adverse effects during and after the completion of the proposed development.” (38. [3] 1999:64)*



Human Tissue Act and Ordinance 7 of 1925

The Human Tissues Act (65 of 1983) and Ordinance on the Removal of Graves and Dead Bodies (Ordinance 7 of 1925) protects graves younger than 60 years. These fall under the jurisdiction of the National Department of Health and the Provincial Health Departments. Approval for the exhumation and re-burial must be obtained from the relevant Provincial MEC as well as the relevant Local Authorities. Graves 60 years or older fall under the jurisdiction of the National Heritage Resources Act as well as the Human Tissues Act, 1983.

2. Study Area and Project Description

2.1 Location & Physical Environment

The Diepsoils Investments (Pty) Ltd prospecting project is situated on the land parcel listed in **Table 1** and is illustrated in **Figure 2**.

Table 1: Land parcel & coordinates.

Property	Portion	Map Reference (1:50 000)	Lat (y)	Lon (x)	Total Extent (ha)
Bankpan 225 IS	RE/8	2629BC	-26.288168	29.575407	425



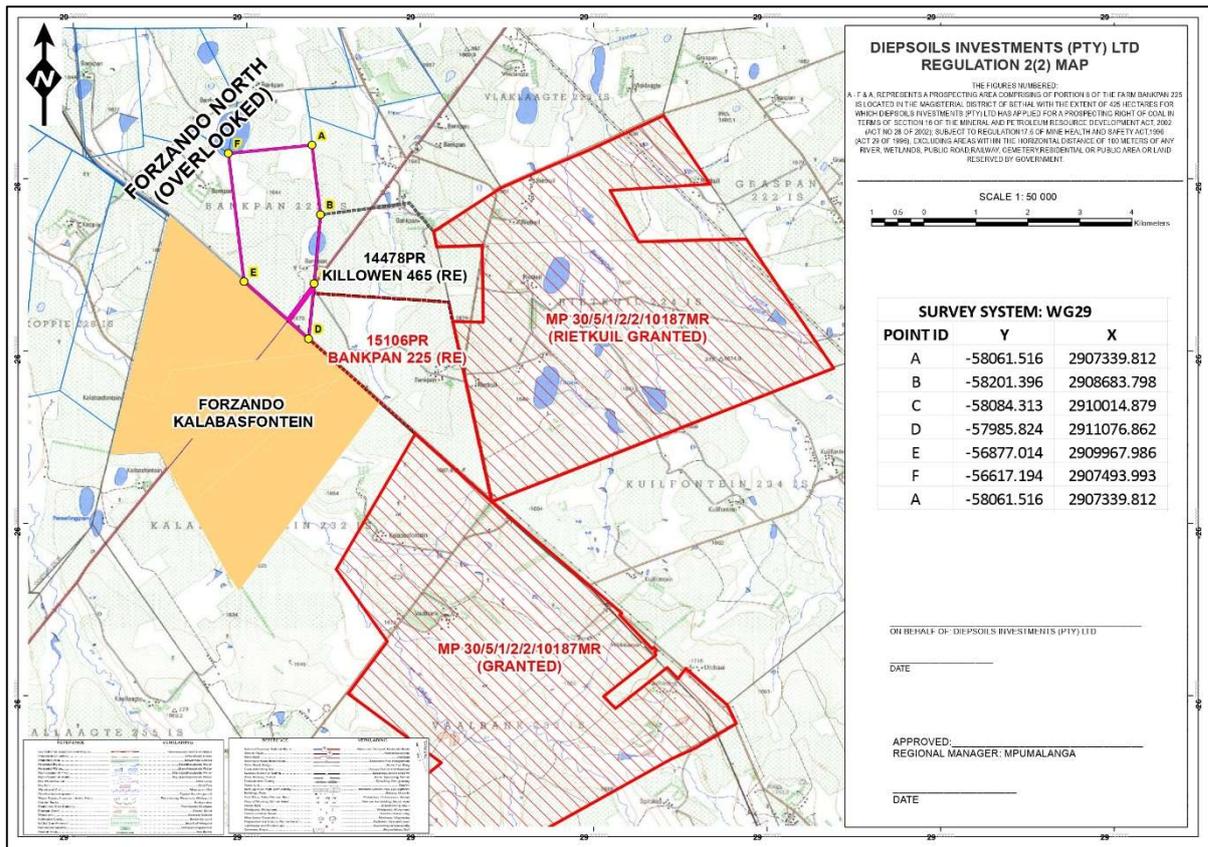


Figure 2: Proposed layout map (Provided by Eco Elementum 2022).

Bethal is located roughly 20 km to the southwest of the proposed prospecting area, while Hendrina is located 19 km to the northeast and Kriel 33 km to the west. The demarcated farm portion falls within the Msukaligwa Local Municipality and the Gert Sibande District Municipality in the Mpumalanga Province. The R38 primary road runs in a northeast-southwest direction and intersects the Remaining Extent of Portion 8 near the south-eastern corner, while a railway line and power line runs along the southern border of the demarcated land parcel.

In terms of vegetation, the study area falls within the Grassland Biome, Mesic Highveld Grassland Bioregion and the Eastern Highveld Grassland vegetation unit. The Grassland Biome covers approximately 28% of South Africa (Mucina & Rutherford 2006). This vegetation unit's conservation status is considered to be endangered with a conservation target of 24%. Only a small portion is conserved in statutory and private reserves. Eastern Highveld Grassland consists of the plains between Belfast in the east and the eastern side of Johannesburg in the west and also extends towards Bethal, Ermelo and to the west of Piet Retief. This vegetation type is associated with slightly to moderately undulating planes and includes low hills and pan depressions. The general vegetation is short dense grassland with small, scattered rocky outcrops and some woody species. About 44% of this vegetation unit has been transformed by cultivation, plantations, mines, urbanisation and the building of dams. Although no serious alien invasions are reported, *Acacia mearnsii* may become dominant in disturbed areas. Erosion associated with this vegetation unit is low (Mucina & Rutherford 2006).



According to Mucina & Rutherford (2006), the average elevation for Eastern Highveld Grassland ranges from 1520 to 1780 MASL (metres above sea level). The average elevation of the study area is 1660 MASL and slopes from the slightly more elevated southern side to the lower northern side.

The study area falls within the summer rainfall region and the average annual rainfall is roughly 809 mm per year. The average annual temperature is 15.2 °C. The average summer temperature is 18.7 °C, while the winter temperature averages 9.2 °C (Climate-data.org accessed 08/04/2022).

The study area falls within in the B11A quaternary catchment of the Olifants Water Management Area. The closest perennial rivers to the study area are the Viskule River 2.8 km to the southwest and Bankspruit 4.7 km to the northeast. Several non-perennial streams are also located directly east and southwest of the demarcated study area, while perennial pans intersect the eastern boundary and north-western corner. The Trichardtsfontein Dam is located approximately 41 km to the southwest of the study area and the Willem Brummer Dam 41 km to the southeast. Several minor dams, pans and non-perennial rivers are found in the general vicinity of the study area.

Access to the demarcated study area appears to be through a local road turning from the R38 primary road. The majority of the study area appears to be cultivated, while the remaining sections are associated with open veldt. These sections are likely to be used as grazing veldt for cattle. Outbuildings are evident along the eastern border of the study area and what appears to be a small railway facility along the southern border.

2.2 Project description

The prospecting right application for coal covers approximately 425 ha (**Figures 3 & 4**). For the prospecting phase, however, several sites will be selected for geotechnical drilling. These boreholes and its associated activities will impact a surface area of between 250 and 625 m². The full extent of the drill site will also be demarcated and no drilling will be done outside of the boundary.

Prospecting activities will include the following:

Current access roads will be used as far as possible, but in cases where access roads to drill sites do not exist, a single track will be selected based on the area where the least environmental impact will occur. The same tracks will be used should repeated access be required. Vegetation and topsoil excavated during the drilling process will be stockpiled next to sumps where it will serve as a storm water diversion berm. On completion of the drilling process, the rehabilitated sumps will be backfilled with the stockpiled material. Because a constant water supply is needed for the drilling process, 15 000l will be stored in tanks. The plastic-lined sumps will be used to recycle water through a filter process in order to maintain a constant clean water source for the purpose of drilling. In terms of potable water for employees and workers, a temporary 260l tank will be placed on-site.



Additional facilities will include temporary portable toilets, berms, and a maximum of 60m³ of diesel fuel located on an impermeable surface with bunds.



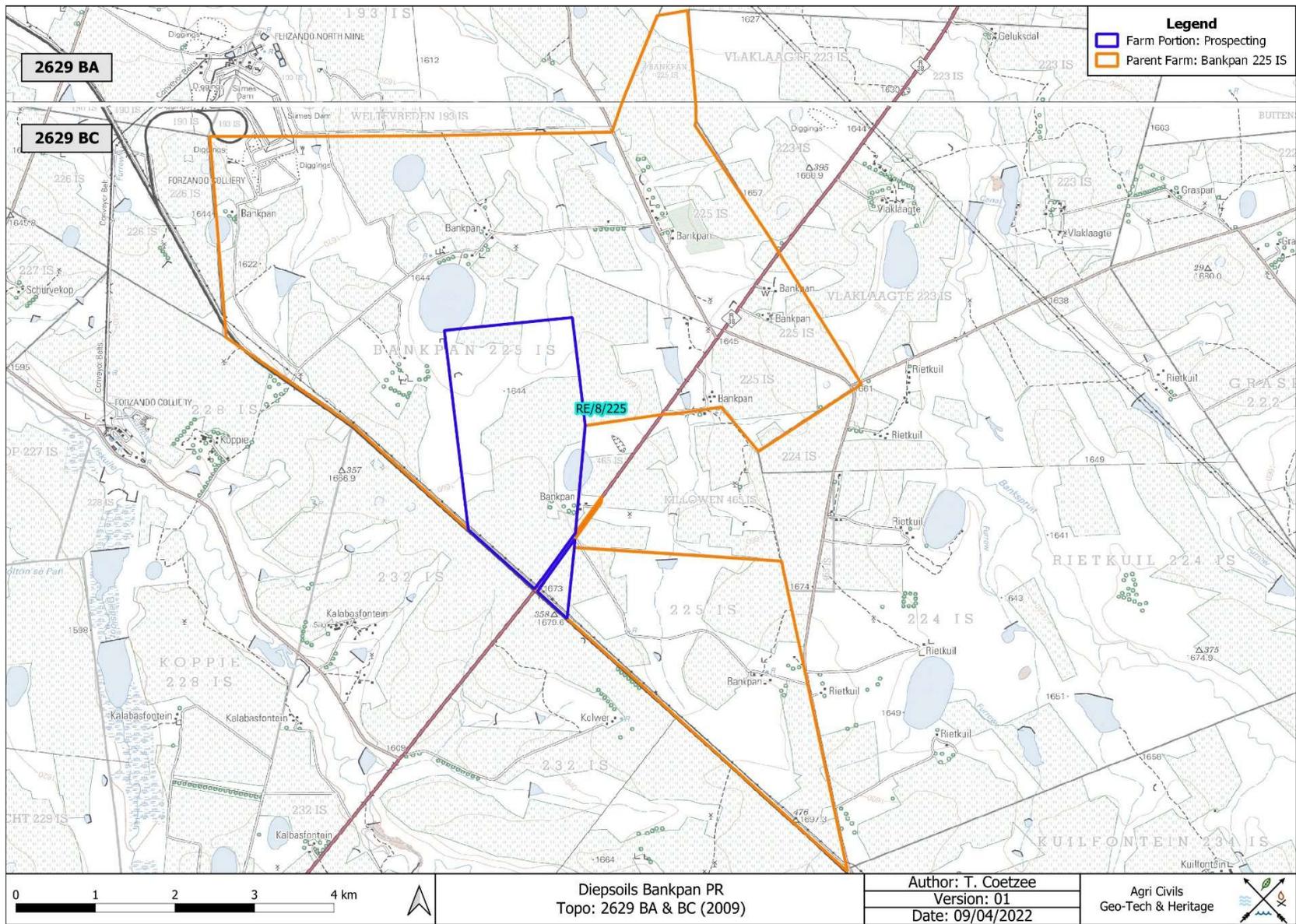


Figure 3: Segment of SA 1:50 000 2629 BA & BC indicating the area demarcated for prospecting.



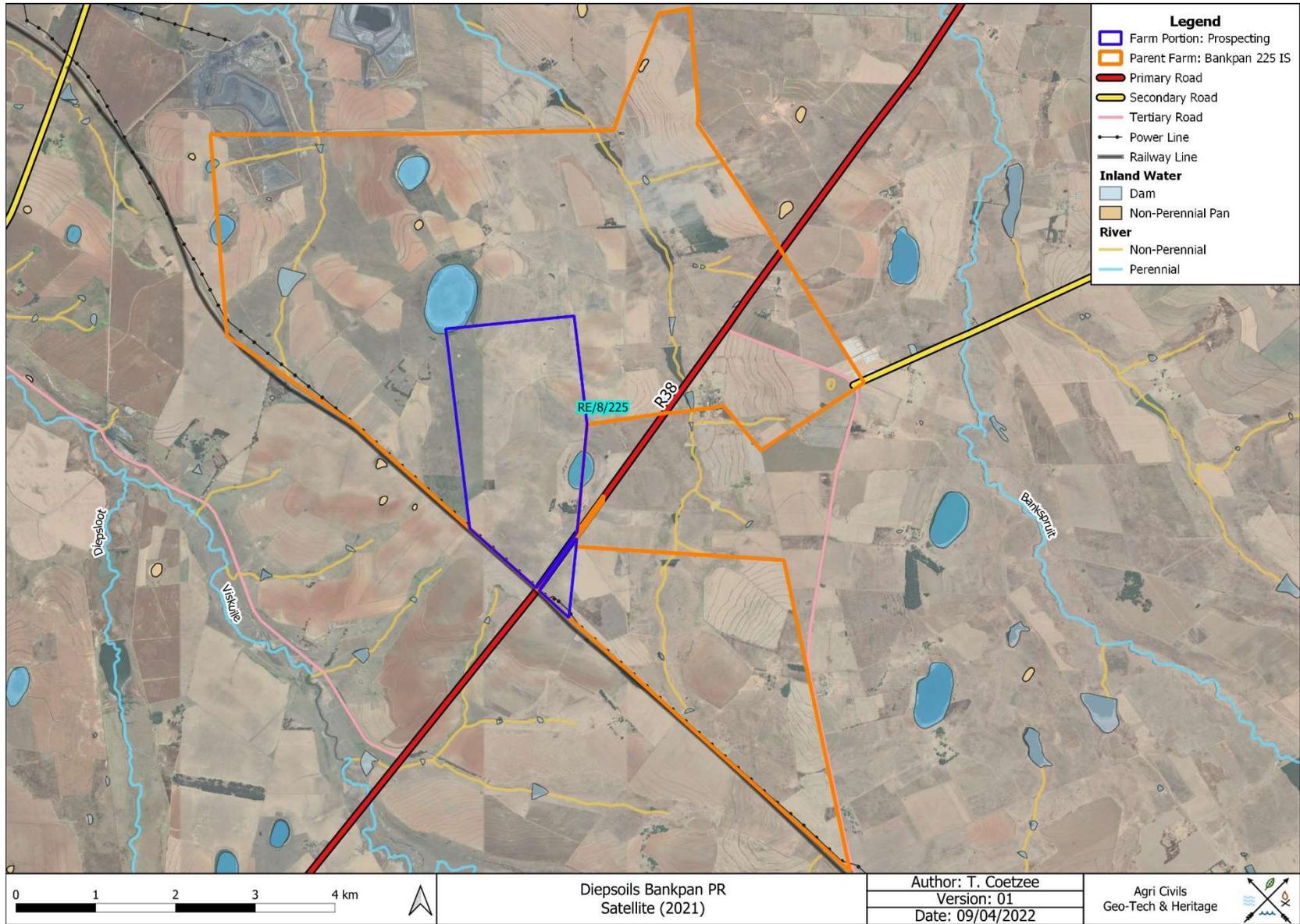


Figure 4: Proposed prospecting area portrayed on a 2021 satellite image.



3. Methodology

Archaeological reconnaissance of the study area was conducted by means of inspecting historical aerial imagery and topographical maps in order to identify potential heritage remains (**Appendix A**). The historical topographical datasets dating to 1963, 1973, 1996 and 2009, as well as the historical aerial images dating to 1955, 1967, 1975, 1984, 1991 and 2005, proved useful in terms of providing an indication of potential heritage sites and past land uses associated with the study area. Two sites were observed within the demarcated boundary (**Table 2 & Figure 5**). It should be noted that the prefix '2527BC' is not used when referring to the site names due to the length of the name, but is recorded as such in **Table 2**. Based on contemporary satellite imagery, one of the sites (B01) appears to have been demolished as only contemporary surface remains are visible. The remaining site appears to be intact (B02). The total area inspected was 425 ha. Because heritage resources are often associated with water sources such as perennial and non-perennial rivers/streams, as well as perennial and non-perennial pans, these water sources were buffered by a distance of 500 m, indicating a potentially sensitive area (**Figure 17**). The areas previously/currently associated with cultivated land were traced and plotted as shown on topographical maps, indicating disturbed areas that are less sensitive from a heritage perspective (**Figure 17**).

Table 2: Potential site location.

Site No	Type	Parent Farm	Farm Portion	Current Status	Estimated Extent (ha)	Lat (y)	Lon (x)
2527BC-B01	Building	Bankpan 225 IS	RE/8	Modern Infrastructure / Demolished Historical	7.5	-26.295435	29.579642
2527BC-B02	Building	Bankpan 225 IS	RE/8	Intact	0.6	-26.305871	29.578819



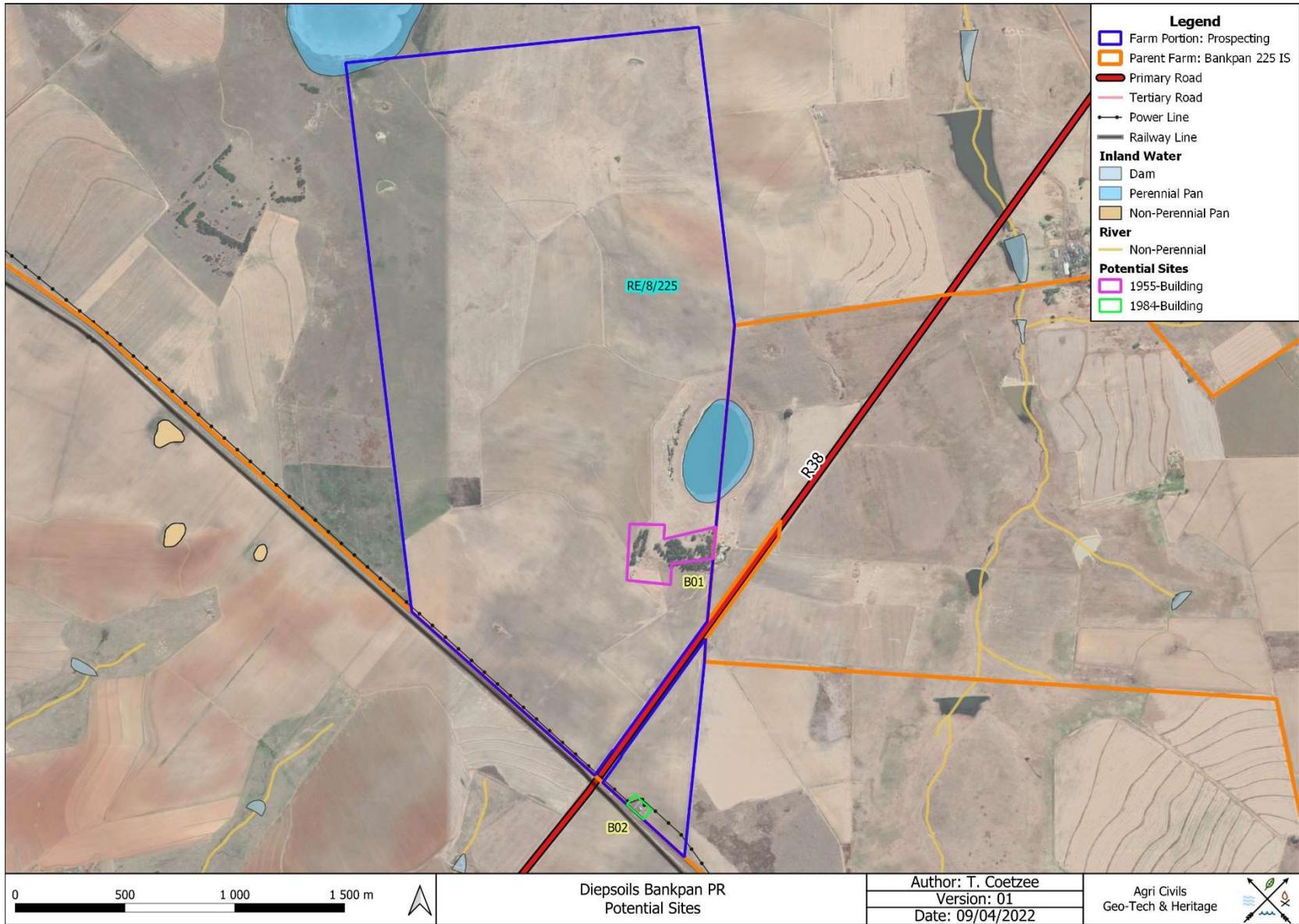


Figure 5: Potential Sites.



3.1 Limitations

Using historical topographical maps and historical aerial images for locating heritage resources have several shortcomings. Potential heritage remains, such as buildings, structures and graves/cemeteries, are not always indicated on topographical maps and are often omitted between different publications. Historical aerial imagery, on the other hand, might have a poor image resolution that renders potential heritage sites invisible. Inaccuracies during the georeferencing process may also lead to some heritage sites not being plotted, as well as dense vegetation obscuring heritage sites. Due to the small size of some heritage sites, such as stone age sites, small Iron Age features, rock art sites and burials, such sites are rarely visible on aerial imagery and are generally only detected during pedestrian surveys.

4. Archaeological Background

Southern African archaeology is broadly divided into the Early, Middle and Later Stone Ages; Early, Middle and Later Iron Ages; and Historical or Colonial Periods. This section of the report provides a general background to archaeology in South Africa.

4.1 The Stone Age

The earliest stone tool industry, the Oldowan, was developed by early human ancestors which were the earliest members of the genus *Homo*, such as *Homo habilis*, around 2.6 million years ago. It comprises tools such as cobble cores and pebble choppers (Toth & Schick 2007). Archaeologists suggest these stone tools are the earliest direct evidence for culture in southern Africa (Clarke & Kuman 2000). The advent of culture indicates the advent of more cognitively modern hominins (Mitchell 2002: 56, 57).

The Acheulean industry completely replaced the Oldowan industry. The Acheulian industry was first developed by *Homo ergaster* between 1.8 to 1.65 million years ago and lasted until around 300 000 years ago. Archaeological evidence from this period is also found at Swartkrans, Kromdraai and Sterkfontein. The most typical tools of the ESA (Early Stone Age) are handaxes, cleavers, choppers and spheroids. Although hominins seemingly used handaxes often, scholars disagree about their use. There are no indications of hafting, and some artefacts are far too large for it. Hominins likely used choppers and scrapers for skinning and butchering scavenged animals and often obtained sharp ended sticks for digging up edible roots. Presumably, early humans used wooden spears as early as 5 million years ago to hunt small animals.

Middle Stone Age (MSA) artefacts started appearing about 250 000 years ago and replaced the larger Early Stone Age bifaces, handaxes and cleavers with smaller flake industries consisting of scrapers, points and blades. These artefacts roughly fall in the 40-100 mm size range and were, in some cases, attached to handles, indicating a significant technical advance. The first *Homo sapiens* species also emerged during this period. Associated sites are Klasies River Mouth, Blombos Cave and Border Cave (Deacon & Deacon 1999).



Although the transition from the Middle Stone Age to the Later Stone Age (LSA) did not occur simultaneously across the whole of southern Africa, the Later Stone Age ranges from about 20 000 to 2000 years ago. Stone tools from this period are generally smaller, but were used to do the same job as those from previous periods; only in a different, more efficient way. The Later Stone Age is associated with: rock art, smaller stone tools (microliths), bows and arrows, bored stones, grooved stones, polished bone tools, earthenware pottery and beads. Examples of Later Stone Age sites are Nelson Bay Cave, Rose Cottage Cave and Boomplaas Cave (Deacon & Deacon 1999). These artefacts are often associated with rocky outcrops or water sources.

4.2 The Iron Age & Historical Period

The Early Iron Age marks the movement of farming communities into South Africa in the first millennium AD, or around 2500 years ago (Mitchell 2002:259, 260). These groups were agro-pastoralist communities that settled in the vicinity of water in order to provide subsistence for their cattle and crops. Archaeological evidence from Early Iron Age sites is mostly artefacts in the form of ceramic assemblages. The origins and archaeological identities of this period are largely based upon ceramic typologies. Some scholars classify Early Iron Age ceramic traditions into different “streams” or “trends” in pot types and decoration, which emerged over time in southern Africa. These “streams” are identified as the Kwale Branch (east), the Nkope Branch (central) and the Kalundu Branch (west). Early Iron Age ceramics typically display features such as large and prominent inverted rims, large neck areas and fine elaborate decorations. This period continued until the end of the first millennium AD (Mitchell 2002; Huffman 2007). Some well-known Early Iron Age sites include the Lydenburg Heads in Mpumalanga, Happy Rest in the Limpopo Province and Mzonjani in Kwa-Zulu Natal.

The Middle Iron Age roughly stretches from AD 900 to 1300 and marks the origins of the Zimbabwe culture. During this period cattle herding appeared to play an increasingly important role in society. However, it was proved that cattle remained an important source of wealth throughout the Iron Age. An important shift in the Iron Age of southern Africa took place in the Shashe-Limpopo basin during this period, namely the development of class distinction and sacred leadership. The Zimbabwe culture can be divided into three periods based on certain capitals. Mapungubwe, the first period, dates from AD 1220 to 1300, Great Zimbabwe from AD 1300 to 1450, and Khami from AD 1450 to 1820 (Huffman 2007: 361, 362).

The Late Iron Age (LIA) roughly dates from AD 1300 to 1840. It is generally accepted that Great Zimbabwe replaced Mapungubwe. Some characteristics include a greater focus on economic growth and the increased importance of trade. Specialisation in terms of natural resources also started to play a role, as can be seen from the distribution of iron slag which tend to occur only in certain localities compared to a wide distribution during earlier times. It was also during the Late Iron Age that different areas of South Africa were populated, such as the interior of KwaZulu Natal, the Free State, the Gauteng Highveld and the Transkei. Another characteristic is



the increased use of stone as building material. Some artefacts associated with this period are knife-blades, hoes, adzes, awls, other metal objects as well as bone tools and grinding stones.

The Historical period mainly deals with Europe's discovery, settlement and impact on southern Africa. Some topics covered by the Historical period include Dutch settlement in the Western Cape, early mission stations, Voortrekker routes and the Anglo Boer War. This time period also saw the compilation of early maps by missionaries, explorers, military personnel, etc.

4.2.1 The South African War

Several small skirmishes took place in the general area. The phase in the South African War that is significant in terms of the study area relates to the period after the British occupied Pretoria on 5 June 1900. During this time, the republican forces retreated towards the eastern boundary of the *Zuid-Afrikaansche Republiek* under General Louis Botha and started employing guerrilla tactics (Matakoma Heritage Consultants 2007).

One of the more important and well-known South African War sites in the vicinity of the study area is the Battle of Bakenlaagte, located approximately 43 km west of the study area. The battle took place on 30 October 1901 between Lieutenant Colonel George Benson's Flying Column and the joint forces of General Louis Botha and General Sarel Grobler. Benson's Flying Column continuously threatened Boer commandos that caused the commandos to move camp every two days. Grobler had been following Benson's trail and harassed his rearguard, but it was only after Botha and his commando joined Grobler's commando that an attack could be launched. Benson's column was enroute from Syferfontein to Balmoral to resupply his men and horses. The column, consisting of more than 300 wagons, 800 horses and 600 infantry, aimed to camp at Bakenlaagte farmstead (Von der Heyde 2013: 208-209).

During the march, the column stretched out over a distance of approximately 2 km. The advance guard reached the Bakenlaagte farmstead at 09:00, but one of the rearguard wagons got stuck in mud when crossing a drift. Because the Boers were close by and visibility was poor, Benson rode back towards the rearguard and ordered two field guns be placed on a stony ridge between the camp and the rearguard. Benson was on his way to rescue the wagon when Botha with 800 men launched his attack. Upon seeing the attack, Benson ordered a retreat to Gun Hill, where the field guns were positioned. Two companies were also on their way from the camp to Gun Hill. At this stage Benson ordered some of the rearguard toward the northeast to protect the camp, creating a gap through which the Boers attacked. The position was overrun and of the 280 soldiers, the British suffered 231 casualties. Before Benson succumbed to his wounds, he ordered the camp to fire their guns at the hill, despite the danger to him and his men. The shelling drove the Boers back, but ambulance wagons provided cover and they managed to capture the two field guns. The Boers lost almost 100 men and decided not to follow up with an attack. The 73 British soldiers, including Benson, who were killed in the Battle were buried



on Gun Hill, but were later exhumed and reburied in Germiston's Primrose Cemetery (Von der Heyde 2013: 208-209).

4.2.2 Coal mining general history near eMalahleni, Middelburg, Bethal, Hendrina, Ermelo and Carolina

Mpumalanga, especially the area between eMalahleni, Middelburg, Bethal, Hendrina, Ermelo and Carolina, is associated with vast coal fields. These coal fields formed between 200 and 300 million years ago from rotten forests in swamps. During this period, Africa was still attached to South America, India and Antarctica as part of the Gondwana supercontinent. By 250 million years ago, the climate changed to dry warm conditions and the swamps in Mpumalanga were replaced by desert-like conditions around 200 million years ago. By 180 million years ago, when the Gondwana supercontinent started to split up, volcanic lava fields covered areas in Mpumalanga (De Wit 2007: 37).

With the rich coal deposits in Mpumalanga, it was only a matter of time before its value was realised and the coal extracted. Coal mining is Mpumalanga's most important industrial activity and produces about 80% of South Africa's coal. The earliest coal mining in the area dates to 1868 when farmers extracted coal for personal use in the Middelburg district. Large-scale coal mining around eMalahleni, however, only started after the discovery of gold on the Witwatersrand in 1886. Due to the discovery of coal in the Brakpan and Springs surroundings in 1887 and no railway linking eMalahleni with the Rand, these early eMalahleni coal mines closed down. It was more cost effective to exploit the closer Brakpan and Springs coal deposits than the coal found at eMalahleni (Schirmer 2007: 316).

After the construction of the railway line between the Rand and eMalahleni the deposits were exploited on large scale again. The coal fields, which are about 40 km wide, are concentrated around eMalahleni and run towards Belfast in the east. The first collieries around eMalahleni were Douglas, Transvaal and Delagoa Bay, Witbank and Landau and are of a higher quality compared to the coal found at Brakpan and Springs. During the 1890s some of the coal was exported via Delagoa Bay. In addition, the coal was readily accessible as the deposits occurred at a depth of 100 m or less (Schirmer 2007: 316-317). It should also be noted that the railway line between Pretoria and Lorenço Marques (Maputo) was completed on 2 November 1894 and the connection between eMalahleni and Johannesburg during the 1910s (Heydenrych 1999).

Between 1900 and 1920 many new collieries were established and the coal price dropped. This led to the establishment of the Transvaal Coal Owners' Association with the main aim to regulate output coal prices. This also acted to counter possible competition. It should also be noted that not all collieries joined this association. The establishment of the Transvaal Coal Owners' Association had positive as well as negative influences. On the one hand eliminating the competition might have impacted negatively on efficiency and the workers. On the other hand, it is possible that the capacity of coal mines was enhanced and facilitated further development in the industry. One positive point was that the association eased interaction with international buyers. During the



1930s, however, the coal price continued to drop and resulted in mechanisation. This introduced electric coal cutters and eliminated the need for high number of unskilled workers. By 1946 eMalahleni and Middelburg saw the emergence of a modern coal industry. The Transvaal had 34 large collieries that were responsible for 99.7% of the province's coal (Schirmer 2007: 317-319).

Between 1940 and 1960 coal output in the Eastern Transvaal increased from 13 million to 25 million tons. Although industrialisation expanded throughout this time in South Africa and a demand existed for coal both locally and internationally, a steady shift to oil as the dominant form of energy was noted. In light of these developments Anglo American Corporation launched three research programmes in the 1960s. As a result of these programmes the region's coal mines became export orientated. This trend continued throughout the 1980s. During these times a series of coal-burning power stations around the eastern Highveld coal deposits were constructed (Schirmer 2007: 321).

4.2.3 Bethal general history

The town of Bethal, established on 12 October 1880 (Bergh 1998: 143), was named after the first and last parts of Alida Naude and Elizabeth de Plooy, owners of the farm on which the town was laid out (Bulpin 1986: 633). Bethal was proclaimed to a district on 23 February 1898 (Bergh 1998: 146). Initial produce included potatoes, maize and sunflowers, while several coal mines exist in the general area (Bulpin 1986:633).

4.2.4 Historical aerial imagery and topographical maps

Historical images and topographical maps dating to 1955, 1963, 1967, 1973, 1975, 1984, 1991, 1996, 2005 and 2009 (**Appendix A**) were used to determine the location and relative age of the structures and buildings associated with the demarcated portion (**Table 2**), as well as to establish historical land uses associated with the land parcel.

The aerial image dating to 1955 (**Appendix A: Figure 18**) indicates the presence of one area associated with buildings or structures (Site B01), as well as several cultivated fields and the road that would later become the R38. The same detail is also observed on the 1963 topographical map (**Appendix A: Figure 19**) and the 1967 aerial image (**Appendix A: Figure 20**). It should be noted, however, that the built environment as observed on the 1955 aerial image, is not clearly indicated on the 1963 topographical map, but might be attributed to label placement obscuring the building feature. By 1973, a building is clearly indicated on the topographical map, as well as a narrow-gauge railway line along the southern border of the study area. The extent of cultivated fields also appear to have been slightly reduced, while the remaining detail stayed the same (**Appendix A: Figure 21**). The same detail is also observed on the 1975 aerial image, with the addition of a dirt road along the narrow-gauge railway line (**Appendix A: Figure 22**). When the aerial image dating to 1984 (**Appendix A: Figure 23**) is inspected, a building is observed along the southern boundary of the study area (Site B02), while the cultivated section again appears to have increased. The same detail is evident on the 1991 aerial image



(Appendix A: Figure 24). By 1996 (Appendix A: Figure 25), the topographical map reflects the increased cultivated section and the building at Site B02. The previously indicated narrow-gauge railway line is now shown as a regular railway line with a road running alongside it, while Site B01 consists of a building ruin and another building. When the 2005 aerial image is inspected (Appendix A: Figure 26), no buildings or structures are visible at Site B01, the cultivated section appears to have been reduced and two small buildings next to each other are visible at Site B02. The buildings appear to be associated with the railway line. Except for the addition of a power line along the southern boundary of the study area, the same changes are reflected by the 2009 topographical map (Appendix A: Figure 27). Contemporary satellite imagery dating to 2021 (Figure 5), however, shows the presence of several structures at Site B01, as well as the building at site B02.

Based on the above observations, Site B01 appears to have been associated with buildings or structures from at least 1955, but were demolished between 1996 and 2005. However, based on contemporary satellite imagery, several new buildings were constructed at Site B01 between 2005 and 2021 and might still be intact. The buildings associated with Site B02 were constructed between 1975 and 1984 and appear still to be intact.

4.3 Examples of Heritage Sites

Figures 6 – 16 are examples of heritage sites often encountered. Iron Age and Stone Age sites are often associated with water sources, rocky outcrops and hills and should be avoided by the proposed prospecting activities.



Figure 6: ESA artefacts from Sterkfontein (Volman 1984).

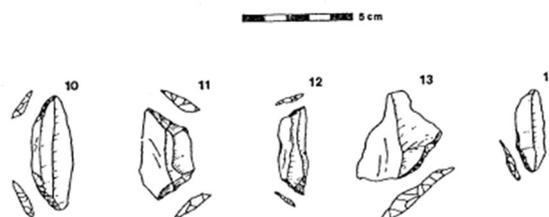


Figure 7: MSA artefacts from Howiesons Poort (Volman 1984).



Figure 8: LSA scrapers (Klein 1984).



Figure 9: Example of undecorated Iron Age potsherds.



Figure 10: Example of a decorated Iron Age potsherd.





Figure 11: Example of a potential Iron Age granary base.



Figure 12: Example of a stone-walled Iron Age site.



Figure 13 : Example of a broken lower grinding stone dating to the LIA.





Figure 14: Example of a dilapidated stone-walled site dating to the LIA.



Figure 15: Example of a historical building.



Figure 16: Example of a potential informal grave.



4.4 Previous Heritage Studies

Forzando Coal Holdings on the Farms Weltevreden 193 IS and Halfgewonnen 190 IS

An archaeological survey was conducted for a coal mine on the Farms Weltevreden 193 IS and Halfgewonnen 190 IS. The demarcated impact area was 600 X 600 m and is located roughly 3 km north of the proposed Diepsoils prospecting project. Archaeological Resources Management (ARM) surveyed the study area and the remains of two circular homesteads that possibly date to the Late Iron Age were observed. Both homesteads consist of between 3 and 6 structures and are located close to a stream. More recent angular settlement remains, as well as 2 graveyards associated with the settlements were observed. The graves consisted of mounds made with ferricrete. One of the graveyards consisted of 8 graves, and the other of 5 graves (Huffman & Steel 1995).

Goedehoop Coal Mine, Mpumalanga

An Archaeological and Cultural Historical survey and impact assessment was conducted by the National Cultural History Museum (2003) for the development of the Goedehoop opencast coal mine near Hendrina in the Mpumalanga Province. The Goedehoop site is located roughly 5 km west of the proposed Diepsoils prospecting project. Opencast areas that were surveyed included portions of the Farms Schurvekop 227 IS, Vlakkuielen 76 IS, Middelkraal 50 IS, and Halfgewonnen 190 IS. It was noted that a few graveyards located outside of the study areas were observed and would therefore not be impacted.

Halfgewonnen Colliery, Mpumalanga

Van Vollenhoven (2013) conducted a Cultural Heritage Impact Assessment for a mining right application at the Halfgewonnen Colliery between Hendrina and Bethal. The Halfgewonnen Colliery is located on the Farm Halfgewonnen 190 IS about 5 km northwest of the proposed Diepsoils prospecting project. The project entailed the extraction of pillars from the underground mining area that was previously mined through bord-and-pillar methods. Van Vollenhoven (2013) located no sites of cultural heritage significance during the survey.

5. Archaeological and Historical Remains

This section serves as an indication of heritage material associated with the study area based on previous research, as well as historical aerial images and topographical maps.

5.1 Stone Age Remains

The heritage studies conducted in the vicinity of the study area did not locate any Stone Age remains. According to Bergh (1998), the closest Stone Age site is Welgelegen Shelter, a LSA site located in the vicinity of Ermelo approximately 52 km to the southeast. Because such sites are often associated with water sources, Stone Age material is more likely to be encountered within the 500 m river buffer zone of the study area.



5.2 Iron Age Farmer Remains

Although stone-walled sites are often detectable on satellite and aerial imagery, none were observed within the demarcated prospecting area. Although not visible on satellite imagery, the presence of such sites might be obscured by dense vegetation and poor preservation and are therefore more likely to be located in the undisturbed sections of the study area. Also, the heritage study conducted for Forzando Coal Holdings on the Farms Weltevreden 193 IS and Halfgewonnen 190 IS located two circular homesteads that possibly date to the LIA (Huffman & Steel 1995), indicating the potential existence of Iron Age sites in the greater area.

5.3 Historical Remains

Site (B01) was identified on the 1955 historical aerial image, consisted of several buildings, and was likely a farmstead. These buildings have been demolished between 1996 and 2005 and the associated area currently appears to be associated with contemporary buildings. It is, however, possible that Site B01 is still associated with building remains exceeding 60 years of age.

The heritage study conducted by Huffman & Steel (1995) recorded angular settlement remains that might date to the Historic Period.

5.4 Contemporary Remains

Evidence from satellite and aerial imagery, as well as topographical maps, indicate the presence of two buildings at site B02. These buildings were constructed between 1975 and 1984 and appear to be associated with the bordering railway line. The buildings currently associated with Site B01 appear to have been constructed between 2005 and 2021 and are likely to be outbuildings utilised for farming related activities. The intact structures currently associated with Sites B01 and B02 appear not to exceed 60 years of age.

Heritage studies conducted in the surrounding areas do not mention any significant contemporary remains. See National Cultural History Museum (2003), Huffman & Steel (1995) and Van Vollenhoven (2013).

5.5 Graves

No graves, cemeteries or burial grounds were observed on historical aerial imagery and topographical maps. However, such sites are rarely visible on aerial imagery and are not always indicated on topographical maps. Such sites are also often associated with historical farmsteads and the possibility therefore exists that graves may be associated with Site B01.

The heritage studies conducted by Huffman & Steel (1995) and the National Cultural History Museum (2003), recorded the presence of several graves and cemeteries.



6. Evaluation

The significance of an archaeological site is based on the amount of deposit, the integrity of the context, the kind of deposit and the potential to help answer present research questions. Historical structures are defined by Section 34 of the National Heritage Resources Act, 1999, while other historical and cultural significant sites, places and features, are generally determined by community preferences.

A fundamental aspect in the conservation of a heritage resource relates to whether the sustainable social and economic benefits of a proposed development outweigh the conservation issues at stake. There are many aspects that must be taken into consideration when determining significance, such as rarity, national significance, scientific importance, cultural and religious significance, and not least, community preferences. When, for whatever reason the protection of a heritage site is not deemed necessary or practical, its research potential must be assessed and if appropriate mitigated in order to gain data / information which would otherwise be lost. Such sites must be adequately recorded and sampled before being destroyed.

6.1 Field Ratings

All sites should include a field rating in order to comply with section 38 of the National Heritage Resources Act (Act No. 25 of 1999). The field rating and classification in this report are prescribed by SAHRA.

Table 3: Prescribed Field Ratings

Rating	Field Rating/Grade	Significance	Recommendation
National	Grade 1		National site
Provincial	Grade 2		Provincial site
Local	Grade 3 A	High	Mitigation not advised
Local	Grade 3 B	High	Part of site should be retained
General protection A	4 A	High/Medium	Mitigate site
General Protection B	4 B	Medium	Record site
General Protection C	4 C	Low	No recording necessary

*These site ratings can only be assigned following a Phase 1 AIA.



7. Statement of Significance & Recommendations

7.1 Statement of Significance

The study area: The Remaining Extent of Portion 8 of the Farm Bankpan 225 IS, Mpumalanga.

As can be seen from previous research conducted in the area, the general region is significant from a heritage perspective. Heritage sites are likely to include LIA sites, cemeteries/burial sites and historical structures. Since heritage sites, such as burial sites, are not always clearly identifiable due to disturbed/removed surface features, care must be exercised when prospecting.

Figure 17 indicates the potential sites associated with surface remains, as well as a 500 m buffer area around water sources. The 500 m buffer area is considered to be potentially sensitive from a heritage perspective since archaeological sites are often located within this zone. Areas previously/currently associated with cultivated fields are indicated as well. These areas are considered to be less sensitive from a heritage perspective due to the areas being disturbed. The least sensitive areas are therefore areas that are located more than 500 m from a water source, fall within previously/currently cultivated fields and are not located within close proximity of potential heritage sites or contemporary infrastructure. From a heritage perspective, these areas are considered to be more favourable for the proposed prospecting activities. Although the previously/currently cultivated areas that intersect the 500 m river buffer are also disturbed, the potential for subsurface cultural material is slightly higher compared to areas falling outside of the buffer zone. Apart from the identified potential sites, open areas falling outside of the previously/currently cultivated areas are considered to be the most sensitive areas from a heritage perspective, especially due the potential presence of Iron Age stone-walled sites in the general area. The possibility also exists that culturally sensitive sites, such as burial sites, might have been created after some of the cultivated fields fell into disuse, meaning that burial sites might be located on disturbed areas as well.

Site B01 is associated with demolished historical infrastructure that appears to exceed 60 years of age. The demarcated B01 area is therefore considered to be sensitive from a heritage perspective and should building remains dating to historical times be present, it might be protected under the NHRA (25 of 1999). Site B02 is of contemporary origin and is unlikely to be sensitive from a heritage perspective.



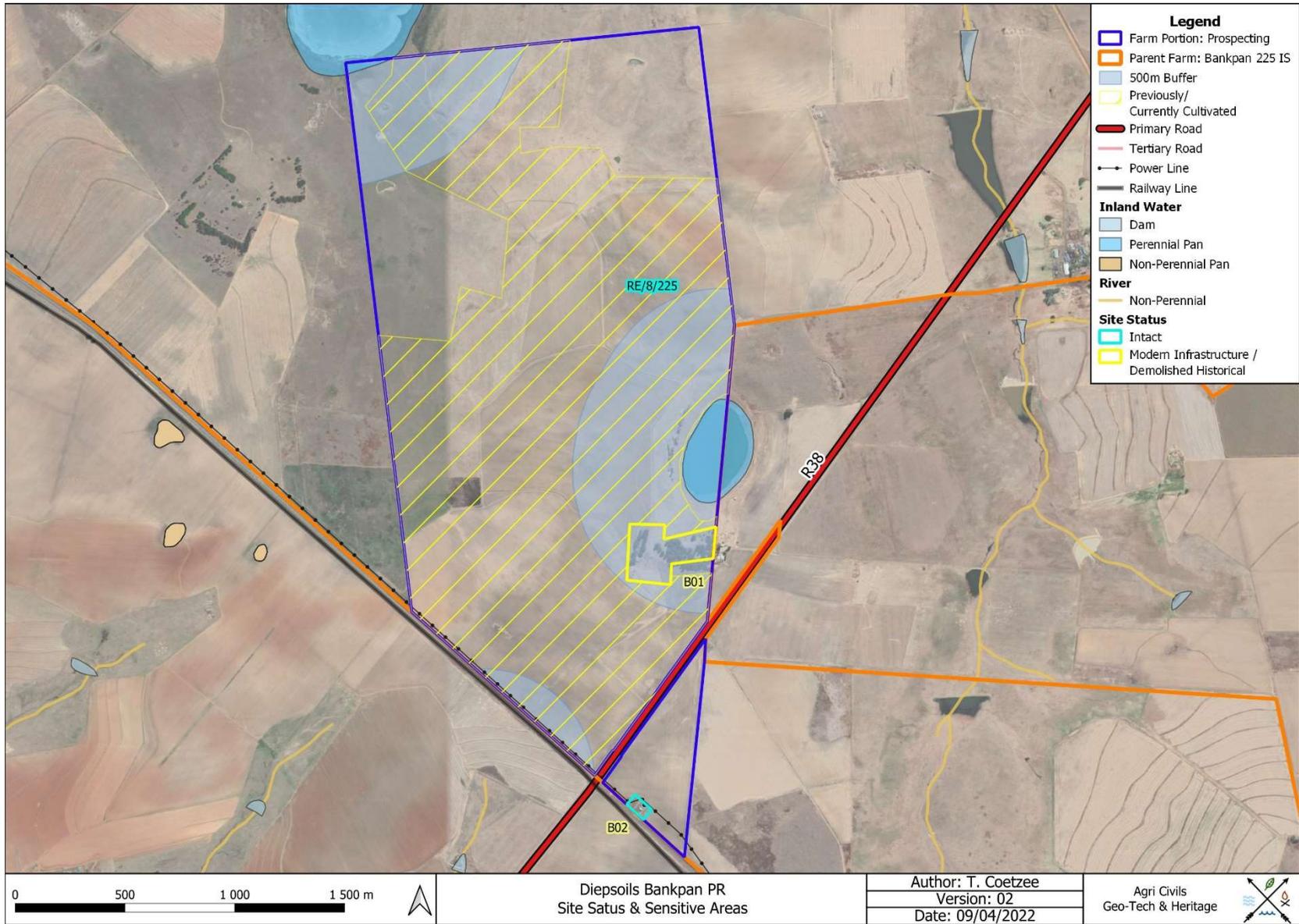


Figure 17: Potential Sites & Sensitive Areas.



7.2 Recommendations

The following recommendations are made in order to avoid the destruction of heritage remains within the area demarcated for prospecting:

- Although Site B01 appears not to be associated with historical surface remains, subsurface culturally significant material might be present. The possibility also exists that historical surface remains exceeding 60 years of age are present, but are not detectable on aerial imagery. Therefore, it is recommended that the demarcated area be avoided by the proposed prospecting activities. Should this not be possible, a qualified archaeologist should first inspect Site B01 in order to determine the potential presence of surface remains.
- The buildings associated with Site B02 do not exceed 60 years of age and are unlikely to be significant from a heritage perspective. However, should impact to the site be unavoidable, it is recommended that a qualified archaeologist first inspect the site.
- The 500 m buffer zones surrounding the non-perennial river and perennial pans are potentially sensitive from a heritage perspective. Although the previously/currently cultivated areas that intersect the 500 m buffer are disturbed, the potential for subsurface cultural material is slightly higher compared to areas falling outside of the buffer zone. Care should be exercised when prospecting in this vicinity.
- The least sensitive areas are located more than 500 m from a water source, fall within previously/currently cultivated fields and are not located within close proximity of potential heritage sites or contemporary infrastructure. These areas should therefore be considered when selecting prospecting sites.
- Apart from the identified potential sites, open and undisturbed areas falling outside of the previously/currently cultivated areas are considered to be the most sensitive from a heritage perspective, especially due the presence of LIA, Historical and burial sites in the general area. Care should therefore be exercised when prospecting in these areas.
- Should uncertainty regarding the presence of heritage remains exist, it is advised that a qualified archaeologist be contacted. Alternatively, once the prospecting localities have been identified, a qualified archaeologist can inspect the proposed sites and produce recommendations that will aid the protection of heritage resources.
- Prospecting should not take place in the vicinity of stone cairns, potential burial sites, stone-walling, building ruins or any other heritage material or structures.



- Should the prospecting outcome result in further development or construction, a full Phase 1 Archaeological Impact Assessment must be conducted on the affected area if triggered. Also, a full Phase 1 AIA must be conducted should the cumulative impact of the proposed prospecting exceed 0.5 ha.
- Because archaeological artefacts generally occur below surface, the possibility exists that culturally significant material may be exposed during the prospecting phase, in which case all activities must be suspended pending further archaeological investigations by a qualified archaeologist. Also, should skeletal remains be exposed, all activities must be suspended and the relevant heritage resources authority contacted (See National Heritage Resources Act, 25 of 1999 section 36 (6)).
- From a heritage point of view, prospecting may proceed on the demarcated portions, subject to the abovementioned conditions and recommendations.

8. Conclusion

The proposed Diepsoils project that consists of the prospecting of coal on the Remaining Extent of Portion 8 of the Farm Bankpan 225 IS covers approximately 425 ha. The general area is characterised by cultivated fields and open veldt possibly utilised as grazing veldt for cattle. The Archaeological Desktop Study examined the area using a combination of historical aerial imagery, historical topographical maps, contemporary satellite imagery, as well as written sources and previous heritage studies conducted in the area. One area potentially associated with historical infrastructure remains (B01) and one area consisting of contemporary buildings (B02) were noted. These areas should be avoided by the proposed prospecting activities. Since potential Iron Age/Historical sites have been recorded by previous heritage studies in the greater area, other potentially sensitive areas include the 500 m buffer zone surrounding rivers and pans, as well as open and undisturbed sections.

Should the recommendations made in this study be adhered to, the proposed Diepsoils prospecting project may proceed.



9. Addendum: Terminology

Archaeology:

The study of the human past through its material remains.

Artefact:

Any portable object used, modified, or made by humans; e.g. pottery and metal objects.

Assemblage:

A group of artefacts occurring together at a particular time and place, and representing the sum of human activities.

Context:

An artefact's context usually consist of its immediate *matrix* (the material surrounding it e.g. gravel, clay or sand), its *provenience* (horizontal and vertical position within the matrix), and its *association* with other artefacts (occurrence together with other archaeological remains, usually in the same matrix).

Cultural Resource Management (CRM):

The safeguarding of the archaeological heritage through the protection of sites and through salvage archaeology (rescue archaeology), generally within the framework of legislation designed to safeguard the past.

Excavation:

The principal method of data acquisition in archaeology, involving the systematic uncovering of archaeological remains through the removal of the deposits of soil and other material covering and accompanying it.

Feature:

An irremovable artefact; e.g. hearths or architectural elements.

Ground Reconnaissance:

A collective name for a wide variety of methods for identifying individual archaeological sites, including consultation of documentary sources, place-name evidence, local folklore, and legend, but primarily actual fieldwork.

Matrix:

The physical material within which artefacts is embedded or supported, i.e. the material surrounding it e.g. gravel, clay or sand.

Phase 1 Assessments:

Scoping surveys to establish the presence of and to evaluate heritage resources in a given area.

Phase 2 Assessments:

In-depth culture resources management studies which could include major archaeological excavations, detailed site surveys and mapping / plans of sites, including historical / architectural structures and features. Alternatively, the sampling of sites by collecting material, small test pit excavations or auger sampling is required.

Sensitive:

Often refers to graves and burial sites although not necessarily a heritage place, as well as ideologically significant sites such as ritual / religious places. *Sensitive* may also refer to an entire landscape / area known for its significant heritage remains.



Site:

A distinct spatial clustering of artefacts, features, structures, and organic and environmental remains, as the residue of human activity.

Surface survey:

There are two kinds: (1) unsystematic and (2) systematic. The former involves field walking, i.e. scanning the ground along one's path and recording the location of artefacts and surface features. Systematic survey by comparison is less subjective and involves a grid system, such that the survey area is divided into sectors and these are walked ally, thus making the recording of finds more accurate.

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Appendix A: Historical Aerial Imagery & Topographical Maps



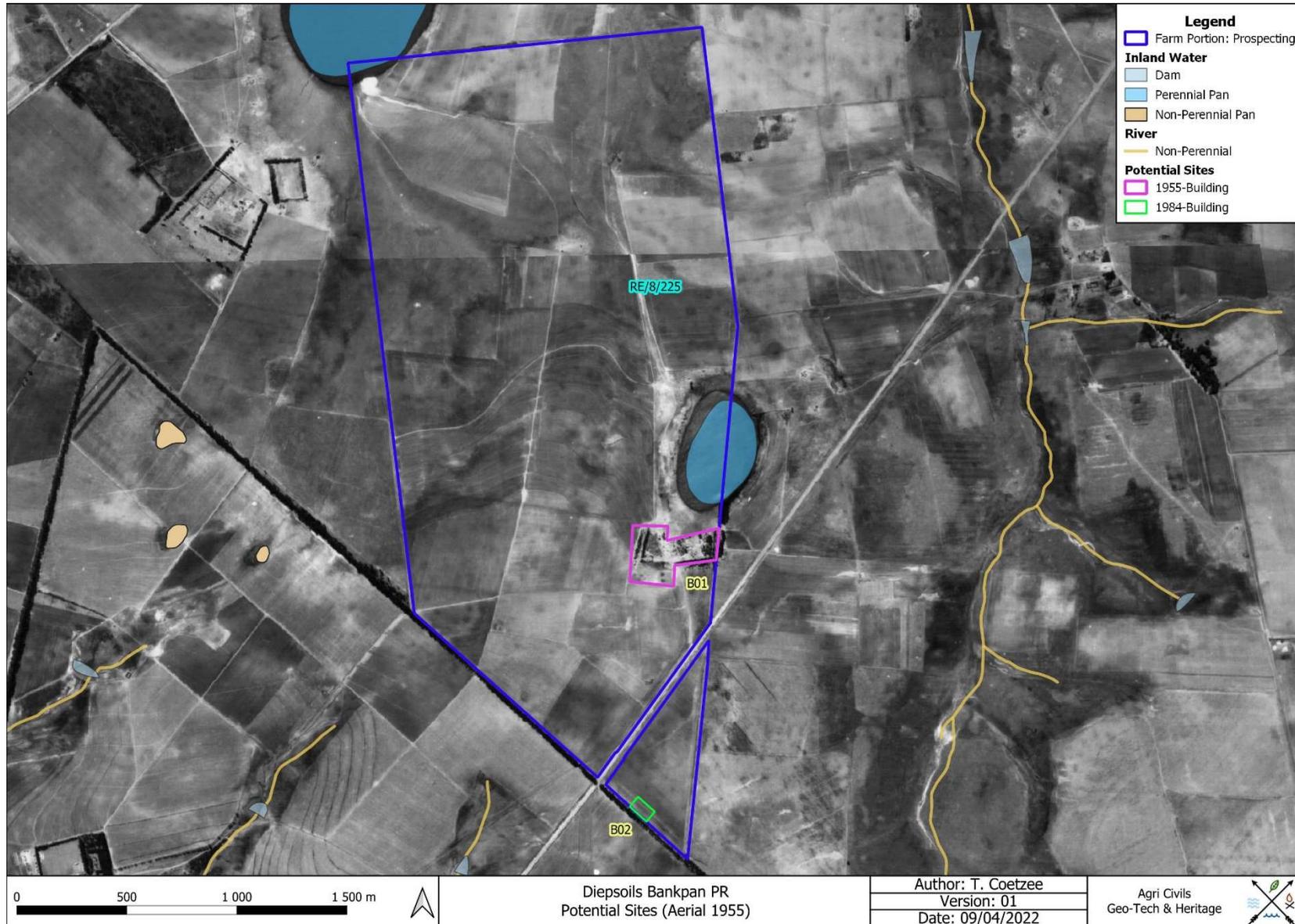


Figure 18: 1955 Aerial image of the study area.



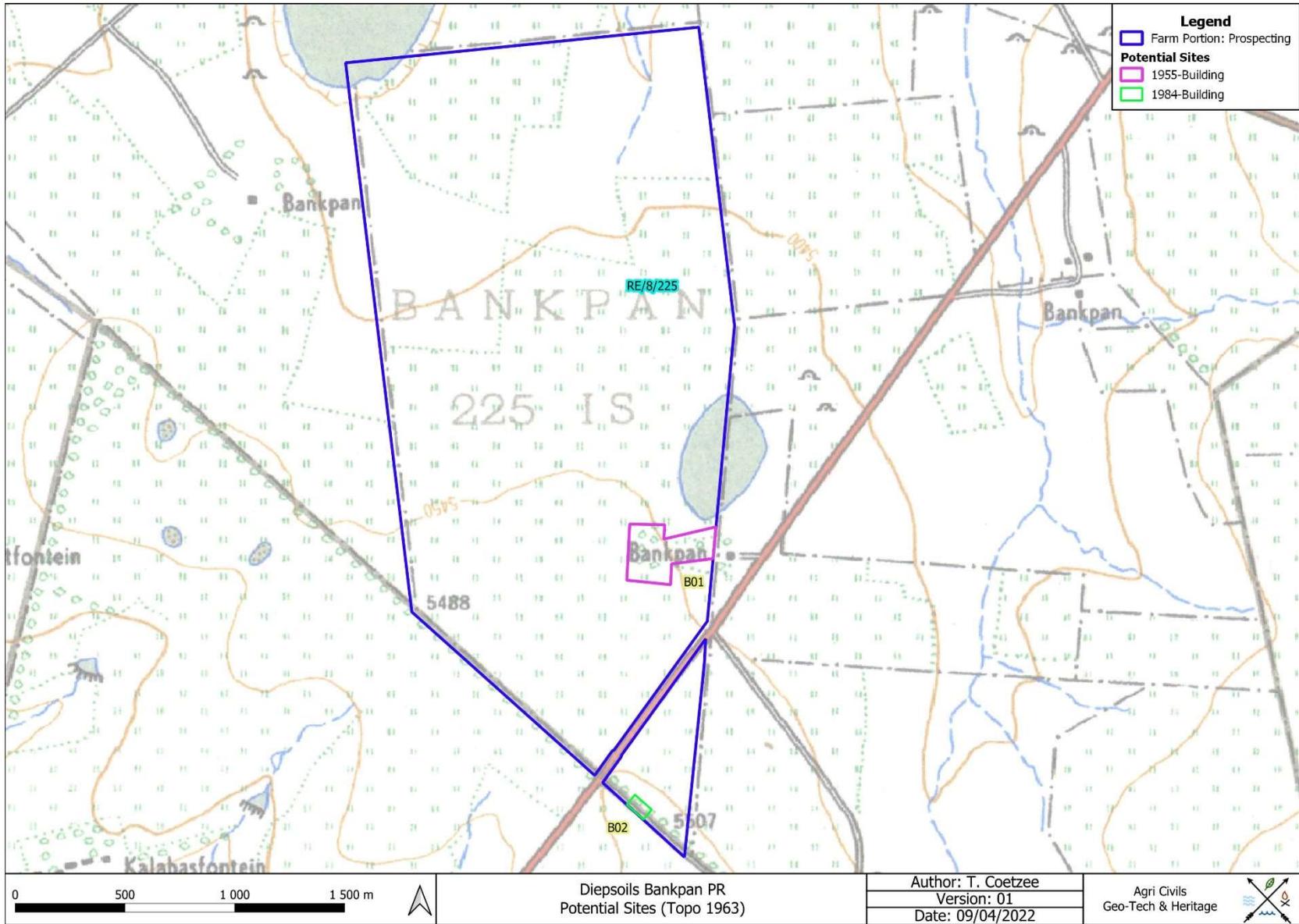


Figure 19: Segment of 1963 1:50 000 2629 BC indicating the study area.



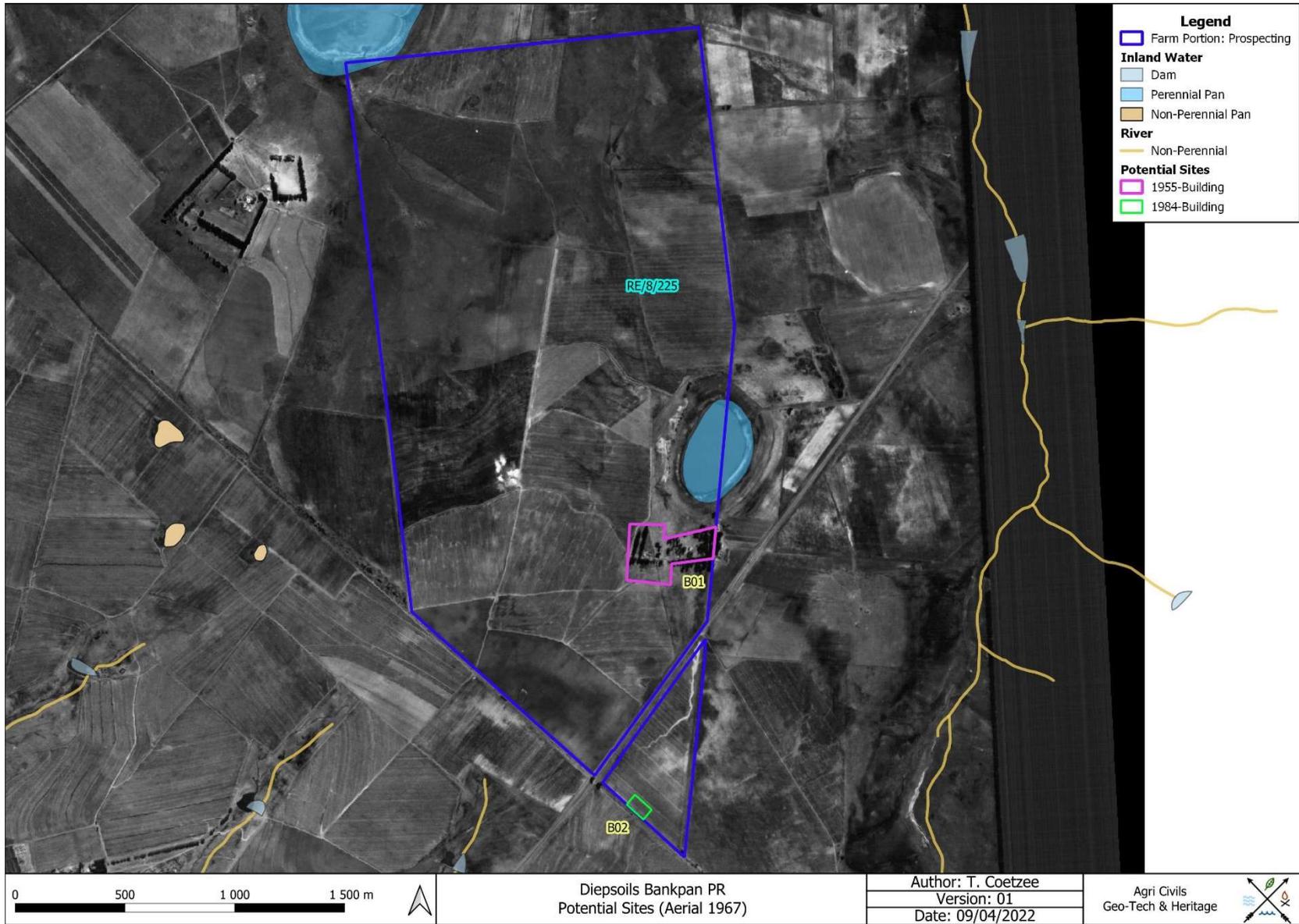


Figure 20: 1967 Aerial image of the study area.



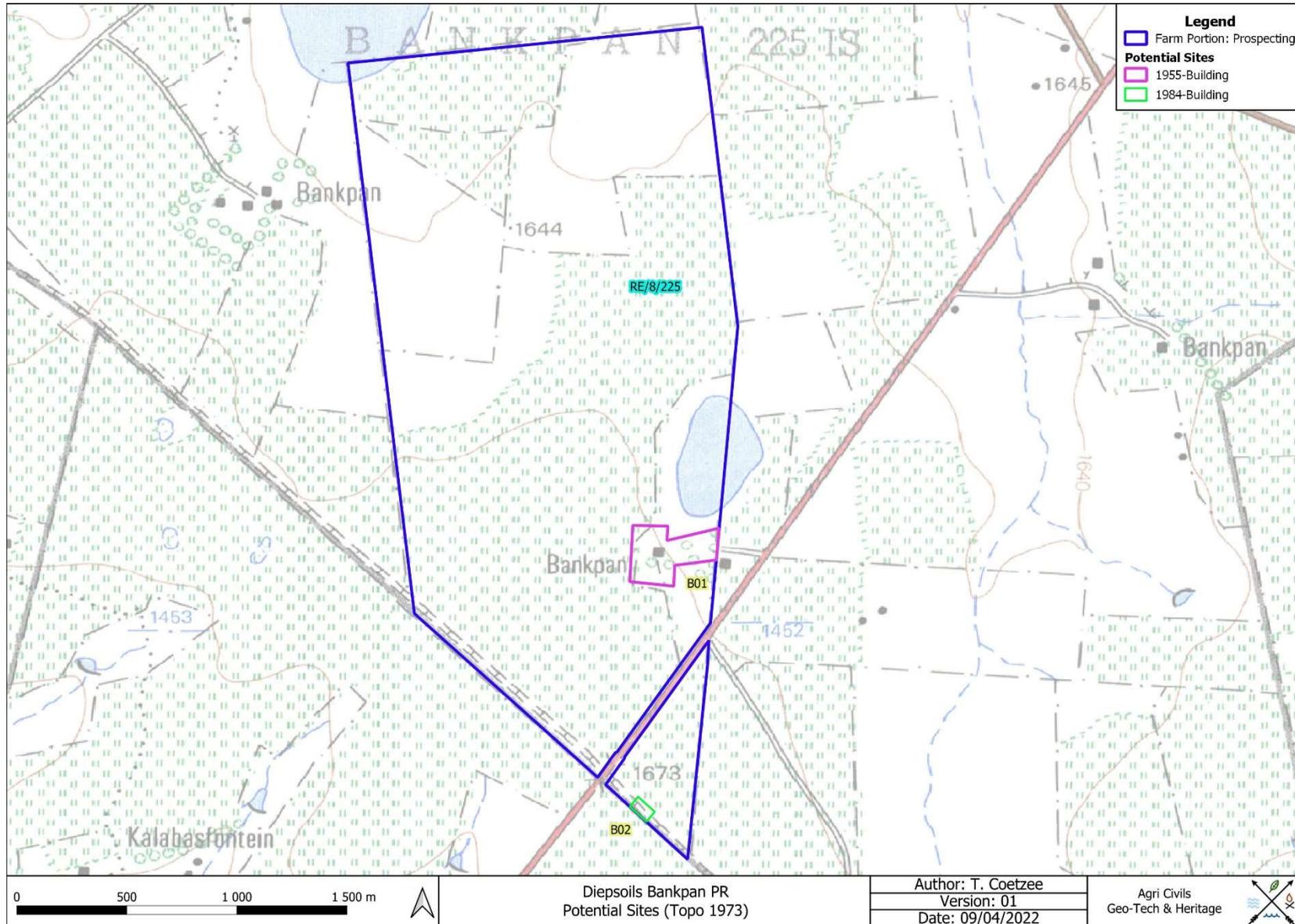


Figure 21: Segment of 1973 1:50 000 2629 BC indicating the study area.





Figure 22: 1975 Aerial image of the study area.



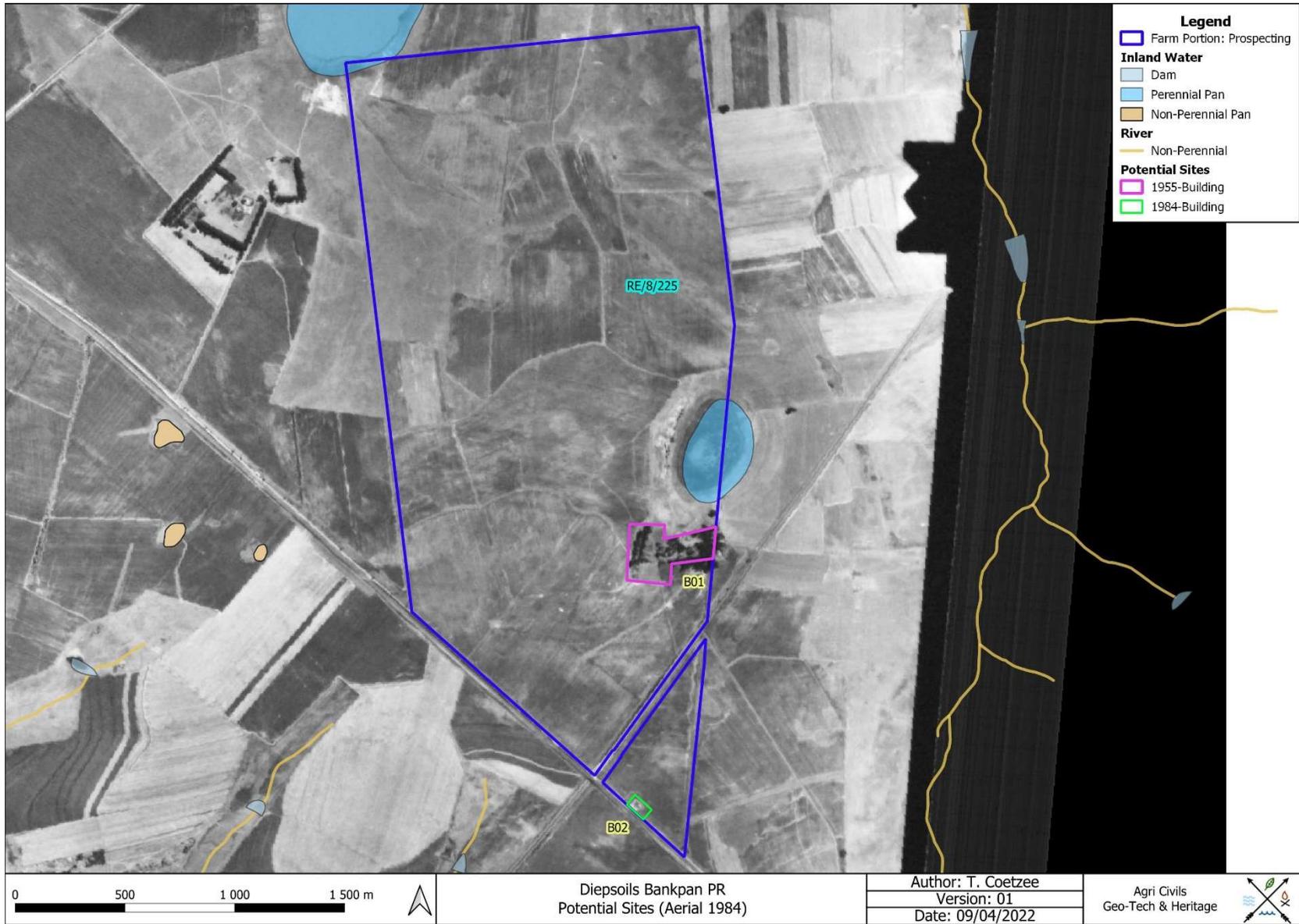


Figure 23: 1984 Aerial image of the study area.



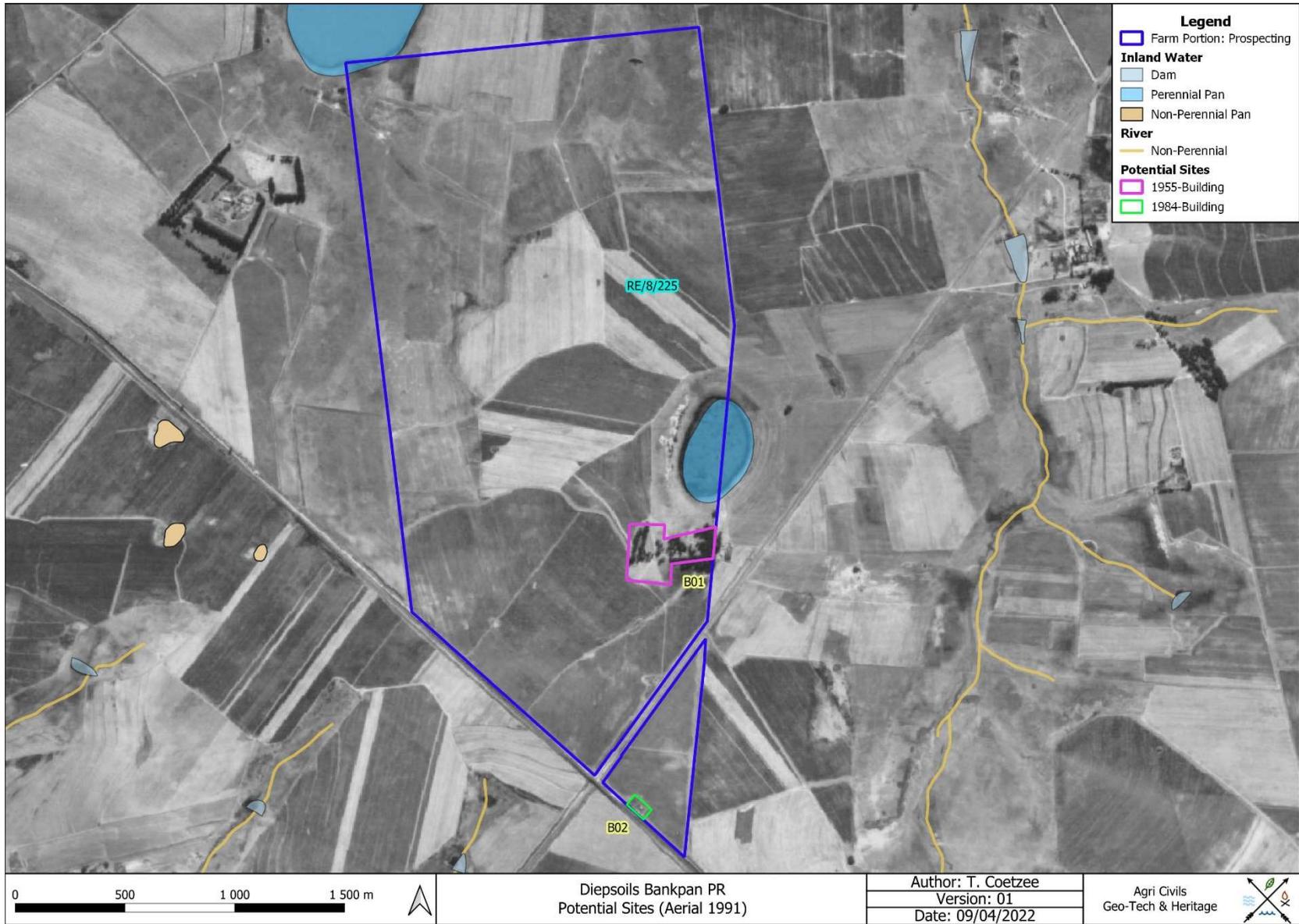


Figure 24: 1991 Aerial image of the study area.



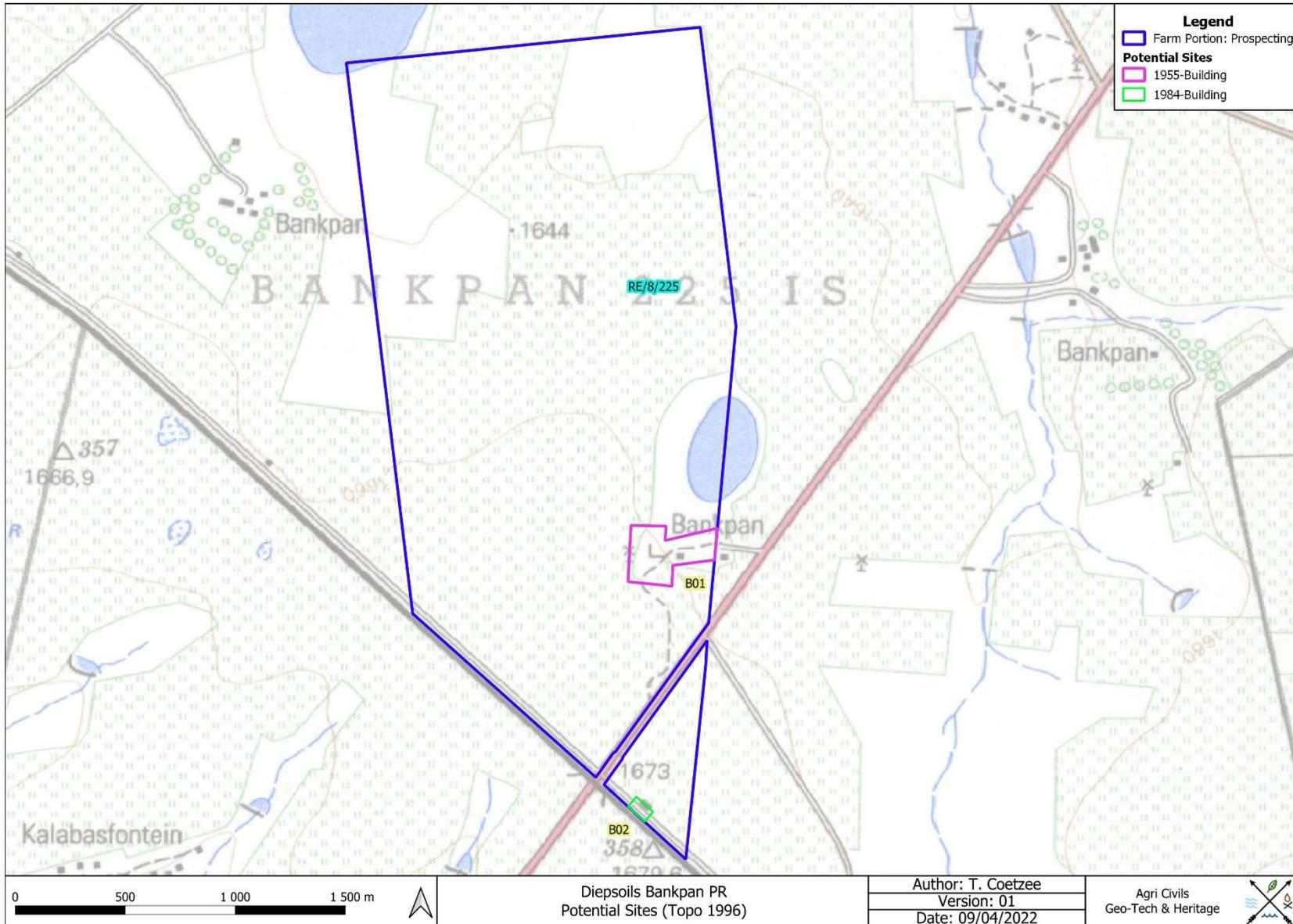


Figure 25: Segment of 1996 1:50 000 2629 BC indicating the study area.



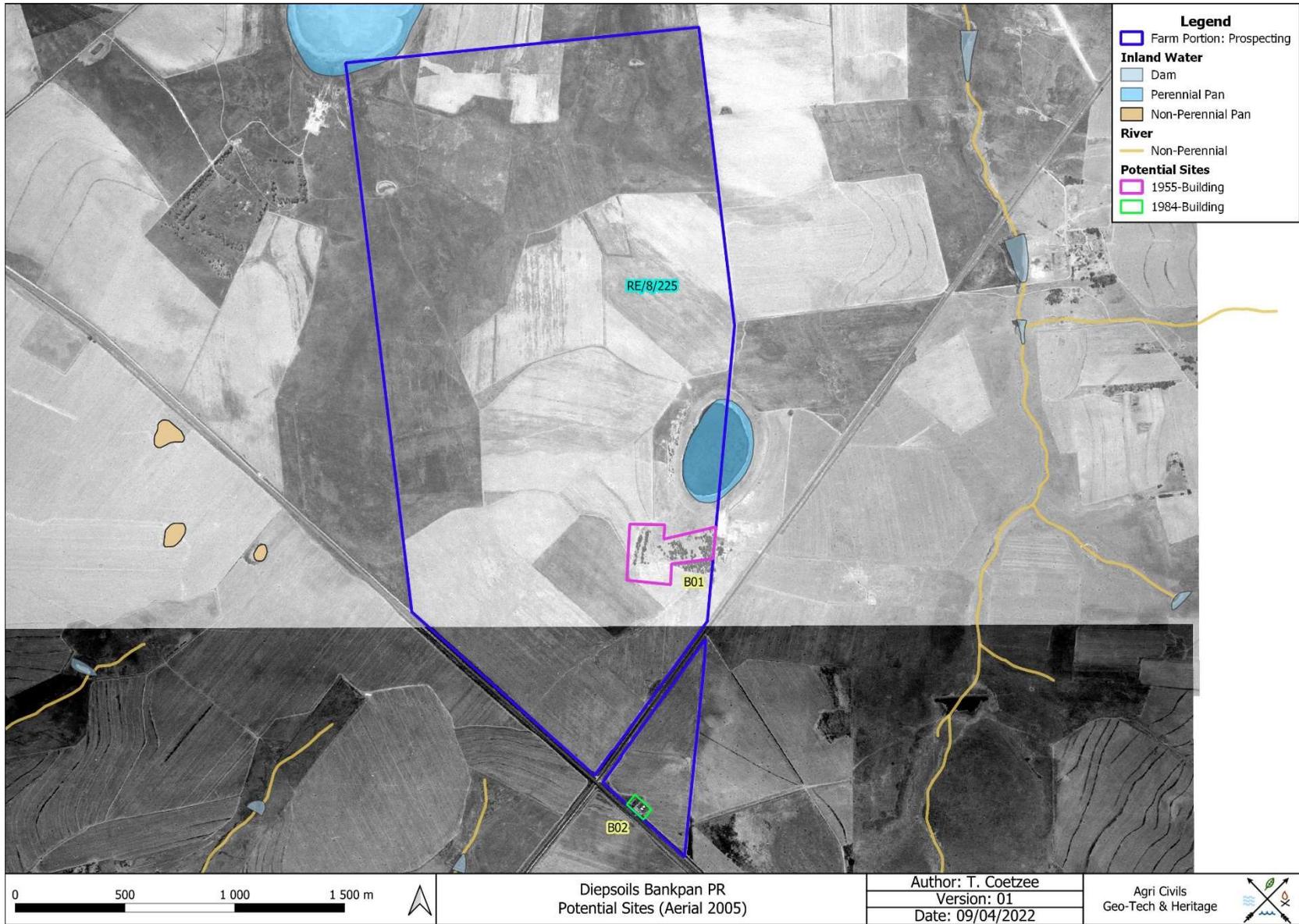


Figure 26: 2005 Aerial image of the study area.



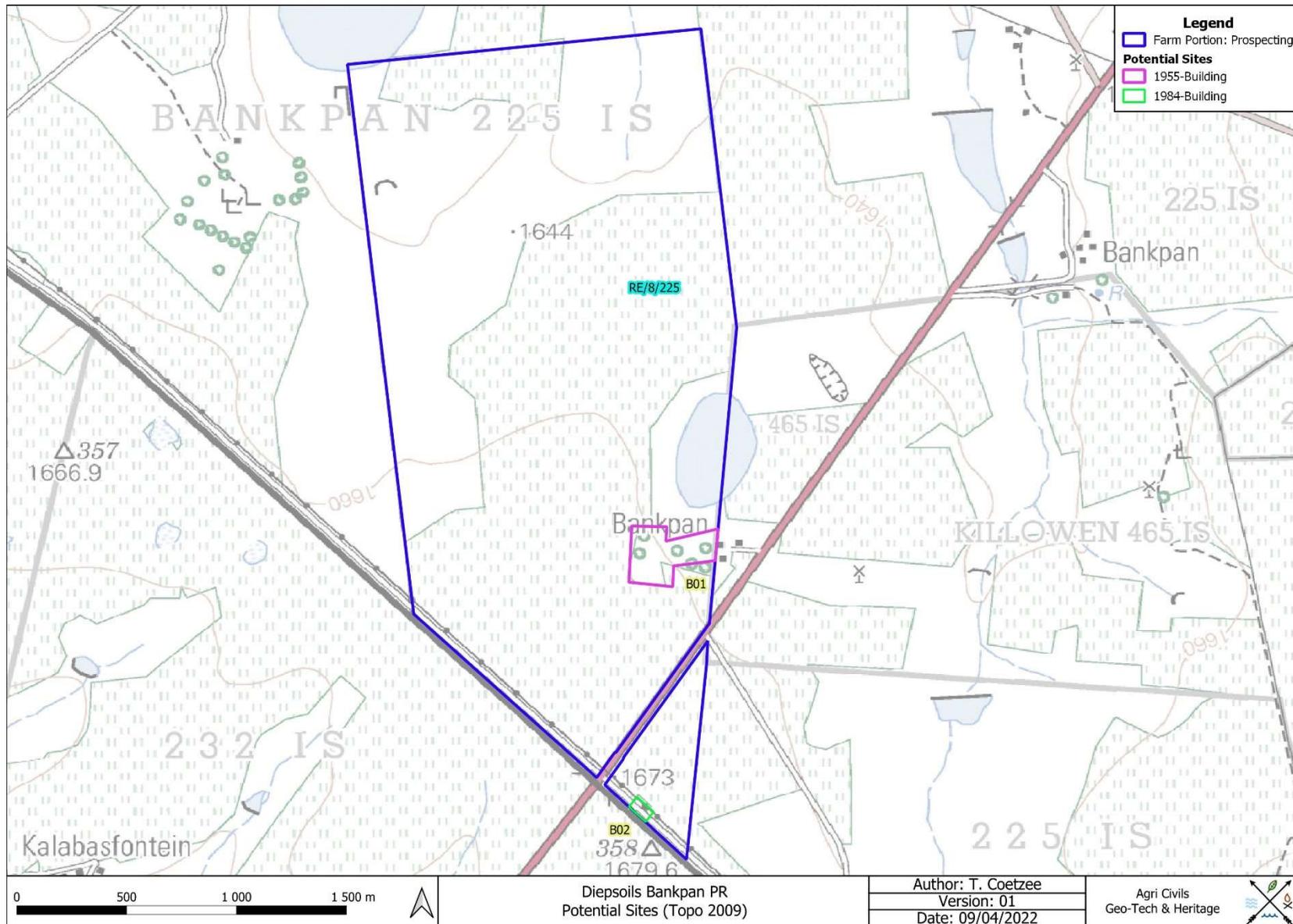


Figure 27: Segment of 2009 1:50 000 2629 BC indicating the study area.

