Cultural heritage impact assessment for THE PROPOSED DEVELOPMENT OF TWO BORROW PITS NEAR BABANANA VILLAGE, MOPANI DISTRICT, LIMPOPO PROVINCE

CULTURAL HERITAGE IMPACT ASSESSMENT FOR THE PROPOSED DEVELOPMENT OF TWO BORROW PITS NEAR BABANANA VILLAGE, MOPANI DISTRICT, LIMPOPO PROVINCE

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Declaration:

I, J.A. van Schalkwyk, declare that I do not have any financial or personal interest in the proposed development, nor its developers or any of their subsidiaries, apart from the provision of heritage assessment and management services, for which a fair numeration is charged.

J A van Schalkwyk (D Litt et Phil)

Heritage Consultant

August 2016

EXECUTIVE SUMMARY

CULTURAL HERITAGE IMPACT ASSESSMENT FOR THE PROPOSED DEVELOPMENT OF TWO BORROW PITS NEAR BABANANA VILLAGE, MOPANI DISTRICT, LIMPOPO PROVINCE

Mopani District Municipality propose to develop two borrow pits for obtaining gravel for road rehabilitation in the vicinity of Babanana village, Mopani District, Limpopo Province.

In accordance with Section 38 of the NHRA, an independent heritage consultant was appointed by Iliso Consulting Environmental Management (Pty) Ltd to conduct a cultural heritage assessment to determine if the proposed development would have an impact on any sites, features or objects of cultural heritage significance.

The aim of the survey was to locate, identify, evaluate and document sites, objects and structures of cultural significance found within the area in which the development is proposed.

The cultural landscape qualities of the region essentially consist of a single component. This is a rural area in which the human occupation is made up of a pre-colonial element (Stone Age and Iron Age) as well as a much later colonial (settler farmer) component.

Identified sites

No sites, features or objects of cultural significance were identified in the study areas.

Impact assessment

Impact analysis of cultural heritage resources under threat of the proposed development, is based on the present understanding of the development:

 As no sites, features or objects of cultural significance are known to exist in the development area, there would be no impact as a result of the proposed development.

Reasoned opinion as to whether the proposed activity should be authorised:

 From a heritage point of view it is recommended that the proposed development be allowed to continue.

Conditions for inclusion in the environmental authorisation:

• Should archaeological sites or graves be exposed during construction work, it must immediately be reported to a heritage practitioner so that an investigation and evaluation of the finds can be made.

J A van Schalkwyk Heritage Consultant July 2016

TECHNICAL SUMMARY

Property details						
Province	Limp	Limpopo				
Magisterial district	Ritav	ri 1				
Local municipality	Mopa	Mopani				
Topo-cadastral map	2330CB					
Farm name	Meadowbank 429LT; Mamitwas 461LT					
Closest town	Tzaneen					
Coordinates	Centre point					
	No	Latitude	Longitude	No	Latitude	Longitude
	9 S 23.69513 E 30.41578 10 S 23.70273 E 30.388					

Development criteria in terms of Section 38(1) of the NHR Act		
Construction of road, wall, power line, pipeline, canal or other linear form of		
development or barrier exceeding 300m in length		
Construction of bridge or similar structure exceeding 50m in length	No	
Development exceeding 5000 sq m	Yes	
Development involving three or more existing erven or subdivisions		
Development involving three or more erven or divisions that have been consolidated within past five years		
Rezoning of site exceeding 10 000 sq m		
Any other development category, public open space, squares, parks, recreation grounds		

Development	
Description	Development of two borrow pits
Project name	Babanana borrow pits

Land use	
Previous land use	Farming
Current land use	Farming

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GLOSSARY OF TERMS AND ABBREVIATIONS

TERMS

Study area: Refers to the entire study area as indicated by the client in the accompanying Fig. 1 - 2.

Stone Age: The first and longest part of human history is the Stone Age, which began with the appearance of early humans between 3-2 million years ago. Stone Age people were hunters, gatherers and scavengers who did not live in permanently settled communities. Their stone tools preserve well and are found in most places in South Africa and elsewhere.

Early Stone Age 2 000 000 - 150 000 Before Present

Middle Stone Age 150 000 - 30 000 BP Later Stone Age 30 000 - until c. AD 200

Iron Age: Period covering the last 1800 years, when new people brought a new way of life to southern Africa. They established settled villages, cultivated domestic crops such as sorghum, millet and beans, and they herded cattle as well as sheep and goats. As they produced their own iron tools, archaeologists call this the Iron Age.

Early Iron Age AD 200 - AD 900

Middle Iron Age AD 900 - AD 1300

Late Iron Age AD 1300 - AD 1830

Historical Period: Since the arrival of the white settlers - c. AD 1840 - in this part of the country.

ABBREVIATIONS

ADRC Archaeological Data Recording Centre

ASAPA Association of Southern African Professional Archaeologists

CS-G Chief Surveyor-General

EIA Early Iron Age
ESA Early Stone Age
LIA Late Iron Age
LSA Later Stone Age

HIA Heritage Impact Assessment

MSA Middle Stone Age

NASA National Archives of South Africa NHRA National Heritage Resources Act

PHRA Provincial Heritage Resources Agency
SAHRA South African Heritage Resources Agency

CULTURAL HERITAGE IMPACT ASSESSMENT FOR THE PROPOSED DEVELOPMENT OF TWO BORROW PITS NEAR BABANANA VILLAGE, MOPANI DISTRICT, LIMPOPO PROVINCE

1. INTRODUCTION

Mopani District Municipality propose to develop two borrow pits for obtaining gravel for road rehabilitation in the vicinity of Babanana village, Mopani District, Limpopo Province.

South Africa's heritage resources, also described as the 'national estate', comprise a wide range of sites, features, objects and beliefs. However, according to Section 27(18) of the National Heritage Resources Act (NHRA), No. 25 of 1999, no person may destroy, damage, deface, excavate, alter, remove from its original position, subdivide or change the planning status of any heritage site without a permit issued by the heritage resources authority responsible for the protection of such site.

In accordance with Section 38 of the NHRA, an independent heritage consultant was appointed by Iliso Consulting Environmental Management (Pty) Ltd to conduct a cultural heritage assessment to determine if the proposed development would have an impact on any sites, features or objects of cultural heritage significance.

This report forms part of the Environmental Impact Assessment (EIA) as required by the EIA Regulations in terms of the National Environmental Management Act, 1998 (Act No. 107 of 1998) as amended and is intended for submission to the South African Heritage Resources Agency (SAHRA).

2. TERMS OF REFERENCE

The aim of a full HIA investigation is to provide an informed heritage-related opinion about the proposed development by an appropriate heritage specialist. The objectives are to identify heritage resources (involving site inspections, existing heritage data and additional heritage specialists if necessary); assess their significances; assess alternatives in order to promote heritage conservation issues; and to assess the acceptability of the proposed development from a heritage perspective.

The result of this investigation is a heritage impact assessment report indicating the presence/ absence of heritage resources and how to manage them in the context of the proposed development.

Depending on SAHRA's acceptance of this report, the developer will receive permission to proceed with the proposed development, on condition of successful implementation of proposed mitigation measures.

2.1 Scope of work

The aim of this study is to determine if any sites, features or objects of cultural heritage significance occur within the boundaries of the area where the development is to take place.

This includes:

Conducting a desk-top investigation of the area;

A visit to the proposed development site,

The objectives were to:

- Identify possible archaeological, cultural and historic sites within the proposed development areas;
- Evaluate the potential impacts of construction, operation and maintenance of the proposed development on archaeological, cultural and historical resources;
- Recommend mitigation measures to ameliorate any negative impacts on areas of archaeological, cultural or historical importance.

2.2 Limitations

The investigation has been influenced by the following factors:

- It is assumed that the description of the proposed project, provided by the client, is accurate.
- No subsurface investigation (i.e. excavations or sampling) were undertaken, since a permit from SAHRA is required for such activities.
- It is assumed that the public consultation process undertaken as part of the Environmental Impact Assessment (EIA) is sufficient and that is does not have to be repeated as part of the heritage impact assessment.
- The unpredictability of buried archaeological remains.
- This report does not consider the palaeontological potential of the site.

3. HERITAGE RESOURCES

3.1 The National Estate

The NHRA (No. 25 of 1999) defines the heritage resources of South Africa which are of cultural significance or other special value for the present community and for future generations that must be considered part of the national estate to include:

- places, buildings, structures and equipment of cultural significance;
- places to which oral traditions are attached or which are associated with living heritage;
- historical settlements and townscapes;
- landscapes and natural features of cultural significance;
- geological sites of scientific or cultural importance;
- archaeological and palaeontological sites;
- graves and burial grounds, including-
 - ancestral graves;
 - royal graves and graves of traditional leaders;
 - o graves of victims of conflict;
 - o graves of individuals designated by the Minister by notice in the Gazette;
 - o historical graves and cemeteries; and
 - other human remains which are not covered in terms of the Human Tissue Act, 1983 (Act No. 65 of 1983);
- sites of significance relating to the history of slavery in South Africa;
- · movable objects, including
 - o objects recovered from the soil or waters of South Africa, including archaeological and palaeontological objects and material, meteorites and rare geological specimens;
 - objects to which oral traditions are attached or which are associated with living heritage;
 - ethnographic art and objects;

- military objects;
- o objects of decorative or fine art;
- o objects of scientific or technological interest; and
- books, records, documents, photographic positives and negatives, graphic, film or video material 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).

3.2 Cultural significance

In the NHRA, Section 2 (vi), it is stated that "cultural significance" means aesthetic, architectural, historical, scientific, social, spiritual, linguistic or technological value or significance. This is determined in relation to a site or feature's uniqueness, condition of preservation and research potential.

According to Section 3(3) of the NHRA, a place or object is to be considered part of the national estate if it has cultural significance or other special value because of

- its importance in the community, or pattern of South Africa's history;
- its possession of uncommon, rare or endangered aspects of South Africa's natural or cultural heritage;
- its potential to yield information that will contribute to an understanding of South Africa's natural or cultural heritage;
- its importance in demonstrating the principal characteristics of a particular class of South Africa's natural or cultural places or objects;
- its importance in exhibiting particular aesthetic characteristics valued by a community or cultural group;
- its importance in demonstrating a high degree of creative or technical achievement at a particular period;
- its strong or special association with a particular community or cultural group for social, cultural or spiritual reasons;
- its strong or special association with the life or work of a person, group or organisation of importance in the history of South Africa; and
- sites of significance relating to the history of slavery in South Africa.

A matrix was developed whereby the above criteria were applied for the determination of the significance of each identified site (see Appendix 3). This allowed some form of control over the application of similar values for similar identified sites.

4. STUDY APPROACH AND METHODOLOGY

4.1 Extent of the Study

This survey and impact assessment covers the area as presented in Section 6 below and illustrated in Figure 3.

4.2 Methodology

4.2.1.1 Survey of the literature

A survey of the relevant literature was conducted with the aim of reviewing the previous research done and determining the potential of the area. In this regard, various anthropological, archaeological and historical sources were consulted – see list of references in Section 10.

 Information on events, sites and features in the larger region were obtained from these sources

4.2.1.2 Data bases

The Heritage Atlas Database, the Environmental Potential Atlas, the Chief Surveyor General and the National Archives of South Africa were consulted.

 Database surveys produced a number of sites located in the larger region of the proposed development.

4.2.1.3 Other sources

Aerial photographs and topocadastral and other maps were also studied - see the list of references below.

Information of a very general nature were obtained from these sources

The following is relevant to the desktop survey:

• A review of the available information revealed that the area has a low potential for sites, features or objects of cultural heritage features.

4.2.2 Field survey

The field survey was done according to generally accepted archaeological practices, and was aimed at locating all possible sites, objects and structures. The areas that had to be investigated were identified by Iliso Consulting Environmental Management (Pty) Ltd by means of maps and .kml files indicating the development area. This was loaded onto a Nexus 7 tablet and used in Google Earth during the field survey to access the areas.

The sites were visited on 9 August 2016. The area was investigated by walking a number of tracks across it – see Fig. 1 below.

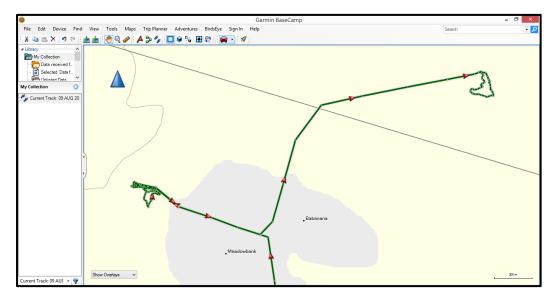


Fig. 1. Map indicating the track log of the field survey.

The following is relevant to the field survey:

During the site visit the archaeological visibility was limited by the vegetation encountered

 see the images in Figure 4 below

4.2.3 Documentation

All sites, objects and structures that are identified are documented according to the general minimum standards accepted by the archaeological profession. Coordinates of individual localities are determined by means of the *Global Positioning System* (GPS) and plotted on a map. This information is added to the description in order to facilitate the identification of each locality.

The track log and identified sites were recorded by means of a Garmin Oregon 550 handheld GPS device. Map datum used: Hartebeeshoek 94 (WGS84). Photographic recording was done by means of a Canon EOS 550D digital camera.

5. SITE SIGNIFICANCE AND ASSESSMENT

5.1 Heritage assessment criteria and grading

The National Heritage Resources Act, Act no. 25 of 1999, stipulates the assessment criteria and grading of heritage sites. The following grading categories are distinguished in Section 7 of the Act:

- Grade I: Heritage resources with qualities so exceptional that they are of special national significance;
- Grade II: Heritage resources which, although forming part of the national estate, can be considered to have special qualities which make them significant within the context of a province or a region; and
- Grade III: Other heritage resources worthy of conservation on a local authority level.

A matrix was developed whereby the criteria, as set out in Sections 3(3) and 7 of the NHRA, were applied for each identified site (see Appendix 1). This allowed some form of control over the application of similar values for similar sites.

The occurrence of sites with a Grade I significance will demand that the development activities be drastically altered in order to retain these sites in their original state. For Grade II and Grade III sites, the applicable of mitigation measures would allow the development activities to continue.

5.2 Methodology for the assessment of potential impacts

All impacts identified during the EIA stage of the study will be classified in terms of their significance. Issues were assessed in terms of the following criteria:

- The nature, a description of what causes the effect, what will be affected and how it will be affected:
- The physical **extent**, wherein it is indicated whether:
 - 1 the impact will be limited to the site;
 - o 2 the impact will be limited to the local area;
 - o 3 the impact will be limited to the region;
 - 4 the impact will be national; or

- o 5 the impact will be international;
- The duration, wherein it is indicated whether the lifetime of the impact will be:
 - 1 of a very short duration (0–1 years);
 - 2 of a short duration (2-5 years);
 - 3 medium-term (5–15 years);
 - 4 long term (> 15 years); or
 - o 5 permanent;
- The magnitude of impact, quantified on a scale from 0-10, where a score is assigned:
 - 0 small and will have no effect;
 - 2 minor and will not result in an impact;
 - 4 low and will cause a slight impact;
 - o 6 moderate and will result in processes continuing but in a modified way;
 - o 8 high, (processes are altered to the extent that they temporarily cease); or
 - 10 very high and results in complete destruction of patterns and permanent cessation of processes;
- The **probability** of occurrence, which describes the likelihood of the impact actually occurring and is estimated on a scale where:
 - 1 very improbable (probably will not happen;
 - 2 improbable (some possibility, but low likelihood);
 - 3 probable (distinct possibility);
 - 4 highly probable (most likely); or
 - o 5 definite (impact will occur regardless of any prevention measures);
- The **significance**, which is determined through a synthesis of the characteristics described above (refer formula below) and can be assessed as low, medium or high;
- The **status**, which is described as either positive, negative or neutral;
- The degree to which the impact can be reversed;
- The degree to which the impact may cause irreplaceable loss of resources; and
- The degree to which the impact can be mitigated.

The **significance** is determined by combining the criteria in the following formula:

 $S = (E+D+M) \times P$; where

S = Significance weighting

E = Extent

D = Duration

M = Magnitude

P = Probability

The **significance weightings** for each potential impact are calculated as follows:

Table 1: Significance ranking

Significance of impact					
Extent	Duration	Magnitude	Probability	Significance	Weight
-	-	-	-	-	-

Points	Significant Weighting	Discussion
< 30 points	Low	where this impact would not have a direct influence on the decision to develop in the area
31-60 points	Medium	where the impact could influence the decision to develop in the area unless it is effectively mitigated
> 60 points	High	where the impact must have an influence on the decision process to develop in the area

6. PROJECT DESCRIPTION

6.1 Site location

The proposed borrow pit sites are located approximately 28km northeast of the centre of Tzaneen. This area is located in the Ritvi 1 magisterial district that formed part of the former Gazankulu homeland (Fig. 2). For more information, please see the Technical summary presented above (p. iii).

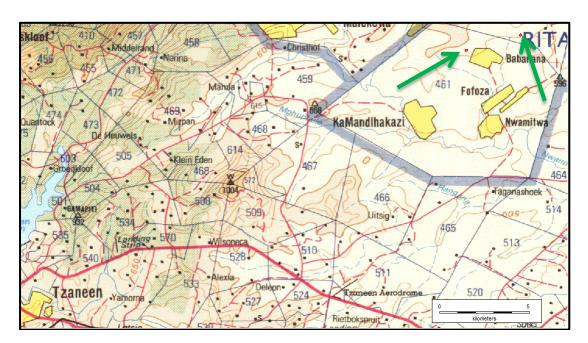


Fig. 2. Location of the study area (green arrow) in regional context. (Map 2330: Chief Surveyor-General)

6.2 Development proposal

Two areas have been identified. Each of these are 1,5 hectares in extent. Both are situated in close proximity of regional roads (Fig. 3). The sites are to be mined to obtain material for the upgrading of regional roads.

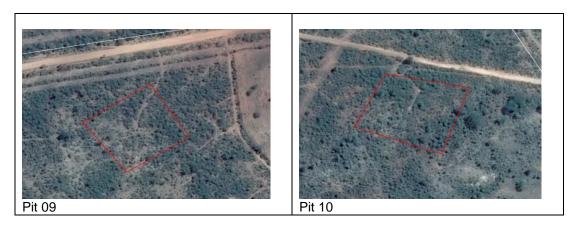


Fig. 3. Layout of the proposed development.

7. DESCRIPTION OF THE AFFECTED ENVIRONMENT

7.1 Site description

The geology of the region is made up of granite. The original vegetation is classified as Mixed Lowveld Bushveld. The topography is classified as slightly irregular plains, with outcrops forming small hills.

A number of termite hills occur in the vicinity of Borrow Pit 9. These should be avoided as they in some cases are very old and can obtain very important archaeological material (see Fig. 5 below).

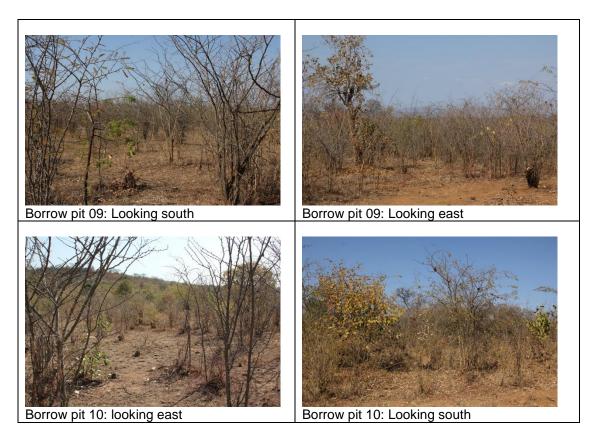


Fig. 4. Views over the study area.

7.2 Overview of the region

The aim of this section is to present an overview of the history of the larger region in order to eventually determine the significance of heritage sites identified in the study area, within the context of their historic, aesthetic, scientific and social value, rarity and representivity – see Section 3.2 and Appendix 1 for more information.

7.2.1 Stone Age

That Stone Age people occupied the Letaba River valley and the area of the proposed dam is confirmed by the occurrence of stone tools dating to the Early, Middle and Late Stone Age. However, all the finds are classified as isolated surface occurrences. Consequently, such finds are judged to have a low significance and they require no mitigation measures. A case in point is the large number of bored stones, dating to the Later Stone Age that was ploughed out near the Letaba River on the farm Riverside of Mr J Barnard.

Unfortunately, no primary (stratified/sealed) sites are known to exist in the survey area. The closest stratified site, known as Bushman Rock Shelter, is located at Echo Caves north of Ohrigstad. Here, early humans lived, discontinuously, for thousands of years, from the Early Stone Age, through what is known as the Middle Stone Age, and well into the Later Stone Age.

7.2.2 Iron Age

The term Iron Age is used by African archaeologists to refer to the advent of subsistence patterns based on farming and follow directly on the Stone Age. The Iron Age is characterised by the production and use of metals as well as characteristic types of pottery.

Iron Age people moved into southern Africa by c. AD 200, entering the area either by moving down the coastal plains, or by using a more central route. It seems more likely that the first option was what brought people into the study area. From the coast they followed the various rivers inland. Being cultivators, they preferred the rich alluvial soils to settle on.

Early Iron Age occupation of the region seems to have taken place on a significant scale and at least three different phases of occupation have been identified. One of the earliest known dated sites is located near Tzaneen. Called Silver Leaves, these people, belonging to the Kwale Branch of the Early Iron Age (Huffman 2007) seems to be the oldest Iron Age site discovered so far in southern Africa. As yet, no sites that can be related to this tradition have identified in the study area.

However, other sites dating somewhat later were also identified. Preliminary identification of the pottery indicates that it belong to the Doornkop phase of the Early Iron Age, and should have a date of between AD 600 - 900. These are the same group of people that produced the remarkable clay masks found near Lydenburg in the 1960s.

These settlements seem to have been followed at a slightly later date by settlements linked to the Eiland Facies of the Middle Iron Age (c. AD 1000-1200).

Early Iron Age sites are our only source of evidence for the occupation of the area by early farming communities. As such these sites are important and they are viewed to have medium significance, which implies that they would require mitigation measures.

Over time these communities were replaced by people belonging to groups recognisable in modern times, e.g. Sotho-speakers, for example the Lobedu, Phalaborwa, Letswalo and Kgaga, and TsiTsonga-speakers, such as the Nkuna. Although located much further to the north, the Venda-speakers also had some influence in the study area, especially amongst the Lobedu.

As this was a period of population movement, conflict and change, it in large part set the scene for the current population situation in the country, a situation that was exploited by the policy of separate development in the sense of the creation of various homelands. Considering the time period that they were occupied, they also feature in the early historic period. These sites are therefore viewed to have medium significance and would require mitigation.

Based on the occurrence of specific resources, some interesting though not unique industries developed that was aimed at the exploitation of local resources. Two examples are the copper and iron smelting at Phalaborwa and the extraction of salt at the Eiland mineral springs.



Fig. 5: Clay pot found buried in a termite mound. (It is used to catch the termites that are eaten as a source of protein. Decoration on this specific pot shows that it belongs to the Letaba tradition, implying that it can be as much as 300 years old.)

7.2.3 Historic period

The historic period started c. 1840s, with the arrival of the first white hunters, missionaries and prospectors in the area.

The discovery of gold at what was to become Leydsdorp, set the scene for outsiders to enter the area in large numbers. However, the gold did not last long and, after a heyday lasting approximately 10 years, the little town was largely forgotten.

As time went by, the area was divided into farms. This, of course, gave rise to conflict between the whites entering the area and the local Sotho and Tsonga communities. Soon conflict broke out, e.g. against the *Kgoši* Makgoba, occupying Magoebas Kloof, and the ZAR government.

Still, development was very slow, with a few farms occupied by the early 20th century. It was only in the 1950s, after the success Dr Siegfried Anneke had with the fight against malaria that population numbers increased significantly.

7.2.4 Ethno-historical overview

Two different language groups are found in the study and surrounding area: Sotho-speakers and Tsonga-speakers.

The Tsonga form the main group in the study area. Their origin is in Mozambique. Due to the wars in the coastal areas of Natal and Mozambique during the 1820-30s, they entered the (former) Transvaal, first in small groups and later, by the 1890's, due to Portuguese aggression, in larger groups with recognized chiefs. They were later given formal 'locations' to settle in, which, during the days of separate development under the previous government, became the homeland of Gazankulu.

To the north and east of the study area is found the Sotho-speakers, of which the Lobedu people are the best known because of their famous 'rain-queen'. They have a strong link to the Venda located more to the north. Other smaller Sotho groups such as the Thlabine and Sekororo are found to the west of the study area.

As part of the process of homeland consolidation, people of Tsonga/Shangaan descent were forcibly removed from other areas and relocated in this area, which was to be part of what was planned to become an independent republic called Gazankulu.

- Heritage sites and features known to exist in the larger landscape consists of a wide variety, most of which occurs in an urban environment:
 - Sites dating to the pre-colonial period (Stone Age and Iron Age);
 - Early colonial dwellings and commercial structures;
 - Cemeteries and burial places;
 - Mission stations;
 - Elements of infrastructure such as bridges and railway stations;
 - o Monuments.

Early maps (Fig. 6 & Fig. 7) show a definite lack of development in the region of the study area.

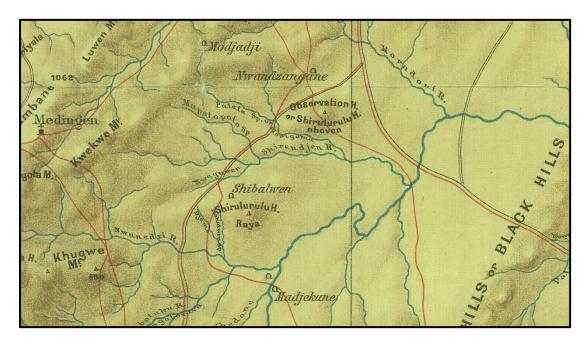


Fig. 6. Map of the region produced by Rev. H Berthoud, dating to 1903.

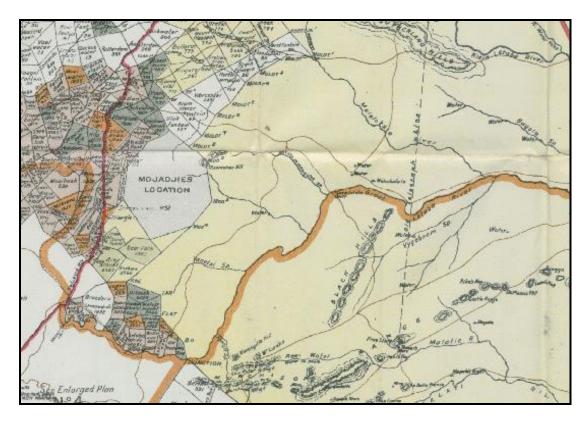


Fig. 7. Zoutpansberg district 1907.

7.3 Identified sites

The following sites, features and objects of cultural significance were identified in the study area – see Appendix 6 for a discussion of each individual site.

In terms of Section 7 of the NHRA, all the sites currently known or which are expected to occur in the study area are evaluated to have a grading as identified in the table below.

Table 2. Summary of identified heritage resources in the study area.

IDENTIFIED HERITAGE RESOURCES					
NHRA category	Number	Coordinates	Impact rating		
Formal protections (NHRA)					
National heritage site (Section 27)	None	-	-		
Provincial heritage site (Section 27)	None	-	-		
Provisional protection (Section 29)	None	-	-		
Listed in heritage register (Section 30)	None	-	-		
General protections (NHRA)					
Structures older than 60 years (Section 34)	None	-	-		
Archaeological site or material (Section 35)	None	-	-		
Palaeontological site or material (Section 35)	None	-	-		
Graves or burial grounds (Section 36)	None	-	-		
Public monuments or memorials (Section 37)	None	-	-		
Other					
Any other heritage resources (describe)	None	-	-		

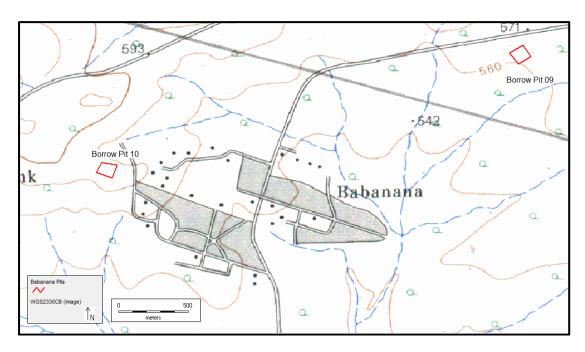


Fig. 8. Location of identified sites in the study area.

7.3.1 Stone Age

No sites, features or objects dating to the Stone Age were identified in the study area.

7.3 2 Iron Age

No sites, features or objects dating to the Iron Age were identified in the study area.

7.3.3 Historic period

No sites, features or objects dating to the historic period were identified in the study area.

7.4 Impact assessment

Impact analysis of cultural heritage resources under threat of the proposed development, is based on the present understanding of the development:

 As no sites, features or objects of cultural significance are known to exist in the study area, there would be no impact as a result of the proposed development.

8. MANAGEMENT MEASURES

Heritage sites are fixed features in the environment, occurring within specific spatial confines. Any impact upon them is permanent and non-reversible. Those resources that cannot be avoided and that are directly impacted by the proposed development can be excavated/recorded and a management plan can be developed for future action. Those sites

that are not impacted on can be written into the management plan, whence they can be avoided or cared for in the future.

8.1 Objectives

- Protection of archaeological, historical and any other site or land considered being of cultural value within the project boundary against vandalism, destruction and theft.
- The preservation and appropriate management of new discoveries in accordance with the NHRA, should these be discovered during construction activities.

The following shall apply:

- Known sites should be clearly marked in order that they can be avoided during construction activities.
- The contractors and workers should be notified that archaeological sites might be exposed during the construction activities.
- Should any heritage artefacts be exposed during excavation, work on the area where the artefacts were discovered, shall cease immediately and the Environmental Control Officer shall be notified as soon as possible;
- All discoveries shall be reported immediately to a heritage practitioner so that an investigation and evaluation of the finds can be made. Acting upon advice from these specialists, the Environmental Control Officer will advise the necessary actions to be taken:
- Under no circumstances shall any artefacts be removed, destroyed or interfered with by anyone on the site; and
- Contractors and workers shall be advised of the penalties associated with the unlawful removal of cultural, historical, archaeological or palaeontological artefacts, as set out in the National Heritage Resources Act (Act No. 25 of 1999), Section 51. (1).

8.2 Control

In order to achieve this, the following should be in place:

- A person or entity, e.g. the Environmental Control Officer, should be tasked to take responsibility for the heritage sites and should be held accountable for any damage.
- Known sites should be located and isolated, e.g. by fencing them off. All construction
 workers should be informed that these are no-go areas, unless accompanied by the
 individual or persons representing the Environmental Control Officer as identified above.
- In areas where the vegetation is threatening the heritage sites, e.g. growing trees pushing
 walls over, it should be removed, but only after permission for the methods proposed has
 been granted by SAHRA. A heritage official should be part of the team executing these
 measures.

9. RECOMMENDATIONS

The aim of the survey was to locate, identify, evaluate and document sites, objects and structures of cultural significance found within the area in which the development is proposed.

The cultural landscape qualities of the region essentially consist of a single component. This is a rural area in which the human occupation is made up of a pre-colonial element (Stone Age and Iron Age) as well as a much later colonial (settler farmer) component.

Identified sites

No sites, features or objects of cultural significance were identified in the study areas.

Impact assessment

Impact analysis of cultural heritage resources under threat of the proposed development, is based on the present understanding of the development:

• As no sites, features or objects of cultural significance are known to exist in the development area, there would be no impact as a result of the proposed development.

Reasoned opinion as to whether the proposed activity should be authorised:

• From a heritage point of view it is recommended that the proposed development be allowed to continue.

Conditions for inclusion in the environmental authorisation:

 Should archaeological sites or graves be exposed during construction work, it must immediately be reported to a heritage practitioner so that an investigation and evaluation of the finds can be made.

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10.3 Maps and aerial photographs

1: 50 000 Topocadastral maps Google Earth

APPENDIX 1: INDEMNITY AND TERMS OF USE OF THIS REPORT

The findings, results, conclusions and recommendations given in this report are based on the author's best scientific and professional knowledge as well as available information. The report is based on survey and assessment techniques which are limited by time and budgetary constraints relevant to the type and level of investigation undertaken and the author reserve the right to modify aspects of the report including the recommendations if and when new information may become available from ongoing research or further work in this field, or pertaining to this investigation.

Although all possible care is taken to identify all sites of cultural importance during the investigation of study areas, it is always possible that hidden or sub-surface sites could be overlooked during the study. The author of this report will not be held liable for such oversights or for costs incurred as a result of such oversights.

Although the author exercises due care and diligence in rendering services and preparing documents, he accepts no liability and the client, by receiving this document, indemnifies the author against all actions, claims, demands, losses, liabilities, costs, damages and expenses arising from or in connection with services rendered, directly or indirectly by the author and by the use of the information contained in this document.

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APPENDIX 2. SPECIALIST COMPETENCY

Johan (Johnny) van Schalkwyk

J A van Schalkwyk, D Litt et Phil, heritage consultant, has been working in the field of heritage management for more than 30 years. Based at the National Museum of Cultural History, Pretoria, he has actively done research in the fields of anthropology, archaeology, museology, tourism and impact assessment. This work was done in Limpopo Province, Gauteng, Mpumalanga, North West Province, Eastern Cape, Northern Cape, Botswana, Zimbabwe, Malawi, Lesotho and Swaziland. Based on this work, he has curated various exhibitions at different museums and has published more than 60 papers, many in scientifically accredited journals. During this period he has done more than 2000 impact assessments (archaeological, anthropological, historical and social) for various government departments and developers. Projects include environmental management frameworks, road-, pipeline-, and power line developments, dams, mining, water purification works, historical landscapes, refuse dumps and urban developments.

APPENDIX 3: CONVENTIONS USED TO ASSESS THE SIGNIFICANCE OF IDENTIFIED HERITAGE RESOURCES

Significance

According to the NHRA, Section 2(vi) the **significance** of a heritage sites and artefacts is determined by it aesthetic, architectural, historical, scientific, social, spiritual, linguistic or technical value in relation to the uniqueness, condition of preservation and research potential. It must be kept in mind that the various aspects are not mutually exclusive, and that the evaluation of any site is done with reference to any number of these.

Matrix used for assessing the significance of each identified site/feature

1. Historic value				
Is it important in the community, or pattern of history				
Does it have strong or special association with the life or work	of a persor	n. group or		
organisation of importance in history		., 9 ар		
Does it have significance relating to the history of slavery				
2. Aesthetic value				
It is important in exhibiting particular aesthetic character	eristics valu	ued by a		
community or cultural group		•		
3. Scientific value				
Does it have potential to yield information that will contribute to	o an unders	standing of		
natural or cultural heritage				
Is it important in demonstrating a high degree of creative or t	echnical ac	hievement		
at a particular period				
4. Social value				
Does it have strong or special association with a particular	community	or cultural		
group for social, cultural or spiritual reasons				
5. Rarity				
Does it possess uncommon, rare or endangered aspects	of natural	or cultural		
heritage				
6. Representivity				
Is it important in demonstrating the principal characteristics of a particular class of				
natural or cultural places or objects				
Importance in demonstrating the principal characteristics of a				
or environments, the attributes of which identify it as being cha				
Importance in demonstrating the principal characteristics				
(including way of life, philosophy, custom, process, land-use		design or		
technique) in the environment of the nation, province, region or locality.				
7. Sphere of Significance	High	Medium	Low	
International				
National				
Provincial				
Regional				
Local Specific community				
Specific community		1		
8. Significance rating of feature 1. Low				
2. Medium				
3. High				

APPENDIX 4. RELEVANT LEGISLATION

National Heritage Resources Act (Act no 25 of 1999)

All archaeological and palaeontological sites and meteorites are protected by the National Heritage Resources Act (Act no 25 of 1999) as stated in Section 35:

- (1) Subject to the provisions of section 8, the protection of archaeological and palaeontological sites and material and meteorites is the responsibility of a provincial heritage resources authority: Provided that the protection of any wreck in the territorial waters and the maritime cultural zone shall be the responsibility of SAHRA.
- (2) Subject to the provisions of subsection (8)(a), all archaeological objects, palaeontological material and meteorites are the property of the State. The responsible heritage authority must, on behalf of the State, at its discretion ensure that such objects are lodged with a museum or other public institution that has a collection policy acceptable to the heritage resources authority and may in so doing establish such terms and conditions as it sees fit for the conservation of such objects.
- (3) Any person who discovers archaeological or palaeontological objects or material or a meteorite in the course of development or agricultural activity must immediately report the find to the responsible heritage resources authority, or to the nearest local authority offices or museum, which must immediately notify such heritage resources authority.
- (4) 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.

In terms of cemeteries and graves the following (Section 36):

- (1) Where it is not the responsibility of any other authority, SAHRA must conserve and generally care for burial grounds and graves protected in terms of this section, and it may make such arrangements for their conservation as it sees fit.
- (2) SAHRA must identify and record the graves of victims of conflict and any other graves which it deems to be of cultural significance and may erect memorials associated with the grave referred to in subsection (1), and must maintain such memorials.
- (3) 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; or
 - (c) bring onto or use at a burial ground or grave referred to in paragraph (a) or (b) any excavation equipment, or any equipment which assists in the detection or recovery of metals.
- (4) SAHRA or a provincial heritage resources authority may not issue a permit for the destruction or damage of any burial ground or grave referred to in subsection (3)(a) unless it is satisfied that the applicant has made satisfactory arrangements for the exhumation and re-

interment of the contents of such graves, at the cost of the applicant and in accordance with any regulations made by the responsible heritage resources authority.

The National Heritage Resources Act (Act no 25 of 1999) stipulates the assessment criteria and grading of archaeological sites. The following categories are distinguished in Section 7 of the Act:

- Grade I: Heritage resources with qualities so exceptional that they are of special national significance;
- **Grade II**: Heritage resources which, although forming part of the national estate, can be considered to have special qualities which make them significant within the context of a province or a region; and
- **Grade III**: Other heritage resources worthy of conservation, and which prescribes heritage resources assessment criteria, consistent with the criteria set out in section 3(3), which must be used by a heritage resources authority or a local authority to assess the intrinsic, comparative and contextual significance of a heritage resource and the relative benefits and costs of its protection, so that the appropriate level of grading of the resource and the consequent responsibility for its management may be allocated in terms of section 8.

Presenting archaeological sites as part of tourism attraction requires, in terms 44 of the Act, a Conservation Management Plan as well as a permit from SAHRA.

- (1) Heritage resources authorities and local authorities must, wherever appropriate, coordinate and promote the presentation and use of places of cultural significance and heritage resources which form part of the national estate and for which they are responsible in terms of section 5 for public enjoyment, education, research and tourism, including-
 - (a) the erection of explanatory plaques and interpretive facilities, including interpretive centres and visitor facilities;
 - (b) the training and provision of guides;
 - (c) the mounting of exhibitions;
 - (d) the erection of memorials; and
 - (e) any other means necessary for the effective presentation of the national estate.
- (2) Where a heritage resource which is formally protected in terms of Part I of this Chapter is to be presented, the person wishing to undertake such presentation must, at least 60 days prior to the institution of interpretive measures or manufacture of associated material, consult with the heritage resources authority which is responsible for the protection of such heritage resource regarding the contents of interpretive material or programmes.
- (3) A person may only erect a plaque or other permanent display or structure associated with such presentation in the vicinity of a place protected in terms of this Act in consultation with the heritage resources authority responsible for the protection of the place.

APPENDIX 5. RELOCATION OF GRAVES

If the graves are younger than 60 years, an undertaker can be contracted to deal with the exhumation and reburial. This will include public participation, organising cemeteries, coffins, etc. They need permits and have their own requirements that must be adhered to.

If the graves are older than 60 years old or of undetermined age, an archaeologist must be in attendance to assist with the exhumation and documentation of the graves. This is a requirement by law.

Once it has been decided to relocate particular graves, the following steps should be taken:

- Notices of the intention to relocate the graves need to be put up at the burial site for a
 period of 60 days. This should contain information where communities and family
 members can contact the developer/archaeologist/public-relations officer/undertaker. All
 information pertaining to the identification of the graves needs to be documented for the
 application of a SAHRA permit. The notices need to be in at least 3 languages, English,
 and two other languages. This is a requirement by law.
- Notices of the intention needs to be placed in at least two local newspapers and have the same information as the above point. This is a requirement by law.
- Local radio stations can also be used to try contact family members. This is not required by law, but is helpful in trying to contact family members.
- During this time (60 days) a suitable cemetery need to be identified close to the development area or otherwise one specified by the family of the deceased.
- An open day for family members should be arranged after the period of 60 days so that
 they can gather to discuss the way forward, and to sort out any problems. The developer
 needs to take the families requirements into account. This is a requirement by law.
- Once the 60 days has passed and all the information from the family members have been received, a permit can be requested from SAHRA. This is a requirement by law.
- Once the permit has been received, the graves may be exhumed and relocated.
- All headstones must be relocated with the graves as well as any items found in the grave.

Information needed for the SAHRA permit application

- The permit application needs to be done by an archaeologist.
- A map of the area where the graves have been located.
- A survey report of the area prepared by an archaeologist.
- All the information on the families that have identified graves.
- If graves have not been identified and there are no headstones to indicate the grave, these are then unknown graves and should be handled as if they are older than 60 years. This information also needs to be given to SAHRA.
- A letter from the landowner giving permission to the developer to exhume and relocate the graves.
- A letter from the new cemetery confirming that the graves will be reburied there.
- Details of the farm name and number, magisterial district and GPS coordinates of the gravesite.

APPENDIX 6: INVENTORY OF IDENTIFIED CULTURAL HERITAGE SITES

Nil

APPENDIX 7. IMPACT TABLES

Babanana Borrow Pits

Loss & disturbance of Heritage due to development of the borrow pits

Nature: The various features are subject to damage. Not always easy to identify and therefore makes it difficult to avoid. Variety of interconnected elements makes up the whole. Impact on part therefore implies an impact on the whole.

NO GO Option	No Go	o Go Option will prevent loss or disturbance of heritage features or graves				
CONSTRUCTION PHASE						
Rating of Impacts Without mitigation With mitigation						
Probability		2	2			
Duration		5	5			
Extent		1	1			
Magnitude		2	2			
Significance		16	16			
Status (positive or negative	/e)	Negative	Negative			
Reversibility		Moderate	High			
Irreplaceable loss of resou	urces?	Low	Low			
Can impacts be mitigated	?	Yes				

OPERATIONAL PHASE

Not applicable

Mitigation: All identified sites should be avoided as far as possible. Mitigation should take the form of isolating known sites and declare them as no-go zones with sufficient large buffer zones around them for protection. In exceptional cases mitigation can be implemented after required procedures have been followed.

Cumulative impacts: Expected to be low

Residual Risks: Low risk anticipated provided that the mitigation measures are implemented correctly