IN THE HIGH COURT OF SOUTH AFRICA (WESTERN CAPE HIGH COURT, CAPE TOWN)

Case No. 12994/21

In the matter between:

OBSERVATORY CIVIC ASSOCIATION

First Applicant

GORINGHAICONA KHOI KHOIN
INDIGENOUS TRADITIONAL COUNCIL

Second Applicant

and

TRUSTEES FOR THE TIME BEING OF LIESBEEK LEISURE PROPERTIES TRUST

First Respondent

HERITAGE WESTERN CAPE

Second Respondent

CITY OF CAPE TOWN

Third Respondent

THE DIRECTOR: DEVELOPMENT MANAGEMENT (REGION 1), LOCAL GOVERNMENT, ENVIRONMENTAL AFFAIRS & DEVELOPMENT PLANNING, WESTERN CAPE PROVINCIAL GOVERNMENT

Fourth Respondent

THE MINISTER FOR LOCAL GOVERNMENT, ENVIRONMENTAL AFFAIRS & DEVELOPMENT PLANNING, WESTERN CAPE PROVINCIAL GOVERNMENT

Fifth Respondent

CHAIRPERSON OF THE MUNICIPAL PLANNING TRIBUNAL OF THE CITY OF CAPE TOWN

Sixth Respondent

EXECUTIVE MAYOR, CITY OF CAPE TOWN

Seventh Respondent

WESTERN CAPE FIRST NATIONS COLLECTIVE

Eighth Respondent

FIRST RESPONDENT'S NOTICE OF APPLICATION TO STRIKE OUT

KINDLY TAKE NOTICE THAT at the hearing of this application, the First Respondent will apply for an order in the following terms:

Directing that the following paragraphs of the replying affidavit of Leslie London dated 17 September 2021, together with the annexures referred to in those paragraphs, be struck on the ground that they constitute new matter in reply:

Paragraph 48 (R: 2614) (the words: "which they simplistically understood to derive from a simple absence of meaningful consultation with the First Nations peoples"); paragraphs 52.1 – 52.6; Paragraphs 86.1 and 86.3 (R: 2626 – 2627); paragraphs 86.4 – 90 (R: 2627 – 2631); paragraph 94 (R: 2623) "While it has evidently not been possible to agree on any conservation measures with the respondents, I point out that the heritage authorities are still actively considering the possibility of formally protecting the River Club site. This matter is common cause." (underlined words only); paragraph 99 (R: 2634); paragraphs 130 – 132 (R: 2645 – 2647); paragraphs 134.1 – 134.3 (R: 2648) and paragraphs 136 – 137 (R: R: 2649); paragraph 11.1 (the words: "as we have differences in professional ethos") (R: 2988).

Directing that the following paragraphs of the "expert replying affidavit" of Ms.
O'Donoghue dated 17 September 2021, together with the annexures referred to in those paragraphs, be struck on the ground that they constitute new matter in reply:

Paragraph 11.1 (the words: "as we have differences in professional ethos") and paragraph 12 (R: 2989).

3. Directing that the following paragraphs of the "expert replying affidavit" of Ms. Prins-Solani dated 17 September 2021, together with the annexures referred to in those paragraphs, be struck on the ground that they constitute new matter in reply:

Paragraph 7 (R: 3016) (only the words: "It is important to note that neither Townsend, Hart nor Arendse is an expert in assessing intangible heritage. HWC pointed this out in relation to Townsend and Hart and

indicated that such a specialist should be appointed. As I explain below in response to paragraph, 336.1 Mr. Arendse is not a specialist in intangible heritage."); paragraphs 11 – 45 (R: 3016); paragraphs 47 – 51 (R: 3015 – 3034); and paragraph 53 (R: 3037).

- 4. Directing that the entire affidavit of Derick Ambrose Henstra dated 14 September 2021 (R: 3040 3045), together with accompanying annexures, be struck on the ground that the contents constitute new matter in reply and are irrelevant.
- Directing the Applicants to pay the costs of this application, including costs of two Counsel, in the event of opposition.
- 6. Further and/or alternative relief.

KINDLY TAKE NOTICE FURTHER that the First Respondent will rely on the accompanying affidavit of Nicholas David Smith dated 29 October 2021 in support of this application.

DATED at CAPE TOWN on this the 29th day of OCTOBER 2021.

NICHOLAS SMITH ATTORNEYS

Attorneys for the First Respondent 2nd Floor 114 Bree Street CAPE TOWN

Tel: 021 424 5826 Fax: 021 424 5825

(Ref.: Mr. N.D. Smith/L38-001) Email: <u>nicks@nsmithlaw.co.za</u> TO:

THE REGISTRAR

BY HAND

Western Cape High Court

CAPE TOWN

AND TO:

CULLINAN AND ASSOCIATES

BY EMAIL

Attorneys for the Applicants

18A Ascot Road KENILWORTH

(Ref: Mr. Hercules Wessels)

Email: Hercules@greencounsel.co.za

AND TO:

HERITAGE WESTERN CAPE

BY EMAIL

Second Respondent

3rd Floor, Protea Assurance Building

Green Market Square

CAPE TOWN

(Ref: Ms. Penelope Meyer)

Email: Penelope.Meyer@westerncape.gov.za

AND TO:

WEBBER WENTZEL

BY EMAIL

Attorneys for the Third, Sixth and Seventh Respondents

15th Floor, Convention Tower

Heerengracht Street

Foreshore CAPE TOWN

(Ref: Ms. Sabrina De Freitas)

Email: sabrina.defreitas@webberwentzel.co.za

AND TO:

OFFICE OF THE STATE ATTORNEY

BY EMAIL

Attorneys for the Fourth and Fifth Respondents

5th Floor, Liberty Life Centre

22 Long Street CAPE TOWN

(Ref: Mr. Mark Owen/1873/21/P7) Email: mowen@justice.gov.za

AND TO:

BASSON AND PETERSEN ATTORNEYS

BY EMAIL

Attorneys for the Eighth Respondent

Suite No. 6A, Bellpark Building

De Lange Street

BELLVILLE

(Ref: Mr. Petersen)

Email: bpinc.law@gmail.com

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AFFIDAVIT

I, the undersigned,

NICHOLAS DAVID SMITH,



do hereby make oath and declare as follows:

- I am the first respondent's attorney of record and am duly authorised to depose to this affidavit on its behalf.
- Unless the context indicates otherwise, the facts deposed to in this affidavit are within my personal knowledge and are, to the best of my belief, both true and accurate.
- 3. The purpose of this affidavit is to support the first respondent's application to strike out new and irrelevant matter in the applicants' replying papers. These allegations are prejudicial because they are mainly designed to question the expertise, bona fides, and impact assessment reports of the first respondent's heritage specialists in circumstances where the founding papers lacked the specific allegations now contained in reply. In the absence of specific allegations regarding the subject-matter contained for the first time in reply, the first respondent was denied a fair opportunity to present its defence.
- 4. The new and irrelevant matter is further designed to evoke unwarranted antipathy on the part of the Court towards the first respondent and its specialists.
- 5. Finally, having failed to put up adequately particularised allegations to substantiate a challenge of the development's hydrological and biodiversity impact assessments, the applicants now seek to do so for the first time in reply. Accordingly, the allegations have the potential to prevent a fair adjudication of this application.



- 6. The replying papers contain substantial new matter in reply. These allegations can be summarised as follows:
 - 6.1. Allegations of alleged irregularities, lack of independence, failure to follow specific protocols or other alleged conduct on the part of the first respondent's heritage specialists, which were either not contained in the founding papers, or alleged with inadequate specificity and precluded any meaningful response in the answering papers. In this regard, I refer to the following paragraphs:
 - 6.1.1. Mr. London's replying affidavit: **Paragraph 52.3 52.4** (R: 2616);
 - 6.1.2. In Ms. O'Donoghue's replying affidavit: **Paragraph 11.1** (the words: "as we have differences in professional ethos") (R: 2988); paragraph 12 (R: 2989);
 - 6.1.3. In Ms. Prins-Solani's replying affidavit: **Paragraph 7** (R: 3016) (only the words identified in the accompanying notice); paragraphs 11 45 (R: 3015 3034); paragraphs 47 51 (R: 3035 3037); and paragraph 53 (R: 3037).
 - 6.2. Allegations of alleged inadequacies in the methodology, subject-matter or approach of the heritage impact report (as supplemented), which were either not contained in the founding papers, or alleged with inadequate specificity and precluded any meaningful response in the answering papers. In this regard, I refer to the following paragraphs:



- 6.2.1. In Mr. London's replying affidavit: Paragraph 48 (R: 2614) (the words: "which they simplistically understood to derive from a simple absence of meaningful consultation with the First Nations peoples"); paragraphs 52.1 52.3 and 52.5 (R: 2616-7); and paragraph 99 (R: 2634); and
- 6.2.2. in Ms. Prins-Solani's replying affidavit: **Paragraph 7** (R: 3016) (only the words identified in the accompanying notice); **paragraphs 11 45** (R: 3015 3034); paragraphs **47 51** (R: 3035 3037); and **paragraph 53** (R: 3037).
- 6.3. Alleged inadequacies in the hydrological and biodiversity impact assessments and alleged failures by the local government decision-makers with reference to relevant policy documents and/or comments from City departments. In this regard, I refer to the following paragraphs in Mr. London's replying affidavit: **Paragraphs 86.1 and 86.3** (R: 2626 2627); and **paragraphs 86.4 90** (R: 2627 2631).
- 6.4. Allegations concerning interactions between the first and second respondents in terms of the engagement process set out in section 29 of the National Heritage Resources Act (NHRA) in **paragraph 94** (only the words identified in the accompanying notice) (R: 2623) of Mr. London's replying affidavit.
- 6.5. Allegations concerning Amazon's 2018 Request for Proposals and the nature and content of other development proposals. In this regard, I refer to the following paragraphs:



- 6.6. In Mr. London's affidavit: **Paragraphs 130 132** (R: 2645 2647); paragraphs 134.1 134.3 (R: 2648) and paragraphs 136 137 (R: 2649).
- 6.7. The entire contents of Mr. Henstra's supporting affidavit (R: 3040 3045).
- 7. Finally, I note that the applicants have provided no reasons, let alone any good reasons, why the aforesaid new matter was not included in their founding papers. Given the severe time constraints in this matter, I submit that it was not reasonably possible for the first respondent to file a supplementary answering affidavit in respect thereof. To do so would have undermined the first respondent's ability to file heads of argument timeously and to prepare for the hearing of Part A of the application.

NICHOLAS DAVID SMITH

I certify that:

The deponent acknowledged to me that:

- 1. He knows and understands the contents of this declaration;
- 2. He has no objection to taking the prescribed oath;
- 3. He considers the prescribed oath binding on his conscience.

The deponent thereafter uttered the words: "I swear that the contents of this declaration is true and correct, so help me God".

The deponent signed the declaration in my presence at the address set out hereunder on this the **29**th day of **OCTOBER 2021**.

LISA BRYONY JAMES COMMISSIONER OF OATHS IN TERMS OF ARTICLE 5 (1) OF ACT 16/1963 5TH FLOOR, 42 BURG STREET CAPE TOWN

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COMMISSIONER OF OATHS