

ADDITIONAL MEETING OF HERITAGE WESTERN CAPE's BELCOM, TO BE HELD ON THURSDAY, 17 SEPTEMBER 2020 AT 09H00. Please note due to the lockdown the meeting will be held via *Microsoft Teams* (https://teams.microsoft.com/downloads) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

	AGENDA								
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter			
1	Opening	Opening							
2	Attendance	Attendance							
3	Apologies	Apologies							
4	Approval of the a	Approval of the agenda							
4.1	Dated 17 September2020								
5	Approval of the previous minutes								
5.1	Dated 26 August 2020								
6	Disclosure of conflict of interest								
6.1	Recusals								
7	Confidential Matters								
8	Administration Matters								
8.1	Outcome of the Appeals and Tribunal Committees								
8.2	Report back on Stop Works Orders and Charges								
8.3	Formal Protection of Buildings refused for Demolition								
8.4	Draft HWC Wupperthal Application Requirements and Guide								
9	Standing Items								
9.1	Site Inspection undertaken								
9.2	Potential Site Visits								
9.3	Report back on Closeout Reports								
9.4	Report back on Council Meetings								
9.5	Discussion of Agenda								
10	Appointments								

	MATTERS TO BE DISCUSSED							
11		PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
11.1	20020303WD02 05E	Maintenance and Upgrades, Erf 4942, City Hall, Cape Town	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 4942	Waseefa Dhansay	Third Floor Mezzanine Stair Proposal to be tabled	Matter Arising		
11.2	20013109TZ082 4E	Proposed Signage to Various Buildings, Erven 1667,1061, 2606, 1063+, Wellington	WINELANDS/DRAKENSTEINWELLIN GTON/ERVEN 1667,1061+	Thando Zingange	Application documents to be tabled	New Matter		
12			STRUCTURES OLDER THAN 60	YEARS: SECTION 34 PE	RMIT FOR TOTAL DEMOLITION			
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
12.1	19112803SB112 9E	Proposed Total Demolition, Erf 46018, Corner Stanley Road and Lovers Walk, Rondebosch	HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH/ERF 46018	Stephanie Barnardt	Heritage Report and drawings prepared by Claire Abrahamse to be tabled	Matter Arising		
12.2	20072005ND072 9E	Proposed Total Demolition, Erf 19962, 4 Steenbras Street, Brooklyn	HM/CAPE TOWN METROPOLITAN/BROOKYLN/ERF 19962	Nokubonga Dlamini	Application documents to be tabled	New Matter		
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
13.1	20080313KB080 5E	Proposed Alterations and Additions on Erf 569,16 Marine Drive, Wendy Cottage, Gardens	HM/CAPE METROPOLITAN/GARDENS/ERF 569	Khanyisile Bonile	Permit application to be tabled	New Matter		
13.2	20062510ND081 3E	Proposed Alterations and Additions, Erf 1735, 19 Grimsby Road, Three Anchor Bay	HM/CAPE TOWN METROPOLITAN/THREE ANCHOR BAY/ERF 1735	Nokubonga Dlamini	Application documents to be tabled	New Matter		
13.3	19101702SB102 9E	Completed Additions and Alterations, Erf 2675, 27 Rugley Road, Vredehoek	HM/ CAPE TOWN METROPOLITAN / VREDEHOEK /ERF 2675	Stephanie Barnardt	Section 34 application, plans and other relevant documents to be tabled	New Matter		

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13.4	20071311SM082 5E	Proposed Alterations and Additions Erf 50924, 23 St Michaels Road, Claremont	HM/ CAPE TOWN METROPOLITAN/CLAREMONT/ ERF 50924	Sandisiwe Matole	Permit application to be tabled	New Matter	
13.5	20072317KB082 0E	Proposed Alterations and Additions on Erf 96664,13 Boundary Road, Josephine Mill,Newlands	HM/CAPE METROPOLITAN/NEWLANDS/ERF 96664	Khanyisile Bonile	Permit application to be tabled	New Matter	
14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
15	PROVINCIAL PROTECTION: SECTION 29 PERMIT						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
16	PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
17		HERITAGE REGISTER: SECTION 30 PROCESS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
18	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
19	REQUEST FOR OPINION / ADVICE						
20	OTHER						
21	ADOPTION OF DECISIONS AND RESOLUTIONS Formal adoption of decisions and resolutions taken at the meeting						
22	DATE OF NEXT M	EETING	30-Sep-20				
23	CLOSURE						