

**Approved Minutes of the Special Meeting of Heritage Western Cape
Built Environment and Landscape Permit Committee (BELCom)**

**Commenced at 08:00 and held on Wednesday, 25 May 2022 via
Microsoft Teams**



1. Opening and Welcome

The Chair, Mr Graham Jacobs, officially opened the meeting at 08:00 and welcomed everyone present.

2. Attendance

Committee Members:

Mr Graham Jacobs (GJ) (Chair)
Mr Dennis Belter (DB)
Ms Helene van der Merwe (HvdM)
Mr Shawn Johnston (SJ)
Mr Mike Scurr (MS)

Members of Staff:

Ms Waseefa Dhansay (WD)
Ms Penelope Meyer (PM)
Mr Olwethu Dlova (OD)
Ms Zikhona Sigonya-Ndongeni (ZSN)
Ms Cecilene Muller (CM)
Ms Muneerah Solomon (MS)
Mr Robin George (RG)
Ms Sneha Jhupsee (SJh)
Ms Nosiphiwo Tafeni (NT)
Ms Corne Nortje (CN)
Ms Chane Herman (CH)

Visitors:

None

3. Apologies

Prof Walter Peters (WP)

Absent

None

4. Approval of Agenda

4.1 Dated 25 May 2022.

The Committee approved the agenda dated 25 May 2022.

5. Disclosure of conflict of interest:

5.1 Recusals

- MS: item 6.2.1

6. Standing Items

6.1 Discussion of agenda

Noted

6.2 Proposed Site Inspections

6.2.1 Proposed Total Demolition on Erf 55906, 43 Grove Avenue, Claremont

Ms Waseefa Dhansay introduced the case.

FUTHER REQUIREMENTS:

The Committee resolved to undertake a site inspection on Friday, 3 June 2022 at 10:00 (GJ, DB, HvdM, WP and SJ).

KB

MATTERS DISCUSSED

7 OTHER MATTERS

**7.1 Wupperthal: NM
HM/ WEST COAST/ CEDERBERG/ WUPPERTHAL**

Case No: N/A

The site Inspection was reviewed.

RECOMMENDATIONS:

Referred to site inspection report.

MS/SJh

8. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee resolved to adopt the resolutions and decisions as minuted.

9. CLOSURE

The meeting closed at 13:00

10. DATE OF NEXT MEETING:

9 June 2022

MINUTES APPROVED AND SIGNED BY:

CHAIRPERSON _____

DATE _____

SECRETARY _____

DATE _____