

MEETING OF HERITAGE WESTERN CAPE BELCOM 21 NOVEMBER 2012, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Officer	Documents sent to	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held 17 October 2012						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
8.2		Report back on Stop Works Orders and Charges				AH/CvW		
8.3		Digital distribution of documents				TS		
8.4		Ptn 53 and Ptn 4 of Farm 281, cape Agulhas Lighthouse				ZS		
9		Appointments						
9.1		East Fort, Hout Bay	Item W.19.1	11H00		TS		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.10.1	121030JW02E	Proposed Excavation on Campany Gardens, Between Queen Victoria and St Johns Road, Erf 95164/ 95136, Gardens	An Application prepared by City of Cape Town, dated 30 October 2012, photographs and plans to be tabled	New Matter	HM/GARDENS/ERF 95164/95136	JW		
W.10.2	120831JW29M	Proposed Total Demolition, Bergstraat 34, Elim	An Application prepared by P.K Siebrits, dated 31 August 2012, photographs and plans to be tabled	New Matter	HM/ELIM/BERGSTRAAT 34	JW		
W.10.3	120906JW22E	Proposed Total Demolition, Boom Street 53, Elim	An Application and photographs to be tabled	New Matter	HM/ELIM/BOOM STREET 53	JW		
W.10.4	110627JW33	Proposed Addition to existing structure, Erf 237, 6 Kort Street, Elim	Plans, dated 28 August 2012 to be tabled	Matter Arising	HM/ELIM/ERF 237	JW		
W.10.5	121107RN17M	Proposed Alterations and Additions, Erf 555, 23 Belerdere Road, Oranjezicht	An Application prepared by Schreuder Architects, dated 12 October 2012, photographs and plans to be tabled	New Matter	HM/ORANJEZICHT/ERF 555	RN		

W.10.6	120802RN22ER	Proposed Additions and Alterations, Buitekan Street 8, Elim	An Application prepared by Mr David Willemse, dated 1 August 2012, photographs and plans to be tabled.	New Matter	HM/ELIM/BUITEKAN STREET 8	RN		
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.11.1	121107RN19M	Proposed Total Demolition to all structures on Erf 2289, 10 Cluver Street, Stellenbosch	An Application prepared by Dr Elzet Albertyn, dated 6 November 2012, photographs, plans and comments from I&APs to be tabled	New Matter	HM/STELLENBOSCH/ERF 2289	RN		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	None							
W.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
W.13.1	None							
W.14	PROVINCIAL PROTECTION: SECTION 29 PERMIT							
W.14.1	None							
W.15	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
W.15.1	None							
W.16	HERITAGE REGISTER: SECTION 30 PROCESS							
W.16.1	None							
W.17	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
W.17.1	None							
W.18	REQUEST FOR OPINION/ ADVICE							
W.18.1	None							
W.19	OTHER							
W.19.1		The Current Condition of East Fort, Hout Bay	Use Agreement between SANParks and Hout Bay and Llandudno Heritage Trust dated Rev 30 November 2011 to be tabled	Matter Arising	HM/HOUT BAY/EAST FORT	TS		
SECOND SESSION: TEAM WEST PRESENTATION								
E.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
E.10.1	120502JL01	West Coast Fossil Park, Precinct One, Farm 1223, Saldanha Bay (West Coast) Municipality	Baseline Study prepared by Melanie Attwell and Associates, dated 22 October 2012 to be tabled	Matter Arising	HM/SALDANHA BAY/FARM 1223	JL		

E.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E.11.1	None							
E.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.13.1	Noe							
E.14								
E.14.1	None							
E.15	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
E.15.1	None							
E.16	HERITAGE REGISTER: SECTION 30 PROCESS							
E.16.1	None							
E.17	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E.17.1	None							
E.18	REQUESTS FOR OPINION/ ADVICE							
E.18.1	None							
E.19	OTHER							
E.19.1	None							
20	Adoption of decisions and resolutions							
21	Date of next meeting			12-Dec-12				
22	Closure							

Signature:.....

Date:.....

--	--	--	--	--	--	--