

MEETING OF HERITAGE WESTERN CAPE BELCOM 17 DECEMBER 2014, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Office r	Documents sent	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the agenda						
5		Approval of the previous minutes						
5.1		Meeting held 26 November 2014						
6		Disclosure of Interest						
7		Confidential Matters						
7.1		None						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/ZS		
8.2		Report back on Stop Works Orders and Charges				AH/ZS		
8.3		Formal protection of buildings refused for demolition				ZS		
8.4		Mamre Church Werf Precinct, Fabric Collapse.				ZS		
8.5		St Mary's Church, Stellenbosch						
8.6		Report on Montague				PM		
8.7		Cnr Voortrek Street and Church Square, Swellendam matters.				PM		
9		Appointments						
9.1		Item E 12.3	10H30			JW		
9.2		Item E 11.2	11H30			KB		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W 10.1	14103004JW1 125M	Proposed Air-conditioning installation, Jameson Memorial Hall, Erf 44201, University Avenue, UCT Upper Campus, Rondebosch, Cape Town	Application, Heritage Statement prepared by Frik Vermeulen and John Wilson, dated November 2014 to be tabled.	New Matter	HM/UNIVERSITY AVENUE/ERF 44201	JW		

W 10.2	14111303JW1 113M	Proposed Alterations to the Cloete Wine Cellar on Groot Constantia Wine Estate, Farm 1084/2	Application and Heritage Statement prepared by Revel Fox and Patners, dated November 2014 to be tabled	New Matter	HM/GROOT CONSTANTIA/FARM 1084/2	JW			
W 10.3	14111115JW1 112E	Proposed Additions to existing structures, restoration to Erf 31396, De Oude Paarl Hotel, 132 Main Street, Paarl	An Application, Motivation and plans prepared by JG kemp Architects	New Matter	HM/PAARL/ERF 31396	JW			
W 10.4	14111907AS1 202M	Proposed Additions to existing structures on Erf 5010, Castle of Good Hope, Buitenkant Street, Cape Town	An application and plans prepared by public works, dated July 2014 to be tabled	New Matter	HM/BUITENKANT STREET/ERF 5010	AS			
W 10.5	131206JW06m	Proposed development at Trafalgar Park	Intergrated Management Framework prepared by City of Cape Town, dated December 2014 to be tabled	Matter Arising	HM/TRAFALGAR PARK	JW			
W.10.6	14101603JW1 016M	Proposed Landscaping, Erf 858, Homestead Park, Corner Upper Orange and Sidmouth Avenue, Oranjezicht	additional information to be tabled	Matter Arising	HM/ORANJEZICHT/ERF 858	JW			
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
W 11									
W.11.1	14051401JW0 515E	Proposed Total Demolition, Erf 6156, 3 Zonnekus Road, Milnerton	Additional Information	Matter Arising	HM/MILNERTON/ERF 6156	JW			
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
W.12.1	14120305AS1 203M	Proposed Alterations and New Buildings, Erf 4586, Le Joubert, Napier Street, Paarl	An Application, Photographs and plans prepared by Malherbe Rust Architects, dated 28.10.2014	Matter Arising	HM/PAARL/ERF 4586	AS			

W.12.2	14120802RN1 210E	Proposed Alterations on Elands kloof 168 Ptn 2, Boonste Huis, Witteberg Private Nature Reserve.	An application, Photographs and plans prepared by Witteberg, dated 08.12.2014 to be tabled.	Matter Arising	HM/WITTEBERG/168	RN				
W.12.3	14110309RN1 203M	Proposed Partial demolition, additions to existing structures and alterations " The Old school House"1 Theron Street, Erf 3653, Paarl.	An Application and plans prepared by Emerging architecture, dated 23/12/2013 to be tabled	New Matter	HM/PAARL/ERF 3653	RN				
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	None									
E.10	SECOND SESSION: TEAM EAST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS									
E.10.1	131108JW23E	Proposed additions to existing structures, Erf 237, 1Buite Street, Elim	comments and Plans prepared by T Engel, dated September 2014 to be tabled	Matter Arising	HM/ELIM/ERF 237	JW/ZS				
E.10.2	14091713JW0 925E	Proposed Alterations and Additions Erf 174, 29 Church Street, Tulbagh.	Plans prepared by Joe de ?Villiers Architects, undated to be tabled.	Matter Arising	HM/TULBAGH/ERF 174	JW/ZS				

E 10.3	14072817GT0 730M	Proposed Alterations to the tea room structures and surrounding landscaping at the company's Gardens, Erf 95135, Cape Town	Report and plans prepared by Claire Abrahamse, dated September 2014 to be tabled	Matter Arising	HM/CAPE TOWN/ERF 95135	GT/ZS				
E.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION									
E 11.1										
E.11.2	14111102KB1 113E	Proposed Total Demolition, Erf 57503, 14 Imam Haron Street, Claremont	An application for a permit, Heritage Assessment Report prepared by Cindy Postlethwayt, dated November 2014 to be tabled.	New Matter	HM/CLAREMONT/ERF 57503	KB				
E.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS									
E 12.1	14090412KR0 912E	Proposed Alterations and Additions to existing buildings on the Farm Slent 1503/1, Voor Paardeberg, paarl	A Heritage Statement prepared by Johan malherbe, dated November 2014 to be tabled	Matter Arising	HM/PAARL/FARM 1503/1	ZS/KR				
E 12.2	14081803KR0 822E	Proposed Alterations and Additions, Erf 614, corner Forest & Belmont Road, Oranjezicht	Heritage Report prepared by Anne-marie Fick, dated December 2014 to be tabled	Matter Arising	HM/OARANJEZICHT/ERF 614	ZS/KR				
E 12.3	131125NN46E	Proposed Partial Demolition, Erf 163045, Tothills Building, Corner of Buitegracht & Castle Street, Cape Town	An application a permit, photographs and plans to be tabled.	New Matter	HM/CAPE TOWN/ERF 163045	ZS				
E 12.4	14031104GT0 312E	Proposed Alterations to Functions Facility and Conversion of Farm Shed into Guest Suites, Erf 15004, D'Olyfboom, Napier Street, Paarl	An application and plans prepared by Malherbe Rust, dated 28.10.2014 to be tabled	Matter Arising	HM/PAARL/ERF 15004	GT				
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS									
E.13.1	None									
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			28-Jan-15			
22	Closure						

Signature:.....

Date:.....

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