

MEETING OF HERITAGE WESTERN CAPE BELCOM 22 APRIL 2015, 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 25 March 2015						
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		
8.5		St Mary's Church, Stellenbosch				PM/KR		
8.6		Paarl Main Road				ZS		
8.7		Groote Schuur Museum and Stable Block: Proposal for Remedial Work				ZS		
9		Standing Items						
9.1		Site Inspections				AH/ZS		
10		Appointments						
10.1		W 11.1	14H00			JW		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							

W.11.1	14022602JW0 404M	Proposed Alterations and Additions, Cape province Mountain Club Hut, Table Mountain Nature Reserve, Erf 861.	An Application for a permit and plans prepared by Image studios and planning consultants, dated 28/03/2013 to be tabled	Matter Arising	HM/TABLE MOUNTAIN NATURE RESERVE/ERF 861	JW		
W.11.2	130222ZS34M	Proposed Transport Interchange on Centre of urban Block, Adderley, High, Porter and Russell Streets, Erven 23554, 13606 and 1115, Worcester	An Pplication for a permit and Letter from Claire Abrahamse, dated 17 April 2015 to be tabled.	New Matter	HM/WORCESTER/ERVEN23554/13606/1115	JW		
W.11.3	15033114JW0 324M	Proposed Drury Lane Wall Rebuild, Western Cape Archives, Erf 113, No 72Roeland Street, Vredehoek, Cape Town	Heritage Statement prepared by Rennie Scurr Adendorf, dated 18 March 2015 to be tabled	New Matter	HM/VREDEHOEK/ERF 113	JW		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.12.1	15032004RN0 313E	Proposed Total Demolition, Erf 126013, No 1 Cavendish Street, Claremont	Application for a permit and photographs to be tabled	New Matter	HM/CLAREMONT/ERF 126013	RN		
W.12.2	15031808RN0 313E	Proposed Total demolition, Erf 126012, No 7 Cavendish Street, Claremont	An Application for a permit and photographs to be tabled	New Matter	HM/NEULANDS/ERF 97055	RN		
W.12.3	14071609KB0 714E	Proposed Total Demolition, Erf 52606, No 6 Livingstone Road, Claremont	An Application for a permit and Heritage Statement prepared by Ron Martin Heritage Consultancy, dated 10 July 2014	New Matter	HM/CLAREMONT/ERF 52606	JW		
W.13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.13.1	15030405GT0 304E	Proposed Alteration and Additions, Erf 45516, 3 Nursery Road, Rosebank	An Application for a permit and Motivation prepared by archilab, dated January 2015 to be tabled	New Matter	HM/ROSEBANK/ERF 45516	AS		
W13.2	15032304AS0 330E	Proposed Alterations at SALGA, Erf 159564, 44 Strand Street, Cape Town	An Application for a permit, photographs and plans prepared by D360, dated 2015.03.11 to be tabled	New Matter	HM/STELLENBOSCH/ERF 13190	JW		
W.13.3	14072812JW0 909E	Proposed Alterations on Erf 567/7/8, 31 Belvedere Road, Oranjezicht	Application for a permit and plans prepared by Gerd Weideman Architects, dated 11/03/15 to be tabled	New Matter	HM/CAPE TOWN/ERF 567/7/8	JW		

W.13.4	14121103JW0 114E	Proposed Additions to existing structures, House Mallison Dudley, Erf 12832, No 32 Walmer Road, Woodstock	An Application for a permit and Heritage Statement and Plans prepared by Patty Price Architects, dated 23.02.15 to be tabled	New Matter	HM/WOODSTOCK/ERF 12832	JW		
W.13.5	115011206JW 0216M	Proposed Partial Demolition and Alterations on Erf 92272, 51 A Waterloo Road, Wynberg	An application for a permit, photographs and plans prepared by Christo Appel Designers, dated 17 June 2014 to be tabled	New Matter	HM/WYNBERG/ERF 92272	JW		
W.13.6	15030306J030 3M	Proposed Alterations and Additions, Erf 174148, Morgenzon, 51 Sandown Road, Rondebosch	revised plans prepared by Kube Architecture, dated 18 April 2015 to be tabled	Matter Arising	HM/RONDEBOSCH/ERF 174148	JW		
W.13.7	14060212NN0 603E	Proposed Additions on Erf 66, 5 Blackheath Road, Seapoint	Site Inspection Report	Matter Arising		AS		
W.14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
W.14.1	None							
W.15	PROVINCIAL PROTECTION: SECTION 29 PERMIT							
W.15.1	None							
W.16	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
W.16.1	None							
W.17	HERITAGE REGISTER: SECTION 30 PROCESS							
W.17.1	None							
W.18	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
W.18.1	None							
W.19	REQUEST FOR OPINION/ ADVICE							
W.19.1	None							
W.20	OTHER							
W.20.1	None							
SECOND SESSION: TEAM EAST PRESENTATION								

E.11 PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS										
E 11.1	None									
E.12 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION										
E 12.1	None									
E.13 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS										
E 13.1	14031105RNO 312E	Proposed Alterations and Additions, D'Olyfboom, Erf 15004, 14 Napier Street, Paarl	Photographs and Aplans prepared by Malherbe Rust, dated 07-02-2014 to be tabled	Matter Arising	HM/PAARL/ERF 15004	GT				
E 13.2	15030606KR0 311M	Proposed Development, Alterations to existing Farbers Building and Proposed High Rise Building, Erf 173153, Cnr Hans Stydom Avenue, Bree, Mechau and Loop Street, Cape Town	Heritage Statement prepared by Bridget O'Donoghue, dated 7 April 2015 to be tabled	New Matter	HM/CAPE TOWN/ERF 173153	KR				
E 13.3	15031804KR0 327M	Proposed alterations on Erf 715, 14 Huguenot Street, Franschoek	Application for a permit and plans prepared by Malherbe Rust Architects, dated 17.03.2015 to be tabled	New Matter	HM/FRASCHHOEK/ERF 715	KR				
E 13.4	15031803KR0 327M	Proposed new buildings, La Motte wine Estate, erf 1048, Off the R45, Fraschhoek	Application for a permit, photographs and plans prepared by Malherbe Rust Architects, dated 16.02.2015 to be tabled	New Matter	HM/FRANSCHHOEK/ERF 1048	KR				
E.14 HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS										
E.14.1	None									
E.15										
E.15.1	None									
E.16 PROVINCIAL PROTECTION: SECTION 29 REFUSAL										
E.16.1	None									
E.17 HERITAGE REGISTER: SECTION 30 PROCESS										

E.17.1	None						
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E.18							
E.18.1	None						
REQUESTS FOR OPINION/ ADVICE							
E.19							
E.19.1	None						
OTHER							
E.20							
E.20.1	None						
21	Adoption of decisions and resolutions						
22	Date of next meeting	27-May-15					
23	Closure						

Signature:.....

Date:.....

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