

**MEETING OF HERITAGE WESTERN CAPE BELCOM24 APRIL 2013, 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		<b>Opening</b>						
2		<b>Attendance</b>						
3		<b>Apologies</b>						
4		<b>Approval of the previous minutes</b>						
4.1		Meeting held 27 March 2013						
5		<b>Disclosure of Interest</b>						
6		<b>Approval of the agenda</b>						
7		<b>Confidential Matters</b>						
7.1		The Stabilisation of East Fort, Hout Bay						
8		Administration Matters				TS		
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		Checklist for Application related decision making						
8.4		Overstrand Municipality Issues of Jurisdiction						
8.5		UCT, Middle Campus, Economics Building						
8.6		Elim Workshop						
9		<b>Appointments</b>				CJ		
9.1		Proposed Development, Agulhas lighthouse Precinct, Papenkuilsfontein 281, Ptn 53 and Papenkuilsfontein 281, Rem of Ptn 3, Ptn 4 and Ptn 17, Cape Agulhas	11H00		Item E.10.2	ZS		
<b>MATTERS TO BE DISCUSSED</b>								
<b>FIRST SESSION: TEAM WEST PRESENTATION</b>								
<b>W.10</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							
<b>W.10.1</b>		Proposed Re-instatement of Gable Windows, Erf 28002, De Meule, Avenue Road, Mobray	An Application for a permit prepared by Michael Scurr, dated 5 December 2012 and plans (dwg no:W-3005/A) prepared Rennie Scurr Adendorff Architects, dated 16 April 2013 to be tabled	New Matter	HM/MOWBRAY/DE MEULE/ERF 28002	TG		

<b>W.10.2</b>	130325JW14E	Proposed Restoration, Erf 8168, French Redoubt, Trafalgar Park, Searle Street, Woodstock	An Application for a permit prepared by Margot van Heerden, photographs and plan to be tabled	New Matter	HM/WOODSTOCK?FRENCH REDOUBT/TRAFALGAR PARK/ERF 8168	JW		
<b>W10.3</b>	130417JW16E	Proposed New Building, Bredasdorp Shipwreck Museum, Erf 2096, 6 Independent Street, Bredasdorp	An Application for a permit, photographs and plans (dwg no: A-745/1), prepared by Klaus Fischer Architects & Associates updated to be tabled	New Matter	HM/BREDASDORP/BREDASDORP SHIPWRECK MUSEUM/ERF 2096	JW		
<b>W.10.2</b>	None							
<b>W.11</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>							
<b>W.11.1</b>	130130TG31E	Proposed Total Demolition to Erf 54, 1 Botany Lane, Bantry Bay, Cape Town	Report back on site inspection	Matter Arising	HM/CAPE TOWN/BBANTRY BAY/ERF 54	TG		
<b>W.12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>							
<b>W.12.1</b>	130305TG07E	Proposal for Partial Internal Demolition and Addition of a New First Floor on Erf 455, 84 Waterkant Street, De Waterkant, Cape Town	Plans (dwg no: 000 002) dated 10 August 2012 and photographs to be tabled	Matter Arising	HM/CAPE TOWN/DE WATERKANT/ERF 455	TG		
<b>W.12.2</b>	130301TG04E	Proposed Additions and Alterations, Erf 1745, Dirkie Uys Street, Franschoek	An Application for a permit prepared by E Da Silva, dated 27 February 2013, photographs and plans prepared by Emerging Architecture (dwg no: 2008 13-PL001)	New Matter	HM/FRANSCHHOEK/ERF 1745	TG		
<b>W.12.3</b>	130411TG16M	Proposed Partial Demolition, Additions and Alterations, Erf 2305, Old Sillery, 33 Sillery Avenue, Constantia	Revised proposal for Remedial work prepared by Claire Donovan, dated 10 July 2012, an application for permit prepared by Tanya Golding, dated 8 April 2013, photographs and plans to be tabled	New Matter	HM/CONSTANTIA/OLD SILLERY/ERF 2305	TG		
<b>W.12.4</b>	130403JW05E	Proposed Additions to existing Dwelling, Erf 4444, 13 Cheve Street, Paarl	An Application for a permit prepared by Pieter Syfert, dated 20 February 2013, plans (dwg no: 140109MU1, prepared by Level 7 Architects, dated March 2012, comments form Paarl 300, DHF and Drakenstein Municipality to be tabled	New Matter	HM/PAARL/ERF 4444	JW		
<b>W.12.5</b>	130315RN05E	Proposed Alterations on Erf 237, Kortsand Straat 31, Elim	Report back on site inspection	Matter Arising	HM/ELIM/ERF 237	RN		

<b>W.13</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>						
<b>W.13.1</b>	None						
<b>W.14</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>						
<b>W.14.1</b>	None						
<b>W.15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>						
<b>W.15.1</b>	None						
<b>W.16</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>						
<b>W.16.1</b>	None						
<b>W.17</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>						
<b>W.17.1</b>	None						
<b>W.18</b>	<b>REQUEST FOR OPINION/ ADVICE</b>						
<b>W.18.1</b>	None						
<b>W.19</b>	<b>OTHER</b>						
<b>W.19.1</b>	None						
<b>SECOND SESSION: TEAM WEST PRESENTATION</b>							
<b>E.10</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>						
<b>E.10.1</b>	130326ZS37E	Proposed Additions and Alterations, Erf 237, Boom Street, Elim	An Application for a permit prepared by J Baxter, dated 25 March 2013, photographs and plans to be tabled	New Matter	HM/ELI/ERF 237	ZS	
<b>E.10.2</b>	110525ZS16D	Proposed Development, Agulhas lighthouse Precinct, Papenkuilsfontein 281, Ptn 53 and Papenkuilsfontein 281, Rem of Ptn 3, Ptn 4 and Ptn 17, Cape Agulhas	Heritage Indicators and Urban Design Concept prepared by Piet Louw and Dave Dewar in Association, an application for a permit prepared by Antionet van Wyk, dated 5 April 2013 and plans to be tabled	Matter Arising	HM/CAPE AGULHAS/AGULHAS LIGHTHOUSE PRECINCT/PAPENKUILSFONTEIN 281, PTN 53 and REM of PTN 3, PT 4 and PTN 17	ZS	
<b>E.11</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>						
<b>E.11.1</b>	121011ZS11M	Proposed Total Demolition of Erven 8504, Zonnebloem in Pintac, Nelson and Aspeling Streets, District Six	A Heritage Statement prepared by Jake de Villiers, Heritage Consultant, dated March 2013, an application for a permit prepared by J A De Villiers and Andrew Berman, dated 9 April 2013, plans and photographs to be tabled	Matter Arising	HM/DISTRICT SIX/ERVEN 8504	ZS	
<b>E.11.2</b>		Proposed Total Demolition of Erven 8505, Zonnebloem in Pintac, Nelson and Aspeling Streets, District Six	A Heritage Statement prepared by Jake de Villiers, Heritage Consultant, dated March 2013, an application for a permit prepared by J A De Villiers and Andrew Berman, dated 9 April 2013, plans and photographs to be tabled	Matter Arising	HM/DISTRICT SIX/ERVEN 8505	ZS	

E.11.3		Proposed Total Demolition of Erven 8513, Zonnebloem in Pintac, Nelson and Aspeling Streets, District Six	A Heritage Statement prepared by Jake de Villiers, Heritage Consultant, dated March 2013, an application for a permit prepared by J A De Villiers and Andrew Berman, dated 9 April 2013, plans and photographs to be tabled	Matter Arising	HM/DISTRICT SIX/ERVEN 8513	ZS		
E.11.4	130227NN05E	Proposed Total Demolition, Erf 11122, 11123, 11124, 11126 and 11127, 80-88 Albert Road, Woodstock	An application for a permit , plans pr and photographs to be tabled	New Matter	HM/WOODSTOCK/ERF 11122, 11124, 11125, 11126 and 11127	NN		
E.12	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>							
E.12.1	130405SD06E	Proposed Alterations and Additions, St Andrew's Anglican Church, Erf 1362, 5 Wesley Street, Strand	An Application, plans and photographs to be tabled	New Matter	HM/STRAND/ST ANDREW'S ANGLICAN CHURCH/ERF 1362	SD		
E.13	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>							
E.13.1	None							
E.14	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>							
E.14.1	None							
E.15	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>							
E.15.1	None							
E.16	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>							
E.16.1	None							
E.17	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>							
E.17.1	None							
E.18	<b>REQUESTS FOR OPINION/ ADVICE</b>							
E.18.1	None							
E.19	<b>OTHER</b>							
E.19.1	None							
20	<b>Adoption of decisions and resolutions</b>							
21	<b>Date of next meeting</b>							
22	<b>Closure</b>							

Signature:.....

Date:.....