

MEETING OF HERITAGE WESTERN CAPE BELCOM 26 MARCH 2014, 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	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the agenda						
5		Approval of the previous minutes						
5.1		Meeting held 26 February 2014						
5.2		Meeting held 14 March 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		
8.2.1		Long Street, Montague				NN/ZS		
8.3		Resolution of Stop Works Order, at Purple Turtle(Old Imperial Hotel, 29 Shortmarket Street, Cape Town Erf 2355, Cape Town				ZS/AH		
8.4		Recommendations of the Appeal Committee				AH		
8.5		Declaration interest forms						
9		Appointments						
9.1		Item W.12.1	12H00			RN		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.10.1	None							
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							

W.11.1	140114RN06E	Proposed Total Demolition, Erf 880, 8 Romney Street, Green Point	A site visit report	Matter Arising	HM/GREEN POINT/ERF 880	RN		
W.11.2	14021407RN0228E	Proposed Total Demolition, Erf 590, Corner Wantenaar Street and Main Road, Gouda	An application for a permit, a heritage statement prepared by Aikman Associates Heritage Management, dated February 2014 to be tabled	New Matters	HM/GOUDA/ERF 590	RN		
W.11.3	14031105RN0312E	Proposed Total Demolition, L'Huguenot Winery, Erf 341, Val devie Estate, Main Entrance road, R 301, Paarl	A Heritage Screening Report (Draft I Report) prepared Nicola Baumann & Sarah Winter, dated December 2003 and plans to be tabled	New Matters	HM/PAARL/L'HUGUENOT WINERY/ERF 341	RN		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1		Proposed Alterations and Additions, Erf 15802 & 2043, Eikestad Urban Renewal, Stellenbosch	Revised plans prepared by dhk, dated 11 June 2012 to be tabled	Matter Arising	HM/STELLENBOSCH/ERF 15802 & 2043	RN		
W.12.2	14030512JW0312M	Proposed Alterations and Additions, Erf 13122, Cornation Flats & Adjacent Buildings, 19 Walmer Road, Woodstock	An application for a permit prepared by Russen Baker, dated 21 October 2013, Statement o Significance and Assessment prepared by Chris Snelling, dated March 2014 to be tabled	New Matter	HM/WOODSTOCK/ERF 13122	JW		
W.12.3	14021207JW0312M	Proposed restoration, Erf 1893 and 1894, Paarl regional Branch, Magistrates Court, Corner of Makert Street and Main Road, Paarl	An application for a permit prepared by Stuart Hermansen, dated 10 March 2014, A Heritage Statement prepared by Stuart Hermansen, undated and plans to be tabled	New Matter	HM/PAARL/ERF 1893 & 1894	JW		
W.12.4	14031111TS0313M	Proposed Partial Demolition, Excavation and Landscaping, Erf 4053, Off Juter Square/ Wickboom Lane, Simonstown	An application for a permit, A Phase II Assessment of Archaeological Resources Distributed during Development Activities, prepared Dave Halkett, dated November 2013, Document Pack prepared by Dave Halkett, dated November 2013 (updated March 2014) to be tabled	New Matter	HM/SIMONSTOWN/ERF 4053	TS		
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							
SECOND SESSION: TEAM EAST PRESENTATION								
E.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
E.10.1	131022NN33E	Proposed Alterations and Additions on Erf 237, Elim Clinic, Church Street	A site visit report	Matter Arising	HM/ELIM CLINIC/ERF 237/CHURCH STREET	NN		
E.10.2	14031102GT0 312E	Proposed Alterations at Diamante Estate, Farm 1279, Suider Agter Paarl Road, Southern Paarl.	Application , Photographs and Plans prepared by Malherbe Rust Architects, dated 24 January 2014 to be tabled.	New Matter	HM/ Paarl/FARM 1279	GT		
E.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E.11.1	14021102GT0 303E	Proposed Total Demolition, Erf 63992, C/O Main and Robinson Road, Kenilworth, Cape Town	Application, Maps and Photographs and supporting documents prepared by Warren Petterson, dated 3 February 2014	New Matter	HM/KENILWORTH/ERF 63992	GT		
E.11.2	140120NN13E	Proposed Total Demolition, Erf 94664, 62A Kloof Street, Gardens, Cape Town	Application and Plans prepared by MLB architects, dated 28 October 2008 to be tabled	New Matter	HM/GARDENS/ERF 94664	NN		

E.11.3	14031203NN0 313E	Proposed Total Demolition, Erf 620, 37 Dixon Street, de waterkant, Cape Town	Application, location details, Photographs and Heritage Comments prepared by Ashley Lillie, dated 12 March 2014 to be tabled	New Matter	HM/DE WATERKANT/ERF 620	NN		
E.11.4	14031815NN	Proposed Total Demolition, Erf 591, 17 Avenue Disandt, Fresnaye	Application, Photographs and Plans prepared by Black Currant Architects, dated February 2014 to be tabled	New Matter	HM/FRESNAYE/ERF 591	NN		
E.12 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
E.12.1	14021305NN0 213E	Proposed Alterations and Additions, Erf 2899, 16 Bryant Street, Bo-Kaap	A site visit report	Matter Arising	HM/BO-KAAP/ERF 2899	NN		
E.12.2	14031216NN0 312E	Proposed Alterations and Additions, Erf 5397, 19 Buitenkant Street, Cape Town	Application and a Heritage Statement prepared by PBA Architects, dated March 2014 to be tabled.	New Matter	HM/BUITENKANT/ERF 5397	NN		
E.12.3	131125NN49M	Proposed remodelling of outbuildngs on Erf 4907, Farm Uitkyk Noorder Paarl	Heritage Statement prepared by Aikman Associates, dated November 2013 to be tabled	Matter Arising	HM/PAARL/FARM/YUITKYK/ERF 4907	NN		
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 23-Apr-14							

22	Closure						
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Signature:.....

Date:.....



