

MEETING OF HERITAGE WESTERN CAPE BELCOM 26 June 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 Office r	Documents sent	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held 22 May 2013						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
7.1		None						
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		Checklist for Application related decision making						
9		Appointments						
9.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
	130523JW30 E	Proposed Alterations and Additions, Erf 237, 47 Boom Street, Elim	An application prepared by R Morkel, photographs and plans to be tabled.	New Matter	HM/ELIM/ERF 237/47 BOOM STREET	JW		
W.10.1								
	130612JW15E	Proposed subdivision on Erf 4150, Cnr longkloof road and Hout bay Main Road, Houtbay Longkloof.	An application prepared by Claire Abrahamse dated 6 June 2013 and comments from the City of Cape Town and report prepared by Claire Abrahamse and laura bridgmna, dated April 2013 to be tabled	New Matter	HM/HOUTBAY/ERF 4150	JW		
W.10.2								

W10.3	121121JW25D	Proposed Alterations Additions to Valkenberg Core Historica complex and back Service Buildings, Erf 26439, Observatory, Cape Town.	An application, Scope works, HWC Comments, Extracts from Valkenberg Hospital Phase 1 HIA, Locality plan prepared by Thorid Architects CC, dated June 2013 to be tabled.	New Matter	HM/OBSERVATORY/ERF 26439	JW			
W 10.4	130524TG23E	Proposed Alterations and Additions, Erf 3701, Zeedergerg Square, Paarl	Information to follow.	New Matter	HM/PAARL/ERF 3701	TG			
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
W.11.1	130514JW25E	Proposed Total demolition, Erf 237, 13 Kerk Street, Elim	An application prepared by J Absalom, photographs, commnets from Opsienersraad and plans to be tabled.	New Matter	HM/ELIM/ERF 237	JW			
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
W.12.1	130524TG23E	Proposed Alterations and Additions to Erf 1975, 31 Tenth Avenue, Voelklip, Hermanus	Information to follow.	New Matter	HM/HERMANUS/ERF 1975	TG			
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 WEST PRESENTATION										
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS										
E.10										
E.10.1	130326ZS37E	Proposed Additions and Alterations, Erf 237, Boom Street, Elim	Report back on Site Visit	Matter Arising	HM/ELIM/ERF 237	ZS				
E.10.2	110927NN20	Proposed Redevelopment of St. Saviour's Church site Claremont, Erf 55017, 55018, 55019, 55020 and 55021, Cape Town	Heritage Impact Assessment report prepared by Aikman Associates Heritage Management, dated May 2013 to be tabled.	New Matter	HM/CAPE TOWN/ERF 55017-55021	NN				
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION										
E.11.1	130612NN16E	Proposed Total Demolition, Glonor Court, 24 davenport Road, Erf 1444, Vredehoek.	An application and Statement of significance prepared by Chris Snelling, dated May 2013 to be tabled.	New Matter	HM/VREDEHOEK/ERF 1444	NN				
E.11.2	130507SD06E	Proposed Total Demolition, Trelawny, Erf 83, 2 Houghton Road, Bakoven, Camps Bay	An application, comments from Meta Form Architects, dated 6 May 2013 and photographs.	New matter	HM/CAMPS BAY/ERF 83	ZS				
E.11.3	130611ZS15E	Proposed Total demolition, Erf 1443, 22 Davenport Road, Vredehoek.	An application and Statement of significance prepared by Chris Snelling, dated May 2013 to be tabled.	New Matter	HM/VREDEHOEK/ERF 1443	ZS				
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS										
E.12.1	111109NN07M	Proposed Restoration to Homestead on Farm 153, Old Bethlehem, Dwars River Valley, Groot Drakenstein.	An application and supporting documents from Elisabeth Davies Architects, dated 25 April 2013 and Structural and Archaeological investigations prepared by H.N Vos, dated April 2013 to be tabled	New Matter	HM/VREDEHOEK/ERF 1444	NN				
E.12.2	130508ZS03E	Proposed Alterations and Restorations on Residence Waterkant, Erf 9641, 157 Waterkant Street, Cape Town	An application, supporting documents and plans prepared by Martin kruger Associates, dated 02 May 2013 to be tabled	New Matter	HM/CAPE TOWN/ERF 9641	ZS				
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS										
E.13.1	None									
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		26/07/2013													
22	Closure															

Signature:.....

Date:.....

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