

MEETING OF HERITAGE WESTERN CAPE BELCOM 30 JANUARY 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		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held 12 December 2013						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
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						
8.4		Elim Workshop				CJ		
8.5		UCT, Middle Campus, Economics Building						
9		Appointments						
9.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.10.1	121213JW09	Proposed Alterations and Additions to an Existing Building on ERF 66745 Rieebek House, Rieebek Street, Wynberg.	A Heritage Statement prepared by Bridget O'Donoghue, dated December 2012 to be tabled.	New Matter	HM/WYNBERG/ERF 66745	JW		
W.10.2	121030JW02E	Proposed Excavations, Erven 95164, 95136, Company Gardens Queen Victoria And St Johns Road, Cape Town	Application and Aerial pictures to be tabled	Matter Arising	HM/COMPANY GARDENS/ERF 95164& 95136	JW		
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.11.1	121109RN22M	Proposed Total Demolition, Erf 199, Paardekraal Weg, Hartenbos	Site Visit Report to be tabled	Matter Arising	HM/HARTENBOS/ERF 199	RN		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							

W.12.1	120116TG10M	Proposed Alterations and Renovations, Erf 1121 Klein Constantia Estate, Klein Constantia Road.	A Proposal Update Design Development Appraisal and Technical Details, prepared by Rennie Scurr Adendorf Architects, dated January 2013 to be tabled	Matter Arising	HM/KLEIN CONSTANTIA/ERF 1121	TG/NN	TT, MA, SW		
W.12.2	121212RN15E	Proposal to replace thatch roof with corrugated iron sheeting on Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl.	Pictures and Photographs prepared by Malherbe Rust, undated to be tabled	New Matter	HM/MOOIKELDER/PAARL	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								
SECOND SESSION: TEAM WEST PRESENTATION									
E.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS								
E.10.1		Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse	Site Visit Report to be tabled	Matter Arising	HM/CAPE AGULHAS LIGHTHOUSE/PTN 53 AND PTN 4 OF FARM 281	ZS			
E.10.2		Proposed change of planning status, consent use of structures on CFM 503 Malabar, formerly known as Nooitgedacht, Ceres	Proposed Consent Use to be tabled	New Matter	HM/CERES/503	ZS			

E.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E.11.1	None							
E.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E.12.1	120803ZS02E	Proposed Excavation on Erf 172264, 146 Waterkant Street, Cape Town	Application, pictures and plans prepared by Etienne Britz, dated 10 October 2010 to be tabled.	New Matter	HM/CAPE TOWN/ERF 172264	ZS		
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.13.1	None							
E.14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
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							
					27-Feb-13			
22	Closure							

Signature:.....

Date:.....

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