

ADDITIONAL MEETING OF HERITAGE WESTERN CAPE BELCOM 11 October 2016, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of the agenda				
4.1		Dated 11 October 2016				
5		Approval of the previous minutes				
5.1		Meeting held on 28 September 2016				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Administration Matters				
8.1		Illegal Work, Erf 1847, Constantia Nek		Waseefa Dhansay		
8.2		Signal Hill Kramat		Waseefa Dhansay		
9		Standing Items				
9.1		None				
10		Appointments				
10.1		9:20	Item 8.2	Waseefa Dhansay		
10.2		9:40	Item 8.1	Waseefa Dhansay		
10.3		10:05	Item 12.1	Waseefa Dhansay		
MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
11.1	None					
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
12.1	130918TG24M	Proposed Total Demolition, Portion 10 of Farm 727 Joostenbergvlakte De Novo - Kraaifontein	HM/ CAPE TOWN METROPOLITAN/ KRAAFONTEIN/ Portion 10 of Farm 727 Joostenbergvlakte De Novo	Waseefa Dhansay	Heritage Statement prepared by Mr Ron Martin to be tabled	Matter Arising
12.2	16100437WD1005E	Proposed Total Demolition, Erf 45499 - 14 Meadow Road, Rosebank	HM/ CAPE TOWN METROPOLITAN/ ROSEBANK/ ERF 45499	Waseefa Dhansay	ANNEXURE A, LOCALITY PLAN, I & AP COMMENT, ADDITIONAL INFO	New Matter
12.3	16082209HB0908E	ROPOSED TOTAL DEMOLITION ON ERF 700, 24 FRESNAYE AVENUE, FRESNAYE	HM/ CAPE METROPOLITAN/FRESNAYE / ERF 700	Heidi Boise	DRAWINGS BY ROBYN CONNORS ARCHITECTS	New Matter
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					

13.1	16080801KR0 912E	ERF 1441, 10 LEEUWENHOF ROAD, ORANJEZICHT ADDITIONS OD A SECOND STOREY AND TO THE FRONT BOUNDARY	HM/CAPE TOWN METROPOLITAN/ORANJEZI CHT/ERF 1441	Kate Robinson	APPLICATION DOCUMENTS, CITY HERITAGE COMMENT, CIBRA COMMENT AND ARCHITECTS DRAWINGS	New Matter
13.2	16081507KR0 818M	ERF 91470, 29 SANDHURST ROAD, WYNBERG ADDITIONS TO THE BACK, NEW FRONT BOUNDARY WALL AND CAR PORT	HM/CAPE TOWN METROPOLITAN/WYNBERG/ ERF 91470	Kate Robinson	APPLICATION DOCUMENTS, CITY HERITAGE COMMENT, ARCHITECTS DRAWINGS AND MITIGATION OPTION	New Matter
13.3	16021111KR0 212E	ERF 28499, 9 GLENCAID ROAD, MOWBRAY DEVIATION FROM PERMIT	HM/CAPE TOWN METROPOLITAN/MOWBRAY /ERF 28499	Kate Robinson	APPEAL PACK TO BE TABLED	Matter Arising
13.4		Harrington Street	HM/HARRINGTON STREET			
14 HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
14.1	None					
15 PROVINCIAL PROTECTION: SECTION 29 PERMIT						
15.1	None					
16 PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
16.1	None					
17 HERITAGE REGISTER: SECTION 30 PROCESS						
17.1	None					
18 PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
18.1	None					
19 REQUEST FOR OPINION/ ADVICE						
19.1	None					
20 OTHER						
20.1	None					
21	Adoption of decisions and resolutions					
22	Date of next meeting					
23	Closure					

Signature:.....

Date:.....