

MEETING OF HERITAGE WESTERN CAPE BELCOM 12 DECEMBER 2012, 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 21 November 2012						
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		Standard procedures regarding interaction between Committee members and staff						
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	12017RN24E	Proposed Alterations and Additions, Erf 1034, St Luke's Church, 12 Voortrek Street, Swellendam	An Application prepared by Simon Petrus von Wielligh, dated 10 October 2012 and photographs to be tabled	New Matter	HM/SWELLENDAM/ERF 1034	RN		
W.10.2		Proposed Routine Road and Stone Retaining Wall Maintenance, Swartberg Pass, Main Road 369, from Cango Caves to Prince Albert	Completion of Contract Report prepared by Chris Snelling, dated 24 October 2012 to be tabled	Matter Arising	HM/PRINCE ALBERT/SWARTBERG PASS	RN		
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	An application prepared by Madi van Wyk, dated 09 November 2012, plans and photographs to be tabled	New Matter	HM/HARTENBOS/ERF 199	RN		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							

W.12.1	None							
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		The Current Condition of East Fort, Hout Bay	Site Visit Report	Matter Arising	HM/HOUT BAY/EAST FORT	TS		
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	Matter Arising	HM/CAPE AGULHAS	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	None							
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.13.1	Noe							
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		30-Jan-13					
22	Closure							

Signature:.....

Date:.....

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