

**MEETING OF HERITAGE WESTERN CAPE BELCOM 18 DECEMBER 2013, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00**

<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Reference</b>	<b>Case Office r</b>	<b>Documents sent</b>	<b>Notes</b>
1		<b>Opening</b>						
2		<b>Attendance</b>						
3		<b>Apologies</b>						
4		<b>Approval of the previous minutes</b>						
4.1		Meeting held 27 November 2013						
5		<b>Disclosure of Interest</b>						
6		<b>Approval of the agenda</b>						
7		<b>Confidential Matters</b>						
7.1		None						
8		<b>Administration Matters</b>						
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		Formal Stop Works Order for alleged unauthorised or illegal work being carried out at Erf 106, 1 Church Street (Museum), Tulbagh				JW		
8.3		Checklist for Application related decision making				ZS		
8.4		Report back on Elim workshop				CJ		
8.5		Application for deputures on Erf 1324, Dorp Street, Stellenbosch				ZS		
8.6		Erf 90780 and 91062, Oak Cottage, Durban Road, Wynberg				ZS		
8.7		Resolution of Stop Works Order, at Purple Turtle( Old Imperial Hotel, 29 Shortmarket Street, Cape Town Erf 2355, Cape Town				ZS		
8.8		Process Report, Fleurbaix, Stellenbosch: Portion 6 of Farm 1060				JW		
9		<b>Appointments</b>						

9.1	E 12.4: Proposed Alterations at Purple Turtle( Old Imperial Hotel, 29 Shortmarket Street, Cape Town Erf 2355, Cape Town	12H00			ZS			
<b>MATTERS TO BE DISCUSSED</b>								
<b>FIRST SESSION: TEAM WEST PRESENTATION</b>								
<b>W.10</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							
<b>W.10.1</b>	131204JW11E	Proposed Alterations, Schreuderghuis, Stellenbosch, Stellenbosch Village Museum, Erf 1271, Cnr Kerk and Ryneveld Street, Stellenbosch	An application and photographs prepared by HB Architects, undated to be tabled.	New Matter	HM/STELLENBOSCH/ERF 1271	JW		
<b>W.10.2</b>	131206JW06M	Proposed Landscaping Trafalgar park, Erf 8168, Cnr of Sir Lowry and Searle Street, Woodstock	An application and plans prepared by StudioMas, dated 13 November 2013	New Matter	HM/WOODSTOCK/ERF 8168	JW		
<b>W.10.3</b>	031112JW27M	Proposed Alterations and Addition to existing structures, Oude Werf Hotel, Erf 16044, 30 Church Street, Stellebosch	An application and plans prepared by Revel Fox and Partners, dated 13.09.2013 to be tabled	New Matter	HM/STELLENBOSCH/ERF 16044	JW		
<b>W.10.4</b>	131104RN17E	Proposed Restoration on Field of Springs, Erf 861, Abutting Homestead Park, Upper Orange, Oranjezicht.	An application and Heritage Status and Background History prepared by City of Cape Town, dated	Matter Arising	HM/ORANJEZICHT/ERF 861	RN		
<b>W.10.5</b>	131024TS48M	Proposed Additions to existing structures, Boschendal Farm, portion 10 of Farm 1674, Off the R310, Dwars River Valley	An application and plans prepared by Philip Briel, dated October 213 to be tabled	New Matter	HM/DWARSRIVERVALLEY/FA RM 1674	TS		
<b>W.11</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>							
<b>W.11.1</b>	130912JW12E	Proposed Total Demolition, Erf 15449, 84-90 Foundry Road, Salt River	Report by Engineer prepared by Ashley Lillie, dated 6 December 2013 to be tabled.	Matter Arising	HM/SALT RIVER/ERF 15449	JW		
<b>W.11.2</b>	131114RN33E	Proposed Total Demolition, Erf 57935, Hoogeind, 6 Torguay Avenue, Claremont, Cape Town	An Application and photographs prepared by Ashley Lillie, dated 13 November 2013 to be tabled.	New Matter	HM/CLAREMONT/ERF57935	RN		

W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	131204JW10E	Proposed Additions to existing structures at Looiershuis, Erf 13190, 43 Market Street, Stellenbosch	An application and Heritage Statement prepared by Corlie Smart, dated November 2013 to be tabled.	New Matter	HM/STELLENBOSCH/ERF 13190	JW		
W.12.2	130919JW24E	Proposed Alterations and Landscaping, House Kreeve, Erf 383, 42 Woodside Road, Tamboerskloof	An Application and plans to be tabled.	New Matter	HM/TAMBOERSKLOOF/ERF 383	JW		
W 12.3	131120JW40E	Proposed Alterations and Additions, Erf 88668, Main Road, Kalk Bay.	An application, plans and Heritage Report prepared by Chris Snelling, dated November 2013 to be tabled.	New Matter	HM/KALK BAY/ERF 88668	JW		
W 12.4	130826RN13E	Proposed Alterations and Additions, Erf 2991, 50 Lion Street, Cape Town	An application and plans prepared by M Joseph, dated May 2013 to be tabled	New Matter	HM/CAPE TOWN/ERF 2991	RN		
W 12.5	131122RN56E	Proposed Additions to existing structures, Erf 327, Clanwilliam	An application, photographs and plans prepared by Williams and van rensburg, dated 11/11/2013 to be tabled	New Matter	HM/CLANWILLIAM/ERF327	RN		
W 12.6	131119RN22M	Proposed Alterations and Additions, Erf 1674/4, Le Rhowe, Simondium, Now forms part of the boschendam farm.	An application and plans prepared by Nelia Malherbe, dated 13/11/2013 to be tabled.	New matter	HM/SIMONDIUM/ERF467/4	RN		
W 12.7	131113RN31E	Proposed Alterations and Additions, Erf 9649, Lourens Street, Somerset West.	An application and pictures prepared by Ashley Lillie, dated 13 November 2013 to be tabled.	New Matter	HM/SOMERSET WEST/ERF 9649	RN		
W 12.8		Proposed Total Demolition, Erf 24292, Louws Avenue, Suider Paarl	Heritage Statement prepared by 13 September 2013 to be tabled.	Matter Arising	HM/PAARL/ERF24292	RN		

<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>								
<b>W.13</b>								
<b>W.13.1</b>	131114JW31E	Proposed Total Demolition, Erf 487, No 92 The Ridge, Clifton, Cape Town.	An application and Heritage Statement prepared by Ashley Lillie, dated 13 November 2013 to be tabled.	New Matter	HM/CLIFTON/ERF 487	JW		
<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>								
<b>W.14</b>								
<b>W.14.1</b>	None							
<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>								
<b>W.15</b>								
<b>W.15.1</b>	None							
<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>								
<b>W.16</b>								
<b>W.16.1</b>	None							
<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>								
<b>W.17</b>								
<b>W.17.1</b>	None							
<b>REQUEST FOR OPINION/ ADVICE</b>								
<b>W.18</b>								
<b>W.18.1</b>	None							
<b>OTHER</b>								
<b>W.19</b>								
<b>W.19.1</b>	None							
<b>SECOND SESSION: TEAM WEST PRESENTATION</b>								
<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>								
<b>E.10</b>								
<b>E.10.1</b>		Proposed Paving on Historic Dutch Reformed Church, Somerset West	Plans prepared by Steyn le Roux truter, undated to be tabled.	Matter Arising	HM/SOMERSET WEST	NN		
<b>E.10.2</b>	131205NN30E	Proposed Alterations and Additions on Rem of Ptn 1 of Vrolykheid, Farm 135, Mc Gregor, De Erf, Along public road between Mc Gregor and Robertson	Application and Report prepared by Calire Abrahamse, dated december 2013 to be tabled.	New Matter	HM/MC GREGOR/FARM 135	NN		
<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>								
<b>E.11</b>								

E 11.1	131125NN46E	Proposed Total Demolition on Tothills, Erf 163045, Cnr Buitengracht and castle street.	An application and plans prepared by DHK Architect, dated 19/09/2006 to be tabled.	Matter Arising	HM/CAPE TOWN/ERF 163045	NN		
E 11.2	131107NN12E	Proposed Total Demolition on House Mac Donald, Erf 122, 119 Victoria Road, Camps Bay	An application and Heritage Statement prepared by Urban Concepts, dated November 2013 to be tabled	New Matter	HM/CAMPS BAY/ERF 122	NN		
E 11.3	131023NN38M	Proposed Signage, Rex Trueform, Erf 175134, 263 Victoria Road, Salt River	An application and structure Specification to be tabled.	New matter	HM/SALT RIVER/ERF 175134	NN		
E 11.1	None							
<b>E.12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>							
E 12.1	130930NN36M	Proposed Alterations and Additions on Erf 342, Taillard Street, Arniston.	An application and plans prepared by Silberbauer Welman designs, dated 09/12/2013 to be tabled	New Matter	HM/ARNISTON/ERF 342	NN		
E 12.2	131125NN49E	Proposed Restorations, Uitkyk, Erf 4907, Paarl	An application and Heritage Statement prepared by Aikman Associates, dated November 2013 to be tabled.	New Matter	HM/PAARL/ERF 45907	NN		
E.12.3	131204NN22E	Proposed Alterations on Erf 1802, 1 Murray Street, Stellenbosch.	An application and Heritage Report prepared by Corlie Smart, undated to be tabled	New Matter	HM/STELLENBOSCH/ERF 1802	NN		
E 12.4	111124ZS23M	Proposed Alterations at Purple Turtle( Old Imperial Hotel, 29 Shortmarket Street, Cape Town Erf 2355, Cape Town	Drawings prepared by Mathews Architectural	Matter Arising	HM/CAPE TOWN/ERF 2355	ZS		
E.12.5	131203NN24E	Proposed Alterations and Additions on Thierry Farm, Ptn 42/127, Hells Hooget Road, Stellenbosch	An application and plans prepared by Patty Price, dated 19/09/2013 to be tabled	New Matter	HM/STELLENBOSCH/FARM 127	NN		
<b>E.13</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>							
E.13.1	None							
<b>E.14</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>							
E.14.1	None							
<b>E.15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>							
E.15.1	None							
<b>E.16</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>							

E.16.1	None							
<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>								
E.17								
E.17.1	None							
<b>REQUESTS FOR OPINION/ ADVICE</b>								
E.18								
E.18.1		Clarity whether to consult with CPOA,SVD Stel and SAHRA	Drawings prepared by Hout Street Design Studio, dated November 2013 to be tabled.	New matter		NN		
E.19	<b>OTHER</b>							
E.19.1	None							
20	<b>Adoption of decisions and resolutions</b>							
21	<b>Date of next meeting</b>		<b>30-Jan-14</b>					
22	<b>Closure</b>							

Signature:.....

Date:.....

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