

**MEETING OF HERITAGE WESTERN CAPE BELCOM 19 AUGUST 2015, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00**

Item	Case No	Subject	Reference	Matter	Documents to be tabled	Case Officer	Notes
1		<b>Opening</b>					
2		<b>Attendance</b>					
3		<b>Apologies</b>					
4		<b>Approval of the agenda</b>					
4.1		dated 19 August 2015					
5		<b>Approval of the previous minutes</b>					
5.1		Meeting held 29 July 2015					
6		<b>Disclosure of Interest</b>					
7		<b>Confidential Matters</b>					
7.1		None					
8		<b>Administration Matters</b>					
8.1		Outcome of the Appeals and Tribunal Committees				PM	
8.2		Report back on Stop Works Orders and Charges				PM	
8.3		Formal Protection of Buildings refused for Demolition				ZS	
8.4		St Mary's Church, Stellenbosch				PM/KR	
8.5		Restoration, Repairs & Renovations to the National Council of Provinces building, Parliament				ZS	
9		<b>Standing Items</b>					
9.1		Site Inspections				PM	
10		<b>Appointments</b>					
10.1		None					
<b>MATTERS TO BE DISCUSSED</b>							
<b>FIRST SESSION: TEAM WEST PRESENTATION</b>							
<b>W.11</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>						
<b>W.11.1</b>	5040807RN0408	Proposed Partial Demolition, Additions, Landscaping and Ae-application for Permit, Erf 66660, 61 Wolfe Street, Wynberg	HM/WYNBERG/ERF 66660	Matter Arising	Revised Landscape Plan including Planting Specifications to be tabled	JW	

<b>W.11.2</b>	14081106JW0 812E	Proposed Alterations and Addition, Erf 237, 17 Mark Street, Elim	HM/ELIM/ERF 237/17 MARK STREET	New Matter	An application for permit, photographs and plans (drawing no: 01_01_53 rev 00 dated July 2015, 02_01_53 rev 00 dated July 2015, 01_01_53 rev 02 dated June 2015, 02_01_53 rev 02 dated June 2015) prepared by Tyrone Engel to be tabled	JW	
<b>W.11.3</b>	14103004JW1 125M	Proposed Air-Conditioning Installation, Jameson Memorial Hall, Erf 44201, University Avenue, UCT Upper Campus, Rondebosch, Cape Town	HM/RONDEBOSCH/ERF 44201	Matter Arising	Proposed revision to part of the ducting of the approval air conditioning installation to be tabled	JW	
<b>W.11.4</b>	15041407AS0 414M	Proposed Alterations and Restoration, Erf 174160 (Ptn of Erf 10190), 38 Buitenkant Street, Cape Town	HM/CAPE TOWN/ERF 174160 (PTN OF ERF 10190)	New Matter	An application for a permit, Heriatge Report prepared by Gabriel Fagan Architects, dated March 2015 and plans to be tabled	AS	
<b>W.12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>						
<b>W.12.1</b>	15061701HB0 617E	Proposed Total Demolition, Erf 288, 25 Ocean View Drive, Green Point	HM/GREEN POINT/ERF 288	Matter Aring	Report back on site inspection	HB	
<b>W.12.2</b>	15060108JW0 601E	Proposed Total Demolition, Ptn 686 (Ptn of Ptn 23) of Farm Blaauw Klip 510, William's Shop, Webersvallei Road, Jamestown	HM/JAMESTOWN/FARM PTN 686 (PTN OF PTN 23) OF FARM 510	New Matter	An application for a permitand Heritage Statement prepared by Ron Martin to be tabled	JW	
<b>W.12.3</b>	15041411JW0 422E	Proposed Alteration and Additions, Erf 71301, Corner Melville and Ferguson Road, Plumstead	HM/PLUMSTEAD/ERF 71301	New Matter	An application for permit, photographs and plans (drawing no: 5114-1 dated October 2014) prepared by Faizal Jappie to be tabled	JW	
<b>W.12.4</b>	14120507HB0 623M	Proposed Total Demolition, Erf 1657, 15 Calais Street, Sea Point	HM/SEA POINT/ERF 1657	New Matter	An application for a permit and photographs to be tabled	HB	
<b>W.13</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>						
<b>W.13.1</b>	15062402JW0 624E	Proposed Alterations and Additions, Erf 13213, Rozennof Villas, Flat 201, Dorp Street, Stellenbosch	HM/STELLENBOSCH/ERF 13213	Matter Aring	Report back on site inspection	JW	

<b>W 13.2</b>	15062005HB0 612M	Proposed Alterations and Additions, Erf 224, No.2 Claire Street, Vredehoek	HM/VREDEHOEK/ERF 224	New Matter	An application for a permit, photographs and plans to be tabled	HB	
<b>W 13.3</b>	15070803HB0 708E	Proposed Alterations and Additions, Erf 453, 80 Waterkant Street, Cape Town	HM/CAPE TOWN/ERF 453	New Matter	An application for a permit, Heritage Statement prepared by Henry Aikman, dated July 2015 and plans (drawing no: MU_01 dated 15 April 2015, MU_02 dated 15 15 April 2015, MU_03 dated 15 April 2015, MU_04 dated 15 April 2015, MU_05 15 dated 15 April 2015, MU_06 dated 15 April 2015, MU_07 dated 15 April 2015, MU_08 dated 15 April 2015, MU_09 dated 15 May 2015, MU_00 dated 15 April 2015) prepared by L&L Architects to be tabled	HB	
<b>W.14</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>						
<b>W.14.1</b>	None						
<b>W.15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>						
<b>W.15.1</b>	None						
<b>W.16</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>						
<b>W.16.1</b>	None						
<b>W.17</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>						
<b>W.17.1</b>	None						
<b>W.18</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>						
<b>W.18.1</b>	None						
<b>W.19</b>	<b>REQUEST FOR OPINION/ ADVICE</b>						
<b>W.19.1</b>	None						
<b>W.19.2</b>	None						
<b>W.20</b>	<b>OTHER</b>						
<b>W 20.1</b>	None						

SECOND SESSION: TEAM EAST PRESENTATION							
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
<b>E.11</b>							
<b>E.11.1</b>	15080501	Proposed Alterations and Emergency Repairs on Erf 973, Historic barn, Mamre Moravian Chrch Werf	HM/MAMRE/ERF 973	New Matter	An Application and plans prepared by Arcon, dated December 2013 to be tabled	KR	
<b>E.11.2</b>	15062303KR0 714M	Proposed Alterations and Additions, Erf 1475 and 1475/3, Alle Bleue, Intersection of R45 and R310, Groot Drakenstein, Franschhoek	HM/FRANSCHHOEK/ERF 1475 AND 1475/3	Matter Arising	Revised drawings prepared by Dekker papendorf Architects, dated 03/08/2015 to be tabled	KR	
<b>E.11.3</b>	15050803RN0 514E	Proposed Alteration and Addition, Erf 11310, St Peters Church, 101 Marsh Street, Mossel Bay	HM/MOSSEL BAY/ERF 11310	Matter Arising	Revised drawings to be tabled	ZS	
<b>E.12</b>							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
<b>E.12.1</b>	15052618KR0 416M	Proposed Total Demolition on Erf 304, No 28 Scott Street, Lower Gardens, Vredehoek	HM/VREDEHOEK/ERF 304	Matter Arising	Site visit report	KR	
<b>E.12.2</b>	15052618KR0 416M	Proposed Total Demolition on Erf 303, No 26 Scott Street, Lower Gardens, Vredehoek	HM/VREDEHOEK/ERF 303	Matter Arising	Site visit report	KR	
<b>E.13</b>							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
<b>E.13.1</b>	15071608KR0 717E	Proposed Alterations and Additions, Erf 1862, 7 Constantia Road, Oranjezicht	HM/ORANJEZICHT/ERF 1862	New Matter	An application for a permit and plans prepared by Flavio Tedeschi, dated 14 August 2014 to be tabled	KR	
<b>E.13.2</b>	15060404KR0 604M	Proposed Remedial Work and Minor Alterations to the Old Cow Shed at Spier, Ptn 1 of Farm 1419, Stellenbosch	HM/STELLENBOSCH/PTN 1 OF FARM 1419	New Matter	Site visit report	KR	

E.14	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>						
E.14.1	None						
E.15	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>						
E.15.1	None						
E.16	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>						
E.16.1	None						
E.17	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>						
E.17.1	None						
E.18	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>						
E.18.1	None						
E.19	<b>REQUESTS FOR OPINION/ ADVICE</b>						
E.19.1	None						
E.20	<b>OTHER</b>						
E.20.1	None	Proposed Alterations and Additions, 75 Church Street, Elim: NM	HM/ELIM/75 CHURCH STREET	Matter Arising	Report back on Site Inspection	ZS	
21	<b>Adoption of decisions and resolutions</b>						
22	<b>Date of next meeting</b>		<b>09-Sep-15</b>				
23	<b>Closure</b>						

Signature:.....

Date:.....






















































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