MEETING OF HERITAGE WESTERN CAPE BELCOM 22 OCTOBER 2014, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

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Case No	Subject	Documents to be tabled	Matter	Reference		Documents sent	Notes
Opening	-						
Attendance							
Apologies							
Approval of the	e agenda						
Approval of the	previous minutes						
Meeting held 25	September and 3 October 2014						
Disclosure of I	nterest						
Confidential M	atters						
None							
Administration	Matters						
Outcome of the	Appeals and Tribunal Committees				AH/ZS		
Report back on	Stop Works Orders and Charges				AH/ZS		
Formal protection	on of buildings refused for demolition				KR		
Mamre Church	Werf Precinct, Fabric Collapse.				ZS		
St Mary's Churc	h, Stellenbosch						
Report on Monta	ague				PM		
Appointments							
	Item E.12.2	14H00			KR		
	M	IATTERS TO BE DISCUSSED					
ı	FIRST SES						
			TION 27 F	PERMIT APPLICATIONS	ı	[
14061706JW0 611E		Motivation Report prepared by Japie Kemp, dated 29 September 2014 and plans prepared by JG Kemp Architects, dated 29 September 2014 to be tabled	Matter Arising	HM/MONTAGU/ERF 161	JW		
	Apologies Approval of the Approval of the Meeting held 25 Disclosure of In Confidential Menone Administration Outcome of the Report back on Formal protection Mamre Church Net Marry's Church Church Net Marry's Church Church Net Marry's Church Church Net Marry's Church Net Marry	Attendance Apologies Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Formal protection of buildings refused for demolition Mamre Church Werf Precinct, Fabric Collapse. St Mary's Church, Stellenbosch Report on Montague Appointments Item E.12.2 N FIRST SE	Attendance Apologies Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Formal protection of buildings refused for demolition Mamre Church Werf Precinct, Fabric Collapse. St Mary's Church, Stellenbosch Report on Montague Appointments Item E.12.2 14H00 MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SEC' Motivation Report prepared by Japie Kemp, 14061706JW0 611E 161, 20 Bath Street, Montagu prepared by JG Kemp Architects, dated 29 Prepa	Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Formal protection of buildings refused for demolition Mamre Church Werf Precinct, Fabric Collapse. St Mary's Church, Stellenbosch Report on Montague Appointments Item E.12.2 14H00 MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 F 14061706JW0 Proposed Alterations and Additions, Erf 161, 20 Bath Street, Montagu Matter Matter Matter Matter Motivation Report prepared by Jangle Kemp, dated 29 September 2014 and plans prepared by JG Kemp Architects, dated 29 Arising	Opening Attendance Apologies Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Formal protection of buildings refused for demolition Mamre Church Werf Precinct, Fabric Collapse. St Mary's Church, Stellenbosch Report on Montague Appointments Item E.12.2 MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS Motivation Report prepared by Japie Kemp, dated 29 September 2014 and plans prepared by Jagie Kemp, dated 29 September 2014 a	Opening Attendance Apologies Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges AH/ZS Report back on Stop Works Orders and Charges Formal protection of buildings refused for demolition KR Formal protection of buildings refused for demolition Mamne Church Werf Precinct, Fabric Collapse. St Mary's Church, Stellenbosch Report on Montague Appointments Item E.12.2 14H00 KR MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS Motivation Report prepared by Japie Kemp, dated 29 September 2014 and plans prepared by Japie Kemp, dated 29 Septembe	Case No Subject Documents to be tabled Matter Reference Proposition Documents sent Opening Attendance Apologies Approval of the agenda Approval of the agenda Approval of the previous minutes Meeting held 25 September and 3 October 2014 Disclosure of Interest Confidential Matters None Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Report back on Stop Works Orders and Charges St Mary's Church, Stellenbosch Report on Monitague Appointments Item E.12.2 14H00 KR MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS Mining African Additions, Erf 161, 20 Bath Street, Montagu Application of Subject of Monitague Appeared by Japie Kemp, dataded 29 September 2014 and plans per dead of Japie Charge of Matter of 16, 20 Bath Street, Montagu Application of Subject of Monitague Appeared by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 September 2014 and plans per dead by Japie Kemp, dataded 29 Agreed by Japi

W.10.2	14091713JW0 925E	Proposed Interventions, Erf 174, 29 Church Street, Tulbagh	An Application for a permit, A Heritage Statement prepared by Joe de Villiers Architects, dated September 2014, plans prepared by Joe De Villiers, dated 1 September 2014 to be tabled	New Matter	HM/TULBAGH/ERF 174	JW		
W.10.3		Proposed Landscaping Trafalgar Park, Erf 8168, Corner of Sir Lowry and Searle Street, Woodstock	Draft Guidelines and Archaeological Sensitivity Report to be tabled	Matter Arising	HM/WOODSTOCK/TRAFALG AR PARK/ERF 8168	JW		
	T							
W.11		STR	UCTURES OLDER THAN 60 YEARS: SECT	10N 34 P	ERMIT FOR TOTAL DEMOLITION	ON	I	
W.11.1	None					JW		
	I							
W.12		STRUCTURES	S OLDER THAN 60 YEARS: SECTION 34 P	ERMIT FO	OR PARTIAL DEMOLITION/ ALT	ΓERATIO	ONS	
W.12.1	140923411	Proposed Alterations and Additions, Erf 1068, 31 Bergzicht Street (Corner Long), Malmesbury	A Heritage Statement prepared by Ron Martin, an appliction for a permit and plans to be tabled	New Matter	HM/MALMESBURY/ERF 1068	JW		
W.12.2	14090913JW0 915M	Proposed Alterations and Additions, Erf 341, L'Huguenot Winery, Erf 341, Val De Vie, Paarl	An Application for a permit, photographs and plans prepared by Malherne Rust Architects, dated 10 September 2014 to be tabled	Matter Arising	HM/PAARL/ERF 341	JW		
W.12.3	14093006JW1 001E	Proposed New New Storeroom and Garage, Erf 270, 1 Long Street, Mamre	An application for permit, photographs and Danfour Designs, dated November 2013 to be tabled	New Matter	HM/MAMRE/ERF 270	JW		
W.12.4	14100203RN1 010E	Proposed Alterations and Additions, Erf 67282, House Malherbe, No.17 Sea View Road, Wynberg	An Application for a permit, photographs and plans prepaed by Zaahid, dated 24 July 2014 to be tabled	New Matter	HM/WYNBERG/ERF 67282	RN		
W.12.5	14100709RN1 014E	Proposed Alterations and Additions, Erf 46677, Corner of Riverside Road and Derry Road, Rondebosch	An Application for a permit, photographs and plans prepared by Bronwyn Oosthuizen Architects, dated 9 September 2014 to be tabled	New Matter	HM/RONDEBOSCH/ERF 46677	RN		
	<u> </u>							
W.13			HERITAGE AREAS: SECTION 3	1 CONSE	NT APPLICATION	T	T	
W.13.1	None							

W.14			PROVINCIAL PROTECTION	N: SECTION	ON 29 PERMIT			
W.14.1	None							
W.15			PROVINCIAL PROTECTION	: SECTIO	N 29 REFUSAL		1	
W.15.1	None							
	T		UEDITA OF DEGICES O	=0=1011 A				
W.16 W.16.1	None		HERITAGE REGISTER: S	ECTION	O PROCESS		-	1
W.10.1	None						1	
W.17			PUBLIC MONUMENTS & MEMOR	RIALS: SE	CTION 37 PROCESS			
W.17.1	None							
				•				
W.18			REQUEST FOR OF	PINION/ A	DVICE		1	
W.18.1	None							
	1							
W.19			OTHE	ER	Γ		1	
W 19.1	None							
			SECOND SESSION: TEAM EAS	ST PRESE	NTATION			
E.10			PROVINCIAL HERITAGE SITE: SEC					
E 10.1	14092310KR0 915E	Proposed Installation of Sculpture, Reebeck Square, Erf 152670, Corner Bree & Short Market Streets, Cape Town	An application for a permit, photographs and plans to be tabled	KR	HM/CAPE TOWN/ERF 152670			
E.11		STR	UCTURES OLDER THAN 60 YEARS: SECT	FION 34 P	ERMIT FOR TOTAL DEMOLITIC	<u>N</u>	1	
E 11.1	14082103KB1 002E	Proposed Total Demolition, Erf 11512, 9 Essex Street, Woodstock	An application for a permit, photographs and Arial plans to be tabled	New Matter	HM/WOODSTOCK/ERF 11512	KB		
E 11.2	14072908KB1 002E	Proposed Total Demolition, Erf 33318, 21 Grasmere Street, Athlone	An application for a permit and photographs to be tabled	New Matter	HM/ATHLONE/ERF 33318	KB		
E.12		STRUCTURES	OLDER THAN 60 YEARS: SECTION 34 P	PERMIT F	OR PARTIAL DEMOLITION/ ALT	ERATIO	ONS	
E 12.1	14092909KR0 930M	Proposed Restoration, Erven 150, Farm France, Kylemore	An Application for a permit, motivation and plans prepared by Elisabeth Davies Architect, dated October 2014 to be tabled	New Matter	HM/KYLEMORE/ERVEN 150 FARM FRANCE	KR		

E 12.2	14090910KR0 912E	Proposed Revamping of Matland Public Swimming Pool, Erf 174308 (previously Erf 23300), 21A Royal Road, Maitland	An application for a permit, photographs and plans to be tabled	New Matter	HM/MAITLAND/ERF 174308	KR	
E 12.3	14090412KR0 912E	Proposed Alterations and Addition, Slent Farm, Voor Paarderberg, Farm 1503/1	Additional Information to be tabled	Matter Arising	HM/SLENT FARM/VOOR PAARDERBERG/FARM 1503/1	KR	
E 12.4	14081803KR0 822E	Proposed Alterations and Additions, Erf 614, Corner Forest & Belmont Road, Oranjezicht	A Heritage Report prepared by Anne-Marie Fick, an application for a permit, photographs and plans to be tabled	New Matter	HM/ORANJEZICHT/ERF 614	KR	
E.13			HERITAGE AREAS: SECTION 3	CONSE	NT ADDI ICATIONS		
E.13			HERITAGE AREAS: SECTION 3	CONSE	NI APPLICATIONS		
E.13.1	None						
E.14							
E.14.1	None						
E.15			PROVINCIAL PROTECTION	SECTIO	N 29 REFUSAL		
E.15.1	None						
E.16			HERITAGE REGISTER: S	ECTION 3	0 PROCESS		
E.16.1	None						
E.17			PUBLIC MONUMENTS & I	MEMORIA	ALS: SECTION 37 PROCESS		
E.17.1	None						
E.18			REQUESTS FOR OF	PINION/ A	DVICE		
E.18.1	None						
E.19			OTHE	:R			
E.19.1	None						
		cisions and resolutions					
21	Date of next m	eeting	26-Nov-14				
	Closure						
Cianatus							

Signature:	
Date:	