MEETING OF HERITAGE WESTERN CAPE BELCOM 24 JULY 2013, 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	Notes
1	**Opening**							
2	**Attendance**							
3	**Apologies**							
4	**Approval of the previous minutes**							
4.1	Meeting held 26 June 2013							
5	**Disclosure of Interest**							
6	**Approval of the agenda**							
7	**Confidential Matters**							
7.1	None							
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	Report back on Elim Work Shop					CJ		
8.5	East Fort, Hout Bay					TS		
9	**Appointments**							
9.1	Item E 11.1- 14H30		Proposed Total Demolition, Glonor Court, 24 davenport Road, Erf 1444, Vredehoek.			NN		
	MATTERS TO BE DISCUSSED							
	FIRST SESSION: TEAM WEST PRESENTATION							
W.10	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**							
W.10.1	130507RN07E	Proposed New Building, Erf 237, 33 Kerk Street, Elim	Report on site visit	Matter Arising	HM/ELIM/ERF 237/33 KERK STREET	RN		
W.10.2	130315RN05E	Proposed Alterations, Erf 237, 31 Sand Street, Elim	Report on site visit	Matter Arising	HM/ELIM/ERF 237/31 KERK STREET	RN		

W10.3	130514JW25E	Proposed Total Demolition, Erf 237, 13 Kerk Street, Elim: NM	Report on site visit	Matter Arising	HM/ELIM/ERF 237 /KERK STREET 13	JW		
W.10.4	130507JW08E	Proposed Alterations, Erf 237, Kerk Street, Elim	Report on site visit	Matter Arising	HM/ELIM/ERF 237 /KERK STREET	JW		
W.10.5	130507JW07E	Proposed Alterations, Erf 237, Kerk Street, Elim	Report on site visit	Matter Arising	HM/ELIM/ERF 237 /KERK STREET	JW		
W 10.6	130709JW15M	Proposed Alterations and Additions, Erf 237, Boom Street 42, Elim	An Application for permit, prepared by P.H Temmers, dated 31 May 2013, plans and photographs to be tabled	New Matter	HM/ELIM/ERF 237/BOOM STREET 42	JW		
W 10.7	130626TG02M	Proposed Alterations and Additions to Complex, Oude Leeskamer, Erf 1288, 182 Dorp Street, Stellenbosch	Heritage Assessment prepared by Aikman Associates Heritage Management, dated June 2013, an aaplication for a permit prepared by Henry Aikman, dated 26 June 2013, photographs and plans prepared by Fred De Kock & Partners Architects, dated Appril 2009 to be tabled	New Matter	HM/STELLENBOSCH/ERF 1288	TG		
W.11	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**							
W.11.1	130508JW11E	Proposed Total Demolition, Erf 64505, Terraced Houses, 12-18 Bell Road, Claremont	A Heritage Statement prepared by Ron Martin Heritage Consultancy, udated to be tabled	Matter Arising	HM/CLAREMONT/ERF 64505	JW		
W.11.2	130611TG14E	Proposed Total Demolition, Erf 172912, Vasco da Gama Tavern, Alfred Street, Cape Town	Phase I Heritage Impact Assessment Report prepared by Chris Snelling, dated June 2009, an application for permit, location details, photographs of context and building and comments from Heritage Resources Section, City of Cape Town, dated 16 May 2013 to be tabled	New Matter	HM/CAPE TOWN/ERF 172912	TG		
W.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**							

W.12.1	130717RN19E	Proposed Alterations and Additions, Erf 176791, 1 New Church Street, Cape Town	A Heritage Statement prepared by Gabriel Fagan Architects, dated July 2013, an application for a permit prepared by P.I Fagan, dated 15 July 2013 and plans prepared by Fagan Architects, dated 05 April 2013 to be tabled	New Matter	HM/CAPE TOWN/ERF 176791	RN		
W.12.2	130604RN02E	Proposed New Shop and Restoration of Existing Warehouse, Erf 1552, 1549 and 2812, New Shop, 48B High Street, Oudtshoorn	An Application for permit prepared by Annette Steenkamp, dated 28 May 2013, photographs, plans prepared by ASA Architects and Annette Steenkamp, dated 15 April 2013 and comments from Heritage Oudtshoorn Erfenis to be tabled	New Matter	HM/OUDTSHOORN/ERF 1552, 1549 AND 2812	RN		
W.12.3	111109NN07M	Proposed Restoration to Homestead on Farm 153, Old Bethlehem, Dwars River Valley, Groot Drakenstein.	Rev 2 Restoration Motivation prepared by Elisabeth Davies Architect, datedd 17 July 2013 and Structural & Archaeological Investigations & Assessment of the Walls and Floors, prepared by H.N. Vos, dated April 2013 to be tabled	Matter Arising	HM/VREDEHOEK/ERF 1444	TG		
W.12.4	130301TG04E	Proposed Alterations and Additions to Cottage on Erf 1745, Dirkie Uys Street, Franschoek	An Application for permit prepared by E. Da Silva, dated 27 February 2013, plans and photographs to be tabled	Matter Arising	HM/FRANSCHOEK/ERF 1745	TG		
W.12.5	130626TG27	Proposed Restoration of the Front Gable Wall and Partico, and Storm Water Disposal System, Erf 9549, Somerset West Methodist Church, 47 Andries Pretorius Street, Somerset West	An Application for a permit prepared by Gabriel Theron Fagan, dated 26 June 2013, plans and photographs to be tabled	New Matter	HM/SOMERSET WEST/ERF 9549	TG		
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	None							
SECOND SESSION: TEAM WEST PRESENTATION								
E.10	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**							
E.10.1	130326ZS37E	Proposed Additions and Alterations, Erf 237, Boom Street, Elim	Report back on Site Visit	Matter Arising	HM/ELIM/ERF 237	ZS		
E.11	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**							
E 11.1	130612NN16E	Proposed Total Demolition, Glonor Court, 24 davenport Road, Erf 1444, Vredehoek.	Report back on Site Visit	New Matter	HM/VREDEHOEK/ERF 1444	NN		
E.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**							
E 12.2	130508ZS03E	Proposed Alterations and Restorations on Residence Waterkant, Erf 9641, 157 Waterkant Street, Cape Town	An application, supporting documents and plans prepared by Martin kruger Associates, dated 02 May 2013 to be tabled	Matter Arising	HM/CAPE TOWN/ERF 9641	ZS		
E.13	**HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS**							
E.13.1	None							
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**		**28-Aug-13**					
22	**Closure**							

Signature:……..

Date:…….