

MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 24 OCTOBER 2018, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

**AGENDA**

<b>Item</b>	
<b>1</b>	<b>Opening</b>
<b>2</b>	<b>Attendance</b>
<b>3</b>	<b>Apologies</b>
<b>4</b>	<b>Approval of the agenda</b>
4.1	Dated 24 Octobet 2018
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	26-Sep-18
5.2	Confidential Minutes dated 29 August 2018
<b>6</b>	<b>Disclosure of Interest</b>
6.1	Recusals
<b>7</b>	<b>Confidential Matters</b>
7.1	None
<b>8</b>	<b>Administration Matters</b>
8.1	Outcome of the Appeals and Tribunal Committees
8.2	Report back on Stop Works Orders and Charges
8.3	Formal Protection of Buildings refused for Demolition
8.4	BELCom member representative at Supplementary HOMS
<b>9</b>	<b>Standing Items</b>
9.1	Site Inspections
9.2	Report back on Council and ExCo Meetings
9.3	Potential Site Visits

10.1	None					
<b>MATTERS TO BE DISCUSSED</b>						
<b>11</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
11.1	18050713ZK0509M	Proposed Alterations and Additions on Welgegund Farm 1392, 119 Berg Street, Wellington	HM/DRAKENSTEIN MUNICIPALITY/ WELLINGTON/ WEGEGUND FARM 1392	Andrew September	Permit application and addendum to be tabled	Matter Arising
<b>12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
12.1	18290301HB0905E	Proposed Total Demolition at Rem Erf 14345, 14 Devonshire Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ REM ERF 14345	Heidi Boise	BELCom report back on site visit underaken	Matter Arising
12.2	17110810KR1108E	Proposed Total Demolition, Erf 56345, 17 Feldhausen Road, Claremont	HM/ CAPE TOWN METROPOLITAN/ CLAREMONT/ ERF 56345	Waseefa Dhansay	BELCom report back on site visit underaken	Matter Arising
12.3	16011108KR0210E	Proposed Total Demolition, Erven 3223 & 2988, 106 & 108 Kloof Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICHT/ERVEN 3223 & 2988	Waseefa Dhansay	Revised drawings in response to Tribunal requirements	Matter Arising
12.4	17102512WD1101E	Proposed Total Demolition, Erf 60, 4 Bellwood Road, Fresnaye	HM/ CAPE TOWN METROPOLITAN/ FRESNAYE/ ERF 60	Waseefa Dhansay	Application documents and report back from site inspection to be tabled	Matter Arising
12.5	17042812WD0503M	Proposed Total Demolition, Erf 1418, 16 Bradwell Road, Vredehoek	HM/ CAPE TOWN METROPOLITAN/VREDEHOEK / ERF 1418	Waseefa Dhansay	Application documents and drawings to be tabled	Matter Arising
12.6	18050315HB0606M	Proposed Total Demolition at Erf 944, 126 High Level Road, Green Point	HM/CAPE METROPOLITAN/GREEN POINT/ERF 944	Heidi Boise	Supplementary Report: Contextual Analysis, Design Indicators and Assessment of Proposal prepared by Lize Malan, dated September 2018 to be tabled	Matter Arising
12.7	18071701SB0802E	Proposed Total Demolition of 6 Nursery Road, Rondebosch, Erf 45531	HM/RONDEBOSCH / ERF 45531	Stephanie Barnardt	Application documents to be tabled	New Matter
<b>13</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
13.1	18061104ZK0620E	Proposed Additions on Erf 2455, Cnr Victoria & Cradock Street, George	HM/GEORGE/ERF 2455	Thando Zingange	Application prepared by C. Noemdoo, dated March 2018, drawing numbers: MS-21 sheet 1 of 4 to sheet 4 of 4 to be tabled	New Matter
13.2	18052909WD0903E	Proposed Alterations and Additions, Erf 165381, 21 Durban Road, Wynberg	HM/ CAPE TOWN METROPOLITAN/ WYNBERG/ ERF 165381	Waseefa Dhansay	BELCom report back on site visit underaken	Matter Arising

13.3	18010905HB010E	Proposed Alteration and Additions, Erf 1589538, 4 Harrington Street CBD	HM/CAPE METROPOLITAN/CAPE TOWN/ ERF 158953	Heidi Boise	Revised drawings prepared by Wolf & Wolf Architects to be tabled	Matter Arising
13.4	18052916AS0810E	Proposed Alterations and Additions on Erf 48808, 18 Kings Street, Newlands	HM/NEULANDS/ERF 48808	Andrew September	Revised plans responding to BELCOM's previous issues to be tabled	Matter Arising
13.5	17102006HB0509E	Proposed Alteration and Additions at Erf 3413, 13 van der Stel Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ERF 3413	Heidi Boise	Revised proposal prepared by Slee & Co. Architects (Pty) Ltd. Drawing No. L_100 Rev 2; L_101 Rev 2; L_201 Rev 2 & L_301 Rev 2 dated 3 October 2018 to be tabled	Matter Arising
13.6	18080605HB0807E; 15030607GT0309M	Proposed Partial Demolition, addition & alteration at Erven 2455 & 2456, c/o Joubert & Merriman Streets, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ERVEN 2455 & 2456	Heidi Boise	Expanded Heritage Statement prepared by PHS Consulting dated 17 July 2018 & BELCOM to report back on site inspection undertaken	Matter Arising
13.7	18030601WD0404E	Proposed Alterations and Additions, Erf 11481, 62D Essex Street, Woodstock	HM/CAPE METROPOLITAN/ WOODSTOCK/ ERF 11481	Waseefa Dhansay	Application documents to be tabled	Matter Arising
13.8	18010807HB0206E	Proposed Alterations and Additions at Farm 1270, Farm Doolhof, Wellington	HM/ CAPE WINELANDS/DRAKENSTEIN/ WELLINGTON/ FARM 1270	Heidi Boise	Revised proposal submitted by DH Architecture to be tabled	Matter Arising
13.9	18082405HB0830E	Proposed Alteration and Additions at Erf 279, 42 Daneel Street, Stanford	HM/OVERBERG/OVERSTRAND/STANFORD/ERF 279	Heidi Boise	Application documents to be tabled	New Matter
13.10	18080615SB0918E	Proposed Alteration and Additions of 56 Main Road, St James , ERF 88327	HM\ST. JAMES\ ERF 88327	Stephanie Barnardt	Permit application for proposed, emails, and previous RoDs to be tabled	New Matter
13.11	17030704HB0317E	Unauthorised Work at Erf 93, 13 Flower Street, Somerset West	HM/CAPE TOWN METROPOLITAN/ ORANJEZICHT/ ERF 93	Heidi Boise	Application documents submitted by Tertius van Zyl from van Zyl Gaertner Associates to be tabled	New Matter
13.12	18071802HB1011E	Proposed Alteration and Addition at Erf 31575, 22 Landseer Road, Mowbray	HM/CAPE TOWN METROPOLITAN/ MOWBRAY/ ERF 31575	Heidi Boise	Application documents to be tabled	New Matter
13.13	18092805AS0310E	Proposed Alterations and Additions on Summit House, Erf 152677, Gardens	HM/GARDENS/ERF 152677	Andrew September	Permit application and addendum to be tabled	New Matter

13.14	18092806AS081 OE	Proposed Altertions on Block A and B, Longkloof Studios, Erf 94660, Park Road, Gardens	HM/GARDENS/ERVEN 94660	Andrew September	Permit application and addendum to be tabled	New Matter
13.15	18100204WD10 03E	Proposed Alterations and Additions, Erf 14469, 12 Neethling Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 14469	Waseefa Dhansay	Application documents to be tabled	New Matter
<b>14</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
14.1	None					
<b>15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
15.1	None					
<b>16</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
16.1	None					
<b>17</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
17.1	None					
<b>18</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
18.1	None					
<b>19</b>	<b>REQUEST FOR OPINION / ADVICE</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
19.1	None					
<b>20</b>	<b>OTHER</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
20.1	None					
<b>21</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		Formal adoption of decisions and resolutions taken at the meeting			
<b>22</b>	<b>DATE OF NEXT MEETING</b>		28-Nov-18			
<b>23</b>	<b>CLOSURE</b>					

