

MEETING OF HERITAGE WESTERN CAPE BELCOM 25 FEBRUARY 2015, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET 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 agenda						
5		Approval of the previous minutes						
5.1		Meeting held 28 January 2015						
6		Disclosure of Interest						
7		Confidential Matters						
7.1		None						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/ZS		
8.2		Report back on Stop Works Orders and Charges				AH/ZS		
8.3		Formal Protection of Buildings refused for Demolition				ZS		
8.4		Building Fabric Collapse, Mamre Church Precinct (Lang Huis and Barn)				GT/KR		
8.5		St Mary's Church, Stellenbosch				PM/KR		
8.6		Long Street, Montagu				PM		
8.7		Heritage Statements Submitted with Applications without being requested by HWC						
8.8		HWC Meeting Schedule 2015				AH		
8.9		Proposed Alterations and Additions, Erf 96180, Gordon Street, Gardens				JW		
9		Standing Items						
9.1		Site Inspections				AH/ZS		
10		Appointments						

10.1	Item W.12.3	11H00			RN		
MATTERS TO BE DISCUSSED							
FIRST SESSION: TEAM WEST PRESENTATION							
W.11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
W.11.1	14111303JW1 113M	Proposed Alterations to the Cloete Wine Cellar on Groot Constantia Wine Estate, Groot Constantia Farm 1084/2, Groot Constantia Road, Constantia	An application for a permit, photographs and plans to be tabled	Matter Arising	HM/CONSTANTIA/GROOT CONSTANTIA FARM 1084/2	JW	
W.11.2	14112708JW1 212	Proposed Alterations and Additions, Erf 237, 17 Berg Street, Elim	Revised drawing (drawing no 01_01_62, 02_01_62 AND 03_01_62) PREPARED BY Tyrone Engel, dated February 2015 to be tabled	Matter Arising	HM/ELIM/ERF 237/17 BERG STREET	JW	
W.11.3	14081106JW0 812E	Proposed Alterations and Additions, Erf 237, 17 Mark Street, Elim	A Heritage Statement prepared by Tyrone Engel, dated July 2014, an application for a permit and plans (drawing no 01_01_53 and 02_01_53) prepared by Tyrone Engel, dated July 2014 to be tabled	New Matter	HM/ELIM/ERF 237/17 MARK STREET	JW	
W.11.4	14022602JW0 404M	Proposed Alterations and Additions, Erf 861, Cape Province Mountain Club Hut, Table Mountain Nature Reserve	An application for a permit, photographs and plans to be tabled	New Matter	HM/TABLE MOUNTAIN NATURE RESERVE/ERF 861	JW	
W.11.5	15020213RN0 128M	Proposed Restoration of Plaster, Lime Wash, Landscaping and fencing, Stadsfontein Vault, Erf 861, Corner Sidmouth & Upper Orange, Oranjezicht	An application for a permit, photographs and plans to be tabled	New Matter	HM/ORANJEZICHT/ERF 861	RN	
W.11.6	14120204KB1 203E	Proposed Alterations and Additions, Erf 159887, Five Flies Building, 14-16 Keerom Street, Cape town	Conservation Strategy and Method Report prepared by Peter Buttgens, dated February 2015, and plans (drawing no D14.100 and D14.100), prepared by PEG Design, dated January 2014 to be tabled	New Matter	HM/CAPE TOWN/ERF 159887	AS	
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						
W.12.1	14112711JW1 127M	Proposed Total Demolition, Erf 1146, 61 Waterfront Drive, Knysna	Awaiting for request information	Matter Arising	HM/KNYSNA/ERF 1146	JW	

W.12.2	14011407RN0 114M	Proposed Total Demolition, Erf 2133 Simonsvlei, Main Road, Constantia	Report on site visit	Matter Arising	HM/CONSTANTIA/2133	RN		
W.12.3		Proposed Total Demolition, Erf 10192, Helliger Lane, Bo Kaap, Cape Town	Community Heritage Statement, dated January 2015 to be tabled	New Matter	HM/CAPE TOW/BO KAAP/ERF 10192	RN		
W.13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.13.1	14120802RN1 210E	Proposed Alterations on Elands Kloof 168 Ptn 2, Boonste Huis, Witteberg Private Reserve	Decision via email to be tabled	Matter Arising	WITTEBERG PRIVATE RESERVE/ELANDS KLOOF 168 PTN 2	RN		
W.13.2	131031JW06E	Proposed Alteration and Additions, Erf 187, 18 Stadler Road, Bloubergstrand	A Heritage Statement prepared by Mike Scurr, dated November 2015 and updated February 2015 to be tabled	Matter Arising	HM/BLOUBERGSTRAND/ERF 187	JW		
W.13.3	15012005JW0 121E	Proposed Alterations and Additions, Altona Hotel, Erf 13330, 13335 and 14706, 196 Victoria Road, Woodstock	An application for a permit, photographs and plans (drawing no C-1001, C-1002 and C-1003) prepared by Mike Scurr, dated 1 October 2014 to be tabled	New Matter	HM/WOODSTOCK/ERF 13330, 13335 AND 14706	JW		
W.13.4	15020902JW0 210E	Proposed Alterations and Additions, Van der Bijl Cottage, Erf 13190, 43 Market Street, Stellenbosch	A Heritage Statement prepared by Lize Malan, dated 11 February 2015 to be tabled	New Matter	HM/STELLENBOSCH/ERF 13190	JW		
W.13.5	15012704JW0 127M	Proposed Rezoning and Departures of Erf 66660, 61 Wolfe Street, Wynberg	An application for a permit, photographs and plans to be tabled	New Matter	HM/WYNBERG/ERF 66660	JW		
W.13.6	14081803KR0 822E	Proposed Alterations and Additions, Erf 614, Corner of Forest & Belmont Roads, Oranjezicht	Revised drawing to be tabled	Matter Arising	HM/ORANJEZICHT	AS		
W.13.7	14081906KR0 822E	Proposed Alterations and New Buildings, Babylonstoren, Farm 1268, Simondium	Revised Heritage Statement prepared by Andre Pentz, dated July 2014 (Revised december 2014) to be tabled	Matter Arising	HM/SIMONDIUM/FARM 1268	AS		

W.14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION									
W.14.1	None									
W.15	PROVINCIAL PROTECTION: SECTION 29 PERMIT									
W.15.1	None									
W.16	PROVINCIAL PROTECTION: SECTION 29 REFUSAL									
W.16.1	None									
W.17	HERITAGE REGISTER: SECTION 30 PROCESS									
W.17.1	None									
W.18	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS									
W.18.1	None									
W.19	REQUEST FOR OPINION/ ADVICE									
W.19.1	None									
W.20	OTHER									
W.20.1	None									
SECOND SESSION: TEAM EAST PRESENTATION										
E.11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS									
E 11.1	15013005GT0130	Proposed Alterations and Additions to Erf 117691 situated at 8 Lonsdale Road, Wynberg	A Heritage Report prepared by Claire Abrahamse, January dated 2015 to be tabled	New Matter	HM/WYNBERG/ERF 117691	GT				
E 11.2	15011416ZG0114M	Proposed alterations on Erf 155543, Colinton Road, Vineyard Hotel Conference Road, Newlands	A Heritage Report prepared by Mike Scurr, dated 14 January 2015 and plans prepared by Revel Fox and partners, dated 14/10/22 to be tabled.	Matter Arising	HM/NEWLANDS/ERF 155543	ZS				
E 11.3	14102916GT1030M	Proposed Temporary Structure, Erf 858, Homestead Park, c/o Upper Orange Street and Sidmouth Avenue, Oranjezicht	Letter from the Oranjezicht City Farm undated and re-positioning diagram.	Matter Arising	HM/ORANJEZICHT/ERF 858	GT				
E.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION									
E 12.1	14072908KB1002E	Proposed Total Demolition on Erf 33318, 21 Grasmere Street, Athlone	Application and photographs to be tabled	New Matter	HM/ATHLONE/ERF 33318	ZS				

E.13 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS										
E 13.1	14090412KR0 912E	Proposed Alterations and Additions to existing buildings on the Farm Slent 1503/1, Voor Paardeberg, Paarl	Plans prepared by Ayama Wines, dated January 2015 to be tabled	Matter Arising	HM/PAARL/FARM 1503/1	ZS				
E 13.2	18011501GT0 127E	Proposed Additions and Alterations on Erf 57612, 19 Mark Road Claremont.	Application, Plans prepared by PLANit Designs, dated 18/10/2014 to be tabled	New Matter	HM/CLAREMONT/ERF 57612	GT				
E 13.3	14090910KR0 912E	Proposed Alterations and additions on Erf 174308 (prev Erf 23300) Maitland Public Swimming pool, 21 A Royal Road, Maitland	Application and Heritage Statement prepared Jayson Orton and Erin Finnegan, dated 16 July 2007 to be tabled	Matter Arising	HM/MAITLAND/ERF 174308	ZS				
E.14 HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS										
E.14.1	None									
E.15										
E.15.1	None									
E.16 PROVINCIAL PROTECTION: SECTION 29 REFUSAL										
E.16.1	None									
E.17 HERITAGE REGISTER: SECTION 30 PROCESS										
E.17.1	None									
E.18 PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS										
E.18.1	None									
E.19 REQUESTS FOR OPINION/ ADVICE										
E.19.1	None									
E.20 OTHER										
E.20.1	None									
21	Adoption of decisions and resolutions									
22	Date of next meeting		25-Mar-15							
23	Closure									

Signature:.....

Date:.....




