MEETING OF HERITAGE WESTERN CAPE BELCOM 25 MARCH 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 25 February 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		
9	**Standing Items**						
9.1	Site Inspections				AH/ZS		
10	**Appointments**						
10.1	E 11.1	11H00			ZS		
10.2	Item W.13.8	11H30			AS		
	MATTERS TO BE DISCUSSED						
	FIRST SESSION: TEAM WEST PRESENTATION						
W.11	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**						

W.11.1	14091113JW1125E	Proposed Alterations and Additions, Erf 115, 12 Meadway, Pinelands	An application for a permit, photographs and plans (drawing no: 14.007.1, 14.007.3 and 14.007.4) prepared by DAI, dated February 2014 to be tabled	New Matter	HM/PINELANDS/ERF 115	JW		
W.11.2	15021307JW0216E	Proposed Alterations and Additions, Erf 1253, Old Potter's inn, 16 Main Road, Greyton	An application for a permit, photographs and plans to be tabled	New Matter	HM/GREYTON/ERF 1253	JW		
W.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**							
W.12.1	14112711JW1127M	Proposed Total Demolition, Erf 1146, 61 Waterfront Drive, Knysna	Comments from conservation bodies to be tabled	Matter Arising	HM/KNYSNA/ERF 1146	JW		
W.12.2	14080104RN0805E	Proposed Total demolition, Erf 97055, 1 Boundary Terrace Road, Newlands	An application for permit, photographs and plans (drawing no:) prepared by, dated to be tabled	New Matter	HM/NEWLANDS/ERF 97055	RN		
W.12.3	15022508AS0225E	Proposed total demolition, Ptn of Erf 2775, Main Street, Clanwilliam	An application for a permit and Heritage Statement prepared by Ron Martin to be tabled	New Matter	HM/CLANWILLIAM/PTN OF ERF 2775	AS		
W.12.4	15031116AS0311M	Proposed Total Demolition, Erf 279, 69 Cliff Street, De Kelders	An application for a permit and Heritage Statement prepared by Ron Martin to be tabled	New Matter	HM/DE KELDERS/ERF 279	AS		
W.12.5	15030602AS0311M	Proposed total Demolition, Erf 542, Estate Late HD Bernard, 17 Marine Drive, Hermanus	An application for a permit, photographs and plans to be tabled	New Matter	HM/HERMANUS/ERF 542	AS		
W.12.6	15022507AS0225M	Proposed Total Demolition, Erf 229, Visser Street, Clanwilliam	An application for a permit and Heritage Statement prepared by Ron Martin to be tabled	New Matter	HM/CLANWILLIAM/PTN OF ERF 2775	AS		
W.13	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**							
W.13.1	131031JW06E	Proposed Alteration and Additions, Erf 187, 18 Stadler Road, Bloubergstrand	Awaiting comments from conservation bodies	Matter Arising	HM/BLOUBERGSTRAND/ERF 187	JW		

W13.2	15020902JW0210E	Proposed Alterations and Additions, Van der Bijl Cottage, Erf 13190, 43 Market Street, Stellenbosch	Revised plans (drawing no: 080-13/01-PH2, 080-13/02-PH2, 080-13/03-PH2, 080-13/04-PH2 and 080-13/05-PH2) prepared by F. de Waal, dated 16 March 2015	Matter Arising	HM/STELLENBOSCH/ERF 13190	JW		
W.13.3		Proposed Repairs and Maintenance, Erf 1068, Simon's Town Library, St Georges Road, Simon's Town	Report accompanying application prepared by Mike Scurr, Ofrennie Scurr Andendorff Architects, dated 11 March 2015 to be tabled	Matter Arising	HM/SIMON'S TOWN/ERF 1068	JW		
W.13.4		Proposed Alteration and Additions, Erf 11306, Klein Constantia, Kelin Constantia Street, Paarl	A Heritage Statement prepared by Aikaman Associates, dated December 2014 and application for a permit to be tabled	New Matter	HM/PAARL/ERF 11306	JW		
W.13.5	15021301JW0216M	Proposed Alterations and Additions, Erf 95146, Quad Building, UCT, Hiddingh Campus, Cape Town	An application for a permit, photographs and plans (drawing no: C-0001 and C-0002) prepared by Rennie Scurr Adendorff, dated 1 December 2014 to be tabled	New Matter	HM/CAPE TOWN/HIDDINGH CAMPUS/ERF 95146	JW		
W.13.6	15030306J0303M	Proposed Alterations and Additions, Erf 174148, Morgenzon, 51 Sandown Road, Rondebosch	An application for a permit and plans (drawing no: 0015/20101-01, 0015/20102-01 and 0015/20104-01) prepared by kube Architecture, dated 23 October 2014 to be tabled	New Matter	HM/RONDEBOSCH/ERF 174148	JW		
W 13.7	14120907JW1212M	Proposed Alterations and Additions, Erf 96180, 22, Gordon Street, Gardens	Revised plans to be table	Matter Arising	HM/GARDENS/ERF 96180	JW		
W 13.8	14060212NN0603E	Proposed Alterations and Additions, Erf 66, 5 Blackheath Road, Sea Point	An application for a permit photographs and plans (drawing no: 64.05, 64.06, 64.07 and 64.08) prepared by Rod Gurzynski Architect to be tabled	New Matter	HM/SEA POINT/ERF 66	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		Application to erect a new traffic signage in the proclaimed Heritage Village of Elim, Western Cape	Photographs and plans prepared by HHO Africa Infrastructure Engineers in association with Piet Louw and Dave Dewar and OVP landscape Architects, dated March 2015	New Matter	HM/ELIM	ZS					
E 11.2	14091105GT0912M	Application to erect a public art installation Pharoc Star on Erf 1391, Signall Hill	Discussion	Matter Arising	HM/SIGNAL HILL	GT					
E.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**										
E 12.1	15031006	Proposed Demolition of Dwelling Erf 213, Piet Ritief Street, Tulbagh	Heritage Statement prepared by Aikman Associates, dated March 2015 to be tabled	New Matter	HM/TULBAGH/ERF 213	ZS					
E 12.2	15022710GT0227M	Proposed Total Demolition on Erf 1359, 312 Main Road, castcliff, Hermanus	Heritage Statement prepared by Ron Martin Heritage Consultancy, dated 13 February 2015	New Matter	HM/HERMANUS/ERF 1359	GT					
E.13	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**										
E 13.1	15031108ZS0311M	Proposed Phase III Internal Refurbishments at Mount Nelson Hotel 76 Orange Street, Gardens, Erven 94924-RE, 94933 and 94934	Application and pictures prepared by Thorold Architects, dated 10 March 2015 to be tabled	New Matter	HM/GARDENS/ERVEN 94924/94933/94934	ZS					

E 13.2	15030303GT0303M	Proposed Alterations to dwelling Erf 1697, Franschoek.	Heritage Statement prepared by Aikman Associates Heritage management, dated March 2015 to be tabled	New Matter	HM/FRASCHOEK/ERF 1697	GT					
E 13.3	15021701GT0306M	Proposed alterations on Erf 1691, 26 Van der Stel Street, Mostertdrift, Stellenbosch	Application, comments from Stellenbosch Interest Group and Plans prepared by Carien van der Merwe Architects, dated 16-07-2012 to be tabled	New Matter	HM/STELLENBOSCH/ERF 1691	GT					
E 13.4	15030607GT0309M	Proposed Partial Demolitions, Additions, New Buildings, Restorations and Alterations on Erven 2455 and 2456, C/o Merriman abd Joubert Street, Stellenbosch	Motivation prepared by Smuts De Kock Architects, dated January 2015 to be tabled	New Matter	HM/STELLNBOSCH/ERVEN 2455/2546	GT					
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**		**22-Apr-15**								
23	**Closure**										

Signature:……..

Date:……