

**MEETING OF HERITAGE WESTERN CAPE BELCOM 27 NOVEMBER 2014, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00**

<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Documents to be tabled</b>	<b>Matter</b>	<b>Reference</b>	<b>Case Office r</b>	<b>Documents sent</b>	<b>Notes</b>
1		<b>Opening</b>						
2		<b>Attendance</b>						
3		<b>Apologies</b>						
4		<b>Approval of the agenda</b>						
5		<b>Approval of the previous minutes</b>						
5.1		Meeting held 22 October 2014						
6		<b>Disclosure of Interest</b>						
7		<b>Confidential Matters</b>						
7.1		Erf 246, Murray Street, Wellington						
8		<b>Administration Matters</b>						
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				KR		
8.4		Mamre Church Werf Precinct, Fabric Collapse.				ZS		
8.5		St Mary's Church, Stellenbosch						
8.6		Report on Montague				PM		
8.7		Fig Tree Restaurant, De Hoop Nature Reserve, Farm 24						
8.8		Proposed Additions to existing Structures, Renovations and Landscaping at Dollas Downs, St Markus Bay, Arniston, Farm 264-7						
9		<b>Appointments</b>						
9.1		Item 7.1	10H00					
9.2		item W.12.1	11H00					
9.3		item E.10.1 and E.10.2	12H00					
9.3		Item E.12.2	14H00			KR		

**MATTERS TO BE DISCUSSED**

**FIRST SESSION: TEAM WEST PRESENTATION**

W.10									
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS									
W.10.1	14111202JW1 113E	Proposed Alterations and Additions, Erf 1271, Bletterman House Annex, Corner and Runeveld Street, Stellenbosch	An application for a permit, photographs and plans prepared by L&L Architects, dated 30 September 2014 (drawing no:CD_00.01, CD_00.02, CD_00.03 and CD_00.04) to be tabled	New Matter	HM/STELLENBOSCH/ERF 1271	JW			
W.10.2	14101603JW1 016M	Proposed Landscaping, Erf 858, Homestead Park, Corner Upper Orange and Sidmouth Avenue, Oranjezicht	An application for a permit, photographs and plans to be tabled	New Matter	HM/ORANJEZICHT/ERF 858	JW			
W.11									
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION									
W.11									
W.11.1	None					JW			
W.12									
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS									
W.12.1	14093002JW1 002E	Proposed Alterations and Additions, Erf 246, 13 Murray Street, Wellington	An application for a permit, photographs and plans prepared by John.C.Pheiffer Architecture, dated 4 February 2014 (drawing no: 1405-01) to be tabled.	New Matter	HM/WELLINGTON/ERF 246	JW			
W.12.2		Proposed Alterations and Restorations, Erf 103239, C# Cottage, Strubenhalm, UCT College of Music, Middle Campus, University of Cape Town	An application for a permit, photographs and plans prepared by VMA Architecture, dated October 2014 (drawing no: CS 0001) to be tabled.	New Matter	HM/CAPE TOWN/ERF 103239	JW			
W.12.3	14081206JW0 813M	Proposed Alterations and Additions, Farm Helena, Farm 571, Bo Dal Road, Dal Josafat, Paarl	Revised drawings to be tabled.	Matter Arising	HM/PAARL/FARM 571	JW			
W.12.4	14081204JW0 813M	Proposed Alterations and Additions, Farm 1602, off Klapmus Main Road No 205, Rupert and Rothschild, Fredericksburg	Revised drawings to be tabled.	Matter Arising	HM/FREDERICKSBURG/FARM 1602	JW			
W.12.5	1402715JW10 30M	Proposed Alterations and Additions, Farm 3239, Coleraine, Paul Hugo Road, Paarl	An application for a permit, Heritage Report prepared by Anne-Marie Fick and Malherbe Rust Architects and plans prepared by Pan-Tekton Architecture & Interiors, dated 20 August 2014 (drawing no: CD-001) to be tabled	Matter Arising	HM/PAARL/FARM 3239	JW			

<b>W.12.6</b>	14 110 519	Proposed Partial Demolition, Erf 15541, 15540, 15539, 453, 455, 457, Albert Road, Salt River	An application for a permit, photographs and plans to be tabled	New Matter	HM/SALT RIVER/ERF 15541, 15540, 15539, 453, 455 AND 457	JW		
<b>W.12.7</b>	14051203NN0 513E	Proposed Alterations and Additions, Erf 451, Shop and cottage, Witsand	A Heritage Impact Assessment prepared by Aikman Associates, dated October 2014 and plans prepared by Elmine van zyl ND Architects, dated August 2014 (drawing no: 03/14-04A, 03/14-05A) to be tabled	Matter Arising	HM/WITSAND/ERF 451	JW		
<b>W.12.8</b>	14 093 001	Proposed Additions and Restorations, Erf 1691, 1696 & Rem 1697, 19A Loop Street, Cape Town	An application for a permit, Notification Intent to Develop and plans prepared by John Doyle Architects, dated August 2014 (drawing no: PLAN01, ELV01, ELV02 and ZS01) to be tabled.	New Matter	HM/CAPE TOWN/ERF 1691, 1696 & REM 1697	JW		
<b>W.13</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>							
<b>W.13.1</b>	None							
<b>W.14</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>							
<b>W.14.1</b>	None							
<b>W.15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>							
<b>W.15.1</b>	None							
<b>W.16</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>							
<b>W.16.1</b>	None							
<b>W.17</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>							
<b>W.17.1</b>	None							
<b>W.18</b>	<b>REQUEST FOR OPINION/ ADVICE</b>							
<b>W.18.1</b>	None							
<b>W.19</b>	<b>OTHER</b>							
<b>W.19.1</b>	None							
<b>E.10</b>	<b>SECOND SESSION: TEAM EAST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							

E 10.1	14102916GT1 030M	Proposed Temporary New Buildings, Erf 858, " Homestead Park, c/o Upper Orange Street and Sidmouth Avenue	An Application, Motivation and Photographs prepared by Oranjezicht city farm to be tabled.	New Matter	HM/c/o Upper Orange Street and Sidmouth Avenue/ERF 858	GT				
E 10.2	14102910GT1 111M	Proposed Restorations, Erf 858, " Homestead Park, c/o Upper Orange Street and Sidmouth Avenue	An application and Conservation management plan and Conservation developemnt Framework, prepared by Claire Abrahamse, dated August 2014 to be tabled	New Matter	HM/c/o Upper Orange Street and Sidmouth Avenue/ERF 858	GT				
E 10.3	14110605GT1 110M	Proposed Partial Demolition, Restorations and Restorations, Erf 1090 31 Burg Street, Wellington.	An application, motivation and plans prepared by pure design, dated 23 Oct 2014 to be tabled.	New matter	HM/WELLINGTON/ERF 1090	GT				
E.10.4		Proposed Repairs and Maintenance Phase 2, Castle of Good Hope, Cape Town	Method Statement of Work, prepared by Gabriel Fagan, dated 02 July 2014 revised: 14 November 2014 to be tabled.	Matter Arising	HM/CAPE TOWN/CASTLE OF GOOD HOPE	GT				
E 10.5	14111006GT1 112M	Proposed Alterations and Additions, Erf 96660, SAB Miller (Newlands Brewery), 3 Main Road, Newlands	Supplementary Report to the Phase II Heritage Impact Assessment perepared by Urban Design, dated November 2014 to be tabled.	New Matter	HM/NEWLANDS/SAB/ERF 96660	GT				
<b>E.11 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>										
E 11.1	14101302KB1 013E	Proposed Total Demolition, Erf 1521, 40 Davenport Road, Vredehoek, Cape Town	An Application, CIBRA comments, photographs to be tabled.	New Matter	HM/VREDEHOEK/ERF 1521	KB				
E.11.2	14111102KB1 113E	Proposed Total Demolition, Erf 57503, 14 Imam Haron Street, Claremont	An application for a permit, Heritage Assessment Report prepared by Cindy Postlethwayt, dated November 2014 to be tabled.	New Matter	HM/CLAREMONT/ERF 57503	KB				
<b>E.12 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>										
E 12.1	14091204KB0 919E	Proposed Restorations and additions to existing structures, Erf 151832, 'The River club, Liesbeek Parkway, Cape Town 7925.	An Application, Photographs and plans prepared by 01.09.2014 to be tabled	New Matter	HM/CAPE TOWN/ERF 151832	KB				

E 12.2	14102714GT1 030E	Proposed Alterations and Additions, D'Olyfboom, Erven 1004 and 4586, 14 Napier Street, Paarl	An application, Motivation and plans prepared by Malherbe Rust, dated 28.10 2014 to be tabled.	Matter Arising	HM/PAARL/ERVEN 1004/4586	GT		
E 12.3	131125NN46E	Proposed Partial Demolition, Erf 163045, Tothills Building, Corner of Buitegracht & Castle Street, Cape Town	An application a permit, photographs and plans to be tabled.	New Matter	HM/CAPE TOWN/ERF 163045	KR		
E 12.4								
<b>E.13 HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>								
E.13.1	None							
<b>E.14</b>								
E.14.1	None							
<b>E.15 PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>								
E.15.1	None							
<b>E.16 HERITAGE REGISTER: SECTION 30 PROCESS</b>								
E.16.1	None							
<b>E.17 PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>								
E.17.1	None							
<b>E.18 REQUESTS FOR OPINION/ ADVICE</b>								
E.18.1	None							
<b>E.19 OTHER</b>								
E.19.1	None							
20	<b>Adoption of decisions and resolutions</b>							
21	<b>Date of next meeting</b>		17-Dec-14					
22	<b>Closure</b>							

Signature:.....

Date:.....
































































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