

MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 26 SEPTEMBER 2018, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

**AGENDA**

Item	
<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 29 August 2018
<b>5</b>	<b>Approval of the previous minutes</b>
5.1	Dated 29 August 2018
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	Site Inspection protocol
<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
<b>10</b>	<b>Appointments</b>
10.1	Vergenoegd – 10:00
10.1	Erf 3032, Bo- Kaap – 12:00

MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
11.1	18041012HB04 12M	Erf 4141, Cnr of Victoria - Van Ryneveld & Crozier Streets, University of Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 4141	Heidi Boise	Revised proposal submitted by Naude & Bouma Architects	Matter Arising
11.2	18080202HB08 08M	Proposed Restoration at Portion 9 of Farm 1576, Farm Augusta Kleinbosch, Kleinbosch Road, Dal Josaphat, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/P AARL/ DAL JOSAPHAT/ FARM 709/1	Heidi Boise	BELCom report back on site visit underaken	Matter Arising
11.3	18080107SB083 1E	Proposed Rezoning from Residential 1 to General Residential in order to Develop a Guest House on Erf 4784, Paarl	HM / PAARL / ERF 4784	Stephanie-Anne	Permit application, land use application and Heritage Report prepared by Jan Hanekom Partnership and Associated Documents to be tabled	New Matter
11.4	18080203HB08 08E	Proposed Additions and Alteration at Portion 6 of Farm 1121, Farm Klein Constantia, Klein Constantia Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTI A/PTN 6 OF FARM 1121	Heidi Boise	Appeal submitted by Malherbe Rust Architects to be tabled	New Matter
11.5	18080704WD08 08E	Proposed Additions and Alterations to the Homestead, Remainder of Portion 12 of Farm 653, Vergenoegd Farm, Somerset West	HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ RE OF PORTION 12 OF THE VERGENOEGD FARM NO 653	Waseefa Dhansay	BELCom report back from site inspection	New Matter
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	18050315HB06 06M	Proposed Total Demolition at Erf 944, 126 High Level Road, Green Point	HM/CAPE METROPOLITAN/GREEN POINT/ERF 944	Heidi Boise	BELCOM E-mail Decision Re: Approval of Extent of Study Area to be tabled	Matter Arising
12.2	18071903HB07 27E	Proposed Total Demolition at Erf 290, 29 Ocean View Drive, Green Point	HM/CAPE TOWN METROPOLITAN/ GREEN POINT/ ERF 290	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising
12.3	18080611WD08 08E	Proposed Total Demolition, Erf 659, 17 Hall Road, Sea Point	HM/ CAPE TOWN METROPOLITAN/ SEA POINT/ ERF 659	Waseefa Dhansay	Application documents to be tabled	New Matter
12.4	1806112WD090 7E	Total Demolition - Erf 67517 - 29 Wellington	HM/ CAPE TOWN METROPOLITAN/ WYNBERG/ ERF 67517	Waseefa Dhansay	Application documents to be tabled	New Matter
12.5	18290301HB09 05E	Proposed Total Demolition at Rem Erf 14345, 14 Devonshire Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ REM ERF 14345	Heidi Boise	Application report submitted by Johan Cornelius, dated 21 July 2018 to be tabled	New Matter

13 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	16041911HB05 11E / 17030314HB03 07E	Proposed Partial Demolition, Addition, Restoration and Alteration to Farm 6/153, Hendrikse Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ FARM6/153	Heidi Boise	Heritage Status Quo Report prepared by Rennie Scurr Adendorff dated 31 January 2018 to be tabled	Matter Arising
13.2	18050303WD05 16E	Proposed Additions and Alterations, Erf 11245, 22 Cavendish Street, Woodstock	HM/ CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 11245	Waseefa Dhansay	BELCom to report back from site inspection	Matter Arising
13.3	17120413HB02 21E	Proposed Additions and Alterations at Erf 390, 34 Woodside Road, Tamboerskloof	HM/CAPE METROPOLITAN/ TAMBOERSKLOOF/ERF 390	Heidi Boise	Drawings prepared by Bernicchi Architects Drawing No. HP.02.100C Rev D dated 3 March 2017 to be tabled	Matter Arising
13.4	18080204HB08 06E	Proposed Addition and Alteration at Erf 191, 119 Buitenkant Street, Gardens	HM/CAPE TOWN METROPOLITAN/ GARDENS/ ERF 191	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising
13.5	18080605HB08 07E; 15030607GT03 09M	Proposed Partial Demolition, Addition and Alteration at Erven 2455 & 2456, c/o Joubert & Merriman Streets, Stellenbosch	HM/CAPE WINELNDS/STELLENBOSCH/E RVEN 2455 & 2456	Heidi Boise	BELCom to report back on site inspection undertaken	Matter Arising
13.6	18031205ZK031 9E	Proposed Alterations and Additions on Erf 88788, 20 Ley Road, St James,	HM/CAPE TOWN METROPOLITAN/ ST JAMES/ ERF 88788	Andrew September	Application documents to be tabled	Matter Arising
13.7	17082803ZK080 3E	Proposed Alterations and Additions, Erf 118437 Located on 41A Polo Road, Observatory	HM/ CAPE TOWN METROPOLITAN/ OBSERVATORY/ ERF 118437	Stephanie-Anne	Application documents, CoCT Comments, Deed of Transfer, Interested and Affected Parties comments, Observatory Civic Association comments , POA, proposed building plans, Images, applicant response to objections, CoCT planning approval to be tabled	Matter Arising
13.8	18030512HB03 15E	Proposed Additions and Alterations at Erf 609, 27 Alexandra Avenue, Oranjezicht	HM/ CAPE METROPOLITAN/ORANJEZICH T/ERF 609	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising
13.9	18060603HB07 23E	Proposed Addition and Alteration at Erf 640, 14 Upper Orange Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICH T/ ERF 640	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising
13.10	18032210WD05 29E	Proposed Alterations and Additions, Erf 177196, 91 Plein Street, Cape Town CBD	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 177196	Waseefa Dhansay	Application documents to be tabled	Matter Arising

13.11	18032709HB06 06E	Proposed Additions and Alteration at Erf 27432, UCT Health Sciences Campus, Observatory	HM/CAPE METROPOLITAN/OBSERVATORY/ERF 27432	Heidi Boise	Heritage Statement Supplementary Report prepared By Frik Vermeulen dated September 2018 to be tabled	Matter Arising
13.12	1806209S80824 E	Proposed Alterations and Additions on the Erf 1307, 3 Stephen Street, Oranjezicht	HM/ORANJEZICHT/ERF 1307	Stephanie-Anne	S34 application and plans to be tabled	New Matter
13.13	18052916AS081 0E	Proposed Alterations and Additions on Erf 48808, 18 Kings Street, Newlands	HM/NEWLANDS/ERF 48808	Andrew September	S34 application, additional information and plans to be tabled	New Matter
13.14	18052909WD09 03E	Additions and Alterations, Erf 165381, 21 Durban Road, Wynberg	HM/ CAPE TOWN METROPOLITAN/ WYNBERG/ ERF 165381	Waseefa Dhansay	Application documents to be tabled	New Matter
13.15	17072531ZK080 8E	Proposed Additions and Alterations, Erven 1252 and 1253, Wellington	HM/DRAKENSTEIN MUNICIPALITY/ WELLINGTON/ ERF 1252 AND 1253	Andrew September	Application documents to be tabled	New Matter
13.16	18053105WD07 04E	Additions, Alterations and Partial Demolition, Erf 68058, 4 Smithers Road, Kenilworth	HM/ Cape Town Metropolitan/ Kenilworth/ Erf 68058	Waseefa Dhansay	BELCom to report back from site inspection	New Matter
13.17	18082901HB08 30E	Proposed Addition and Alteration at Erf 10250, 10 Beach Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 10250	Heidi Boise	Application documents submitted by Otten & Partners Architects to be tabled	New Matter
13.18	18040605HB04 09E	Proposed Addition and Alteration at Erf 1071, 7 Bergzicht, Malmesbury	HM/ WEST COAST / SWARTLAND / MALMESBURY/ ERF 1071	Heidi Boise	BELCom to report back on site visit undertaken	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 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	18030611ZK0307E	Advice - Way forward on conditions imposed on a permit	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 3032	Waseefa Dhansay	Application form, Cover Letter_Peter Buttgens, Gallery Space Introduction by Delve, Previous application history, Previous RODs and Permits issued by HWC, Previously approved Building Plans, Introduction to new proposal, HWC legal Opinion, Resolution letter, Deed of Transfer	Matter Arising
<b>20 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 ADOPTION OF DECISIONS AND RESOLUTIONS</b>			<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>22 DATE OF NEXT MEETING</b>			<b>24-Oct-18</b>			
<b>23 CLOSURE</b>						