

MEETING OF HERITAGE WESTERN CAPE BELCOM 27 FEBRUARY 2013, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Officer	Documents sent to	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held 12 December 2013						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
8.2		Report back on Stop Works Orders and Charges				AH/CvW		
8.3		Klein Constantia, Paarl: Partial relaxation of Stop works Order				TG/JW		
8.4		Checklist for application related to decision making				AH		
8.5		Elim Workshop				CJ		
8.6		Overstrand Municipality Issues of Jurisdiction				AH		
8.7		UCT Middle Campus, Economics Building				AH		
9		Appointments				AH		
9.1		Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse	Item E.10.1			ZS		
9.2		Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl.	Item W.12.4			RN		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.10.1	130208TG12E	Proposed Alterations and Additions on Erf 237, 13 Kerk Street, Elim	An application and photographs to be tabled	New Matter	HM/ELIM/ERF 237	TG		
W.10.2	130214TG15E	Proposed Alterations and Additions on Erf 237, 82 Kerk Street, Elim	An application and photographs to be tabled	New Matter	HM/ELIM/ERF 237	TG		

W.10.3	110727JW36	Proposed Alterations and Additions on Erf 237, 2 Kerk Street, Elim	Application, photographs and plans prepared by C Cloete, dated 01/06/2011 to be tabled	New Matter	HM/ELIM/ERF 237	TG/JW		
W.10.4	120815JW22M	Proposed Alterations and Restorations of the Cottage on Erf 90780, 27 Durban Road, Wynberg	An application and photographs to be tabled	Matter Arising	HM/WYNBERG/ERF 90780	TG/JW		
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.11.1	130130TG31E	Proposed Total Demolition Erf 54, 1 Botany Lane, bantry Bay, Cape Town	Application and photographs prepared by Mr Ashley Lillie to be tabled.	New Matter	HM/BANTRY BAY/ERF 54	TG		
W.11.2	130213RN09M	Proposed Total Demolition Erf 738, 4 Royal Street, Hermanus	An Application, Motivation by Arcon Architects, dated 7 February 2013 to be tabled.	New Matter	HM/HERMANUS/ERF 738	RN		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	120731JW30M	Proposed Alterations and Additions, weltevreden Farm, Ptn 14 of Farm 1646, R45 Franschhoek.	Plans prepared by Malherbe Rust, dated May 2012 to be tabled.	Matter Arising	HM/FRANSHOEK/FARM 1646	TG/JW		
W.12.2	120730JW29E	Proposed Alterations and Additions, Erf 14508, 42 RitchieStreet, University Estate	Application and plans prepared by Bruce Rauch Building Design, dated June 2012 to be tabled	New Matter	HM/UNIVERSITY ESTATE/ERF 14508	TG/JW		
W.12.3	121219TG09M	Proposed Alterations and Restorations, Erf 37896, Van Riebeecks Hof Road,van Riebeeck Farm, Bellvile	An Application, photographs and plans prepared by Ronell Ackerman, dated December 2012 to be tabled	Matter Arising	HM/BELLVILLE/ERF 37896	TG/JW		
W.12.4	121212RN15E	Proposal to replace Thatch Roof with Corrugated Iron Sheeting on Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl.	Pictures and Photographs prepared by Malherbe Rust, undated to be tabled	New Matter	HM/MOOIKELDER/PAARL	RN		
W.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
W.13.1	None							
W.14	PROVINCIAL PROTECTION: SECTION 29 PERMIT							
W.14.1	None							
W.15	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
W.15.1	None							
W.16	HERITAGE REGISTER: SECTION 30 PROCESS							
W.16.1	None							

PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS									
W.17									
W.17.1	None								
REQUEST FOR OPINION/ ADVICE									
W.18									
W.18.1	None								
OTHER									
W.19									
W.19.1	None								
SECOND SESSION: TEAM WEST PRESENTATION									
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS									
E.10									
E.10.1		Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse	John Rennie's report dated 18 February 2013, with plans and sketches, prepared by John Rennie	Matter Arising	HM/CAPE AGULHAS LIGHTHOUSE/PTN 53 AND PTN 4 OF FARM 281	ZS			
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION									
E.11									
E.11.1	None								
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS									
E.12									
E.12.1	120803ZS02E	Proposed Excavation on Erf 172264, 146 Waterkant Street, Cape Town	Application, pictures and plans prepared by Etienne Britz, dated 10 October 2010 to be tabled.	New Matter	HM/CAPE TOWN/ERF 172264	ZS			
E.12.2	130116ZS11M	Proposed Alterations on Rem of Erf 257, Hugenot Street, Franschoek	Preliminary Report prepared by Fabio Todeschini, dated 15 January 2013 to be tabled.	New Matter	HM/FRANSCHHOEK/ERF 257	ZS			
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS									
E.13									
E.13.1	None								
HERITAGE REGISTER: SECTION 30 PROCESS									
E.14									
E.14.1	None								
PROVINCIAL PROTECTION: SECTION 29 REFUSAL									
E.15									
E.15.1	None								
HERITAGE REGISTER: SECTION 30 PROCESS									
E.16									
E.16.1	None								
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS									
E.17									
E.17.1	None								

E.18	REQUESTS FOR OPINION/ ADVICE							
E.18.1	None							
E.19	OTHER							
E.19.1	None							
20	Adoption of decisions and resolutions							
21	Date of next meeting			27-Mar-13				
22	Closure							

Signature:.....

Date:.....

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