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

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Case No	Subject	Documents to be tabled	Matter			Documents sent to	Notes
Opening	Odbject	Dodanients to be tablea	Matter	TOTO TOTO	Cilicol	Dodanienta sent to	110100
Attendance							
Apologies							
Approval of the p	revious minutes						
Meeting held 12 D	ecember 2013						
Disclosure of Inte	erest						
Approval of the a	genda						
Confidential Matt	ers						
Administration M	atters						
					AH/CvW		
Report back on St	op Works Orders and Charges				AH/CvW		
Klein Constantia F	Paarl: Partial relaxation of Stop works Order				TG/JW		
Tuoni oonotama, i	dani randi rolandilon or otop worke order				AH		
Checklist for applic	cation related to decision making						
Elim Workshop					CJ		
Overetrand Munici	nality legues of Jurisdiction				АН		
Overstrand Munici	painty issues of surisdiction				A11		
UCT Middle Camp	us, Economics Building				АН		
Appointments					AH		
Ptn 53 and Ptn 4 o	f Farm 281, Cape Agulhas Lighthouse	Item E.10.1			ZS		
	n Mooikelder, Main Street, Northern Paarl,	Item W.12.4			RN		
		MATTERS TO BE DISCUSSED	*				
	FIRST	SESSION: TEAM WEST PRESENTATION					
	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		
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		
	Attendance Apologies Approval of the p Meeting held 12 D Disclosure of Inte Approval of the a Confidential Matt Administration M Outcome of the Ap Report back on St Klein Constantia, F Checklist for applic Elim Workshop Overstrand Munici UCT Middle Camp Appointments Ptn 53 and Ptn 4 c Farm 501/02, Farm Paarl.	Approval of the previous minutes Meeting held 12 December 2013 Disclosure of Interest Approval of the agenda Confidential Matters Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Klein Constantia, Paarl: Partial relaxation of Stop works Order Checklist for application related to decision making Elim Workshop Overstrand Municipality Issues of Jurisdiction UCT Middle Campus, Economics Building Appointments Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl. FIRST 130208TG12E Proposed Alterations and Additions on Erf 237, 13 Kerk Street, Elim Proposed Alterations and Additions on Erf	Apologies Approval of the previous minutes Meeting held 12 December 2013 Disclosure of Interest Approval of the agenda Confidential Matters Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Klein Constantia, Paarl: Partial relaxation of Stop works Order Checklist for application related to decision making Elim Workshop Overstrand Municipality Issues of Jurisdiction UCT Middle Campus, Economics Building Appointments Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl. MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SEC 130208TG12E Proposed Alterations and Additions on Erf 237, 13 Kerk Street, Elim An application and photographs to be tabled	Apploagies Approval of the previous minutes Meeting held 12 December 2013 Disclosure of Interest Approval of the agenda Confidential Matters Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Report back on Stop Works Orders and Charges Report back on Stop Works Orders and Charges Relim Workshop Overstrand Municipality Issues of Jurisdiction UCT Middle Campus, Economics Building Appointments Ptn 53 and Ptn 4 of Farm 281, Cape Agulhas Lighthouse Farm 501/02, Farm Mooikelder, Main Street, Northern Paarl, Paarl. MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PE 130208TG12E Proposed Alterations and Additions on Erf 237, 13 Kerk Street, Elim An application and photographs to be tabled New Matter	Case No Subject Documents to be tabled Matter Reference Opening Attendance Apologies Approval of the previous minutes Meeting held 12 December 2013 Disclosure of Interest Approval of the agenda Confidential Matters Administration Matters Outcome of the Appeals and Tribunal Committees Report back on Stop Works Orders and Charges Klein Constantia, Paari: Partial relaxation of Stop works Order Checklist for application related to decision making Elim Workshop Overstrand Municipality Issues of Jurisdiction UCT Middle Campus, Economics Building Appointments Pin 53 and Pin 4 of Farm 281, Cape Aguihas Lighthouse Item E.10.1 Farm 501/02, Farm Mooikelder, Main Street, Northern Paari, Paari. MATTERS TO BE DISCUSSED FIRST SESSION: TEAM WEST PRESENTATION PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS 130208TG12E Proposed Alterations and Additions on Erf 237, 13 Kerk Street, Elim An application and photographs to be tabled New Matter New MATTER 527	Opening Altendance Apologies Approval of the previous minutes Meeting held 12 December 2013 Disclosure of Interest Approval of the agenda Confidential Matters Administration Matters An application and photographs to be tabled A	Case No Subject Opcening Attendance Aporoval of the previous minutes Aporoval of the previous minutes Approval of the previous minutes Approval of the previous minutes Approval of the agenda Confidential Matters Approval of the agenda Confidential Matters Administration Matters Approved the Appeals and Tribunal Committees Approved Application related to decision making Administration Matters Administration Matters Administration Matters Administration Matters Approved the Appeals and Tribunal Committees Approved Application related to decision making Administration Matters Application related to decision making Appli

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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: SECT	ION 34 PE	RMIT FOR TOTAL DEMOLITION	_	T	1		
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 P	EDMIT EOI	P BARTIAL REMOLITION/ ALTERA	LIONE			-	
VV. 12			EKWIII FOI	FARTIAL DEMOLITION ALTERA	IIONS				
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/MOOILKELDER/PAARL	RN				
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W.13		HERITAGE AREAS: SECTION 3	1 CONSEN	IT APPLICATION	1	Ti .	Т		
W.13.1	None							-	
W.14		PROVINCIAL PROTECTION	I: SECTION	N 29 PERMIT				-	
W.14.1	None								
W.15		PROVINCIAL PROTECTION:	SECTION	29 REFUSAL	1	Ti .	Т		
W.15.1	None							-	
W.16		HERITAGE REGISTER: SI	ECTION 30	PROCESS				1	
W.16.1	None							1	

W.17			PUBLIC MONUMENTS & MEMOR	IALS: SEC	TION 37 PROCESS		
W.17.1	None						
W.18			REQUEST FOR OP	INION/ AD	VICE		
W.18.1	None						
W.19			OTHE	:D			
W.19.1	Noner		OTHE	in .			
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			SECOND SESSION: TEAM WES				
E.10			PROVINCIAL HERITAGE SITE: SECT				
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	
L.10.1				Ansing	OI TAKWIZOT	23	
E.11		T	STRUCTURES OLDER THAN 60 YEARS: SECT	ION 34 PE	RMIT FOR TOTAL DEMOLITION		
E.11.1	None						
E.12		STRUC	TURES OLDER THAN 60 YEARS: SECTION 34 P	ERMIT FO	R PARTIAL DEMOLITION/ ALTERAT	IONS	
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, Hugeonot Street, Franschoek	Preliminary Report prepared by Fabio Todeschini, dated 15 January 2013 to be tabled.	New Matter	HMFRANSCHHOEK/ERF 257	ZS	
E.13			HERITAGE AREAS: SECTION 3	1 CONSEN	T APPLICATIONS		
E.13.1	None						
E.14 E.14.1	None						
E.14.1							
E.15			PROVINCIAL PROTECTION	: SECTION	29 REFUSAL		
E.15.1	None						
E.16			HERITAGE REGISTER: SI	ECTION 30	PROCESS		
E.16.1	None						
E.17			PUBLIC MONUMENTS &	MEMORIA	LS: SECTION 37 PROCESS		
E.17.1	None						

E.18	REQUESTS FOR OPINION/ ADVICE								
E.18.1	None								
E.19	E.19 OTHER								
E.19.1	None								
20	0 Adoption of decisions and resolutions								
21	Date of next mee	eting 27-Mar-13							
22	Closure								

Signature:....

Date:....

