

MEETING OF HERITAGE WESTERN CAPE BELCOM 27 JULY 2016, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of the agenda				
4.1		Dated 27 July 2016				
5		Approval of the previous minutes				
5.1		Meeting held on 29 June 2016				
5.2		Meeting held on 5 July 2016				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Administration Matters				
8.1		Outcome of the Appeals and Tribunal Committees		Penelope Meyer		
8.2		Report back on Stop Works Orders and Charges				
8.3		Formal Protection of Buildings refused for Demolition				
8.4		Workshop on Guidelines for Heritage Statements				
8.5		St Mary's Church, Stellenbosch		Penelope Meyer		
9		Standing Items				
9.1		Site Inspections				
10		Appointments				
10.1		None				
MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
11.1	16012115JW0 419E	Proposed Repairs and Maintenance, 127-135 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSC H/ERVEN 1123,1133,1128,1134,1142	Jonathan Windvogel	Report prepared by Linares Architects to be tabled	Matter Arising
11.2	16060503AS0 622M	Proposed Boundary Fence on Erf 5010, Castle Of Good Hope, Cape Town	HM/CAPE TOWN METROPOLITAN/CITY CENTRE CBD/ERF 5010	Andrew September	Permit, Plans, SG Digrams and Relevant Comments to be tabled	New Matter
11.3	16061503KR0 615M	Proposed Partial Demolition, Erf 656, 110 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSC H/EEF 656	Katherine Robinson	An application document, photo survey of work done, Dorp Street Brochure, comments of revised application prepared by Chris Snelling dated March 2016, drawing numbers: 160322/A3-01 TO 160322/A3-13 prepared by Visser Kappererde Bruin Argitekte dated March 22, 2016, comments from municipality, SHF and SIG to be tabled	New Matter

12 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						
12.1	16041902HB0 531E	Proposed Total Demolition on Erf 177420, 21 Wheelan Road, Newlands	HM/ CAPE METROPOLITAN/NEULAND S/ ERF 177420	Heidi Boise	Report back of the site visit	Matter Arising
12.2	16050501HB2 3E	Proposed Total Demolition on Erf 334, 21 Victoria Road, Bantry Bay	HM/ CAPE METROPOLITAN/BANTRY BAY/ ERF 334	Heidi Boise	Report back of the site visit	Matter Arising
12.3	16041115KR0 413E	Proposed Total Demolition, Erf 31353, 12 Spin Street, Rosebank,	HM/CAPE TOWN METROPOLITAN/ROSEBANK /ERF 31353	Katherine Robinson	An application documents to be tabled	Matter Arising
12.4	16031605JW0 401E	Proposed Total Demolition on Erf 939, 43 Upper Albert Road, Tamboerskloof	HM/CAPE METROPOLITAN/TAMBOER SKLOOF/ERF 939	Jonathan Windvogel	Report back of the site visit	Matter Arising
13 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS						
13.1	15106008KR0 415E	Proposed Extension of the Outbuilding to incorporate a New Staff Lounge, Erf 2932, 54 Rathfelder Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANT IA/ERF 2932	Katherine Robinson	Report back of the site visit	Matter Arising
13.2	16040105KR0 405E	Proposed Addition of a Double Garage and External Entertainment Room, Erf 15860, 46 Jonkershoek Way, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSC H/EEF 15860	Katherine Robinson	Report back of the site visit	Matter Arising
13.3	15080507HB0 812M	Proposed Partial Demolition, Additions and Restorations, Erf 177447, The Granary, 11 Buitenkant Street, Cape Town	HM/CAPE METROPOLITAN/CAPE TOWN/ ERF 177447	Heidi Boise	Design Development Reports: - Report 1: Timber Restoration prepared by Kobus Van Wyk -Gapp Architects/Urban Designers dated 5 August 2015, drawings - GA/R-2 REV B;GA/P0-3 REV B;GA/P1-3 REV B;GA/P2-3 REV B;GA/E-01 REV B;GA/E-02 REV B;GA/S-01 REV B & GA/S-02 REV B dated 5 AUGUST 2015 to be tabled	Matter Arising
13.4	16060708KR0 617M	Proposed New Hostel Addition, Erf 9291, Paarl Girls High School, Paarl -	HM/CAPE WINELANDS/DRAKENSTEIN/ PAARL/ERF 9291	Katherine Robinson	Application Documents, Drakenstein Municipality, Paarl 300 And DHF comments and drawing number 1188-A/101 REV:01 dated 2016.02 prepared by A3D Architects to be tabled	New Matter
13.5	16062307AS0 630E	Proposed Additions and Alterations to Erf 50306, 13 Colington Road, Newlands	HM/CAPE TOWN METROPOLITAN/NEULAND S/ERF 50306	Andrew September	Permit application, plans, additional documents and comments from CoCT And NRA to be tabled	New Matter
13.6	16051601AS0 629E	Proposed Additions to Erf 46383, 8 Westerford Road, Rondebosch	HM/CAPE TOWN METROPOLITAN/NEULAND S/ERF 46383	Andrew September	An application for permit, plans and comments to be tabled	New Matter
13.7	16062402HB0 624E	Proposed Alteration and Additions to Erf 97575, Corner Main Street And Kildare Road, Newlands	HM/CAPE METROPOLITAN/NEULAND S/ERF 97575	Heidi Boise	Drawings prepared by N. Mclagan drawing no: 01_A, dated 22 May 2013 and drawing no: MPK 107 to be tabled	New Matter
13.8	16062413WD0 628	Proposed Additions and Altrations, Erf 21877 Corner of Main Street and Optenhorst Street, Paarl	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ ERF 21877	Waseefa Dhansay	Cover Letter; an application for a permit; photos; Title Deed and SG diagrams; locality plan; I&Ap comments to be tabled	New Matter

13.9	16062805HB0 630E	Proposed Alteration and Additions to Erf 1321, 55 Ocean View Drive, Green Point	HM/CAPE METROPOLITAN/GREEN POINT/ERF 1321	Heidi Boise	Drawings 2000 and 2001, dated 24 October 2015 to be tabled	New Matter
14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION					
14.1	None					
15	PROVINCIAL PROTECTION: SECTION 29 PERMIT					
15.1	None					
16	PROVINCIAL PROTECTION: SECTION 29 REFUSAL					
16.1	None					
17	HERITAGE REGISTER: SECTION 30 PROCESS					
17.1	None					
18	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS					
18.1	None					
19	REQUEST FOR OPINION/ ADVICE					
19.1	None					
20	OTHER					
20.1	None					
21	Adoption of decisions and resolutions					
22	Date of next meeting		31-Aug-16			
23	Closure					

Signature:.....

Date:.....

