

**MEETING OF HERITAGE WESTERN CAPE BELCOM 28 April 2016, IN 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		<b>Opening</b>				
2		<b>Attendance</b>				
3		<b>Apologies</b>				
4		<b>Approval of the agenda</b>				
4.1		Dated 28 April 2016				
5		<b>Approval of the previous minutes</b>				
5.1		Meeting held 30 March 2016				
6		<b>Disclosure of Interest</b>				
7		<b>Confidential Matters</b>				
7.1		None				
8		<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		Purple Turtle Erf 2355, Cape Town		Waseefa Dhansay		
8.5		Het Gesticht and Slave Church, Main Road Paarl				
8.6		Drostdy Museum		Waseefa Dhansay		
9		<b>Standing Items</b>				
9.1		Site Inspections				
10		<b>Appointments</b>				
10.1		None				
<b>MATTERS TO BE DISCUSSED</b>						
11	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>					
11.1	16041202WD0 413M	Proposed Alterations and Additions, Erf 4942, City Hall, Darling, Corporation, Parade and Longmarket Streets Cape Town	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ Erf 4942	Waseefa Dhansay	AN APPLICATION FOR A PERMIT ; PHOTOGRAPHS, Heritage Statement, Roof Plans AND ADDITIONAL INFO TO BE TABLED	new Matter
11.2	14061706JW0 611E	ERF 161, 20 BATH STREET, MONTAGU, COMPLETION REPORT	HM/MONTAGU/ERF 161	Jonathan Windvogel	COMPLETION REPORT TO BE TABLED	Matter Arising
12	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>					
12.1	16011108KR0 210E	ERVEN 3223 & 2988, 106 & 108 KLOOF STREET, ORANJEZICHT TOTAL DEMOLITION	HM/CAPE TOWN METROPOLITAN/ORANJEZI CHT/ERVEN 3223 & 2988	Kate Robinson	Report Back from Site Visit	Matter Arising

12.2	16041115KR0 413E	ERF 31353, 12 SPIN STREET, ROSEBANK, TOTAL DEMOLITION	HM/CAPE TOWN METROPOLITAN/ROSEBANK /ERF 31353	Kate Robinson	Application documents for total demolition to be tabled	New Matter			
12.3	16040605KR0 411E	ERF 1090, 44 AVENUE DISANDT, FRESNAYE TOTAL DEMOLITION	HM/CAPE TOWN METROPOLITAN/FRESNAYE /ERF 1090	Kate Robinson	ANNEXURE A, SFB RESIDENCE AND RATEPAYERS COMMENT, CITY HERITAGE COMMENT, PHOTOGRAPHS AND HERITAGE STATEMENT: DEMOLITISH A BUILDING OLDER THAN SIXT YEARS AT ERF 1090, 44 AVENUE DISANDT, FRESNAYE BY STEPHEN S. TOWNSEND DATED 8 APRIL 2016 TO BE TABLED	New Matter			
12.4	16020914JW02	Proposed Total Demolition Erf 802, 181 Main Road, Green Point	HM/CAPE METROPOLITAN/GREEN POINT/ERF 802	Jonathan Windvogel	Report Back from Site Visit	Matter Arising			
13	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>								
13.1	15121504KR0 203E	ERF 174479, CORNER ALEXANDER, ATLANTIC AND CHURCH STREETS, MUIZENBERG, NEW STUDENT ACCOMODATION	HM/ CAPE TOWN METROPOLITAN/ MUIZENBERG / ERF 174479	Kate Robinson	APPLICATION DOCUMENT AND DRAWINGS 15008/2000 REV 02 - 2005, 15008/2100 REV 02 & 15008/2101 REV 02 DATED 07.10.2015 TO BE TABLED	Matter Arising			
13.2	16031411JW0 413M	ERF 19506 SOMERSET WEST, PAARDEVLEI, HERITAGE STATEMENT	HM/SOMERSET WEST/PAARDEVLEI/ERF 9506	Jonathan Windvogel	A HERITAGE STATEMENT AND PLANS TO BE TABLED	New Matter			
13.3	16040618GT0 413E	SECTION 34 PERMIT: PROPOSED PARTIAL DEMOLITION AND ALTERATIONS ON ERF 117778 AND 117779, 1 HARRINGTON STREET, CAPE TOWN	HMCAP TOWN METROPOLITAN/CITY CENTRE CBD/ERVEN 117778 117779 1 HARRINGTON STREET	Guy Thomas	Heritage Statement by Bridget O'Donahue and plans No: 2016/NICRO/201 - 215 dated 12 April 2016 TO BE TABLED	New Matter			
13.4	15070910KR0 331E	ERF 25450-RE, CORNER LOWER MAIN AND COLE ROAD, OBSERVATORY, ALTERATION OF GROUND FLOOR AND ADDITION OF TWO MORE FLOORS	HM/CAPE TOWN METROPOLITAN/OBSERVAT ORY/ERF 25450-RE	Kate Robinson	ANNEXURE A, TITTLE DEAD, CITY HERITAGE COMMENT, OBSERVATORY CIVIC ASSOCIATION COMMENT, PHOTOGRAPHS AND DRAWINGS BY TWOFIVEFIVE ARCHITECTS - 15002/4.1-A-1 TO 15002/4.1-A-12 (12 DRAWINGS IN TOTAL DATED 2016-01-22 TO BE TABLED	New Matter			
13.5	16040611WDO 406E	Erf 14519 - 10 Upper Lady Grey Street, Paarl - Additions and Alterations	HM/ CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ ERF 14519	Waseefa Dhansay	ANNEXURE A; PHOTOS, LOCALITY PLAN, PLANS, CONSERVATION BODY COMMENT TO BE TABLED	New Matter			

13.6	16020909KR0 303M	Proposed Partial Demolition, Alterations, Restoration and Landscape, Erf 1109, 10 Voortrek Street, Swellendam	HM/OVERBERG/SWELLEND AM/ ERF 1109	Kate Robinson	Report Back from Site Visit	Matter Arising
14	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>					
14.1	None					
15	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
15.1	None					
16	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
16.1	None					
17	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
17.1	None					
18	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					
18.1	None					
19	<b>REQUEST FOR OPINION/ ADVICE</b>					
19.1	None					
20	<b>OTHER</b>					
20.1	None					
21	<b>Adoption of decisions and resolutions</b>					
22	<b>Date of next meeting</b>		25-May-16			
23	<b>Closure</b>					

Signature:.....

Date:.....



















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