

MEETING OF HERITAGE WESTERN CAPE BELCOM 28 January 2015, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Office r	Documents sent	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the agenda						
5		Approval of the previous minutes						
5.1		Meeting held 17 December 2014						
6		Disclosure of Interest						
7		Confidential Matters						
7.1		None						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/ZS		
8.2		Report back on Stop Works Orders and Charges				AH/ZS		
8.3		Formal Protection of Buildings refused for Demolition				ZS		
8.4		Building Fabric Collapse, Mamre Church Precinct (Lang Huis and Barn)				ZS		
8.5		St Mary's Church, Stellenbosch						
8.6		Report on Montague				PM		
9		Appointments						
9.1		E 12.1	10H30			ZS		
9.2								
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W 10.1	14103004JW1 125M	Proposed Air-conditioning installation, Jameson Memorial Hall, Erf 44201, University Avenue, UCT Upper Campus, Rondebosch, Cape Town	Report back on site visit	Matter Arising	HM/UNIVERSITY AVENUE/ERF 44201	JW		

W 10.2	14111115JW1 112E	Proposed Additions to existing structures, restoration to Erf 31396, De Oude Paarl Hotel, 132 Main Street, Paarl	Report back on site visit	Matter Arising	HM/PAARL/ERF 31396	JW		
W 10.3	14112708JW1 212	Proposed Alterations and Additions, Erf 237, 17 Berg Street, Elim	A Heritage Statement prepared by Tryone . Engel, dated November 2014, an application for a permit and plans (drawing no: 01_01_62, 02_01_62 and 03_01_62) prepared by Tryone Engel, dated November 2014 to be tabled	New Matter	HM/ELIM/ERF 237	JW		
W.10.4	14081107JW0 812W	Proposed Alterations and Additions, Erf 237, 9 Sand Street, Elim	A Heritage Statement prepared by Tryone Engel, application for a permit and plans (drawing no: 01_01_56) prepared bt Tryone Engel, dated July 2014 to be tabled	New Matter	HM/ELIM/ERF 237/17 BERG STREET	JW		
W 10.5	14111907AS1 202M	Proposed Additions to existing structures on Erf 5010, Castle of Good Hope, Buitenkant Street, Cape Town	Report back on site visit	Matter Arising	HM/BUITENKANT STREET/ERF 5010	AS		
W.10.6	14112709RN1 212M	Proposed Alterations and Additions, Erf 237, 11 Waterkant Street, Elim	A Heritage Statement prepared by Tryone Engel, application for a permit and plans (drawing no: 01_01_58) prepared bt Tryone Engel, dated September 2014 to be tabled	New Matter	HM/ELIM/ERF 237/11 WATERKANT STREET	RN		
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
W.11								
W 11								
W.11.1	14112711JW1 127M	Proposed total Demolition, Erf 1146, 61 Waterfront Drive, Knysna	An application for a permit, locality map and photographs to be tabled	New Matter	HM/KNYSNA/ERF 1146	JW		
W.11.2	14120812RN1 212M	Proposed Total Demolition, Erf 10192, 9-13 Helliger Lane, Bo-Kaap, Cape Town	A Heritage Statement prepared by Vidamemoria Heritage consultants, dated March 2014 Revised October 2014 and an application for a permit to be tabled	New Matter	HM/CAPE TOWN/BO KAAP/ERF 10192	RN		
W.11.3	14011407RN0 114M	Proposed Total Demolition, Erf 2133 Simonsvlei, Main Road, Constantia	A Heritage Statement prepared by Henry Aikman, dated January 2015, application for a permit and plans to be tabled	New Matter	HM/CONSTANTIA/2133	RN		

W.11.4	14121806AS0 11SM	Proposed Total Demolition, Erven 117 & 619, 146 Kloof Road, Bantry Bay	A Heritage Statement prapered by Ashley Lillie, dated 14 Janauey 2015 and application for a permit to be tabled	New Matter	HM/BANTRY BAY/ERVEN 117 & 619	AS		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	14120907JW1 212M	Proposed Alterations and Additions, Erf 96180, 22, Gordon Street, Gardens	Desing Motivation for the proposed conservationary and Garden Roof Terrace prepared by Jeremy Acton and application for a permit to be tabled	New Matter	HM/GARDENS/ERF 96180	JW		
W.12.2	14121203RN1 212E	Proposed Alterations and Additions, Erf 15163, House Brinkhuis, 22 Coronation Road, Wlmer Estate	An application for permit, plans (grawing no: IJ/1311) prepared by M. Joseph in association with I. Jacobs, dated 1 October 2013 and photographs to be tabled	New Matter	HM/WALMER ESTATE/ERF 15163	RN		
W.12.3	14120802RN1 210E	Proposed Alterations on Elands Kloof 168 Ptn 2, Boonste Huis, Witteberg Private Reserve	Response letter praped by GF Linde, dated 20 January 2014 along with photographs annexures to be tabled	Matter Arising	WITTEBERG PRIVATE RESERVE/ELANDS KLOOF 168 PTN 2	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							
W.17	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
W.17.1	None							
W.18	REQUEST FOR OPINION/ ADVICE							
W.18.1	None							
W.19	OTHER							
W.19.1	None							

SECOND SESSION: TEAM EAST PRESENTATION								
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS								
E 10.1	14120214	Proposed Alterations on Erf 159887, 14-16 Keerom Street, Cape Town	Conservation Strategy and Methodology Report prepared by Peter Buttgens Architects, dated January 2015 and Plans prepared PEG Design, dated January 2015 and Heritage Statement prepared by Urban Concepts to be tabled.	Matter Arising	HM/CAPE TOWN/ERF 159887	KB		
E 10.2	14110605GT1110M	Proposed Partial Demolition, Restoration and removal of its original position relating to Erf 1090, twistniet, 31 Burg Street, Wellington	Drawings and Plans prepared by Pure Design, dated 15 October 2014 to be tabled	Matter Arising	HM/WELLINGTON/ERF 1090	GT		
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
E 11.1	14121801GT0115M	Proposed Total Demolition on Highclere, Erf 280, 8 Ranke Road Blaauwbergstrand	Application, Motivation, Photographs and comments from the City of Cape Town to be tabled	New Matter	HM/Blaauwbergstrand/ERF 280	GT		
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
E 12.1	131125NN46E	Proposed Partial Demolition, Erf 163045, Tothills Building, Corner of Buitegracht & Castle Street, Cape Town	Report back on Site Visit	Matter Arising	HM/CAPE TOWN/ERF 163045	ZS		
E 12.2	15011406ZS0114E	Proposed Alterations, Erf 155543, Vineyard Hotel, Colinton Road, Newlands.	Application, Heritage Report and plans prepared by Revel Fox and Partners architects, dated 14/10/22 to be tabled	New Matter	HM/NEWLANDS/ERF 155543	ZS		
E 12.3	15011305GT0115M	Proposed Alterations, Erf 9557, Deeds Office, 90 Plein Street, Cape Town.	Application and plans prepared Sudhier magan architect dated October 2014 to be tabled.	New Matter	HM/CAPE TOWN/ERF 9557	GT		
E 12.4	14031104GT0312E	Proposed Alterations to Functions facility and Conversion of Farm Shed into Guest Suites, Erf 15004, D'Olyfboom, Napier Street, Paarl	Plans prepared by Marlherbe Rust, dated 15.01.2015 to be tabled	Matter Arising	HM/PAARL/ERF 15004	GT		
E 12.5	14121803GT0115E	Proposed Partial Demolition and Alterations, Erf 2320, 98 Merriman Street, Stellenbosch	Applications, Comments and Photographs prepared by Mr Ashley Lillie, dated 14 January 2015 and plans prepared Smuts and Boyes, dated 18 August 2014 to be tabled.	New Matter	HM/STELLENBOSCH/ERF 2320	GT		

E 12.6	14091204KR0 919E	Proposed Additions to existing structures and Restoration on Erf 151832, " The River Club" Liesbeek Parkway, Cape Town	Application, Photographs and Plans prepared by Design Men, dated 2014.09.01 to be tabled	Matter Arising	HM/CAPE TOWN/ERF 151832	GT		
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.13.1	None							
E.14	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
E.14.1	None							
E.15	HERITAGE REGISTER: SECTION 30 PROCESS							
E.15.1	None							
E.16	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E.16.1	None							
E.17	REQUESTS FOR OPINION/ ADVICE							
E.17.1	None							
E.18	OTHER							
E.18.1	None							
E.19	OTHER							
E.19.1	None							
20	Adoption of decisions and resolutions							
21	Date of next meeting			25-Feb-15				
22	Closure							

Signature:.....

Date:.....



