MEETING OF HERITAGE WESTERN CAPE BELCOM 28 SEPTEMBER 2016, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00									
ltem	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter			
1	Opening								
2	Attendance								
3	Apologies								
4	Approval of the	e agenda							
4.1	Dated 28 Septe								
<u>5</u> 5.1	Approval of the previous minutes Meeting held on 12 September 2016								
6	Disclosure of I	•							
7	Confidential M								
7.1	None								
8	Administration								
8.1	Outcome of the	Appeals and Tribunal Committees		Penelope Meyer					
8.2	Report back on	Stop Works Orders and Charges							
8.3	Formal Protecti	on of Buildings refused for Demolition							
8.4	Workshop on G	uidelines for Heritage Statements							
8.5	St Mary's Churc	ch, Stellenbosch		Penelope Meyer					
9	Standing Items	6							
9.1	Site Inspections	3							
10	Appointments								
10.1	None								
	T		MATTERS TO BE	DISCUSSED					
11			PROVINCIAL HERITAC	SE SITE: SECTION 2	27 PERMIT APPLICATIONS				
11.1	16051008HB0 511M	PROPOSED ADDITIONS TO EXISTING STRUCTURE ON ERF 2380, 127 MAIN ROAD PAARL	HM/CAPE WINELANDS/DRAKENSTEIN/ PAARL/ERF 2380	Heidi Boise	HERITAGE STATEMENT BY ANNE-MARIE FICK DATED AUGUST 2016 & DRAWINGS BY JP ARCHITECTS WITH DRWG NO.s 100-105 DATED 2016-06-10	Matter Arising			
11.2	16090602AS0 907E	PROPOSED REVISED ALTERATIONS FOR AGRICULTURAL SHED ON FARM D' OLYFBOOM, FARM 29112, 14 NAPIER STREET PAARL	HM/PAARL/FARM 29112	Andrew September	PERMIT APPLICATION, REVISED PLANS AND MOTIVATION TO BE TABLED	New Matter			
11.3	16090506HB0 907M	PROPOSED ALTERATION & ADDITIONS TO ERF 5357, C/O ALEXANDER & BIRD STREETS, STELLENBOSCH	HM/ CAPE WINELANDS / STELLENBOSCH /ERF 5357	Heidi Boise	HERITAGE REPORT PREPARED BY A.G. PENTZ DATED SEPTEMBER 2016 DEVELOPMENT PROPOSAL PREPARED BY DHK ARCHITECTS DATED JUNE 2016	Matter Arising			
12	2	S1	RUCTURES OLDER THAN 60	YEARS: SECTION 3	4 PERMIT FOR TOTAL DEMOLITION				

12.1	16082901JW0 906	PROPOSED TOTAL DEMOLITION TO ERF 34073, 5 BOESCHOTEN ROAD, ATHLONE	HM/CAPE METROPOLITAN/ATHLONE/ ERF 34073	Jonathan Windvogel	PLANS AND DOCUMENTS TO BE TABLED	Matter Arising	
12.2	15080502JW0 806E	PROPOSED TOTAL DEMOLITION TO ERF 207 69 LONG STREET, PIKETBERG	HM/BERGRIVER/PIKETBERG /ERF 207	Jonathan Windvogel	LETTER TO BE TABLED	Matter Arising	
12.3	16031526WD0 413E	ERF 1487 - 19 DAVENPORT ROAD, VREDEHOEK - TOTAL DEMOLITION	HM/ CAPE TOWN METROPOLITAN/ VREDEHOEK / ERF 1487	Waseefa Dhansay	NEW PLANS FOR APPROVAL TO BE TABLED	Matter Arising	
12.4	16072701WD0 810E	TOTAL DEMOLITION - ERF 1186 - 19 A CUMMING STREET - WELLINGTON	HM/ CAPE WINELANDS/ DRAKENSTEIN/ WELLINGTON/ ERF 1186	Waseefa Dhansay	ANNEXURE A; PHOTOS; I&AP COMMENTS; LOCALITY PLAN; ADDITIONAL INFO	Matter Arising	
12.5	130918TG24M	TOTAL DEMOLITION - PORTION 10 OF FARM 727 JOOSTENBERGVLAKTE DE NOVO - KRAAIFONTEIN	HM/ CAPE TOWN METROPOLITAN/ KRAAFONTEIN/ Portion 10 of Farm 727 Joostenbergvlakte De Novo	Waseefa Dhansay	HERITAGE STATEMENT PREPARED BY MR RON MARTIN TO BE TABLED	Matter Arising	
12.6	16060110GT0 810E	PROPOSED TOTAL DEMOLITION OF TWO STRUCTURES ON EREVN 1788 AND 1799, 12 AND 14 CONSTANTIA ROAD, TAMBOERSKLOOF	HM/TAMBOERSKLOOF/ERV EN 1788 AND 1799	Andrew September	PERMIT APPLICATION AND ANNEXURES, HERITAGE STATEMENT BY BRIDGET O'DONOGHUE TO BE TABLED	Matter Arising	
13		STRUCTURES OLD	ER THAN 60 YEARS: SECTION	34 PERMIT FOR PA	ARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS		1
13.1	16070802HB0 714E	PROPOSED PARTIAL DEMOLITION & NEW BUILDING ON ERF 149274, PTN ERF 148549, "OLD BREAKWATER JAIL", 9 PORTSWOOD ROAD, GREEN POINT	HM/CAPE METROPOLITAN/GREEN POINT/ERE 149274_PTN	Heidi Boise	DRAWINGS BY REVEL FOX & PARTNERS DWG NO.s 1001, 1002, 1003, 1004, 1006, 2003, 3001 & 3002 1007 DATED 16 MAY 2016 TO BE TABLED	Matter Arising	
13.2	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 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	
13.3	15120806JW1 209	FARM 1121, KLEIN CONSTANTIA, KLEIN CONSTANTIA ROAD	HM/CAPE TOWN/CONSTANTIA/FARM 1121 PORTION 6	Jonathan Windvogel	CLOSE OUT REPORT TO BE TABLED	Matter Arising	
13.4	16050512JW0 519E	ERF 149294 - PORTSWOOD PRECINCT, V&A WATERFRONT	HM/CAPE TOWN METROPOLITAN/ERF 149294	Jonathan Windvogel	PLANS, PHOTOGRAPHS AND OTHER DOCUMENTS TO BE TABLED	Matter Arising	

13.5	16081607HB0 816E	PRPOSED PARTIAL DEMOLITION & ADDITIONS TO EXISTING STRUCTURE ON ERF 172, 3 ROOS ROAD, GREEN POINT	HM/ CAPE METROPOLITAN/GREEN POINT/ ERF 172	Heidi Boise	DRAWINGS BY JBA ARCHITECTS, DRG NO. 1605 x 2 SHEETS DATED 13 JUNE 2016	Matter Arising
13.6	16,090,705	ERF 19506 SOMERSET WEST, PAARDEVLEI, ADDITIONAL INFORMATION	HM/SOMERSET WEST/PAARDEVLEI/ERF 19506	Jonathan Windvogel	HERITAGE STATEMENT AND PLANS TO BE TABLED	Matter Arising
13.7	16072513AS0 825E	PROPOSED ALTERATIONS AND ADDITIONS ON ERF 48363, 49 DEAN STREET, NEWLANDS	HM/CAPE TOWN METROPOLITAN/NEWLAND S/ERF 48363	Andrew September	PERMIT APPLICATIONS AND ADDITIONAL DOCUMENTS	Matter Arising
13.8	16071302HB0 824E	PROPOSED ADDITIONS TO EXISTING STRUCTURE TO ERF 45947, 4 GROTTO ROAD, RONDEBOSCH	HM/CAPE METROPOLITAN/ RONDEBOSCH /ERF 45947	Heidi Boise	DRAWING BY SU CROWSEN, DRWG NO. 01-HUG-13 DATED 3 SEPTEMBER 2013	New Matter
13.9	16081604AS0 822E	PROPOSED ALTERATIONS ON ERF 2155, 7 HOUT STREET, CAPE TOWN CBD	HM/CITY CENTRE CBD/ERF 2155	Andrew September	PERMIT APPLICATIONS AND ADDITIONAL DOCUMENTS	New Matter
13.10	16041309KR0 603E	ERF 988, 132A ST GEORGES STREET, SIMONSTOWN - ALTERATIONS AND ADDITIONS	HM/CAPE TOWN METROPOLITAN/SIMONS TOWN/ERF 988	Kate Robinson	APPLICATION DOCUMENT, CITY HERITAGE COMMENT, SIMONS TOWN HISTORICAL SOCIETY COMMENTS AND DRAWING NUMBER: 001513/8-2 REV:C, 001513/9-2 REV:C, 001513/10-2 REV:C, 001513/11-2 REV:C & 001513/12-2 REV:C BY THOMASHOFF + PARTNER ARCHITECTS DATED 2016-3-9	New Matter
13.11	16081608HB0 907E	PROPOSED ADDITIONS TO EXISTING STRUCTURE, RESTORATION & ALTERATION TO ERF 785, 19 HASTING STREET, TAMBOERSKLOOF	HM/CAPE METROPOLITAN/ TAMBOERSKLOOF /ERF 785	Heidi Boise	DRAWINGS BY WYNAND WILSENACH ARCHITECTS, DRWG NO. LAD 001 & LAD 002 DATED JUNE 2016	New Matter
13.12	16080801KR0 912E	ERF 1441, 10 LEEUWENHOF ROAD, ORANJEZICHT ADDITIONS OD A SECOND STOREY AND TO THE FRONT BOUNDARY	HM/CAPE TOWN METROPOLITAN/ORANJEZI CHT/ERF 1441	Kate Robinson	APPLICATION DOCUMENTS, CITY HERITAGE COMMENT, CIBRA COMMENT AND ARCHITECTS DRAWINGS	New Matter
13.13	16081507KR0 818M	ERF 91470, 29 SANDHURST ROAD, WYNBERG ADDITIONS TO THE BACK, NEW FRONT BOUNDARY WALL AND CAR PORT	HM/CAPE TOWN METROPOLITAN/WYNBERG/ ERF 91470	Kate Robinson	APPLICATION DOCUMENTS, CITY HERITAGE COMMENT, ARCHITECTS DRAWINGS AND MITIGATION OPTION	New Matter

13.14	16021111KR0 212E	ERF 28499, 9 GLENCAID ROAD, MOWBRAY DEVIATION FROM PERMIT	HM/CAPE TOWN METROPOLITAN/MOWBRAY /ERF 28499	Kate Robinson	APPEAL PACK TO BE TABLED	Matter Arising				
13.15	6081608HB09 07E	PROPOSED ADDITIONS TO EXISTING STRUCTURE, RESTORATION & ALTERATION TO ERF 785, 19 HASTING STREET, TAMBOERSKLOOF	HM/CAPE METROPOLITAN/ TAMBOERSKLOOF /ERF 785	Heidi Boise	DRAWINGS BY WYNAND WILSENACH ARCHITECTS, DRWG NO. LAD 001 & LAD 002 DATED JUNE 2016	New Matter				
13.16	16080411KR0 810E	ERF 1867, SOETE INVAL, 27 VICTORIA STREET, STELLENBOSCH PARTIAL DEMOLITION AND ALTERATIONS TO CREATE MORE FLATS	HM/CAPE WINELANDS/STELLENBOSC H/ERF 1867	Kate Robinson	HERITAGE STATEMENT BY IIZE MALAN & DR ELIZABETH (ELZET) ALBERTYN DATED AUGUST 2016 AND DRAWINGS BY DEKKER PAPENDORF ARCHITECTS FLOOR PLANS 15639.6B.1 REV: 12, 3D ELEVATIONS	New Matter				
14			HERITAGE AREA	S: SECTION 31 COI	NSENT APPLICATION					
14.1	None									
15			PROVINCIAL	PROTECTION: SEC						
15.1	None									
1011										
16			PROVINCIAL	PROTECTION: SEC	TION 29 REFUSAL					
16.1										
				I		1				
17			HERITAGE	REGISTER: SECTIO	ON 30 PROCESS					
17.1	None									
18			PUBLIC MONUMEN	ITS & MEMORIALS:	SECTION 37 PROCESS					
18.1	None									
19	19 REQUEST FOR OPINION/ ADVICE									
19.1	None									
20	20 OTHER									
20.1	None									
		cisions and resolutions								
22	Date of next m	eeting	26-Oct-16							
23	23 Closure									
Signature:										

Date:....