MEE	MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 29 AUGUST 2018, ON THE 8th FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00							
	AGENDA							
Item								
1	Opening							
2	Attendance							
3	Apologies							
4	Approval of the agenda							
4.1	Dated 29 August 2018							
5	Approval of the previous minutes							
5.1	Dated 25 July 2018							
5.2	Dated 7 August 2018							
6	Disclosure of Interest							
6.1	Recusals							
7	Confidential Matters							
7.1	Genadendal							
8	Administration Matters							
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							
9	Standing Items							
9.1	Site Inspections							
9.2	Report back on Council and ExCo Meetings							
9.3	Potential Site Visits							
10	Appointments							
10.1	None							

	MATTERS TO BE DISC	ATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
Item	Case No	Subject	Documents to be tabled	Matter				
11.1		Proposed Additions and Alterations to the Homestead - Remainder	HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ RE OF PORTION 12 OF THE VERGENOEGD FARM NO 653	Wasee Dhansay	Application documents to be tabled	New Matter		
11.2	17103001HB1206M; 17090418HB0912M; 17053111HB0601M; 15020210GT0205M	Proposed additions and alterations at Rem Farm 327, Lanzerac Hotel & Spa, Stellenbosch	HM/ CAPE WINELANDS / STELLENBOSCH/REM FARM 327	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising		
11.3			HM/CAPE WINELANDS/DRAKENSTEIN/PAARL/ DAL JOSAPHAT/ FARM 709/1	Heidi Boise	Heritage Statement prepared by Dr Elzet Albertyn dated 3 August 2018 to be tabled	New Matter		

12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	16102003AS1024E	Proposed Total Demolition for Erf 1170, 1 Dorp Street, Paarl	HM/PAARL/ERF 1170	Andrew September	BELCom to report back on site visit undertaken	Matter Arising
12.2	18030105AS0706E	Proposed Total Demolition of existing structure on Erven 1774 and 1775, 6 Firdale Avenue, Oranjezicht	HM/ORANJEZICHT/ERF 1774 AND 1775	Andrew September	BELCom to report back on site visit undertaken	Matter Arising
12.3	18052808HB0704M	Proposed additions & alteration at Erven 630 & 631, 16 Belmont Avenue, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICHT/ERVEN 630 & 631	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising
12.4	18080303WD0806E	Proposed Total Demolition, Erf 624 and 642, Marine Drive, Hermanus	HM/ OVERBERG/ OVERSTRAND/ HERMANUS/ ERF 624 AND 642	Wasee Dhansay	Application documents to be tabled	New Matter
12.5	18021205SB0228M	Proposed Total Demolition of Erf 25889, 321 Main Road, Observatory	HM/OBSERVATORY/ERF 25889	Stephanie Barnardt	Permit application prepared by Jason Green and Associated documents to be tabled	New Matter
12.6	18071903HB0727E	Proposed Total Demolition at Erf 290, 29 Ocean View Drive Green Point	HM/CAPE TOWN METROPOLITAN/ GREEN POINT/ ERF 290	Heidi Boise	Application documents submitted by Theo Kruger to be tabled	New Matter
12.7	18080611WD0808E	Proposed Total Demolition, Erf 659, 17 Hall Road, Sea Point	HM/ CAPE TOWN METROPOLITAN/ SEA POINT/ ERF 659	Waseefa Dhansay	Application documents to be tabled	New Matter

13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13.1	18060418WD0607E	Proposed Additions and Alterations, Erf 343, 48 Paul Kruger Street, Robertson	HM/ CAPE WINELANDS/ BREEDE RIVER WINELANDS/ ROBERTSON/ ERF 343	Waseefa Dhansay	BELCom to report back on site visit undertaken	Matter Arising
13.2	17090803WD0920E	Proposed Additions and Alterations - Erf 2715, 14 A Flower Street, Oranjezicht	HM/ CAPE TOWN METROPOLITAN/ORANJEZICHT/ ERF 2715	Waseefa Dhansay	BELCom to report back on site visit undertaken	Matter Arising
13.3	18041907ZK0511E	Proposed Alterations and Additions on Erf 3289, 15 Distillery Road, Wellington	HM / DRAKENSTEIN MUNICIPALITY / WELLINGTON / ERF 3289	Zethembe Khuluse	BELCom to report back on site visit undertaken	Matter Arising
13.4	18031581WD0709E	Proposed Additions and Altrations, Erf 1181, 45 Buxton Avenue, Gardens	HM/ CAPE TOWN METROPOLITAN/ORANJEZICHT/ERF 1181	Waseefa Dhansay	BELCom to report back on site visit undertaken	Matter Arising
13.5	18042004WD0423E	Additions and Alterations - Erf 44646, 3 Park Road, Rondebosch	HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH/ ERF 44646	Heidi Boise	Revised application documents to be tabled	Matter Arising
13.6	18012506WD0221E	Proposed Additions and Alterations, Erf 960, 78 Upper Mill Street, Vredehoek -	HM/ CAPE TOWN METROPOLITAN/ VREDEHOEK/ ERF 960	Waseefa Dhansay	Application documents to be tabled	Matter Arising
13.7	18030205HB0319E	Proposed additions and alterations at Erf 586, 2 Hoop Street, De Rust	HM/CAPE METROPOLITAN/DE RUST/ERF 586	Heidi Boise	Revised Drawings prepared by R & R Drawing Studio dated July 2018 to be tabled	Matter Arising
13.8	17050416ZK0823E	Proposed Additions and Additions to existing Structure on Erf 54, 12 Glengariff Road, Greenpoint	HM/ CAPE TOWN METROPOLITAN/ GREEN POINT/ ERF 54	Zethembe Khuluse	Application documents to be tabled	Matter Arising
13.9	18052113HB0531E	Proposed Addition and Alteration at Erf 227, 24 Van der Stel Street, Standard Bank, Tulbagh	HM/CAPE WINELANDS/WITZENBERG/TULBAGH/ERF 227	Heidi Boise	Version 2 –Ceiling report - Addendum to Heritage Survey prepared by Jayson Clarke dated August 2018 to be tabled	Matter Arising
13.10	18030512HB0315E	Proposed additions and alterations at Erf 609, 27 Alexandra Avenue, Oranjezicht	HM/ CAPE METROPOLITAN/ORANJEZICHT/ERF 609	Heidi Boise	Drawings to be tabled	Matter Arising
13.11	18052305AS0220E	Proposed Additions and Alterations on Erf 5125, 109 Plein Street, Cape Town CBD	HM/CITY CENTRE CBD/ERF 5125	Andrew September	S34 application prepared by C. Snelling including additional information to be tabled	New Matter
13.12	18040605HB0409E	Proposed addition & alteration at Erf 1071, 7 Bergzicht, Malmesbury	HM/ WEST COAST / SWARTLAND / MALMESBURY/ ERF 1071	Heidi Boise	Application documents to be tabled	New Matter
13.13	18061104ZK0620E	Proposed Alterations and Additions on Erf 2455, Cnr Cradock Street & Victoria Street, George	HM/GEORGE MUNICIPALITY/GEORGE/ ERF 2455	Zethembe Khuluse	Application documents to be tabled	New Matter
13.14	18080204HB0806E	Proposed Addition and Alteration at Erf 191, 119 Buitenkant Street, Gardens	HM/CAPE TOWN METROPOLITAN/ GARDENS/ ERF 191	Heidi Boise	Drawings prepared by Paul Marsh, drawing No. PMM 17068 dated 27 June 2018 to be tabled	New Matter
13.15	18053105WD0704E	Proposed Additions, Alterations aad Partial Demolition, Erf 68058, 4 Smithers Road, Kenilworth	HM/ CAPE TOWN METROPOLITAN/ KENILWORTH/ ERF 68058	Waseefa Dhansay	Application documents to be tabled	New Matter
13.16	18080203HB0808E; 18060424HB0704E	Proposed additions & alteration at Portion 6 of Farm 1121, Farm Klein Constantia, Klein Constantia Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTIA/PTN 6 OF FARM 1121	Heidi Boise	Drawings prepared by Malherbe Rust Architects, drawing No. 2101 Rev C; 2201 Rev C; 2301 Rev C; 2302 Rev C & 2702 Rev A dated 07-08-2018 to be tabled	New Matter
13.17	18060603HB0723E	Proposed addition & alteration at Erf 640, 14 Upper Orange Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICHT/ ERF 640	Heidi Boise	Drawings prepared by ALLCAD draughting & Project Management, drawing No. RW/02/08 dated 16-04- 2018 to be tabled	New Matter
13.18	18080614WD0808E	Propose Additions and Alterations, Erf 2067 (consolidation of 115 and 116) - 75 Kloof Road, Fresnaye	HM/ CAPE TOWN METROPOLITAN/ FRESNAYE/ ERF 2067	Waseefa Dhansay	Application documents to be tabled	New Matter
13.19	18080709HB0807E	Unauthorised Work, Proposed Addition and Alteration at Erf 12370, 47 Upper Duke Street, Walmer Estate	HM/CAPE TOWN METROPOLITAN/ WALMER ESTATE/ ERF 12370	Heidi Boise	Drawings prepared by Shaheed Jacobs drawing No. 001 Rev A dated June 2018 to be tabled	New Matter

13.20		HM/ CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 11245	Waseefa Dhansay	Application documents to be tabled	New Matter
13.21		HM/CAPE TOWN METROPOLITAN/ MAITLAND/ ERF 23791	Heidi Boise	Drawings prepared by M. Joseph Architecture & Project Management, Drawing No.s MII50817: Site & Ground Floor Layout, First Floor Layout, Second/Third Floor Layout, Elevations, Section AA & Section BB dated August 2017 to be tabled	
13.22	Proposed Alterations and Additions, erven 2455 and 2456, 38 and 40 Merriman Street, Stellenbosch	HM/STELLENBOSCH/ERVEN 2455 AND 2456	Heidi Boise	Application documents to be tabled	New Matter

14	HERITAGE AREAS: SE	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
14.1	None							
15	PROVINCIAL PROTECTION: SECTION 29 PERMIT							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
15.1	None							
16	PROVINCIAL PROTEC	TION: SECTION 29 REFUSAL						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
16.1	None							
17	HERITAGE REGISTER:	SECTION 30 PROCESS	•			•		
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
17.1	None							
18	PUBLIC MONUMENT	S & MEMORIALS: SECTION 37 PROCESS	•					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
18.1	None							
19	REQUEST FOR OPINION / ADVICE							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
19.1	None							

20	OTHER						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
20.1	None						
21	ADOPTION OF DECIS	IONS AND RESOLUTIONS	Formal adoption of decisions and resolutions taken at the meeting				
22	DATE OF NEXT MEET	OF NEXT MEETING 26-Sep-18					
23	CLOSURE						