tem	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
l	Opening					
2	Attendance					
3	Apologies					
ļ	Approval of the	e agenda				
l.1	Dated 29 March 2017					
5	Approval of the previous minutes					
5.1	Meeting held on 22 February 2017					
5.2	Meeting held on 28 February 2017					
<u>, </u>	Disclosure of Interest					
7.1	Confidential Matters None					
<u></u>	Administration Matters					
3.1		Appeals and Tribunal Committees		Penelope Meyer		
3.2	Report back on	Stop Works Orders and Charges		i onolope Meyer		
3.3		on of Buildings refused for Demolition				İ
)	Standing Items					
9.1	Site Inspections					
0	Appointments					
0.1	None					
			MATTERS TO BE	DISCUSSED		
1	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
11.1	16100418HB1 006E	PROPOSED ADDITIONS TO EXISTING STRUCTURE & ALTERATION FARM 237, 31 SAND STREET, ELIM	HM/CAPE AUGULUS/BREDASDORP/FA RM 237	Heidi Boise	Revised Proposal Dwg No. 01_01_2015 Rev 01; 03_01_2015 Rev 0; 04_01_2015 Rev 01; 05_01_2015 Rev 01	Matter Arising
11.2	17013110AS0 201E	Proposed Site Development Plan for Hazendal, Farm Haasendal 222, Stellenbosch	HM/STELLENBOSCH/FARM HAASENDAL 222	Andrew September	Holisitic SDP and Motivation	Matter Arising
11.3	16020903HB0 210E	Proposed additions to existing structure & alteration on Farm 237, 23 Nuwe Street, Elim	HM/ELIM/FARM 237	Heidi Boise	Heritage Statement prepared by Tyrone Engel dated August 2016 and Dwg no. 01_01_194 Rev 01; 02_01_194 Rev 01; 03_01_194 Rev 01 & 04_01_194 Rev 01 dated February 2017	Matter Arising
11.4	16111706HB1 123M	Proposed additions and alterations on Farm 1777, Owloon, Paarl	HM/ Cape Winelands/ Drakenstein/Paarl/ Farm 1777	Heidi Boise	Heritage Report prepared by Stuart Hermansen dated 6 June 2016 & Drawings prepared by Arnold Shewan Drwg no. 15 901 0/CS/006 Rev 8 dated 24 March 2016	New Matter

12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
12.1	16082912AS1 021E	PROPOSED TOTAL DEMOLITION AND NEW PROPOSALS FOR ERF 95029, WELTEVREDEN STREET, GARDENS	HM/GARDENS/ERF 95029	Andrew September	New Sketches and Motivation	Matter Arising		
12.2	16081001KR0 810E	ERF 170902, 86 CHIAPPINI STREET, BO-KAAP TOTAL DEMOLITION	HM/CAPE TOWN METROPOLITAN/BO- KAAP/ERF 170902	Kate Robinson	HERITAGE STATEMENT BY RON MARTIN DATED FEBRUARY 2017 APPLICATION DOCUMENT, CITY HERITAGE COMMENT, BO-KAAP CIVIC COMMENT, HERITAGE STATEMENT PREPARED BY JOHAN CORNELIUS DATED 16 MARCH 2015	Matter Arising		
12.3	16101702AS1 024E	Proposed New Development and Total Demolition on Erf 27883, 289 Lower Main Road, Observatory	HM/OBSERVATORY/ERF 27883	Andrew September	Contextual rendered images and additional information relevant to Site Inspection.	Matter Arising		
12.4	17020809KR0 216E	Total demolition of structure on Erf 50296, 4 Oakdale Avenue, Newlands	HM/CAPE TOWN METROPOLITAN/NEWLAND S/ERF 50296	Kate Robinson	Application documents, CoCT and Newlands Ratepayers Comments, Counter comments from applicant and Proposal replacement building	New Matter		
12.5	17020620HB0 208E	Proposed total demolition on Erf 550, 2 Lincoln Road Sea Point	HM/Cape Metropolitan/Sea Point /Erf 550	Heidi Boise	Heritage Statement prepared by Johan Cornelius dated 24 November 2016	New Matter		
12.6	17011101HB0 130E	Proposed total demolition on Erf 555, 146 Main Road ,Sea Point	HM/Cape Metropolitan/Sea Point/ Erf 555	Heidi Boise	Motivational Letter prepared by Johan Cornelius	New Matter		
12.7	16101307AS1 031M	New Proposal for Total Demolition on Erf 3326, 17 St. Quintons Road, Gardens	HM/GARDENS/ERF 3326	Andrew September	Total Demolition Response and New Proposals.	New Matter		
13		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS						
13.1	17020613WD0 213E	Additions and Altrations - Erf 1181 - 45 Buxton Avenue, Gardens	HM/ CAPE TOWN METROPOLITAN/ GARDENS/ ERF 1181	Waseefa Dhansay	Application Documents	New Matter		
13.2	16120704HB0 118E	Proposed additon and alteration to Erven 9778 & 9779, 211 & 212 Bree Street, Cape Town	HM/CAPE METROPOLITAN/CAPE TOWN/ ERVEN 9778 & 9779	Heidi Boise	Report back on site visit undertaken Friday 3 March 2017	New Matter		
13.3	16120807HB1 212E	Proposed addition and alteration to Rem- Erf 48753, 27 Kent Road, Newlands	HM/ CAPE METROPOLITAN/NEWLAND S/ REM - ERF 48753	Heidi Boise	Report back on site visit undertaken Thursday 9 March 2017	Matter Arising		
13.4	16090602AS0 907E	REVISED PLANS FOR PROPOSED ALTERATIONS TO "AGRICULTURAL SHED" ON FARM D'OLYFBOOM, FARM 29112, NAPIER STREET, PAARL	HM/PAARL/FARM 29112	Andrew September	Site Inspection Report Back by Case Officer to be tabled	Matter Arising		
13.5	17013010HB0 130E	Proposed addition to Erf 25673, 25 Polo Road, Observatory	HM/CAPE METROPOLITAN/ERF 25673	Heidi Boise	Report back on site visit undertaken Thursday 9 March 2017	Matter Arising		

16041911HB0 511E / ADDITION, RESTORATION & HW/CAPE WINNEL ANDS/STELL ENBOSC Hold: Roise 200-1; SK - 301-1; SK - 30	atter Arising						
ADDITION, RESTORATION & HM/CAPE Revised Proposal prepared by HB Architects Dwg No. SK - 000; SK - 10041911HB0 ADDITION, RESTORATION & HM/CAPE 200-1; SK - 301-0; SK - 301-1; SK - 301-1; SK - 301-2; SK - 302-1; SK - 30							
13.7 17030314HB0 307E HENDRIKSE STREET, STELLENBOSCH H/FARM6/153 H/FARM6/153 302-2; SK - 304-1; SK - P 101-1; SK - P 100-1; SK - P 100-2 WINCLENBOSCH H/FARM6/153 302-2; SK - 304-1; SK - A 100-1; SK - A 100-2	atter Arising						
13.8 Proposed additions to existing structure & alteration on Erf 10905, Tokai Heritage Statement prepared by Henry Aikman dated November 2016 & Drawings prepared by DHK Architects Dwg No. 01-02-001 Rev F; 02-02-001 Rev F & 03-02-004 Rev B	New Matter						
13.9 17022207KR0 301E Additions and alterations to Existing Structure on Erf 94992, 101 Kloof Street, Gardens HM/CAPE TOWN METROPOLITAN/GARDENS/ ERF 94992 HM/CAPE TOWN METROPOLITAN/GARDENS/ ERF 94992 Kate Robinson drawings by Zollner Architects	New Matter						
13.10 Unauthorised Work - Proposed alteration on Erven 3166 & 3167, 176 & METROPOLITAN/CAPE TOWN/ERVEN 3166 & 3167 Heidi Boise Drawings prepared by Smuts & Boyes Architects, Drwg No. A1 & B1 dated 26 January 2017 & Summary of the Unauthorised Work prepared by Chris Snelling dated 10 March 2017	New Matter						
13.11 17013101AS0 220E PROPOSED ADDITIONS AND ALTERATIONS ON ERF 4446, 9 CHEVE STREET, PAARL HM/PAARL/ERF 4446 Andrew September Permit Application and Addendum Ne	New Matter						
14 HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
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 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	4-May-17		
23	Closure			

Signature:.....

Date:.....

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