	MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 29 MAY 2019, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00						
	AGENDA						
Item							
1	Opening Attendance						
2							
3 4	Apologies Approval of the agenda						
4.1	Dated 29 May 2019						
5	Approval of the previous minutes						
5.1	Dated 24 April 2019						
6	Disclosure of Interest						
6.1	Recusals						
7	Confidential Matters						
7.1	None						
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						
8.4	Iziko CMP's Site Inspections						
9	Standing Items						
9.1	Site Inspections						
9.2	Potential Site Visits						
9.3	Report back on Closeout Report						
9.4	Report back on Council Meetings						
9.4	Discussion of Agenda						
10	Appointments						

10.1	Item 13.16	6 10:30					
	MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
11.1	N/A	Proposed Additions and Alterations - Erf 3611, 3563, 3564, 3565, 48 Queen Victoria Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 31575	Waseefa Dhansay	Application documents and additional Information to be tabled	Matter Arising	
11.2	19022205LB030 4E	Proposed additions and alterations, Erf 55018, Corner of Bowwood & Main Road, Claremont	HM/ CLAREMONT/ ERF 55018	Lwazi Bhengu	Report back on the site inspection	Matter Arising	
11.3	19030420WD03 06E	Maintenance and Upgrades - Erf 4942, City Hall, Cape Town	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 4942	Waseefa Dhansay	Application documents to be tabled	Matter Arising	
11.4	19022005HB04 03E	Proposed Restoration at Erf 4274, Onze Molen, Onze Molen Street, Durbanville	HM/CAPE TOWN METROPOLITAN/DURBANVILL E/ERF 4274	Heidi Boise	Methodology Statement prepared by Sonja Warnich-Stemmet dated 21 May 2019 to be tabled	Matter Arising	
11.5	19021404HB02 15E	Unauthorised Work at Erf 931, 14 Faure Street, Malmesbury	HM/WEST COAST/SWARTLAND/MALME SBURY/ERF 931	Heidi Boise	Heritage Report Addendum - Morphology prepared by Steven Broers ated February 2019 to be tabled	Matter Arising	
11.6	18080107SB083 1E	Proposed Rezoning from Residential 1 to General Residential in order to Develop a Guest House on Erf 4784, Paarl	HM / PAARL / ERF 4784	Stephanie Barnardt	Revised drawings to be tabled	Matter Arising	
11.7	17102704WD02 06M	Proposed Guest Cottages and Spa - RE of Farm 1319 Morgenster, Somerset West	HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ RE OF FARM 1319	Waseefa Dhansay	Application documents to be tabled	Matter Arising	
11.8	18040304HB05 11E	Proposed interventions for the removal of the brass letters affixed to the building to rename Jameson Hall Erf 44201, University of Cape Town, 16 Library Road, Upper Campus, Rondebosch	HM/CAPE TOWN METROPOLITAN/RONDEBOSC H/ERF 44201	Heidi Boise	Reports UCT Renaming of Buildings to be tabled	Matter Arising	
11.9	19041815HB05 07E	Proposed additions and alterations at Erf 1288, 182 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 1288	Heidi Boise	Application documents to be tabled	New Matter	
11.10	19040407HB05 07E	Proposed additions and alterations at Erf 65106, 5 Ascot Road, Kenilworth	HM/ CAPE TOWN METROPOLITAN/KENILWORT H/ERF 65106	Heidi Boise	Report prepared by Graham Jacobs dated 7 October 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	19040205AS040 3E	Proposed Total Demolition and replacement structure on Erf 55148, 16 Osborne Road, Claremont	HM/CLAREMONT/ERF 55148	Andrew September	Report back on site inspection	Matter Arising	
12.2	18021401SB061 1E	Proposed Total Demolition of Erf 156, 25 Hofmeyer Road, Sea Point East	HM/ SEA POINT / ERF 156	Stephanie Barnardt	Report back on site inspection	Matter Arising	
12.3	15071004HB07 15E	PROPOSED TOTAL DEMOLITION ON ERF 1079, 28 VREDEHOEK AVENUE, VREDEHOEK	HM/CAPE TOWN METROPOLITAN/ VREDEHOEK/ERF 1079	Heidi Boise	Revised Proposal for replacement building submitted by Philip Brink dated 15 April 2019 to be tabled	Matter Arising	
12.4	18110508HB11 07E	Proposed total demolition at Erf 2146, 2 Deer Park, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDEHOEK /ERF 2146	Heidi Boise	Revised proposal to be tabled	Matter Arising	
12.5	18290301HB09 05E	Proposed Total Demolition at Rem Erf 14345, 14 Devonshire Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ REM ERF 14345	Heidi Boise	Revised proposal submitted by Mr Johan Cornelius to be tbaled	Matter Arising	
12.6	19041501HB04 17E	Proposed Total Demolition at Erf 11303, 35 Cavendish Square, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ERF 11303	Heidi Boise	Application documents to be tabled	New Matter	
13	STRUCTURES OL	DER THAN 60 YEARS: SECTION 34 PERMIT	FOR PARTIAL DEMOLITION/ A	LTERATIONS AND A	DDITIONS		
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
13.1	18120514HB06 03E	Proposed Addition and Alteration at Erf 177506, 36 Main Road, St James	HM/CAPE TOWN METROPOLITAN/ST JAMES/ERF 177506	Heidi Boise	Report Back from Site Inspection	Matter Arising	
13.2	1903080HB040 5E	Proposed Addition and Alteration at Erf 971, Voortrekker Street, Riebeek West	HM/WEST COAST/SWARTLAND/RIEBEEK WEST/ERF 971	Heidi Boise	Report Back from Site Inspection	Matter Arising	
13.3	18050801HB05 22E	Proposed addition and alteration at Erf 13753, Schoenstatt , Constantia Main Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTI A/ERF 13753	Heidi Boise	Report Back from Site Inspection	Matter Arising	
13.4	19032908HB04 02E	Proposed Alterations and Additions at Erf 48292, Michaelis House, SACS School, Newlands Avenue, Newlands	HM/CAPE TOWN METROPOLITAN/NEWLANDS/ ERF 48292	Heidi Boise	Report Back from Site Inspection	Matter Arising	

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13.5	N/A	Proposed Alterations and Additions, Erf 11, Farm Eureka, Noord Agter Paarl	HM/CAPE WINELANDS/PAARL/ERF 11	Heidi Boise	Report Back from Site Inspection	Matter Arising
13.6	19021903HB02 19E	Proposed addition and alteration at Erf 340, 51 Main Street, Wellington	HM/ CAPE WINELANDS/PAARL/ERF 340	Heidi Boise	Application documents to be tabled	Matter Arising
13.7	18062803HB01 22E	Proposed addition & alteration at Erf 160747, 44A Bloem Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF 160747	Heidi Boise	Report prepared by Johan Cornelius dated 8 May 2019 and Drawing prepared by Heinrich Wolvaardt with Drawing No. 1605-101; 1605-102; 1605-103; 1605-104; 1605-105; 1605-106; 1605-107 & 1605-108 dated 2 May 2019 to be tabaled	Matter Arising
13.8	19040103LB040 3E	Proposed additions and alterations, Erf 713, 34 Chiappini Street, De Waterkant	HM/ DE WATERKANT/ ERF 713	Lwazi Bhengu	Application, plans and other relevant documents to be tabled	New Matter
13.9	19050319HB05 09E	Proposed addition & alteration at Erf 6038, 317 Tenth Avenue, Voëlklip, Hermanus	HM/OVERBERG/OVERSTRAN D/HERMANUS/VOËLKLIP/ERF 6038	Heidi Boise	Application documents to be tabled	New Matter
13.10	18042305HB06 04E	Proposed partial demolition at Erf 23791, 179-181 Voortrekker Road, Maitland	HM/CAPE TOWN METROPOLITAN/ MAITLAND/ ERF 23791	Heidi Boise	Contextual Study prepared by M. Joseph Architecture & Project Management to be tabled	New Matter
13.11	17081401ZK092 1E	Proposed additions and alterations, Erf 107526, 29 Mayfield Avenue, Rondebosch	HM/ RONDEBOSCH/ ERF 107526	Lwazi Bhengu	Application, plans and other relevant documents to be tabled	New Matter
13.12	19042304LB050 7E	Proposed additions and alterations, Erf 13836, Weltevreden Estate, Welgevonden Blvd, Stellenbosch	HM/ CAPE WINELANDS/ STELLENBOSCH/ERF 13836	Lwazi Bhengu	Application and other relevant documents to be tabled	New Matter
13.13	19050607HB05 07E; 17092713KR092 7E	Proposed addition & alteration at Erf 19828, 16 Zion Street, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/E RF 19828	Heidi Boise	Application documents to be tabled	New Matter
13.14	19020604AS040 4E	Proposed thatch replacement and alterations on Erf 11033, 21 & 23 Marine Drive, Hermanus	HM/HERMANUS/ERF 11033	Andrew September	Permit Application and Addendum to be tabled	New Matter
13.15	17080403HB08 08E	Farm 25112, Farm Maastricht, Tygerberg Road, Bellville	HM/ CAPE METROPOLITAN/ BELLVILLE /FARM 25112	Heidi Boise	Appeal submitted by Malherbe Rust to be tabled	New Matter

13.16	19042505HB04 26E	Proposed addition & alteration at Erf 95139, UCT, Hiddingh Campus, Cape	HM/CAPE TOWN METROPOLITAN/CAPE	Heidi Boise	Application documents to be tabled	New Matter		
	26E	Town CBD	TOWN/ERF 95139					
14	HERITAGE AREA	S: SECTION 31 CONSENT APPLICATION		•				
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
14.1	None							
15	PROVINCIAL PRO	OTECTION: SECTION 29 PERMIT						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
15.1	None							
16	PROVINCIAL PRO	OTECTION: 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 MONUM	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
18.1	None							
19	REQUEST FOR O	PINION / 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	N/A	Puntjie Portion 5,8 and 9 Farm Kleinfontein, Hessequa	N/A	Jonathan Windvogel	Conservation Plan for Puntjie Portions 5,8 and 9 Farm Kleinforntein, Hessequa	New Matter		
21	ADOPTION OF D	DOPTION OF DECISIONS AND RESOLUTIONS Formal adoption of decisions and resolutions taken at the meeting						
22	DATE OF NEXT N	MEETING	26-Jun-19	i-Jun-19				
23	CLOSURE							