|      | MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 30 JANUARY 2019, ON THE 1st 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 30 January 2019  |
| 5    | Approval of the previous minutes   |
| 5.1  | Dated 12 December 2018   |
| 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  | Supplementary HOMS   |
| 9    | Standing Items   |
| 9.1  | Site Inspections   |
| 9.2  | Report back on Council and ExCo Meetings   |
| 9.3  | Potential Site Visits  |
| 9.4  | Discussion of Agenda   |
| 10   | Appointments   |

| 10.1 | None   |  |  |                       |  |                |  |
|------|--|--|--|-----------------------|--|----------------|--|
|      | 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 | 17112317HB01<br>22E  | Proposed Restoration and Alteration at<br>Re- Erf 95910, 95951, 95954, 95953,<br>95952, 78 Buitenkant Street, Cape Town  | HM/CAPE<br>METROPOLITAN/CAPE<br>TOWN/RE 95910, 95951,<br>95954, 95953, 95952 | Heidi Boise           | Report prepared by Urban Design dated December 2018 to be tabled   | New Matter     |  |
| 11.2 | 18112602HB12<br>19E  | Erven 197, 202, 205 and 206, 42 Church<br>Street, The Old Parsonage Makers Mark,<br>Tulbagh  | HM/ CAPE<br>WINELANDS/WITZENBERG/T<br>ULBAGH/ERFVEN 197, 202,<br>205 and 206 | Heidi Boise           | Application documents to be tabled   | New Matter     |  |
| 11.3 | 18112601WD12<br>19E  | Proposed Excavation, Alteration and<br>Landscaping, Erf 734, 39, 41 Church<br>Street, Tulbagh  | HM/ CAPE WINELANDS/<br>WITZENBERG/ TULBAGH/ ERF<br>734                       | Waseefa Dhansay       | Application documents to be tabled   | New Matter     |  |
| 11.4 | 17112314HB01<br>22E  | Proposed Restoration and Alteration at<br>Erf 115963, Bo-Kaap Museum, 71 Wale<br>Street, Cape Town   | HM/CAPE TOWN<br>METROPOLITAN/CAPE<br>TOWN/ERF 115963                         | Heidi Boise           | Method Statement prepared by Urban Design Services dated<br>December 2018 to be tabled                     | New Matter     |  |
| 11.5 | 18040304HB05<br>11E  | Proposed interventions for the removal<br>of the brass letters affixed to the building<br>to rename Jameson Hall Erf 44201,<br>University of Cape Town, 16 Library<br>Road, Upper Campus, Rondebosch | HM/CAPE TOWN<br>METROPOLITAN/RONDEBOSC<br>H/ERF 44201                        | Heidi Boise           | Application documents to be tabled   | New Matter     |  |
| 11.6 | 17112315HB01<br>22E  | Proposed restoration & alteration at Erf<br>95137, SA Museum, 25 Queen Victoria<br>Street, Cape Town   | HM/CAPE TOWN<br>METROPOLITAN/CAPE<br>TOWN/ ERF 95137                         | Heidi Boise           | Method Statement prepared by Urban Design Services dated<br>6 December 2018 to be tabled                   | New Matter     |  |
| 11.7 | 17112316HB01<br>22E  | Proposed restoration & alteration at<br>Erven 95204 & 96132, SA Gallery &<br>Annexe Paddock & Government Avenue,<br>Company Garden, Cape Town  | HM/CAPE TOWN<br>METROPOLITAN/CAPE<br>TOWN/ERVEN 95204 & 96132                | Heidi Boise           | Report prepared by Urban Design dated December 2018 to be tabled   | New Matter     |  |
| 11.8 | 17112313HB01<br>22E  | Proposed Restoration and Alteration at<br>Erf 2433, Old Town House, Green Market<br>Square, Cape Town  | HM/CAPE<br>METROPOLITAN/CAPE<br>TOWN/ERF 2433                                | Heidi Boise           | Method Statement prepared by Urban Design Services dated<br>December 2018 to be tabled                     | New Matter     |  |
| 11.9 | N/A  | Maintenance and Upgrades, Erf 4942,<br>City Hall, Cape Town  | HM/ CAPE TOWN<br>METROPOLITAN/ CAPE<br>TOWN CBD/ ERF 4942                    | Waseefa Dhansay       | Report outlining the Three phase approach to the maintenance and upgrades dated 18.1.2019 RSA 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 | 18111302SB111<br>4E  | Proposed Total Demolition of Erf 45427 ,<br>1 Grosvenor Road , Rosebank , Cape<br>Town   | HM/ ROSEBANK / ERF 45427   | Stephanie<br>Barnardt | Report back from the site inspection   | Matter Arising |  |
| 12.2 | 17042812WD05<br>03M  | Proposed Total Demolition, Erf 1418, 16<br>Bradwell Road, Vredehoek  | HM/ CAPE TOWN<br>METROPOLITAN/VREDEHOEK<br>/ ERF 1418                        | Waseefa Dhansay       | Application documents and drawings to be tabled  | Matter Arising |  |

| 12.3 | 16052305JW06<br>02E | Proposed Total Demolition, Erf 55166, 10<br>Feldhausen Road, Claremont  | HM/CAPE TOWN<br>METROPOLITAN/CLAREMONT<br>/ERF 55166      | Waseefa Dhansay       | Application documents to be tabled   | Matter Arising |
|------|---------------------|---|---|-----------------------|--|----------------|
| 12.4 | 16070501JW07<br>20E | Erf 55165, 8 Feldhausen Road, Claremont   | HM/CAPE TOWN<br>METROPOLITAN/CLAREMONT<br>/ERF 55165      | Waseefa Dhansay       | Application documents to be tabled   | Matter Arising |
| 12.5 | 18121903WD12<br>20E | Proposed Total Demolition, Erf 55898, 11<br>Morris Road, Claremont  | HM/ CAPE TOWN<br>METROPOLITAN/CLAREMONT<br>/ ERF 55898    | Waseefa Dhansay       | Application documents to be tabled   | New Matter     |
| 12.6 | 18092716AS112<br>6E | Proposed Total Demolition on Erf 543, 9<br>Graham Road, Sea Point   | HM/SEA POINT/ERF 543                                      | Andrew<br>September   | Permit application and addendum 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 | 18102308KB110<br>7E | Proposed Additions to existing structure<br>at Erf 172812 , 13 Osbourne Road,<br>Mowbray  | HM/CAPE TOWN<br>METROPOLITAN/MOWBRAY/<br>ERF 172812       | Khanyisile Bonile     | Revised proposal submitted to be tabled  | Matter Arising |
| 13.2 | 18112005HB          | Proposed Addition at RE- Erf 44201, UCT<br>Food Court C.H.L.T., Upper Campus, 21<br>University Avenue North, Rondebosch                       | HM/ CAPE TOWN<br>METROPOLITAN/RONDEBOSC<br>H/RE-ERF 44201 | Heidi Boise           | Report back from the site inspection   | Matter Arising |
| 13.3 | 18112006HB11<br>21E | Proposed Addition and Alteration at Erf<br>44201, Chris Hani Lecture Theatre, 21<br>University Avenue North, Upper Campus,<br>UCT, Rondebosch | HM/CAPE TOWN<br>METROPOLITAN/<br>RONDEBOSCH/ERF 44201     | Heidi Boise           | Report back from the site inspection   | Matter Arising |
| 13.4 | 18112102AS112<br>8E | Proposed Alterations and Additions on<br>Outbuildings on the Remainder of Farm<br>1227, La Motte Farm, Franschhoek                            | HM/FRANSCHHOEK/FARM<br>1227                               | Andrew<br>September   | Report back from the site inspection   | Matter Arising |
| 13.5 | 17072520WD04<br>25M | Proposed Additions and Alterations, Erf<br>9096, 6 Mill Street, Paarl   | HM/ CAPE WINELANDS/<br>DRAKENSTEIN/ PAARL/ ERF<br>9096    | Waseefa Dhansay       | Supplementary Report and Review from Mr Raymond to be tabled                             | Matter Arising |
| 13.6 | 18040505ZK040<br>9M | Proposed Additions and Alterations, Erf<br>11243, 8 Lancaster Road, Rondebosch  | HM/ CAPE TOWN<br>METROPOLITAN/RONDEBOSC<br>H/ ERF 11243   | Waseefa Dhansay       | Application documents to be tabled   | Matter Arising |
| 13.7 | 18080615SB091<br>8E | Proposed Alteration and Additions, Erf<br>88327, 56 Main Road, St James   | HM\ST. JAMES\ ERF 88327                                   | Stephanie<br>Barnardt | Permit Application for proposed, emails, and previous RoDs to be tabled                  | Matter Arising |
| 13.8 | 18071617НВ07<br>19Е | Proposed Addition and Alteration at Erf<br>923, 82 St Geroges Street, Simons Town   | HM/CAPE<br>METROPOLITAN/SIMONS<br>TOWN/ERF 923            | Heidi Boise           | Method Statement prepared by Urban Design Services dated<br>6 December 2018 to be tabled | New Matter     |

| 13.9   | 18120516HB12<br>07E;<br>18070605HB09<br>05E;<br>18010905HB01<br>10E                           | Proposed Additions and Alteration Erf<br>1589538, 4 Harrington Street CBD             | HM/CAPE<br>METROPOLITAN/CAPE<br>TOWN/ ERF 158953     | Heidi Boise                  | Application documents prepared by Wolf & Wolf Architects to be tabled   | New Matter       |  |  |
|--|---|---|--|------------------------------|---|------------------|--|--|
| 13.10  | 18112206HB12<br>07E   | Proposed Addition and Alteration at Erf<br>1090, 23 Rugley Road, Vredehoek            | HM/CAPE<br>METROPOLITAN/VREDEHOEK<br>/ERF 1090       | Heidi Boise                  | Application documents to be tabled  | New Matter       |  |  |
| 13.11  | 18080802SB113<br>0E   | Proposed Alteration and Additions of Erf<br>32040 , 16 Alma Road, Rosebank            | HM / ROSEBANK / ERF 32040                            | Stephanie<br>Barnardt        | Permit application and Heritage Statement prepared by Claire<br>Abrahamse and associated documents to be tabled | New Matter       |  |  |
| 13.12  | 18092704HB12<br>06E   | Proposed Addition and Alteration at Erf<br>1906, 65 Victoria Street, Stellenbosch     | HM/CAPE<br>WINELNDS/STELLENBOSCH/E<br>RF 1906        | Heidi Boise                  | Application documents to be tabled  | New Matter       |  |  |
| 13.13  | 18080101WD12<br>20E   | Proposed Additions and Alterations, Erf<br>89852, 11 Windsor Road, Kalk Bay           | HM/ CAPE TOWN<br>METROPOLITAN/KALK BAY/<br>ERF 89852 | Waseefa Dhansay              | Application documents to be tabled  | New Matter       |  |  |
| 14   | HERITAGE AREAS  | HERITAGE AREAS: SECTION 31 CONSENT APPLICATION  |  |                              |   |                  |  |  |
| Item   | Case No   | Subject   | Reference  | Case Officer                 | Documents to be tabled  | Matter           |  |  |
| 14.1   | None  |   |  |                              |   |                  |  |  |
| 15   | PROVINCIAL PRO  | DTECTION: SECTION 29 PERMIT   |  |                              |   |                  |  |  |
| Item   | Case No   | Subject   | Reference  | Case Officer                 | Documents to be tabled  | Matter           |  |  |
| 15.1   | None  |   |  |                              |   |                  |  |  |
| 16   | PROVINCIAL PRO  | DTECTION: SECTION 29 REFUSAL  |  |                              |   |                  |  |  |
| Item   |   |   |  |                              |   |                  |  |  |
| 46.4   | Case No   | Subject   | Reference  | Case Officer                 | Documents to be tabled  | Matter           |  |  |
| 16.1   | <b>Case No</b><br>None  | Subject   | Reference  | Case Officer                 | Documents to be tabled  | Matter           |  |  |
|  | None  | Subject<br>TER: SECTION 30 PROCESS  | Reference  | Case Officer                 | Documents to be tabled  | Matter           |  |  |
|  | None<br>HERITAGE REGIS  |   |  |                              | Documents to be tabled Documents to be tabled   | Matter           |  |  |
| 17   | None<br>HERITAGE REGIS  | TER: SECTION 30 PROCESS   |  |                              |   |                  |  |  |
| <b>17</b><br>Item<br>17.1                      | None<br>HERITAGE REGIS<br>Case No<br>None   | TER: SECTION 30 PROCESS   | Reference  |                              |   |                  |  |  |
| 17<br>Item<br>17.1<br>18                       | None<br>HERITAGE REGIS<br>Case No<br>None<br>PUBLIC MONUM                                     | TER: SECTION 30 PROCESS   | Reference<br>SS                                      | Case Officer                 |   |                  |  |  |
| 17<br>Item<br>17.1<br>18<br>Item               | None<br>HERITAGE REGIS<br>Case No<br>None<br>PUBLIC MONUM                                     | TER: SECTION 30 PROCESS<br>Subject<br>IENTS & MEMORIALS: SECTION 37 PROCES            | Reference<br>SS                                      | Case Officer                 | Documents to be tabled  | Matter           |  |  |
| 17<br>Item<br>17.1<br>18<br>Item<br>18.1       | None<br>HERITAGE REGIS<br>Case No<br>None<br>PUBLIC MONUM<br>Case No<br>None                  | TER: SECTION 30 PROCESS<br>Subject<br>IENTS & MEMORIALS: SECTION 37 PROCES            | Reference<br>SS                                      | Case Officer                 | Documents to be tabled  | Matter           |  |  |
| 17<br>Item<br>17.1<br>18<br>Item<br>18.1<br>19 | None<br>HERITAGE REGIS<br>Case No<br>None<br>PUBLIC MONUM<br>Case No<br>None<br>REQUEST FOR O | TER: SECTION 30 PROCESS<br>Subject<br>IENTS & MEMORIALS: SECTION 37 PROCES<br>Subject | Reference<br>SS<br>Reference                         | Case Officer<br>Case Officer | Documents to be tabled  | Matter           |  |  |
| 17<br>Item<br>17.1<br>18<br>Item<br>18.1<br>19 | None<br>HERITAGE REGIS<br>Case No<br>None<br>PUBLIC MONUM<br>Case No<br>None<br>REQUEST FOR O | Subject<br>Subject<br>Subject<br>Subject<br>Subject<br>Subject                        | Reference<br>SS<br>Reference                         | Case Officer<br>Case Officer | Documents to be tabled<br>Documents to be tabled  | Matter<br>Matter |  |  |

| Item | Case No                                 | Subject | Reference   | Case Officer | Documents to be tabled | Matter |  |
|------|---|---------|---|--------------|------------------------|--------|--|
| 20.1 | None                                    |         |   |              |                        |        |  |
| 21   | 1 ADOPTION OF DECISIONS AND RESOLUTIONS |         | Formal adoption of decisions and resolutions taken at the meeting |              |                        |        |  |
| 22   | 2 DATE OF NEXT MEETING                  |         | 27-Feb-19   |              |                        |        |  |
| 23   | 23 CLOSURE                              |         |   |              |                        |        |  |
|      |   |         |   |              |                        |        |  |
|      |   |         |   |              |                        |        |  |
|      |   |         |   |              |                        |        |  |
|      |   |         |   |              |                        |        |  |