

**MEETING OF HERITAGE WESTERN CAPE BELCOM 30 SEPTEMBER 2015, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00**

Item	Case No	Subject	Reference	Case Officer	Matter	Notes
1		<b>Opening</b>				
2		<b>Attendance</b>				
3		<b>Apologies</b>				
4		<b>Approval of the agenda</b>				
4.1		dated 30 September 2015				
5		<b>Approval of the previous minutes</b>				
5.1		Meeting held 9 September 2015				
6		<b>Disclosure of Interest</b>				
7		<b>Confidential Matters</b>				
7.1		None				
8		<b>Administration Matters</b>				
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		St Mary's Church, Stellenbosch				
8.5		Erf 333, Yzerfontein				
8.6		Logistics for Special Meeting: Rhodes				
9		<b>Standing Items</b>				
9.1		Site Inspections				
10		<b>Appointments</b>				
10.1		None				
<b>MATTERS TO BE DISCUSSED</b>						
11	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>					
11.1	15090103JW0 209D	KLEIN CONSTANTIA STREET, PAARL	HM/CAPE WINELANDS/DRAKENSTEIN/ PAARL/ERF 11306	Jonathan Windvogel	Matter Arising	
11.2	15072921KR0 729M	PROPOSED ALTERATIONS TO PHS SITE, 75 CHURCH STREET, ELIM	HM/OVERBERG/CAPE AGULHAS/ ELIM/FARM 237	Kate Robinson	Matter Arising	

11.3	15091607JW0 916M	ERF 26439 VALKENBERG OBSERVATORY	HM/CAPE METROPOLITAN/OBSERVAT ORY/ERF26439	Jonathan Windvogel	Matter Arising	
11.4	14081108JW0 813	FARM FLUERBAIX	HM/CAPE WINELANDS/STELLENBOSC H/PTN 6 FARM 1040	Jonathan Windvogel	Matter Arising	
11.5	14111006GT1 112M	SECTION 27 APPLICATION: PROPOSED DEVELOPMENT ON ERF 96660, NEWLANDS BREWERY, 3 MAIN ROAD NEWLANDS.	HMCAPETOWN METROPOLITAN/NEWLAND SISA BREWERIES ERF 96660	Guy Thomas	Matter Arising	
11.6	15081405HB0 825M	PROPOSED ALTERATION ON ERF 4140, OU HOOFGEBOU, STELLENBOSCH UNIVERSITY, RYENEVELD STREET	HM/CAPE WINELANDS/ STELLENBOSCH/ ERF 4140	Heidi Boise	New Matter	
11.7	15091608HB0 916M	PROPOSED ALTERATION, EXCAVATION & LANDSCAPING ON ERF 2142, LEEUWENHOF ESTATE, ORANJEZICHT	HM/CAPE TOWN/ ORANJEZICHT/ERF 2142	Heidi Boise	New Matter	
11.8	15081211HB0 812E	PROPOSED ALTERATION ON ERF 17313, 75 CHURCH STREET WORCESTER	HM/CAPE WINELANDS/ BREDE VALLEY / WORCESTER / ERF 17313	Heidi Boise	New Matter	

11.9	15090308KR0 309E	PROPOSED ALTERATIONS AND ADDITIONS TO AN PHS, ERF 656, 110 DORP STREET, STELLENBOSCH	HM/Cape WINELANDS/STELLENBOSC H/ERF 656	Kate Robinson	New Matter	
11.10	15090804KR0 916M	PROPOSED ALTERATIONS AND ADDITIONS TO PHS, KUPERHUIS, MAMRE MORAVIAN CHURCH, WERK	HM/CAPE TOWN METROPOLITAN/MAMRE/ER F 973	Kate Robinson	New Matter	
11.11	15090702JW0 909E	ERF 173 28 CHURCH STREET, TULBAGH	HM/CAPE WINELANDS/WITZENBERG/ TULBAGH/ERF 173	Jonathan Windvogel	New Matter	
<b>12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>					
12.1	15090410KR0 409E	PROPOSED TOTAL DEMOLITION, ERF 1358, 22 CHEPSTOW ROAD, GREEN POINT	HM/CAPE TOWN METROPOLITAN/GREEN POINT/ ERF 1358	Kate Robinson	New Matter	
12.2	15080502JW0 806E	ERF 207 69 LONG STREET, PIKETBERG	HM/BERGRIVER/PIKETBERG /ERF 207	Jonathan Windvogel	New Matter	
12.3	15071004HB0 715E	PROPOSED TOTAL DEMOLITION ON ERF 1079, 28 VREDEHOEK AVENUE, VREDEHOEK	HM/CAPE TOWN/ VREDEHOEK/ERF 2142	Heidi Boise	New Matter	
12.4	15082410HB0 825E	PROPOSED TOTAL DEMOLITION ON ERF 827, 216 High Level Road, SEA POINT	HM/CAPE TOWN/ SEA POINT/ERF 827	Heidi Boise	New Matter	
<b>13</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>					

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13.1	150901708JW 0918M	PTN 6 OF FARM 1121 KLEIN CONSTANTIA ESTATE	HM/CAPE METROPOLITAN/CONSTANT IA/PTN OF FARM 1121	Jonathan Windvogel	Matter Arising	
13.2	15052607KR0 526E	PROPOSED GUIDELINES FOR NAMAQUA HOUSE, ERF 116120, CORNER SHORT MARKET AND BURG STREETS, CAPE TOWN	HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF116120	Kate Robinson	Matter Arising	
13.3	15040105KR0 401E	PROPOSED ADDITIONS AND ALTERATIONS TO ERF 582, 6 HOMESTEAD WAY, PINELANDS	HM/CAPE TOWN METROPOLITAN/PINELAND S	Kate Robinson	Matter Arising	
14	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>					
14.1						
15	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
15.1	None					
16	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
16.1	None					
17	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
17.1	None					
18	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					
18.1	None					
19	<b>REQUEST FOR OPINION/ ADVICE</b>					
19.1		PROPOSED WORKS FOR COMPULSORY WORKS ORDER ON RE-ERF 1636, LONGKLOOF ROAD , HOUT BAY	HM/CAPE TOWN/ HOUT BAY /RE- ERF 4150	Heidi Boise	New Matter	
20	<b>OTHER</b>					
20.1	None					
21	<b>Adoption of decisions and resolutions</b>					
22	<b>Date of next meeting</b>		<b>21-Oct-15</b>			

23	Closure				
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Signature:.....

Date:.....





















































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