

MEETING OF HERITAGE WESTERN CAPE BELCOM 9 SEPTEMBER 2015, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Reference	Matter	Documents to be tabled	Case Officer	Notes
1		Opening					
2		Attendance					
3		Apologies					
4		Approval of the agenda					
4.1		dated 9 September 2015					
5		Approval of the previous minutes					
5.1		Meeting held 19 August 2015					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Administration Matters					
8.1		Outcome of the Appeals and Tribunal Committees				PM	
8.2		Report back on Stop Works Orders and Charges				PM	
8.3		Formal Protection of Buildings refused for Demolition				ZS	
8.4		St Mary's Church, Stellenbosch				PM/KR	
8.5		Erf 333, Yzerfontein					
9		Standing Items					
9.1		Site Inspections				PM	
10		Appointments					
10.1		None					
MATTERS TO BE DISCUSSED							
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
11.1	15082604JW0826M	Proposed New Buildings, Ptn Erf 858, Homestead Park, Corner Upper Orange Street and Sidmouth Avenue, Oranjezicht	HM/ORANJEZICHT/PTN ERF 858	New Matter	An application for a permit, photographs and plans to be tabled	JW	
11.2	15 080 507	Proposed Partial Demolition, Additions and Restorations, Erf 1774466 (Consolidated 4947, 4948, 4949, 4950) The Granairy, 11 Buitenkant Street, Cape Town	HM/CAPE TOWN/ERF 1774466	New Matter	A Heritage Statement prepared by GAPP Architects/Urban Designers, acted 5 August, application for a permit and plans to be tabled	HD	

11.3	15082010KR0 820M	Proposed Restoration of the Rondebosch Fountain, Corner of Belmont and Main Road Rondebosch	HM/RONDEBOSCH/FOUNTAIN	New Matter	An application for a permit and Photographs to be tabled	KR	
11.4	15071513JW0 715M	Proposed Alterations and Additions, Erf, 237, 50 Boom Street, Elim	HM/ELIM/ERF 237/50 BOOM STREET	New Matter	An application for a permit, photographs and plans to be tabled	JW	
11.5	14081108JW0 815M	Proposed Alterations and Additions, Rem Ptn 6 of the Farm Fleurbaai No 1040, Stellenbosch	HM/STELLENBOSCH/REM PTN 6 OF THE FARM FLEURBAAI No 1040	Matter Arising	Interim Heritage Report 02, prepared by Mike Scurr, dated August 2015 to be tabled	JW	
11.6	15050803RN0 514E	Proposed Alterations and Additions, Erf 11310, St Peters Church, 101 Marsh Street, Mossel Bay	HM/MOSSEL BAY/ERF 11310	Matter Arising	Revised plans to be tabled	ZS	
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						
12.1	15071004HB0 715E	Proposed Total Demolition, 28 Vredehoek Avenue, Erf 1079, Vredehoek	HM/VREDEHOEK/ERF 1079	New Matter	An application for a permit, photographs and plans to be tabled	HB	
12.2	15080702KR0 813E	Proposed Total Demolition Erf 315, 11 Strathmore Road, Camps Bay	HM/CAMPS BAY/ERF 315	New Matter	An application for a permit, Motivation and Photographs to be tabled	KR	
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS						
13.1	15041407AS0 414M	Proposed Alterations and Restoration, Erf 174160 (Ptn of Erf 10190), 38 Buitenkant Street, Cape Town	HM/CAPE TOWN/ERF 174160 (PTN OF ERF 10190)	Matter Arising	An application for a permit, Heriatge Report prepared by Gabriel Fagan Architects, dated March 2015 and plans to be tabled	AS	

13.2	15040704	Proposed Restoration and Alterations on Erf 10373, Glen Dirk Estate, Klaasens Road, Constantia	HM/CONSTANTIA/ERF 10373	Matter Arising	An application for a permit, photographs and plans prepared by Rod Gurzynski Architect, dated 16/02/2015 to be tabled	KR	
13.3	15071608KR0701E	Proposed Alterations and additions to Erf 1862, 7 Constantia Road, Oranjezicht	HM/ORANJEZICHT/ERF 1862	Matter Arising	An application for a permit and plans prepared Flavio Tedeschi, dated 14 August 2015 to be tabled	KR	
13.3	15070803HB0708E	Proposed Alterations and Additions, Erf 453, 80 Waterkant Street, Cape Town	HM/CAPE TOWN/ERF 453	Matter Arising	Report back on site visit	HB	
13.4	15062005HB0612M	Proposed Alterations and Additions, Erf 224, No.2 Claire Street, Vredehoek	HM/VREDEHOEK/ERF 224	Matter Arising	Report back on site visit	HB	
13.5	15041411JW0422E	Proposed Alteration and Additions, Erf 71301, Corner Melville and Ferguson Road, Plumstead	HM/PLUMSTEAD/ERF 71301	Matter Arising	Report back on site visit	JW	
13.6		Proposed Alterations and Additions on Erf 582, 6 Homestead way, Pinelands	HM/PINELANDS/ERF 582	Matter Arising	Revised plans prepared by E Heyns to be tabled	KR	
13.7	15070905JW0811E	Proposed Alterations and Additions, Erf 145, House Furlong, 6 Secluse Lane, Simonstown	HMSIMONSTOWN/ERF 145	New Matter	An application, photographs and plans to be tabled	JW	
13.8	15040101KR0421E	Proposed Alterations and Additions on Erf 26667, 3 Low Street, Observatory	HM/OBSERVATORY/ERF 26667	New Matter	An application for a permit and plans prepared by Jeff Stacey, dated February 2015 to be tabled	KR	
13.9	15081212JW0812E	Proposed Alterations and Additions, Erf 14469, 12 Neethling Street, Stellenbosch	HM/STELLENBOSCH/ERF 14469	New Matter	A Heritage Statement prepared by Ron Martin, application for permit, photographs and plans to be tabled	JW	
14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						

14.1							
15	PROVINCIAL PROTECTION: SECTION 29 PERMIT						
15.1	None						
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		30-Sep-15				
23	Closure						

Signature:.....

Date:.....

