	MEETING OF HERITAGE WESTERN CAPE BELCOM, ON TUESDAY 5 MARCH 2019, ON THE 8th 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 25 March 2019						
5	Disclosure of Interest						
5.1	Recusals						
9	Standing Items						
9.1	Discussion of Agenda						
9.2	Potential Site Visits						
Unauth	Unauthorised Work at Erf 931, 14 Faure Street, Malmesbury						
Propos	Proposed Total Demolition of Erf 86388 , 15 Belvedere Road , Muizenberg , Cape Town						
Proposed Total Demolition at Re-Erf 24311, 10 & 12 Highgate Street, Maitland							
Propos	Proposed Total Demolition at Erf 1556, 21 Bree Street, Cape Town CBD						
Propos	Proposed Alteration and Additions on Erf 1364, 7 Neethling Street, Stellenbosch						
Proposed Additions and Alteration to Portion 57 Farm 106, Zandrivier, Robertson							
Propos	Proposed Partial Demolition, Addition and Alterations on Erf 26900, 24 London Road, Observatory						
10	Appointments						

10.1	0.1 None							
	MATTERS TO BE DISCUSSED							
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
Item		Subject	Reference	Case Officer	Documents to be tabled	Matter		
11.1	None							
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	18061205ZK061 9E	Proposed Total Demolition and replacement structure designs for Erf 2425, Corner Banghoek and De Beer Street, Stellenbosch	HM/STELLENBOSCH/ERF 2425	Andrew September	Permit Application and addendum to be tabled	Matter Arising		
12.2	18092716AS112 6E	Proposed Total Demolition on Erf 543, 7 Graham Road, Sea Point	HM/SEA POINT/ERF 543	Andrew September	Report Back from Site Inspection	Matter Arising		
12.3	19020705HB02 07E	Proposed Total Demolition, Erf 1420 Vredehoek, 19 Davenport Road, Vredehoek	HM/VREDEHOEK/ERF 1420	Heidi Boise	Application documents to be tabled	New Matter		
13	STRUCTURES OL	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
13.1	19012123TZ020 6E	Proposed Additions to existing structure, Erf 2483, Corner Mitchell and Marsh Street, Mossel Bay	HM/EDEN/MOSSEL BAY/ERF 2483	Thando Zingange	Coetzee Alberts Architects, plans and elevations, Drawing Numbers 18-26/18/M100,18-26/18/M101,18-26/18/M200,18- 26/18/M300,18-26/18/M500,18-26/18/M600,18-26/18/M601 & 18-26/18/M900, Dated 21 November 2018 to be tabled	New Matter		
13.2	15040704KR040 8E	Proposed Partial Demolition, Additions and Alterations to Erf 10373, Glen Dirk Reservoir, Klaassens Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTI A/ERF 10373	Andrew September	Heritage Statement and Close Out Report prepared by ARCON to be tabled	Matter Arising		
13.3	18100312HB12 06E	Proposed Addition and Alteration at Erf Erf 1907, 67 Victoria Street, Stellenbosch	HM/CAPE WINELNDS/STELLENBOSCH/E RF 1907	Heidi Boise	Report Back from Site Inspection	Matter Arising		
13.4	18092704HB12 06E	Proposed Addition and Alteration at Erf 1906, 65 Victoria Street, Stellenbosch	HM/CAPE WINELNDS/STELLENBOSCH/E RF 1906	Heidi Boise	Report Back from Site Inspection	Matter Arising		
13.5	18112006HB11 21E	Proposed Addition and Alteration at Erf 44201, Chris Hani Lecture Theatre, 21 University Avenue North, Upper Campus, UCT, Rondebosch	HM/CAPE TOWN METROPOLITAN/ RONDEBOSCH/ ERF 44201	Heidi Boise	BELCom to report back on site visit undertaken	Matter Arising		

13.6	19012108HB01 22E	Proposed Addition and Alteration at Erf 3304 (Erven 934 & 933), 14 Akademie Street, Franschoek	HM/CAPE WINELNDS/STELLENBOSCH/F RANSCHOK/ERF 304 (ERVEN 934 & 933)	Heidi Boise	Application documents to be tabled	New Matter	
13.7	18112206HB12 07E	Proposed Addition and Alteration at Erf 1090, 23 Rugley Road, Vredehoek	HM/CAPE METROPOLITAN/VREDEHOEK /ERF 1090	Heidi Boise	Application documents to be tabled	New Matter	
13.8	18110903HB12 14E	Proposed Addition and Alteration at Erven 1 & 14, 4 Myrtle Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ ORANJEZICHT/ ERVEN 1 & 14	Heidi Boise	Application documents to be tabled	New Matter	
13.9	18100204WD10 03E	Proposed Alterations and Additions, Erf 14469, 12 Neethling Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 14469	Waseefa Dhansay	Revised Report prepared by S Townsend to be tabled	New Matter	
13.10	19012902HB0 206E	Proposed Alterations and Additions, Farm 501/20, Main Street, Mooikelder Farm, Paarl	HM/CAPE WINELANDS/ DRAKENSTEIN/ PAARL/ FARM 501/20	Heidi Boise	Application documents to be tabled	New Matter	
14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
14.1	None						
15	PROVINCIAL PROTECTION: SECTION 29 PERMIT						
Item		Subject	Reference	Case Officer	Documents to be tabled	Matter	
15.1	Case No None	Subject	Reference	Case Officer	Documents to be tabled	Matter	
15.1	None	Subject OTECTION: SECTION 29 REFUSAL	Reference	Case Officer	Documents to be tabled	Matter	
15.1	None PROVINCIAL PRO	-	Reference Reference		Documents to be tabled Documents to be tabled	Matter	
15.1 16	None PROVINCIAL PRO	OTECTION: SECTION 29 REFUSAL					
15.1 16 Item	PROVINCIAL PRO Case No None	OTECTION: SECTION 29 REFUSAL					
15.1 16 Item 16.1	None PROVINCIAL PRO Case No None HERITAGE REGIS	OTECTION: SECTION 29 REFUSAL Subject STER: SECTION 30 PROCESS		Case Officer			
15.1 16 Item 16.1 17	None PROVINCIAL PRO Case No None HERITAGE REGIS	OTECTION: SECTION 29 REFUSAL Subject STER: SECTION 30 PROCESS	Reference	Case Officer	Documents to be tabled	Matter	
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20.1	None						
21	ADOPTION OF DECISIONS AND RESOLUTIONS Formal adoption of decisions and resolutions taken at the meeting						
22	DATE OF NEXT N	MEETING	27-Mar-19				
23	CLOSURE						