



MEETING OF HERITAGE WESTERN CAPE BELCOM, TO BE HELD ON WEDNESDAY, 29 APRIL 2020 AT 09H00. Please note due to the lockdown, the meeting will be held via *Microsoft Teams* (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

AGENDA

| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
|------|---------|--|-----------|--------------|------------------------|--------|
| 1 | | Opening | | | | |
| 2 | | Attendance | | | | |
| 3 | | Apologies | | | | |
| 4 | | Approval of the agenda | | | | |
| 4.1 | | Dated 29 April 2020 | | | | |
| 5 | | Approval of the previous minutes | | | | |
| 5.1 | | Dated 9 April 2020 | | | | |
| 6 | | Disclosure of Interest | | | | |
| 6.1 | | Recusals | | | | |
| 7 | | Confidential Matters | | | | |
| 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 | | | | |
| 8.5 | | Claim Forms | | | | |
| 8.6 | | Section 27, 29, 31 and 34 application for a minor works permit and exemptions: Guideline for submission to Heritage Western Cape - Ongoing | | | | |
| 9 | | Standing Items | | | | |
| 9.1 | | Site Inspection undertaken | | | | |
| 9.2 | | Potential Site Visits | | | | |

| | | | | | | |
|--------------------------------|--|--|--|---------------------|---|--------------------------|
| 9.3 | Report back on Closeout Reports | | | | | |
| 9.4 | Report back on Council Meetings | | | | | |
| 9.5 | Discussion of Agenda | | | | | |
| 10 | Appointments | | | | | |
| MATTERS TO BE DISCUSSED | | | | | | |
| 11 | PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 11.3 | n/a | IZIKO CMP South African National Gallery, Erven 95204, 96132, St. Johns Road, Cape Town | HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ERVEN 95204 AND 26132 | Waseefa Dhansay | Committee to conduct a site inspection post lockdown | Matter Arising - Ongoing |
| 11.4 | n/a | CMP: Puntjie Portions 5, 8 and 9, Farm Kleinfontein, Hessequa | HM/PUNTJIE/PTN 5, 8 AND 9 | Jonathan Windvogel | Committee to conduct a site inspection post lockdown - for noting | Matter Arising - Ongoing |
| 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 | 19112803SB1129E | Proposed Total Demolition of Erf 46018 - Corner Stanley Road and Lovers Walk | HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH/ ERF 46018 | Stephanie Barnardt | Revised proposals | Matter arising |
| 12.2 | 20022006WD0304E | Proposed Total Demolition of Erf 2588 - 129 9th Street, Hermanus | HM / OVERBERG/ OVERSTRAND/ HERMANUS/ ERF 2588 | Waseefa Dhansay | Application documents to be tabled | New Matter |
| 13 | 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 | 19192932WD0304E | Proposed Alterations and Additions, Erven 4509 and 4508, 82 Adderley Street, Cape Town CBD | HM/CAPE TOW METROPOLITAM/ CAPE TOWN CBD/ ERVEN 4509 AND 4508 | Waseefa Dhansay | Committee to conduct a site inspection post lockdown - for noting | Matter Arising - Ongoing |

| | | | | | | |
|-------------|---|--|--|---------------------|------------------------------------|---------------|
| 13.2 | 20021924JW041 3E | Proposed partial demolition, additions and alterations, Erven 15588 and 15589, 428 and 432 Albert Road, Salt River | HM/ CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 15588 AND 15589 | Jonathan Windvogel | Application documents to be tabled | New Matter |
| 13.3 | 20030910SB031 1E | Proposed alterations to Erf 1291, 33 Church Street, Stellenbosch | HM/CAPE WINELANDS/ STELLENBOSCH/ ERF 1291 | Stephanie Barnardt | Application documents to be tabled | New Matter |
| 13.4 | 19112512LB120 4E | Proposed Alterations and Additions, Erf 923, 53 Arthurs Road, Sea Point | HM/CAPE TOW METROPOLITAM/ SEA POINT/ ERVEN 4509 AND 4508 | Waseefa Dhansay | 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 |
| 15 | PROVINCIAL PROTECTION: SECTION 29 PERMIT | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 16 | PROVINCIAL PROTECTION: SECTION 29 REFUSAL | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 17 | HERITAGE REGISTER: SECTION 30 PROCESS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 18 | PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 19 | REQUEST FOR OPINION / ADVICE | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 20 | OTHER | | | | | |
| 21 | ADOPTION OF DECISIONS AND RESOLUTIONS | | Formal adoption of decisions and resolutions taken at the meeting | | | |
| 22 | DATE OF NEXT MEETING | | 27-May-20 | | | |
| 23 | CLOSURE | | | | | |

