

**MEETING OF HERITAGE WESTERN CAPE BELCOM 20 OCTOBER 2011, IN THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00**

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Officer	Documents sent to	Notes
1		<b>Opening</b>						
2		<b>Attendance</b>						
3		<b>Apologies</b>						
4		<b>Approval of the previous minutes</b>						
4.1		Meeting held on 15 September 2011						
5		<b>Confidential Matters</b>						
6		<b>Administration Matters</b>						
6.1		<b>Outcome of the Appeals and Tribunal Committees</b>				AH/CvW		
7		<b>Appointments</b>						

**MATTERS TO BE DISCUSSED**

**FIRST SESSION: TEAM WEST PRESENTATION**

<b>W.8 PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>								
<b>W.8.1</b>	110713TG14	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Letter by Melanie Attwell, dated 11 October 2011, requesting clarification from BEL.com regarding HIA Structure and Methodology to be tabled.	Matter Arising	HM/MOWBRAY/ERF 28002	TG	SW, RJ and TT	
<b>W.8.2</b>	110713TG15	Proposed New Building, Erf 416, Kassiesbaai, Waenhuiskrans, Arniston	An application prepared by Carl Martin Kruger, dated 12 October 2011, plans and letter from SAHRA dated 16 November 2010 to be tabled	Matter Arising	HM/KASSIESBAAI/WAENHUISKRANS/ARNISTON/ERF 416	TG	MA, RJ and TT	
<b>W.8.3</b>	110928JW22	Proposed Restoration, Erf 2730, Simon's Town Museum, Court Road, Simon's Town	An application prepared by Douw Eddie Biners, dated 28 September 2011 and Motivation for Maintenance Work prepared by Cathy Salter-Jansen (Simons Town Museum), dated 5 September 2011 to be tabled.	New Matter	HM/SIMONS TOWN/ERF 2730	JW	SW and ST	
<b>W.8.4</b>	110713TG13	Proposed Alterations and Upgrading, Erf 3101, Cottage, Reezicht, Gorger Road, Oranjezicht, Cape Town	An application prepared by Keith Backwell, dated 15 June 2011, photographs and plans to be tabled	New Matter	HM/CAPE TOWN/ORANJEZICHT/ERF 3101	TG	MA, SW and ST	
<b>W.8.5</b>	110823JW30	Proposed Signage, Iziko South African Museum and Planetarium, 25 Queen Victoria Street, Cape Town	An application prepared by Lou Louw, dated 8 August 2011 and photographs to be tabled	New Matter	HM/CAPE TOWN/IZIKO SOUTHERN AFRICAN MUSEUM AND PLANEIARIUM	JW	ST and MA	

<b>W.8.6</b>	110817JB17	Proposed Construction of a Boardwalk from the Southernmost Point of Africa to the Lighthouse, Farm 281/4 and Farm 281/36, Agulhas National Park	Notification of Intent to Develop prepared by Enviro Works, dated 15 August 2011 and application prepared by Antionet van Wyk to be tabled	New Matter	HM/AGULHAS NATIONAL PARK/LIGHT HOUSE/FARM 281/4 AND FARM 281/36	JB	SW, MA and TT	
<b>W.8.7</b>	111012TG12	Proposed Alterations and Additions, Erven 90780 and 91062, "Oak Cottage and the Cottage", 27 & 29 Durban Road, Wynberg	A Heritage Statement prepared by Claire Abrahamse, dated October 2011 to be tabled	Matter Arising	HM/WYNBERG/OAK COTTAGE AND THE COTTAGE/ERVEN 90780 AND 91062	TG	MA, SW and ST	
<b>W.9</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>						
<b>W.9.1</b>	111012JW10	Proposed Total Demolition, Erf 44201, Old Janitor's House, 10 University Avenue, UCT Upper Campus, Rondebosch	A Heritage Statement prepared by Frik Vermeulen and Claire Abrahamse, dated October 2011 to be tabled	New Matter	HM/RONDEBOSCH/UCT UPPER CAMPUS/ERF 44201	JW	ST, RJ and TT	
<b>W.9.2</b>	110907TG07	Proposed Total Demolition, Erf 280, 8 Rancke Road, Bloubergstrand	A Letter from the City of Cape Town, dated 6 September 2011, Heritage Statement prepared by Aikman Associates, dated November 2004, and the Phase I Historical/ Archaeological Assessment & Survey prepared by Dr Ute Seemann, dated December 2004 and an application prepared by Christopher Barlow Niland, dated 17 August 2011 and photographs to be tabled.	Matter Arising	HM/BLOUBERGSTRAND/ERF 280	TG	MA, SW and ST	
<b>W.10</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>						
<b>W. 10.1</b>	110516JW04	Proposed Restoration, Erf 9142, Restany, P. Du. T. Malan, Hexberg, Wellington	Heritage Statement prepared by Harriet Clift and an application prepared by George Viljoen, dated 11 July 2011 to be tabled.	Matter Arising	HM/WELLINGTON/HEXBERG/ERF 9142	JW	SW and TT	
<b>W. 10.2</b>	110713TG09	Proposed Alterations and Additions, Erf 2127, 21282 & 2144, 107 Bree Street, Cape Town	An application prepared by Sarah Calburn, dated 11 July 2011, and Motivation Statement prepared by Sarah Calburn, dated 17 June 2011 and plans to be tabled	Matter Arising	HM/CAPE TOWN/ERF 2127, 21282 AND 2144	TG	MA, RJ and ST	
<b>W.10.3</b>	110603JW09	Proposed Alterations and Additions, Erf 16056, 104 Rochester Road, Salt River	An application prepared by A. Booley, dated 12 May 2011, plans and photographs to be tabled	New Matter	HM/SALT RIVER/ERF 16056	JW		
<b>W. 10.4</b>	110615TG10	Alterations to the Existing Historic Wing of the Main House, Jonkersdrift, Farm 1440, Stellenbosch	Revised Landscape Plan prepared by Domic Touwen to be tabled	Matter Arising	HM/STELLENBOSCH/JONKERSDRIFT/FARM 1440	TG	MA, RJ and TT	
<b>W. 11</b>		<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>						

W. 11.1		None						
<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>								
W. 12								
W. 12.1		None						
<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>								
W. 13								
W. 13.1		None						
<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>								
W. 14								
W. 14.1		None						
<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>								
W. 15								
W. 15.1		None						
<b>REQUEST FOR OPINION/ ADVICE</b>								
W. 16								
W. 16.1		None						
<b>OTHER</b>								
W. 17								
W. 17.1		None						
<b>SECOND SESSION: TEAM EAST PRESENTATION</b>								
<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>								
E. 8								
E.8.1		Proposed Alterations and Additions, Somerset House Preparatory School, Somerset West	Phase I Heritage Impact Assessment prepared by DHK Urban Concepts, dated October 2011 to be tabled	New Matter	HM/SOMERSET WEST/SOMERSET HOUSE PREPARATORY SCHOOL	SD	ST and TT	
E.8.2	X1110312SD16	Proposed Rezoning, Erf 66660, Osborne House, Wolfe Street, Wynberg	An application prepared and Heritage Comment prepared by Chris Snelling, dated June 2011	New Matter	HM/WYNBERG/ERF 66660	SD	MA, ST and TT	
E.8.3	110907NN03	Proposed Alterations and Additions to Seidelberg (Chocolate Factory), rem of Farm 705, Keeuwenjacht, no 705, Paarl	Revised plans prepared by Malherbe Rust Architects, dated 10 October 2011 to be tabled.	Matter Arising	HM/PAARL/FARM 705	NN	TT, MA, RT and SW	
<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>								
E.9								
E. 9.1		None						

<b>E. 10</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>					
<b>E. 10.1</b>	111004SD05	Proposed Alterations and Additions, Erf 425, 143 Waterkant Street, Cape Town	An application prepared by Nadries Pieters, plans photographs to be tabled	New Matter	HM/CAPE TOWN/ERF 425	SD	
<b>E. 10.2</b>	110907NN32	Proposed Alterations , Farm 705, De Leeuwenjagt, Agter paarl.	A statement of significance prepared by Anne Marie Fick, dated August 2011 to be tabled.	Matter Arising	HM/PAARL/FARM 705	NN	TT, RJ,ST
<b>E. 11</b>		<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>					
<b>E. 11.1</b>		None					
<b>E. 12</b>		<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
<b>E. 12.1</b>		None					
<b>E. 13</b>		<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
<b>E. 13.1</b>		None					
<b>E. 14</b>		<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
<b>E. 14.1</b>		None					
<b>E. 15</b>		<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					
<b>E. 15.1</b>		None					
<b>E. 16</b>		<b>REQUESTS FOR OPINION/ ADVICE</b>					
<b>E. 16.1</b>		None					
<b>E. 17</b>		<b>OTHER</b>					
<b>E. 17.1</b>		None					
<b>18</b>		<b>Adoption of decisions and resolutions</b>					
<b>19</b>		<b>Date of next meeting</b>		17-Nov-11			
<b>20</b>		<b>Closure</b>					

Signature:.....

Date:.....