

MEETING OF HERITAGE WESTERN CAPE BELCOM 17 NOVEMBER 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		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held on 20 October 2011						
5		Confidential Matters						
6		Administration Matters						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
6.2		Review of Elim Guidelines	Report back			RJ, MW, TT and ST		
7		Appointments						
7.1	Item W.8.1	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Time: 12H00	Matter Arising		JW/TG		

MATTERS TO BE DISCUSSED

FIRST SESSION: TEAM WEST PRESENTATION

PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS								
W.8								
W.8.1	110713TG14	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Supplementary Reoprt prepared by Melanie Attwell, Rennie Scurr Adendorff Architects and Tarna Klitzner Landscape Architects, dated November 2011 to be tabled	Matter Arising	HM/MOWBRAY/ERF 28002	JW/TG	SW, RJ and TT	
W.8.2	110607TG06	Proposed Restoration Work to Centre of the Book, Erf 3905, 62 Queen Victoria Street, Cape Town	Additional Information prepared by B.W.P Viljoen and F.G. Nortje, dated 27 October 2011 to be tabled.	Matter Arising	HM/CAPETOWN/ERF 3905	JW/TG	MA, RJ and TT	
W.8.3	110928JW22	Proposed Restoration, Erf 2730, Simon's Town Museum, Court Road, Simon's Town	Feedback on Site Inspection	Matter Arising	HM/SIMONS TOWN/ERF 2730	JW		
W.8.4	110713TG13	Proposed Alterations and Upgrading, Erf 3101, Cottage, Reezicht, Gorger Road, Oranjezicht, Cape Town	Final Landscape Plans prepared by Louis Karol Architects, dated 05 September 2011 to be tabled	Matter Arising	HM/CAPE TOWN/ORANJEZICHT/ERF 3101	JW/TG		

W.8.5	X111109JW07	Proposed Restoration and Alterations, UCT Upper Campus Adjacent to Jameson Hall, University Of Cape Town	Jagger Lebrary Restoration Phase II, prepared by Gabriel Fagan Architects, dated November 2011 and application prepared by Gabriel Fagan Architects, dated 08 November 2011 and plans dated 17 October 2011 to be tabled.	New Matter	HM/UCT UPPER CAMPUS	JW		
W.9		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						
W.9.1	110907TG07	Proposed Total Demolition, Erf 280, 8 Rancke Road, Bloubergstrand	Feedback on Site Inspection	Matter Arising	HM/BLOUBERGSTRAND/ERF 280	JW/TG		
W.10		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS						
W. 10.1	110713TG09	Proposed Alterations and Additions to an Existing Building on Erven 2127, 2128 and 2144, 107 Bree Street, Cape Town	A Heritage Assessment prepared by Ashley Lillie, dated November 2011 to be tabled	Matter Arising	HM/CAPE TOWN/ERVEN 2127, 2128 & 2144	JW/TG	RJ, ST and MA	
W. 11		HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
W. 11.1		None						
W. 12		PROVINCIAL PROTECTION: SECTION 29 PERMIT						
W. 12.1		None						
W. 13		PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
W. 13.1		None						
W. 14		HERITAGE REGISTER: SECTION 30 PROCESS						
W 14.1		None						
W. 15		PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
W. 15.1		None						
W. 16		REQUEST FOR OPINION/ ADVICE						
W. 16.1		None						
W. 17		OTHER						
W. 17.1		None						
SECOND SESSION: TEAM EAST PRESENTATION								

E. 8							
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
E.8.1	111109NN09	Proposed Alterations and Additions: Farm 1655, L' Arc' Orleans, Wemmershoek, Barn and Staff Quarters, Franschhoek	Motivation prepared by HB Architects, dated 9 November 2011 to be tabled	Matter Arising	HM/FRANSCHHOEK/FARM 1655	ZS	TT, ST and MA
E.8.2	X1110312SD16	Proposed Rezoning, Erf 66660, Osborne House, Wolfe Street, Wynberg	Feedback on Site Inspection	New Matter	HM/WYNBERG/ERF 66660	SD	MA, ST and TT
E.9							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E.9.1	111109ZS09	Proposed Total Demolition of store-rooms in the Depot/Maintanance yard at the Company Gardens: 19 Queen Victoria st, Erf 95135, Cape Town.	Application, Motivation with pictures prepared by the City of Cape Town and Aerial Photography from the City of Cape Town to be tabled	New Matter	HM/COMPANY GARDENS/CAPE TOWN/ERF 95135	ZS	MW, ST and TH
E. 10							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E. 10.1	111014NN13	Proposed new garage and extention of existing Verandah on Erf 76471, 73 Tramore Road, Southfield	Application and plans to be tabled.	New Matter	HM/SOUTHFIELD/ERF 76471	NN	
E. 10.2	111012ZS12	Proposed Restoration and Alterations, 103 Dorp street, Erf 796, Stellenbosch	Application, Comments from Local Authority Stellenbosch Municipality, Comments Conservation bodies (Stellenbosch Interest Group) and plans prepared by Slee and Co Architects, dated 5 October 2011 to be tabled.	New Matter	HM/STELLENBOSCH/ERF 796	ZS	
E. 10.3	111109NN07	Proposed Alterations, Dwars River Valley, Groot Drakenstein, Farm 153, Old Bethlehem Farm	Application and Structural and Archaeological investigations and Assessment of the Farm yard Buildings since the 18th Century, prepared by H.N Vos, dated May 2011 to be tabled.	New Matter	HM/GROOT DRAKENSTEIN/FARM 153	NN	
E. 10.4	110816ZS18	Proposed Alterations and Additions, Davis Family Residence, 18 Kent Road/Street, Salt River Erf 114660	Application, Photos and Plans and comments from City of Cape Town to be tabled.	New Matter	HM/SALT RIVER/ERF 114660	ZS	
E. 11							
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E. 11.1		None					
E. 12							
PROVINCIAL PROTECTION: SECTION 29 PERMIT							
E. 12.1		None					
E.13							
PROVINCIAL PROTECTION: SECTION 29 REFUSAL							

E. 13.1		None					
HERITAGE REGISTER: SECTION 30 PROCESS							
E. 14							
E. 14.1		None					
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E. 15							
E. 15.1		None					
REQUESTS FOR OPINION/ ADVICE							
E. 16							
E. 16.1		None					
OTHER							
E. 17							
E. 17.1		None					
18		Adoption of decisions and resolutions					
19		Date of next meeting		8-Dec-11			
20		Closure					

Signature:.....

Date:.....