

MEETING OF HERITAGE WESTERN CAPE BELCOM 18 AUGUST 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 21 JuLY 2011						
5		Confidential Matters						
6		Administration Matters						
7		Appointments						
8		Appeals						
8.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.9		PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
W.9.1	110713TG14	Propoaed Renovation and Restoration, Erf 28002, The Old Miller's House, De Muele, Avenue Road, Mowbray	Supplementary Report prepared by Melanie Attwell, dated June 2011, Revised Landscape Heritage Report prepared by Tarna Klitzner Landscape Architect, dated August 2011, plans and photographs prepared by Louis Karol Architecture Engineering Interiors, dated July 2011 to be tabled	Matter Arising	HM/MOWBRAY/ERF 28002	TG		
W.9.2	110708JW07	Proposed Alterations and Additions, Erf 3513, 20 & 22 Lond Street, Witnberg, Montagu	Motivation Report prepared by Dr D M Pieterse and Mr PG Harris, dated 5 July 2011, application, plans and photographs prepared by Peter Harris, dated 6 June 2011 to be tabled	New Matter	HM/MONTAGU/ERF 3513	JW		
W.9.3	110810TG15	Proposed New North Veranda, Forest Hall, Manor House, The Grags Erf 496, Plettenberg Bay	Plans prepared by Paul Oosthuizen Architects CC, dated 18 July 2011 to be tabled	New Matter	HM/PLETTENBERG BAY/ERF 496	TG		

W.9.4	110727JW33	Proposed Alterations and Additions, Erf 237, Kort Street, Elim	Applications, plans and photographs prepared by P.K Siebrits, dated 23 June 2011 to be tabled	New Matter	HM/ELIM/ERF 237	JW		
W.9.5	110810TG12	Proposed Repair, Restoration & Upgrade, Muizenberg Police Museum, Erf 86986 & 86987, 184 & 186 Main Road, Muizenberg	Draft Heritage Statement prepared by Holm Jordan Architects & Urban Designers dated August 2011 to be tabled	New Matter	HM/MUIZENBERG/ERF 86986 & 86987	TG		
W.9.6	110627JW35	Proposed Alterations and Additions, Erf 7284, 67 Kerk Street, Elim	Applications, plans and photographs prepared by P.K Siebrits, dated 13 July 2011 to be tabled	New Matter	HM/ELIM/7284	JW		
W.9.7	110727TG03	Proposed Development, South African Breweries, Erf 96660, Newlands	Heritage Assessment Phase I prepared by A. Berman, dated July 2011 to be tabled	New Matter	HM/NEULANDS/ERF 96660	TG		
W.9.8	110727JW34	Proposed Alterations and Additions, Erf 237, 40 Boom Street, Elim	Applications, plans and photographs prepared by P.K Siebrits, dated 23 July 2011 to be tabled	New Matter	HM/ELIM/ERF 237	JW		
W.9.9	110607TG06	Proposed Restoration, Center for the book, Erf 3678, 62 Victoria Street, Cape Town	Application, plans and photographs prepared by Albertyn Viljoen Nortje Architects to be tabled	Matter Arising	HM/CAPE TOWN/3678	TG		
W.9.10	110727JW36	Proposed Alterations and Additions, Erf 237, 2 Kort Street, Elim	Applications, plans and photographs prepared by P.K Siebrits, dated 23 June 2011 to be tabled	New Matter	HM/ELIM/237	JW		
W.9.11		Proposed Alterations and Additions, Erf 91062, House Huxter "The Cottage", 29 Durban Road, Wynberg	Application, plans and photographs prepared by Michael Dall, dated 13 July 2011 to be tabled	New Matter	HM/WYNBERG/ERF 91062	TG		
W.9.12	110727TG32	Proposed Alterations and Additions, St Mary's on the Braak Anglican Church, Stellenbosch	Plans prepared by HB Architects, dated May 2011 to be tabled	Matter Arising	HM/STELLENBOSCH/ST MARY'S ON THE BRAAK ANGLICAN CHURCH	TG		
W.9.13	110718TG16	Proposed Development, Erf 416, Waenhuiskrans, Arniston	Notification of Intent to Develop prepared by Jonathan Kaplan to be tabled	New Matter	HM/ARNISTON/ERF 416	TG		
W.9.14	110810TG16	Proposed Restoration, Alterations and Landscaping, Erf 2142, Leeuwenhof, 59 Hof Street, Oranjezicht, Cape Town	Application and plans to be tabled	New Matter	HM/CAPE TOWN/ORANJEZICHT/ERF 2142	TG		
W.10		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						

W.10.1		Proposed Total Demolition, Erf 29, Corner New Street, Kruis VallieStreet, Tulbagh	Heritage Statement prepared by Aikman Associates Heritage Management, dated November 2011 to be tabled	New Matter	HM/TULBAGH/ERF 29	JW		
W.10.2	110620TG20	Proposed New Building, Erf 521, 9 Albany Road, Sea Point	Application, plans and photographs prepared by S. Attenborough, dated 14 June 2011 to be tabled	New Matter	HM/SEA POINT/ERF 521	TG		
W.10.3	110802TG06	Proposed Demolition, Erf 1724, 8 Inez Street, Sea Point	Application, plans and photographs to be tabled	New Matter	HM/SEA POINT/ERF 1724	TG		
W.10.4		Proposed Total Demolition, Erf 95674, 1 Courville Street, Gardens	Application, plans and photographs to be tabled	New Matter	HM/GARDENS/ERF 95674	JW		
W.10.5		Proposed Restoration, Erf 1942, Farm Hexberg, Wellington	Heritage Statement to be tabled	Matter Arising	HM/WELLINGTON/ERF 1942	JW		
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
W.11.1	110801TG04	Proposed Partial Demolition, Erf 2344, Sillery, Brounger Road, Constantia	Applications, plans and photographs to be tabled	New Matter	HM/CONSTANTIA/ERF 2344	TG		
W.11.2	110801JW01	Proposed Alterations and Additions, Erf 16242/3, 48 & 50 Hopkins Street, Salt River	Applications, plans and photographs to be tabled	New Matter	HM/SALT RIVER/ERF 16242/3	JW		
W.11.3	110720JW24	Proposed Alterations and Additions, Erf 416, House Berndt-Desai, 55 Napier Street, De Waterkant	Application, plans and photographs prepared by Meyer & Vorster Architects, dated 2 June 2011 to be tabled	New Matter	HM/DE WATERKANT/ERF 416	JW		
HERITAGE AREAS: SECTION 31 CONSENT APPLICATION								
W. 12.1		None						
PROVINCIAL PROTECTION: SECTION 29 PERMIT								
W. 13.1		None						
PROVINCIAL PROTECTION: SECTION 29 REFUSAL								
W. 14.1		None						

W. 15		HERITAGE REGISTER: SECTION 30 PROCESS						
W. 15.1		None						
W. 16		PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
W. 16.1		None						
W. 17		REQUEST FOR OPINION/ ADVICE						
W. 17.1		None						
W. 18		OTHER						
W. 18.1		None						
SECOND SESSION: TEAM EAST PRESENTATION								
E. 9		PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS						
E.9.1	110803NN08	Proposed additions, Erf 1227, Gardens Lawn Tennis Club, Molteno Road, Gardens, Cape Town.	An Application prepared, Photographs and plans prepared by The Plan Company, dated October 2011 to be tabled.	New Matter	HM/GARDENS/CAPE TOWN/ERF 1227	NN		
E.9.2	110811NN17	Proposed Alterations and Additions, Erf 67070, Wynberg, Kent Cottage outbuilding and Garage, corner of Wolfe and Victoria Streets.	An Application and report prepared by Claire Abrahamse Architectural Urban Design Heritage to be tabled.	New Matter	HM/WYNBERG/ERF 67070	NN		
E.10		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION						
E. 10.1		None						
E. 11		STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS						
E. 11.1	110713SD11	Proposed Alterations and Additions, Erf 3339, VOC Barracks/ Old Rectory, Bull Street, Plettenberg bay.	An Application prepared by Gabriel Fagan Architects, Historical background, Photographs and plans dated 10-06-2011 to be tabled.	New Matter	HM/PLETTENBERGBAY/ERF 3339	SD		
E.11.2	110531SD18	Proposed Alterations and Additions, Old Toll House, Montagu Pass, District George, Ptn of farm, Malgaskraal No. 142	An Application and plans prepared by Farrekathen Architects, datet 08.04.2011 to be tabled.	New Matter	HM/MONTAGUPASS/142	SD		

E.11.3	110630ZS37	Proposed Alterations and Additions, Erf 26206, 9 Howe Street, Observatory	An Application prepared by Tarir Fensham, dated 28 June 2011, plans and photographs to be tabled	New Matter	HM/OBSERVATORY/ERF 26206	ZS		
E.11.4	110713SD13	Proposed Alterations and Additions, Erf 56317, 55 Eden Road, Claremont	Site inspection Report	New Matter	HM/CLAREMONT/ERF 56317	SD		
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS								
E. 12								
E. 12.1		None						
PROVINCIAL PROTECTION: SECTION 29 PERMIT								
E. 13								
E. 13.1		None						
PROVINCIAL PROTECTION: SECTION 29 REFUSAL								
E. 14								
E. 14.1		None						
HERITAGE REGISTER: SECTION 30 PROCESS								
E. 15								
E. 15.1		None						
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS								
E. 16								
E. 16.1		None						
REQUESTS FOR OPINION/ ADVICE								
E. 17								
E. 17.1		None						
OTHER								
E. 18								
E. 18.1		None						
19		Adoption of decisions and resolutions						
20		Date of next meeting		15-Sep-11				
21		Closure						

Signature:.....

Date:.....