

MEETING OF HERITAGE WESTERN CAPE BELCOM 25 JANUARY 2012, IN THE 8th 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 8 December 2011						
5		Confidential Matters						
6		Administration Matters						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
7		Appointments						
7.1		10H00	Methodist Church of Southern Africa, Helderberg Circuit, Church Street Society, Somerset West	Matter Arising	Item W.17.1	TG		
7.2		10H30	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Matter Arising	Item W.8.2	TG		
7.3		14H00	De Waterkant Civil Association		Item E.10.1	ZS		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.8.1	110928JW22	Proposed Specification and Maintenance Work (PPW Project), Erf 2730, Simon's Town Museum, Court Road, Simon's Town	Specification to be tabled	Matter Arising	HM/SIMONS TOWN/ERF 2730	JW/TG		
W.8.2	110713TG14	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Developed plans and detailed drawings prepared by Melanie Attwell, Rennie Scurr Adendorff Architects and Tarna Klitzner Landscape Architect, dated 18 January 2012 to be tabled	Matter Arising	HM/BOWBRAY/ERF 28002	TG	SW, TT and ST	
W.8.3	120118TG15	Proposed Alterations and Additions, Erf 32100, Welgelegen, University of Cape Town, Chapel Road Extension, Rosebank	Landscaping Phase II prepared by Thorold Architects, dated January 2012 to be tabled	Matter Arising	HM/RONDERBOSCH/UCT/ERF 32100	TG	MA, ST and SW	

W.8.4	X1110601TG03	Proposed Alterations and Additions, South African Breweries, Erf 96660, Newlands	Report back by committee for post site visit	Matter Arising	HM/NEWLANDS/ERF 96660	TG		
W.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.9.1	11111JW09	Proposed Total Demolition, Erf 248, 10 Queens Road, Bantry Bay, Sea Point	Report back by committee for post site inspection	Matter Arising	HM/SEA POINT/BANTRY BAY/ERF 248	JW/TG		
W.10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.10.1	111214TG09	Proposed Alterations and Additions at Erf 94717, 34 Camp Street, Kloofnek, Cape Town	A Heritage Statement Report prepared by Rennie Scurr Adendorff, dated March 2011, application, plans and photographs to be tabled	New Matter	HM/CAPE TOWN/ERF 94717	TG	TT, MA and ST	
W.10.2	120118TG08	Proposed Refurbishments to Erf 4064, Cafe/Fiction Groove Lounge, 226 and 228 Corner Buiten street and Long Street, Cape Town	An Application prepared by IG Architects and urban Planners, dated 18 January 2012, survey diagrams, plans and photographs to be tabled	New Matter	HM/CAPE TOWN?ERF 4064	TG		
W.10.3	110603JW09	Proposed Additions on Erf 16056, 104 Rochester Road, Salt River	Revised plans to be plans	Matter Arising	HM/SALT RIVER/ERF 16056	JW/TG		
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		Methodist Church of Southern Africa, Helderberg Circuit, Church Street Society, Somerset West	Report back by Ms Tamar Grover	Matter Arising	HM/SOMERSET WEST/METHODIST CHURCH	TG		
W.17.2		Bien Donne/Waterval	Update by Ms Tamar Grover	Matter Arising	Application outstanding	TG		
SECOND SESSION: TEAM EAST PRESENTATION								
E. 8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
E.8.1	None					SD		
E.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E 9.1	X111206ZS204	Proposed Total Demolition at Erf 12425, Corner of Duke Street & Coronation Road, Woodstock	An Application prepared by Oasis Crescent Land Developers, dated 26 October 2011 and photographs to be tabled	Matter Arising	HM/WOODSTOCK/ERF 12425	ZS		
E. 10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E. 10.1	111206ZS03	Proposed Alterations and Additions at Erf 9641, 157 Waterkant Street, Greenpoint	An Application prepared by Karl Martin Kruger, dated 6 December 2011, additional information report prepared by Martin Kruger, dated December 2011, plans and photographs to be tabled	New Matter	HM/GREENPOINT/ERF 9641	ZS		
E. 10.2	120118NN08	Proposed Conset for Additions to the Montebello Design Centre, Erf 124334, Newlands Avenue, Newlands	Application for Consent, Final Draft of Heritage Impact Assessment Stage I prepared by CS Design, dated January 2003 and Supplementary Report prepared by Dave Saunders to be tabled	Matter Arising	HM/NEWLANDS/ERF 124334	NN	TT, SW and MA	
E 10.3	1201175SD02	Proposed Alterations and Additions at Erf 10091, 26 Blinde Street, Zonnebloem, Cape Town	An Application prepared by Nemone Bieldt, dated 12 December 2011, plans and photographs to be tabled	New Matter	HM/CAPE TOWN/ZONNEBLOEM/ERF 10091	SD		
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						
E. 14	HERITAGE REGISTER: SECTION 30 PROCESS						
E. 14.1	None						
E. 15	None	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS					
E. 15.1							
E. 16	REQUESTS FOR OPINION/ ADVICE						
E. 16.1	None						
E. 17	OTHER						
E. 17.1	None						
18	Adoption of decisions and resolutions						
19	Date of next meeting	15-Feb-12					
20	Closure						

Signature:.....

Date:.....