

MEETING OF HERITAGE WESTERN CAPE BELCOM 17 OCTOBER 2012, 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 19 September 2012						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
8.2		Report back on Stop Works Orders and Charges				AH/CvW		
8.3		Sandstone Tower A, South African National Library, Center for the Book, Cape Town	For discussion			LB		
8.4		Compulsory Repair Order: Watergat Provincial Heritage Site, Bien Donne Farm, Watergat Road, Simondium, Paarl	For discussion			LB		
8.5		Remainder of Ptn 2 of the Farm Rotterdam No.166, Buffeljagsrivier, District Swellendam	For discussion			JW		
9		Appointments						
9.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.10.1	None							
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.11.1	None							
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	121003JW05	Proposed Restoration on Erf 1893 and 1894, Magistrates Court, Corner of Market Street and Main Road, Paal	A Heritage Statement prepared by Stuart Hermansen of HH Architects, dated July 2012 to be tabled	New Matter	HM/PAARL/ERF 1893 & 1894	JW	SW, TT and RJ	

W.12.2	110801TG04	Proposed Alterations and Additions, Old Sillery, Erf 2305, Constantia	Conceptual Remedial Plan prepared by Claire Donovan, dated 03 October 2012 and Rider to Approved Plan A6600/16 prepared by Michael Dall Architects, dated October 2012 to be tabled	Matter Arising	HM/CONSTANTIA/ERF 2305/OLD SILLERY	LB/TG	ST, SW and TT	
HERITAGE AREAS: SECTION 31 CONSENT APPLICATION								
W.13								
W.13.1	None							
PROVINCIAL PROTECTION: SECTION 29 PERMIT								
W.14								
W.14.1	None							
PROVINCIAL PROTECTION: SECTION 29 REFUSAL								
W.15								
W.15.1	None							
HERITAGE REGISTER: SECTION 30 PROCESS								
W.16								
W.16.1	None							
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS								
W.17								
W.17.1	None							
REQUEST FOR OPINION/ ADVICE								
W.18								
W.18.1	None							
OTHER								
W.19								
W.19.1	None							
SECOND SESSION: TEAM WEST PRESENTATION								
PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS								
E.10								
E.10.1	None							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
E.11								
E.11.1	None							
STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
E.12								
E.12.1	None							
E.12.2	110930NN30	Proposed Alterations and Additions, Klein Melkboschplaas, Homestead, Erf 94 Melkbosstrand	Report back on site visit	Matter Arising	HM/MELKBOSSTRAND/ERF 94	NN		
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS								
E.13								

E.13.1	Noe							
E.14								
E.14.1	None							
E.15		PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
E.15.1	None							
E.16		HERITAGE REGISTER: SECTION 30 PROCESS						
E.16.1	None							
E.17		PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
E.17.1	None							
E.18		REQUESTS FOR OPINION/ ADVICE						
E.18.1	None							
E.19		OTHER						
E.19.1	None							
20	Adoption of decisions and resolutions							
21	Date of next meeting			21-Nov-12				
22	Closure							

Signature:.....

Date:.....

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