

MEETING OF HERITAGE WESTERN CAPE BELCOM 15 February 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 on 25 January 2012						
5		Confidential Matters						
6		Administration Matters						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
7		Appointments						
7.2		11H00	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Matter Arising	Item W.8.1	TG		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.8.1	110713TG14	Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray	Revised plans prepared by Melanie Atwell Rennie Scurr Adendorff for Louis Karol Architects and the Departmental of Public Works to be tabled	Matter Arising	HM/BOWBRAY/ERF 28002	TG		
W.8.2	120118TG15	Proposed Alterations and Additions, Erf 32100, Welgelegen, University of Cape Town, Chapel Road Extension, Rosebank	Report back on site inspection by committee members (MA, SW and RJ)	Matter Arising	HM/RONDERBOSCH/UCT/ERF 32100	TG		
W.8.3	110615TG12	Proposed Removal of permit condition on Erf 66766 and 66767, Indian House, Durban House and Villa jovis, 32-36 Durban Road, Wynberg	An Application prepared by Claire Abrahamse, dated 8 February 2012, plans and photographs to be tabled	Matter Arising	HM/WYNBERG/ERF 66766 AND 66767	TG		
W.8.4	110713TG11	Proposed Alterations and Additions, Alphen Hotel, Alphen Drive, Erf 377, Constantia	Report back by Ms Tamar Grover on unauthorised work	Matter Arising	HM/COSNTANTIA/ALPHEN HOTEL/ERF 377	TG		
W.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							

W.9.1	None							
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	Report back by Ms Tamar Grover	Matter Arising	HM/CAPE TOWN/ERF 94717	TG		
W.10.2	120118TG08	Proposed Refurbishments to Erf 4064, Cafie/ Fiction Groove Lounge, 226 and 228 Corner Buiten and Long Street, Cape Town	Application, plans and photographs to be tabled	Matter Arising	HM/CAPE TOWN/ERF 4064	TG	ST, MA and TT	
W.10.3	X110714JW60	Proposed Restoration, Erf 9142, Hexenberg (Hexberg), Homestead , Bovlei, Wellington	Motivation and Works Descriptions Supporting Submission prepared by Graham Jacobs, dated 13 December 2011 and Heritage Statement prepared by Harriet Clift to be tabled	Matter Arising	HM/WELLINGTON/ERF 9142	JW	TT, RJ and ST	
W.10.4	110801TG04	Proposed Alterations and Additions, Erf 2305, Old Sillery , Sillery Avenue, Constantia	Heritage Statement prepared by Stuart Hermansen, dated August 2005, Application prepared by M. Dall, dated 7 January 2012, plans and photographs to be tabled	Matter Arising	HM/CONSTANTIA/ERF 2305	TG		
W.10.5	X110726JW32	Proposed Rider plan to previously approved new mixed use development, Consolidated Erf 11057, Station Square, Hermanus	Plans prepared by Andrew Greeff Architects to be tabled	Matter Arising	HM/HERMANUS/ERF 11057	JW	MA, RJ, ST, SW and TT	
W.10.6	120208TG07	Proposed New Addition to exist Historic House on Farm Eenzaamheid II, Farm 469/2, Agter Paarl	Historical Study and Structural assessment Report prepared by H. Vos, dated October 2002, application, photographs and plans to be tabled	Matter Arising	HM/AGTER PAARL/FARM EEZAAMHEID II/FARM 469/2	TG	TT, MA, RJ and SW	
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	None																	
E.9									STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION									
E 9.1	None																	
E. 10									STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS									
E. 10.1	111109NN07	Proposed Alterations and Additions at Old Bethlehem Farm, Dwars River Valley, Farm 153, Groot Drakenstein	Restorston Motivstion prepared by Elisabeth Davies Architect, dated 7 February 2012, application prepared by Elisabeth Davies, dated 8 February 2012 to be tabled	Matter Arising	HM/DWARS RIVER VALLEY/FARM 153/OLD BETHLEHEM FARM	NN	TT, ST and SW											
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									PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS									

E. 15.1	None							
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		22-Mar-12					
20	Closure							

Signature:.....

Date:.....