

**MEETING OF HERITAGE WESTERN CAPE BELCOM 15 SEPTEMBER 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	Documents sent to
1		<b>Opening</b>				
2		<b>Attendance</b>				
3		<b>Apologies</b>				
4		<b>Approval of the previous</b>				
4.1		Meeting held on 18 August 2011				
5		<b>Confidential Matters</b>				
6		<b>Administration Matters</b>				
7		<b>Appointments</b>				
7.1		None				
8		<b>Appeals</b>				
8.1		None				
<b>MATTERS TO BE DISCUSSED</b>						
<b>FIRST SESSION: TEAM WEST PRESENTATION</b>						
<b>W.9</b>		<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>				
<b>W 9.1</b>	110607TG 06	Proposed Restoration work to centre of the book, 62 Queen Victoria Street, Cape Town, Erf 3905	Repair and Renovation Report and Plans prepared by Albertyn, Viljoen and Nortje Architects, dated 2011/05/24	Matter Arising	HM/CAPETOWN/ER F 3905	MA, RJ and TT
<b>W.10</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>				

<b>W 10.1</b>	110617TG1	Proposed Demolition Erf 145, 57 Hoof Street, Keurboomstrand.	Application and motivation prepared by Arcon Architects and Heritage Consultants, dated June 2011 to be tabled.	Matter Arising	HM/KEURBOOMSTR AND/ERF 145	TT, SW, MA	
<b>W 10.2</b>	110727TG3	Proposed Demolition Erf 205 Camps Bay, 14 Van Kampz Street	Application , Photographs and Plans prepared by Jonathan Hill Architects, dated 02/02/2011 to be tabled	New Matter	HM/CAMPS BAY/ERF	SW, TT, RJ	Section 34 Condonation
<b>W.11</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>					
<b>W 11.1</b>	110824RN1	Proposed Alterations and Additions Erf 15083, 11 Roodebloem Road, Woodstock.	Application and plans prepared by Harry van der Bank Architecture, dated 10/08/2011	New Matter	HM/WOODSTOCK/ERF 15083	TT, SW, TJ	
<b>W 11.2</b>	110719TG2	Proposed Alterations and Additions Erf 215, 6 Graigrownie Road, Bantry	Application, Photographs and plans prepared by Leon Loots Architects.	New Matter	HM/BANTRY BAY/ERF 215	TT, SW, TJ	
<b>W 11.3</b>	110907TGC	Proposed reconstruction of Ruined Dwelling, Erf 802, 1 Klinker Street Mamre	Application, Motivation and Plans prepared by Arcon Architects, dated September 2011	New Matter	HM/MAMRE/ERF 802	TT, SW, MA	
<b>W 11.4</b>	110727JW34	Proposed Additions on Erf 237, 8 Kort Street, Elim	Plans and Photographs by PK Siebrits, dated 29-06-2011	Matter Arising	HM/ELIM/ERF 237		
<b>W 11.5</b>	110727JW36	Proposed Alterations on Erf 237, 2 Mark Street, Elim	Plans and Photographs by PK Siebrits, dated 13-06-2011	Matter Arising	HM/ELIM/ERF 237		
<b>W 11.6</b>	110627JW37	Proposed Additions on Erf 7284, 67 Kerk Street. Elim	Plans and Photographs by PK Siebrits, dated 01-06-2011	Matter Arising	HM/ELIM/ERF 7284		

12.1		None					
<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>							
W. 13							
13.1		None					
<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>							
W. 14							
14.1		None					
<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>							
W. 15							
15.1		None					
<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>							
W. 16							
W.		None					
<b>REQUEST FOR OPINION/ ADVICE</b>							
W. 17							
W.		None					
<b>OTHER</b>							
W. 18							
W.		None					
<b>SECOND SESSION: TEAM EAST PRESENTATION</b>							
<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							
E. 9							
E 9.1	110907NND	Proposed Alterations and Additions The Homestead, De Leeuwenjagt, Farm 705, Agter Paarl	Application and Statement of Significance prepared by Anne-Marie Fick, dated August 2011 and plans prepared by Malherbe Rust, dated 27 June 2011 to be tabled.	New Matter	HM/AGTERPAARL/FARM 705		
E 9.2	110816SD17	Proposed Alterations and Additions Erf 1104, VGK Kerk, Worcester, c/o High and Adderly Street	Application and Plans prepared by Terence P Harker Architects to be tabled	New Matter	HM/WORCESTER/ERF 1104		

<b>E.10</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>					
<b>10.1</b>	None						
<b>E. 11</b>		<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>					
<b>E 11.1</b>	110622ZS 28	Proposed Alterations and Additions Erf 1424 and 1675 Ptn of 1424, Main Road, Sea Point, Cape Town	Heritage Report prepared by Bridgete o' Donoghue, dated July 2011 to be tabled	Matter Arising	HM/SEAPOINT/ERF 1424/1675	TT, SW, MA	
<b>E .12</b>		<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>					
<b>E.</b>	None						
<b>E. 13</b>		<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
<b>E.</b>	None						
<b>E.14</b>		<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
<b>14.1</b>	None						
<b>E. 15</b>		<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
<b>E.</b>	None						
<b>E.16</b>		<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					
<b>E.</b>	None						
<b>E. 17</b>		<b>REQUESTS FOR OPINION/ ADVICE</b>					

<b>E.</b>		None					
<b>E. 18</b>		<b>OTHER</b>					
<b>E. 18.1</b>		None					
<b>19</b>		<b>Adoption of decisions and resolutions</b>					
<b>20</b>		<b>Date of next meeting</b>	<b>20/10/2011</b>				
<b>21</b>		<b>Closure</b>					

**Signature:**.....

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