

MEETING OF HERITAGE WESTERN CAPE BELCOM 22 March 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 15 February 2012						
5		Confidential Matters						
6		Administration Matters						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
7		Appointments						
7.1	110801TG04	Proposed Alterations and Additions, Erf 2305, Old Sillery , Sillery Avenue, Constantia		Matter Arising		TG		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.8.1	120118TG15	Proposed Alterations and Additions, Erf 32100, Welgelegen, University of Cape Town, Chapel Road Extension, Rosebank	Landscape Phase II (Supplementary Report) prepared by Thorold Architects, dated January 2012 to be tabled	Matter Arising	HM/RONDERBOSCH/UCT/ERF 32100	TG	Ma, ST and SW	
W.8.2	110727TG32	Proposed Alterations and Additions, St Mary's on the Braak Anglican Church, Stellenbosch	Revised Drawings prepared by HH Architects to be tabled	Matter Arising	HM/STELLENBOSCH/ST MARY'S ON THE BRAAK ANGLICAN CHURCH	TG	SW, TT and RJ	
W.8.3		Peoposed Residential Development, Farm 1087, Lanzerac, Stellenbosch	Letter from Stellenbosch Municipality dated 28 February 2012 together with their Senior Legal Advisor's opinion and email from Ashley Lillie dated 29 February to be tabled	Matter Arising	HM/STELLENBOSCH/LANZERAC/ FARM 1087	TG	SW, ST and MA	
W.8.4	120315JW19	Proposed Maintenance and Painting Work, Herbert Baker House-Pick n Pay Head Office, 101 Rosmead Avenue, Kenilworth	Specification for the Exterior Redecoration prepared by Wendy Scott, plans to be tabled	New Matter	HM/KENILWORTH/HERBERT BAKER HOSE	TG		

W.8.5	111130JW31	Proposed Wall of Remembrance and Boundary Enclosure, Dutch Reformed "Toringkerk" Erf 1586, Cnr Main and Van Der Lingen Streets, Paal	Heritage Statement prepared by Ron Martin Heritage Consultancy to be tabled	New Matter	HM/PAARL/ERF 1586	JW	SW, MA, TT and ST	
W.8.6	120224JW25	Proposed Total Demolition, Erf 22, Aluin van Breda, 17 Kerk Straat, Elim	Application prepared by P.K Siebrits, dated 21 February 2012, plans and photograph to be tabled	New Matter	HM/ELIM/ERF 22	JW	ST, TT and RJ	
W.8.7	120224JW24	Proposed Additions and Alterations, Erf 315, Murthel Temmers, 17 Nuwe Street, Elim	Application prepared by P.K Siebrits, dated 21 February 2012, plans and photograph to be tabled	New Matter	HM/ELIM/ERF 315	JW	SW, ST, TT and RJ	
W.8.8		Proposed Additions on 2 Jubilee Street, Elim.	An Application prepared by Collin Cloete, dated 29 February 2012 and plans prepared by C Cloete, dated 17 August 2011 to be tabled.	New Matter	HM/ELIM	RN		
W.8.9		Proposed Routine Road and Stone Retaining Wall Maintenance, Swartberg Pass, Main Road 369, from Cango caves to Prince Albert	Endorsement of Swartberg Pass Rehabilitation Project, prepared by Prince Albert Cultural Foundation, dated 18 December 2011 to be tabled.	Matter Arising	HM/CANGO CAVES TO PRINCE ALBERT	RN		
W.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.9.1	120208JW01	Proposed Total Demolition, Erf 2268, 49 Long Street, Mossel Bay	Application prepared by Christine Wilke, dated 16 January 2012, plans and photograph to be tabled	New Matter	HM/MOSSELBAY/ERF 2268	JW	SW, MA, TT and ST	
W.9.2	120208JW05	Proposed Total Demolition, Erf 4150, 248 Caris Brook Road, Bo-Kaap	Revised Heritage Statement prepared by Aikman Associates, dated February 2012, application, plans and photographs to be tabled	New Matter	HM/BO KAAP/ERF 4150	JW	ST, MA, SW and TT	
W.10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.10.1	110801TG04	Proposed Alterations and Additions, Erf 2305, Old Sillery, Sillery Avenue, Constantia	Report back by Committee members for post site visit on 23 February 2012	Matter Arising	HM/CONSTANTIA/ERF 2305	TG		
W.10.2	111007TG09	Proposed Partial Demolition of the Groote Schuur Hospital Engineering Workshop, Erf 27863, Observatory	Heritage Statement prepared by Claire Abrahamse, dated March 2012 to be tabled	New Matter	HM/OBSERVATORY/ERF 27863	TG	SW, MA and TT	
W.10.3	110516JW04	Proposed Restoration, Erf 9124, Farm Hexburg, Wellington	Proposed new plans to be tabled	Matter Arising	HM/WELLINGTON/FARM HEBURG/ERF 9124	JW		

W.10.4		Proposed Restoration, 140-142 Buitengracht, Erven 2802, 2902, 2799, 2971 and 2798, Cape Town	New plans prepared by Inhouse Brand Architects, dated 1 August 2011 and comments from the Auwal Masjid, dated 2 March 2012 to be tabled.	Matter Arising	HM/CAPE TOWN/ERVEN 2802/2902/2799/2971/2798	JW	ST, TT, 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	110824SD22	Proposed Multi Purpose Space, new classroom block and other alterations within a PHS, Somerset House Preparatory School, Erven 7699(Consolidated From Erven 7629 and 2520) with Erf 7698, Somerset West	Heritage Impact Assessment prepared by Arcon Architects, dated March 2012 t be tabled.	Matter Arising	HM/SOMERSET WEST/ERF 7698/ERVEN 7699/CONSOLIDATED ERVEN 7629 AND 2520	SD	SW, ST, RG	
E.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E 9.1	None							

STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E. 10.1	120205ZS14	Proposed Alterations, Elwyngor, No 8 Silwood Road, Erf 45281, Rondebosch.	Heritage Statement, prepared by Karin Strom, dated 8 February 2012 to be tabled.	New Matter	HM/RONDEBOSCH/ERF 45281	ZS	
E. 10.2	120314NN14	Proposed Development on House Charl Cilliers, Erf 2255 and 2256, 7 verreweide Street, Stellenbosch	Plans prepared by Louis van Tonder Architects, dated February 2012 to be tabled.	New Matter	HM/STELLENBOSCH/ERF 2255/2256	NN	
HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E. 11.1	None						
PROVINCIAL PROTECTION: SECTION 29 PERMIT							
E. 12.1	None						
PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
E. 13.1	None						
HERITAGE REGISTER: SECTION 30 PROCESS							
E. 14.1	None						
PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E. 15.1	None						
REQUESTS FOR OPINION/ ADVICE							
E. 16.1	None						
OTHER							
E. 17.1	None						
18	Adoption of decisions and resolutions						
19	Date of next meeting			18-Apr-12			
20	Closure						

Signature:.....

Date:.....