

MEETING OF HERITAGE WESTERN CAPE BELCOM 18 APRIL 2012, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 08H00

PLEASE NOTE THAT: LUNCH TIME WILL START AT 12H30 UNTIL 14H30 DUE TO UNVEILING OF HWC BADGES

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 22 March 2012						
4.2		Meeting held on 30 March 2012						
5		Confidential Matters						
6		Administration Matters						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
6.2		Erf 443, 47 Napier Street, De Waterkant				ZS		
7		Appointments						
7.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W.8.1		Proposed Re-Assembly of the Cenotaph on the Grand Parade, Darling Street, Cape Town	A Heritage Statement prepared by Bridget O'Donoghue, dated April 2012 to be tabled.	Matter Arising	HM/CAPE TOWN/GRAND PARADE	JW		
W.8.2		Proposed Routine Road and Stone Retaining Wall Maintenance, Swartberg Pass, Main Road 369, from Cango caves to Prince Albert	Site Inspection Report prepared by Mr Chris Snelling to be tabled	Matter Arising	HM/CANGO CAVES TO PRINCE ALBERT	RN		
W.8.3	X1110601TG03	Proposed Alterations and Additions, South African Breweries, Erf 96660, Newlands	Re-Submission to be tabled	Matter Arising	HM/NEWLANDS/ERF 96660	TG		

W.8.4		Proposed Alterations and Additions, Farm 185, Schoonderzicht, Tulbagh	A Heritage Statement prepared by Aikman Associates, dated April 2012 to be tabled	New Matter	HM/TULBAGH/SCHOONDERZICHT /FARM 185	TG	SW, MA and RJ	
W.8.5		Table Mountain National Park	For Noting: Tokai Manor Precinct Plan and comments to be tabled	New Matter	HM/TABLE MOUNTAIN NATIONAL PARK	TG		
W.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.9.1	110563JL01	Proposed Dismantling of the Cenotaph, Adderly Street, Cape Town	Heritage Statement prepared by Bridget O'Donoghue, dated April 2012 to be tabled	Matter Arising	HM/CAPE TOWN	JW		
W.10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W. 10.1	120203RN04	Proposed Restoration, Old Jail, Erf 1026 & 1029, 16 Hoop Street, Bredasdorp	Application prepared by Karin Donald, dated 9 January 2012 and plans to be tabled	New Matter	HM/BREDASDORP/ERF 1026 & 1029	RN		
W.10.2		Proposed Refurbishments to Erf 4064, Cafie/ Fiction Groove Lounge, 226 and 228 Corner Buiten and Long Street, Cape Town	Revised drawings to be tabled	Matter Arising	HM/CAPE TOWN/ERF 4064	TG	RJ, MA and SW	
W.10.3	110713TG11	Proposed Alterations and Additions, Alphen Estate Manor House, Erf 337, Constantia	Revised plans to be tabled	Matter Arising	HM/CONSTANTIA/ALPHEN HOTEL/ERF 337	TG	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	120205ZS14	Proposed Alterations, Elwyngor, No 8 Silwood Road, Erf 45281, Rondebosch.	Site Visit Report to be tabled	Matter Arising	HM/RONDEBOSCH/ERF 45281	ZS		
E. 10.2	120330ZS36	Proposed Alterations and Additions, Erf 162869, 23 Osborne Street, Zonnebloem	Application prepared by Sedick Williams, photographs and plans to be tabled	New Matr	HM/ZONNEBLOEM/ERF 162869	ZS		
E.10.3	120326ZS26	Proposed Partial Demolition, Alteration, Addition and Landscaping, Erf 118893, 9 Primrose Avenue, Claremont	Supplementary Information, and application prepared by Rennie Scurr Adendorff Architects and plans to be tabled	New Matr	HM/CLAREMONT/ERF 118893	ZS		
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			16-May-12			
20	Closure						

Signature:.....

Date:.....