

MEETING OF HERITAGE WESTERN CAPE BELCOM 16 May 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 18 April 2012						
5		Confidential Matters						
6		Administration Matters						
6.1		Proposed Total Demolition, Erf 4150, 248 Carisbrook Road, Bo-Kaap						
6.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
7		Appointments						
7.1		None						
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
W8.1	120502JW01	Proposed Restoration/ maintenance, Ceolnamara, Erf 88244, 20 Main Road, St Jaames	Application prepared by Claire Abrahamse, dated 2 May 2012, photographs and plans to be tabled	New Matter	HM/ST JAMES/ERF 88244	JW		
W.8.2	120222TG24	Proposed Alterations and Additions, Farm 185, Schoonderzicht, Off Steinthal Road, Tulbagh	Report back by St and TT for post site visit	Matter Arising	HM/TULBAGH/SCHOONDERZICHT /FARM 185	TG		
W.8.3	110713TG11	Proposed Alterations and Additions, Alphen Estate Manor House, Erf 337, Constantia	Report back by Committee members for post site visit	Matter Arising	HM/CONSTANTIA/ALPHEN HOTEL/ERF 337	TG		

W.8.4	120502JL01	West Coast Fossil Park, Farm 1223, Saldanha Bay	Preliminary Outline of Methodology, Process and Scope of Work, prepared by Melanie Attwell, dated 2 May 2012 to be tabled	New Matter	HM/WEST COAST FOSSIL PARK/SALDANHA BAY/FARM 1223	JL/TG		
W.9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.9.1	120208JW05	Proposed Total Demolition, Erf 4150, 248 Carisbrook Road, Bo-Kaap	Short historical background prepared by Dr Ute A Seemann, dated January 2012 to be tabled	Matter Arising	HM/BO-KAAP/ERF 4150	JW		
W.10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.10.1	120224JW24	Proposed Alterations and Additions, Erf 315, 17 Nuwe Street, Elim	Application prepared by PK Siebrits, dated 21 February 2012, photographs and plans to be tabled	Matter Arising	HM/ELIM/ERF 315	JW		
W.10.2	110727JW33	Proposed Alterations and Additions, Erf 237, 8 Kerk Street, Elim	Application prepared by PK Siebrits, dated 21 February 2012, photographs and plans to be tabled	Matter Arising	HM/ELIM/ERF 237	JW		
W.10.3	120425JW15	Proposed Alterations and Additions, Glen Bridge Special Needs School, Erf 79021, 749, 79031/2, 91 Main Road, Diep Rivier	Application prepared by Rudi Botha, dated 10 April 2012, Title Deeds, plans and photographs to be tabled	New Matter	HM/DIEP RIVIER/ERF 79021, 749, 79031/2	JW		
W.10.4	120509JW08	Proposed Alterations and Additions, Erf 16164, 191 Main Street, Paarl	Application prepared by Leonard Raymond, dated 7 May 2012, photographs and plans to be tabled	New Matter	HM/PAARL/ERF 16164	JW		
W. 11	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
W. 11.1								
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 Hall, Somerset House Preparatory School, Erven 7699 and 7698, Somerset West	A Heritage Impact Assessment prepared by Arcon Architects Heritage Consultants, dated 2 May 2012 to be tabled.	Matter Arising	HM/SOMERSET HOUSE/ERVEN 7699/7698	SD		
E 8.2	120502SD01	Proposed Alterations and Additions, Strooidak Kerk, 163 B Main Road, Paarl	Plans prepared by Malherbe Rust Architects, dated 2 May 2012	Matter Arising	HM/STROOIDAK/163	ZS		
E.9 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION								
E 9.1	120417NN11	Proposed Total Demolition, Erf 49 Camps Bay, 24 Victoria Road, Bakoven	Application for a permit prepared by Thomas GEH Architects to be tabled	New Matter	HM/CAMPS BAY/ERF 49	NN		
E 9.2	120417NN12	Proposed Total Demolition, Erf 41 Camps Bay, 42 Victoria Road, Bakoven	Application for a permit prepared by Thomas GEH Architects to be tabled	New Matter	HM/CAMPS BAY/ERF 41	MM		
E.9.3								
E. 10 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS								
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 Matter	HM/ZONNEBLOEM/ERF 162869	ZS		

E 10.3		Proposed Alterations, Erf 118915,8 Highwick Avenue, Claremont	Report prepared by Claire Abrahamse, dated April 2012 to be tabled	New Matter	HM/CLAREMONT/ERF 118915	NN		
E 10.4	120502NN01	Proposed Alterations , Erf 66375 and 66376, Dutch Reformed Mission Church, Wynberg.	Report prepared by Claire Abrahamse, dated 25 April 2012 to be tabled	New Matter	HM/WYNBERG/ERF 66375/66376	NN		
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 20-Jun-12							
20	Closure							

Signature:.....

Date:.....

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