

MEETING OF HERITAGE WESTERN CAPE BELCOM 20 June 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 16 May 2012						
5		Confidential Matters						
6		Administration Matters						
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							
W.8.1		Proposed Alterations and Additions, Erf 106, Oude Volks Kerk, 1 Church Street, Tulbagh	Application prepared by P.J van Huyssteen, dated 23 May 2012, Landscape plans prepared by P.J van Huyssteen, dated April 2012 and photographs to be tabled	New Matter	HM/TULBAGH/ERF 106	JW		
W.8.2	110713TG11	Proposed Alterations and Additions, Alphen Estate Manor House, Erf 337, Constantia	Letter from Dudley Cloete-Hopkins, dated 8 June 2012 to be tabled	Matter Arising	HM/CONSTANTIA/ERF 337	TG		
W.8.3	120606TG05M	Proposed Alterations and Additions, Erf 337, Great Cellar, Alphen Estate, Constantia	Report accompanying annexure A prepared by Claire Donovan, dated June 2012 and plans to be tabled	New Matter	HM/CONSTANTIA/ERF 337/GREAT CELLAR	TG		
W.8.4	120606TG04M	Proposed Maintenance & General Repairs on the Lourens River Bridge, Main Road, Somerset West	Report prepared by CS Design CC t/a Arcon Architects & Heritage Consultants, dated April 2012 to be tabled	New Matter	HM/SOMERSET WEST/LOURENS RIVER	TG		

W.8.5		Proposed Daft Tokai Manor Preceinct Plan, Table Mountain National Park	Final Baseline Report, dated November 2012 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	None							
W.10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.10.1	120502TG01	Proposed Alterations and Additions, Erf 8125, Buitenzorg, Paggasvlei Road, Constantia	A Heritage Statement prepared by Aikman Associates, dated March 2012, an application prepared by Antoinette Burke, dated 19 March 2012 and drawings prepared by Ad2 Architecture & Design, dated October 2011 to be tabled	New Matter	HM/CONSTANTIA/ERF 8125	TG		
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	120208SD09	Proposed Total Demolition, Erf 739, 30 Avenue La Croix, Fresnaye.	Letter and Application prepared by Ashley Lillie, dated 24 May 2012 to be tabled	Matter Arising	HM/FRESNAYE/ERF 739	SD		
E 9.2	120606ZS07E	Proposed Total Demolition, Erf 2262, 4 Groeneweide Street, Stellenbosch.	Application for a permit prepared by WP Bosch, dated 20 May 2012 to be tabled	New Matter	HM/STELLENBOSCH/ERF 2262	ZS	MA, SW and TT	
E 9.3	120606ZS06E	Proposed Total Demolition, Erf 2261, 2 Groeneweide Street, Stellenbosch	Application for a permit and Heritage Statement prepared by WP BoschCorlie Smart, dated May 2012 to be tabled	New Matter	HM/STELLENBOSCH/ERF 2261	ZS	MA, SW and TT	
E. 10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E 10.1	X111111ZS15	Proposed Alterations and Additions, Erf 149, Main Street, Keurbooms	Application for a permit and photographs prepared by Swart and Associates Architects	Matter Arising	HM/KEURBOOMS/ERF 149	ZS		
E 10.2	120208ZS12	Proposed Alterations and Additions, Elwyngor, Erf 45281, 8 Silwood Rondebosch	A Heritage Statement prepared by karin Strom, dated 08 February 2012 revised 06 June 2012 to be tabled	Matter Arising	HM/RONDEBOSCH/ERF 45281	ZS	ST, SW and TT	
E 10.3	120523ZS26M	Proposed Alterations and Additions, Erf 46324, 31 Avenue Road, Rondebosch	Application for a permit and motivation prepared by Martin Firer, undated to be tabled	New Matter	HM/RONDEBOSCH/ERF 46324	ZS	MA, ST and tt	
E 10.4	120502SD01	Proposed Alteration and Additions, Erf 2246, Strooidak Kerk, 163B Main Road, Paarl	Site visit report back	Matter Arising	HM/STROOIDAK/ERF 2246	ZS	ST, SW and TT	
E 10.4	111109NN08D	Proposed Alterations, Rex Trueform Factory Complex, 263 Victoria Road, Erf 175134, Salt river	A Heritage Statement prepared by Ilze Wolff and Ashley Lillie, dated June 2012 to be tabled	New Matter	HM/SALTRIVER/ERF 175134	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	Closure															

Signature:.....

Date:.....

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