

**AGENDA**

**APPEALS MEETING OF HERITAGE WESTERN CAPE APPEALS COMMITTEE TO BE HELD ON WEDNESDAY, 17 June 2020 at 9H00. Please note due to the lockdown, the meeting will be held via Microsoft Teams (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to [ceoheritage@westerncape.gov.za](mailto:ceoheritage@westerncape.gov.za) ahead of the scheduled time.**

Agenda No	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of Agenda				
4.1		Dated: 17 June 2020				
5.		Approval of Pevious Minutes				
5.1		Dated: 20 May 2020				
5.2		Dated: 28 May 2020				
5.3		Date: 4 June 2020				
6		Disclosure of Interest				
7		Confidential Matters				
8		Administrative Matters				
8.1		Outcome of Tribunal Committee and Recent Court Decisions				
8.2		Report back from HWC Council				
8.3		Site Visits Conducted				
8.3.1		None				
8.4		Potential Site Visits				
8.4.1		None				

**MATTERS TO BE DISCUSSED**

Agenda No.	Case number	Item	Reference No	Documents to be tabled	Matter	Heritage Officer
9		<b>MATTERS ARISING</b>				

**SECTION 34 MATTER FROM BELCOM**

9.1	19020425SB0306E	Proposed Total Demolition of 4 Nursery Road, Rondebosch, Erf 45530 (S34 BELCOM)	HM/RONDEBOSCH / ERF 45530	Appeal documentation	Matters Arising	Stephanie Barnardt
<b>SECTION 38 MATTER FROM HOMs</b>						
9.2	19080507LB0807E	Proposed additions and alterations, Erven 439, 440 & 442, 47 & 49 Napier Street & 13 Jarvis Street, The Village Lodge, De Waterkant (Section 38 - HOMs)	HM/ DE WATERKANT/ ERVEN 439, 440 & 442	Appeal documentation	Matters Arising	Stephanie Barnardt
11	<b>Other</b>					
12	<b>Adoption of decisions and resolutions</b>					
13	<b>Closure</b>					
14	<b>Date of the next meeting</b>		<b>July 15, 2020</b>			