	MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 26 JUNE 2019, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00						
	AGENDA						
Item							
1	Opening						
2	Attendance						
3	Apologies						
4	Approval of the agenda						
4.1	Dated 26 June 2019						
5	Approval of the previous minutes						
5.1	Dated 29 May 2019						
6	Disclosure of Interest						
6.1	Recusals						
7	Confidential Matters						
7.1	None						
8	Administration Matters						
8.1	Outcome of the Appeals and Tribunal Committees						
8.2	Report back on Stop Works Orders and Charges						
8.3	Formal Protection of Buildings refused for Demolition						
9	Standing Items						
9.1	Site Inspections						
9.2	Potential Site Visits						
9.3	Report back on Closeout Report						
9.4	Report back on Council Meetings						
9.4	Discussion of Agenda						
10	Appointments						

10.1	None					
			M	ATTERS TO BE DISC	USSED	
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
11.1	19041815HB05 07E	Proposed Additions and Alterations at Erf 1288, 182 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 1288	Heidi Boise	Report back on site inspection	Matter Arising
11.2	19040407HB05 07E	Proposed Additions and Alterations at Erf 65106, 5 Ascot Road, Kenilworth	HM/ CAPE TOWN METROPOLITAN/KENILWORT H/ERF 65106	Heidi Boise	Report back on site inspection	Matter Arising
11.3	19031916HB02 21M & 17112313HB01 22E	Conservation Management Plan for Old Town House, at Erf 2433, Green Market Square, Cape Town	HM/CAPE METROPOLITAN/CAPE TOWN/ERF 2433	Heidi Boise	Report back on site inspection	Matter Arising
11.4	19031920HB02 21M & 17112315HB01 22E	Conservation Management Plan for SA Museum at Erf 95137, 25 Queen Victoria Street, Cape Town	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ ERF 95137	Heidi Boise	Report back on site inspection	Matter Arising
11.5	19022205LB030 4E	Proposed Additions and Alterations, Erf 55018, Corner of Bowwood & Main Road, Claremont	HM/ CLAREMONT/ ERF 55018	Lwazi Bhengu	Drawings and other relevant documents to be tabled	Matter Arising
11.6	19060318AS060 5E	Proposed alterations on existing historic homestead including new greenhouse and landscaping in homestead courtyard on Hazendal Estate, Farm Haasendal 222, Stellenbosch District	HM/STELLENBOSCH/FARM HAASENDAL 222	Andrew September	Permit application prepared by SH Architects and addendum reports to be tabled	New Matter
12	STRUCTURES OL	DER THAN 60 YEARS: SECTION 34 PERMIT	FOR TOTAL DEMOLITION			
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	17031701HB04 11E	Proposed Total Demolition at Erf 8736, 60-62 Hyde Street, Zonnebloem	HM/ CAPE METROPOLITAN/ ZONNEBLOEM/ ERF 8736	Heidi Boise	Revised proposal to be tabled	Matter Arising
12.2	18110508HB11 07E	Proposed total demolition at Erf 2146, 2 Deer Park, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDEHOEK /ERF 2146	Heidi Boise	Revised proposal to be tabled	Matter Arising
12.3	18290301HB09 05E	Proposed Total Demolition at Rem Erf 14345, 14 Devonshire Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ REM ERF 14345	Heidi Boise	Revised proposal submitted by Mr Johan Cornelius	Matter Arising

13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
13.1	18121402TZ121 9E	Proposed additions & Alterations to existing structure on Erf 911, 79 Forest Drive, Pinelands	HM/CAPE TOWN METROPOLITAN/PINELANDS/ ERF 911	Thando Zingange	Application documents to be tabled	Matter Arising	
13.2	19051409TZ052 2E	Proposed additions & Alterations to existing structure on Erf 14029, 85 Salisbury Road, Woodstock	HM/CAPE TOWN METROPOLITAN/WOODSTOC K/ERF 14029	Thando Zingange	Application documents to be tabled	New Matter	
13.3	19050319HB05 09E	Proposed Additions and Alterations at Erf 6038, 317 Tenth Avenue, Voëlklip, Hermanus	HM/OVERBERG/OVERSTRAN D/HERMANUS/VOËLKLIP/ERF 6038	Heidi Boise	Report back on site inspection	Matter Arising	
13.4	19050607HB05 07E; 17092713KR092 7E	Proposed Additions and Alterations at Erf 19828, 16 Zion Street, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/E RF 19828	Heidi Boise	Report back on site inspection	Matter Arising	
13.5	19020604AS040 4E	Proposed Thatch Replacement and Alterations on Erf 11033, 21 & 23 Marine Drive, Hermanus	HM/HERMANUS/ERF 11033	Andrew September	Report back on site inspection	Matter Arising	
13.6	18111943HB03 07E	Proposed addition and alteration at Re- Erf 1600, 122B Kloof Street, Gardens	HM/CAPE TOWN METROPOLITAN/RE-ERF 1600	Heidi Boise	Revised proposal to be tabled	Matter Arising	
13.7	19050706HB05 16E	Proposed addition & alteration at Erf 830, 17 Ravenscraig Road, Green Point	HM/CAPE TOWN METROPOLITAN/ERF 830	Heidi Boise	Application documents to be tabled	New Matter	
13.8	19060502HB06 05E	Proposed alteration & additions at Erven 11120 and 11121, 76 Albert Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ERVEN 11120 & 11121	Heidi Boise	Heritage Report dated 5 June 2019 prepared by Rennie Scurr Adendorff Architects to be tabled	New Matter	
13.9	19041814AS050 7E	Proposed alterations on historic buildings for office space in the Stellenbosch Agripark, Portion 128 of Farm Welmoed Estate 468, Stellenbosch	HM/STELLENBOSCH/PTN 128 OF FARM WELMOED 468	Andrew September	Permit application prepared by Malherbe Rust Architects to be tabled	New Matter	
13.10	19060605AS060 6E	Unauthorised alterations and partial demolition and proposed restoration work on Erf 914, 106 St. George's Street, Simon's Town	HM/SIMONSTOWN/ERF 914	Andrew September	S34 Permit Application by Su Crowsen and Addendum Supporting Documents	New Matter	
14	HERITAGE AREA	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter	
14.1	None						

15	PROVINCIAL PR	PROVINCIAL PROTECTION: SECTION 29 PERMIT						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
15.1	None							
16	PROVINCIAL PR	PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
16.1	None							
17	HERITAGE REGIS	HERITAGE REGISTER: SECTION 30 PROCESS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
17.1	None							
18	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
18.1	None							
19	REQUEST FOR O	REQUEST FOR OPINION / ADVICE						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
19.1	None							
20	OTHER							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
20.1	None							
21	ADOPTION OF DECISIONS AND RESOLUTIONS Formal adoption of decisions and resolutions taken at the meeting							
22	DATE OF NEXT MEETING 24-Jul-19							
23	CLOSURE							