	MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 28 NOVEMBER 2018, 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 28 November 2018							
5	Approval of the previous minutes							
5.1	Dated 24 October 2018							
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	Report back on Council and ExCo Meetings							
9.3	Potential Site Visits							

10.1	None							
	MATTERS TO BE DISCUSSED							
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
11.1		Proposed Alterations and Additions to the Homestead, Remainder of Portion 12 of Farm 653, Vergenoegd Farm, Somerset West	HM/ CAPE TOWN METROPOLITAN/ SOMERSET WEST/ RE OF PORTION 12 OF THE VERGENOEGD FARM NO 653	Waseefa Dhansay	Submission 2 documentation to be tabled	Matter Arising		
11.2	15081405HB08 25M	Proposed Alterations on Erf 4140, Ou Hoofgebou, Ryeneveld Street, Stellenbosch University, Stellenbosch	HM/ CAPE WINELANDS/ STELLENBOSCH/ ERF 4140	Heidi Boise	Application documents submitted by Naude & Bouma Architectsto be tabled	New Matter		
11.3	18101911WD10 23M	Proposed Alterations, Additions, Demolition and Maintenance, Erf 22, Boshof Avenue, Newlands	HM/CAPE TOWN METROPOLITAN/ NEWLANDS/ ERF 49925	Waseefa Dhansay	Application documents to be tabled	New Matter		
11.4		Proposed Alterations and Additions, Erf 52821, 48 Queen Victoria Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 31575	Waseefa Dhansay	Committee to decide on a site inspection date	New Matter		
11.5	18110702HB11 07E	Proposed Maintenance at Erf 1188, Merweda Wag 'n Bietjie, 112 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/DRAKENSTEIN/E RF 11188	Heidi Boise	Application documents submitted by Rennie Scurr Adendorff Architects to be tabled	New Matter		
11.6	18102403AS061 1E	Revised Alterations (Roof and Alterations) to the Kraal on Hazendal Farm, Farm Haasendal 222, Stellenbosch	HM/STELLENBOSCH/FARM HAASENDAL 222	Andrew September	S27 application for Kraal Revision to be tabled	New Matter		
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
12.1	18071701SB080 2E	Proposed Total Demolition of 6 Nursery Road, Rondebosch, Erf 45531	HM/RONDEBOSCH / ERF 45531	Stephanie Barnardt	Report back from the site inspection	Matter Arising		

12.2	18080303WD08 06E	Proposed Total Demolition, Erf 624 and 642, Marine Drive, Hermanus	HM/ OVERBERG/ OVERSTRAND/ HERMANUS/ ERF 624 AND 642	Waseefa Dhansay	Application documents to be tabled	Matter Arising	
12.3	18070402ZK070 4E	Proposed Total Demolition, Re Erf 885 of 35 Reitz Street, Robertson	HM/ROBERTSON /EERF 885 - RE	Stephanie Barnardt	Permit application and additional information to be tabled	Matter Arising	
12.4	18103003SB110 7E	Proposed Total Demolition of Erf 86752 , Muizenberg	HM / MUIZENBERG /ERF 86752	Stephanie Barnardt	Permit application, Heritage Assessment Report prepared by Cindy Postlethwayt and associated documents to be tabled	New Matter	
12.5	18102906SB110 7E	Proposed Alteration and Total Demolition of Erf 782 , Cnr Market and Park Street, Wellington	HM / WELLINGTON / ERF 782	Stephanie Barnardt	Application documents , Heritage Statement prepared by Cindy Postlethwayt to be tabled	New Matter	
12.6	18101708WD10 22E	Proposed Total Demolition, Erf 154709, 224 Sir Lowry Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ ERF 154709	Waseefa Dhansay	Application documents to be tabled	New Matter	
12.7	18110505AS071 1E	Proposed total demolition on Erf 2306, 4 Verreweide Street, Stellenbosch	HM/STELLENBOSCH/ERF 2306	Andrew September	Permit application and addendum to be tabled	New Matter	
12.8	18110508HB11 07E	Proposed total Demolition at Erf 2146, 2 Deer Park, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDEHOEK /ERF 2146	Heidi Boise	Application documents submitted by Peter Buttgens to be tabled	New Matter	
12.9	18100101HB10 18E	Proposed Total Demolition at Erven 23733 & 23732, Maitland	HM/CAPE TOWN METROPOLITAN/MAITLAND/ ERVEN 23733 & 23732	Heidi Boise	Application documents to be tabled	New Matter	
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	18080615SB091 8E	Proposed Alteration and Additions of Erf 88327, 56 Main Road, St James	HM\ST. JAMES\ ERF 88327	Stephanie Barnardt	Report back from the site inspection	Matter Arising	
13.2	17030704HB03 17E	Unauthorised Work at Erf 93, 13 Flower Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ ORANJEZICHT/ ERF 93	Heidi Boise	Report back from the site inspection	Matter Arising	

14.1	Case No None	Subject	Reference	Case Officer	Documents to be tabled	Matter
	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION					
13.14	18032709HB06 06E	Proposed Alterations and Additions at Erf 27432, UCT Health Sciences Campus, Observatory	HM/CAPE METROPOLITAN/OBSERVATO RY/ERF 27432	Heidi Boise	Revised proposal by KMH Architects Drawing No. 2-00 Rev 4; 2-01 Rev 5; 2-02 Rev 4; 2-03 Rev 3; 3-01 Rev 5 & 3-02 Rev 2	Matter Arising
13.13	18060514AS062 7M	Proposed Alterations, Additions and Partial Demolition of rear Building on Erf 2657, 66 Wale Street, Cape Town Central	HM/CAPE TOWN METROPOLITAN/ERF 2657	Andrew September	Permit application and supporting documentation to be tabled	New Matter
13.12	18110513WD11 05E	Proposed Alterations and Additions,Erf 337, 9 Breda Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ ORANJEZICHT/ ERF 337	Waseefa Dhansay	Application documents to be tabled	New Matter
13.11	18103113AS071 1E	Proposed Additions on Erf 3363, 153 Loop Street, Cape Town	HM/CAPE TOWN METROPOLITAN/CITY CENTRE/ERF 3363	Andrew September	Permit application for new structure on existing corner building prepared by Bruce Burmeister Architects to be tabled	New Matter
13.10	18070906SB072 5E	Proposed Alteration and Additions of Erf 4094 , Main Road, Paarl	HM / PAARL / ERF 4094	Stephanie Barnardt	Application documents to be tabled	New Matter
13.9	18110501WD11 07E	Partial Demolition and Alterations, Erf 1431, 21 Camberwell Road, Three Anchor Bay	HM/CAPE TOWN METROPOLITAN/ THREE ANCHOR BAY/ ERF 1431	Waseefa Dhansay	Application documents to be tabled	New Matter
13.8	1806209SB0824 E	Proposed Alterations and Additions on the Erf 1307, 3 Stephen Street, Oranjezicht	HM/ORANJEZICHT/ERF 1307	Stephanie Barnardt	Application and plans and revised plans to be tabled	Matter Arising
13.7	17040606HB04 20E; 16022906GT03 15E	Proposed Partial Demolition, Additions and Alterations on Erf 170697, The Former Avalon Hotel, Gardens	HM\CAPE TOWN METROPOLITAN\GARDENS\E RF 170697	Heidi Boise	Revised proposal Council submission drawings to be tabled	Matter Arising
13.6	18061204WD06 21E	Proposed Alterations and Additions, Erf 162, 15 Peak Drive, Pinelands	HM/ CAPE TOWN METROPOLITAN/ PINELANDS/ ERF 162	Waseefa Dhansay	Application documents to be tabled	Matter Arising
13.5	17090803WD09 20E	Proposed Alterations and Additions, Erf 2715, 14 A Flower Street, Oranjezicht	HM/ CAPE TOWN METROPOLITAN/ORANJEZICH T/ ERF 2715	Waseefa Dhansay	Report back from site inspection	Matter Arising
13.4	18030512HB03 15E	Proposed Additions and Alterations at Erf 609, 27 Alexandra Avenue, Oranjezicht	HM/ CAPE METROPOLITAN/ORANJEZICH T/ERF 609	Heidi Boise	Revised proposal prepared by Architecture LAB drawing no. 1720/1/01; 1720/1/02; 1720/2/02; 1720/2/01 & 1720/3/01 to be tabled	Matter Arising
13.3	18100204WD10 03E	Proposed Alterations and Additions, Erf 14469, 12 Neethling Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 14469	Waseefa Dhansay	Report back from the site inspection	Matter Arising

15.1	None							
16	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
16.1	None							
17	HERITAGE REGIS	TER: SECTION 30 PROCESS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
17.1	None							
18	PUBLIC MONUN	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
18.1	None							
19	REQUEST FOR OPINION / ADVICE							
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
19.1	15060104AS06 03E	Advice regarding Proposed Alterations and Additions on Erf 106 St. Georges Street, Simonstown	HM/SIMONSTOWN/ERF 914	Andrew September	Heritage Statement and Status Quo Report to be tabled	New Matter		
19.2	18060603HB07 23E	Proposed addition & alteration at Erf 640, 14 Upper Orange Street, Oranjezicht	HM/CAPE TOWN METROPOLITAN/ORANJEZICH T/ ERF 640	Heidi Boise	Revised proposal to tabled	Matter Arising		
20	OTHER	OTHER						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter		
20.1	None							
21	ADOPTION OF D	ECISIONS AND RESOLUTIONS	Formal adoption of decisions and resolutions taken at the meeting					
22	DATE OF NEXT MEETING		12-Dec-18					
23	CLOSURE							
Chief Executive Officer: Dr Mxolisi Dlamuka Date: 22 November 2018								