

**MEETING OF HERITAGE WESTERN CAPE BELCOM 25 JUNE 2014, IN THE 8TH FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00**

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Office r	Documents sent	Notes
1		<b>Opening</b>						
2		<b>Attendance</b>						
3		<b>Apologies</b>						
4		<b>Approval of the agenda</b>						
5		<b>Approval of the previous minutes</b>						
5.1		Meeting held 28 May 2014						
6		<b>Disclosure of Interest</b>						
7		<b>Confidential Matters</b>						
7.1		None						
8		<b>Administration Matters</b>						
8.1		Outcome of the Appeals and Tribunal Committees				AH/ZS		
8.2		Report back on Stop Works Orders and Charges				AH/ZS		
8.3		Re Stabilization of Structures at East Fort (PHS), Hout Bay				AS		
8.4		Formal protection of buildings refused for demolition				ZS		
9		<b>Appointments</b>						
9.1		Item W.10.2	11H00					
9.1		Item E12.8	12H00					
9.2		Item E 10.2	14H00					
<b>MATTERS TO BE DISCUSSED</b>								
<b>FIRST SESSION: TEAM WEST PRESENTATION</b>								
<b>W.10</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							
<b>W 10.1</b>	14032406JW0402M	Proposed Alterations and Additions, Erf 237, 42 Boom Street, Elim:	Revised plans prepared by February 2014 (drawing no: 02_01_31) to be tabled	Matter Arising	HM/ELIM/ERF 237/42 BOOM STREET	JW		
<b>W 10.2</b>	131206JW06M	Proposed Landscaping Trafalgar Park, Erf 8168, Cnr of Sir Lowry Road and Searle Street, Woodstock	Presentation to the Committee	Matter Arising	HM/WOODSTOCK/ERF 8168	JW		

<b>W.10.3</b>	14051303JW0 514E	Proposed Supply of 2 new 500KVA Generators, Erf 1559, Somerset Hospital, Corner Beach Road and Portswood Road, Green Point	An application for permit prepared by Owen Geduld, dated 13 May 2014, photographs and plans to be tabled	New Matter	HM/GREEN POINT/SOMERSET HOSPITAL/ERF 1559	JW		
<b>W.10.4</b>	14061005AS0 610M	Proposed Total Demolition, Farm 1674/10, Boschendal Werf, Stellenbosch	AN application for permit and plans (drawing no: 1.00) prepared by Philip Briel Architecture-Urban Design, dated 6 June 2014 to be tabled	New Matter	HM/STELLENBOSCH/FARM 1674/10	AS		
<b>W.11</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>							
<b>W.11.1</b>	131023JW28M	Proposed Total Demolition, Erf 1332, 8 Skyway, Greenpoint, Cape Town	Report back on site visit	Matter Arising	HM/GREEPOINT/ERF 1332	JW		
<b>W.11.2</b>	14051401JW0 515E	Proposed Total Demolition, Erf 6156, 3 Zonnekus Road, Milnerton	An application for permit prepared by Julie Fillmore, dated 22 April 2014, photographs and plans prepared by Julie Fillmore Design Works, dated April 2014 (drawing no: 095.sk7-3) to be tabled	New Matter	HM/MILNERTON/ERF 6156	JW		
<b>W.11.3</b>	14043007RNO 430E	Proposed Alterations and Additions, Erf 97907, 6 Cardiff Road, Newlands	Comments from Newlands Residents Association to be tabled	Matter Arising	HM/NEWLANDS/ERF 97907	RN		
<b>W.11.4</b>	14051321AS0 514E	Proposed Total Demolition, Erf 56226, 43 Talana Road, Claremont	An application for permit, photographs and plans to be tabled	New Matter	HM/CLAREMONT/ERF 56226	AS		
<b>W.12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>							
<b>W.12.1</b>	14052107JW0 521M	Proposed Alterations and Additions, Erf 9216, 14 Voortrekker Road, Malmesbury	Report prepared by Graham Jacobs, updated, Plans prepared Hennie Dev Villiers dated 10 June 2013 (drawing no: 1112/102/2) to be tabled	Matter Arising	HM/MALMESBURY/ERF 9216	JW		
<b>W.12.2</b>	14040802JW0 509E	Proposed Alterations and Additions, Erf 22 Plein Street, Paarl	An application for permit prepared by E Da Silva Moreira, dated 9 March 2014, photographs and plans prepared by Emerging Architecture, dated 14 February 2014 to be tabled	New Matter	HM/PAARL/ERF 22	JW		

<b>W.12.3</b>	14060313JW0 520E	Proposed Restoration, Simons Town Library, Erf 1068, Simons Town	An application for a permit, report and photographs to be tabled	New Matter	HM/SIMONS TOWN/SIMONS TOWN LIBRARY/ERF 1068	JW		
<b>W.12.4</b>	130402TS01E	Proposed Partial Demolition, Excavation and Landscape, Erf 4053, Off Juter Square, Wickboom Lane, Simonstown	Revised plans to be tabled	Matter Arising	HM/SIMONSTOWN/ERF 4053	AS		
<b>W.13</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>							
<b>W.13.1</b>	None							
<b>W.14</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>							
<b>W.14.1</b>	None							
<b>W.15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>							
<b>W.15.1</b>	None							
<b>W.16</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>							
<b>W.16.1</b>	None							
<b>W.17</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>							
<b>W.17.1</b>	None							
<b>W.18</b>	<b>REQUEST FOR OPINION/ ADVICE</b>							
<b>W.18.1</b>	None							
<b>W.19</b>	<b>OTHER</b>							
<b>W.19.1</b>	None							
<b>SECOND SESSION: TEAM EAST PRESENTATION</b>								
<b>E.10</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>							
<b>E.10.1</b>	14052103GT0 521E	Proposed Alterations and Additions, Erf 173016, 41 Waterloo Road, Wynberg	Application and motivation prepared by Olden and Associates, dated 21 May 2014 to be tabled	New Matter	HM/WYNBERG/ERF 173016	GT		

E.10.2	14060512GT0 619M	Proposed Maintenance to The Castle Of Good Hope. Erf 5010, Buitenkant Street, Cape Town	A Heritage Statement prepared by Gabriel Fagan Architects, dated June 2014 to be tabled.	New Matter	HM/CAPE TOWN/ERF 5010	GT		
E.10.3	14041612GT0 514M	Proposed Restorations on 'Long Cottage' Erf 87086, 248 Main Road, Muizenberg.	Application and Heritage Statement prepared by Kathy Dumbrell, dated 13 May 2014 to be tabled	New Matter	HM/MUIZENBERG/ERF 87086	GT		
E.10.4		Agulhas Lighthouse Granite	Motivation for Granite Reduction to be tabled	Matter Arising	HM/AGULHAS LIGHTHOUSE GRANITE	KB		
<b>E.11 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>								
E.11.1	14051304NN0 514M	Proposed Total Demolition, Erf 1374 Paarl.	A Heritage Statement prepared by Aikman Associates Heritage Statement, dated May 2014 to be tabled	New Matter	HM/PAARL/ERF 1374	NN		
E.11.2	14040411NN0 411E	Proposed Total Demolition, Erf 103, Residential Site, All Saint Street, Bredasdorp	An application for permit prepared by Johannes Jacobs Le Roux, dated 2 April 2014, photographs and plans to be tabled	New Matter	HM/BREDASDORP/ERF 103	NN		
E.11.3	14051326KB0 514E	Proposed Total Demolition, Erf 31993, 24 Main Road, Rosebank	An application for permit, plans and photographs to be tabled	New Matter	HM/ROSEBANK/ERF 31993	KB		
<b>E.12 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS</b>								
E.12.1	131125NN46E	Proposed Alterations and Partial Demolition, Erf 163045, C/O Buitengracht and Castle Streets, Cape Town	Heritage Statement prepared by Chris Snelling, dated 26 May 2014 to be tabled	Matter Arising	HM/CAPE TOWN/ERF 163045	NN		
E.12.2	14050615NN0 512E	Proposed Alterations to Former pacaltsdorp Council Chambers, Erf 325, C/O Mission and Church Street, George	A Heritage Statement prepared by Perception Planning, dated May 2014 to be tabled	New Matter	HM/GEORGE/ERF 325	NN		
E.12.3	14032602NN0 326E	Proposed Additions to Erf 340, 2 Westcliff Drive, Harmanus	Photographs and Plans prepared by SRT Architects, dated 30/10/13 to be tabled	New Matter	HM/HARMANUS/ERF 340	NN		

E.12.4	14051322GT0 514M	Proposed New Buildings, Diamante Estate, Suider Agter Paarl Road, Farm 1279, Southern Paarl	Application, comments and plans prepared by Malherbe Rust Architects, dated 17/03/2014 to be tabled	New Matter	HM/SOUTHERN PAARL/FARM 1279	GT		
E.12.5	14040810GT0 408E	Proposed Alterations and Additions, Erf 1683, 15 Derwent Road, Oranjezicht, Cape Town	Report back from site inspection	New Matter	HM/ORANJEZICHT/ERF 1683	GT		
E.12.6	14040811GT	Proposed Alterations and Additions, Erf 2944, 17 Derwent Road, Oranjezicht, Cape Town	Report back from site inspection	New Matters	HM/ORANJEZICHT/ERF 2944	GT		
E.12.7		Proposed Alterations and Addition, D'Olyfboom, 14 Napier Street, Paarl	Concerns to be tabled	Matter Arising	HM/PAARL/D'OLYFBOOM	GT		
E.12.8	14051203N051 3E	Proposed Alterations and Additions, Erf 451, Geelstert Street, Witsand	An application for a permit prepared by Izak GL Fourie, dated 11 May 2014 and plans to be tabled	New Matter	HM/WITSAND/ERF 451	NN		
E.12.9	14052102KB0 521E	Proposed Alterations and Additions, Erf 66680 and Erf 66681, 45 Wolfe Street, Wynberg	An Application for a permit, motivation and historical background, plans and photographs to be tabled	New Matter	HM/WYNBERG/ERF 66680	KB		
E.12.10	14042404JW0 411E	Proposed Alterations and Additions, Erf 237, 65 Kerk Street, Elim	An Application for a permit prepared by J van der Berg, dated 1 April 2014, plans and photographs to be tabled	New Matter	HM/ELIM/ERF 237/65 KERK STREET	KB		
<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS</b>								
E.13.1	14051403NN0 514E	Proposed Total Demolition, Erf 2707, Bangalouw 44, Beta Road, Bakoven, Cape Town	An application for permit prepared by Karen Newman, dated 6 May 2014 and Supporting document prepared by Dave Saunders, dated May 2014 to be tabled	New Matter	HM/CAPE TOWN/BAKOVEN/BUNGALO W 44/ERF 2707	NN		
E.14								
E.14.1	None							
<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>								
E.15.1	None							
<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>								
E.16.1	None							
<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>								
E.17								

E.17.1	None							
<b>REQUESTS FOR OPINION/ ADVICE</b>								
E.18.1	None							
<b>OTHER</b>								
E.19.1	None							
20	<b>Adoption of decisions and resolutions</b>							
21	<b>Date of next meeting</b>			23-Jul-14				
22	<b>Closure</b>							

Signature:.....

Date:.....





















































































