

**APPROVED MINUTES OF THE MEETING OF
HERITAGE WESTERN CAPE,
HERITAGE OFFICERS MEETING**
Held on Thursday, 26 November 2020, HOMS MEETING VIA MICROSOFT TEAMS,
scheduled for 08:00

1. OPENING AND WELCOME

The Chairperson, Ms Waseefa Dhansay officially opened the meeting at 08:00 and welcomed everyone present.

2. ATTENDANCE

Members of Staff

Ms Nosiphiwo Tafeni (NT) (secretary)
Ms Waseefa Dhansay (WD) (Assitant Director)
Ms Stephanie Barnardt (SB) (Case Officer)
Ms Khanyisile Bonile (KB) (Case Officer)
Ms Sandisiwe Matole (SM) (Case Officer)
Mr Thando Zingange (TZ) (Case Officer)
Ms Nokubonga Dlamini (ND) (Case Officer)
Ms Anita Shologu (AS) (Intern Admin support)
Ms Xola Mlwandle (XM) (Intern Admin support)
Ms Zikhona Sigonya (SG) (Intern Admin support)

Legal Advisor

Ms Cathy-Ann Potgieter (CP)

Visitors

None

Observers

None

3 APOLOGIES

Ms Colette Scheermeyer

Absent

None

4. APPROVAL OF AGENDA

4.1 Dated 26 November 2020.

The items relevant to the meeting were noted as those assigned in the case allocation for the meeting of 30th November 2020.
SM moved to adopt the agenda and SB supported.

5. Approval of Minutes of the Previous Meetings

5.1 Minutes from 2nd and the 23rd to be approved on the 26th November 2020

The minutes of the 16th November 2020 SM moved to adopt, and KB supports.

6. Disclosure of conflict of interest

6.1 None

7. Confidential matters

7.1 None

8. Standing Items

8.1 Site inspections undertaken

None

8.2 Proposed Site Inspection

None

8.3 Site Inspection Reports

None

8.4 Preparation for the upcoming coming committee meetings

8.4.1 BELCom Committee meeting 25th November 2020

8.5 Interim and Close Out Reports

8.5.1 None

TZ

8.6 Incomplete Applications

8.6.1 Proposed Alterations and Additions, Erf 3177, 39 Main Street, Paarl, Drakenstein, Cape Winelands. S34-A&A

HM/ CAPE WINELANDS/ DRAKENSTEIN / PAARL/ ERF 3177

8.6.2 Proposed Alterations and Additions, Erf 103239, Woolsack Drive, Burnage Campus Building, Rosebank, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN / ROSEBANK / ERF 103239

8.6.3. Proposed Alterations and Additions, Erf 1186, Unit 6, Armia Flats, Ocean View Drive, Sea Point, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN / SEA POINT / ERF 1186

8.6.4. Proposed Alterations and Additions, Erf 67526, 8 Sherard Sqaure, Wynberg.CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ WYNBERG / ERF 67526

8.6.5. Proposed Alterations and Additions, Erf 832, 2 A Three Anchor Bay Road, Green Point, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN/ GREEN POINT/ERF 832

- 8.6.6 Proposed Alterations and Additions, Erf 6922, 15 Leipoldt Street, Bellville, CT.S34-A&A
HM/CAPE TOWN METROPOLITAN / BELLVILLE/ ERF 6922
- 8.6.7 Proposed Alterations and Additions, Erf 385, 5 Portman Street, Bantry Bay.S34-A&A
HM/ CAPE TOWN METROPOLITAN/ BANTRY BAY / ERF 358
- 8.6.8 Proposed Alterations and Additions, Erf 1725, 16 Deer Paarl Drive, Vredehoek, CT. S34-A&A
HM/ CAPE TOWN METROPOLITAN/ VREDEHOEK / ERF 1725

9. Administrative Matters

9.1 None

10. Appointments

10.1 None

MATTERS TO BE DISCUSSED

11. Matters Arising

- 11.1 Proposed Alterations and Additions, Erf 3177, 39 Main Street, Paarl, Drakenstein, Cape Winelands. S34-A&A
HM/CAPE WINELANDS/ DRAKENSTEIN /PAARL/ ERF 3177
Case No: 20032421KB0724E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded III C.

INCOMPLETE

BELCom requirements were not met and the Heritage Statement is still outstanding.

KB

- 11.2 Proposed Alterations and Additions, Erf 3270 29 Fourie Street, Heidelberg. 34-A&A
HM/SWELLEN DAM/HELDEBERG/ERF 3270
Case No: 20102805KB1102E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded IIIB
- Committee requested a correct application form to be submitted. Information received 25.11.2020.

DECISION

- The committee resolved to approve the proposal as it will not negatively impact the heritage resource.

- 11.3 Proposed Alterations and Additions, Erf 7457,1 Hillside Road. Fish Hoek, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN / FISH HOEK/ERF 7457

Case No: 20110212ND1106E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The structure is graded NCW, it does not fall within an HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

ND

- 11.4 Proposed Additions and Alterations, Erf 11189, 27 Third Crescent , Fish Hoek, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN / FISH HOEKERF / ERF 11189

Case No: 20102606ND1106E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The structure is graded NCW and does not fall inside an HPOZ.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

ND

- 11.5 Proposed Additions and Alterations, Erf 69171, 36 Berry Road, Rondebosch, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH/ ERF 69171

Case No: 20100507SM1008E

SM introduced the case.

INCOMPLETE

CoCT comment provided is for the old application and not applicable to new application. Wynberg East Civic Association comment outstanding. Still incomplete Wynberg East Civic Association comments required.

SM

- 11.6 Proposed Alterations and Additions, Erf 1987, 55 Exner Avenue, Vredehoek, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN/ VREDEHOEK/ ERF 1987

Case No: 20102710SM1029E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The committee requested comments from GVA, the case officer later picked up from the email that the requested comments were not needed.
- The case officer indicated that the work has already been done.

DECISION

The Committee resolved to issue a S51 latter HWC cannot condone illegal work.

- 11.7 Proposed Total Demolition, Erf 86617, 16 Wherry Road, Muizenberg.S34-A&A **SM**
HM/ CAPE TOWN METROPOLITAN/ MUIZENBERG / ERF 86617
Case No: 20092102TZ1030E

TZ introduced the case.

INCOMPLETE

Contextual images required.

TZ

12 New Matters

- 12.1 Proposed Alterations and Additions, Erf 103239, Woolsack Drive, Burnage Campus Building, Rosebank, CT.S34-A&A
HM/ CAPE TOWN METROPOLITAN / ROSEBANK / ERF 103239
Case No: 19102919KB1104E

KB introduced the case.

INCOMPLETE

Coloured up plans required.

KB

- 12.2 Proposed Alterations and Additions, Erf 1262, 7 Regent Circus, Tamboerskloof, CT.S34-A&A
HM/ CAPE TOWN METROPOLITAN / TAMBOERSKLOOF / ERF 1262
Case No: 20081306KB1106E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- CoCT support the proposal
- CIBRA support the proposal
- The site is graded Not conservation Worthy, located outside HPO.

DECISION

The Committee resolved to approve the proposal will not impact a heritage resource.

KB

- 12.3 Proposed Alterations and Additions, Erf 1341, 4 First Avenue, Wellington. S34-A&A
HM/ CAPE WINELANDS/WELLINGTON/ ERF 1341
Case No: 20092511KB1111E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- Under investigation
- Case officer to clarify if work has been completed or not.

HELD OVER

Item to be tabled to the next HOMs meeting

KB

- 12.4 Proposed Alterations and Additions, Erf 1186, Unit 6, Armia Flats, Ocean View Drive, Sea Point, CT.S34-A&A
HM/ CAPE TOWN METROPOLITAN / SEA POINT / ERF 1186
Case No: 20111201KB1112E

KB introduced the case.

INCOMPLETE

The Committee requires Sea Point for All and Sea Point, Fresnaye and Bantry Bay ratepayers' resident's association comment

KB

- 12.5 Proposed Alterations and Additions, Erf 2690, 68 Kimberly Street, Goodwood, CT. S34-A&A
HM/ CAPE TOWN METROPOLITAN/ GOODWOOD/ ERF 2690
Case No: 20111202KB1112E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded NCW and does not fall within a HPO.
- The Committee noted that the application is not dimmed as minor works application
- There was an email from the CEO advising the applicant to submit a minor works application.

DECISION

The committee resolved to approve the application as it will not impact a heritage resource.

KB

- 12.6 Proposed Alterations and Additions, Erf 61390, 74 Highgrove Road, Lansdowne. S34-A&A

HM/ CAPE TOWN METROPOLITAN/LANSDOWNE / ERF 61390

Case No: 20110905KB1112E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

KB

- 12.7 Proposed Alterations and Additions, Erf 1365, 46 Hof Street, Gardens, CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN / GARDENS/ERF 1365

Case No: 20110311KB1105E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded IIIA and does not fall within a HPO.

DECISION

The Committee resolved to approve the application as the proposal will not negatively impact the heritage resource with the following condition:

1. A suitably qualified heritage practitioner with heritage experience monitor the work.
2. A closeout report to be provided within 30 days of completion.

KB

- 12.8 Proposed Alterations and Additions, Erf 61007, 31 St Johns Road, Lansdowne. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ LANSDOWNE/ ERF 61007

Case No: 20110904KB1113E

KB introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded NCW and does not fall within a HPO.
- CoCT support the proposal.

Decision

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

KB

- 12.9 Proposed Alterations and Additions, Erf 67526, 8 Sherard Sqaure, Wynberg. CT. S34-A&A
HM/ CAPE TOWN METROPOLITAN/ WYNBERG / ERF 67526
Case No: 20070807KB1112E

KB introduced the case.

INCOMPLETE

Wynberg Resident Ratepayers Association comments required.

KB

- 12.10 Proposed Total Demolition, Erf 103, 8 Schoolside Road, Meadowridge, CT. S34-A&A
HM/CAPE TOWN METROPOLITAN / MEADOWRIDGE / ERF 103
Case No: 20100809ND1111E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

ND

- 12.11 Proposed Alterations and Additions, Erf 650, 4 Union Way , Matroosfontein.S34-A&A
HM/ CAPE TOWN METROPOLITAN / MATROOSFONTEIN / ERF 650
Case No: 20102707ND1103E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

ND

- 12.12 Proposed Alterations and Additions, Erf 832, 2 A Three Anchor Bay Road, Green Point, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN/ GREEN POINT/ERF 832

Case No: 20110313ND1103E

ND introduced the case.

INCOMPLETE

CoCT and GPRRA comments required.

ND

- 12.13 Proposed Alterations and Additions, Erf 2681, 64 Grey Street Strand, CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ STRAND / ERF 2681

Case No: 20092105ND1103E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT and HRF supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

ND

- 12.14 Proposed Alterations and Additions, Erf 70997, 20 Ainslie Road, Plumstead, CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ PLUMSTEAD/ ERF 70997

Case No: 20103004ND1103E

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

ND

- 12.15 Proposed Alterations and Additions, Erf 89901, 3 Anderson Road, Kalk Bay, CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ KALK BAY / ERF 89901

Case No: 20101606ND1103E

ND

ND introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and fall within a HPO.
- CoCT and KRRRA supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

ND

12.16 Proposed Alterations and Additions, Erf 4371, 47 Louis Botha Street, Ruyterwacht.S34-A&A

HM/CAPE TOWN METROPOLITAN / RUYTERWACHT/ ERF 4371

Case No: 20102007SM1113E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

12.17 Proposed Alterations and Additions, Erf 13594, 12 Karpas Street, Goodwood, CT.S34-A&A

HM/ CAPE TOWN METROPOLITAN/ GOODWOOD /ERF 13594

Case No: 20102808SM1106E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

12.18 Proposed Alterations and Additions, Erf 73038, 95 Pluto Road, Plumstead, CT. S34-A&A

HM/ CAPE TOWN METROPOLITAN/ PLUMSTEAD /ERF 73038

Case No: 20110408SM1106E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

- 12.19 Proposed Alterations and Additions, Erf 50522, 41 Ranelagh Road, Rondebosch, CT.S34-A&A
HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH / ERF 50522
Case No: 20100506SM1109E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT and GLCA supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

- 12.20 Proposed Alterations and Additions, Erf 72923, 124 Woodgate Road, Plumstead, CT. S34-A&A
HM/CAPE TOWN METROPOLITAN/ PLUMSTEAD/ ERF 72923
Case No: 20110410SM1109E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

- 12.21 Proposed Alterations and Additions, Erf 47351, 7 Tulleyallen Road, CT.
S34-A&A

HM/CAPE TOWN METROPOLITAN / RONDEBOSCH / ERF 47351

Case No: 20092504SM1112E

UNDER INVESTIGATION

CoCT comments in the application are from 2017 and plans dated 2014. Case officer to ascertain if work has been completed or not.

SM

- 12.22 Proposed Alterations and Additions, Erf 135, 8 Third Avenue, De Rust.S34-A&A

HM/CENTRAL KAROO/ OUDTSHOOREN / DE RUST /ERF 135

Case No: 19112911SM1104E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded IIIIC and falls within a HPO.
- Oudtshoorn Municipality, Simon van Der Stell and Der Rust Heritage Trust Committee supports the proposal.

DECISION

The Committee resolved to approve the application as it will not negatively impact the heritage resource..

SM

- 12.23 Proposed Alterations and Additions, Erf 73634, 84 Lympliegh Road, Plumstead, CT, S34-A&A

HM/CAPE TOWN METROPOLITAN / PLUMSTEAD / ERF 73634

Case No: 20110304SM1104E

SM introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The is graded NCW and does not fall within a HPO.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as the proposal will not impact a heritage resource.

SM

- 12.24 Proposed Total demolition, Erf 6922, 15 Leipoldt Street, Bellville, CT.S34-A&A

HM/CAPE TOWN METROPOLITAN / RONDEBOSCH/ ERF 6922

Case No: TZ1106E

TZ introduced the case.

INCOMPLETE

Full S34 application requirements are outstanding. POA, POP, title deed , all photographs , Demolition plans and comment of all I&APs required.

TZ

- 12.25 12.26 Proposed Alterations and Additions, Erven 2463 and 2464, 97 Long Street, Cape Town CBD. S34-A&A
HM/CAPE TOWN METROPOLITAN / CAPE TOWN CBD / ERVEN 2463 AND 2464

Case No: 20101908TZ1109E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded NCW and located within HPO.
- CoCT and City Bowl Ratepayers Association supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

TZ

- 12.26 Proposed Alterations and Additions, Erf 122350, 85 Factrecton Avenue, Windermere. S34-A&A

HM/CAPE TOWN METROPOLITAN / WINDERMERE / ERF 122350

Case No: 20110207TZ1109E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded NCW.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

TZ

- 12.27 Proposed Alterations and Additions, Erf 526, 3 Union Way, Matroosfontein.S34-A&A

HM/CAPE TOWN METROPOLITAN / MATROOSFONTEIN/ ERF 526

Case No: 20110303TZ1110E

TZ introduced the case

INCOMPLETE

A completed S34 application form is required

TZ

- 12.28 Proposed Alterations and Additions, Erf 1035, 21 McFarlane Street, Hermanus, Overstrand, Overberg S34-A&A
HM/ OVERBERG / OVERSTRAND / HERMANUS / ERF 1035
Case No: 20201013TZ1110E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded NCW and does not fall within a HPO.
- Overstrand Heritage and Aesthetics Committee supports the proposal.

DECISION

The Committee resolved to approve the application as it will proposal will not impact a heritage resource.

TZ

- 12.29 12.30 Proposed Alterations and Additions, Erf 46348, 52 Avenue Road, Rondebosch, CT, S34-A&A
HM/ CAPE TOWN METROPOLITAN/ RONDEBOSCH /ERF 46348
Case No: 20100512TZ1110E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded IIIIB and it is located within a HPO
- CoCT and Newlands Ratepayers Association supports the proposal.

DECISION

The Committee resolved to approve the application as it will not negatively impact the heritage resource.

TZ

- 12.30 Proposed Alterations and Additions, Erf 385, 5 Portman Street, Bantry Bay.S34-A&A
HM/ CAPE TOWN METROPOLITAN/ BANTRY BAY / ERF 385
Case No: 20101204TZ1111E

TZ introduced the case.

INCOMPLETE

Comments from Sea Point Fresnaye and Bantry Bay Residents and Ratepayers Association are required

TZ

- 12.31 12.32 Proposed Alterations and Additions, Erf 51705, 43 Sanatorium Road, Claremont, CT S34-A&A
HM/ CAPE TOWN METROPOLITAN/ CLAREMONT / ERF 51705
Case No: 20110509TZ1111E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded NCW.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

TZ

- 12.32 Proposed Alterations and Additions, Erf 1725 , 16 Deer Park Drive, Vredehoek, CT. S34-A&A
HM/ CAPE TOWN METROPOLITAN/ VREDEHOEK / ERF 1725
Case No: 20091004TZ1112E

SM introduced the case.

INCOMPLETE

CoCT comments and All photographs required.

TZ

- 12.33 12.34 Proposed Alterations and Additions, Erf 48292, Michaelis House, SACS School, Newlands Avenue, Newlands, CT. S34-A&A
HM/ CAPE TOWN METROPOLITAN/ NEWLANDS / ERF 48292
Case No: 20090107TZ1112E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The site is graded IIIA.

DECISION

The Committee resolved to approve the application as it will not negatively impact the heritage resource with conditions that:

1. A suitably qualified heritage practitioner with heritage experience monitor the work.
2. A closeout report to be provided within 30 days of completion.

TZ

- 12.34 12.35 Proposed Alterations and Additions, Erf 350, 3 Egret Lane, Bergvliet.S34-A&A
HM/ CAPE TOWN METROPOLITAN/BERGVLIET / ERF 350
Case No: 20111305TZ1113E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- The building is graded NCW.
- CoCT supports the proposal.

DECISION

The Committee resolved to approve the application as it will not impact a heritage resource.

TZ

- 12.35 12.36 Proposed Alterations and Additions, Erf 47732, 61 Sandown Road, Rondebosch, CT. S34-A&A
HM/CAPE TOWN METROPOLITAN / RONDEBOSCH/ Erf 47732
Case No: 20102712TZ1118E

TZ

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- CoCT supports the proposal.
- The site is graded NCW and falls outside HPO

DECISION

The Committee resolved to issue a S51 letter. HWC does not condone illegal work.

TZ

- 12.36 Proposed Alterations and Additions alterations and additions to modern barn at Fam RE-407 Haarwegskloof, Swellendam.S38(1)-NID
HM/OVERBERG/ OVERSTRAND /SWELLENDAM / FARM RE-407
Case No: 20090102TZ1112E

TZ introduced the case.

DISCUSSION

Amongst other things, the following was discussed:

- There is no reason to believe that the proposed alterations and additions to modern barn will impact heritage resources.
- Due to structure be older than 60 years for the alteration of the dwelling a S34 application form is required for submission.

DECISION

No further studies in terms of section 38 of the NHRA.

TZ

14 OTHER MATTERS

14.1 None

15. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee adopted the resolutions and decisions.
KB approved and SM supported the adoption of the resolutions and decisions.

16 CLOSURE

The meeting adjourned at: 09:32

17 DATE OF NEXT MEETING:

30 November 2020

Chairperson's Signature.....

Date:

Secretariat's Signature.....

Date:

APPROVED