



MEETING OF HERITAGE WESTERN CAPE'S HERITAGE OFFICER MEETING (HOMS)

DATE: TUESDAY, 3 AUGUST 2021

TIME: 12H00

The meeting will be held online via *Microsoft Teams* (<https://teams.microsoft.com/downloads>)

To be a participant in the meeting, kindly email the agenda item number and the contact details (email address and cellphone number) of the attendee to ceoheritage@westerncape.gov.za no later than 24hrs ahead of the scheduled meeting.

In order to be updated with agenda proceedings, please use the following QR code or link to access the HWC *WhatsApp* group on the day:



Follow this link to join the WhatsApp group:
<https://chat.whatsapp.com/IJzuikP4jtt4fmPW7fA5X6>

It is your responsibility to join the respective group to be kept up to date on the meeting proceedings – HWC officials will not be contacting individuals in order to advise them when to join.

1. **Opening and Welcome**
2. **Attendance**
3. **Apologies**
4. **Approval of Agenda**
 - 4.1 3 August 2021
5. **Approval of Minutes of the Previous Meeting**
 - 5.1 None
6. **Disclosure of conflict of interest**
7. **Confidential matters**
8. **Standing Items**
 - 8.1 **Site inspections undertaken.**
 - 8.2 **Proposed Site Inspection**
 - 8.3 **Site Inspection Reports**
 - 8.3.1 None
 - 8.4 **Preparation for the upcoming coming committee meetings**
 - 8.4.1 APM Committee Meeting 4 August 2021
 - 8.5 **Interim and Close out Reports**
 - 8.5.1 None
 - 8.6 **Incomplete Applications**
9. **Administrative Matters**
 - 9.1 None
10. **Appointments**
 - 10.1 None

MATTERS TO BE DISCUSSED

11. MATTERS ARISING

- 11.1 **Proposed Additions and Alterations on Erf 1180, 16 Greenways, Pinelands S34-A&A**
Case No: 21011506KB0331E

KB

- 11.2 **Proposed Additions and Alterations on Erf 337,30 Rochester Road, Bantry Bay, S34-A&A**
Case No: 19073105KB0802E

KB

- 11.3 **Proposed Additions and Alterations on Erf 1834,7 Unie Street Oudtshorn, S34-A&A**
Case No: 21031501KB0317E

KB

11.4 Proposed Total demolition on ERF 377, 53 Webersvallei Road, Stellenbosch, S34-A&A
Case No: 21033108KB0409E

KB

12. NEW MATTERS

12.1 Proposed minor works on Erf 96169, Gardens Commercial High School, S34-Minor Works
Case No: 21061702AM0721E

AM

12.2 Proposed replacement of fence on Erf 1576, Farm Kleinbosch, S38(4)-NID
Case No: 21072008AM0726E

AM

12.3 Proposed trunk road extension on R300, Durbanville, S38(8)-NID
Case No: 20210714AM0726E

AM

13. OTHER MATTERS

13.1 None

14. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee adopted the resolutions and decisions.

15. CLOSURE

16. DATE OF NEXT MEETING

16 August 2021