

**MINUTES OF MEETING
OF HERITAGE WESTERN CAPE,
BUILT ENVIRONMENT AND LANDSCAPE PERMIT COMMITTEE (BELCom)
Held on Thursday, 18 August 2011, 1st Floor Boardroom at the offices of the
Department of Cultural Affairs and Sport,
Protea Assurance Building, Greenmarket Square, Cape Town at 09H00**

1. Opening and Welcome

The meeting was officially opened at 9h20 by the chairperson, Ms Sarah Winter, and she welcomed everyone present.

2. Attendance

Members

Dr Stephen Townsend	ST
Mr Trevor Thorold	TT
Mr Roger Joshua	RJ
Ms Sarah Winter	SW
Ms Maureen Wolters	MW
Ms Melanie Attwell	MA

Members of Staff

Mr Andrew Hall	ABH
Ms Christina Jikelo	CJ
Mr Calvin van Wijk	CvW
Mr Jonathan Windvogel	JW
Ms Lorelle Hutton	LH
Mr Olwethu Dlova (Sec)	OD
Ms Tamar Grover	TG
Mr Shaun Dyers	SD
Ms Lithalethu Mshoti (Sec)	LM
Mr Ronny Nyuka	RN

Visitors

C February	CF	G Bergstedt	GB
A Berman	AB	A Pentz	AP
T Meyer	TM	H Aikman	HA
C Snelling	CS	M Bell	MB
G Jacobs	GJ	P Oosthuizen	PO
S Kuiper	SK	G Fagan	GF
A Lillie	AL	R Wilkinson	RW
C Cleveland	CC	T Klitzwer	TK
J Hetman	JH	R Jacobs	RJ
C Abrahamse	CA		

Observers

Mr Johan Cornelius	JC
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3. Apologies

Mr Tim Hart	TH
Mr Patrick Fefeza	PF
Mr Zwelibanzi Shiceka	ZS

4. Approval of minutes of previous meeting held on 21 & 25 July 2011

The Committee resolved to approve the minutes with amendments.

5. Confidential Matters

5.1 None

6 Administration Matters

6.1 Website

The CEO updated the Committee on progress with the HWC website.

6.2 Code of Conduct

It was noted that the Code of Conduct addressed the issue of Conflict of Interest in some detail. It was agreed that when members of the Committee recused themselves from an item that they make a point of going to sit with the public during the discussion and that they leave the room during decision-making.

6.3 Copyright of documentation of professional practitioners

The CEO updated the Committee on the issue of copyright of documentation submitted by practitioners and legal opinion that has been obtained on the matter.

6.4 Team Input to the Committee

It was noted that team input to the Committee had significantly improved. The presentations should focus on heritage significance and the nature of the proposals.

7 Appointments

7.1 Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray: 14H00

8 Appeals

8.1 Erf 246, Old Timber Shed, Corner Meeding and Bull Street, Plettenberg Bay: Proposed Restoration – Section 27

It was decided that:

Not to uphold the Appeal and refer the matter back to BELCom to interact with the applicant on ways in which the envisaged intervention could be made in line with current approaches to such interventions.

8.2 Proposed Dam Constructional Elim Mission Graveyard Site, Vogelstruysskraal, Elim, Cape Agulhas- Section 27

It was decided that:

- The AIA and minutes of public participation process must be available to stakeholders within seven days.
- That the CMP must be developed for the site.
- A memorialisation project must be conducted within six months.

8.3 Farm 1440, Jonkersdrift, Jonkershoek, Stellenbosch – Section 34

It was decided that:

- The existing ceiling may be replaced. The replacement material may be yellowwood with the proviso that detailing is clearly of a contemporary nature and the positioning of the new ceiling be at the same height as existing ceiling.

FIRST SESSION: TEAM WEST PRESENTATION

W 9 PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS

W 9.1 Proposed Renovation and Restoration, Erf 28002, The Old Miller's House, De Meule, Avenue Road, Mowbray

A Supplementary Report prepared by Melanie Attwell, dated June 2011, Revised Landscape Heritage Report prepared by Tarna Klitzner Landscape Architect, dated August 2011, plans and photographs prepared by Louis Karol Architecture Engineering Interiors, dated July 2011 were tabled

The documents had been delivered and read by TT, SW and RJ
Ms Tamar Grover made a power-point presentation

Ms Melanie Attwell recused herself and left the room.

The applicant was represented by Mr Lillie (Heritage practitioner), Colin Cleaveland (Louis Karol Inc), Tarna Klitsna (landscape architect)

It was noted that:

- A site visit was undertaken by TT, ST, RJ and SW on the 16th August 2011.
- SW, ST and TT reported back on the site visit.
- Written comments from the CIA Heritage Committee dated 18th August 2011 were tabled at the meeting and read out by the Chair.
- The committee preferred the use of thatch on the new additions subject to further discussion.
- The heritage indicators previously endorsed by the Committee need to inform design development process.
- A heritage assessment which makes clear the impacts of the proposals needs to be undertaken.
- The position, age and significance of the southern wall indicated on the heritage indicators diagram (Figure 3) as forming part of "walls to be retained" must be clarified.
- The landscaping principles for the site as a whole are supported but must be developed further in terms of an implementation and phasing strategy.
- The pergola element on the east elevation of the new was a concern.
- The removal of the later addition to the north-western wing should be considered in order to enhance the northern forecourt to the homestead.
- The concept proposals for the barn to the south needs to be reconsidered.

COMMENTS

- The Committee supported in principle the location and form of the proposed additions.
- The roofing material of the new additions should preferably be thatch and subject to further discussion during design development.
- There is concern with the overall scale (lengths) of the additions.
- The requirements of the Committee previously requested still needs to be addressed including the submission of a single integrated heritage report, measured annotated drawings indicating phases of construction and clarity on interventions to the homestead.

- The landscape principles are supported and a landscape plan and implementation programme needs to be submitted (including rectification of the perimeter fencing and security gate house).
- A heritage assessment of the proposed development must be undertaken in terms of the previously endorsed heritage indicators
- A suitably experienced heritage architect must be appointed to assist in the work to the homestead.

TG

**W.9.2 110708JW07, Proposed Alterations and Additions, Erf 3513, 20 & 22 Long Street, Wittenberg, Montagu
HM/MONTAGU/ERF 3513**

Motivation Report prepared by Dr D M Pieterse and Mr PG Harris, dated 5 July 2011, application, plans and photographs prepared by Peter Harris, dated 6 June 2011 were tabled.

Mr Jonathan Windvogel made a power-point presentation

In discussion it was noted that:

- This is a grade 3A building
- A fence of this nature would damage the visual quality and significance of this building.

DECISION

The Committee resolved not to approve the application because a fence of this nature would impact negatively on the visual qualities of the building and its contribution to the streetscape.

JW

**W.9.3 110810TG15, Proposed New North Veranda, Forest Hall, Manor House, The Grags Erf 496, Plettenberg Bay
HM/PLETTENBERG BAY/ERF 496**

Plans prepared by Paul Oosthuizen Architects CC, dated 18 July 2011 was tabled

The documents had been delivered and read by RJ, TT and ST

Ms Tamar Grover made a power-point presentation

DECISION

The Committee resolved that the revised proposal is approved subject to the removal of the raised section at the front entrance and amended drawings being submitted for checking for compliance by the case officer.

TG

**W.9.4 110727JW33, Proposed Alterations and Additions, Erf 237, 8 Kort Street, Elim
HM/ELIM/ERF 237**

An Applications, plans and photographs prepared by P.K Siebrits, dated 23 June 2011 were tabled

DISCUSSION

It was noted that all Elim applications must have the stamp of Moravian Church in South Africa (MCSA).

DECISION

The Committee resolved to withdraw the matter due to the incomplete nature of the application.

JW

**W.9.5 110810TG12, Proposed Repair, Restoration & Upgrade, Muizenberg Police Museum, Erf 86986 & 86987, 184 & 186 Main Road, Muizenberg
HM/MUIZENBERG/ERF 86986 & 86987**

A Draft Heritage Statement prepared by Holm Jordan Architects & Urban Designers dated August 2011 was tabled

The documents had been delivered and read by MA, TT and SW

Ms Tamar Grover made a power-point presentation

The heritage consultant was commended for an exceptional submission.

DECISION

The Committee resolved to approve the proposal. Detailed drawings, scope of work, method statement and specifications are to be submitted to HWC.

The Committee supported the consultant's recommendation that a maintenance plan be drawn up and an archaeologist monitor/inspect excavations.

TG

**W.9.6 110627JW35, Proposed Alterations and Additions, Erf 7284, 67 Kerk Street, Elim
HM/ELIM/7284**

An Applications, plans and photographs prepared by P.K Siebrits, dated 13 July 2011 were tabled

Mr Jonathan Windvogel made a power-point presentation

DISCUSSION:

It was noted that all Elim applications must have the stamp of Moravian Church in South Africa (MCSA).

DECISION

The Committee resolved to withdraw the matter due to the incomplete nature of the application.

JW

**W.9.7 110727TG03, Proposed Development, South African Breweries, Erf 96660, Newlands
HM/NEULANDS/ERF 96660**

A Heritage Assessment Phase I prepared by A. Berman, dated July 2011 was tabled

The documents had been delivered and read by MA and SW

Ms Tamar Grover made a power-point presentation

In discussion it was noted that:

- The proposal is outside of the Newlands and Westerford Conservation Areas
- The NID was submitted to HWC and the decision dated 27 June 2011 was that a HIA be undertaken consisting of a study of the impacts of the proposals on the historical buildings, including the PHS and incorporating an historical and industrial archaeological study with an integrated set of recommendations and mitigation measures.
- There is valuable industrial fabric that should be looked at by an industrial archaeologist at this early stage.

DECISION

The Committee resolved to endorse the mapping of heritage resources, the statement of significance and the heritage indicators. The Committee further resolved that a Phase 2 HIA must include an integrated set of recommendations, conceptual designs and comment from the I&APs

TG

**W.9.8 110727JW34, Proposed Alterations and Additions, Erf 237, 40 Boom Street, Elim
HM/ELIM/ERF 237**

An applications, plans and photographs prepared by P.K Siebrits, dated 23 July 2011 were tabled

DISCUSSION:

It was noted that all Elim applications must have the stamp of Moravian Church in South Africa (MCSA)

DECISION

The Committee resolved to withdraw the matter due to the incomplete nature of the application.

JW

**W.9.9 110607TG06, Proposed Restoration, Centre for the Book, Erf 3905, 62 Victoria Street, Cape Town
HM/CAPE TOWN/3678**

An application, plans and photographs prepared by Albertyn Viljoen Nortje Architects were tabled

Ms Tamar Grover made a power-point presentation

In the discussion it was noted that:

- At the BELCom meeting dated 21 July 2011, it was requested that the proposal be accompanied by a brief listed description of the intended works and a brief policy statement.
- The site visit was undertaken by Ms Tamar Grover, Mr Trevor Thorold and architect, Rouxlene van Zyl.
- The erf number in the agenda was incorrect and it should be Erf 3905

DECISION

The Committee resolved to withdraw the matter and await the information previously requested.

TG

W9.10 110727JW36, Proposed Alterations and Additions, Erf 237, 2 Kort Street, Elim HM/ELIM/237

An applications, plans and photographs prepared by P.K Siebrits, dated 23 June 2011 were tabled

It was noted that all Elim applications must have the stamp of Moravian Church in South Africa (MCSA)

DECISION

The Committee resolved to withdraw the matter due to the incomplete nature of the application.

JW

W9.11 Proposed Alterations and Additions, Erf 91062, House Huxter "The Cottage", 29 Durban Road, Wynberg HM/WYNBERG/ERF 91062

An application, plans and photographs prepared by Michael Dall, dated 13 July 2011 were tabled

Ms Tamar Grover made a power-point presentation

In the discussion it was noted that:

- A site visit undertaken by TG.
- The documents had not been circulated to members and it will be difficult for committee to take a decision without taking a site visit or study the documentation.
- An Heritage Statement should be available before the sub-committee undertakes the site visit

DECISION

The Committee resolved to undertake a site visit (TT and MA). The Committee resolved to request a Heritage Statement to be submitted prior to the site visit.

The comments from the Wynberg Conservation Advisory Committee must be included in the Heritage Statement.

TG

**W9.12 110727TG32, Proposed Alterations and Additions, St Mary's on the Braak Anglican Church, Stellenbosch (Erf numbers?)
HM/STELLENBOSCH/ST MARY'S ON THE BRAAK ANGLICAN CHURCH**

Plans prepared by HB Architects, dated May 2011 was tabled

Ms Tamar Grover made a power-point presentation

DECISION

The Committee resolved to defer the matter pending the submission of revised drawings addressing the concerns previously raised and including comments from local heritage conservation bodies.

TG

**W9.13 110718TG16, Proposed Development, Erf 416, Waenhuiskrans, Arniston
HM/ARNISTON/ERF 416**

Notification of Intent to Develop prepared by Jonathan Kaplan was tabled

Ms Tamar Grover made a power-point presentation

DECISION

The Committee resolved to withdraw the matter.

TG

**W9.14 110810TG16, Proposed Restoration, Alterations and Landscaping, Erf 3154, Leeuwenhof, 59 Hof Street, Oranjezicht, Cape Town
HM/CAPE TOWN/ORANJEZICHT/ERF 2142**

An application and plans were tabled

The documentation had been delivered and read by MA, SW and RJ.

Ms Tamar Grover made a power-point presentation

Mr Thorold recused himself and left the room, after briefly introducing the project.

DECISION

The Committee resolved to approve maintenance, repair and painting proposals. The Committee did not support the proposed disabled access ramp and recommended that it be reconsidered within the broader landscape context and management needs.

TG

**W9.15 Proposed Alterations to Landscaping (Parking), Erf 65106, Ceder House School, Kenilworth
HM/KENILWORTH/ERF 65106**

Revised Parking Layout prepared by Munnik Visser Architects, drawing no 210 was tabled

Ms Tamar Grover made a power-point presentation

DECISION

The Committee resolved to approve the application.

TG

W9.16 Proposed Subdivision, Farm Wolventein, Rem CFM 176, Tulbagh HM/TULBAGH/FARM WOLVENTEIN REM CFM 176

A report back from the site visit was provided.

It was noted that:

- Ms Melanie Attwell and Dr Stephen Townsend had undertaken a site visit

DECISION

- The Committee resolved to approve the subdivision of the property as per the proposed subdivision diagram (Figure 11) contained in the heritage report, subject to the excised area being consolidated with the adjacent property i.e. Farm 6/174; and copies of the new endorsed title deed and the new endorsed survey diagram to be submitted by the owner to HWC as soon as they have been issued by the Registrar of Deeds and the Surveyor General respectively.
- The Committee noted that an application would need to be made to the Heritage Western Cape Council for the change in status of the subject site from a declared Provincial Heritage Site (PHS) to the Heritage Register. Only upon de-proclamation of the site could the total demolition of the homestead building, a declared PHS, be considered.
- The Committee further noted that it had no objection in-principle to the total demolition of the subject building given the building's current state of disrepair. It was the Committee's considered opinion that should demolition of the subject building be granted it should be on the proviso that it be demolished to a level just above the foundations in order to retain an historic remnant of the settlement layout; and the subsequent wall remains should be stabilized (i.e. capped with plaster). The committee further recommended that the L-shaped barn and the werf walls should be retained and restored.
- Should the owner/applicant wish to make an application to the Council for the change in status of the subject site from a declared PHS to the Heritage Register, a detailed motivational report including documented evidence of the building's structural condition, will need to be submitted to the Council for consideration

TG

W.9.17 Proposed Restoration, Bien Donne (Zondernaam), Groot Drakenstein, Paarl

It was noted that:

- An application must be submitted.
- It was resolved that the applicant/owner be required to undertake to submit an application by a given date.

TG/JW

W 10 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION

**W.10.1 Proposed Total Demolition, Erf 29, Corner New Street, Kruis Vallie Street, Tulbagh
HM/TULBAGH/ERF 29**

A Heritage Statement prepared by Aikman Associates Heritage Management, dated November 2011 was tabled

Mr Jonathan Windvogel made a power-point presentation

DECISION

The Committee resolved to approve the application as the building has insufficient significance to be formally protected.

JW

**W.10.2 Proposed Total Demolition, Erf 95674, 1 Courville Street, Gardens
HM/GARDENS/ERF 95674**

An application, plans and photographs were tabled

Mr Jonathan Windvogel made a power-point presentation

DECISION

The Committee is *functus officio* in this respect and is, therefore, unable to reconsider this same application.

JW

**W.10.3 110801JW04, Proposed Total Demolition, Erf 77, Herold's, Gus Meyer Lane Bay, George
HM/GEORGE/ERF 44**

An application and plans prepared by Philip Hoole Architect CC, dated 27 July was tabled

Mr Jonathan Windvogel made a power-point presentation.

DECISION

The Committee resolved to approve the application as the building has no significance.

JW

**W.10.4 Proposed Restoration, Erf 1942, Farm Hexberg, Wellington
HM/WELLINGTON/ERF 1942**

A Heritage Statement prepared by Harriet Clift was tabled

Mr Jonathan Windvogel made a power-point presentation

It is noted that:

- A cease works order has been served.

DECISION

The Committee deferred the matter as the information contained in the report was insufficient and recommended that the advice of an experienced heritage architect be obtained.

JW

W.11 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ALTERATIONS

W.11.1110801TG04, Total Demolition of Outbuildings, Erf 2344, Sillery, Brounger Road, Constantia HM/CONSTANTIA/ERF 2344

An application, plans and photographs were tabled

Ms Tamar Grover made a power-point presentation

DECISION

The Committee resolved to request a Heritage Statement with particular focus on history of market gardening in Constantia and farm workers and their cottages.

TG

W.11.2110801JW01, Proposed Alterations and Additions, Erf 16242/3, 48 & 50 Hopkins Street, Salt River HM/SALT RIVER/ERF 16242/3

An applications, plans and photographs were tabled

Mr Jonathan Windvogel made a power-point presentation

DECISION

The Committee resolved to approve the application as the buildings have insufficient heritage significance to be formally protected.

JW

W.11.3110720JW24, Proposed Alterations and Additions, Erf 416, House Berndt-Desai, 55 Napier Street, De Waterkant HM/DE WATERKANT/ERF 416

An application, plans and photographs prepared by Meyer & Vorster Architects, dated 2 June 2011 were tabled

Mr Jonathan Windvogel made a power-point presentation

It was noted that:

- The Committee identified this as a grade IIIC building.

DECISION

The Committee resolved to approve the application as the proposal is compatible with the surrounding streetscape/townscape.

JW

W.11.4110617TG15, Proposed Development, Erf 145, 57 Hoof Street, Keurboomsstrand HM/KEURBOOMSSTRAND

Plans and photographs were tabled

Ms Tamar Grover made a power-point presentation

COMMENT

The Committee stands by its previous opinion. The Committee recommends the submission of a formal Section 34 application.

TG

W.11.5110708RN03, Proposed Alterations and Additions, Erf 4648, Old Post Office Building, 11 Darling Street and Parliament Street, Cape Town HM/CAPE TOWN/ERF 4648

A Heritage Statement prepared by Chris Snelling, dated August 2011 was tabled

The documents had been delivered and read by MA, RJ, TT and SW

Dr Stephen Townsend recused himself and spoke on behalf of the applicant, and left the room during the decision making

Mr Ronny Nyuka made a power-point presentation

DISCUSSION

The Committee noted that the building has high landmark significance in the context of the Grand Parade.

DECISION

The Committee resolved to approve the application as the proposed alterations will not substantially impact the significance of the Old Post Office building

RN

W.11.6 Proposed Alterations and Additions, Erf 2635, Bokomo Street, Malmesbury HM/MALMESBURY/ERF 2635

A report back from the site visit was provided

A site visit had been undertaken by ST and MA.

DECISION

The Committee resolved to approve the application on the grounds that the proposals are reversible and are of a decorative rather than structural nature.

JW

W.12 HERITAGE AREAS: SECTION 31 CONSENT APPLICATION

W.12.1None

W. 13 PROVINCIAL PROTECTION: SECTION 29 PERMIT

W. 13.1None

W. 14 PROVINCIAL PROTECTION: SECTION 28 REFUSAL

W.14.1None

W.15 HERITAGE REGISTER: SECTION 30 PROCESS

W.15.1None

W.16 PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS

W.16.1None

W.17 REQUESTS FOR OPINION/ ADVICE

W.17.1None

W.18 Other Matters

W.18.1None

SECOND SESSION: TEAM EAST PRESENTATION

SECOND SESSION: TEAM EAST PRESENTATION

E 9 PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS

**E 9.1 110803NN08, Proposed additions, Erf 1227, Gardens Lawn Tennis Club, Molteno Road, Gardens, Cape Town.
HM/GARDENS/CAPE TOWN/ERF 1227**

An application, photographs and plans prepared by The Plan Company, dated October 2011 to be tabled.

Ms Ntombi Nkoane made a power-point presentation.

DECISION

The Committee resolved to approve the proposal as it does not affect the heritage significance of the site.

NN

**E 9.2 110531SD18, Proposed Restoration, Old Toll House, Montagu Pass, District George, Ptn of farm, Malgaskraal No. 142
HM/MONTAGUPASS/142**

An application and plans prepared by Farrekathen Architects, datet 08.04.2011 to be tabled.

Mr Shaun Dyers made a power-point presentation.

DECISION

The Committee resolved to approve the application.

SD

E 9.3 110811NN17, Proposed Alterations and Additions, Erf 67070, Wynberg, Kent Cottage outbuilding and Garage, corner of Wolfe and Victoria Streets. HM/WYNBERG/ERF 67070

An application and report prepared by Claire Abrahamse Architectural Urban Design Heritage to be tabled.

Ms Ntombi Nkoane made a power-point presentation.

DECISION

The Committee resolved to approve the proposals as they were generally sympathetic to the building.

The case officer will notify the local conservation body of the decision and the right to appeal.

NN

E 9.4 Proposed Development Rem of Erf 66, Ptn 4 of Farm Verlorenvlei No. 8 and Rem of Erf 65, Elandsbay HM/ELANDBAY/ERF65/ERF66

A verbal report was given by Mr Andrew Hall.

The report back from Mr Hall was noted by the Committee members.

ZS

E 9.5 Proposed Development on Erven 1424 and 1675 Ptn of Erf 1424, Ellerslie/ Tafelberg High School, Main Road, Sea Point. HM/SEAPPOINT/ERVEN 1424/1675/1424

Mr Zwelibanzi Shiceka made a power-point presentation.

It was noted that:

- The Committee interacted with the heritage consultant who will submit revised heritage indicators in due course.
- The committee queried the heritage significance of some of the structures.
- That greater flexibility in terms of re-use options should be provided and that residential use should not necessary be excluded.
- Some of the proposed restrictions on height of new building were considered too stringent.
- That heritage indicators be informed by an detailed historical/architectural analysis.

ZS

E 10 STRUCTURES OLDER THAN 60 YEARS: SECTION PERMIT FOR TOTAL DEMOLITION

E.10.1 None

E 11. STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS

**E11.1 110713SD11, Proposed Alterations and Additions, Erf 3339, VOC Barracks/ Old Rectory, Bull Street, Plettenberg Bay.
HM/PLETTENBERGBAY/ERF 3339**

An application prepared by Gabriel Fagan Architects, Historical background, photographs and plans dated 10-06-2011 were tabled.

Mr Shaun Dyers made a power-point presentation.

DECISION

The Committee resolved to approve the proposals as submitted.

SD

**E 11.2 110630ZS37, Proposed Alterations and Additions, Erf 26206, 9 Howe Street, Observatory
HM/OBSERVATORY/ERF 26206**

An application prepared by Tarir Fensham, dated 28 June 2011, plans and photographs was tabled

Mr Zwelibanzi Shiceka made a power-point presentation.

DECISION

The Committee resolved to approve the application.

ZS

**E 11.3 110713SD13, Proposed Alterations and Additions, Erf 56317, 55 Eden Road, Claremont
HM/CLAREMONT/ERF 56317**

Site inspection Report

Mr Shaun Dyers made a power-point presentation.

DECISION

The Committee resolved to approve the proposal as the building has insufficient heritage significance to be formally protected.

It was noted that certain conservation-worthy architectural elements and features are to be retained.

SD

E 12 HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS

≡.12.1 None

≡ 13 PROVINCIAL PROTECTIONS: SECTION 29 PERMIT

≡.13.1 None

≡ 14 PROVINCIAL PROTECTIONS: SECTION 29 REFUSAL

≡.14.1 None

≡ 15 HERITAGE REGISTERS: SECTION 30 PROCESS

≡.15.1 None

≡ 16 PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS

≡.16.1 None

≡ 17 REQUEST FOR OPINION/ ADVICE

≡.17.1 None

≡ 18 OTHER MATTERS

≡18.1 Moravian Church

DECISION

The Committee resolved that Mr. van Wijk will follow up with the church regarding the submission of a Statement of Intent and clarity as to when such an undertaking will be given. .

19. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee adopted the resolution and decisions

20. CLOSURE

The meeting adjourned at 17H00

21 DATE OF NEXT MEETING:

15 September 2011

CHAIRPERSON

[Signature]

DATE

20 October 2011

SECRETARY

[Signature]

DATE

20 October 2011