

MEETING OF HERITAGE WESTERN CAPE BELCOM 22 May 2013, IN THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKERT SQUARE, CAPE TOWN AT 09H00

Item	Case No	Subject	Documents to be tabled	Matter	Reference	Case Officer	Documents sent	Notes
1		Opening						
2		Attendance						
3		Apologies						
4		Approval of the previous minutes						
4.1		Meeting held 24 April 2013						
5		Disclosure of Interest						
6		Approval of the agenda						
7		Confidential Matters						
7.1		None						
8		Administration Matters						
8.1		Outcome of the Appeals and Tribunal Committees				AH/CvW		
8.2		Report back on Stop Works Orders and Charges				AH/CvW		
8.3		Checklist for Application related decision making						
8.4		Overstrand Municipality Issues of Jurisdiction						
8.5		Elim Workshop						
9		Appointments				CJ		
9.1		Proposed Development on Farm 1223, West Coast Fossil Park, Saldanha Bay	Item W.10.5	11H00		TS		
MATTERS TO BE DISCUSSED								
FIRST SESSION: TEAM WEST PRESENTATION								
W.10 PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS								
W.10.1	130507JW08E	Proposed Alterations and Additions, Erf 237, 10 Boo Street, Elim	An application prepared by J Adonis, undated, photographs and plans to be tabled	New Matter	HM/ELIM/ERF 237/10 BOO STREET	JW		

W.10.2	130507JW07E	Proposed Restoration, Erf 237, Kerk Street, Elim	An application prepared by G cunningham, undated, photographs and plans to tabled	New Matter	HM/ELIM/ERF 237/KERK STREET	JW		
W10.3		Proposed Additions to Existing House, Erf 237, Kerk Street, Elim	An application prepared by G cunningham, dated 5 May 2013, photographs and plans to tabled	New Matter	HM/ELIM/ERF 237/KERK STREET	JW		
W.10.4	130508JW16M	Proposed Alterations and Additions, Erf 3507, Bellevue Manor, St John's Estate, 9 Higgs Crescent, Higgovale	An application prepared by Nei Franks, dated 8 May 2013, photographs and plans prepared by Neil Marie Architects to be tabled	New Matter	HM/HIGGOVALE/ERF 3507	JW		
W.10.5		Proposed Development on Farm 1223, West Coast Fossil Park, Saldanha Bay	A Heritage Impact Assessment prepared by Melanie Attwell and Associates, dated 16 April 2013 to be tabled	New Matter	HM/SALDANHA BAY/FARM 1223/FOSSIL PARK	TS		
W.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
W.11.1	130508JW11E	Proposed Total Demolition, Erf 64505, Terraced houses, 12-18 Bell road, Claremont	An application prepared by Ron Martin, dated 8 May 2013 and Heritage Statement prepared by Ron Martin undated to be tabled	New Matter	HM/CLAREMONT/ERF 64505	JW		
W.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
W.12.1	130305TG07E	Proposal for Partial Internal Demolition and Addition of a New First Floor on Erf 455, 84 Waterkant Street, De Waterkant, Cape Town	Revised Proposal, dated 16 May 2013 (dwgs A, B, C)	Matter Arising	HM/CAPE TOWN?DE WATERKANT/ERF 455	TG		
W.12.2	130301TG04E	Proposed Additions and Alterations, Erf 1745, Dirkie Uys Street, Franschoek	Comments of the Franschoek Valley Conservation Trust and plans prepared by Emerging Architects to be tabled	Matter Arising	HM/FRANSCHHOEK/ERF 1745	TG		
W.12.3	130503TG07E	Proposed Alterations and Extensions on Saggy Stone Homestead, Saggy Stone Farm, Ptn Farm Vinker Rivier No.8, Robertson	A Heritage Impact Assessment and Motivation prepared by ARCON Architects & Heritage Consultants, dated April 2013 to be tabled	New Matter	HM/ROBERTSON/SAGGY STONE FARM/PTN FARM VINKE RIVIER NO. 8	TG		

W.12.4	130411TG16M	Proposed Partial Demolition and Landscaping, Erven 2304 & 2305, The Old Sillery Farm, End of Sillery Avenue, Constantia	An application prepared by Carrie Latimer, dated 7 April 2013 and Landscape Plans to be tabled	New Matter	HM/CONSTANTIA/OLD SILLERY FARM/ERVEN 2304 & 2305	TG		
W.12.5	130508TG12E	Proposed Resoration and New Building, Erf 174552, 53 Napier Street, Waterkant, Cape Town	An application prepared by Martin Kruger, dated 7 May 2013 and plans to be tabled	Matter Arising	HM/CAPE TOWN/WATERKANT/ERF 174552	TG		
W.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION							
W.13.1	None							
W.14	PROVINCIAL PROTECTION: SECTION 29 PERMIT							
W.14.1	None							
W.15	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
W.15.1	None							
W.16	HERITAGE REGISTER: SECTION 30 PROCESS							
W.16.1	None							
W.17	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
W.17.1	None							
W.18	REQUEST FOR OPINION/ ADVICE							
W.18.1	None							
W.19	OTHER							
W.19.1	None							
SECOND SESSION: TEAM WEST PRESENTATION								
E.10	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS							
E.10.1	130326ZS37E	Proposed Additions and Alterations, Erf 237, Boom Street, Elim	Report back on Site Visit	Matter Arising	HM/ELIM/ERF 237	ZS		
E.11	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION							
E 11.1	130509NN12E	Proposed Total Demolition of an Existing house at No. 14 College Road, Rondebosch, Erf 47007	An application for permit, Motivation and plans prepared by WP Bosch and Associates, undated to be tabled	New Matter	HM/RONDEBOSCH/ERF 47007	NN		

E11.2	130405ZS09M	Proposed Total Demolition at No. 122 Somerset Road, Greenpoint, Erf 999 Three Anchor Bay.	A building Assessment Report prepared by Rennie Scurr Architects, dated April 2013 to be tabled	New Matter	HM/GREENPOINT/ERF 999	ZS		
E.12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS							
E.12.1	130507NN09E	Proposed Adjustments to Dairy Parlour (Reception Area and Lounge) Farm 744 Somerset West , Vergelegen-harmonie Werf Redevelopment	A Site roof plan, Dairy parlour plan, sections and elevations, prepared by MLH Architects and planners to be tabled.	New Matter	HM/SOMERSET WEST/FARM 744	NN		
E.13	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.13.1	None							
E.14	HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS							
E.14.1	None							
E.15	PROVINCIAL PROTECTION: SECTION 29 REFUSAL							
E.15.1	None							
E.16	HERITAGE REGISTER: SECTION 30 PROCESS							
E.16.1	None							
E.17	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS							
E.17.1	None							
E.18	REQUESTS FOR OPINION/ ADVICE							
E.18.1	None							
E.19	OTHER							
E.19.1	None							
20	Adoption of decisions and resolutions							
21	Date of next meeting			26-Jun-13				
22	Closure							

Signature:.....

Date:.....