MEETING OF HERITAGE WESTERN CAPE BELCOM 26 FEBRUARY 2014, 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 agenda**						
5	**Approval of the previous minutes**						
5.1	Meeting held 30 January 2014						
6	**Disclosure of Interest**						
7	**Confidential Matters**						
7.1	None						
8	**Administration Matters**						
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	Checklist for Application related decision making				ZS		
8.4	Application for deputures on Erf 1324, Dorp Street, Stellenbosch				ZS		
8.5	Erf 90780 and 91062, Oak Cottage, Durban Road, Wynberg				ZS		
8.6	Resolution of Stop Works Order, at Purple Turtle(Old Imperial Hotel, 29 Shortmarket Street, Cape Town Erf 2355, Cape Town				ZS/AH		
8.7	Recommendations of the Appeals Committee				AH		
9	**Appointments**						
9.1	None						
MATTERS TO BE DISCUSSED							
FIRST SESSION: TEAM WEST PRESENTATION							
W.10	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**						

W.10.1	131206JW06M	Proposed Landscaping Trafalgar Park, Erf 8168, Cnr of Sir Lowry and Searle Street, Woodstock	Arial Maps and Archaeological Report prepared by Harriet Clift, dated 29 January 2014 to be tabled	Matter Arising	HM/WOODSTOCK/ERF 8168	JW		
W.10.2	031112JW27M	Proposed Alterations and Additions to existing structure, Erf 16044 (D'Ouwe Werf Hotel), Church Street, Stellenbosch	A Heritage Stamement prepared by Nicolas Baumann and Sarah Winter and updated by Lize Malan, dated june 2010 to be tabled	Matter Arising	HM/STELLENBOSCH/D'OUWE WERF HOTEL/ERF 16044	JW		
W.10.3		Proposed Alterations and Additions to La Rhone , Farm 1674/12, Helshoogte Road, Simondium	An application for a permit, photographs, locality maps and plans prepared by Nelia Malherbe Interior Design, dated 13 November 2013 to be tabled	New Matter	HM/SIMONDIUM/LA RHONE/FARM 1674/12	RN		
W.11	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**							
W.11.1	140114RN06E	Proposed Total Demolition, Erf 880, 8 Rommney Street, Green Point	An application for a permit prepared by Juan Bernicchi, dated 19 November 2013, Cooments from Green point Ratepayer's & Residents, photographs and arial maps	New Matter	HM/GREEN POINT/ERF 880	RN		
W.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**							
W.12.1		Proposed Internal Alterations, Erven 555 and 554, 23 Belvedere Road, Oranjezicht	Photographs and plans to be tbaled	New Matter	HM/ORANJEZICHT/ERVEN 555 AND 554	RN		
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 EAST PRESENTATION							
E.10	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**							
E 10.1	140121NN17E	Proposed Additions and Alterations to existing dwelling of Glen Budd on Erf 101, No 6 Long Street, Montagu	Application, locality plan and site plans, prepared by Janelle de Kock, dated 04/11/2013 and supporting documents to be tabled.	New Matter	HM/MONTAGU/ERF 101	NN		
E 10.2	140127NN03	Proposed Restorations and Alterations Four Oaks Guesthouse, Erf 127, C/O Long and Kohler Street, Montagu	Application, Photographs and Plans prepared by Janelle de Kock to be tabled	New Matter	HM/MONTAGU/ERF 127	NN		
E 10.3	131022NN33E	Proposed Alterations and Additions on Erf 237, Elim Clinic, Church Street	Application and plans by Willie va den Berg, dated 01/10/2013 be tabled	New Matter	HM/ELIM/ERF 237	NN		
E.11	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**							
E 11.1	None							
E.12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS**							
E 12.1	14021305NN0213E	Proposed Alterations and Additions, Erf 2899, 16 Bryant Street, Bo-Kaap	Application, comment from Bo-kaap Civic association, Photographs and Plan prepared by ABC Construction, dated August 2013 to be tabled	New Matter	HM/BO-KAAP/ERF 2899	NN		
E 12.2	140205NN08E	Proposed Alterations and Additions, Erf 47300, Ivydene, Private Road, Off Glenn Road, Rondebosch	Application and Initial Scoping Report, prepared by Claire Abrahamse, dated October 2013 to be tabled	New Matter	HM/RONDEBOSCH/ERF 47300	NN		
E 12.3	140127NN06E	Proposed Alterations on Erf 13355, 230 Victoria Road, Woodstock	Application, Photographs and Plans prepared by Zuckerman Sachs, dated 23/01/2014 to be tabled	New Matter	HM/WOODSTOCK/ERF 13355	NN		

E 12.4	140117NN04m	Proposed Alterations and Additions on Erf 95138, UCT Hiddingh Campus	Application, Photographs and Plans prepared by Rennie Scurr Adendorff Architects, dated 14/01/2014 to be tabled	New Matter	HM/UCT CAMPUS/ERF 95138	NN		
E 12.5	131211NN19M	Proposed Alterations and Additions Weltevreden Farm, R45, Farm 1646/14, Simondium	Report back from site visit	Matter Arising	HM/SOMINDIUM/FARM 1646/14	NN		
E 12.6	131203NN31M	Proposed Alterations and Additions on ME Building Precinct, Salt River	Plans prepared by Gallagher Lourens Architects, dated Sept 2013 to be tabled	Matter Arising	HM/SALT RIVER	NN		
E 12.7	131125NN49m	Proposed remodelling of outbuildngs on Erf 4907, Farm Uitkyk Noorder Paarl	Heritage Statement prepared by Aikman Associates, dated November 2013 to be tabled	Matter Arising	HM/PAARL/FARM/YUITKYK/ERF 4907	NN		
E 12.8	14013006NN0207E	Proposed Alterations and Additions, Erf 27412, Deneb House, C/O Browning and Main Road, Observatory	Application, Photographs and plans prepared by MWP Architects, dated 25/09/2013 to be tabled	New Matter	HM/OBSERVATORY/ERF 27412	NN		
E.13	**HERITAGE AREAS: SECTION 31 CONSENT APPLICATIONS**							
E.13.1	None							
E.14								
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-Mar-14**					

22	**Closure**						

Signature:……..

Date:……