

MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 12 DECEMBER 2018, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

AGENDA

| Item | |
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| 1 | Opening |
| 2 | Attendance |
| 3 | Apologies |
| 4 | Approval of the agenda |
| 4.1 | Dated 12 December 2018 |
| 5 | Approval of the previous minutes |
| 5.1 | Dated 28 November 2018 |
| 6 | Disclosure of Interest |
| 6.1 | Recusals |
| 7 | Confidential Matters |
| 7.1 | None |
| 8 | Administration Matters |
| 8.1 | Outcome of the Appeals and Tribunal Committees |
| 8.2 | Report back on Stop Works Orders and Charges |
| 8.3 | Formal Protection of Buildings refused for Demolition |
| 9 | Standing Items |
| 9.1 | Site Inspections |
| 9.2 | Report back on Council and ExCo Meetings |
| 9.3 | Potential Site Visits |
| 9.4 | Discussion of Agenda |
| 10 | Appointments |

| 10.1 | None | | | | | |
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| MATTERS TO BE DISCUSSED | | | | | | |
| 11 | PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 11.1 | 18101911WD10 23M | Proposed Alterations, Additions, Demolition and Maintenance, Erf 22, Boshof Avenue, Newlands | HM/CAPE TOWN METROPOLITAN/NEWLANDS/ERF 49925 | Waseefa Dhansay | Report back from the site inspection | Matter Arising |
| 11.2 | | Proposed Alterations and Additions, Erf 52821, 48 Queen Victoria Street, Cape Town CBD | HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF 31575 | Waseefa Dhansay | Report back from the site inspection | Matter Arising |
| 11.3 | 17050204HB05 03M | Proposed Restoration and Alteration on Farm 579, Farm Druk My Niet, Bodal Road, Paarl | HM/CAPE WINELANDS/DRAKENSTEIN/PARL/FARM 579 | Heidi Boise | Close Out File prepared by Malherbe Rust Architects to be tabled | Matter Arising |
| 11.4 | 15071513JW07 15M | Proposed Addition and Alteration at Farm 237, 50 Boom Street, Elim | HM/OVERBERG/CAPE AUGULUS/ELIM/FARM 237 | Heidi Boise | Revised proposal prepared by Tyrone Engel Drawing No. 01_01_81, 02_01_81, 03_01_81, 04_01_81, 05_01_81 & 06_01_81 to be tabled | Matter Arising |
| 12 | STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 12.1 | 18102906SB110 7E | Proposed Alteration and Total Demolition of Erf 782 , Cnr Market and Park Street, Wellington | HM / WELLINGTON / ERF 782 | Stephanie Barnardt | Report back from the site inspection | Matter Arising |
| 12.2 | 18110505AS071 1E | Proposed Total Demolition on Erf 2306, 4 Verreweide Street, Stellenbosch | HM/STELLENBOSCH/ERF 2306 | Andrew September | Report back from the site inspection | Matter Arising |
| 12.3 | 18110508HB11 07E | Proposed Total Demolition at Erf 2146, 2 Deer Park, Vredehoek | HM/CAPE TOWN METROPOLITAN/VREDEHOEK/ERF 2146 | Heidi Boise | Report back from the site inspection | Matter Arising |
| 12.4 | 18030611ZK030 7E | Proposed Total Demolition - Replacement Structure - Erf 3032, 150 Buitengracht Street, Bo-Kaap | HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF 3032 | Waseefa Dhansay | Application documents to be tabled | Matter Arising |
| 12.5 | 18021205SB022 8M | Proposed Total Demolition of Erf 25889, 321 Main Road, Observatory | HM/OBSERVATORY/ERF 25889 | Stephanie Barnardt | Permit application prepared by Jason Green and associated documents to be tabled | Matter Arising |
| 12.6 | 18111302SB111 4E | Proposed Total Demolition of Erf 45427 , 1 Grosvenor Road , Rosebank , Cape Town | HM/ ROSEBANK / ERF 45427 | Stephanie Barnardt | Application documents to be tabled | New Matter |
| 13 | STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 13.1 | 18060514AS062 7M | Proposed Alterations, Additions and Partial Demolition of rear Building on Erf 2657, 66 Wale Street, Cape Town Central | HM/CAPE TOWN METROPOLITAN/ERF 2657 | Andrew September | Report back from the site inspection | Matter Arising |
| 13.2 | 18102308KB11 07E | Proposed additions to existing structure at Erf 172812 , 13 Osbourne Road, Mowbray | HM/CAPE TOWN METROPOLITAN/MOWBRAY/ERF 172812 | Khanyisile Bonile | Application documents to be tabled | New Matter |

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| 13.3 | 18070906SB072 5E | Proposed Alteration & Additions of Erf 4094 , Main Road, Paarl | HM /PAARL/ERF 4094 | Stephanie Barnardt | Application documents to be tabled | New Matter |
| 13.4 | 18112005HB | Proposed addition at RE- Erf 44201, UCT Food Court C.H.L.T., Upper Campus, 21 University Avenue North, Rondebosch | HM/ CAPE TOWN METROPOLITAN/RONDEBOSCH/RE-ERF 44201 | Heidi Boise | Report prepared by Rennie Scurr Adendorff Architects CC dated 21 November 2018 to be tabled | New Matter |
| 13.5 | 18110602HB11 21E | Proposed Maintenance at Erf 202,NG Kerk, School Street, Aurora | HM/BERGRIVER/AURORA/ERF 202 | Heidi Boise | Report prepared by Malherbe Rust Architects dated May 2018 to be tabled | New Matter |
| 13.6 | 18112102AS112 8E | Proposed Alterations and Additions on Outbuildings on the Remainder of Farm 1227, La Motte Farm, Franschhoek | HM/FRANSCHHOEK/FARM 1227 | Andrew September | Section 34 permit application and addendum to be tabled | New Matter |
| 13.7 | 18112006HB11 21E | Proposed Addition & Alteration at Erf 44201, Chris Hanu Lecture Theatre, 21 University Avenue North, Upper Campus, UCT, Rondebosch | HM/CAPE TOWN METROPOLITAN/ RONDEBOSCH/ERF 44201 | Heidi Boise | Heritage Report prepared by Rennie Scurr Adendorff Architects dated November 2018 to be tabled | New Matter |
| 13.8 | 18080802SB113 0E | Proposed Alteration & Additions of Erf 32040 , 16 Alma Road, Rosebank | HM/ROSEBANK/ERF 32040 | Stephanie Barnardt | Permit application and Heritage Statement prepared by Claire Abrahamse and associated documents to be tabled | New Matter |
| 14 | HERITAGE AREAS: SECTION 31 CONSENT APPLICATION | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 14.1 | None | | | | | |
| 15 | PROVINCIAL PROTECTION: SECTION 29 PERMIT | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 15.1 | None | | | | | |
| 16 | PROVINCIAL PROTECTION: SECTION 29 REFUSAL | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 16.1 | None | | | | | |
| 17 | HERITAGE REGISTER: SECTION 30 PROCESS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 17.1 | None | | | | | |
| 18 | PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 18.1 | None | | | | | |
| 19 | REQUEST FOR OPINION / ADVICE | | | | | |
| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 19.1 | None | | | | | |

| 20 OTHER | | | | | | |
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| Item | Case No | Subject | Reference | Case Officer | Documents to be tabled | Matter |
| 20.1 | None | | | | | |
| 21 | ADOPTION OF DECISIONS AND RESOLUTIONS | | Formal adoption of decisions and resolutions taken at the meeting | | | |
| 22 | DATE OF NEXT MEETING | | 30-Jan-19 | | | |
| 23 | CLOSURE | | | | | |
| <p>Chief Executive Officer: Dr Mxolisi Dlamuka</p> <p>Date: 6 December 2018</p> | | | | | | |