

MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY 24 APRIL 2019, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00

**AGENDA**

Item	
1	<b>Opening</b>
2	<b>Attendance</b>
3	<b>Apologies</b>
4	<b>Approval of the agenda</b>
4.1	Dated 24 April 2019
5	<b>Approval of the previous minutes</b>
5.1	Dated 27 March 2019
6	<b>Disclosure of Interest</b>
6.1	Recusals
7	<b>Confidential Matters</b>
7.1	None
8	<b>Administration Matters</b>
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	<b>Standing Items</b>
9.1	Site Inspections
9.2	Report back on Council and ExCo Meetings
9.3	Potential Site Visits
9.4	Discussion of Agenda
10	<b>Appointments</b>

10.1	None					
<b>MATTERS TO BE DISCUSSED</b>						
<b>11</b>	<b>PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
11.1	19020506HB	Proposed Addition and Alteration at Erf 15724, La Gratitude, 95 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ERF 15724	Heidi Boise	Report Back from Site Inspection	Matter Arising
11.2	19031919HB02 21M	Conservation Management Plan for Koopmans de Wet House, at Erven 4196, 4203 and 4204, 35 Strand Street, Cape Town CBD, CT	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/CBD/ERVEN 4196, 4203 and 4204	Heidi Boise	Conservation Management Plan prepared by Urban Design Services dated February 2019 & Existing Building Condition Report Draft prepared by FC Holm Architects & Professional Team dated September 2018 to be tabled	New Matter
11.3	19031918HB02 21M & 17112314HB01 22E	Conservation Management Plan for Bo-Kaap Museum, at Erf 115963, 71 Wale Street, Cape Town	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ERF 1	Heidi Boise	Conservation Management Plan prepared by Urban Design Services dated February 2019 to be tabled	New Matter
11.4	19031920HB02 21M & 17112315HB01 22E	Conservation Management Plan for SA Museum at Erf 95137, 25 Queen Victoria Street, Cape Town	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ERF 95137	Heidi Boise	Conservation Management Plan prepared by Urban Design Services dated 5 February 2019 & Existing Building Condition Report Draft prepared by FC Holm Architects & Professional Team dated June 2018 to be tabled	New Matter
11.5	19031203HB04 10E	Proposed Additions and Alterations at Erven 201, 202, 203 and 204, 20 Le Roux Street, De Rust, Oudtshoorn	HM/EDEN/OUTDTSHOORN/DERUST/ERVEN 201,202, 203 & 204	Heidi Boise	Application documents to be tabled	New Matter
11.6	19022005HB04 03E	Proposed Restoration at Erf 4274, Onze Molen, Onze Molen Street, Durbanville	HM/CAPE TOWN METROPOLITAN/DURBANVILLE/ERF 4274	Heidi Boise	Annexure A: General Repairs Maintenance Report prepared by Sonja Warnich-Stemmet dated January 2019 to be tabled	New Matter
11.7	18120603AS012 9E	Proposed new fence and raising of current boundary wall including minor Alterations on Erf 9768, Riebeeck Square, 93 Bree Street, Cape Town	HM/CITY CENTRE CBD/ERF 9768	Andrew September	Plans by Gert De Wet Architects and associated information to be tabled	New Matter
<b>12</b>	<b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12.1	19020511HB06 08E	Proposed Total Demolition at Erf 19, 29 Queens Road, Sea Point	HM/CAPE TOWN METROPOLITAN/SEA POINT/ERF 19	Heidi Boise	Report back from Site Inspection	Matter Arising
12.2	18121002AS070 3E	Proposed Total Demolition and new replacement proposal for Erf 2209, 87 Loop Street, Cape Town	HM/CITY CENTRE CBD/ERF 2209	Andrew September	S34 permit application prepared by PBA Architects and associated annexures to be tabled	New Matter
12.3	19020425SB030 6E	Proposed Total Demolition of Erf 455304, 4 Nursery Road, Rondebosch	HM/RONDEBOSCH / ERF 45530	Stephanie Barnardt	Report back from Site Inspection	Matter Arising
12.4	18120519AS071 2E	Proposed Total Demolition of the collier jetty, Clocktower Precinct, V&A Waterfront	HM/V&A WATERFRONT/CLOCK TOWER PRECINCT	Andrew September	Conditions to be tabled	Matter Arising

12.5	19040205AS040 3E	Proposed Total Demolition and replacement structure on Erf 55148, 16 Osborne Road, Claremont	HM/CLAREMONT/ERF 55148	Andrew September	Permit application and addendum to be tabled	New Matter
<b>13 STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS</b>						
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
13.1	18121402TZ121 9E	Proposed Additions and Alterations to existing structure, Erf 911, Foresr Drive, Pinelands	HM/CAPE TOWN METROPOLITAN/PINELANDS/ERF 911	Thando Zingange	Revised drawings to be tabled	Matter Arising
13.2	18121302KB012 3E	Proposed Alteration and Additions on Erf 1364, 7 Neethling Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH / Erf 1364	Khanyisile Bonile	Report Back from Site Inspection	Matter Arising
13.3	19020702HB02 08E & 16110702HB11 16E	Proposed Additions and Alteration to Portion 57 Farm 106, Zandrivier, Robertson	HM/CAPE WINELANDS/BREEDE RIVER/PTN57 FARM 106	Heidi Boise	Report Back from Site Inspection	Matter Arising
13.4	18120414AS020 1E	Proposed Partial Demolition, Addition and Alterations on Erf 26900, 24 London Road, Observatory	HM/OBSERVATORY/ERF 26900	Andrew September	Report Back from Site Inspection	Matter Arising
13.5	15040704KR040 8E	Proposed Partial Demolition, Additions and Alterations to Erf 10373, Glen Dirk Reservoir, Klaassens Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTIA/ERF 10373	Andrew September	Heritage Statement and Close Out Report prepared by ARCON to be tabled	Matters Arising
13.6	17062202AS062 7E	Proposed Alterations and Additions to Outbuilding on Farm Rondeberg 1116, Yzerfontein	HM/YZERFONTEIN/FARM RONDEBERG 1116	Andrew September	Additional information provided by HBB Architects to be tabled	Matters Arising
13.7	18062803HB01 22E	Proposed Addition and Alteration at Erf 160747, 44A Bloem Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF 160747	Heidi Boise	Application documents to be tabled	New Matter
13.8	19030505HB06 03E	Proposed Partial Demolition, Addition and Alteration at Erf 155675, 232 Sir Lowry Road, Woodstock	HM/CAPE TOWN METROPOLITAN/WOODSTOCK/ERF 155675	Heidi Boise	Report Back from Site Inspection	Matter Arising
13.9	19021305HB01 03E	Proposed Addition and Alteration at Erf 4569, 96 Hill Street, Mossel Bay	HM/EDEN/ MOSSEL BAY/ERF 4569	Heidi Boise	Drawing No. 18-33/18/M100; 18-33/18/M200; 18-33/18/M400; 18-33/18/M600; 18-33/18/M601 & 18-33/18/M900 prepared by Coetzee Alberts Architects dated 16 January 2019 to be tabled	New Matter
13.10	18120514HB06 03E	Proposed Addition and Alteration at Erf 177506, 36 Main Road, St James	HM/CAPE TOWN METROPOLITAN/ST JAMES/ERF 177506	Heidi Boise	Report Back from Site Inspection	Matter Arising

13.11	18110515HB01 17E	Proposed Partial Demolition at Erf 87185, 13 York Road, Muizenberg	HM/CAPE TOWN METROPOLITAN/MUIZENBERG/ERF 87185	Heidi Boise	Application documents to be tabled	Matter Arising
13.12	1903080HB040 5E	Proposed Addition and Alteration at Erf 971, Voortrekker Street, Riebeeck West	HM/WEST COAST/SWARTLAND/RIEBEEK WEST/ERF 971	Heidi Boise	Application documents to be tabled	New Matter
13.13	18050801HB05 22E	Proposed addition and alteration at Erf 13753, Schoenstatt , Constantia Main Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTI A/ERF 13753	Heidi Boise	Method Statement prepared by Stuart Hermansen from HB Architects dated 6 March 2019 to be tabled	New Matter
13.14	18111943HB03 07E	Proposed addition and alteration at Re- Erf 1600, 122B Kloof Street, Gardens	HM/CAPE TOWN METROPOLITAN/RE-ERF 1600	Heidi Boise	Application documents to be tabled	New Matter
13.15	19032908HB04 02E	Proposed Alterations and Additions at Erf 48292, Michaelis House, SACS School, Newlands Avenue, Newlands	HM/CAPE TOWN METROPOLITAN/NEULANDS/ ERF 48292	Heidi Boise	Heritage Statement prepared by Kathy Dumbrell dated 29 March 2019 to be tabled	New Matter
13.16	19021903HB02 19E	Proposed Addition and Alteration at Erf 340, 51 Main Street, Wellington	HM/ CAPE WINELANDS/PAARL/ERF 340	Heidi Boise	Application documents to be tabled	New Matter
13.17	N/A	Proposed Alterations and Additions, Erf 11, Farm Eureka, Noord Agter Paarl	HM/CAPE WINELANDS/PAARL/ERF 11	Heidi Boise	Application documents to be tabled	New Matter
<b>14</b>	<b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
14.1	None					
<b>15</b>	<b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
15.1	None					
<b>16</b>	<b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
16.1	None					
<b>17</b>	<b>HERITAGE REGISTER: SECTION 30 PROCESS</b>					
<b>Item</b>	<b>Case No</b>	<b>Subject</b>	<b>Reference</b>	<b>Case Officer</b>	<b>Documents to be tabled</b>	<b>Matter</b>
17.1	None					
<b>18</b>	<b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b>					

Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
18.1	None					
<b>19</b>	<b>REQUEST FOR OPINION / ADVICE</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
19.1	None					
<b>20</b>	<b>OTHER</b>					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
20.1	None					
<b>21</b>	<b>ADOPTION OF DECISIONS AND RESOLUTIONS</b>		<b>Formal adoption of decisions and resolutions taken at the meeting</b>			
<b>22</b>	<b>DATE OF NEXT MEETING</b>		<b>29-May-19</b>			
<b>23</b>	<b>CLOSURE</b>					
Chief Executive Officer: Dr Mxolisi Dlamuka						
17-Apr-19						