

AGENDA

Item	
1	Opening
2	Attendance
3	Apologies
4	Approval of the agenda
4.1	Dated 27 March 2019
5	Approval of the previous minutes
5.1	Dated 27 February 2019
5.2	Dated 5 Marhc 2019
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
8.4	Queen Victoria Street (decision via email to be tabled)
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					
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	19021404HB02 15E	Unauthorised Work at Erf 931, 14 Faure Street, Malmesbury	HM/WEST COAST/SWARTLAND/MALME SBURY/ERF 931	Heidi Boise	Report Back from Site Inspection	Matter Arising
11.2	18040304HB05 11E	Proposed interventions for the removal of the brass letters affixed to the building to rename Jameson Hall Erf 44201, University of Cape Town, 16 Library Road, Upper Campus, Rondebosch	HM/CAPE TOWN METROPOLITAN/RONDEBOSC H/ERF 44201	Heidi Boise	Signage Specifications & Methodology to be tabled	Matter Arising
11.3	17050204HB05 03M	Proposed Restoration and Alteration on Farm 579, Farm Druk My Niet, Bodal Road, Paarl	HM/CAPE WINELNDS/DRAKENSTEIN/PA ARL/FARM 579	Heidi Boise	Report prepared by Malherbe Rust Architects to be tabled	Matter Arising
11.4	18080202HB08 08M	Proposed restoration at Portion 9 of Farm 1576, Farm Augusta Kleinbosch, Kleinbosch Road, Dal Josaphat, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/P AARL/ DAL JOSAPHAT/ FARM 709/1	Heidi Boise	Revised proposal submitted by Dr eLZet Albertyn to be tabled	Matters Arising
11.5	18072501WD08 03E	Erf 4945 - Cape Town, City Hall, Mandela Exhibition Center	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 4942	Waseefa Dhansay	Methodology Statement to be tabled	Matters Arising
11.6	19020506HB	Proposed addition & alteration at Erf 15724, La Gratitude, 95 Dorp Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ ERF 15724	Heidi Boise	Application documents to be tabled	New Matter
11.7	19031921HB02 1M	Conservation Management Plan for Iziko Social History Centre at Erf 115873, 6 Spin Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN/ERF 115873	Heidi Boise	Conservation Management Plan prepared by Urban Design Services dated February 2019 & Existing Building Condition Report Final Draft prepared by FC Holm Architects & Professional Team dated September 2018 to be tabled	New Matter
11.8	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
11.9	19020501WD02 28E	Proposed additions and alterations - Erf 10861, Groot Constantia Estate, Constantia	HM/ Cape Town Metropolitan/ Constantia / Erf 10861	Waseefa Dhansay	Application documents to be tabled	New Matter

11.10	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
11.11	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
11.12	N/A	Conservation Management Plan for Bertram House at Erven 95161 and 95140, Government Avenue, Cape Town CBD, CT	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ERVEN 95161 AND 95140	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 September 2018 to be tabled	New Matter
11.13	19031923HB02 21M & 17112317HB01 22E	Conservation Management Plan for Rust en Vreugd at Re- Erf 95910, 95951, 95954, 95953, 95952, 78 Buitenkant Street, Cape Town	HM/CAPE METROPOLITAN/CAPE TOWN/RE 95910, 95951, 95954, 95953, 95952	Heidi Boise	Conservation Management Plan prepared by Urban Design dated February 2019 to be tabled	New Matter
11.14	19031924HB02 21M	Conservation Management Plan for Iziko Slave Lodge at Erf 3740, c/o Adderley & Spin Streets, Cape Town (CBD)	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ERF 3740	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 May 2018 to be tabled	New Matter
11.15	19031916HB02 21M & 17112313HB01 22E	Conservation Management Plan for Old Town House, at Erf 2433, Green Market Square, Cape Town	HM/CAPE METROPOLITAN/CAPE TOWN/ERF 2433	Heidi Boise	Conservation Management Plan prepared by Urban Design Services dated 5 February 2019 & Existing Building Condition Report Final Draft prepared by FC Holm Architects & Landscape Architects & The Professional Team dated February 2019 to be tabled	New Matter
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	18121402TZ121 9E	Proposed Additions and Alterations to existing structure, Erf 911, Fores Drive, Pinelands	HM/CAPE TOWN METROPOLITAN/PINELANDS/ ERF 911	Thando Zingange	Report Back from Site Inspection	Matter Arising
12.2	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
12.3	18042302SB020 8E	Proposed Total Demolition of Erf 86388, 15 Belvedere Road, Muizenberg, Cape Town	HM / MUIZENBERG / ERF 86388	Stephanie Barnardt	Report Back from Site Inspection	Matter Arising
12.4	18100101HB10 18E	Proposed Total Demolition at Re-Erf 24311, 10 & 12 Highgate Street, Maitland	HM/CAPE TOWN METROPOLITAN/MAITLAND/ RE-ERF 23733	Heidi Boise	Report Back from Site Inspection	Matter Arising

12.5	18103118HB02 06E	Proposed Total Demolition at Erf 1556, 21 Bree Street, Cape Town CBD	HM/CAPE TOWN METROPOLITAN/CAPE TOWN CBD/ERF1556	Heidi Boise	Report Back from Site Inspection	Matter Arising
12.6	19020705HB02 07E	Proposed Total Demolition at Erf 1420, 19 Davenport Road, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDEHOEK /ERF 1420	Heidi Boise	Revised proposal n to be tabled	Matter Arising
12.7	18071701SB080 2E	Proposed Total Demolition of Erf 45531, 6 Nursery Road, Rondebosch	HM/RONDEBOSCH / ERF 45531	Stephanie Barnardt	Application documents to be tabled	Matter Arising
12.8	18290301HB09 05E	Proposed Total Demolition at Rem Erf 14345, 14 Devonshire Road, Woodstock	HM/CAPE TOWN METROPOLITAN/ WOODSTOCK/ REM ERF 14345	Heidi Boise	Revised proposal submitted by Mr Johan Cornelius to be tabled	Matter Arising
12.9	15071004HB07 15E	Proposed Total Demolition on Erf 1079, 28 Vredehoek Avenue, Vredehoek	HM/CAPE TOWN/ VREDEHOEK/ERF 1079	Heidi Boise	Revised Proposal for replacement building submitted by Mr Johan Cornelius 6 March 2019	Matter Arising
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	Application documents to be tabled	New Matter
12.11	18121002AS070 3E	Proposed 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	New Matter
12.12	19020425SB030 6E	Proposed Total Demolition of Erf 455304, Nursery Road, Rondebosch	HM/RONDEBOSCH / ERF 45530	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	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

13.2	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
13.3	15040704KR040 8E	Proposed Partial Demolition, Additions and Alterations to Erf 10373, Glen Dirk Reservoir, Klaassens Road, Constantia	HM/CAPE TOWN METROPOLITAN/CONSTANTI A/ERF 10373	Andrew September	Heritage Statement and Close Out Report by ARCON to be tabled	Matters Arising
13.4	18103113AS071 1E	Proposed Additions on Erf 3363, 153 Loop Street, Cape Town	HM/CAPE TOWN METROPOLITAN/CITY CENTRE/ERF 3363	Andrew September	New revised proposals responding to requirements stipulated in February 2019 to be tabled	Matters Arising
13.5	17062202AS062 7E	Proposed Alterations and Additions to Outbuilding on Farm Rondebeg 1116, Yzerfontein	HM/YZERFONTEIN/FARM RONDEBERG 1116	Andrew September	Additional information provided by HBB Architects to be tabled	Matters Arising
13.6	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
13.7	18120641HB12 08E	Proposed alterations and additions at Erf 2778, 1 Jackson Road, Simons Town	HM/CAPE TOWN METROPOLITAN/ SIMONS TOWN/ERF 2778	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/WOODSTOC K/ERF 155675	Heidi Boise	HIA prepared by Lize Malan dated January 2019 to be tabled	New Matter
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 prepared by Mr Johan Cornelius and Ms Maurietta Stewart 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					
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		24-Apr-19			
23	CLOSURE					