

**MEETING OF HERITAGE WESTERN CAPE, INVENTORIES, GRADING AND
INTERPRETATION COMMITTEE**

**NOTICE is hereby given of a Heritage Western Cape, Inventories, Grading and
Interpretation Committee meeting to be held on Friday, 3 August 2018, at 09H30 in the 1st
Floor Boardroom at the Department of Cultural Affairs and Sports.**

AGENDA

- 1. Opening and Welcome**
- 2. Attendance**
- 3. Apologies**
- 4. Approval of agenda**
- 5. Approval of Minutes dated 23 May 2018**
- 6. Disclosure of Interest**
- 7. Confidential matters**
- 8. Appointments**
- 9. Administrative Matters**
 - 9.1 Resignation of Mrs. Fowzia Achmat as IGIC member.
 - 9.2 Ou Tuin Precinct Report, Paal (for advice).
- 10. Recent Cases from the Tribunal Committee**
 - 10.1 Bantry Bay Road, Bantry Bay
 - 10.2 Chelsea Street, Vredehoek
 - 10.3 Kloof Street, Gardens
 - 10.4 44 On Commercial
- 11. Standing items**
 - 11.1 **Site inspections**

None
 - 11.2 **Report back from Exco, Council and/or other Committees**

Council held on 13 June 2018: -

 - 11.2.1 **Issuing of Stop Works Orders:** - The recent judgement regarding Anson Square, Observatory, circulated to Council members, has implications for issuing Stop Works Orders. HWC is taking these into consideration, and the CEO has been appointed as a Heritage Inspector.

DECISION
Delegation to the CEO to issue Stop Works Orders is withdrawn as it is no longer necessary.
 - 11.2.2 **Standard clauses in RoDs / Permits: amendments to notification to I&APs, reasons for decisions:** - A standard clause to be added to Records of Decision and Permits noting the right to request reasons for decisions, in order to comply with PAJA. The revised templates to be amended urgently.
 - 11.2.3 **Committee Workshop:** - The Committees workshop will be held towards the end of August 2018. The workshop provides an important opportunity for all members of the specialist Committees to engage with the broad objectives of HWC.

The purpose of the workshop is to ensure alignment between Committees, such as consistency with regard to heritage-worthiness, and to inform and align with HWC's official strategic planning. CSc to draft the framework for discussion, with reference also to issues raised in Committee Chairs' submissions to Council.

- 11.2.4 **Provisional Protection Reports for the Philippi Horticultural Area and Two Rivers Urban Park:** - Council noted delays in processing the conditions of the provisional protections.
- 11.2.5 **Proposed Provincial Heritage Sites:** - The Council resolved to approve the draft Gazette Notices for Remainder Erf 1056, Green Point (Green Point Common) and Portion of Erf 13600, Lwandle, Hostel 33, Strand as demarcated.
- 11.2.6 **Competency of City of Cape Town:** - HWC is of the opinion that CoCT gradings since March 2018 are not applicable. PM has prepared a draft document which must be circulated to Council and committees when it is finalised.

SM

EXCO held on 27 July 2018:

- 12. **Unveiling of plaque at Auwal Masjied**
JW presented a verbal report and ExCo noted the report.

Among other things, the following was noted:
ExCo agreed that it would be inappropriate at this point in time to attach the plaque.

JW

13 Policy matters

- 13.1 None

14. Surveys

- 14.1 Harfield Village Heritage Survey Report: **New Matter**

15. Proposed grading of previous National Monuments

- 15.1 None

16. Proposed Provisional Protection

- 16.1 None

17. Proposed Nominations of Provincial Heritage Sites

- 17.1 None

18. De-proclamation of existing Provincial Heritage Sites.

- 18.1 None

19. Other Matters

- 19.1 Parow Station Precinct Exemption from Section 34(3) and Section 38(9) of the NHRA: **New Matter**

JW

20. Adoption of Resolutions and Decisions

21. DATE OF NEXT MEETING: 23 November 2018

22. CLOSURE