

MEETING OF HERITAGE WESTERN CAPE BELCOM 26 OCTOBER 2016, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00						
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
1		Opening				
2		Attendance				
3		Apologies				
4		Approval of the agenda				
4.1		Dated 26 October 2016				
5		Approval of the previous minutes				
5.1		Meeting held on 11 October 2016				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Administration Matters				
8.1		Outcome of the Appeals and Tribunal Committees		Penelope Meyer		
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				
10		Appointments				
10.1		None				
MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
11.1	16090506HB0 907M	Proposed Alteration & Additions to Erf 5357, Corner Alexander & Bird Streets, Stellenbosch	HM/ CAPE WINELANDS / STELLENBOSCH /ERF 5357	Heidi Boise	Report back on the site visit	Matter Arising
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
12.1	16100437WD1 005E	Proposed Total Demolition, Erf 45499, 14 Meadow Road, Rosebank	HM/ CAPE TOWN METROPOLITAN/ ROSEBANK/ ERF 45499	Waseefa Dhansay	Report back on the site visit	Matter Arising
12.2	16041902HB0 531E	Proposed Total Demolition on Erf 177420, 21 Wheelan Road, Newlands	HM/ CAPE METROPOLITAN/NEULAND S/ ERF 177420	Heidi Boise	Drawings – revised proposals to be tabled	Matter Arising
12.3	16061020KR0 907E & 16061021KR0 907E	Erf 26963 26965 & , 31 & 33 Station Road, Observatory	HM/CAPE TOWN METROPOLITAN/OBSERVAT ORY/ERF 26963 & 26965	Katherine Robinson	Application documentation and future proposal to be tabled	New Matter
12.4	16092212WD1 004E	Proposed Total Demolition, Erven 369, 399 and 400 - 1 Glorestone Road, Sea Point	HM/ CAPE TOWN METROPOLITAN/ SEA POINT / ERVEN 396, 399 AND 400	Waseefa Dhansay	An application for permit, photographs and site information to be tabled	New Matter
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					

13.1	16062307AS0 630E	Proposed Additions and Alterations to Erf 50306, 11 Colington Road, Newlands	HM/CAPE TOWN METROPOLITAN/NEULAND S/ERF 50306	Andrew September	Previous Documents, BELCOM Decision September 2016 and Revised Plans to be tabled	Matter Arising
13.2	15102804HB1 110E	Proposed Partial Demolition & Additions to Existing Structure on Erf 1827, 50 Constantia Road, Gardens	HM/CAPE METROPOLITAN/GARDENS/ERF 1827	Heidi Boise	Revised proposal to be tabled	Matter Arising
13.3	16091305KR0 920E	Proposed extension of main bedroom and changing of the front boundary fence, Erf 12366, Upper Queens Road, Walmer Estate	HM/CAPE TOWN METROPOLITAN/WALMER ESTATE/ERF 12366	Katherine Robinson	Application documentation, drawing: 697 dated 19/8/2016 prepared by Baderoen & Ebrahim and Mitigation Options to be tabled	New Matter
13.4	16082601HB1 006E	Proposed Additions to Existing Structure on Erf 4153, 18 Mill Street, Paarl	HM/CAPE WINELANDS/DRAKENSTEIN/PAARL/ERF 4153	Heidi Boise	Report dated September 2016 & drawings prepared by John C. Pheiffer Architecture, drawing no. 1656-01 dated 28 July 2016 to be tabled	New Matter
13.5	16091502KR0 926E	Erf 15163, 22 Coronation Road, Walmer Estate	HM/CAPE TOWN METROPOLITAN/WALMER ESTATE/ERF 15163	Katherine Robinson	Application documentation and drawings to be tabled	New Matter
14 HERITAGE AREAS: SECTION 31 CONSENT APPLICATION						
14.1	None					
15 PROVINCIAL PROTECTION: SECTION 29 PERMIT						
15.1	None					
16 PROVINCIAL PROTECTION: SECTION 29 REFUSAL						
16.1	None					
17 HERITAGE REGISTER: SECTION 30 PROCESS						
17.1	None					
18 PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS						
18.1	None					
19 REQUEST FOR OPINION/ ADVICE						
19.1	None					
20 OTHER						
20.1	None					
21	Adoption of decisions and resolutions					
22	Date of next meeting		31-Oct-16			
23	Closure					

Signature:.....

Date:.....
