

MEETING OF HERITAGE WESTERN CAPE BELCOM 23 NOVEMBER 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 23 November 2016				
5		Approval of the previous minutes				
5.1		Meeting held on 26 and 31 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	DROSTDY MUSEUM - Site Inspection Report	Waseefa Dhansay		
10		Appointments				
10.1		Item 20.3	10H00	Waseefa Dhansay		
10.1		Item 11.5	12H00	Waseefa Dhansay		
MATTERS TO BE DISCUSSED						
11	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
11.1	16042002WD0420M	DROSTDY MUSEUM - Site Inspection Report	HM/ OVERBERG/ SWELLENDAM/ DROSTDY MUSEUM PHS	Waseefa Dhansay	Site Inspection Report November 2016	Matter Arising

11.2	N/A	NON COMPLIANCE - BUFFELSJACHTS RIVER BRIDGE – SUGAR BRIDGE	HM/ OVERBERG/ SWELLENDAM/ BUFFELSJACHTS RIVER BRIDGE – SUGAR BRIDGE	Waseefa Dhansay	Site Inspection Report prepared by Ms Waseefa Dhansay	New Matter
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
12.1	15080413HB1 022E	UNAUTHORISED WORK - ALTERATION & ADDITIONS TO ERF 26939, 6 ROMAN ROAD, OBSERVATORY	HM/CAPE METROPOLITAN/OBSERVAT ORY/ERF 26939	Heidi Boise	Report: amended proposal to renovate existing buildings by Two Five Five Architects dated 16/11/2016 & drawings 15003-000-a1 rev a; 15003 100-a1 Rev C; 15003-200-a1 rev c; 15003-300-a1 Rev B & 15003-600- a1 Rev A dated 31/10/2016	Matter Arising
12.2	16092212WD10 04E	Proposed Total Demolition, Erven 369, 399 and 400 - 1 Gorleston Road, Sea Point: NM	HM/ CAPE TOWN METROPOLITAN/ SEA POINT / ERVEN 396, 399 AND 400	Waseefa Dhansay	Report back on the site visit	Matters Arising
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					
13.1	16081507KR0 818M	ERF 91470, 29 SANDHURST ROAD, WYNBERG ADDITIONS TO THE BACK, NEW FRONT BOUNDARY WALL AND CAR PORT	HM/CAPE TOWN METROPOLITAN/WYNBERG/ ERF 91470	Kate Robinson	Application documents, city heritage comment, architects drawings and mitigation option	Matter Arising
13.2	16072509KR0 907E	Erf 3630, CAPE TOWN MEDI-CLINIC, 21 HOF STREET, ORANJEZICHT REPLACEMENT OF TIMBER AND STEEL WINDOWS WITH ALUMINIUM	HM/CAPE TOWN METROPOLITAN/ORANJEZI CHT/ERF 3630	Kate Robinson	Application document, drawing no. A3389-c-301, a3389-c-201, a3389-c- 302, det 01-11, a3389-c-202, a3389-c-203, a3389-c-204, a3389-c-205 by tv3 Architects and Town Planners, site inspection report and stop works	Matter Arising

13.3	15111907HB1 202E	UNAUTHORISED WORK - ALTERATION & ADDITIONS TO ERF 13536, "SILLERY ESTATE", SILLERY LANE, CONSTANTIA	HM/CAPE METROPOLITAN/CONSTANT IA/ERF 13536	Heidi Boise	Combo Trade Twenty CC Declaration	Matter Arising
13.4	16090602AS0 907E	REVISED PLANS FOR PROPOSED ALTERATIONS TO "AGRICULTURAL SHED" ON FARM D'OLYFBOOM, FARM 29112, NAPIER STREET, PAARL	HM/PAARL/FARM 29112	Andrew September	Permit Application , Motivation, Previously Approved Plans etc.	Matter Arising
13.5	16050912KR0 511M	ERF 2051, OLD POST OFFICE, CORNER OF BIRD AND PLEIN STREET, STELLENBOSCH ADDITION OF 3 TO 4 STOREYS TO THE TOP OF THE OLD POST OFFICE BUILDING	HM/CAPE WINELANDS/STELLENBOSC H/EEF 1051	Kate Robinson	Stellenbosch Post Office Heritage Report prepared by Stuart Hermansen dated 16 October 2015 and Drawings by Dekker Papendorf Architects Option A Drawing numbers: 14600.6 Rev 0, 14600.7 Rev 0, Roof, Ground, First, Second and Third Floor Plans and Option B Drawing Numbers: 14600.7 Rev 0, 144600.8 Rev 0, 14600.10 Rev 0, 14600.11 rev 0, 14600.12 Rev 0, 14600.15 Rev 0, Site, Enterance Ramp Level, Ground, First, Second, Third & Fourth Floor Plans	Matter Arising
13.6	16080801KR0 912E	ERF 1441, 10 LEEUWENHOF ROAD, ORANJEZICHT ADDITIONS OD A SECOND STOREY AND TO THE FRONT BOUNDARY	HM/CAPE TOWN METROPOLITAN/ORANJEZI CHT/ERF 1441	Kate Robinson	APPLICATION DOCUMENTS, CITY HERITAGE COMMENT, CIBRA COMMENT AND ARCHITECTS DRAWINGS	Matter Arising

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	N/A	Illegal Work - ERF 9701, CNR BURG AND HOUT STREET CAPE TOWN	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 9701	Waseefa Dhansay	Heritage Statement prepared by Mr Chris Snelling	Matter Arising
20.2	15121502JW1 218E	ERF 173 - 49 CABRIERE STREET, FRANSCHOEK - ILLEGAL WORK - ADMIN	HM/CAPE WINELANDS/ DRAKENSTEIN/ FRANSCHOEK/ ERF 173	Jonathan Windvogel	Reports by Henry Aikman, Prof Fabio Todeschini and Erik Vermuelen	Matter Arising
20.3	15111707WD1 118M	Deviation From Approved Plans - ERF 1847: HOUT BAY MAIN RD, CONSTANTIA: RESPONSE TO HWC ROD	HM/ CAPE TOWN METROPOLITAN/ COSTANTIA/ ERF 1847	Waseefa Dhansay	ERF 1847: HOUT BAY MAIN RD, CONSTANTIA: RESPONSE TO HWC LETTER DATED 19 OCT 2016	Matter Arising
21	Adoption of decisions and resolutions					
22	Date of next meeting		14-Dec-16			
23	Closure					

Signature:.....

Date:.....

