

| MEETING OF HERITAGE WESTERN CAPE BELCOM 25 JANUARY 2017, ON THE 1st FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREENMARKET SQUARE, CAPE TOWN AT 09H00 |                                                          |                                                                                                                  |                                                                                                          |                    |                                                                                                                                  |                |
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| 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 25 January 2017                                                                                            |                                                                                                          |                    |                                                                                                                                  |                |
| 5                                                                                                                                                      |                                                          | Approval of the previous minutes                                                                                 |                                                                                                          |                    |                                                                                                                                  |                |
| 5.1                                                                                                                                                    |                                                          | Meeting held on 14 December 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                                                                                                                                                   | 16112213WD1<br>123M                                      | Additions, Alterations and Landscaping -<br>RE OF PORTION 12 OF THE<br>VERGENOEGD FARM NO 653 -<br>Somerset West | HM/ CAPE TOWN<br>METROPOLITAN/<br>SOMERSET WEST/ RE OF<br>PORTION 12 OF THE<br>VERGENOEGD FARM NO<br>653 | Waseefa Dhansay    | ANNEXURE A; PHOTOS, LOCALITY PLAN, ADDITIONAL INFO                                                                               | Matter Arising |
| 11.2                                                                                                                                                   | 16041312GT0<br>415E                                      | SECTION 27 PERMIT: NEW<br>BUILDINGS AND ALTERATIONS ON<br>ERF 696, 4 THE GROVE LANE,<br>GREENPOINT.              | HM/CAPE TOWN<br>METROPOLITAN/GREEN<br>POINT/ERF 696                                                      | Katherine Robinson | Annexure A and Plans Numbered MP 15033/1, MP 15033/2 MP 14002/2<br>Rev E, MP 14002/1 Rev E                                       | Matter Arising |
| 11.3                                                                                                                                                   | 16100502AS1<br>005E                                      | PROPOSED ALTERATIONS,<br>ADDITIONS AND NEW STRUCTURES<br>ON FARM HAASENDAL 222,<br>HAZENDAL, STELLENBOSCH        | HM/STELLENBOSCH/FARM<br>HAASENDAL 222                                                                    | Andrew September   | Letter, Previous Permit, Stopworks and Previous Plans                                                                            | Matter Arising |
| 11.4                                                                                                                                                   | 16120305HB1<br>205E                                      | UNAUTHORISED WORK - ERF 1586,<br>206 MAIN ROAD, PAARL                                                            | HM/CAPE<br>WINELANDS/DRAKENSTEIN/<br>PAARL/ERF 1586                                                      | Heidi Boise        | HERITAGE STATEMENT BY RON MARTIN DATED 1 DECEMBER<br>2016 & DRAWING NO. 001, 002 DATED SEPTEMBER 2016 & 04<br>DATED JANUARY 2014 | Matter Arising |

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| 11.5 | 16102405KR1<br>130M                                                                                        | Conversion of the Stables and the Slave Quarters into guest suites on the PHS, Ptn 12 Of Farm 1674, La Rhone, Boschendal | HM/CAPE<br>WINELANDS/STELLENBOSC<br>H/PORTION 12 OF Farm 1674 | Kate Robinson    | Motivation for alterations to a PHS document by ARCON and drawings<br>Rev 1: 20160926 (2 pages) Dated 26 September 2016 & Rev 3:<br>20161129 dated 26 November 2016 By Petra kleyn | New Matter |
| 12   | <b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION</b>                              |                                                                                                                          |                                                               |                  |                                                                                                                                                                                    |            |
| 12.1 | 15080413HB1<br>022E                                                                                        | UNAUTHORISED WORK -<br>ALTERATION & ADDITIONS TO ERF<br>26939, 6 ROMAN ROAD,<br>OBSERVATORY                              | HM/CAPE<br>METROPOLITAN/OBSERVAT<br>ORY/ERF 26939             | Heidi Boise      | DRAWING NO. 15003-000-A1 B; 15003-100-A1 D; 15003-200-A1 D;<br>15003-300-A1 B DATED 2016-12-15                                                                                     | New Matter |
| 12.2 | 16110802KR1<br>215E                                                                                        | Total Demolition of structure on Erf 299,<br>1 Calais Road, Sea Point                                                    | HM/CAPE TOWN<br>METROPOLITAN/SEA<br>POINT/ERF 299             | Kate Robinson    | Application documentation, City Heritage comment and SFB<br>Correspondence                                                                                                         | New Matter |
| 12.3 | 16101306HB1<br>102E                                                                                        | PROPOSED TOTAL DEMOLITION<br>ERF 1491, 11 DAVENPORT ROAD,<br>VREDEHOEK                                                   | HM/ CAPE<br>METROPOLITAN/VREDEHO<br>EK/ ERF 1491              | Heidi Boise      | EXISTING DRAWINGS                                                                                                                                                                  | New Matter |
| 12.4 | 16110307AS1<br>114E                                                                                        | PROPOSED TOTAL DEMOLITION<br>FOR ERF 2136, 10 IVANHOE<br>STREET, ORANJEZICHT                                             | HM/ORANJEZICHT/ERF 2136                                       | Andrew September | Permit Application and Supporting Document                                                                                                                                         | New Matter |
| 12.5 | 16092004HB1<br>102E                                                                                        | PROPOSED TOTAL DEMOLITION<br>ERF 367, 32 CLARENS ROAD,<br>FRESNAYE                                                       | HM/ CAPE<br>METROPOLITAN/FRESNAYE<br>/ ERF 367                | Heidi Boise      | HERITAGE REPORT BY JOHAN CORNELIUS DATED 26<br>SEPTEMBER 2016                                                                                                                      | New Matter |
| 12.6 | 16060112KR0<br>607E                                                                                        | Proposed Total Demolition of the<br>Structure on Erf 53187, 45 First<br>Avenue, Harfield Village                         | HM/CAPE TOWN<br>METROPOLITAN/HARFIELD<br>VILLAGE/ERF 53187    | Kate Robinson    | Application documentation, City Heritage Comments, Harfield Village<br>Comments and proposal for what is to come in its place                                                      | New Matter |
| 13   | <b>STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS</b> |                                                                                                                          |                                                               |                  |                                                                                                                                                                                    |            |
| 13.1 | 16120604WD1<br>206E                                                                                        | Erf 1226 - 22 Berg Street Wellington -<br>Additions and Alterations                                                      | HM/ CAPE WINELANDS/<br>DRAKENSTIEN/<br>WELLINGTON/ ERF 1226   | Waseefa Dhansay  | Application Documents                                                                                                                                                              | New Matter |
| 13.2 | 16111807WD1<br>213M                                                                                        | ERF 262 - 8 Sand Street, Mamre -<br>Additions and Alterations                                                            | HM/ CAPE TOWN<br>METROPOLITAN/ MAMRE/<br>ERF 262              | Waseefa Dhansay  | Application Documents                                                                                                                                                              | New Matter |
| 13.3 | 17011201WD1<br>101E                                                                                        | ERF 633 - 19 South Way - Pinelands -<br>Replacement of Thatch Roof with Tiling                                           | HM/ CAPE TOWN<br>METROPOLITAN/<br>PINELANDS/ ERF 633          | Waseefa Dhansay  | Application Documents                                                                                                                                                              | New Matter |
| 13.4 | 16112501WD1<br>214E                                                                                        | Erf 177196 - 91 Plein Street, Cape<br>Town CBD                                                                           | HM/ CAPE TOWN<br>METROPOLITAN/ CAPE<br>TOWN CBD/ ERF 177196   | Waseefa Dhansay  | Application Documents                                                                                                                                                              | New Matter |
| 13.5 | 16113013WD1<br>206E                                                                                        | Erf 644 - 4 South Way Pinelands -<br>Additions and Alterations                                                           | HM/ CAPE TOWN<br>METROPOLITAN/<br>PINELANDS/ ERF 644          | Waseefa Dhansay  | Application Documents                                                                                                                                                              | New Matter |

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| 13.6  | 161117110KR<br>1123E | Addition of new floors to top of structure on Erf 153690, 32 Kloof Street, Cape Town                                                           | HM/CAPE TOWN<br>METROPOLITAN/CAPE<br>TOWN/ERF 15369                  | Kate Robinson    | Draft Heritage Statement By Aikman Associates Dated November 2016 and other application documents                                                                                                                                                                                                                                                                                                                                                           | Matter Arising |
| 13.7  | 16051008HB0<br>511M  | PROPOSED ALTERATION & ADDITIONS TO ERF 9988, 118 ST GEORGES MALL, CAPE TOWN                                                                    | HM/ CAPE<br>METROPOLITAN/CAPE<br>TOWN/ ERF 9988                      | Heidi Boise      | REUSE / REFURBISHMENT METHODOLOGY STATEMENT BY PETER BÜTTGENS DATED NOVEMBER 2016                                                                                                                                                                                                                                                                                                                                                                           | Matter Arising |
| 13.8  | 16072511AS1<br>123E  | PROPOSED ADDITIONS ON ERF 166500, 236 LOWER MAIN ROAD, SALT RIVER                                                                              | HM/SALT RIVER/ERF 166500                                             | Andrew September | Permit Application and Addendum                                                                                                                                                                                                                                                                                                                                                                                                                             |                |
| 13.9  | 16050912KR0<br>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<br>WINELANDS/STELLENBOSC<br>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, Entrance Ramp Level, Ground, First, Second, Third & Fourth Floor Plans | Matter Arising |
| 13.10 | 16070802HB0<br>714E  | PROPOSED PARTIAL DEMOLITION & NEW BUILDING ON ERF 149274, PTN ERF 148549, "OLD BREAKWATER JAIL", 9 PORTSWOOD ROAD, GREEN POINT                 | HM/CAPE<br>METROPOLITAN/GREEN<br>POINT/ERF 149274, PTN<br>ERF 148549 | Heidi Boise      | REPORT BACK ON SITE INSPECTION                                                                                                                                                                                                                                                                                                                                                                                                                              | Matter Arising |
| 13.11 | 16062307AS0<br>630E  | PROPOSED ADDITIONS AND ALTERATIONS TO ERF 50306, 11 COLINGTON ROAD, NEWLANDS                                                                   | HM/CAPE TOWN<br>METROPOLITAN/NEULAND<br>S/ERF 50306                  | Andrew September | Previous Responses from BELCOM, Previous Plans and Comments from Relevant Bodies                                                                                                                                                                                                                                                                                                                                                                            | Matter Arising |
| 13.12 | 16072511AS1<br>123E  | PROPOSED ADDITIONS ON ERF 166500, 236 LOWER MAIN ROAD, SALT RIVER                                                                              | HM/SALT RIVER/ERF 166500                                             | Andrew September | Permit Application and Addendum                                                                                                                                                                                                                                                                                                                                                                                                                             | Matter Arising |
| 13.13 | 16060807HB0<br>630E  | PROPOSED ALTERATIONS & ADDITIONS ERF 758, 51 HOOFWEG, PNIËL                                                                                    | HM/ CAPE WINELANDS /<br>STELLENBOSCH / PNIËL /<br>ERF 758            | Heidi Boise      | FABRIC STATUS: SUPPLEMENTARY REPORT BY PETER BUTTGENS DATED 2017-01-19                                                                                                                                                                                                                                                                                                                                                                                      | Matter Arising |
| 13.14 | 15106008KR0<br>415E  | ERF 2932, 54 RATHFELDER ROAD, CONSTANTIA EXTENSION OF THE OUTBUILDING TO INCORPORATE A NEW STAFF LOUNGE.                                       | HM/CAPE TOWN<br>METROPOLITAN/CONSTANT<br>IA/ERF 2932                 | Kate Robinson    | APPLICATION DOCUMENTS, RATEPAYERS AND CITY HERITAGE COMMENTS, DRAWING NO: MP 14042 DATED AUG 2010                                                                                                                                                                                                                                                                                                                                                           | Matter Arising |
| 13.15 | 16111502KR1<br>116E  | Proposed alterations and additions to Erf 14469, 12 Neethling Street, Stellenbosch                                                             | HM/CAPE<br>WINELANDS/STELLENBOSC<br>H/ERF 14469                      | Kate Robinson    | Application document and Document prepared by Dr eLzet Albbertyn Dated 16 November 2016                                                                                                                                                                                                                                                                                                                                                                     | Matter Arising |

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| 13.16                                                                 | 16111513KR1<br>118E                          | Alterations and Additions to Erf 59855<br>(177835 & 177836) 6 Balmoral Road,<br>Landsdown                    | HM/CAPE TOWN<br>METROPOLITAN/ERF<br>598559 (177835, 177836) | Kate Robinson | Application documents and Drawing No 052/2016 Page 1 of 1 Rev. 1,<br>Dated: March 2016 By M. Amien Kagee                                            | New Matter |
| 13.17                                                                 | 16110702HB1<br>110E                          | PROPOSED ADDITIONS &<br>ALTERATIONS TO EXISTING<br>STRUCTURE ON ERF 94905, 3<br>WILKINSON STREET, GARDENS    | HM/CAPE<br>METROPOLITAN/GARDENS/<br>ERF 94905               | Heidi Boise   | DRAWINGS 014-000-100-001 DATED 6/11/2016                                                                                                            | New Matter |
| 13.18                                                                 | 16112305KR1<br>104E                          | Proposed additions to the Post office<br>building, Erf 35, 35 Louw Street,<br>Philadelphia                   | HM/CAPE TOWN<br>METROPOLITAN/PHILADELP<br>HIA/ERF 35        | Kate Robinson | Application document, City of Cape Town comment and Drawing No.<br>13.31_01 Rev E & 13.31_02 Rev E By Stage 5 Architects dated<br>31.10.2016        | New Matter |
| 13.19                                                                 | 16121401KR1<br>213E                          | Addition of a new structure to the back<br>of an existing structure on Erf 90263,<br>230 Main road, Kalk Bay | HM/CAPE TOWN<br>METROPOLITAN/KALK<br>BAY/ERF 90263          | Kate Robinson | Application documents, city heritage comment and drawings: B-01Rev<br>B, C-01 Rev B & C-02 Rev A Dated Nove 2014 By Andre De Villiers<br>Architects | New Matter |
| 13.20                                                                 | 16092104HB1<br>128E                          | PROPOSED ALTERATIONS &<br>ADDITIONS TO ERF 26888, 52 TRILL<br>ROAD, OBSERVATORY                              | HM/CAPE<br>METROPOLITAN/OBSERVAT<br>ORY/ ERF 26888          | Heidi Boise   | DRAWING NO. Trill Road 01-2016 DATED 15 SEPTEMBER 2016                                                                                              | New Matter |
| 13.21                                                                 | 16081807KR0<br>819E                          | New Courtyard Stoep for Erf 607, NG<br>Kerk, Riebeeck West                                                   | HM/WEST<br>COAST/SWARTLAND/RIEBE<br>EK WEST/ERF 607         | Kate Robinson | Application pack, proposal drawings and photographs                                                                                                 | New Matter |
| <b>14</b> <b>HERITAGE AREAS: SECTION 31 CONSENT APPLICATION</b>       |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 14.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>15</b> <b>PROVINCIAL PROTECTION: SECTION 29 PERMIT</b>             |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 15.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>16</b> <b>PROVINCIAL PROTECTION: SECTION 29 REFUSAL</b>            |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 16.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>17</b> <b>HERITAGE REGISTER: SECTION 30 PROCESS</b>                |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 17.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>18</b> <b>PUBLIC MONUMENTS &amp; MEMORIALS: SECTION 37 PROCESS</b> |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 18.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>19</b> <b>REQUEST FOR OPINION/ ADVICE</b>                          |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 19.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| <b>20</b> <b>OTHER</b>                                                |                                              |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 20.1                                                                  | None                                         |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 21                                                                    | <b>Adoption of decisions and resolutions</b> |                                                                                                              |                                                             |               |                                                                                                                                                     |            |
| 22                                                                    | <b>Date of next meeting</b>                  |                                                                                                              | 22-Feb-17                                                   |               |                                                                                                                                                     |            |
| 23                                                                    | <b>Closure</b>                               |                                                                                                              |                                                             |               |                                                                                                                                                     |            |

Signature:.....

**Date:**.....