AGENDA

ADDITIONAL MEETING OF HERITAGE WESTERN CAPE BELCOM, ON WEDNESDAY, 27 SEPTEMBER 2017, 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 27 September 2017					
5	**Approval of the previous minutes**					
5.1	Dated 30 August 2017					
5.2	Dated 8 September 2017					
6	**Disclosure of Interest**					
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					
9	**Standing Items**					
9.1	Site Inspections					
10	**Appointments**					
10.1	Item 13.1		14:00	HB		
	MATTERS TO BE DISCUSSED					
11	**PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS**					
11.1	15111001HB1 109E	PROPOSED RESTORATION, ILLEGAL WORK, BARTOLOMEU DIAS MUSEUM, MOSSEL BAY	HM/EDEN/MOSSEL BAY/ERF 2993, 3032, 3034, 3046, 3050, 3051, 3057, 3060, ETC	Heid Boise	Heritage Report by G. Fagan Architects dated 31 August 2017	Matter Arising
11.2	16090506HB0 907M	PROPOSED ALTERATION & ADDITIONS TO ERF 5357, C/O ALEXANDER & BIRD STREETS, STELLENBOSCH	HM/ CAPE WINELANDS / STELLENBOSCH /ERF 5357	Heid Boise	Report of the Revised Development Proposals prepared by Mr Andre Pentz dated 21 August 2017	Matter Arising
11.3		Erf 4942, City Hall, Darling, Corporation, Parade and Longmarket Streets Cape Town - Alterations to the Roof - Completion Report	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ Erf 4942	Waseefa Dhansay	Conservation Management Plan	Matter Arising
11.4	17051611KR0 525E	Renovation, additions, alterations and landscaping to PHS on Erf 2168, Rose Cottage, 245 Voortrek Street, Swellendam	HM/OVERBERG/SWELLENDAM/ERF 2168	Katherine Robinson	application documents, Swellendam Municipality comments, Swellendam Heritage Association Comment, Heritage Statement: Rose Cottage, Voortrek Street, Erf 2168 Swellendam Dated 29 June 2017 By Kathy Dumbrell and Drawing No: RS OB; RSRD CP Rev:2 & RS RC Rev:3 Dated 02/05/2017 & 26/06/2017 By George Mission	Matter Arising
12	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION**					
12.1	17051003HB0 501E	PROPOSED TOTAL DEMOLITION AT ERF 1100, 39 RUGLEY ROAD, VREDEHOEK	HM/CAPE METROPOLITAN/VREDEHOEK/ERF 1100	Heidi Boise	BELCOM members to report back on site visit undertaken.	Matter Arising

12.2	16121404KR1 215E	Total demolition of structure and future design proposal on Erf 1464, 17 Florida Road, Vredehoek	HM/CAPE TOWN METROPOLITAN/VREDEHOEK/ERF 1464	Katherine Robinson	Application documents, CoCT comment, CIBRA comments, future design proposals by Bernicchi Architecs	Matter Arising
12.3	17062909WD0 707E	Erf 67899 - 22 Wetton Road, Wynberg - Total Demolition	HM/ CAPE TOWN METROPOLITAN/ WYNBERG/ ERF 67899	Waseefa Dhansay	Site Inspection Report Back	Matter Arising
12.4	17080710WD0 808E	Erf 518 - 3 Central Drive, Camps Bay - Total Demolition	HM/ CAPE TOWN METROPOLITAN/ CAMPS BAY/ ERF 518	Waseefa Dhansay	Site Inspection Report Back	Matter Arising
12.5	17060516KR0 609E	Restoration and additional conservatory floor added at roof level on Erven 1389 & 1390, Queen's Hotel, 2 Dock Road, Cape Town	HM/CAPE TOWN METROPOLITAN/CAPE TOWN/ERVEN 1389 &1390	Katherine Robinson	Heritage Statement - Queen's Hotel corner of Dock & Alfred Roads Erven 1389 & 1390 Cape Town by Bridget O'Donoghue Dated May 2017, City Heritage Comments and Drawings by Leon Saven Design	Matter Arising
13	**STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS**					
13.1	15110913HB1 109E	Proposed Alterations at Erf 86407, Cnr Main & Gill Roads, Muizenberg	HM/CAPE METROPOLITAN/MUIZENBERG/ERF 86407	Heidi Boise	Heritage Statement by Mr Stuart Hermansen dated 26 July 2017	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	None					
21	**Adoption of decisions and resolutions**					
22	**Date of next meeting**		**3-Oct-17**			
23	**Closure**					
