

MEETING OF HERITAGE WESTERN CAPE BELCOM 31 JANUARY 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 31 January 2017				
5		Approval of the previous minutes				
5.1		Meeting held on 25 January 2017				
6		Disclosure of Interest				
7		Confidential Matters				
7.1		None				
8		Administration Matters				
8.1		None				
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	16102405KR1 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 WINELANDS/STELLENBOSC H/PORTION 12 OF Farm 1674	Kate Robinson	Motivation for alterations to a PHS document by ARCON and drawings Rev 1: 20160926 (2 pages) Dated 26 September 2016 & Rev 3: 20161129 dated 26 November 2016 By Petra kleyn	New Matter
12	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
13	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					
13.1	16120604WD1 206E	Erf 1226 - 22 Berg Street Wellington - Additions and Alterations	HM/ CAPE WINELANDS/ DRAKENSTIEN/ WELLINGTON/ ERF 1226	Waseefa Dhansay	Application Documents	New Matter
13.2	16112501WD1 214E	Erf 177196 - 91 Plein Street, Cape Town CBD	HM/ CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ ERF 177196	Waseefa Dhansay	Application Documents	New Matter
13.3	16113013WD1 206E	Erf 644 - 4 South Way Pinelands - Additions and Alterations	HM/ CAPE TOWN METROPOLITAN/ PINELANDS/ ERF 644	Waseefa Dhansay	Application Documents	New Matter
13.4	16051008HB0 511M	PROPOSED ALTERATION & ADDITIONS TO ERF 9988, 118 ST GEORGES MALL, CAPE TOWN	HM/ CAPE METROPOLITAN/CAPE TOWN/ ERF 9988	Heidi Boise	REUSE / REFURBISHMENT METHODOLOGY STATEMENT BY PETER BÜTTGENS DATED NOVEMBER 2016	Matter Arising
13.5	16070802HB0 714E	PROPOSED PARTIAL DEMOLITION & NEW BUILDING ON ERF 149274, PTN ERF 148549, "OLD BREAKWATER JAIL", 9 PORTSWOOD ROAD, GREEN POINT	HM/CAPE METROPOLITAN/GREEN POINT/ERF 149274, PTN ERF 148549	Heidi Boise	REPORT BACK ON SITE INSPECTION	Matter Arising

13.6	15106008KR0 415E	ERF 2932, 54 RATHFELDER ROAD, CONSTANTIA EXTENSION OF THE OUTBUILDING TO INCORPORATE A NEW STAFF LOUNGE.	HM/CAPE TOWN METROPOLITAN/CONSTANTIA/ERF 2932	Kate Robinson	APPLICATION DOCUMENTS, RATEPAYERS AND CITY HERITAGE COMMENTS, DRAWING NO: MP 14042 DATED AUG 2010	Matter Arising
13.7	16111502KR1 116E	Proposed alterations and additions to Erf 14469, 12 Neethling Street, Stellenbosch	HM/CAPE WINELANDS/STELLENBOSCH/ERF 14469	Kate Robinson	Application document and Document prepared by Dr eLzet Albertyn Dated 16 November 2016	Matter Arising
13.8	16121401KR1 213E	Addition of a new structure to the back of an existing structure on Erf 90263, 230 Main road, Kalk Bay	HM/CAPE TOWN METROPOLITAN/KALK BAY/ERF 90263	Kate Robinson	Application documents, city heritage comment and drawings: B-01Rev B, C-01 Rev B & C-02 Rev A Dated Nove 2014 By Andre De Villiers Architects	New Matter
13.9	16092104HB1 128E	PROPOSED ALTERATIONS & ADDITIONS TO ERF 26888, 52 TRILL ROAD, OBSERVATORY	HM/CAPE METROPOLITAN/OBSERVATORY/ ERF 26888	Heidi Boise	DRAWING NO. Trill Road 01-2016 DATED 15 SEPTEMBER 2016	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		22-Feb-17			
23	Closure					

Signature:.....

Date:.....