

MEETING OF HERITAGE WESTERN CAPE's SPECIAL BELCOM, TO BE HELD ON FRIDAY, 12 JUNE 2020 AT 09H00. Please note due to the lockdown the meeting will be held via *Microsoft Teams* (<https://teams.microsoft.com/downloads>) To be a participant in the meeting, kindly email the item and contact details to ceoheritage@westerncape.gov.za ahead of the scheduled time.

AGENDA

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 12 June 2020				
5		Disclosure of Interest				
5.1		Recusals				
6		Discussion of Agenda				
7		Appointments				

MATTERS TO BE DISCUSSED

8	PROVINCIAL HERITAGE SITE: SECTION 27 PERMIT APPLICATIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
8.1	None					
9	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR TOTAL DEMOLITION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
9.1	None					

10	STRUCTURES OLDER THAN 60 YEARS: SECTION 34 PERMIT FOR PARTIAL DEMOLITION/ ALTERATIONS AND ADDITIONS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
10.1	19192932WD03 04E	Proposed Alterations and Additions, Erven 4509 and 4508, 82 Adderley Street, Cape Town CBD	HM/CAPE TOWM/ERVEN 4509 AND 4508	Waseefa Dhansay	Application documents to be tabled	Matter Arising
10.2	20040702KB042 0E	Proposed Alterations and Additions, Erf 1197, 13 Noordwal West Street, Stellenbosch, Cape Winelands	HM/STELLENBOSCH/ERF 1197	Khanyisile Bonile	Application documents to be tabled	New Matter
11	HERITAGE AREAS: SECTION 31 CONSENT APPLICATION					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
12	PROVINCIAL PROTECTION: SECTION 29 PERMIT					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
13	PROVINCIAL PROTECTION: SECTION 29 REFUSAL					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
14	HERITAGE REGISTER: SECTION 30 PROCESS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
15	PUBLIC MONUMENTS & MEMORIALS: SECTION 37 PROCESS					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
16	REQUEST FOR OPINION / ADVICE					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17	OTHER					
Item	Case No	Subject	Reference	Case Officer	Documents to be tabled	Matter
17.1	n/a	IZIKO CMP South African National Gallery, Erven 95204, 96132, St. Johns Road, Cape Town	HM/CAPE TOWN METROPOLITAN/ CAPE TOWN CBD/ERVEN 95204 AND 26132	Waseefa Dhansay	Conservation Management Plan to be tabled	Matter Arising
18	ADOPTION OF DECISIONS AND RESOLUTIONS		Formal adoption of decisions and resolutions taken at the meeting			
19	DATE OF NEXT MEETING		24-Jun-20			
20	CLOSURE					