

**South African Heritage Resources Agency**

BLOCK C, CASTLE OF GOOD HOPE, CAPE TOWN, 8001

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TEL: (021) 465 2198 FAX: (021) 465 5789

SAHRA BELCOM MEETING

**to be held at 08:00am for 08:30am at the Simon van der Stel
Room, at the Castle of Good Hope, Cape Town, on Monday,
14 December 2009**

AGENDA**TO BE PRESENT****OBSERVERS:****SAHRA HEAD OFFICE:**

Ms Sibongile van Damme

Mr Dumisani Sibayi

Ms Zubeida Fakier

CEO

Executive Officer: HRM

Executive Officer: Human Resources

COMMITTEE MEMBERS :**SAHRA HEAD OFFICE:**

Mrs Mary Leslie

SAHRA Archaeologist

SAHRA WESTERN CAPE OFFICE: SECRETARIAT

Mrs Beverley Crouts-Knipe

Mr Greg Ontong

Miss Mandisa Tantsi

Mrs Sonja Warnich-Stemmet

Provincial Manager (Acting Chair)

Cultural Heritage Officer

Senior Admin Assistant

Cultural Heritage Officer

HERITAGE INSTITUTIONS

Mr David Hart

Mr Calvin van Wijk

Mr Mu-Ammar Abrahams

CoCT: Heritage Unit

HWC

HWC

SPECIALISTS INVITED

Mr Iain Low

Mr Jake De Villiers

Mr Cedric Daniels

Mr Mokena Makeka

UCT Architect/Lecturer

CPUT Architect/Lecturer

CoCT: Urban Designer/Planner

Makeka Designs (from 2pm onwards)

APOLOGIES**APPOINTMENTS**

Meerlust Bosbou	08:30 (item 3.1)
Boschendal	10:00 (item 3.2)
Langa	10:50 (item 3.3)
Erf 1337, Simondium	11:20 (item 3.4)
Erf 8398, Paarl	11:50 (Item 3.5)
Erf 16161, Paarl	12:20 (item 3.6)

1. INTRODUCTION & WELCOME**2. APPROVAL OF PREVIOUS MINUTES****3. MATTERS ARISING**

- 3.1 GRADE : Section 38
Meerlust Bosbou, Groot Drakenstein Rural Housing Settlement
BCK/SWS

- 3.2 NHS: Section 27
Boschendal Founders Estate Guidelines. (9/2069/0041)
BCK

TEA 10:30 – 10:45

- 3.3 GRADE 1: Section 38
Notice to develop: Proposed upgrade of the Langa quality public open space. (9/2/111/0158).
GO

- 3.4 GRADE 1: Section 38
Heritage Impact Assessment, Erf 1337, Simondium. Proposed development
GO

- 3.5 GRADE 1: Section 38
Erf 8398, Paarl. Proposed rezoning and subdivision, (9/2/069/0001)
GO

- 3.6 GRADE 1: Section 38
Erf 16161 and 17680, Paarl. Proposed Development.(9/2/069/0001).
SWS

4. FOR RATIFICATION

- 4.1 NHS: Section 27
Robben Island Minor works. (9/2/018/0004).
BCK

LUNCH 13:30 – 14:00

5. NEW MATTERS

- 5.1 GRADE 1: Section 27 PHS: Commenting
Erf 10187, 200 Longmarket Street, Bokaap, Cape Town, Proposed additions. (9/2/018/0008).
GO
- 5.2 GRADE 1: CWCL Section 38
Farm 1222, Simondium, Paarl. Proposed Development (9/2/084/0181)
SWS
- 5.3 GRADE 1: PHS Section 27
House D5 old D51, Kassiesbaai. Proposed new building (9/2/013/0002)
SWS
- 5.4 GRADE 1: PHS Section 27
House D3, Kassiesbaai. Proposed Alterations.
SWS
- 5.5 GRADE 1:
Kassiesbaai Survey Plan
SWS

6. FOR INFORMATION**7. GENERAL****8. CLOSURE**