



## Heritage Committee

### Minutes of a meeting held at 14h00 on Tuesday 10<sup>th</sup> July 2018 In the Municipal Boardroom

1. Welcome and Apologies:
  - 1.1 Apologies: Richard Thompson, Chris Wolf and Maureen Wolters
  - 1.2 Adoption of the Agenda
  - 1.3 Approval of minutes of meeting held on 12 June 2018: approved
2. Additions to the Agenda:
  - 2.1 Erf 62 – 18 Caledon Street: proposed changes supported, plans to be submitted.
  - 2.2 Erf 200 – Bezuidenhout Street: not supported
3. New Plans:
  - 3.1 None
4. Other new matters
  - 4.1 Tree Survey Moon Walk: KS participation in the Full Moon Walk with SB&T
  - 4.2 Proposed tree felling on Adderley: noted age and landmark quality of indigenous tree but recognised need to fell it to protect property, electric cabling and leiwat channel
5. Matters arising:
  - 5.1 Erf 188 – 28 Bezuidenhout: supported, letter sent.
  - 5.2 Erf 2089 – Cnr Caledon and De Bruyn: revisions supported, letter sent.
  - 5.3 Erf 2099 – 18 De Bruyn Street: revisions supported, letter sent.
  - 5.2 Erf 167 – 41 Shortmarket: KS met with owner
  - 5.3 Erf 131 – 12 Longmarket: SHC to request inspection by RD
  - 5.4 Follow-up of non-compliance issues
    - 5.4.1 Heritage Inspector – to remove from agenda
    - 5.4.2 Development deposit – awaiting JS
  - 5.5 Update of Stanford Style: ongoing
  - 5.6 Grading of Leiwat: report ongoing
  - 5.7 Buzzy Beez: meeting proposed with school in August to discuss fundraising.
  - 5.8 Procedural matters:
    - 5.8.1 Checklist for submissions: To submit to NC at Stanford Muni for distribution to applicants. Can be returned to us digitally.

6. Unresolved items:

Erf 74 Church Street – KS to check latest submission at OHAC.

Erf 745 Shortmarket Street – precast walling: KS to write to owner.

Erf 1657 Morton Street – plaster band: SHC to request inspection by RD.

Next Meeting: 14<sup>th</sup> August 2018