



Heritage Committee

Minutes of a meeting held at 14h00 on Tuesday 11th September 2018 in the Municipal Boardroom

1. **Welcome and Apologies:**

- 1.1 Apologies: Richard Thompson, Keith Brown, Bea Whittaker, Maureen Wolters
- 1.2 Adoption of the Agenda
- 1.3 The minutes of the meeting held on 14 August 2018 were approved

2. **Additions to the Agenda:**

- 2.1 None

3. **New Plans:**

- 3.1 None

4. **Other new matters:**

- 4.1 Stanford Hills NID RoD from HWC – NID submitted by KS for Stanford Hills approved by HWC, with no further heritage studies required. KS has recommended that plans be submitted to SHC for consideration although no comment is required.

5. **Matters arising:**

- 5.1 Erf 279 – 42 Daneel Street: As built plans
- 5.2 Erf 422 – 29 Longmarket Street: Revised plans supported
- 5.3 Erf 167 – 41 Shortmarket: Building Inspector to investigate
- 5.4 Erf 131 – 12 Longmarket: Building Inspector to investigate
- 5.5 Development deposit: no further action at present
- 5.6 Update of Stanford: LH presented for discussion and updates circulated to committee for further comment
- 5.7 Grading of Leiwater: KS to submit to HWC
- 5.8 Buzzy Beez – KS/EH: no further action at present

6. **Unresolved items:**

- Erf 74 Church Street – KS to request plans from Stanford Muni Office
- Erf 745 Shortmarket Street – precast walling: follow up letter required
- Erf 1657 Morton Street – plaster band: follow up letter required

7. **Next Meeting:** 9th October 2018