

MINUTES OF A MEETING OF THE PBRPA COMMITTEE HELD ON MONDAY, 3 AND 10 FEBRUARY, 2014, AT 34 ROTUNDA ROAD, PEARLY BEACH, AT 10H30 & 16H30 RESPECTIVELY

WELCOME

The Chairperson welcomed the committee and the meeting was opened in prayer.

PRESENT Messrs Steve Peck; Theo Coetzer; Jason Stonehewer
Cllr Dudley Coetzee (*ex officio*)
Mesdames Shirley Coetzee, Nelia Muller & Isolde Smith

APOLOGIES Mr Mike Lamb

APPROVAL OF JANUARY 2014 MINUTES

Proposed by Nelia Muller and seconded by Steve Peck

MATTERS ARISING FROM MINUTES

Proposed Dates for committee meetings in 2014

It was agreed that as far as possible we will adhere to the suggested dates for committee meetings. From time to time we will have an afternoon meeting, but mornings will be preferable where possible.

Water issue in the Village

Shirley has written to Dirk Crafford at the municipality. Various tests are being carried out, feedback will give us as and when the results are available.

General Communication with Ratepayers

Steve circulated an example of the Electronic Newsletter to the committee. Committee members will be asked to make contributions on various matters for the newsletter. The first newsletter is planned for the end of April. Plain black and white copies of the newsletter will be printed for handing to those resident members who do not have email facilities.

The 2013 AGM minutes will be circulated via email to members by the end of February.

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Shirley informed the meeting that she would write a short article for the Courant introducing the new committee and requested that a group photograph of the committee also be taken for inclusion with the article.

Attendance at Public and Conservancy meetings

Cllr Coetzee informed everyone of the next OMAF meeting on 19 February where the Draft Budget would be discussed. He also stated that once a quarter the Ward Committee Meeting was an open meeting and members of the committee were encouraged to attend at least one of these meetings a year. Cllr Coetzee also mentioned that a public meeting may be held at Pearly Beach Club on Wednesday 9 April at 15:30 to discuss the budget with the Ratepayers of Pearly Beach.

PROGRESS REPORT ON RATEPAYERS MARKET

Shirley suggested that we call the event “The Pearly Beach Affaire.” Cllr Coetzee provided feedback on prospective stall holders. It was noted that the Association needs to apply to the Western Cape Liquor Board for a Special Events Liquor Licence for the day.

It was resolved that Isolde Smith as secretary of the Ratepayers’ Association of Pearly Beach be appointed as manager of this event, specifically responsible for applying for a Special Events Liquor Licence for the Pearly Beach Food, Wine & Craft Fair to be held on Friday, 21 March, 2014.

Cllr Coetzee stated that he would approach Petrus du Preez for the use of one of the DR church’s tents. Matt Hurter will supply the entertainment, with the possible inclusion of other local artists. The musicians would not receive remuneration from the Ratepayers’ Association but would be able to market their CD’s at the Affaire. It was suggested that artists from the B’bos art route be contacted to sell their art work at the fair. Isolde will contact the art ladies from Gansbaai and Pearly Beach.

The banner advertising the event will be sponsored by the Tourism Bureau in Gansbaai and will bear their logo.

GENERAL

After much discussion it was agreed that the committee braai be held on Friday, 28 March. Shirley would contact Mike to confirm the suitability of this date for hosting the braai at his home.

The meeting adjourned at 12:00 and would continue on Monday 10 February at 16:30

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THE MEETING CONTINUED ON MONDAY 10 FEBRUARY 2014

The Chairperson welcomed the committee and the meeting was opened in prayer.

APOLOGIES Cllr Dudley Coetzee, Messrs Mike Lamb and Theo Coetzer

INFRASTRUCTURE

Updating of list for tarring of Roads

Shirley reminded the committee of the criteria for the tarring of roads: Firstly the number of permanent residents residing in that road, secondly the amount of traffic on that road and thirdly the amount of damage to the road sustained in times of heavy rain. Shirley had requested a copy of the original priority list to ascertain where Tower Road appears on this listing. Jason pointed out that Tower Road is always susceptible to damage in the winter months. Shirley suggested that the matter be discussed in greater detail in March once we have access to the original priority list and the committee could then also have the opportunity of reviewing and possibly amending the list if necessary.

Shirley thanked Steve for his very comprehensive list of damaged signage and roads that need repairing. This list will be forwarded to the municipality.

Water quality

It was noted that this is an ongoing problem which the municipality have assured us is receiving attention. The matter will continue to be closely monitored.

BUILDING DEVELOPMENTS

Erf 2102	-	Resort	-	roof change
Erf 564	-	cnr Arcadia & Broadway		addition of a stoep.

CONSERVANCY

Jason explained that the Conservancy has formed a sub-committee who are responsible for taking quick decisions when these need to be taken between meetings. A report has also been submitted to the municipality regarding the boardwalks that were damaged during the holiday period. A complaint has also been registered against the raising of the wall of the Koekemoer Dam.

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Funds raised at the Craft Market held in December amounted to R1895.00 and will go towards developing the Village Green. It was also confirmed that the name "Fynbos Centre" will be erected on the garden side of the building.

PROGRESS REPORT ON "THE PEARLY BEACH AFFAIRE"

Letters from the Municipality as well as from the Ward Councillor supporting the application for the Special Events Liquor Licence have been received and the application will be sent via speed services this week. The banner was discussed at length. Steve agreed to produce a draft and send it to the committee for approval, after which he would contact Johan Pieterse to have the banner made up. Isolde reported that the Art ladies in Gansbaai had been provided with details of the Fair.

GENERAL

- ♣ Steve indicated that we currently have an amount of R 4624.84 in the bank and 30 paid-up members. Shirley asked the committee to do their utmost to promote the Ratepayers' Association and for each one to attempt to recruit 5 new members. Steve was asked to visit Ellen van Dyk with a view to informing her of the activities of the Ratepayers as well as to encourage her to re-join the Association.
- ♣ Articles for inclusion in the electronic newsletter should be submitted to Steve as soon as possible.
- ♣ Steve reported that the new owners of a house in Puren Street have been chopping out trees and leaving them on the opposite side of the road. They will be contacted and told to remove them, failing which the Law Enforcement Officer will be requested to visit them.

The business matters having been concluded, the meeting was then closed at 18h10.

CHAIRMAN

SECRETARY

DATE