

**MINUTES OF A MEETING OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION
HELD ON MONDAY, 11 AUGUST, 2014, AT 88 CREST ROAD, PEARLY BEACH, AT
10H30**

WELCOME

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

PRESENT

Messrs Mike Lamb Steve Peck; Theo Coetzer & Cllr Dudley Coetzee (*ex officio*)
Mesdames Shirley Coetzee; Nelia Muller & Isolde Smith

APOLOGIES Mr Jason Stonehewer

APPROVAL OF MAY 2014 MINUTES

The minutes were proposed by Theo Coetzer and seconded by Mike Lamb

MATTERS ARISING FROM MINUTES

Repairing of Roads and signage

All items requiring attention on the original maintenance list have been completed. The "no entry" sign in Law street has been removed and must be replaced. The lights at the intersection with the R43 are still not functioning properly and Cllr Coetzee undertook to report this to Danie Maree at the municipality.

Pearly Beach Affaire

As it had been found necessary to postpone the date of the next Affaire, it was agreed that the Affaire will now take place on 15 November. Stall holders who have already booked will be advised of the change of date. It was further agreed that the Affaire will run from noon until 17h00. The charge for a stall remains R50,00. However if electricity is required the cost will be R60.00. No stalls will be allowed on the verandah in front of the Herbarium as previously this blocked access to the display room. A list of rules will be drawn up and will be issued to each stallholder. Jan Carstens has agreed to draw another plan for submission to the Liquor Board with our application for a Special Events Liquor Licence. Cllr Coetzee will also draw up a plan of the layout of the stalls as well as the positioning of the music/beer tent. He will also assist Isolde with the application to the Liquor Board. Cllr Coetzee also offered to approach Frik Prinsloo to act as MC for the afternoon and to provide some of the music together with other local artists.

The committee unanimously agreed to Shirley's proposal that the PBRPA apply for membership of Gansbaai Tourism Office. The cost will be approximately R150 – R160.00 per annum. Shirley also advised that the Tourism Office had agreed to sponsor a 2nd banner advertising the Affaire. This will be erected in Gansbaai.

Village Green

It was noted that the wooden slats for the benches will be prepared and sanded as soon as the weather improves. . It is hoped that at least two more benches will be completed by the time of the "Affaire." The Whale Bone that had been donated needs to be properly displayed – either in the Fynbos Centre or alternatively hanging on the verandah. The Whale poster details have been finalized and submitted for printing. Steve requested that Cllr Coetzee follow up on the Village Green roadside sign. A "use at your own risk" sign also needs to be obtained and erected in the play park area. Steve reported that there is a remarkable increase in the bird life on the Green as well as in the Fynbos Garden area.

Recruitment Drive – Update

A number of new members have been recruited. Nelia has issued all new homeowners with application forms and most of them have joined. Emails have been sent to a number of residents asking them to join the Association. It was suggested that new members should receive an official letter thanking them for joining the PBRPA.

FINANCE AND MEMBERSHIP

At present we have 51 paid up members with R4310.74 in the bank.

POSSIBLE AMENDMENTS TO THE CONSTITUTION

Cllr Coetzee had circulated a copy of the Constitution to each committee member and indicated where possible changes or amendments could be made. After discussion it was agreed that Cllr Coetzee would email the proposed changes to the committee and if everyone was in agreement, notice would then be given to members of the intention to amend the Constitution. It was also noted that members need to be given adequate notice and this could be done initially via the website and the October newsletter.

The 2014 AGM will be held on Tuesday, 30 December, in the Pearly Beach Club Hall at 10:30. A Notice will be posted on the website and members will be advised via email in November.

MATTERS REFERRED BY THE WARD COUNCILLOR

Cllr Coetzee clarified the new billing system to those present as there seemed to be some confusion amongst committee members as to how this process now works and how calculations are made.

BUILDING DEVELOPMENTS

Village

Erf 1812 – 149 Charlie van Breda – Addition	Erf 1735 - 13 Therondraai – Addition
Erf 255 - 64 Crest Rd - Addition	Erf 1899 – 5 Perlemoen Str – Addition
Erf 1899 – 9 Rotunda – Addition	Erf 93 - 2 The Crescent – Addition
Erf 626 – 5 Longmarket St – Garage	

Resor	Erven 2317, 2414, 2355, 2510 – Additions	Erf 2243 – New House
	Erf 2222 – Encl Caravan	Erf 2521 – Correction on Plans

GENERAL

- ♣ Welcome packs – the updated welcome letter for new residents to Pearly Beach was discussed at length. Some changes will be made and the pack will be available for downloading from the website.
- ♣ The toilet wall at the Village Green still needs to be plastered and painted. The contractor will be approached so that we can establish when this job can be completed.
- ♣ The dates for upcoming Committee meetings were discussed , At Mike’s request, it was agreed that the October and November meetings will be held on a Friday morning at 10h30. Theo offered to host one of the meetings and Shirley would arrange a venue for the November meeting.
- ♣ Feedback needs to be provided on a regular basis regarding crime in the village. Shirley would liaise with Nelia and ask her to provide regular feedback at our monthly committee meetings.
- ♣ Steve informed the meeting that the next electronic newsletter was due for circulation in October and asked everybody to give a contribution in Word format. Members were requested to edit their own contributions.

The next meeting will be held on Monday 8 September at 16h30 at The Ark.

There being no further business matters to discuss, the meeting was then closed.

CHAIRPERSON

SECRETARY

DATE