

MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT PEARLY SHELLS GUEST HOUSE ON FRIDAY 1 JULY AT 09H15

The Chairperson welcomed everyone and opened the meeting in prayer.

PRESENT : Messrs Peter Burton-Moore, Dave Kunneke & Cllr Dudley Coetzee, (*ex officio*)

Ms Shirley Coetzee; Isolde Smith; Nelia Hurter, Vivienne Burton-Moore

APOLOGIES : Messrs Jason Stonehewer and Mike Lamb

APPROVAL OF MINUTES DATED 20 MAY 2016

The previous minutes were approved. Proposed by Isolde and seconded by Dave.

MATTERS ARISING FROM THE PREVIOUS MINUTES

Cllr Coetzee has followed up with the municipality regarding the sponsorship signage on all marine boards. The municipality has agreed to investigate the matter further.

MATTERS ARISING FROM THE MINUTES:

Infrastructure Update:

Dave has again spoken to the municipality outlining the various problem areas which need maintenance. He reported that the municipality has advised that they are waiting for their financial year-end for signage. There is also a problem with availability of the bonding agent which is needed to repair pot holes, so there will be a delay in these repairs being completed. The storm water channel has been repaired. Cllr Coetzee suggested that the Arcadia road sign be moved from Ridge Road and be placed at the entrance to Arcadia Road.

Pearly Beach Affaire:

This topic will be discussed at our next meeting once all committee members are present.

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Building Plans and Developments:

Nelia has been unable to contact Mr Brink at the Building Department, so no further updates are available this month. She did however confirm that there are definitely no building plans in place for Erf 522 and the owner could receive a fine. Dave will liaise with the new owners in this regard.

Village Green:

Unidentified dumping is still taking place outside the Village Green. Dave was asked to speak to Sandra at the Roobier to ascertain whether she has noticed anyone dumping illegally. She will also be asked to monitor the situation and advise the RPA committee.

Fire Hazards:

No update available as both Jason and Mike were not in attendance. Cllr Coetzee stated that the Church Street Road Reserve has been cleared and that the residents are satisfied with the work that has been undertaken.. Dave responded that the open land on Puren Road is a fire hazard. Nelia added that the Tower Road Reserve also requires clearing.

Fireworks Survey:

This will only be addressed in August after the recess, once Council is in session.

FINANCE AND MEMBERSHIP:

Finances are currently R4230.24 in the bank with approximately R1000 in cash.

Peter will deposit R500.00 into the bank account and reserve the balance to pay Hetzner (Pty) Ltd and renew our membership to the Gansbaai Tourism Bureau. Shirley suggested that Peter contact our webmaster, Gregg at Scoops in Gansbaai as he might be able to assist in clearing up any issues with Hetzner (Pty) Ltd with regard to the new contract.. Steve's input and permission may also be required and Peter would liaise with him.

Isolde asked Shirley to compile a letter which she could send to some of the former members of the RPA on her list whose membership fees have been in arrears for a few years.. Nelia requested that Isolde email the current membership list to her so she could update it as she has a number of current email addresses which could be added to our records.

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MATTERS REFERRED BY THE WARD COUNCILLOR

Cllr Coetzee confirmed that a new Ward Committee would be elected after the Local Government elections on 3 August. Nominations from organisations who wish to be represented would be called for by the municipality during July. It was agreed that the Ratepayers' Association would apply and it was suggested that Vivienne be nominated as our representative. Vivienne asked for time to consider this.

CONSERVANCY MATTERS

As Jason was not present this subject was not discussed.

GENERAL

Nico Opperman had tendered his apologies for the SAPS liaison part of the meeting, but he did submit the May statistics which were tabled. It was noted that there were 10 house break-ins in Pearly Beach during this period. Cllr Coetzee suggested that he approach Kevin Husk to address our next meeting and give us advice on the formation of an effective neighborhood watch system, such as operates successfully in Stanford.

With no further matters to discuss, the meeting was adjourned at 10h25. Shirley suggested continuing the discussion on the Mission Statement, Criteria for Membership etc at the next meeting. She would also discuss further SAPS liaison with Nico Opperman and advise the committee accordingly.

The next management committee meeting will take place on **Friday, 5 August, 2016** at the office, situated at **10 Newey Street, Pearly Beach at 10h00.**

CHAIRPERSON

SECRETARY

DATE