

**MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 09h00 ON FRIDAY 11 NOVEMBER 2016 AT PEARLY SHELLS GUEST HOUSE, PEARLY BEACH**

The Chairperson welcomed everyone to the meeting and Alderman Coetzee opened in prayer.

**PRESENT** : Messrs Peter Burton-Moore, Dave Kunneke  
Mike Lamb & Alderman Coetzee, (*ex officio*)  
  
Ms Shirley Coetzee; Isolde Smith; Nelia Hurter,  
Vivienne Burton-Moore

**APOLOGIES** : Mr Jason Stonehewer

**APPROVAL OF MINUTES DATED 21 OCTOBER 2016**

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

**MATTERS ARISING FROM THE PREVIOUS MINUTES**

**Infrastructure Update:**

Dave commented that the roads had generally been repaired and graded. Shirley mentioned that Broadway was still in need of extensive repairs as this was a very busy road on which people drive too fast. Shirley also added that she had been in contact with Jean de Villiers with regard to the boardwalks at Rotunda and at Castle Beach – these had been referred by him to Bennie Kondokter for repair. Oranje and Vergesig Roads were still in need of repairs. Alderman Coetzee was meeting with Jean and the Area Manager in the afternoon and would take them to view these two boardwalks as well as any other pressing maintenance issues that require attention. Dave stated that the ablution facilities at Castle Beach need to be cleaned. Alderman Coetzee would address this with the Area Manger as well. Dave agreed to forward photographs of successful maintenance undertaken in the village over the past few months to Shirley so that these could be posted on the website.

Alderman Coetzee reported that the municipality had referred a complaint from some residents with regard to the clearing of Erf 155 to himself and to the Chairperson for their opinion. /2.....

The committee suggested that the alien growth be removed from this plot and the fynbos be thinned out as it is too high. This request will be conveyed to the Area Manager for action.

### **Building Plans and Developments:**

#### **October 2016**

##### **Pearly Beach Resort**

Erf 2455 – New House

Erf 2168 – New House

Erf 2244 – New House

Erf 2287 – New House

Erf 2481 – New House

Erf 2489 – New House

##### **Pearly Beach Village**

Erf 138 – 24 Crest Street – Addition

Erf 37 – 32 Rotunda – New House

Erf 290 – Addition

Erf 578 – 20 Loop Street – Addition

Erf 178 – 12 Hoffman Street – Addition

Isolde queried if plans have been passed for the building taking place in Ridge Road. Dave has spoken to the owner who confirmed that plans have been submitted. Alderman Coetzee stated he would follow up with the building inspector.

##### **Pearly Beach Affaire:**

Alderman Coetzee has contacted Dave at Saxon Lodge regarding the Bedouin Tent. There is an organization in Hermanus who will need to erect the tent. However this will have to be done on a trial basis firstly to establish where the anchors etc need to be placed. Alderman Coetzee will establish the cost involved before we progress any further. The other tent is being repaired by the upholsterer in Cape Town, it is expected back at Pearly Beach at the end of November. Isolde has applied for the liquor license. There are a number of interested parties who have indicated they would like to book a stall. This would be done on a first-come-first-served basis. Potential stall holders would need to book and pay to secure their stalls. /3.....

Wine and beer stalls would be charged R100.00 and others requiring electricity would pay R75.00. Regular stalls without power points would be charged R60.00.. Dave asked how we intend controlling the ant issue on the Green. This would be investigated and the necessary action taken before the event is held. .

### **Village Green**

Shirley has met with Jason with regard to the supervision of Princess who in future will report directly to her. Kat Myburgh has spoken to Princess regarding this new arrangement. She will commence by weeding the green in addition to other work in the village and will clean the beach, as and when required by Jason.. Nelia asked who looks after the Herbarium. It was confirmed that Ivy Hartman, Diane Boerssen, Robyn Stonehewer and Anke Henrici collect specimens and that the facility is cleaned by Isolde, Denise Nothnagel and Louise Smith once a month. It was noted that they are all extremely dedicated to the task.

### **Fire Hazards**

Mike confirmed that there were no updates at present. Alderman Coetzee has requested that all fire-fighting equipment be given to the local Overberg municipality as they oversee this function.

### **FINANCE AND MEMBERSHIP**

Pete confirmed that the bank balance presently stands at R5471,17. He has paid Isolde for the Liquor License application out of petty cash. Isolde stated that there was no change in membership this month..

### **CONSERVANCY MATTERS**

This was postponed for discussion as Jason was not present. The Conservancy AGM will take place on the 16 December at the DR Church at 10h00.

### **GENERAL**

Alderman Coetzee reported that he is investigating the possibility of the PBRPA website being hosted on the Gansbaai Xplorio platform. He is awaiting feedback in this regard as well as the costs involved. /4.....

Alderman Coetzee confirmed that the municipality would donate piping and controls for an irrigation system which the PBRPA would like to install at the drop off zone. Peter is presently watering the trees by hand with the help of Peet.

The mole hills and ants remain an issue though. Alderman Coetzee will source a tap and have it installed at the top gate which will assist in watering the trees.

Due to the possibility of a luncheon being held at the angling club on 4 January, it was agreed that the PBRPA AGM be rescheduled for Thursday, 5 January, 2017 at 10h00. Shirley will liaise with Isolde regarding notifying members.

Alderman Coetzee mentioned that on Saturday 12 November, there would be a march against crime and abalone poaching in the area and that this would commence at Gansbaai Build-It and proceed to the police station where a memorandum would be handed over to Brigadier Heilbron. He encouraged all to participate where possible.

As the committee had not yet submitted any further suggestions with regard to the proposed formulation of a Mission Statement and due to the time constraints involved, possible amendments to the Constitution would be held over to the first meeting of the new year. Members would then be advised accordingly of any proposed amendments to the Constitution and the matter would be referred to a PBRPA meeting of members for consideration.

An email from a concerned resident regarding the building of more dwellings in Eluxolweni was read to the committee. Alderman Coetzee stated that this is false information and that all the people who qualified had already received their houses. There are however some serviced sites which would be suitable for "back-yard" dwellers. He would respond to the writer of the email. Alderman Coetzee requested that any further issues in this regard be referred directly to him as the ward councillor.

It was mentioned that the current "Huis Inbrake" Whats App group is not operating effectively. Steps would however be taken to remedy the situation..

With nothing further to discuss, the meeting closed at 10.30am. The next management committee meeting will take place on Friday, 9 December 2016. Time and venue to be confirmed.

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**CHAIRPERSON**

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**SECRETARY**

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**DATE**