

MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT PEARLY SHELLS GUEST HOUSE, CREST ROAD, PEARLY BEACH, ON FRIDAY, 5 FEBRUARY, 2016 AT 09H15

The Chairperson welcomed everyone to the meeting. A special word of welcome was extended to Dave Kunneke who had agreed to serve on the committee as a co-opted member. The meeting was then opened in prayer.

PRESENT : Messrs Peter Burton-Moore; Jason Stonehewer; Dave Kunneke & Cllr Dudley Coetzee (*ex officio*)
Ms Nelia Hurter; Isolde Smith & Shirley Coetzee (*scribe*)

APOLOGIES Mr Mike Lamb & Ms Vivienne Burton-Moore

APPROVAL OF MINUTES 15 JANUARY, 2016

With the inclusion of the Resolution for the changing of signatories and the amendment to Steve's figures for the December Pearly Beach Affaire, the minutes were then proposed by Nelia Hurter and seconded by Peter Burton-Moore.

MATTERS ARISING FROM THE MINUTES

- As Theo was not present at the meeting, **SAP liaison and Infrastructure** matters would be placed on the agenda for discussion at the March committee meeting. Isolde advised that there was broken STOP signage on the corner of Camp and Ridge roads. Shirley would inform the municipality and arrange for the repair to be undertaken without delay.
- Building Plans & Developments**

Nelia presented the developments in the village and in the resort for the months of December 2015 and January 2016:

<u>Village</u>			<u>Resort</u>	
December 2015				
Erf 273	47 Central	Addition	Erf 2260	New House
Erf 524	70 Arcadia	Addition	Erf 2414	Addition
			Erf 2169	New House
January 2016				
Erf 2079	22 Puren (The Ark)	Addition	Erf 2094	Store
Erf 460	46 Arcadia	Addition		
Erf 116	22 Broadway	Addition		

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- ***Village Green***

Jason would contact Moetsie Hough with regard to the overseeing of the maintenance village green.

Cllr Coetzee also advised that he would ensure that standards on the village green are replaced with wooden poles. He undertook to liaise with the Area Manager.

The “ant problem” on the green was discussed and it was agreed that this appears to be seasonal. Steps will be taken to keep the ants under control before each event that is held on the green. The use of Borax to control ants was recommended.

FINANCE AND MEMBERSHIP

Peter informed the meeting that Isolde, Shirley and himself had met with Elnora Gillion, at ABSA Bank, Gansbaai the previous day and that the necessary changes needed had been effected. Steve Peck’s name had been removed as a signatory and the other signatories’ details had all been verified. Notice had been given to close the 32 day call account which will take place on 7 March 2016. Due to the high banking charges involved, the Treasurer confirmed that no application had been made for internet banking facilities. The Association has approximately R1000 petty cash available. As Cllr Coetzee’s offices are located in Hermanus he undertook to approach Capitec on behalf of the Association regarding the possibility of opening an account. He would report back to the Treasurer in due course.

Isolde, as the new membership secretary, was requested to update the current membership roll and to enlist the assistance of both Nelia and Beatrice Bollmann if necessary. The aim is to have the membership roll up to date and current at the beginning of March so that invoices can be prepared and emailed by the Treasurer and also to enable the newsletter and AGM minutes to be circulated before the deadline which is the end of that month. It was requested that copies of the updated list be circulated to the Chairperson, Treasurer, Secretary and Building and Developments Co-ordinator as soon as possible.

Shirley requested that both the Conservancy and RPA observe email etiquette and respect personal privacy when forwarding mail to groups of recipients as there are some people who do not wish to have their email addresses widely distributed. It was stressed that use should be made of the **Bcc** facility so that email addresses are protected.

MATTERS REFERRED BY THE WARD COUNCILLOR

Cllr Coetzee presented a brief report-back on the recent fires in the greater Gansbaai area and also informed those present of the initiative to start an emergency storeroom in Gansbaai. After discussion Dave Kunneke accepted the position of team leader for the Pearly Beach area.

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Registration for the 2016 local government election has been confirmed by the IEC as being the weekends of **5 - 6 March and 9 - 10 April**. Cllr Coetzee advised that no proof of residence is required by the IEC.

CONSERVANCY MATTERS

Jason provided the committee with feedback from the Conservancy.

He then stated that it had been suggested at the Conservancy's last meeting that their organisation join the Ratepayers at the Affaire rather than holding their own market. Cllr Coetzee pointed out that the reasons for holding the Affaire differed from that of the Conservancy market in that the PBRPA centred on promoting a spirit of community, while the Conservancy's aim focused on fund raising. He suggested that Jason discuss the matter with the Conservancy - as the two markets could only be combined if the Conservancy accepted that the income and costs would be shared and that any resultant surplus would be divided between the two organisations. Jason would report back to the meeting in March after consultation with the Conservancy committee.

The issue of firework displays at Castle Beach on New Year's Eve was raised and Jason reported that the Conservancy is opposed to any firework displays being permitted in Pearly Beach. Cllr Coetzee responded that the municipality were in the process of reviewing areas where authorised firework displays may take place and recommended that a census be conducted in the village to determine the views of the ratepayers. The view of the majority will then be conveyed to the municipality. Nelia and Shirley both indicated their opposition to firework displays in Pearly Beach.

GENERAL

The next meeting will take place at **10h00 on Friday, 11 March 2016, on the village green** where planning for 2016 will receive priority.

There being no further business to discuss, the Chairperson then closed the meeting at 10h25 when breakfast was served.

CHAIRPERSON

DATE