

MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 10H30 ON FRIDAY, 21 OCTOBER 2016, AT PEARLY GATE, PEARLY BEACH

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

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

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

APOLOGIES : Mr Jason Stonehewer

COMMENTS ARISING FROM THE PREVIOUS MINUTES

Mike queried a statement Jason had made regarding fire hazards. Alderman Coetzee explained that the correct procedure was to report home owners whose properties needed to be cleared to the municipality who would then inspect the property and if clearing was needed would send a registered letter to the owner. If the owner failed to respond he/she would be summoned to appear in court. If he/she still did not respond then they would be in contempt of court and could be fined. Nelia stated that she had noticed many plots being cleared with illegal machinery. She suggested a meeting be set up with all authorities to discuss the correct protocol for clearing of plots. It was pointed out that the fire chief has the final say with regard to compliance. Alderman Coetzee reiterated that photographs need to be taken of any illegal plot clearing.

APPROVAL OF MINUTES DATED 30 SEPTEMBER 2016

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

MATTERS ARISING FROM THE MINUTES

Infrastructure Update

Dave has taken photos of potholes which have formed where the roads have already been repaired.

He also mentioned that the Boardwalk at Rotunda is in need of repair. Shirley would contact Paul via email to report this.

Alderman Coetzee stated that Council does not appoint contractors to clear private plots, only the owner can appoint a contractor. Mike and Dave have met with Charlene de Villiers at Grootbos and identified 2 types of fynbos species which would suit the climate in Pearly Beach. /2....

It was established that we will require 110 trees for the perimeter of the refuse drop off. A discussion followed as to whether we should install irrigation or have the trees watered by hand. Alderman Coetzee would investigate the possibility of acquiring piping/timer/valve at no charge after which a decision will be taken. Dave, Mike and Pete would liaise regarding final number of trees to be ordered. Pete offered to water the existing trees. Isolde suggested a tree planting work party be organized once we have received the trees. Shirley thanked Dave, Mike and Pete for their efforts.

Building Plans and Developments

Nelia has followed up with the municipality and corrected the queries from August as follows:

August 2016

Erf 2498 – New House – (this property already has a house built on it according to the new Municipal Valuation List – **old structure replaced with new home**)

Erf 2501 – Addition – (this is a vacant erf according to the new Municipal Valuation List- **This is a new home**)

Erf 1852 – New House

Erf 2527 – Boundary Wall (this is a vacant erf according to the new Municipal Valuation List- **boundary wall**)

Erf 2365 – Addition

Erf 2142 – New House – (this property already has a house built on it according to the new Municipal Valuation List – **new house replacing old structure**)

Erf 2499 – New House

September 2016

Erf 1730 – 18 Neethling Street – Additions

Erf 497 – 53 Arcadia Street - Additions

Erf 1541 – 22 Tower Road - Additions

Erf 296 – 70 Crest Road - Additions

Pearly Beach Affaire

It was resolved that **Isolde Smith**, our membership secretary once again be appointed to make application for a Special Events Liquor Licence for the Pearly Beach Food, Wine & Crafts Fair to be held on **Tuesday, 20 December, 2016**. It was further agreed that Isolde Smith also be appointed as manager of this event. Shirley will write a letter to the liquor board in this regard

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As usual Alderman Coetzee as the Ward Councillor and Kat Myburgh, as the Area Manager will also write letters in support of the holding of a fair and once undertaken, Mike offered to take the documentation to Cape Town to be submitted to the Western Cape Liquor Authority in Bellville. It was noted that the Area Manager has granted permission for one of our banners to be placed on the railing at the Spar intersection. Alderman Coetzee has approached Strandveld Wines to exhibit their wines at the Affaire. Shirley confirmed that the same people who ran the boerewors rolls and hamburger stall last year, will be selling their wares this year. Mike will speak to Karin at the Angling Club as her night market falls on the same day as the Affaire. It was suggested that we advertise for stall holders through Stanford Tourism. Alderman Coetzee will arrange for the Bedouin tent to be delivered to Pearly Beach to enable checking of anchorage etc. He will also arrange for the use of the NG church tents, one of which requires repairs. He will arrange for the tent to be collected and to be repaired by an upholsterer in Cape Town. Seeff have confirmed a sponsorship of R1000. Pete and Matt Hurter have confirmed that they will be available to sing. It was agreed that we approach the Stanford honey manufacturers to take a stall.

Village Green

Shirley commented that the Village Green is a mess and needs urgent attention. The lawn needs to be weeded as soon as possible. Due to unforeseen delays, the Coastal Workers are not working in the village yet. Alderman Coetzee and Shirley will speak to Jason regarding this matter as we should be working with the Conservancy, not independently of each other. Nelia stated that the poachers are using the public toilets on a regular basis.

POSSIBLE AMENDMENTS TO THE PBRPA CONSTITUTION

Mission Statement:

Shirley stated that if we would like to present our Mission Statement at the AGM we would need to finalize it by our next meeting. The committee was asked to peruse the 2 options and submit changes/suggestions to Shirley before our next meeting as a decision would need to be taken then. Points 5.7.2 and 5.7.3 would be discussed at our next meeting.

FINANCE AND MEMBERSHIP

Pete has sufficient cash on hand for Isolde to pay for the Liquor License for the Pearly Affaire. It was further noted that Isolde has a contact email list from the SAPS meeting held recently.

CONSERVANCY

This was postponed for discussion as Jason was not present.

GENERAL

Gregg has offered to set up a new website at a cost of R1500 which we will administer ourselves. Nelia offered her services in this regard. Alderman Coetzee offered to contact Jan Lutzeyer to ascertain whether the PBRPA website could be linked to Explorio. He will report back at the next meeting. It was agreed that we need to consider undertaking the site ourselves as soon as possible.

A request from D Patterson to link our website to his which is a "First Aid for Emergency Situations" website. Shirley will pass this request onto Ilse Keet who can liaise directly with him.

"Lifting of the ban on Recreational Diving" – The Chairperson referred to documentation in this regard which had been circulated by her prior to the meeting. Alderman Coetzee stated in his opinion that we should support this initiative, unless it goes to litigation in which case we will not be able to afford the legal fees. Shirley, Mike and Pete signed the Resolution on behalf of the PBRPA and the documents will be delivered to Brenda du Toit before 30 October.

Isolde questioned the facilities and cost of the proposed new launch site at Blue Water Bay. Alderman Coetzee explained that to obtain approval, minimum requirements need to be adhered to.

Fireworks Survey

Mike proposed that we send a letter to all respondents informing them that the "status quo" would remain in place and that no fireworks would be allowed in Pearly Beach. Shirley stated that she has submitted a letter to the Councillor regarding the outcome of the survey, but that this matter had not yet come before Council. It was noted that several people had written in their personal capacity to the Area Manager objecting to the use of fireworks in the village and that the Conservancy has published an article in the Gansbaai Courant stating that fireworks are illegal in Pearly Beach.

Mike suggested that we invite Marinda, the new editor of the Gansbaai Courant to our next meeting at Pearly Shells Guest House. Shirley will send her an email issuing the invitation.

With nothing further to discuss, the meeting was closed at 12h25. The next management committee meeting will take place on Friday, 11 November 2016 at Pearly Shells Guesthouse, Pearly Beach. Time to be confirmed.

CHAIRPERSON

SECRETARY

DATE