

# **MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 10h00 ON 9 JUNE 2017 AT THE COFFEE LOUNGE, PEARLY BEACH**

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

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

**APOLOGIES** : Jason Stonehewer

Shirley informed the members of the committee that Dave Kunneke had resigned from the management committee for personal reasons.

## **APPROVAL OF MINUTES DATED 17 MAY 2017**

The previous minutes were approved. Proposed by Peter and seconded by Mike.

## **MATTERS ARISING FROM THE MINUTES**

### **Village Green and Drop-Off Zone**

Alderman Coetzee said that he would check with Paul at the municipality on the status of the tree planting. Shirley confirmed that the light on the Village Green has been repaired. Everyone agreed that the gate at the Drop-Off zone should be left open at all times, especially on a Sunday to enable visitors to dispose of their refuse in the containers provided. It was also noted that the fence surrounding the drop-off zone has been damaged. Alderman Coetzee would report this to the municipality.

### **Meeting with SAPS**

No progress was reported on the proposed meeting. Nelia had noted that some of the facts presented in the article in The Courant re SAPS were incorrect.

### **Tarring of roads**

A priority list must be compiled and sent to Kat Myburgh by the end of June. Shirley and Vivienne will undertake this in consultation with Alderman Coetzee..

## **Mission Statement**

The following proposal has been put forward for consideration at our next AGM:

*To act in a manner that upholds and protects the values of the land and natural environment – Fauna and Flora.*

*To liaise with the necessary authorities to ensure the upholding of law and order, safety values and security of all ratepayers and their properties.*

*To ensure adequate and correct communication between the ratepayers and local government.*

Mike indicated that he would prefer to have a representative from Eluxolwenii co-opted onto the committee. Shirley pointed out that it would need to be a rate payer and that this person would only be able to attend part of the meeting as some issues under discussion are strictly confidential.

## **Finance and Membership**

Peter confirmed that we have a bank balance of R6 012.00. Isolde mentioned that had two payments had been received from Deon Smit. She has sent an email re the second payment. We have also received a payment from Mr Reyneke in Crest Street and are grateful for these payments. There are 50 paid-up members at present. Peter has paid Ovetec for the period January 2017 to January 2018. Alderman Coetzee and Shirley would set up a meeting with Gregg to discuss mutual concerns. Peter confirmed that the financials are currently being transferred to Pastel and that the books will be ready for auditing shortly.

## **Plot Clearing Update/Road Reserve Clearing**

Alderman Coetzee confirmed that the policy on plot clearing using hand held equipment only has been approved. Nelia indicated that she would like to see a meeting set up with the fire department to establish the criteria for clearing of road reserves. This meeting should be held with all role players including contractors. Shirley asked Nelia to send a letter to Alderman Coetzee with her suggestions. Nelia also stated that there is a published list of contractors which the municipality has circulated. Alderman Coetzee asked her to forward this list to him. Mike suggested that all contractors should be asked to sign a contract to confirm that they understand the criteria and will adhere to them. Mike said that he had seen a municipal worker walking in front of a mower with a stick. When asked what he was doing he said he was checking for animals especially tortoises. The committee was encouraged to hear this.

## **Building Plans and Developments**

Nelia presented the list for April. The list for May had not been updated yet.

Pearly Beach Resort:

Erf 2459 – Boundary Wall                      Erf 2230 – New House                      Erf 2289 – New House

Pearly Beach Village:

Erf 36 – 34 Rotunda – Addition                      Erf 794 – 4 Hoffman Street – Addition

Erf 264 – 28 Twist Street – New House

## **Conservancy Matters**

As Jason was not present Vivienne reported as follows:

A moonlight walk is planned for later in June. Details would be advertised in The Courant and on notice boards around the village. The Conservancy is starting a “swop-shop” in Eluxolweni where children will be encouraged to collect recyclables and receive stationery etc in exchange. It was suggested that the Ratepayers committee make a collection of stationery items as well as old reading glasses which could be donated to the Conservancy. Vivienne would co-ordinate and hand over at the next Conservancy meeting on the 1 July.

## **General**

Shirley is still waiting for confirmation regarding the meeting with Xplorio to discuss our website.

Isolde mentioned that the neighborhood watch is progressing well. It was suggested that a monthly report-back item be added to our agenda. Isolde and Vivienne would compile feedback to the committee. Mike asked that statistics with regard to burglaries be included.

With no further matters to be discussed the meeting closed at 11h30. A provisional date for our next meeting is set for Wednesday 2 August - to be confirmed during July.

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**CHAIRPERSON**

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**SECRETARY**

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**DATE**