

MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 10h00 ON THE 17 MAY 2017, AT THE COFFEE LOUNGE, PEARLY BEACH

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

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

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

APOLOGIES : MrJason Stonehewer and Mrs Isolde Smith

APPROVAL OF MINUTES DATED 28 APRIL 2017

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

MATTERS ARISING FROM THE MINUTES

The proposed mission statement for the Ratepayers Association was discussed. Alderman Coetzee read out two proposals from Mike and Nelia and stated that our mission statement must flow from what we actually do as an association. He asked if it is possible for us, as an association, to uphold the values of properties as suggested in Mike's proposal. Peter also questioned if we represent ALL citizens in Pearly Beach or just the ratepayers.

After a lengthy discussion it was agreed that a final draft would be drawn up and once approved by the committee would be presented at the next AGM for approval of the members.

INFRASTRUCTURE UPDATE

Drop-Off Zone

Shirley enquired about the progress of the planting of trees around the drop-off zone. Dave confirmed that he had been on site during the week and with the help of Peter would demarcate where the trees needed to be planted.

Alderman Coetzee responded that the trees would be planted around the perimeter of the drop off and this would be done during the next couple of weeks. The irrigation system was ready and would be installed along with the trees.

Pete mentioned that he had found the chain around the gate at the dump had been cut after a weekend and he had found a large quantity of "new"/"fresh" builders rubble in one of the containers. Alderman Coetzee said that he would be addressing this with the municipality as he believes the gate should be left open at all times. Everyone in the meeting agreed with him.

Tarring of roads

Dave has compiled a list of all gravel roads in Pearly Beach along with their dimensions. The committee would need to prioritize which roads need attention first. This list should be sent to Shirley by the end of June.

Traffic Calming Measures

Alderman Coetzee informed the meeting that a survey would take place in July to determine where stop streets and speed bumps were necessary for traffic control.

Road Reserve Clearing

Nelia showed the meeting pictures of a tortoise which had been injured by a municipal mower. It was suggested that either the driver of the mower has someone walking in front of him or that the driver be trained as to what to look out for. Shirley asked Nelia to write a letter to the chairman of the Conservancy asking for assistance in training of the drivers and workers involved in this type of work

With no further matters to be discussed the meeting adjourned at 11h45. The next meeting will be held at the Coffee Lounge on Friday 9 June at 10h00.

CHAIRPERSON	SECRETARY	DATE
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