

# **MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 14H30 ON 23 MARCH 2017 AT THE COFFEE LOUNGE, PEARLY BEACH.**

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

PRESENT                                      Mr Jason Stonehewer, Ald Dudley Coetzee (*ex officio*)  
   Mesdames Shirley Coetzee, Isolde Smith, Nelia Hurter

APOLOGIES:                                      Peter and Vivienne Burton-Moore, Messrs Dave Kunneke  
   and Mike Lamb

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

The previous Minutes were approved.

Proposed by Isolde Smith and seconded by Nelia Hurter.

As only four members of the committee were able to attend this meeting, it was agreed that only essential items be discussed:

- ▲ Isolde reported back on the Afriforum meeting regarding the establishment of a Neighbourhood watch for Pearly Beach. Nelia questioned the apparent lack of interest from Brigadier Heilbron w.r.t. a follow up meeting in Pearly Beach. Alderman Coetzee commented he had attempted to contact the Brigadier , but had since been informed that he had been on leave. Alderman Coetzee further reported that he has requested that the community present agenda items for the next SAPS meeting. To date he had only received two items from residents. A suitable date needs to be set for the SAPS meeting and Alderman Coetzee will follow up with the Brigadier the following week in this regard.

- ▲ With regard to Blue Flag Status Alderman Coetzee reported that :

An application for Blue Flag Status had been submitted for Castle Beach and that it looked positive, however, some work still needs to be carried out, which includes the testing of water quality, and that it would be compulsory for Life Guards to be on duty from the 15 December to 15 January. A wheelchair would also have to be made available.

An amount of R500,000 had been included in the draft budget for dust control of roads in Pearly Beach.

It was agreed by all present that the roads priority list should be reconsidered and would be included in the Agenda for the next meeting.

## **VILLAGE GREEN & DROP OFF ZONE UPDATE**

It was noted that the trees were ready for collection from Grootbos for planting at the Drop Off Zone and that Dave had liaised with Paul de Villiers in this regard. Irrigation needs to be installed before the trees arrive. However, Alderman Coetzee's understanding was that this would be undertaken simultaneously when the trees are delivered to Pearly Beach. Shirley would write to Mike Lamb thanking him for undertaking to assist with this venture and for the generous donation of the trees.

## **WEBSITE ADVERTISING**

It was agreed that the current arrangement was not acceptable. Alderman Coetzee had discussed the website issue with X-plorio and there is a possibility they will be able to host the PB website at no cost. There would however be cost implications for the Association with regard to the domain name etc. This would probably be an annual fee with no hosting fees payable. It was agreed that Nelia, Viv and Shirley meet with X-plorio at the end of April.

## **FINANCE AND MEMBERSHIP**

Nelia handed Shirley a folder given to her by Pete containing the RPA's Statements reflecting a bank balance of R6,057.90 as at 7 February 2017.

Shirley enquired whether the draft AGM minutes had been circulated to members. Isolde responded that she had been experiencing problems with her computer. It was suggested that she enlist the help of Viv in emailing the minutes if the problem persisted beyond the end of March.

## **BUILDING PLANS AND DEVELOPMENTS - FEBRUARY 2017**

### **PEARLY BEACH RESORT**

Erf 2142 – New House

### **PEARLY BEACH VILLAGE**

Erf 111 – 12 Broadway Street – Addition  
Erf 1745 – 7 Protea Street - Addition

## **CONSERVANCY MATTERS:**

As Jason had to excuse himself before the meeting concluded Conservancy items would be raised for discussion at the April meeting.

## **GENERAL**

Shirley thanked those present for attending the meeting. The next meeting will take place at 10h00 at the Coffee Lounge on Friday, 28 April.

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**CHAIRPERSON**

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**SECRETARY**

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**DATE**