**MINUTES OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS’ ASSOCIATION HELD AT 09h00 ON THE 16 MARCH 2018 AT THE COFFEE SALOON, PEARLY BEACH**

The Chairperson welcomed everyone to the meeting and opened in prayer. She congratulated Alderman Coetzee on his appointment as Executive Mayor of the Overstrand.

**PRESENT**  : Messrs Peter Burton-Moore, Mike Lamb,

 Alderman Coetzee

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

**APOLOGIES** Jason Stonehewer

**APPROVAL OF MINUTES DATED 22 FEBRUARY 2018**

The previous minutes were approved after a correction was made that Nelia had in fact stated that the general condition of Eluxolweni was in a bad state - not just the verges. Thereafter the minutes were proposed by Nelia and seconded by Vivienne.

**INFRASTRUCTURE AND MAINTENANCE**

Nelia asked if it would be possible to put pressure on the residents of Eloxulweni to keep the area clean. The Coastal Workers have been cleaning the area and this would be monitored.

Erna would do a drive-around the village with Shirley to familiarize herself with the areas needing attention with regard to maintenance. Alderman Coetzee informed the meeting that the ablution facilities at Castle Beach were progressing well and that it was hoped the project would be concluded before the Easter weekend. He added that the municipality would be removing the centre island at the Old Harbour to create a bigger parking area. The bench would be moved to suitable position at the request of the Conservancy.

Nelia asked Alderman Coetzee what was happening with the ablution facilities at the soccer field in Eluxolweni.

He responded that at the moment it was boarded up as he had instructed the residents to clean up the area before any repairs would commence. This had not been done.

Peter mentioned that the repaired boardwalk at Castle Beach was uneven and could present a public hazard. This was noted and the municipality would be asked to correct this as soon as possible.

**NEIGHBORHOOD WATCH REPORT BACK**

There has been a decline in general criminal activities. There has been a greater police presence recently. Because of the recent DAFF arrests many of the local poachers have left the village. Alderman Coetzee informed us that some shacks are being erected on the allocated plots in Eluxolweni as the trouble makers were absent. It was suggested that Johan du Toit should compare the NW stats with those of SAPS.

**PROGRESS REPORT ON WEBSITE AND XPLORIO**

Marius at Xplorio has been working in his private time to set up the ratepayers website which is appreciated. Shirley will follow up with him to confirm time frames.

**FINANCE AND MEMBERSHIP**

We have received a few subscription payments after the AGM held in January. Shirley would contact the business representative at ABSA to finalize the new signatories once Nelia has acquired a new identity document.

**BUILDING PLANS AND DEVELOPMENTS**

**January 2018**

Pearly Beach Resort

Erf 2160 – New House

Pearly Beach Village

Erf 264 – 28 Twist Street – New House

Erf 1758 – 1 Neethling Street - Addition

**February 2018**

Pearly Beach Resort

Erf 2338 – New House and boundary wall

Erf 2420 – New House

Erf 2421 – Boundary wall

Erf 2127 – New House

Erf 2145 – Addition

Pearly Beach Village

Erf 1758 – 15 Neethling Street - Addition

Erf 281 – 5 Ridge Road – Addition

**CONSERVANCY**

It was confirmed that the sprinkler on the village green is activated at 5am each morning. A successful alien hack took place at the entrance to Blue Water Bay on the 24 February.

**GENERAL**

The Pearly Beach Affaire was discussed and Alderman Coetzee and the Chairperson stated that they did not foresee the possibility of holding another Affaire in December in its present format, as it requires too much organizing at a critically busy time of year. It was agreed that the format of the 2018 Pearly Affaire could be changed. A suggestion was made to possibly organizing a fun run – but that this would be undertaken by a suitable organization, with little work required from the committee.

This would be discussed in further detail at the next meeting and it was agreed that this type of event could be considered..

Mike is concerned about the fire hazard in certain areas of Pearly Beach after the recent fires. The clearing of the area at the entrance to Pearly Beach and from the resort to Charlie van Breda Road should be made a priority. This property is owned by the Koekemoer family and zoned as agricultural. Jan Koekemoer has received a letter from the municipality requesting him to clear the plots of alien vegetation.

Mike has approached a company in Cape Town who would highlight the areas which need attention. Alderman Coetzee will follow up with the municipality and the Dept of Environmental Affairs and Planning. Nelia requested that not all bushes be removed as this formed part of the charm of the village.

It was agreed that there would be no business meeting in April, due to all the holidays and the fact that many of the committee members had other commitments that month. The next management committee meeting would take place on 4 May 2018.

With no further matters to be discussed the meeting adjourned at 10h30.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

 **CHAIRPERSON SECRETARY DATE**