



Street Address
101 St Francis Drive
St Francis Bay
6312

Registration number
2006/017967/08

Postal Address
Private Bag X3
Suite 133
St Francis Bay
6312

**MINUTES OF THE DIRECTORS MEETING HELD ON THE
26th March 2019 AT 13:30 AT THE VILLAGE SQUARE BOARDROOM**

In Attendance

B Morsink (BM)
L Fouche (LF)
R Foulds (RF)
G Miller (GM)

C Northwood (CN)
S Smith (SS)

Apologies

W Lotter (WL)
Y Bryden (YB)
S Picton-Turbervill (SPT)
N Hulett (NH)

1. Welcome, Confirmation of Directors, Election of Chairman and Vice Chairman

BM welcomed everyone to the meeting.

2. Confirmation of Previous Minutes and Apologies

Apologies were received from SPT, YB, WL and NH.

The minutes of the meeting held on the 26th February 2019 were confirmed by BM and seconded by LF.

3. Canal Manger

WL

4.1 Finance, Accounting, Insurance & Legal

RF & SS

RF Requested a copy of the new tariff increase to be emailed to all Directors

RF Will go through all the year to date figures and resend to all Directors.

4.2 Dredging, Spit and Beach

GM

GM Has concerns about where we are dredging. Will discuss this with WL once he is back from leave.

4.3 Planning Permissions & Water Quality

CN

CN **Enforcement of signage. Received all the information. Will work through this and advise us.**

4.4 Law Enforcement & General Canal Maintenance

BM

4.5 Events

NH

East-Cape Canoe Marathon Championships scheduled for 1st – 2nd June. Around 40 paddlers based at Quaysyde.

SPIT & BEACH – I have studied the Draft Scoping Report prepared by Coastal and Environmental Services (CES). Greg let's get together to discuss any input that we should communicate with CES from the SFBRA.

4.6 Representation on Public Bodies

LF

See the information from the Residents association on www.stfrancispropertyowners.co.za/

KJRC

LF Had a meeting with Norman Dyer who fully understands the implications of the speed limits on the river.

Instead, further signboards will be erected along the Goedgekloof Estate with a row of buoys to protect the children swimming in the area along the Goedgekloof properties.

Ward 12

The MM who attended the Ward Committee meeting stated that the budget was for revenue collection is 94% and they are currently sitting at 96%.

The MM admitted that communication could be improved.

There is nobody stationed in St Francis Bay supervising the Kouga staff doing work here. The MM indicated that they will look into this.

Kouga appointed internal auditors in the finance department.

A recycling company was appointed to run the drop off site in the municipal yard.

4.7 Harbour Office, Human Resources & Health & Safety, Web site, Boats

SPT

SS Wilma Lang was appointed as the new licensing clerk on a 3-month probation period. YB to train her.

GM Suggested we investigate a solar patrol boat for law enforcement. Will cost +- R50000.00. GM will investigate this and give us feedback. This boat is Environmentally friendly.



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- RF Suggested GM give us a proposal, and they will discuss this with SPT when he is back.
- SS Will follow up with YB if we are sending Lyn enough information for our Facebook page and website.
- LF Discussed and agreed to allow Mr. Eksteen to bring his 25-foot boat down for the Easter weekend. We will monitor how it goes and decide if we will allow him again in December.

4.8 Special Projects

Erf 1304 – Will discuss with WL, still need to sort out the cable. Need to do this on a spring low.
Online processing of licenses and moorings – on hold
Fixing canal wall at Sea Glades bridge.
Security at the Cove - on hold

5 General

CN Sand removal at the Cove that was done by Duncan Leftbridge, he should have invoiced Colin Beckley for this.
We should issue Colin with an invoice for this.
To discuss this with WL. Check on the exact quantities that was removed.
SS to generate this invoice.

6 Next Meeting date

Proposed date
07th of May 2019