



Street Address
15 La Digue Place
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 7th July 2020 at 13:00 at 5 Moby Dick Wharf, St Francis Bay

In Attendance

Board of Directors

P Butland (PB)
L Fouche (LF)
R Foulds (RF)
G Miller (GM)
B Morsink (BM)
C Northwood (CN)
S Picton-Turbervill (SPT)

Other Committee Members

Apologies

1. Welcome, Apologies and Confirmation of Previous Minutes

S Picton-Turbervill welcomed everyone to the meeting.

Confirmation of Previous Minutes

The minutes of the meeting held on the 2nd June 2020 were confirmed by CN and seconded by PB.

2. Spit revetments

A breach of the spit occurred on the 5th July. The Kouga Municipality & the contractor installing emergency the rock revetments along the spit were able to repair the breach on the 6th July. The Municipality confirmed that funds are available to complete the rock revetments to the remaining 300m of spit. The revetment design is in line with the emergency requirements for the Spit & Beach regeneration project being handled by the SFPO NPC.

3. Finance and Accounting

RF

Deborah Jackson (DJ) is preparing the year end accounts for audit purposes.

Tariffs have been issued by the Kouga Municipality and agree with those requested in the SFBRHOA budget.

DJ & YB must provide the Municipality with a quarterly statement of accounts and brief description of the association's work done in the canals.

DJ will prepare an analysis of the office costs which will be billed to the KJRC.

4. Legal and Insurance

PB

PB requested **DJ** to provide an accurate asset register to ensure that the insurance values are correct.

SPT requested that the values of the dredgers and dredging equipment be at replacement cost.

WL must report any potential insurance claim to PB and the insurance brokers as soon as possible after the incident.

5. Dredging, Boats, Spit and Beach

GM

Dredging

Dredging of ski canal continues and a substantial dune has been formed at the northern end of the spit using the dredging spoils. 3 additional cyclones have been ordered to assist with this task. The dune will help prevent high tides from washing sand into the channel between the end of ski canal and the river. Access from ski canal to the river remains closed at low tide and open at high tide. The access will be improved later in the year when the winter storms have abated.

It was agreed that **WL** must ensure that all health & safety protocols are followed when dredging.

Dredging in the canals will start when the dredging capacity is available after renovation of dredger 1 and completion of the work in ski canal. A canal dredging plan is in place for when the dredging starts. A new liquid cooled engine has been ordered for dredger 1 as the current engine is close to the end of its life.

Boats

WL To use a jet ski float from the store for the law enforcement boat in the harbour.

WL To report an insurance claim for the association boat which sunk in the harbour.



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6. Planning Permissions & Water Quality

CN

CN Following on from the report on the canal sewer pump stations there was a meeting between the SFPO, Victor Felton (VF) and the Municipal Manager (MM). VF understands the issues but unfortunately is not able to fix them at this stage as there are no funds available.

CN It was agreed that the owner of property ERF3298 will be requested to remove the chicken wire fence across the property frontage

7. Law Enforcement & General Canal Maintenance

BM

It was agreed that Stanley Floors spend some of his time on canal patrols at this time of year.

Steps taken to raise awareness of travelling at No Wake Speed.

- 7.1 The registration form has been changed to include a statement on No Wake Speed.
- 7.2 The person that issues the licence must ask all applicants if they understand the meaning of No Wake Speed and that their boat will not be allowed on the water if it travels at more than No Wake Speed.
- 7.3 SPT requested that the SF number of any boat seen to be travelling at No Wake Speed be reported to the office so Stanley Floors can take the necessary action with the offender.

8. Events

NH

9. Representation on Public Bodies (KJRC, Ward 12, SFPO)

LF

The KJRC has issued the following ruling on the river for boats over 6.6m in length:

If your boat is over 6.6m in length and you wish to licence it for the Kromme River, the following will apply

1. Apply to the KJRC (secretary@krommejrc.co.za) for an exemption letter for the boat with a length in excess of 6.6m. Provide the KJRC with a copy of the COF.
2. Boats over 6.6m which were licenced from 1st July 2019 to 30th June 2020 for the Kromme River will be allowed to licence for the Kromme River from 1st July 2020 to 30th June 2021 providing they are in possession of a KJRC exemption letter.
3. New boats over 6.6m which have not previously been licenced for the Kromme River will not be allowed to licence for the Kromme River.

As this conflicts with the boat length allowed on the canals it was agreed that LF negotiate with the KJRC for a relaxation of this rule for boats on the river.

10. Harbour Office, Human Resources & Health & Safety, Web site

SPT

11. Special Projects

Sea Glades Bridge wall repairs are in progress.

12. General

CN reported that aluminium clip lock roof sheeting is likely to be approved by the Municipality for use in St Francis Bay subject to public comment.

13. Next Meeting date

11th August 2020 at 13:00