

St Francis Riparian Home Owners Association

AGENDA

Meeting to be held

Thursday 9th June 2011 at BARONS in the Village Square 4.00 pm

1. Welcome
2. Attendance Register
3. Confirmation of previous minutes
4. Matters Arising
5. Canal Managers report:
6. Finance & Admin:
 - a) Tariffs for 2011 / 2012
7. Correspondence
 - a) Invoices pass for payment
8. Committee Action Point
9. General:
 - a) Dredger
 - b) Spit
 - c) E.I.A
 - d) Dr Rankwana – bridge
 - e) Staff salary reviews

ST. FRANCIS BAY RIPARIAN HOME OWNERS ASSOCIATION

MINUTES OF THE MEETING:

DATE: 9TH JUNE 2011.

VENUE: BARONS / VILLAGE SQUARE.

PRESENT:

B. Morsink (BM)	C. Beckley (CB)
J. Robson (JR)	J. Stevens (JS)
T. Butler (TB)	R. Foulds (RF)

APOLOGIES:

B. Buckham (BB)
P. Grobbelaar (PG)
D. Nell

1. Previous minutes confirmed (RF) and (JS)

2. MATTERS ARISING:

TB: Some of the directors met with Greg Miller to discuss his proposal on the building of a dredger.

TB: Advised Greg to put in a tender for the dredger by the 22nd June.

3. CANAL MANAGERS REPORT:

The directors agreed that there should be a list of duties to be done monthly and annually. All work to go through JR.

Bakkie to be serviced – 45 000km.

4. FINANCE & ADMIN:

RF: Discussed monies still outstanding from Kouga.

BM: Kouga paid R70 000.00 on the 19th May, another amount of R70 000.00 will be paid in June, the balance outstanding plus interest will be paid over to the Association when Kouga receives their government subsidy in July.

RF: Sharleen Burger at Kouga needs to be reminded of payment.

RF: We will end the year with a reasonable profit.

TB: It was decided that the money would be utilised for the purchase of a dredger to enable the canals to be dredged on an ongoing basis.

Increase in tariff's were discussed, Kouga usually increases the Riparian levy by 10 %.

RF: Send follow up letter to Kouga re tariff's.

Reducing the boat licence fees for the period end January to end of June was discussed.

Agenda for next meeting / Discuss fees once we establish what other's are charging.

Correspondence:

Invoices due for payment discussed:

Lexicon Attorneys – R 20 717.00 – ok.

Further to Lexicon Attorneys taking legal action to establish whether we are a Waterway or an Estuary. Unfortunately the application was opposed by Kouga, this matter was subsequently discussed with the director of the department in Port Elizabeth who indicated that it is his belief that no assessments as contemplated in the legislation are in fact required for the scope of activity as set out in the application and that the provincial department would not be opposing the relief sought by us. M. White of Lexicon suggested to Kouga's attorneys (Schoeman Oosthuizen) that there should be constructive engagement between all parties to resolve this issue.

BM: Will speak to B. Rheeder and ask for assistance in this matter.

General:

We are going to tender for construction of a dredger, that is required of us.

A tender for the purchase of a dredger was placed in the following newspapers. Tenders to be handed in by 22nd June 2011 at the Kouga offices in St Francis Bay.

The Herald on the 3rd June 2011.

Our Times on 2nd June 2011

Die Burger on the 27th May 2011

Slipway:

JR: Suggested that Miles dredge the extra sand out of the area as his dredger is in place. It was decided to leave as is because the sand will even out in time.

Salary review:

With nothing further to discuss the meeting closed at 5.45p.m.

Next meeting will take place on the 11th July 2011 at Baron's.