

MINUTES OF THE ST. FRANCIS BAY RIPARIAN COMMITTEE

DATE : 1ST MARCH 2010

ATTENDEES :

TONY BUTLER
JEFF STEVENS
DANIEL NELL
COLIN BECKLEY
JOHN ROBSON
PETER GROBBELAAR
BENNY MORSINK

1. MINUTES OF MEETING DATED 1/2/10

Minutes of the meeting on 1/2/10 were accepted.

2. DIRECTORS

DN to formalize appointment of directors as follows :

Daniel Nell
Tony Butler
Benny Morsink
Brian Buckham
Jeff Stevens
John Robson
Colin Beckley

Web site to be updated – Colin Beckley to action.

Letterhead to be updated – Daniel Nell to action.

3. FUNCTIONS OF SECRETARY

Functions and estimated hours required as follows :

Update data base – 1 hour/month

Update web site – 4 hours/month

Monthly news letter – 2 hours/month

Day to day queries – 1 hour/month

Minutes and follow up – 4 hours/month

Total : 12 hours/month – equivalent to 2 days/month

Agreed for us to proceed with our own person on a 2 day/month basis.

DN to discuss with Brian Buckham to see if Marge prepared/willing to do the job.

Future meetings – 1500 on first Monday of each month

4. CANAL MANAGERS REPORT

As per attached

DN and BM to meet with Stanley Baartman 5/3/10 to discuss various issues

DN to supply wording for Disclaimer to put sign on jetty.

Discussions took place on unauthorized use of jetties
Eddie at Coastal Care Management to be contacted re availability of man
power to lay branches for wind breaks on the beach.
Peter Grobbelaar to be allowed to sell boat licenses. PG to check licenses
ready for Easter.
Discussed fixing the canal wall on Bird Island – PG to address the wash under
the wall.

5. FINANCE AND ADMIN

Nothing to report other than 500K to be invested for another 32 days. Cash
flow to be managed by Benny taking into account costs relating to dredging.

6. DREDGING

Drums had arrived.
Crew arriving today.
Starting at Sea Glades Bridge, followed by Serpentine and then Soweto.
Hope to sell the sand – need to advertise
John Robson to ask previous contractor to repay amounts for work not done

7. SPIT

Daniel Nell to write a letter to Joe Oosthuizen requesting a meeting between
the Riparian Committee and the experts, i.e. Dr. Illenberger and Poul
Jakobsen of SIC to try and iron out the best way forward with the spit.
Committee agreed that our priority is the spit even if it is at the expense of the
beach.