

SFBRHA MINUTES OF MEETING HELD ON

5TH SEPTEMBER 2007

PRESENT

H. Kleinhans
B. Firth
J. Robson
S. Gallarelli
C. Beckley
B. Morsink
B. Robson

APOLOGIES

A. Peros

FINANCES

BM reported that the Municipality had given us R50 000 on the 11th of June and we have now asked for R95 000 immediately plus the balance of our money by the end of September. Marge Lehana gave **BR** financial statements as at the end of July 2007. **HK** asked how much we were owed **CB** replied that it was in region of R800 000 plus what had been collected since the end of January, which should be approximately another R200 000. **HK** asked if this money could be used for anything. **JR** replied that it could be used only for the maintenance and management of the canals. The Municipality said they would pay us after their audit, but if the Riparian Levy is ring fenced the audit should not be a problem. **JR** also informed the committee that according to the Municipality any major work, such as dredging, had to go out to tender. **SG** asked who would then decide which tender to use. **JR** said that we could get the tenders and then submit them to the Municipality. This had just been done with the repairs to the cove wall. Three tenders had been received and Waterways was the lowest. This was included in the R95 000 requested from the Municipality. **HK** suggested that we draw up a 12-month plan of our requirements and he was told that a budget had been given to the Municipality at the beginning of the year. **HK** also suggested that we have a meeting with Council re finances, **JR** replied that we asked for a meeting in the letter requesting the R95 000, but to date had had no reply.

SPIT

HK reported that Mr. V. Stuurman had informed him that the tender had been awarded on the 4th and the contractor was to start work within three working days. He then phoned Mr Stuurman and put him on speaker and confirmed what he had said and that work would commence by Monday the 10th. **CB** asked who was awarded the tender, Mr Stuurman said it was Wagosa a BEE group and Stu Davidson would be assisting with machinery. **BM** asked if they were only fixing the hotspots or the whole spit. Mr Stuurman replies that only the hot spots were being done until more money could be raised.

GENERAL

It was decided that the Newsletter needs to be adjusted and that **JR** would ask Garth Webb about the legal implications of the wording, thereafter it would be sent out as soon as possible.

There being no further business the meeting closed at 6.00pm