

SFBRHA MEETING MINUTES 7TH NOVEMBER 2007-11-09

PRESENT:

B. Morsink
J. Robson
P. Grobelaar
B. Robson

APOLOGIES:

C. Beckley
S. Gallarelli
A. Peros
H. Kleinhans
A. Peros
B. Buckham
B. Firth

1. Minutes of previous meeting were read and approved.

2. REPORT P. GROBELAAR

BF to go with **PG** to check on canal walls and to give camera to him to take picture of beach. Jetties have cost approximately R5000 to build but this excludes the walkways. Colin Beckley said we should buy the drill from Makro. It was decided to buy a multispeed Electric drill and **PG** would borrow the generator from **JR** when necessary. **JR** said the only problem was that his small generator would not run a grinder but would run a drill. **JR** took a sample of a bracket for the jetties to JC Engineering in Humansdorp who quoted R140 a piece galvanised, he felt this price was too high, will try for more quotes. We require 26 of these brackets. **PG** suggested we fit the brackets with bolts and coach screws. He also needs stainless steel rings for the jetties **JR** said he should get these from Commercial Marine. **BF** to collect black plastic pipe and wheels from Port Elizabeth this week as he can get it a lot cheaper than from the Koop. **JR** to talk to Kerwyn about servicing the patrol boat as it keeps cutting out. **CB** phoned **JR** to repair the steps on the lookout tower at the cove. **PG** has already done this. **JR** spoke to Garth Webb about erecting signs saying that all facilities were to be used at own risk. **JR** to get wording for sign from Garth who is away till Monday. **BM** said we should repair the pole fence at the cove to prevent cars from parking on the grass. **PG** to look into this. **PG** asked if we could get a workshop at the council. **BM** said that this was a problem as it is a disaster management area but that he may have a garage from January. **PG** asked if he could get a new blade for his saw as the balau had made his blunt. **BM** said he may have one for him but if not he must purchase one. **JR** to assist **PG** in repairing the fingers at the small boat harbour. **BM** is to have a meeting with Ben Rheeder and Stanley Baardtman on Thursday the 8th and will find out the cost of renting jetties. It was felt that people should have preference if they rent for a full year over holidaymakers who only rent for a month. **PG** was told that he must be prepared to work extended hours over the December period, as policing is imperative. **BM** asked **JR** if he had heard any more about the permanent numbers for boats as he had heard these numbers were not recorded and therefore were useless.

3. FINANCE.

BM said that he had heard from the Municipality that there was an amount of R900 000 allocated for dredging only. We will be looking to put the dredging out to tender in the near future. **JR** to speak to Miles Cuff as to the wording of the tender. **BM** had had a meeting with Stanley Baardtman, Ben Rheeder, Dr. Rankwana and Mr Booyesen. Dr. Rankwana said that Stanley Baardtman must have a monthly meeting with **BM** and that the bi monthly money must be paid. Marge Lahana and **BM** to have a meeting with Lynette (042) 200 2246 regarding the amounts collected by the Municipality on our behalf. These have to be split between Levy, Mooring and Licences. **BR** felt that if this money is not paid over, including the R900 000 we should as Garth to send a letter, as they have not adhered to the signed Agreement. **BR** said we should also invest bulk of the money in the money market, as FNB does not pay interest. **BM** and **BR** to meet tomorrow to arrange this. **HK** had advised **BM** that he had spoken to Mr. Stuurman who said that the Development Bank of South Africa had conditionally approved a loan the condition being that the beach is declared a disaster area. This has not yet been done. **BM** will check on this. Marge Lahana gives **BM** a monthly balance sheet. **BM** suggested that we send this out with the newsletter. Ben Rheeder is trying to organise a meeting on the 13th with the Municipal Manager (Dr. Rankwana) the Financial Director (Mr. Booyesen) himself and **BM** to discuss the paying over of the money.

4. GENERAL

BM spoke to a Mr. Fred Stuyk who manages the canals in Port Owen who is keen on starting an Association of Marinas in South Africa, to discuss problems in canals and solutions. **JR** felt this would be a good idea. **JR** reported that Colin Barris, who is on Main Canal, said that in his alcove the canal is so shallow that at low tide, his boat, which is moored at his jetty is on the mud. He would like permission to extend his jetty. **BM** said he must send a letter to the committee and we will give the go ahead until we are able to dredge his area.

BM reported that the Residents association wanted to us, them and the Kromme Trust to have our meeting on the same day, the 18th of December as if there were too many meetings people did not want to give up three days to attend them. It would start at 5 pm and each Association would have 2 hours. The meeting felt that that would be all right if we had the first meeting and we would only use one and a half hours from 5 to 6.30. **BM** to report back on this. **BM** and **BR** to set up an agenda to be sent with the newsletter.

There being no further business the meeting closed at 6.30p.m.