

## MINUTES OF THE ST. FRANCIS BAY RIPARIAN COMMITTEE

DATE: 3<sup>RD</sup> MAY 2010

### PRESENT

D. Nell  
B. Morsink  
C. Beckley  
A. Butler  
B. Buckham (conference call)  
P. Grobbelaar  
M. Lahana

### APOLOGIES

J. Stevens  
J. Robson

### 1. CANAL MANAGERS REPORT: (per attached)

- BM to discuss with DN the possibility of opening a separate account for petty cash and fuel.
- A 14ft aluminium boat and motor were donated to the association by one of the home owners, PG wants to use this boat for patrolling the canals.
- PG getting quotes for installing a consul on the boat.
- PG asked whether someone could be employed to sell the boat licences at the mini harbour. BM and DN to speak to S Baartman about security and safety concerns of large amounts of cash being taken at the mini harbour.
- Slipway not working, falling to pieces, BM suggested using gabion baskets to hold the stones, CB suggested we get a professional opinion. BM to contact Bob Griffith for an opinion and then get quotes to repair the slipway.

### 2. DREDGING

The following was agreed by the committee:

- The dredger and crew must stay and complete the dredging that needs doing, we have received quotes for this per attached.
- DN said this cost would fall within the budget of R 350 000.00
- BM suggested JR identify areas that still require dredging. AB to speak to JR.
- CB suggested pumping all sand from dredging onto spit, plus 200 metres.
- Current dredging will be finished end May.

### 3. SPIT

DN commented as follows:

- The committee had a very successful meeting with the benefactor, who at this stage wishes his identity to remain confidential, he is prepared to pay for the entire cost of restoring the Spit.
- We have applied to have the old approval for the establishment of revetments along the spit re instated.
- The application approval process will take 6 to 8 weeks to compile.

- An emergency application may be granted in the interim (Werner applying for this)
- The benefactor will be the contracting party.
- BM suggested that he and DN have private meeting with benefactor and his lawyers.
- DN emphasized the need to do this correctly.
- BM suggested that DN be appointed the contact between the benefactor and the committee, he agreed to this.
- Wind breaks were successfully completed along the spit, AB to liaise with N Brent with regards to breakdown of costs as the budget for this job was R20 000.00.

**FINANCE:**

Conference call from B Buckham, BB commented as follows:

- Delay in getting the accounts for the year ended 2009, there was no real crises, however the Auditors did establish that Kouga Municipality owes the Association R 54 000.00 in slow or bad debtors.
- This has come about as ACB payments were not picked up by Kouga.
- Kouga has now amended their program so that this does not recur
- Need to tighten control, BB will recommend a solution.

**GENERAL:**

- DN to send ML action list
- AB suggested using the branches etc. left at Hoby Beach to be put behind windbreak at Spit.
- PG to clear up Hoby Beach.

There was no further business and the meeting closed at 6.15pm.

Next meeting Monday 7<sup>th</sup> June 3 pm.

## CANAL REPORT NO 4/2010

28/4/2010

1. Willie completed Bird Island wall
2. All quotes to Marge attached to invoice
3. Cut branches for spit - ±4000
4. Petrol card – account closed
5. Foam blocks re-plastered
6. Municipality commented that diesel tank at Canal Harbour to close to the water
7. Municipality won't support no access on spit because it is not a sensitive area
8. Demarcate trailer park – Canal Harbour
9. Erin applying for Karina's post, can we employ a person under my control
10. Boat storage – purchase Canal permits on behalf of owners
11. Make signs "Dredging in progress – no thoroughfare" x 4 – installed
12. Inform all boating businesses when canals are closed
13. Riparian to open a Petty Cash account
14. Slipway needs to be repaired properly
15. Chainsaw need to be repaired
16. Rec a new boat

# T&T MARINE

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Quotation ref: 03052010 SFB  
Project: Supply of material to Sand Spit – St Francis Bay

Date: 03 May 2010

**Day Rate for Suction Dredger TTSD 120 (10 Day Trail period) R 8 750.00 per day**

Includes - Supervisor & Operators  
- Diesel  
- Pipeline  
- Vehicle & Accom

**Cubic Rate for Suction Dredger TTSD 120 (Agreed in Exclusions and Addendums-183/2009 Kouga)**

**R 30 .00 per m3**

Includes - Supervisor & Operators  
- Diesel  
- Pipeline  
- Vehicle & Accom

### Proposal:

The above is based on the dredger being placed in the Ski Canal opposite the pump house and dredging suitable material across the Sand spit into a area specified by the client at a short distance (not longer than 250m). This will allow greater production. Pipeline movement and delays not caused by T&T Marine will be included in the day rate.

### Exclusions:

Rates are for the hrs 07h00 -17h00  
Any breakdowns will be excluded from the day rate and a Pro-rata charged for the day (Limited to mechanical)  
Surveyor and Survey costs in the event of Cubic Rate selected  
Tender boat  
Excludes any work outside of the mutually agreed dredge area  
Excludes any works different to those agreed upon above or verbally.

### Terms of payment:

All quoted prices are exclusive of VAT  
All quoted prices are valid for 30 days  
Payment 30 days from date of invoice with no retention.

Gordon Gardner

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