

Minutes of the telephonic meeting of
Noetzie Conservancy Owners Association

Held at
17h30 on
Thursday 8 April 2010

Present

Nick Taylor Chairman NT

Cathy Shimmin Treasurer CS

Julie Gosling JG

Santi Den Boestert Conservancy SB

Eion Brown EB

Penny Suckling PS

Carl Metelerkamp CM

Wendy Dewberry Secretary WD

1. WELCOME

The Chairman welcomed the members to the 3rd telephonic meeting of the 2010 Committee.

2. MINUTES

2.1. Minutes of Previous meeting

NT requested amendments to previous minutes. These were noted.

2.2. Minutes of AGM

NT thanked CM for correcting the 2009 AGM minutes.

3 MATTERS ARISING

3.1. Building and Development

3.1.1. HEADLAND Development (Formerly Car park or Infill Development)

A query was made regarding the status of our appeal. All registered I&APs will be contacted.

3.1.2 House Visser Erf 72

The Architect is seeking mediation. He has set up a meeting with NCOA and KM. NT and JG to attend. EB says it is definitely not a single story. From the river it will look like a three storey. P.S. K.M must back NCOA building guidelines. E.B NCOA powers not formally recognised by KM. NCOA must find old minutes where NCOA had powers to execute and decide C.M. NCOA must apply for formal powers vet building plans - ALL AGREED. JG and CM were advised by Ed Hill to apply for powers for the NCOA.

EB Suggests a discussion with Mike Maughan-Brown. C.M. Currently the Noetzie Town Planning Scheme is in place, but in 2 years time this will fall away. P.S NCOA must address this urgently. JG To date Knysna Municipality has been good by always waiting for NCOAs go ahead before approving building plans

3.1.3 Don Lindsay Access Road Proposal

Not discussed

3.2. Conservancy

3.2.1. Conservation Interest

NCOA undertakes to identify and put name plates on trees within the Conservancy area. **WD to action.**

A list of regulations needs to be obtained from the relevant authority regarding removal/cutting of indigenous vegetation in a forest area. **NT** said that the members need to be better informed.

3.2.2. River Car Park

Not discussed

3.3. Finance and Managerial

3.3.1. Payment of Accounts

Simon Nicks ' invoice paid

3.3.2. Signing of Audit

Nothing to discuss

3.3.3. Record Keeping

Nothing to discuss

3.4. Municipal

3.4.1. Illegal Trading at Montrose

N.T to meet with the Station Commander

JG reports that Cath Suckling has spoken to Inspector Steyn who will take action against Montrose if he can get an affidavit from someone who has been served alcohol.

3.4.2. Boom

Nothing discussed

3.4.3. Weddings on the Beach

No discussion.

3.5. Newsletter

NT thanked all for putting the latest Easter Newsletter together.

CM to upload to website.

4. GENERAL

4.1. History of Knoetzie

Nothing discussed

4.2. Website

4.3. Illegal driving on the beach by Noetzie member

JG spoke to Neil - he is now aware that vehicles are not permitted to drive east of the Wagon Road

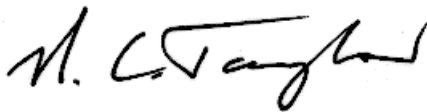
5. Matters Arising not on the Agenda

None

CHAIRMAN CLOSED.

NEXT MEETING 5.30 pm, 13 May, 2010, to be confirmed.

Approved as a true reflection of the meeting:

A handwritten signature in black ink, appearing to read 'N. C. Taylor', written in a cursive style.

N. C. Taylor
Chairman