

Minutes of the telephonic meeting of
Noetzie Conservancy Owners Association

Held at
17h30 on
Thursday 1 July 2010

Present

Nick Taylor - Chairman **NT**
Cathy Shimmin - Treasurer **CS**
Julie Gosling **JG**
Santi Den Boestert - Conservancy **SdB**
Penny Suckling **PS**
Carl Metelerkamp **CM**
Wendy Dewberry - Secretary **WD**

Apologies

Eion Brown **EB**

1. WELCOME

NT Chairman welcomed the members to the 5th telephonic meeting of the 2010 Committee.

2. MINUTES

2.1. Minutes of Previous meeting

NT the minutes were accepted as a true reflection of the meeting.

3 MATTERS ARISING

3.1. Building and Development

3.1.1. HEADLAND Development

CM says that the NCOA must find out what the implications are for a renewed application under NEMA (National Environmental Management Act). **JG** to speak to MMB

3.1.2. House Visser Erf 72

NT reports that he has yet to receive an updated plan from the architect for Dr Visser's house.

3.1.3. Don Lindsay Access Road

The final Basic Assessment Report (BAR) has been submitted to DEA&DP. The next step is that registered I&AP's will be notified of the Record of Decision (RoD) and the application under LUPO (Land Use Planning Ordinance).

3.1.4. Erf 84

NT wrote a letter in response to the appeal stating that the NCOA stands by its objection to the sub-division of erf 84 and that the committee is representative of its members. The matter was discussed at the A.G.M and all, except two people opposed the sub division, as reflected in the Minutes, which were attached to NT's letter.

3.2. Conservancy

3.2.1. Tree identification and naming

SdB stated that the process is in progress.

3.2.2. River parking area

NT wrote to Steve Getliffe regarding the committee's decision not to use NCOA funds for making the no- parking sign. There has not yet been a response. **CS** will have a permanent sign made.

SdB was told by Steve that he had spoken to someone about the clearing, and that they had given the OK. **SdB** to get the paperwork for this permission for the records.

3.2.3. Alien clearing

SdB is waiting to hear from Nico Oosthuizen – Senior Forester at Harkerville for SANParks about the status of the funding application. **SdB** to contact him regards the dates for the follow-up clearing.

3.2.4. Water testing

WD to collect river samples and submit to Dr Brian Allanson for winter test.

3.2.5. Monkey problem

This remains a problem. It was decided to actively and continually educate residents and tenants on management of this problem.

3.3. Finance and Managerial

3.3.1. Payment of Accounts

NT thanked **CS** for the spreadsheet and asked what the statistics were on payments to date. **CS** posted accounts to all members but response has been poor up to now. **JG** suggested that members be motivated to pay their subs. **CS** to action

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

This activity still continues. **PS** met with Paul Klimashoff, a director of Chesterfield Holdings who says that Pezula is not trading illegally any longer. He reported that "...All they do is sell picnic baskets." **NT** to write to Knysna Municipality requesting an update of the status from MMB. **JG** to forward C.M.s last letter to KM in this regard to **NT**

3.4.2. Boom

Nothing discussed

3.4.3. Weddings on the Beach

No discussions

3.4.4 School Site

NT to find out whether the Knysna Municipality has, as claimed, jurisdiction over this piece of land. Does it fall within Provincial or Municipal control? It was suggested that NCOA attempt to get a 99 yr lease and manage it as part of our Conservancy. All agreed: **NT** to action.

3.5. Newsletter

The Winter Newsletter will be sent out at the end of July.

NT to submit Chairman's Chat

SdB to submit article of naming of trees and fynbos project

WD to submit water test results

CS to submit a piece on payment of subs

Other items for the newsletter include Monkey Management, Leopard spoor and ongoing camera monitoring, Fun evening for recording of History of Noetzie.

4. GENERAL

4.1. History of Knoetzie

The committee must encourage people to send in information and become involved in this project. **WD** suggested a get-together of residents for a recording of Verbal History – a repeat of the Montrose Chats. All agree that people may be more willing to participate this way. **WD** to add to Newsletter.

5. Matters Arising not on the Agenda

5.1. The letter, written by the Chairman **NT**, to the Municipality applying for powers referred to in the NCOA constitution 2.7 has been sent to Mr Johnny Douglas, the Knysna Municipal Manager. **NT** received a response from Lauren Waring, thanking him for the letter and notifying him that the matter has been passed on to Mr M Maughan-Brown, the Manager: Town Planning and Building Control, to take this matter towards a resolution.

5.2. The notice placed in Cape Times listing application status for developments in May included Noetzie erven, 32, 34, and 35. The application was dismissed. **JG** said that she thought it was the original application for subdivision and consolidation of the 3 plots so that Ian Henderson could change the boundaries to allow access to Pezula Castle. The application had not been lodged at the Deeds Office and had therefore “expired”. The new owners had perhaps appealed.

Date of next meeting: 5 August 2010, 5.30 pm

Approved as a true reflection of the meeting:



N. C. Taylor
Chairman