



NCOA Committee meeting Minutes

NCOA	Chairperson: Nick Taylor	Date 2nd June 2011 Time: 17:30	Location Skype
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Attendees:

Nick Taylor – Chairman; Julie Gosling; Wendy Dewberry; Cathy Shimmin; Santi Den Boestert; Catherine Suckling; Eion Brown; Lauren Shimmin

Apologies:

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	Decisions and Action Points	Who
1	Welcome & Introductions	
	NT Chairman welcomed the members to the meeting.	info
2	Minutes of Previous meeting	
	The previous minutes were accepted	info
3	MATTERS ARISING	
	<u>3.1. Building and Development</u>	
	3.1.1. Headland Development	
	3.1.2. House Visser Erf 76	
	3.1.3. Don Lindsay Access Road	
	Eion walked down the road in the rain. All looked good in respect of water run-off. Eion mentioned that the road was 8M wide, a pity that so much vynbos was removed. Other than that all looks good.	Info
	3.1.4. Erf 84	
	3.1.5. Erf 80 House Robinson/Thompson Robinsons not ready to build just yet.	
	<u>3.2. Conservancy</u>	
	3.2.1. Tree identification and naming The labels are being made	WD
	3.2.3. Alien clearing	
	3.2.4. Water testing	

<p>Wetland creation for water purity. Eion is still interested in looking at this. Eion will get the maps and follow up.</p> <p>3.2.5. Monkey problem</p> <p>3.2.5. Water Course Management at River Houses</p> <p>3.2.6. Beach Driving Permit</p> <p>3.2.7. Carpark Signage See point 5.3</p> <p>3.2.8. Pezula Canoe Trips</p> <p>3.2.9. Cattle Grid on Noetzie Road</p> <p>3.2.10. EMP for Noetzie Wendy sent out outline. Eion commented. Draft outline accepted by the committee. Maretha will be consulted going forward as detail is added.</p>	<p>EB</p> <p>JG</p> <p>WD</p>
<p>3.3. Finance and Managerial Lauren to send out reminders to members that have not paid yet.</p> <p>3.3.1. Payment of Accounts</p> <p>3.3.2. Signing of Audit</p> <p>3.3.3. Record Keeping</p> <p>3.3.4. Pledges</p>	<p>LS</p>
<p><u>3.4. Municipal</u></p> <p>3.4.1. Illegal Trading at Montrose Elbie Burger has been contacted by Mosdel and Pama, the municipality's legal representatives. Julie will collect information for her.</p> <p>3.4.2. Boom EB and Julie have found a suitable spot for the boom, on the municipal land on the concrete slab. In the meantime the bollard and sign should be used. Hennie has provided a great bollard.</p> <p>3.4.3. Weddings on the Beach</p> <p>3.4.4 School Site ERF 394/1 .</p> <p>3.4.5. Heritage status of old Pezula Castle</p> <p>3.4.6. Old Wagon Road Access.</p> <p>3.4.7 Estate Agent Signage</p>	<p>JG</p> <p>EB JG</p>
<p>3.5. Newsletter In progress</p>	<p>Info</p>

		All WD
4	General	
5	Matters Arising not on the Agenda	
	<p>5.1 Beach parking bay Neil Metelerkamp asked that the 4th parking bay at the bottom of the wagon road be repaired. This has been done.</p> <p>5.2 Knysna municipality Regarding the definition of “holliday business concession”, Simon Nicks says it was in reference to small concessions ie, ice-cream sellers etc.</p> <p>5.3 Bird lists. These were provided by Donald Fabian. They will be put on the web site. Sign in the car park to be updated with birds.</p> <p>5.4 Nomination of ward committee member for Ward 3 2011 - 2015. It was decided that Julie will submit the application to put forward Neil Metelerkamp as Noetzie’s representative in the categories: Environment; Community based organizations, Rate payers organizations. Surnames; first names; ID numbers; contact numbers and position on NCOA to be sent to Julie so that she can complete the forms.</p> <p>5.5 Beach Changes in beach over the past weeks have exposed a drum that was used as a soak away. It was agreed that it should be removed.</p> <p>5.7 New member category. Cards for the fishermen members are now ready. Will be initiated at year end, possibly with a presentation at the AGM. It was agreed that George Booyens and Delores should also be afforded this opportunity.</p> <p>5.9 Visit by Western Cape Environmental Minister to Knysna. Wendy and Santie attended.</p> <p>5.10 SC fire protection Association (SCFPA) Mark van Niekerk has written article for newsletter.</p>	<p>JG</p> <p>All / JG</p> <p>EB/ JG/WD</p> <p>WD</p> <p>Info</p>

6	Next meeting date	
	The next meeting will be held on SKYPE Date: 7 th July 2011 Time: 05:30	

