

**Minutes of the Annual General Meeting of the NCOA
29 December 2006**

The meeting started at 9:20am and the chairman welcomed all present.

Apologies:

Sharon Gosling
Fluer Reid
John Loewen
Amy Mantunga
Neil Metelerkamp
Nick Shimmin
Melanie and Sabrina Gosling
Ian Henderson

Quorum.

It was confirmed that the quorum of a minimum of 25% of owner members in good standing was present.

Minutes:

Were taken as read.
Proposer Don Lindsay, Seconder Henry Loubser.

Chairman's Report

The Chairman stated that 2006 had been a busy year with virtually monthly meetings. A number of plans for new houses and extensions had been approved. He confirmed that the communication with members is now primarily via the website. Cathy Shimmin requested that any major changes on the website be advised to the members by e-mail and this was agreed. A Compact Disc recording the recollections of various longtime Noetzie owners and friends was produced by Wendy Dewberry and is available from Liz Wynne-Jones at R10.00 a copy.

Treasurers Report

Liz Wynne-Jones presented her report and explained that income had decreased but costs had increased. She proposed that the fees be increased to R200.00 per annum which was accepted by the meeting. It was re-emphasized that donations were critically important to the finances of Noetzie. The report was accepted and the Annual Financial Statement will be posted on the website.

Proposer Chris Everett, Seconder Hub. Sandberg.

Conservancy Report

Mary Lou-Newdigate confirmed the 2006 had been an important year with perhaps most significant event being the preparation of the Noetzie environmental report by Professor Mike Mentis. This report should remind members of the importance of conservation which should not be regarded as "window dressing."

It was noted that a skeleton had been found on the property of Noetzie Castle, thought to be Khoi- San. A report is still awaited.

White fronted plovers had successfully reared its chicks on the beach.

Various owners had cleared exotic garden plants and trees from their properties. Julie Gosling and Wendy Dewberry were commended for providing receptacles for rubbish at the Hornlee Road and for instigating an ongoing "clean-up." The report was approved.

Proposer A Wynne-Jones, Seconder Bruce Botha.

Conservancy Award

This was awarded to Elizabeth and Aubrey Wynne Jones particularly for their involvement and sponsorship of the Mentis report.

Kynsna Issues:

Maintenance of Roads

The road to Noetzie was to be upgraded with a new, outsourced, surface.

Noetzie Car Park

The lease between Pezula and the municipality has been terminated with the effect from September 2007.

Old Wagon Road?

Lifeguard Chair

It was noted that the municipality had provided a chair for the lifeguard for viewing of swimmers.

ERVEN 82/84

A proposal has been made to consolidate these Erven and, remove the lavatories and build them elsewhere. It was the understanding of the meeting that this has been approved by the municipality although no one was aware if this was the case or not. To be taken up as a matter of urgency by the new committee.

Iona Everett requested that in the event that the public lavatories were moved that they should be “eco-friendly” as in the case of Chapman’s Peak. The report was accepted.

Proposer Chris Everett, Seconder Cathy Shimmin.

Steps to the beach

A brief summary of the status of access to the beach via the municipal steps was provided by Aubrey Wynne-Jones. An ex parte spoliation order was bought by certain residents and was successful. Despite the fact that a temporary solution had been agreed with Pezula, negotiations were still ongoing.

Elections of the Committee

Nick Taylor, Rookan Podesta, Carl Meterlekamp, Eion Brown were elected unopposed to the committee. 4 members stood down, Aubrey and Liz Wynne-Jones, Mary-Lou Newdigate and Alan Blem.

General

Future changes

Don Lindsay repeated what he had said in previous years that any future changes to the number of Noetzie residents (for example the proposed Pezula development) will lead to an increase in membership, and that he believed only owners should have the vote. He also recommended that the NCOA consider joining forces with the Pezula Conservancy when it is formed.

Legal standing of the NCOA

The legal standing of the NCOA to be investigated to improve its position in matters of a legal nature. To be investigated by a new committee.

Questions to Pezulu

Marius Botha wants a reply to the following questions:

- **Proposed development plan**
He stated that it was discussion only at this stage. He believed that the proposal was for resorts zone 1, but that each property in the proposed Pezula development could be alienated.
- **Other**

A number of other questions relating to the re-zoning application, public space, the possibility of more fencing, who were the Pezula planners and a possible change in the deadline to submissions regarding the draft scoping report were posed to Mr. Botha who stated that he was not in a position to provide informed answers.

Report from Mr. Stan Davies

- Mr. Davies reported that his status is no longer that of a councilor and he recommended that the NCOA **establish communication with the new incumbent.**
- **Changes in Rates Policy**
It is unclear how this will affect Noetzie at this stage.

There been no further items for discussion the meeting was closed.