

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners’
Association
20 June 2007**

Present

Mike Dane (Chairman)
Eion Brown
Julie Gosling
Rookan Podesta
Carl Metelerkamp
Craig Gettliffe

Apologies

Nick Taylor
Natalie Ashman

1. Minutes of meeting of 16 May 2007

It was agreed that the minutes would be reviewed during the meeting and a decision made at the end of the meeting whether or not to place them on the website.

It was agreed, at the completion of the meeting, that the minutes can be placed on the website.

1.1 Matters arising

1.1.1 Gilliomce house

MD has heard nothing and will follow up with the Municipality.

1.1.2 Constitution

RP will look at the Nature’s Valley constitution, when he receives it.

CM is to re-circulate the draft amendments to the present constitution for discussion.

1.1.4 Using forest wood for fires

MD has had an e-mail discussion with Justine Sharples, and is continuing his investigations into the eco-friendliness of this practice.

1.1.5 Newsletter

CM was thanked for the efforts in producing the Newsletter.

MD said we should aim for our next newsletter to be published in September. It was agreed that the committee should start submitting articles immediately.

EB suggested that we ask the members for input for the AGM.

CM suggested and it was decided to include draft changes to constitution in September newsletter and ask the members for comment.

1.1.6 School site for parking

JG said that Robbie Robertson was making several changes to the revised draft proposal.

JG is to set up a meeting with the Mayor and executive committee to discuss the school site. **CM** and **EB** to attend if possible.

1.1.7 Noetzie infill

JG is to discuss with Melanie Gosling and Elbie Burger to determine the next step. **MD** suggested that the minutes of our meeting be circulated to Elbie Burger

EB to contact Simon Nicks (Town Planner) re DSR process

JG to get contact details for Chris Rabie, Tasmien, Lynette Johns etc

2. Beach driving

The permit for beach driving was issued to the NCOA (the applicant) by the Deputy Director-General; Marine and Coastal Management on 15th July 2005 and is valid for 5 years. **JG** has a copy.

3. Elbie's invoice

CG needs to transfer R6000 from the MarketLink account to the current account (balance R496.56) in order to pay legal fees to Elbie Burger of R5800.

The committee agreed that **CG** should send subs invoices to all members. The ordinary and owner member's fees are R200.

4. Correspondence

JG is to keep a file of the hard copies of all the correspondence that is sent to PO Box 336, Knysna. **JG** will scan and circulate all important correspondence to the committee members. This will exclude the bank statements as **CG** can access these electronically.

MD to write to JP Douglas regarding his letter to Chesterfield Group about consent use of Montrose Castle dated 25th April 2007.

DWAF and water abstraction from the Noetzie River – it was decided not to write to DWAF again after the receipt of their letter of acknowledgement of **MD**'s letter dated 30 March 2007.

Correspondence concerning building a structure on top of the garage at Erf 394/91:

Illegal building on ERF 394/91 – **CG** is concerned that Marius Botha (letter of 23 Jan 2007 to Ed Hill) is questioning whether the NCOA is a homeowners association now that we have changed our name to Noetzie Conservancy Owners Association. **CM** agreed with **CG** when he said that by agreeing to pay subs the members are automatically part of a Home Owners Association even if the name does not fully reflect this.

EB mentioned that in 1995 the Knoetzie Council formed a body The Knoetzie Home Owners Association which changed **only in name** when Noetzie received conservancy status.

It was decided that this matter needed to be discussed further.

5. Finances

Stanlib statements for March and April have been received, reflecting total investments to stand at R34 289, 06.

6. General

JG suggested that the Municipality change the Public toilets' disposal system to Enviro Loos, which require no water nor septic tanks nor soakaway. **MD** asked **JG** to forward info on Enviro Loos to all committee Members.

JG offered to house an archive of NCOA documents and correspondence so that members and future committee members could have easy access

MD to contact all ex-NCOA chairman to forward relevant documents and info.

CM offered to scan the documents for placing on disc and suggested that we employ someone (a student) to go through and classify everything.

Next meeting

Wednesday 1 August 2007.

NT gave apologies in advance.