

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners’
Association
6 August 2007**

Present

Eion Brown (in the Chair)
Julie Gosling
Rookan Podesta
Carl Metelerkamp
Nick Taylor
Natalie Ashman

Apologies

Mike Dane
Craig Gettliffe

1. Minutes of meeting of 20 June 2007

1.1 Matters arising

1.1.1 Gilliomee house

MD still to 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 is continuing his investigations.

1.1.5 Newsletter

Agreed that the next edition would be published in September.
CM requested articles from committee members.

1.1.6 School site for parking

JG and EB held a meeting with the Council, but the proposed meeting with the Mayor has been postponed.
JG to remind Johan van Schalkwyk and Mario Bonthuys to follow up with relevant Cape Town authorities;
and to remind Andrew Finn about the parking.
EB to send diagrams to JG.

1.1.7 Noetzie infill

EB has spoken to Peter Badenhorst, who is working on the matter.

1.1.8 Montrose castle

This is still being used as a restaurant, despite the letter from the council pointing out that this is contrary to the terms of their B&B licence.
MD to follow up with council.

1.1.9 Third dwelling behind main castle

JG reported that the council audit committee has recommended that the NCOA write a letter to the council.
EB to draft and send to Natalie for Dave to check before finalizing.

1.1.10 Noetzie archive

MD reminded to contact all past chairmen to submit their files.

1.1.11 Standing of NCOA

JG to discuss with Johan van Schalkwyk and Mario Bonthuis. NA and CM may also attend.

1.1.12 Public toilets

Suggested that the NCOA subsidize the replacement of the present toilets with Enviro Loos. EB suggested that any new buildings should blend in with the surroundings more harmoniously than the present buildings. JG to discuss with Johan van S.

2. Annual General Meeting

The date for the 2007 AGM will be set at the next NCOA committee meeting. It was suggested that the meeting be made more attractive for members: EB suggested that Santie Den Boesterd be requested to put up a display of photographs in December.

It was agreed that the meeting be advertised in the next Newsletter and members be requested to forward agenda items.

3. Development of the Noetzie Conservancy

RP is investigating ways of developing the conservancy. He is looking at what is happening at Sedgefield and Nature's Valley.

Next meeting

Wednesday 12 September 2007.