

Minutes of a teleconference meeting of the Noetzie Conservancy Owners' Association 11 June 2009

Present

Carl Metelerkamp (chair), Penny Suckling, Julie Gosling, Santie den Boestert, Cathy Shimmin, Rookan Podesta and Nick Taylor.

1. Minutes of the Meeting of 7 May 2009

1.1 Matters arising

1.1.1 Bins in the car park

Julie reported that these have been installed.

1.1.2 Urban Edge

Julie reported that she has been informed that it has been decided to exclude Noetzie from the Urban Edge and that this decision would be formalized at the Council meeting late in June.

1.1.3 Boardwalk

Julie reported having had a meeting with the Mayor in which it was indicated that the Municipality is determined to enforce Pezula's obligations with respect to the boardwalk, illegal trading at Montrose and the Noetzie road. Julie will forward minutes of the meeting to Committee members shortly.

1.1.4 Noetzie road

The Eden Municipality has graded their portion, but the good effects were immediately washed away again by the recent rains.

2 Authorization of expenditure

Carl requested that all expenditure by the Committee be formally approved during Committee meetings. Urgent matters could be approved by email. While this process was not required by the Constitution, it was standard good governance practice. It was noted that Julie had been reimbursed for the R650 she had paid to Elbie Burger for legal service rendered.

3 Dogs at Noetzie

Carl drew the attention of the meeting to the decision taken at the last AGM that are entitled to bring dogs to Noetzie, as long as they are kept under control at all times. It was agreed that the issue be featured in the Newsletter.

4 Noetzie infill

Eion undertook to phone Danie Swanepoel at DEADP in George to enquire about the latest developments. It was noted that the new Coastal Management Act is not yet in force and it is not clear whether the infill will fall within the protected zone within 1 km of the high water mark. It may be necessary to take legal advice on this matter.

5 Next meeting

17h30 on Thursday 9 July