



115 ST FRANCIS DRIVE,
ST FRANCIS BAY,
6312
Tel: 042 294 0594
Email: contact@sfbresidents.org
Website: www.stfrancispropertyowners.co.za

PO Box 18,
St Francis Bay,
6312

**MINUTES OF ST FRANCIS PROPERTY OWNERS COMMITTEE MEETING
Friday 8th March 2019 – SFPO Office**

Present:– W Furphy (WF); L Aitken (LA), G Miller (GM), D Truter (DT), C Gray (CG); N Dyer (ND); N Aitken; P Pezarro (PLP); Louis Fouche (LF) **ACTION**

1 Welcome

WF welcomed committee and Louis Fouche standing in for Simon Picton Turbervill for SFBRHOA

2 Apologies

D Harpur (DH); S Picton-Turbervill (SPT)

3 Confirmation of the Previous Minutes

Proposed by PLP and seconded by CG

4 Matters arising from the Previous Minutes of Meeting

5 Finance :

- The financial statements for both January and February were presented by PLP. **PLP**

Membership :

- Paid up Association memberships stand at 346. An ongoing membership drive is to be undertaken. A list of members will be circulated to all committee members. A reminder letter will be sent to those that have not renewed their membership for this year. **LA**

6 Marketing and Communication :

6.1 Budget

6.2 Database

6.3 Website & Social Media :

- The websites for the SFPO Association and NPC have been combined and refreshed with the focus on SRA projects. **LA**

- The newsletter is being sent on a bi-weekly basis in a concise format.

- The thatch noticeboards around the village are dated and redundant. Other than the boards at the entrance and on the corner of Lyme Rd South/St Francis Drive Streets these should be removed / replaced. A meeting with St Francis Tourism will be set up to discuss the way forward. Signage generally needs to be tidied up.

7. Technical

NPC Projects

River, Spit and Beach –

- Phase 1 : An application for work on one of the revetments has been received. Possible access through Erf 53 (PO) is to be discussed with the ECO Officer. **GM**

- The EIA for the spit is underway. A meeting with DEDEAT, CES, DP representing SFPO NPC, the KLM Municipal Manager, Infrastructure Manager, ECO Officer and recently appointed Environmental Specialist Nomvelo Siwela took place on 1st March. DEDEAT recommended an extended public participation process (Pre-Application process of 30 days) to ensure smooth flow of the EIA process. A formal process of 30 days will then follow.

Roads –

- The entrance upgrade project is underway. The Links have approved a contribution for their side of the road. The roadworks will be completed before Easter in April. **GM**
- George Road Parking project has received a significant donation from local residents and commitment has been received from KLM to re-slurry George Road. Work will go ahead to pave the parking area with sand bag protection from the beach.

CCTV Security Cameras -

- The hardware is up and running and completed. The software and analytics systems are still to be finally reviewed and approved. **DT/GM**
- CCTV footage has already been useful to the SAPS in their investigations of various cases. Only the SAPS have access to the information from Atlas Security. Measures to ensure that practical processes are being put in place are under review.

Sea Vista Pathway Project:

- The final contract from the Kouga Wind Farm Trust was received this week. This project should commence within the next two weeks. **GM/NA**

Association Projects :

Village Common : There is no progress to report on the transfer of this property from Dept of Public Works to the KLM

Erf 554 Parking : A public participation meeting will be required to discuss the use of this land for additional parking **NA**

Interim CBD Improvement : NA is working with the KLM on the temporary improvement of road sides and aesthetics around the CBD until the NPC CBD upgrade plan can be implemented through the SRA Levy **NA**

Funding :

Contributions to be collected from the following:

- SFBRHOA Funding – the value of the sand being pumped on to the beach is being evaluated **LF**
- KJRC Funding – each community has been asked for commitment and to put collection processes in place. An increase in river permit fees is to be motivated to the KLM **ND**
- Port Dredging
- KLM Funding

Alternatives to be investigated :

- Govt. Grant Funding Application– we have agreed with KLM to package smaller projects for fund applications
- Application is to be made by KLM to DEDEAT and National Treasury for assistance with the restoration of the Spit and Beach
- Kouga Wind Farm

8. **Community Issues :**
- Storm Water Drains : Nothing to add.
 - Sewerage : Work on the upgrade of the sewerage works is underway.
 - Transfer Station / Recycling Depot :
The site is not yet being properly managed by the appointed service provider. NA is liaising with KLM for better management. **NA**
 - Illegal Dumping and Plot Clearing: Nothing to add
9. **Third Party Project Funding**
- National Treasury : Nothing to report.
 - Oceans to Coast : Nothing to report.
 - Phakisa : Nothing to report.
 - St Francis Links : The Links are actively clearing plots which might present a fire hazard.
 - The Port : Nothing further.
 - Donations : Nothing to add.
 - Kouga Wind Farm : Nothing to add.
- 10 **Other Committees**
- SFBRHOA : Sand is currently being dredged onto the spit. **LF**
 - KJRC : River licence fees are being paid across timeously. New Buoys for the river have been ordered. **ND**
 - Santareme: A proposal for a 25% levy for bush clearing, CCTV and street improvement is being prepared. **DH**
 - The Police Forum : Nothing to add
 - Tourism : Nothing to add
 - D.V.G : Nothing to add
 - Ward Committee : A list of POS erfs that need to be cleared has been requested. GM to prepared this. **GM**
 - Sea Vista : Nothing to add.
 - Cape St Francis : Nothing to add.
 - Kouga Business Forum : Nothing to add.
 - Levy Relief Programme : Levy relief funds are to be paid monthly to those applicants who have been granted relief and reviewed annually. A few more applications have been received and are being processed. A dedicated email address for applicants has been created - levyrelief@sfpo.co.za. DT is to talk to KLM regarding their requirement for payments made on behalf of applicants. **DT**
- 11 **General**
- The SFPO continues to explore ways to engage with representatives of the CRA and understand and address its concerns with the SRA, as specified in both its Court Motion and Public Meeting held on 17 December, 2018. All communication will be done without prejudice. **WF**

There being no further business WF closed the meeting by thanking all for attending.

Next Meeting Monday 8th April 2019 – 11 a.m. – SFPO office