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**MINUTES OF ST FRANCIS PROPERTY OWNERS COMMITTEE MEETING
Friday 19th July 2019 – SFPO Office**

Present:– W Furphy (WF); L Aitken (LA), G Miller (GM), C Gray (CG); N Aitken; P Pezarro (PLP); S Picton-Turbervill (SPT); D Truter (DT); N Dyer (ND) **ACTION**

1 Welcome

2 Apologies

D Harpur (DH);

3 Confirmation of the Previous Minutes

Proposed by DT and seconded by NA

4 Matters arising from the Previous Minutes of Meeting

5 Finance :

- The financial statements for June were presented by PLP.
- The current payment of R500 for the ADSL service will now cease as instead we will contribute to a VOIP service @ R220 p.m. PLP will adjust monthly payment to Delworths and LA will establish when ADSL was terminated as it looks like the ADSL service was cancelled some 6 months ago. Our monthly contribution of R500 should have stopped when it was terminated. **PLP LA**
- WF will meet with MM next week and will request a list of outstanding ratepayers. SPT requested a copy to identify those outstanding in the canal area. **WF**

Membership :

- Renewal campaign is to begin from 1st August and any payments received from this time onwards are to be allocated to next year's membership. **LA**

6 Marketing and Communication :

6.1 Website & Social Media :

- The websites for the SFPO Association and NPC have been combined. The site is being updated regularly. **LA**
- The SFPO newsletter has been changed from monthly to fortnightly in the last couple of months to reduce the size of the newsletter and increase the communication frequency with members and property owners. SFBRHOA and KJRC would like to add content to these newsletters. **LA**
- A business index is now available on both the SFPO and SFBRHOA websites.

- Municipal Notices could also be published in the newsletter as an added service to members. LA will investigate extracting this information from KLM website.

LA

7. Technical

7.1 NPC Projects

Beach

- Beach Phase 2 : The IRT's on the EIA process have been reviewed and finalised. The updated scoping has been amended accordingly. The application has been finalised and a second public meeting will take place. ND for KJRC as IAP requested a copy for review. GM will meet with ND of KJRC to review draft and ensure participation going forward. GM will submit a letter of support from SFBRHOA when appropriate. The application will be submitted before the end of this month with the aim of obtaining approval by April 2020. **GM/ND**
- Beach Phase 1 : The KLM have initiated some repairs to Municipal revetments in public open space areas, having set aside an amount of R1.3m. Private repair work is very quiet at present. **GM**

Roads

- The entrance upgrade is almost complete. The practical completion certificate was issued on 5 July, 2019. There are several remedial items to be attended to. We have heard rumours that the contractor, Mawethu Civils, will apply for voluntary liquidation. It will be possible to utilise the retained funds to complete the works if necessary. A decision on the way forward will be taken next week. All signage and the bus shelter to be re-erected by the end of next week. The landscaping work cannot be finished off until the remedial work is completed. **GM**

CCTV Security Cameras

- The performance is now satisfactory. This project is proving to be a well spent investment for the town as crime has dropped significantly. One person was formally charged with vandalism of one camera by Atlas Security and has appeared in court. An apology has been received and accepted. **DT/GM**

Sea Vista Pathway Project:

- Tender adjudication is underway. Three tenders are being reviewed. The design needs to be revised to keep the project within budget. This should be resolved within the next week and the successful contractor will be appointed within the next two weeks aiming for completion in mid-October. **GM/NA**
- The creation of mosaics for the pathway is now being undertaken by the Ocean Smile ladies. This aspect of the project has received a lot of media attention.
- The property owner whose property encroaches onto the Municipal land has received a letter giving him notice to remove the structure. This person has reserved his rights.
- A group of property owners have requested suggestions on upliftment projects for Sea Vista which they would consider funding.

Association Projects :

- **Village Common and Erf 554:** It was noted that the IDP shows a date has been pegged for this 2019/2020 financial year for resolution as well as formalising the informal settlements in Sea Vista.

- **Interim CBD Improvement and Roads:** Some G5 has been delivered to fill the edges of

NA

St Francis Drive outside the Spar centre. It was noted that the KLM has spent R196 500 to date on slurring in St Francis Bay in the past few months, which includes, George Road, Liege Road, St Francis Drive in the CBD area, and Anne Avenue Car Park.

WF

- **Sewerage** :_ A proposal from residents of Mayotte Circle to cover the cost of connecting to the water borne sewerage is being considered by the KLM. This could be a pilot for a street by street initiative in future.

7.2

Funding :

- SFBRHOA funding
- KJRC Funding
- Port Dredging
- KLM Funding
- Govt Grant funding applications – WF will query progress with KLM.
- EPWP Programme – Appointments will be made by the end of this month for a two year contract. We will be advised on how many people will be allocated to our area for beach cleaning.
- DEDEAT Infrastructure budget - of the R20 million – R10 million has been allocated to St Francis Bay.

WF

8. Community Issues :

- Storm Water Drains : Nothing to add.
- Transfer Station / Recycling Depot :
NA continues to try to meet the KLM re the management of this site.
- Illegal Dumping and Plot Clearing: Nothing to add.
- Planning: Alderman Rheeder is now heading up Planning and is re-assessing all Municipal properties, public open space and servitudes.

NA

10 Other Committees

- SFBRHOA : A Notice was published in June re By-Laws on signage on canal properties. Building signs are being removed during July. Road signage should follow suit. **SPT**
- KJRC : Ben Rheeder was asked to intercede on the matter of the property at the top of the Kromme (zoned Agricultural) which is being developed as a commercial events venue as the zoning does not allow for this. The report has been compiled and the owner has until end of July to respond. **ND**
Notice will be sent out to educate river users on the By-Law governing tubing on the river which will be enforced. Notices have also been published to notify owners of boats exceeding 6.6 metres that they need to apply for special permission to use such a boat on the canals and river.
- Santareme: LA will approach Lee-Ann Opperman at KLM to verify Trevor Wright's interpretation of the By-Law on the Municipality's right to clear private plots. **LA/DH**
- The Police Forum : The AGM is set to be held in August.
- Tourism : Nothing to add.
- D.V.G : The NSRI donated their fire-fighting equipment to DVG. DVG members have been given a basic training course on fire-fighting and related services (road/traffic control), which qualifies them for assisting with such emergencies and have been accredited with the necessary authorisation to participate. **NA**
- Ward Committee : Funds will be available for road curb signage. NA will list the streets in **NA**

the village and a volunteer needed to do this for the canals. NA and GM attended the Mayoral feedback meeting on behalf of the SFPO.

- Sea Vista : Nothing to add.
- Cape St Francis : Nothing to add.
- St Francis Business Forum : The KLM is conducting its LED strategy, and a local business forum could be formed on the back of this. **WF**
- Levy Relief Programme : Applications continue to be processed..
- Aesthetics Committee : WF and NA to meet with Architect M Morrison to set up a sub-committee through the SFPO to establish a Steering committee to guide the sitting Aesthetics committee. Signage should be included under the Aesthetics umbrella. Lorraine Maree is to be seconded on to this sub-committee on behalf of Councillor Rheeder. **NA/WF**

11 **General**

11.1. The SFPO continues to explore ways to engage with the CRA and explore ways to resolve 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**

Next Meeting Monday 5th August 2019 – 11 a.m. – SFPO office