

MINUTES OF EXCO MEETING March 2018

DATE 22 March 2018

TIME 6pm-7.30pm

PRESENT

Chair	Brad Bing (BB)
Civic	
Planning	Jenny Shaw (JS)
Communication	Liz Smith (LS)
Treasurer	Rob Speedy (RS)
General	

BY INVITE Michelle van Blommestein (MvB)
 Stephen Cruickshank (SC)
 Peter Ray (PR)
 Brian Baldwin (BB NEAG)
 Brendan Jenman (BJ)

APOLOGIES Mark Frankels (MF)
 Rob Anderson (RA)
 Sharon Long (SL)
 Marc Bakker (MB)

Matters arising from Minutes:

DISCUSSION	CPV Liquor License feedback
	<ul style="list-style-type: none"> • At the Sub council meeting counselors are in support of most liquor license applications including CPV, Tops & after hours • JS verified that the new venue has been approved by council (June 2017). • BB met with SvdS who confirmed that the application was with council. The liquor license is for a tasting room. • Residence who wish to object further have a right to and should take it up in their personal capacity.

DISCUSSION	Exco Positions update
	<ul style="list-style-type: none"> • Santie Wessmann has offered to assist Communications and General portfolios with emails, website admin, booking venues, emptying post box, marketing NRPA and

<p>general backup.</p> <ul style="list-style-type: none"> • She recommended a fellow ratepayer willing to take on copy editing requirements. • BJ is willing to stand for Communications portfolio and manage the team. • NRPA needs an organized and efficient administrative person to manage the day to day running of the organization. 			
CONCLUSIONS			
<ul style="list-style-type: none"> • Nominations for all Exco positions must be submitted and follow constitutional process 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Arrange meeting with SW, BJ & BB		LS	

DISCUSSION	Cell Mast update		
<ul style="list-style-type: none"> • BB met with SvdS & PW – SvdS has agreed in principle to have a cell mast on his property. • The proposed cell tower on the Caravan Park site will be a 25m mast on the boundary making it very visual. • Chapmans Peak drive being an official Scenic route may allow for an objection on the grounds that the mast will be in the line of vision coming down Silvermine road which is a tourist bus route. • Refer to the 15m mast at the bottom of Lekkerwater road disguised as Norfolk pine to see what an impact a 25m mast will have. 			
CONCLUSIONS			
Propose a meeting to discuss the options			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Manage cell mast objection and feedback		JS	11/04/2018

DISCUSSION	AGM Planning		
<ul style="list-style-type: none"> • Chairman's report • Nominations 			
ACTION ITEMS		PERSON	DEADLINE

	RESPONSIBLE	
<ul style="list-style-type: none"> Announcement for AGM must be posted & invitations sent by Monday 26 March Nominations forms need to go out by 2 April Ballot papers & AGM agenda to be sent out by 9 April Signed nominations to be in by 9 April RS will draw up and print ballot papers and members list Check on constitution 3 AGM banners up in the neighbourhood 10 days in advance Invite Felicity Purchase & Simon Liell-Cock 	<p>LS to send to SC</p> <p>LS</p> <p>RS LS</p> <p>LS,SC</p> <p>MvB to remind BB</p>	

Discussion	Business complex planned above Kaolin mine.
	<ul style="list-style-type: none"> Fits in with 2030 vision to keep people working in the valley. BB has requested that the complex fit in with the environment. SvdS willing to present the plans for discussion.

NRPA BUSINESS

CIVIC		
	<p>Water crisis – day zero has been moved to August if there is no rainfall. Nevertheless, the water situation remains a crisis, and saving initiatives and planning for alternative sources of supply must continue. It will remain on the NRPA agenda.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PLANNING		
	<ul style="list-style-type: none"> Generations schools are still pursuing the Noordhoek site according to Khula Environmental Services who are responsible for the EIA. All reports from meetings attended have been sent via email 	

- More funds are needed if we are to employ a fulltime admin person.
- NCC Management Committee is in advanced discussions with Volunteer Wildfire Services re them using a portion of the Community Centre for stand-by quarters.

CONCLUSIONS

Need to drive membership and request donations to bring in additional funds to afford admin person

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COMMUNICATIONS

Member email address verification:

Problem on MailChimp - 49 members not receiving emails as a result.

Biggest recruiter of members are other members. Every crisis is an opportunity. Discuss SRA option at future Exco.

Need to constantly market membership and benefits.

Promoting and officially launching 'The Hub' may increase public awareness.

CONCLUSIONS

Communications should be meeting separately to discuss marketing & communications strategy

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Present hub at AGM – 15 minutes.	BJ	
Set up meeting with Kalk Bay SRA chairman.	SC , BB	
Come up with plan to solve the problem mailchimp problem.	SC, BJ	

STRATEGIC CONVERSATION

Connecting everyone in the community re security, jobs etc is becoming a priority. A community management system needs to be put in place to assist everyone in the South peninsula.

Planning strategy for the longer term needs full attention as it will solve many challenges the peninsula is facing. Noordhoek hub needs to be launched and

promoted to the community as a communications platform.
 Get South magazine similar to the Hub in mag form created a system to connect everyone in their area

NEAG is looking into alien vegetation problem.
 Become a spotter group to take pictures of any aliens found on walks and send with details of location to NEAG.
 Fires & invasive plant organizations to combine forces to make people aware that there are places to report aliens.
 Green jobs in the council clear alien vegetation needing to be cleared.
 NRPA is receptive to create something on The Hub

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
All reports on factual issues to BB for AGM	All	Friday 13 April

NEXT MEETING	Thursday 19 th April 18h00 – 19h30 At the Noordhoek Community Centre
AGM	Monday 16 th April, 18h00 registration for 18h30 start at Tree Tops Monkey Valley.