



MINUTES OF NRPA EXCO MEETING
19 November 2019

PRESENT	Chair	Brad Bing (BB)
	Planning (support)	Neil Potgieter (NP)
	Civic	Sharon Long (SL)
	Communication	Nicki Hibling (NH)
BY INVITE	Treasurer	Rob Speedy (RS)
	NRPA Support	Joffy Mills (JM)
		Stephen Cruickshank (SC)
		Santie Wessmann (SW)
	NEAG	Andrea Marais (AM)
		Rob Anderson (RA)
APOLOGIES	General	Brendan Jenman (BJ)

DISCUSSION POINTS

- **Thanks to Wendy and Bill** for their involvement and support the last couple of months.
- Project Noordhoek's **litter whale** at the beach: Illegal structure that needs to be removed. The community demonstrated great support for the project therefore NRPA offered to facilitate the process with SANParks or otherwise pursue the opportunity to relocate the whale to city land.
- Proposal for **Ecobrick Bench** for beach
NRPA will support the idea once the design and project is approved by City council. Suggestions to pitch the idea as a solutions and draw attention to the value of the project for other beaches as well.
- **2020 NRPA EXCO meeting dates** (Tuesdays)
Jan 28th; Feb 25th; March 31st
AGM – 20th April
May 19th; June 9th; July 28th
Aug 25th; Sept 29th; Oct 27th; Nov 17th
- **EXCO Planning portfolio** position to be advertised (BB)
Bill Baxter need to step down from the planning portfolio, Neil Potgieter (when available) will assist whilst advertising for someone to take over from Bill. Forward all planning e-mails to Jenny and Neil.
- Informal Shacks in Houmoed Wetland (SW)
Pat McKune raised the issue of informal shacks in the centre of highly combustible reeds. Need to keep watching such activity.

<i>ACTION ITEM</i>	PERSON RESPONSIBLE	DEADLINE
<i>Facilitate “Litter whale” project with SANParks/City together with Project Noordhoek</i>	SL/RA/JM	December
<i>Advertise the Planning portfolio</i>	JM/ NH	December
<i>Approach Jenny Shaw to handle planning approvals on behalf of the NRPA</i>	SL	Nov
<i>Follow up on informal shacks in wetlands</i>	AM/Planning	December
<i>Post on line link to report illegal structures being put up.</i>	JM/AM	December

- **Spatial Development (SL):** Feedback
 - JM completed the mapping, creating a visual illustration of the land strategy. Maps cover 6 different sections with subsections, all aligned with the 2030 Vision for Noordhoek: Environmental sensitive areas; Equestrian Economy; Tourism; Good Neighbours; Public and Private property available for development and Public and Private property not available for further development. Each category will have a strategy which will include the overlay zone issues and current zoning. Respect for all property owners current zoning rights taken into consideration.
 - Sharon will add narrative to support the overlays it will include: erf numbers; owners; comments; and high-level strategy for the area. The comments will focus on integration, tourism and employment to fit in with the city’s strategy and Development Framework. showing Equestrian property, Environmental corridors,.
 - Aim to submit strategy to CoCT in February.
- **Generation School application** - Public participation (SL)
 Planning/Civic portfolio will write up feedback that is due 13th of November.
- **Noordhoek Riding Club:**
 - Mark Trueb had a meeting with Andre Golding and David Dunn. The main problem is environmental, to be sorted soon.
 - NRA need up to date drawing for the whole NRA site with all entrances and buildings on it and usages and what they are constructed with.
 - Next meeting scheduled for the 6th December to report back.
 - At present environmental is complaining about us using the milled black chips but the rugby club use it is well - because that falls under sports and recreation , which creates a bit of double standards.
 - Equestrian economy document can only be done later – no resources at the moment.
- **The Common:** Chris advised that for most of the time they leave fallen trees where they fall as they form part of the natural environment. If there is a specific fallen tree that maybe dangerous or causing a problem, to please let them know.
- **Bus Shelters:** Graham provided design for all Exco to look at. Prepare for proposal.
- **Red Herring “junk”:** Paul discussed the issue with the body corporate and “junk” is cleared up.

ACTION ITEM

PERSON RESPONSIBLE

DEADLINE

Follow up on steps taken regarding illegal structures that the NRA currently have on the Wetland land.

BB	November
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Consolidate and summarise updated Equestrian Economy document from NRC that shows the entire Equestrian Economy for Noordhoek

Present EXCO with high level strategy for SDP to view and comment before engaging with other interested groups.

Present SDP suggestions to other interest groups

Provide Joffy with maps demarcating environmental areas around wetlands.

Provide info on additional environmental corridors

Start preparing SDP proposal under 2030 vision for members to view at AGM

JM/SW/BS	Jan 2020
SL/JM	Jan 2020
SL/JM	Feb 2020
NEAG	December
NEAG	December
SL/JM	March

PORTFOLIO FEEDBACKS

↓ PLANNING

Spatial Development Framework: Reminder of very important meeting with council on 5 December. Need as many representatives as possible.

16 Noordhoek Main Rd and CPV: Approval on departures received, to make sure they adhere to approved conditions.

Rural Erf 3476 : (land on which the little farm stall is, opposite the Garden Emporium) were approached by one of the owners of a neighbouring property to see if they could help Steve Meighan who owns the Imhoff Reptile Park because there are renovations being done at Imhoff Farm and Steve has nowhere to take all his reptiles. They have agreed to rent it to him at a nominal rental and he has undertaken to get all necessary approvals to **rehouse his reptiles there**. Short time and subject to him obtaining all necessary permits.

The Caravan Park: The owner confirms that they have sold only the caravan park section and not their own home or the land. The new owner intend building about 20 houses on the land. It appears that the agreement may still be subject to all sorts of things. They found a large section of wetland, which can't be developed. Noticed activity on site and wanting to start cut down trees!

Jakes Restaurant: Simon Liell Cock, Jon Lijnes are handling this. They attended the hearing. No feedback yet.

School Application: The NRPA connected with other interested groups as a group effort. Jenny Shaw commented on behalf of the NRPA to make sure these comments are represented correctly. Review period extended from 13 November 2019 to 13 December 2019.

ACTION ITEM**PERSON RESPONSIBLE****DEADLINE**

<i>Submit School application comments to City</i>	SL	13 November
<i>Continue with recommendations and amendments to the SDP and circulate to other interest groups for comments.</i>	SL/LB/JM	November
<i>Follow up on outcome of the Jakes hearing for more seating</i>	NP	12 November
<i>Send ALL application to be published by Nicki</i>	SW	ongoing
<i>Follow up on activity on Noordhoek Main Rd – Fencing next to Noordhoek Vet.</i>	BB	November
<i>Bring 2030 vision to attention of developers and ask them to keep it respectively in consideration.</i>	Planning	ongoing

CIVIC

- **Alien Vegetation** : Trial of local community alien and dry wood **clearing above private properties, bordering onto Chappies**, will commence next couple of weeks. Plan to extend and reach out to owners of Beach Road because so successful.
- **Response to letters from members**: Escalated to FP , Waiting for the city to reply to letter in regards to low/no water pressure at 14 Sword Dance Close.
- **Last update for roadworks for 2019**, Sharon will attend meeting.
- **FSPCF Quarterly general meeting** – 19th November

ACTION ITEM**PERSON RESPONSIBLE****DEADLINE**

<i>Post update on Pedestrian/Horse traffic light at Garden Emporium that is almost finished</i>	SL/JM/NH	November
<i>Reminder to NRC to finalise rightful steps for Council</i>	BB	November
<i>Prepare bus shelter proposal</i>	SL	December?
<i>Plan another community group session clearing aliens between Chapman’s Peak and Beach Rd</i>	SL	February 2020

GENERAL

- NRPA looking for a person to drive **fundraising** for NRPA to support 2030 Vision projects.

ACTION ITEM**PERSON RESPONSIBLE****DEADLINE**

<i>Draft a letter for a fundraiser for NRPA projects to support vision 2030 projects</i>	JM, SW, BJ	Jan 2020
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TREASURER

- **Membership**
 - 158 Payments received and processed.
 - 3 New members; 2 Payments this month
- **Bank balance:** R140k (NRPA R114k; NCC R26k)
- **Fibre:** Still awaiting the commissioning of the Noordhaven - San Michelle area.

<i>ACTION ITEM</i>	PERSON RESPONSIBLE	DEADLINE
<i>Send request for members to pay subs</i>	RS	November
<i>Draw competition winners for November</i>	RS	November

COMMUNICATION

<i>ACTION ITEM</i>	PERSON RESPONSIBLE	DEADLINE
<i>Put different flyers out asking for support and donations for the NRPA supporting specific initiatives in the valley. i.e. Bus shelters, alien clearing for fire season.</i>	JM/NH	December
<i>Post all events in support of the 2030 Vision on ongoing basis, adding a NRPA tagline for that vision where possible.</i>	JM	Ongoing
<i>EXCO members to share events and positive experiences to be posted.(provide summary and possible links)</i>		
<i>Nicki and to provide photo and profile to Stephen</i>	NH	
<i>Start to compile the end of the year newsletter</i>	NH/SW/BJ	November
<i>Share NEAG newsletter on line</i>	NEAG	December

NEXT MEETING:

TUESDAY 28th January 2020: 18h00 –19h30

AT NOORDHOEK COMMUNITY CENTRE

MINUTES SUBMITTED BY

Santie Wessmann (Admin Support)

Brad Bing (NRPA Chair)

