



**Minutes of Management Committee Meeting
held on Wednesday, 21 May 2014 – 09h00
at House Paddick, Sillery Street**

Present

Michael Paddick
Martin Ranger
Tony Coates
Tracy Paton
Elaine Teague

	ACTION
<p>1. Welcome and Apologies</p> <p>1.1 MP welcomed everyone to the meeting and accepted apologies from BW and LH</p> <p>1.2 The agenda was adopted</p> <p>1.3 Minutes of the meeting held on 22 April 2014 were approved by TC and seconded by TP</p> <p>1.4 Matters arising from previous minutes</p> <p style="padding-left: 20px;">1.4.1 Allan Liebenberg had given his presentation at the SC AGM free of charge (1.5.1)</p> <p style="padding-left: 20px;">1.4.2 MR still to speak to Mike Murray regarding WCC. (3.5)</p> <p>1.5 Matters arising not dealt with on agenda:</p> <p style="padding-left: 20px;">1.5.1 Files and PO Box keys (Item 3.6). The PO Box keys were now with ET</p> <p style="padding-left: 20px;">1.5.2 Contact Elsa Gebhart re environmental projects (Item 4.2) BW will make contact with EG on her return from holiday (June)</p> <p style="padding-left: 20px;">1.5.3 Letter of thanks re Heritage signs (Item 7.1) ET still to send letter of thanks to OM</p> <p style="padding-left: 20px;">1.5.4 Leiwater Report to be included in June meeting – Invite Jan Troost</p>	<p>MR</p> <p>BW</p> <p>ET</p> <p>BW</p>
<p>2. Administrative matters</p> <p>2.1 Ward committee feedback</p> <p style="padding-left: 20px;">The question of reed clearing was raised at the Ward meeting and confirmation given that harvesting can continued bearing in mind that the roots should be left in tact. An area at the end of Du Toit Street was earmarked as the next section for clearing. A suggestion was made that spraying of the reeds could be investigated.</p>	

<p>2.2 Feedback from Ratepayers & Tourism The feasibility of traffic counting on De Bruyn Street was on going, as was the feasibility of a speed bump on Short Market Street outside Okkie Smuts Primary School</p> <p>2.3 Registration as municipal service provider BW has received the forms and these will be completed in June</p> <p>2.4 NPO obligations The renewal of NPO status will be completed on-line</p> <p>2.5 Whale Coast Conservation Keep on agenda for June meeting</p> <p>2.6 SC Constitution MR has undertaken to review the whole constitution by December 2014</p>	<p>BW</p> <p>ET</p> <p>MR</p>
<p>3. Finance</p> <p>3.1 Budget and expenses The financial statement had been circulated prior to the meeting. It was heartening to learn that R2.4k had been raised at the May Wine and Wisdom evening.</p> <p>3.2 Fundraising: Royd Frith's undertaking RF had submitted an outline for a raffle which was discussed and rejected. A note would be sent to RF and LF in this regard.</p> <p>3.3 TC suggestion a "100" Club as a means of fund raising, this was discussed and agreed that TC should investigate further</p>	<p>ET</p> <p>TC</p>
<p>4. Environment</p> <p>4.1 Wandelpad + general feedback TC had submitted a comprehensive report on all aspects of the Wandelpad</p> <p>4.2 Willem Appel Dam wetland restoration: progress report – keep on agenda</p> <p>4.3 Stanford tree policy & possible map TP had submitted a discussion document with regard to trees with suggestions on future handling of all tree issues. TP had also concluded that to 'map' all trees would be an almost impossible undertaking. It was suggested that this subject be taken up at Ward level.</p> <p>4.4 Sewerage reticulation update – keep on agenda for June</p> <p>4.5 Visit to Intaka Island: keep on agenda</p>	<p>TP / BW</p> <p>BW / MP</p> <p>BW</p>

<p>5. Heritage</p> <p>5.1 Feedback from committee meeting MR had circulated Heritage Report prior to meeting. He confirmed his election as Chair of the Heritage Committee, Liz Hochfelden was welcomed onto the committee, Keith Brown – Minute Secretary and Richard Thomson – Correspondence Secretary.</p> <p>5.2 Conservation Overlay zone – submission to be made to OM</p> <p>5.3 Stanford Style One hundred copies had been produced and paid for by OM. Copies would be distributed to local Estate Agents and copies would be available at Info office, old booklets would be removed. Stanford Style was now also available on the SC website</p> <p>5.4 Parking issue meeting with mayor – keep on agenda for June meeting</p> <p>5.5 Playground on market square – keep on agenda for next meeting</p> <p>5.6 Heritage Western Cape MR had written to Andrew Hall at HWC advising committee changes and requesting response to an earlier letter, although no direct contact had been received, information was now disseminating from HWC.</p>	
<p>6. Stanford Rejuvenation Project</p> <p>6.1 Progress with Bernard Oberholzer’s precinct plans MP had a meeting with BO with the following outcome</p> <ul style="list-style-type: none"> • BO will table plans by precinct – the first being Queen Victoria Street - by end of June • Followed by Meent, then Bezuidenhout Street and then the river. Co-ordinate major’s visit to show Queen Victoria precinct. 	
<p>7. Correspondence No correspondence received during the month</p>	
<p>8. Any other matters</p> <p>8.1 Bank signatories require updating</p>	
<p>There being no further business the meeting closed at 10h35. The next meeting scheduled for Wednesday 18 June commencing 09h00 at house Paddick.</p>	

