OESTERBAAI INWONERSVERENIGING / OYSTER BAY RESIDENTS' ASSOCIATION

NOTULE VAN ALGEMENE JAARVERGADERING GEHOU OP 20 DESEMBER 2022 OM 10:00 IN DIE OESTERBAAI GEMEENSKAPSAAL / MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20 DECEMBER 2022 AT 10:00 IN THE OYSTER BAY COMMUNITY HALL

1. OPENING Prof. Tolmay open met die vergadering met gebed.	**1. OPENING** Prof. Tolmay opened the meeting with a prayer.
2. VERWELKOMING Walter heet alle inwoners en besoekers welkom. Johan Jacobs vra dat die vergadering opgedra word aan oorlede Joe Meyer en sy nalatenskap aan Oesterbaai.	**2. WELCOME** Walter welcomed all residents and visitors present. Johan Jacobs requested that the meeting be dedicated to the late Joe Meyer due to his legacy in Oyster Bay.
3. VERSKONINGS Krisjan Korf, Elize Knoetse, Kotie en Angelique Sevenster, Buks en Maranda Degenaar, Peter Freemantle.	**3. APOLOGIES** Krisjan Korf, Elize Knoetse, Kotie and Angelique Sevenster, Buks and Maranda Degenaar, Peter Freemantle.
4. AANVAARDING VAN NOTULE AJV 2021 Die notule van die AJV 2021 is per WhatsApp aan alle lede gestuur. Dit is ook Oesterbaai.info webtuiste beskikbaar. Die notule word aanvaar. Voorgestel deur: Johan Jacobs. Gesekondeer deur: Adriaan van Wyk	**4. ACCEPTANCE OF MINUTES AGM 2021** The minutes of the AGM 2021 had been sent to all members per WhatsApp and were posted on the Oesterbaai.info website. The minutes were accepted. Proposed by: Johan Jacobs Seconded by: Adriaan van Wyk
5. SAKE VOORTSPRUITEND UIT VORIGE NOTULE **5.1 SPORTFASILITEITE** Die Bestuur het hierdie saak bespreek. Dit is ooreengekom dat vanweë die vandalisme van die sportfasiliteit in Umzamowethu, so 'n fasiliteit nie in Oesterbaai aangewese is nie. Dit is ook 'n laer prioriteit op die Munisipaliteit se agenda.	**5. MATTERS FROM PREVIOUS MINUTES** **5.1 SPORT FACILITIES** Management deliberated the matter. It was agreed that due to the vandalizing of the sport facilities in Umzamowethu, sport facilities will not be feasible in Oyster Bay. It is also a lower priority for the Municipality.
5.2 TELKOMPALE Op versoek van Ben Schellingerhoudt het Walter e-posse en WhatsApp boodskappe aan Telkom gestuur. Die reaksie was teleurstellend, aangesien Telkom vir elke erf waar 'n probleem bestaan, 'n aparte aanmelding verwag. Die pale en drade waaroor gekla is, is verwyder, maar vanweë die omvang indien elke erf afsonderlik aangemeld moet word, word voorgestel dat elke eienaar lastige en gevaarlik drade moet knip.	**5.2 TELKOM POLES** In reaction to a request by Ben Schellingerhoudt, Walter sent emails and WhatsApp messages to Telkom. The response was disappointing. Telkom expected a separate reporting for each plot where problems exist. The poles and wires complained about, was removed. Due to the extent of the problems which now necessitate separate requests, Walter proposed that each owner cut hazardous wires.

6. VOORSITTERSVERSLAG 2021 Walter bedank weer eens vir Mias Strydom vir die gebruik van sy Webwerf. Die voorsittersverslag is op die webwerf beskikbaar. Die belangrikste punte word uitgelig. Vrae is welkom. Joe Meyer se afsterwe het Oesterbaai hard getref. Behalwe vir die verlies van 'n vriend, is sy toewyding tot die verbetering van Oesterbaai onvervangbaar. **6.1 FINANSIES** Martiens bespreek die aangehegte finansiële state. Hy som op deur te sê dat in 2022 meer gedoen is met minder geld. **6.2 OMGEWINGSAKE** Die Munisipaliteit gaan voort met die rehabilitasie plan van die duine waarmee hulle en Joe Meyer besig was. Otto, Buks en Walter probeer instaan. Walter herinner die vergadering net weer dat die werk met byna 'n jaar vertraag is, vanweë die klagte wat aan die Munisipaliteit gerig is. Dit het daartoe gelei dat Omgewingsake en Kusbestuur weereens moes ondersoek instel en die aanvanklike plan moes goedkeur. Die OIV het sedert die aanvang van die duinrehabilitasie projek, R1.4 miljoen daaraan spandeer en die Munisipaliteit R20 miljoen. Johan Bouwer bedank die Bestuur vir hulle harde werk. Hy is van mening dat dit belangrik is om iemand op die Bestuur te kry, wat kennis van die bestuur van duine het. Walter meld dat slegs R900 000 begroot is vir die duine vir dié finansiële jaar. Hy meld verder dat daar 'n goeie verhouding bestaan met Proporsionele Raadslid Shena Ruth. Johan kan haar ook kontak. Prof. Tolmay wat 'n eiendom in Branderstraat het meld dat hy 'n omgewingskundige genader het. Hy vra dat die duine deurlopend krities evalueer moet word, aangesien die impak van die platmaak van die duine aan die een kant,	**6. CHAIRMAN'S REPORT 2021** Walter thanked Mias Strydom again for the free utilization of his Website and his diligent placement of all OBRA documents. The report is available on the website. The most important matters were discussed. Questions welcome. The passing away of Joe Meyer is a huge blow to Oyster Bay. He was a friend to many. His devotion to the improvement of Oyster Bay will not easily be replaced. **6.1 FINANCE** Martiens discussed the attached financial statements. In conclusion he stated that during 2022 more has been done with less money. **6.2 ENVIRONMENTAL MATTERS** The Municipality continues with the rehabilitation plan of the dunes which Joe and them were busy with. Otto, Buks and Walter endeavor to assist. Walter reminded the meeting that the work was delayed with nearly a year, due to the complaint to the Municipality. It resulted in re-evaluation of the rehabilitation plan by Environmental Matters and Coastal Management, which was ultimately again approved. Since the commencement or the dune rehabilitation project, OBRA spent R1.4 million and the Municipality R20 Million. Johan Bouwer thanked Management for their hard work. He is of the opinion that it is important to get a person on the Management Committee with knowledge of dune management Walter mentioned that only R900 000 was budgeted for the dune rehabilitation this financial year. He also mentioned that a good relationship exists with Proportional Cllr. Shena Ruth and that Johan may contact her. Prof. Tolmay, who has property in Brander Street, mentioned that he was in contact with an environmental expert. He requested that the dunes continuously be critically evaluated, because flattening of the dunes on one side

die ander kant beïnvloed. Hy versoek verder dat die tussentydse reëling van 10 jaar gelede oor die tydelike toilette voor sy huis, aangespreek moet word. Daar is nooit formeel toestemming daarvoor verleen nie. Dit is werklik 'n seeroog en irritasie vir vakansiegangers en inwoners.	may have an influence on the other side. He further requested that the interim arrangement of 10 years ago for the placement of temporary toilets in front of his house, be addressed. It was never formally approved. It is a sore eye and an irritation for holiday visitors and residents.
Mnr. Jacobs benadruk ook die nood vir 'n professionele persoon met kennis van duine. Hy benadruk dat die Munisipaliteit verantwoordelikheid moet neem.	Mr. Jacobs emphasized the need for a professional person with knowledge of dunes. The Municipality must accept the responsibility.
Jaco Marx noem dat die braai by die strand afgebreek is en dat die bakstene net daar gelos is. Dit skep 'n baie slegte indruk by besoekers.	Jaco Marx mentioned that the braai structure at the beach has been broken down and the bricks left there. It creates a bad image to visitors.
6.3 WATERVOORSIENING	**6.3 WATER SUPPLY**
Walter noem dat ten spyte van beurtkrag, gaan dit goed met Oesterbaai se watervoorsiening. Hy bedank Otto en Buks vir hulle oorsig.	Walter informed the meeting that, in spite of load shedding, the water supply in Oyster Bay is good. He thanked Otto and Buks for their continuous monitoring.
Otto noem dat die sonpanele vir die pompe te swak is en dat 'n generator benodig word. Wanneer Eskom krag nie beskikbaar is nie, sal dit ly tot geen watervoorsiening nie. Die koste daaraan om 'n generator aan te koop beloop R200 000. Borge sal hiervoor benodig word.	Otto mentioned that the solar panels for the water pumps are inadequate and that a generator is needed. When Eskom electricity is down, it will result in no water supply. The cost for a generator will be R200 000. Sponsors will be needed for this.
6.4 GEMEENSKAPSAAL	**6.4 COMMUNITY HALL**
Walter bedank Adriaan vir die bestuur van die saal, asook al die bestuurslede wat behulpsaam is met die oop- en toesluit van die saal.	Walter thanked Adriaan for the management of the hall. He also thanked all the members of the Management Committee for their assistance with the locking and unlocking of the hall.
Walter benadruk dat die verf van die dak van die saal 'n groot prioriteit is. 'n Kwotasie is van Eco-rubber bekom en aan die Munisipaliteit voorsien. Die Bestuur het R40 000 aan die Munisipaliteit vir die doel goedgekeur, indien die Munisipaliteit die verf ten bedrae van R90 000 sal betaal.	Walter emphasized that the painting of the roof of the hall is a priority. A quotation was obtained from Eco-rubber and submitted to the Municipality. Management approved R40 000 for this purpose, with the proviso that the Municipality pay for the paint to the amount of R90 000.
Walter verwys die vergadering na die Voorsitter verslag vir verdere inligting.	Walter referred the meeting to the Chairman's report for further information.
6.5 AFVALSTORTINGSTERREIN	**6.5 REFUGE DUMPING SITE**
Walter noem dat die aktiwiteite by die afvalstortingsterrein effektief verloop. Die werkers hou by die tye. Dit is netjies daarbinne. Otto het bome daar laat plant en daar is	Walter mentioned that the site is efficiently managed. Workers keep to the times. The site is neat and Otto arranged for the planting of trees. A vegetable garden is planned at the

moontlikheid van 'n groentetuin daar en by die waterreservoir. Elmarie Meyer spreek haar daarteen uit.	water reservoir. Elmarie Meyer mentioned that she is not in support of this.
6.6 PAAIE Walter verwys die vergadering weer-eens na die Voorsitterverslag vir die nodige inligting. Walter bedank Buks vir die harde werk om die interne paaie in stand te hou en die deurlopende onderhandeling met die Munisipaliteit om teer en gruis te bekom. Die Provinsiale pad word 2 x per jaar geskraap en inwoners van Oesterbaai het dit moeilik gehad van Junie af. Hy noem dat R4 milj. begroot is vir die bruggie.	**6.6 ROADS** Walter again referred the meeting to the Chairman's report. He thanked Buks for the hard work to maintain the internal roads and his continuous negotiations with the Municipality for gravel and tar. The Provincial road is graded twice per year. Residents had a difficult time with the condition of the road since June. He mentions that R4 mil. Is budgeted for the bridge.
6.7 KOMMUNIKASIE EN NUUSBRIEWE Sien Voorsitterverslag.	**6.7 COMMUNICATION/NEWSLETTERS** See Chairman's report.
6.8 BRANDWEER Sien Voorsitterverslag.	**6.8 FIRE BRIGADE** See Chairman's report
6.9 UMZAMOWETHU Sien Voorsitterverslag.	**6.9 UMZAMOWETHU** See Chairman's report.
6.10 VUURWERKE Sien Voorsitterverslag.	**6.10 FIRE WORKS** See Chairman's report.
6.11 HONDE OP DIE STRAND Sien Voorsitterverslag.	**6.11 DOGS ON THE BEACH** See Chairman's report
6.12 LEWENSREDERS Sien Voorsitterverslag.	**6.12 LIFE SAVERS** See Chairman's report.
6.13 KERSMARK Sien Voorsitterverslag.	**6.13 X- MAS MARKET** See Chairman's report.
6.14 KERSDIENS Sien Voorsitterverslag.	**6.14 CHRISTMAS SERVICE** See Chairman's report.
6.15 LIDMAATSKAP Sien Voorsitterverslag.	**6.15 MEMBERSHIP** See Chairman's report.
6.16 VERFRAAIÏNG VAN DIE DORP **6.16.1 Sypaadjies** Sien Voorsitterverslag.	**6.16 BEAUTIFYING OF THE TOWN** **6.16.1 Pavements** See Chairman's report.
6.16.2 Ingang tot Oesterbaai/Umzamowethu Bestuur het 'n uitgawe van ± R50 000 vir die bou van 'n muur by die ingang van die Dorp aan te bring en die ingang verder te verfraai,	**6.16.2 Entrance to Oyster Bay/Umzamowethu** Management approved an expense of ±R50 000 for the construction of a wall at the Entrance to the Town.

goedgekeur.
Walter meld dat 'n plan vir die doel op sy rekenaar beskikbaar is vir besigtiging na die vergadering.

7 NUWE SAKE

7.1 4- WIEL MOTORFIETSE

Kobus de Meyer vra dat nog 'n kennisgewingbord by die ander ingang na die strand geplaas moet word, nadat daar 'n eenmalige insident was van 4 – wiel motorfietse op die groot duin. Na verdere bespreking meld Walter dat slegs gemagtigde beamptes wat as vrederegters opleiding gehad het, persone wat op die strand ry mag aanspreek. Vrederegters word deur die Munisipaliteit aangestel. Hy versoek dat foto's van diesulkes geneem word en aan die Munisipaliteit op die WhatsApp kliëntediens nommer rapporteer word.

7.2 PERLEMOENSTROPERY

Kobus ??? haal ook weer die saak van perlemoenstropery aan. Tydens die strands-skoonmaak-sessie is daar duidelike tekens daarvan gesien. Hy vra dat daar 'n omgewingbewaarder genader sal word om dit te ondersoek en te monitor.

7.3 SEKURITEIT

Jaco Marx sê die opskerping van sekuriteit is 'n noodsaaklike realiteit in Oesterbaai. Ander dorpe reguleer mense wat inkom en uitgaan.

Walter sê die koste hieraan verbonde nie haalbaar vir die inwoners van Oesterbaai is nie. Hy vra Jaco om met 'n voorstel te kom, waarin die kostes daaraan verbonde uiteengesit word.

7.4 RESTAURANT EN WINKEL

Johan Hennop sê dat Desmond en Madelein Wolmarans al reeds 'n groot impak het op die dorp. Desmond noem dat hy bereid is om te help met die sekuriteit.

8 VERKIESING VAN BESTUURSLEDE

Walter lig die vergadering in dat Hylien se termyn verstreke is. Sy is nie weer beskikbaar nie.

Johan Maree is formeel genomineer. Dit word verwelkom en aanvaar.

Walter invited attendees to view a plan of the wall on his computer after the meeting.

7 NEW MATTERS

7.1 QUAD BIKES

Kobus de Meyer requested that another notice board be erected at the entrance to the beach after the single incident where quad bikes were driven on the large dune. After further discussion, Walter mentioned that only authorised officials who received training as peace officers may address people driving on the beach. Peace officers are appointed by the Municipality. He requested that the trespassers be reported on the Municipality client services WhatsApp number, together with photos of the vehicles.

7.2 ABELONE POACHING

Kobus??? again mentioned the matter of abalone poaching. Signs of this poaching were observed during the beach cleaning sessions. He request that an environmental conservationist be approached to investigate and monitor the matter.

7.3 SECURITY

Jaco Marx mentioned that the sharpening of the security in Oyster Bay is an important reality. Other towns regulate people entering and leaving.

Walter said that the costs will not be affordable for the residents of Oyster Bay. He requested Jaco to submit a presentation in which the costs are detailed.

7.4 **RESTAURANT AND SHOP**

Johan Hennop said that Desmond and Madelein Wolmarans already made a positive contribution to the town. Desmond mentioned that he is prepared to assist with security.

8 ELECTION OF COMMITTEE MEMBERS

Walter informed the meeting that Hylien's term has expired. She indicated that she is not available for re-election.

Johan Maree was properly nominated. His nomination was accepted with appreciation.

The other members, Anita, Adriaan, Buks,

Die ander lede, te wete Anita, Adriaan, Buks, Maranda, Otto en Walter het weer nominasies vir 'n verdere 2 jaar termyn aanvaar. Johan Jacobs stel voor dat die genomineerde lede aanbly. Judy Jooste sekondeer dit. **9 BEDANKINGS** Walter bedank die Bestuurskomitee lede, die Oesterbaai inwoners en eienaars vir hul hulp en ondersteuning. **10 AFSLUITING** Walter wens elkeen 'n Geseënde Kersfees en Voorspoedige 2023 toe. Hy noem dat die OIV weer sal staatmaak op almal se ondersteuning. Alle verslae en notules is beskikbaar by https://oesterbaai.info Walter verdaag die vergadering.	Maranda, Otto and Walter accepted nominations for a further 2 year term. Johan Jacobs proposed that the nominated members stay on. Judy Jooste seconded the proposal. **9 ACKNOWLEDGEMENTS** Walter thanked the Management Committee, the Oyster Bay residents and home owners for their assistance and support. **10 CLOSURE** Walter wished each one a Merry Christmas and Prosperous 2023. He mentioned that OBRA will again rely on every one's support. All reports and minutes is available at https://oesterbaai.info Walter closed the meeting

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GOEDGEKEUR	**SEKRETARESSE**	**DATUM**
W J KURTEN		

VIR GOEDKEURING TYDENS DIE AJV, DESEMBER 2023/TO BE APPROVED AT THE AGM, DECEMBER 2023