

**SOUTHBROOM RATEPAYERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING HELT AT
THE SOUTHBROOM GOLF CLUB ON
MONDAY 4TH SEPTEMBER 2023 AT 10H45**

- 1. WELCOME:** Eric Annegarn took the chair and welcomed everyone to the meeting.
- 2. NOTICE, ATTENDANCE, QUORUM, APOLOGIES** as agreed for the Southbroom Property Owners Association meeting held prior to this meeting at 10H00.
- 3. APPROVAL OF MINUTES OF THE AGM HELD ON 3RD OCTOBER 2022:** The minutes had been duly circulated, were taken as read and approved.
- 4. TREASURERS REPORT:** The financial statements had been circulated.
 - 4.1. It was noted that subscriptions will fall due in January 2024. However if the new UIP levy is approved this amount will fall away as will the subscription to Southbroom Conservancy.
 - 4.2. It was further noted that the accumulated funds include an amount of R102,000 donation for the upgrade to the library.
 - 4.3. There being no question the financial statements were adopted, proposed and seconded Bruce Burt and Gerhard Uys.
- 5. ELECTION OF OFFICE BEARERS**
 - 5.1. Eric thanked the committee for the huge amount of work they do and thanked Paul Fleischack for his contribution on behalf of Conservancy.
 - 5.2. Brian Dick relinquished his portfolio of beaches after 12 years and Richard Derman relinquished his post as Treasurer after 11 years. Eric thanked them both for their dedicated service. Duncan Biggar stood down for personal reasons and we thank him for his solid contribution and handling the signage portfolio.
 - 5.3. Existing members available to stand: Eric Annegarn, Brian Dick, Richard Derman, Richard Bridgeford, Jackie Pratt, Dietmar Klein, Darryn van Aswegan, Allan Woods, Deanne Purtell-Massyn, Paul Longmoor, Laurence Mandy, Martie Bothma, Stefan Hartman.
 - 5.4. Claire Douglas has been co-opted on to manage beaches and Juri Snyman as treasurer, Craig McDougall has been brought on to investigate water and Rudi de Jager on the website. These four new members need to be ratified.

5.5.As there were no further nominations or objections the existing committee and the co-opted members were approved and ratified: Dietmar Klein and John Neaves.

6. MANDATES:

6.1.Eric called for a mandate to uphold the Southbroom Town Planning scheme and its associated regulations: proposed and seconded Dietmar Klein and Richard Bridgeford.

6.2.Eric again requested a mandate to resist, in line with RNM policy, inappropriate commercialisation of Southbroom beaches. Proposed and seconded Brian Dick and Dawne Murray.

7. CHAIRMANS REPORT

7.1.Eric Annegarn gave a very comprehensive report, copy of which forms part of these minutes.

7.2.He thanked his committee and thanked all those who had made a contribution including the many donations received during the year.

7.3.EA noted that there were two proposals on the table for Padel courts which had been brought to the attention of SRA. One is proposed at the Golf club and one at the Tennis club. The committee had no objections but emphasised there is room for only one in Southbroom.

7.4.POTHoles: EA said we get as much done as we can by RNM, Richard Bridgeford is in regular contact with RNM pothole team to ensure we get our fair quota. We need a new model for DIY pothole repair as residents were taking material and not doing the work according the spec. DD and RB will be working together on the way forward.

7.5.Garbage collection and speeding trucks are still a problem; the driver has now had a final warning. Dumping and resultant mess in the CBD is now being monitored by camera.

7.6.WATER: is covered in depth in the chairman's report, which is a separate document. SWAT 2 has been dismantled and SWAT 3 headed by Craig McDougall together with Gerhard van der Merwe who has excellent knowledge of Ugu systems will be carrying out further in-depth investigations and endeavouring to find answers. Both Craig and Gerhard are available to take questions.

8. QUESTIONS:

8.1.Eddie Ermitao asked why the south, particularly on HP system rarely get water when north do. Can we not switch over to ensure all receive their fair quota. GvdM said manipulating valves can cause major problems within the reticulation system and Ugu will not allow us to touch the valves.

- 8.2. Piet Breedt (Ugu councillor) said that regarding the Eskom line from the E. Cape the 20 elected members of the CPA (Community Property Association) are in favour in principle of the line passing over the tribal lands but are still in negotiations with Eskom. PB confident this will go ahead and we will have electricity to Umtamvuna by December.
- 8.3. Howard Kelly said some years ago investigations were made into the possibility of a dam on the Imbezane river. John Kinghorn said he was involved in that investigation and it was not viable. PB said there is no shortage of water; the problem is processing and reticulation.
- 8.4. Allan Hall said he has been in Southbroom for two years and has seen a huge decline in the water supply. Although there has been an increase in permanent residents that does not account for such a major difference. Alan Bosch pointed out that only 30% of water usage is along the coastal strip, inland areas have not only increased in population but now, with elections on the horizon, they are receiving water. AB said Ugu are not capable of supplying the whole district and never will be.
- 8.5. The Seaslopes connection to the northern system was raised. In the past with Ugu assistance we were able to switch systems but Ugu stopped this some years ago. Opening this option is now being investigated.
- 8.6. The general feeling was that we need to continue to maintain a good relationship with Ugu but that we cannot rely on the current government, we must do what we can ourselves to become self-sufficient.

There being no further questions the meeting closed at 11H30

A handwritten signature in black ink, appearing to be 'Eric Annegarn', written in a cursive style with a large loop at the beginning.

Eric Annegarn: Chairman