



**MINUTES
OF STONY POINT MANAGEMENT MEETING
DATE: 7 December 2016
VENUE: STONY POINT EE Centre
TIME: 09H00 - 11H00**

CHAIRPERSON: Heinie Foot

MINUTE TAKER: Corlie Hugo

No	Item	Discussion	Action/Decision	Responsibility	Due Date
	Opening and Welcome	Heinie Foot opened the meeting and welcomed everybody present.			
	Attendance	Corlie Hugo - CapeNature Tierck Hoekstra - CapeNature Lauren Waller - CapeNature Richard Starke - Seawatch & KBRC Adien Oosthuyzen - Stony Point Resident Renette Stone - Stony Point Resident Rene Kaljee - Stony Point Resident Andre Muller - BBBC Neville Schreuder - BBBC Fanie Krige - Councilor Overstrand Municipality Heinie Foot - BBRA Mike Tannent - Seawatch	Once Mr Foot had welcomed everyone, Renette read a statement on behalf of the Stony Point Residents and Rene, Renette and Adien left the meeting. The document was tabled for discussion under point 6.4		
	Apologies	Stephen van der Spuy - SANCCOB Mac Oosthuyzen - Stony Point Resident Mark Johns - CapeNature Johan West - KBRC Gail Clever-Christie - CapeNature			
	Approval of Previous Minutes:	The minutes of 29 September 2016 meeting was approved by Fanie Krige.			
5.	Matters arising				

No	Item	Discussion	Action/Decision	Responsibility	Due Date
5.1	Management of slipway during the festive season	<p>CapeNature held a follow up meeting with the BBBC to discuss launching during the festive season. An agreement was compiled but the boat club refused to sign it. CapeNature will be on site from 7:00 until 16:00 to assist with launching.</p> <p>The boat club wants to be able to launch outside of these hours if needed. Lauren said that she does not agree with this - it will cause longer hours of disturbance to the penguins. She asked whether it would not be possible for the boat club to launch from another slipway if they want to launch earlier. The boat club however was not open to this suggestion. CapeNature is also concerned about members of the BBBC moving the penguins during the launching.</p> <p>The boat club will take full responsibility for launches that take place before and after the hours of 07:00 - 16:00.</p>	<p>Boat club to take responsibility for members launching outside of 07:00 - 16:00</p> <p>Boat club to keep record of boats launching</p>	<p>BBBC</p> <p>BBBC</p>	<p>During festive season</p>
5.2	MTN cell phone tower	<p>Fanie confirmed that the Municipality is also using the cell phone tower for radio communication. The contract with MTN is still valid for another 3 years.</p>	<p>Tierck will write a letter to the municipality to confirm the names of users of the cell phone tower.</p> <p>Fanie will get the details of the contract so that MTN can be informed to start looking for an alternative site.</p>	<p>Tierck</p> <p>Fanie</p>	<p>31 Jan 2017</p> <p>31 Jan 2017</p>

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5.3	Pelagic fish data	Mike mentioned that commercial fishing and fishing by other countries is still taking place close to the MPA boundaries.	Lauren said she will invite DAFF scientists who recommend the quota for pelagic fish stock to the next PAAC to explain how it is done.	Lauren	At the next meeting
5.4	Fire risk report	The report was sent out to the affected residents, along with an invitation to contact Corlie if they needed more info or a site visit. Corlie only received feedback from two residents.	Corlie to send out the report to all the members of the PAAC. Corlie to visit the two residents as requested in the new year.	Corlie Corlie	19 Dec 15 Feb 2017
5.5	Guano health risk	Corlie confirmed that some sections of the sprinkler system are not working. The University of Stellenbosch is currently busy doing a parasite research study at Stony Point. The conditions of the study area cannot be changed until the study is completed, therefore the sprinkler system can't be activated.			
5.6	Quarterly news letter	A newsletter was compiled that is currently being edited by Cape Nature's Communication Department. It will be distributed to all the stakeholders. Fanie asked if CapeNature could post a statement on Facebook regarding the fence in view of all the bad publicity CapeNature received in this regard.	Corlie will distribute the newsletter Lauren to follow up with Marietjie	Corlie Lauren	22 Dec 15 Dec
5.7	Beacons to demarcate MPA boundaries	Richard mentioned that the beacons have not been erected yet. Skippers need it to ensure that they are outside of the MPA boundaries.	Mark to follow up on this	Mark	15 Dec
6.	New Matters				

No	Item	Discussion	Action/Decision	Responsibility	Due Date
6.1	Department of Works Contract - Repairs to storm water & tanks	The contractor is behind schedule and not complying with the Health and Safety regulations. It is possible that the contract may be cancelled and a sub-contractor appointed to complete the work.	Mark to attend site meetings and provide feedback.	Mark	Ongoing
6.2	Department of Works Contract - upgrade of fence	<p>There was a delay in the delivery of the material but the contractor started on the 4th December. He will work until 15 December and return again in the new year.</p> <p>Mike informed the members that during a Stony Point Resident meeting on 3 December only one resident voted for the removal of the fence, while 11 other residents supported the fence remaining.</p> <p>Richard explained that the KBRC are following the Man and Biosphere concept - where man and nature need to live together.</p>			
6.3	Stony Point management plan	The second part of the management plan tables were sent out to the PAAC members. It was decided that the members should study it in their own time and send comments to Corlie.	Members to send comments to Corlie	All	31Jan 2017
6.4	Stony Point Residents	<p>The Stony Point Residents handed a statement and letter to the Chairperson and members of the PAAC (see attached). Their representation on the PAAC has been suspended until the following issues have been addressed:</p> <ul style="list-style-type: none"> • More than 1 vote on the PAAC, giving the residents a proportional representation on the PAAC 	<p>The list of issues was discussed and the PAAC members responded as follows:</p> <p>Participation in the PAAC is</p>	Corlie and Heinie will compile a response and send it to the residents.	

No	Item	Discussion	Action/Decision	Responsibility	Due Date
		<ul style="list-style-type: none"> • Minutes of the 4 previous meetings, corrected and duly approved • Clarification on Cape Natures “Draft Management Plan” for Stony Point • Financial Statements for Stony Point • Residents request and expect timeous and clear answers to queries; prompt action on every decision made at the PAAC meetings and clear communication to the residents regarding the management plan for the Stony Point area. • MPA beacons are not clear and visible • Issues around the cell phone tower • DAFF’ s and CN’ s inability to manage the poaching /over fishing 	<p>voluntary; this is the forum through which CapeNature engages with stakeholders.</p> <p>Minutes of 2016 PAAC meetings will be circulated again for comment. Changes to minutes must be done during the meeting and accepted by all members.</p> <p>The development of a management plan is a process and the PAAC is currently part of the process</p> <p>Tierck will present the Stony Budget at the next PAAC meeting.</p> <p>Mr Foot repeated his request that all queries should be directed via the chairperson.</p> <p>See point 5.7</p> <p>See point 5.2</p> <p>CapeNature rely on partners</p>		

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		<ul style="list-style-type: none"> • Security after hours at Stony Point <p>Gail Clever-Christie will set up a meeting with the Stony Points Residents to address these issues. The chairperson of the PAAC will also attend.</p>	<p>to address the fishing and poaching issue, CapeNature alone does not do it.</p> <p>This matter will be addressed in the new year when funding is available.</p>		
7.	Date of next meeting:	17 February 2017 - to be confirmed			

APPROVED BY:

CHAIRPERSON

SECRETARY

DATE