



MINUTES OF THE SCCFPA COMMITTEE MEETING

Held on: 04 February 2026 Time: 17:00 Venue: Erf 405 Mark Avenue, Suiderstrand

NO	ITEM	DISCUSSION/ACTION	RESP
1.	Welcoming	The chairperson welcomed all present.	Joe
2.	Attendance	Joe Sinovich (Chairperson). Matilda Bester (Vice Chairperson). Jacqueline Viljoen (Treasurer). Heidi Sinovich (Secretary). Tania Botes. Neil Prinsloo (Brandwaentjie Representative).	
3.	Apologies	Willem Nel.	
4.	Confirmation of Minutes of Previous Meeting	The minutes of the meeting of 21 January 2026 were confirmed and approved by the committee without amendments.	All
5.	Matters Arising	<p><u>Constitutional Amendment.</u> Being finalised.</p> <p><u>Fire Protection.</u> Feedback from Brandwaentjie meeting held on 28 January 2026.</p> <p><u>Conservation:</u></p> <ul style="list-style-type: none"> No SAN Parks forum meeting has been held yet. A new vote on whether warning signs should be erected will be held. <p><u>Community:</u></p> <ul style="list-style-type: none"> The database is being updated. Letters to go to Blue Bay Body Corporate. The possibility of doing a search of owners of properties should be investigated. The matter of electricity connection fees will be discussed with the councillor on 12 February 2026. The naming of the R319 is in process through CAM. 	<p>Joe</p> <p>Matilda</p> <p>Heidi & Matilda</p> <p>Matilda Joe</p> <p>Joe & Jaqueline Joe</p> <p>Matilda</p>
6.	Fire Protection	<p><u>Satellite Fire Station.</u> To be discussed with CAM and ODM.</p> <p><u>Brandwaentjie.</u> Joe gave the following feedback from the Brandwaentjie group:</p> <ul style="list-style-type: none"> The BlueBay Shed is not an option for the brandwaentjie storage because the fire trailer will not fit. An alternative solution will be discussed with the councillor, the CAM Municipal Manager and the CAM Infrastructure Manager. A Brandwaentjie representative will attend the committee meetings. New fire hoses, nozzles and down pipes for direct coupling to the hydrants have been donated. CAM will be contacted for the installation of a new hydrant head on Erf 5. The pipeline running down the hill from the Suiderstrand reservoir is a single point of failure and 	Joe



		<p>needs to be secured. CAM will be contacted in this regard.</p> <ul style="list-style-type: none"> • Joe Sinovich has been as the Chairperson of the BW. • Alien vegetation is a fire risk and are invasive. The initiatives to eradicate alien vegetation will continue. 	
6.	Conservation	<p><u>Park Forum</u>. No meeting of the Park Forum has taken place yet.</p> <p><u>Conservation Forums</u>. We will maintain good relations with other conservation forums and assist them within the boundaries of our mandate.</p> <p><u>Warning Signs</u>. The community will get a final vote on whether the signs should be manufactured and erected.</p>	<p>Matilda</p> <p>Heidi & Matilda</p>
7.	Community	<p><u>Street Name Boards</u>. The street name boards have been completed and are in the process of being erected.</p> <p><u>Indigenous Garden and Pond</u>. Garden at entrance to Suiderstrand can be done. Ask Geoff to advise and perhaps guide with layout.</p> <p><u>Erosion at Pebble Beach</u>. Approach an environmental expert on solutions and enquire about the upkeep and maintenance of benches.</p>	<p>Matilda</p> <p>Matilda</p> <p>Heidi</p>
8.	Finance	<p>Bank account access authority done at bank. Awaiting completion.</p> <p>Joe and Danie to transfer Danie's authority to Joe.</p> <p>SARS registration enquiries to be made.</p>	<p>Jacqueline</p> <p>Joe</p> <p>Tania</p>
9.	Communication and Administration	<p><u>Website</u>. Investigate who owns the website and how is it updated.</p> <p><u>Newsletters</u>. Newsletters to be promulgated quarterly.</p>	<p>Joe</p> <p>Matilda & Heidi</p>
10.	Additional Matters	<p>Neil suggested that security cameras be erected to improve situational awareness (security, fire and conservation). It will be discussed with the BW at the next BW meeting.</p>	
11.	Next Meeting	11/3/26 at 19 Mark Avenue, Suiderstrand	All

CONFIRMATION OF MINUTES

Chairperson: Joe Sinovich

MINUTES PREPARED BY:

Secretary: Heidi Sinovich

J.E. Sinovich

SIGNATURE

11 March 2026

DATE

H.H. Sinovich

SIGNATURE