

# ZANDVLEI PROTECTED AREA ADVISORY COMMITTEE

## MINUTES

MEETING HELD AT THE ZANDVLEI LOOKOUT, PROMENADE ROAD, LAKESIDE ON  
WEDNESDAY 22/09/2021 (15:00pm)

<b>Present:</b>	Andy Killick (AMK) Cherry Giljam (CG) Darren Hare (DH) Damian Gibbs (DG) David Bristow (DB) David Walker (DW) Kyran Wright (KW) Ken Findley (KK) Luzann Isaacs(LI) Nick Bode (NB) Felicity Ellmore (FE) M.Williams (MW) Aniela Batsclair (AB)	Geology specialist, recreational fisherman Friends of Park Island Student Zandvlei Zandvlei Sports Club Friends of Zandvlei Sea Cadets, CPUT Manager, ZENR Peninsula Canoe Club Area Manager Biodiversity Branch Zandvlei Recreational Anglers Cape Bird Club Private Private
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Item		Action by
1.	<b>Welcome:</b> Extended to all by	DG
2.	<b>Attendance Register:</b> Signed by all, where everyone was required to wear a mask at all times and scanned with a thermometer according to COVID-19 regulations.	DH
3.	<b>Minutes of previous meetings:</b> Meeting was distributed to required parties.	
4.	<p><b>Agenda</b></p> <p><b>4.1 Appointment of ZPAAC and election of chairperson:</b></p> <p><b>See list of ZPAAC members at end of minutes</b></p> <p>Applications have taken place and current members have been chosen. (KF) was nominated for the PCC.</p> <p>(KW). PAAC has appointed 17 members of which includes four specialists. All are from various organizations around the estuary. List of all appointed members would be sent out by (KW) to members only due to regulation but new chairperson is allowed to make list public.</p>	

Item		Action by
	<p>(DG). City is responsible for taking minutes and passing on to Chairperson for distribution. City has been known to have minute meetings late and unreliable. Going forward meeting minutes needs to be provided by city within a week of meeting.</p> <p>(DW). Secretarial services need to be provided by City. David Walker elected as chairperson.</p> <p>(LI) Senior administrative clerks are unable to attend meeting due to workload. Clerks on site are to be used. Meeting minutes are to be sent to a member of ZPAAC for approval.</p> <p>(DH). Darren has nominated himself to be minute taker going forward where possible.</p> <p><b>4.2 Water quality</b></p> <p>Working groups needs to be established. Monthly meetings need to occur in order to combat different issues. Pre-directive is to be done and committee agreed. Pre-directive has been drafted by KF and will be sent after meeting. Requested data is extended by 30 days and is unacceptable.</p> <p>(KF). Committee were to take a vote in going forward for a Pre-directive. This then would be sent to Western Cape Government in terms of the water quality situation. Prior request submitted from ZAC, PCC to the City of Cape Town legal has been answered, and another 30 days is needed to review the process. Issues with communication within the City of Cape Town are known to be ineffective. Process forward is to put something in the constitution specifically chapter 4 paragraph 13 act of management authority needs to define how information is accepted or responded to.</p> <p>(DW). Working groups are to be established. Pre- directive is to be executed.</p> <p>(DG). Email from KF was forwarded, original request was made on the 13<sup>th</sup> of August 2021 and email was dated 15<sup>th</sup> of August 2021 thus, overdue. Data requested are found within publications and not archival records.</p> <p><b>4.3 Sand River Catchment Forum:</b></p> <p>11<sup>th</sup> October: Sand River catchment meeting. ZPAAC members are encouraged to attend if possible</p> <p><b>4.4 Sub-committee formation:</b></p> <p>The following subcommittees were decided upon as well as a person responsible for their co-ordination. They are to co-opt others as appropriate.</p> <p>Communications- David Bristow</p>	

Item		Action by
	<p>Water quality- Ken Findlay  Management plan- Ken Findlay and David Walker  Solid waste pollution and litter- Cherry Giljam  Mouth management and siltation - Nick Bode and Andy Killick  Community engagement- David Muller (proposed in absentia?)  Conservation /restoration- Caitlin Melidonis (proposed in absentia?)</p> <p>(DG) ZPAAC are formed by national government to hold local government accountable  (LI) ZPAAC falls under the PAA and the usage of management plan acts as a legal document.  Document can be used and is where the advisory committee can have the most impact.</p> <p><b>4.5 Next meeting items:</b></p> <p>Constitution and revision of constitution.  Collective agreement on determining committee's powers.  Learning who is responsible for which section.  Input from different sub committees.  Plans on how to update Management Plan.  Progress on Pre-directive</p>	
5.	<p><b>Next meeting</b></p> <p><b>27 October 2021 at 14:00 at Zandvlei Lookout.</b></p>	
6.	<p><b>Closure of meeting</b>  <b>16:30</b></p>	DW

	<b>Organisation</b>	<b>Delegate</b>	<b>Alternate</b>	<b>Email</b>
1	Cape Bird Club	Felicity Ellmore	Gavin Lawson	<a href="mailto:fellmore@absamail.co.za">fellmore@absamail.co.za/</a> <a href="mailto:glawson@axxess.co.za">glawson@axxess.co.za</a>
2	Cape Town Environmental Education Trust	Anthony Roberts	Louise Matschke	<a href="mailto:Anthony.roberts@cteet.co.za">Anthony.roberts@cteet.co.za/</a> <a href="mailto:louisem@cteet.co.za">louisem@cteet.co.za</a>
3	Department of Environmental Affairs and Development Planning	Nyanisa Tshaya	Mfundo Ndovela	<a href="mailto:Nyanisa.Tshaya@westerncape.gov.za">Nyanisa.Tshaya@westerncape.gov.za/</a> <a href="mailto:Mfundo.Ndovela@westerncape.gov.za">Mfundo.Ndovela@westerncape.gov.z</a> <a href="mailto:Mfundo.Ndovela@westerncape.gov.za">a</a>
4	Friends of Park Island	Cherry Giljam	Pam Hepple	<a href="mailto:cherrygiljam@gmail.com">cherrygiljam@gmail.com/</a> <a href="mailto:hepple@kingsley.co.za">hepple@kingsley.co.za</a>
5	Friends of Zandvlei	David Bristow	David Rogers	<a href="mailto:eardstapper@gmail.com">eardstapper@gmail.com/</a> <a href="mailto:david@davidrogers.co.za">david@davidrogers.co.za</a>
6	Imperial Yacht Club	Gilzean Sasman	Michael Willemse	<a href="mailto:gilzean@mweb.co.za">gilzean@mweb.co.za/</a> <a href="mailto:secretary@imperialyachtclub.co.za">secretary@imperialyachtclub.co.za</a> *
7	Marina da Gama Association	Lise Carswell	Paul Higgins	<a href="mailto:lise@southerndestinations.com">lise@southerndestinations.com/</a> <a href="mailto:paulh@tritan.co.za">paulh@tritan.co.za</a>
8	Peninsula Canoe Club	Ken Findlay	-	<a href="mailto:Ken0findlay@gmail.com">Ken0findlay@gmail.com</a>
9	South African Sea Cadets	David Walker	-	<a href="mailto:WalkerD@cput.ac.za">WalkerD@cput.ac.za</a>
10	Social Justice Network	Lathif Gafoor	-	<a href="mailto:labdoolgafoor@gmail.com">labdoolgafoor@gmail.com</a>
11	Sea Scout Base	Julie Terblanche	Gerrie Buckley	<a href="mailto:Temtations.it@gmail.com">Temtations.it@gmail.com/</a> <a href="mailto:gerriesa@gmail.com">gerriesa@gmail.com</a>
12	Zandvlei Recreational Anglers	Nick Bode	Anton Ressel	<a href="mailto:Nick.bode@gmail.com">Nick.bode@gmail.com/</a> <a href="mailto:antonressel@gmail.com">antonressel@gmail.com</a>
13	Zandvlei Trust	David Muller	Sharon McCallum	<a href="mailto:Merryscholar13@gmail.com">Merryscholar13@gmail.com/</a> <a href="mailto:soitgoes@iafrica.com">soitgoes@iafrica.com</a>
14	Specialist	Andrew Killick	-	<a href="mailto:Andy.m.killick@outlook.com">Andy.m.killick@outlook.com</a>
15	Specialist	Angus Hemp	-	<a href="mailto:Angushemp40@gmail.com">Angushemp40@gmail.com</a>
16	Specialist	Aniela Batschari	-	<a href="mailto:anielabb@gmail.com">anielabb@gmail.com</a>
17	Specialist	Caitlin Melidonis	-	<a href="mailto:Caitlin.melidonis@gmail.com">Caitlin.melidonis@gmail.com</a>