

Held at 24 Corsair Crescent, Constantia on 04 May 2017 at 19:30

Apologies:	Karena du Plessis (KdP)	Chairperson
	Amelia Cheminais (AC)	
	Julie Myrtle (JM)	

Agenda Item	Minute	Action
<b>1</b>	<b>Welcome</b> Grant welcomed all present, declared the meeting open.	
<b>2</b>	<b>Approval of previous minutes and follow up items</b> The previous minutes were tabled and approved.	
<b>3</b>	<b>Events</b> The first aid course is nearing finalisation. The committee hopes to provide a date to members during the course of the next month.  Additional events are to be investigated with a view to hosting a few fun activities over the course of the year. These will also assist with fundraising as there are multiple significant expenses that will be incurred during the year.	<b>KdP</b>  <b>HM</b>
<b>4</b>	<b>Trails Update</b> New “no entry” signs have been obtained from SANParks and will be put up in Upper Tokai on the existing posts.  The Keyser River greenbelt has become quite overgrown as has the area along the road near to Welgelee. Trimming of the bush at Welgelee and cutting back of the reeds along the Keyser River greenbelt to be arranged.  One of the signs in the picnic area has come loose and will be secured during the course of the next week.  The new gate is ready to be installed to restore access to Chrysalis Academy. This gate will be operated by a Gatekeeper system and access will be provided to TDRA members only. The committee urges everyone to renew their membership if this hasn’t been done already. The picnic site gate will also be put onto a Gatekeeper system and access will be available to TDRA members in possession of a valid activity permit only.  SANParks has previously indicated that a gate will also be installed at the thatch cottage which is likely to be run using a Gatekeeper system.	<b>MC</b>  <b>MC</b>  <b>GC</b>

	<p>The committee will be in contact with SANParks to obtain the details of the proposed gate so that the installation thereof can be investigated further.</p> <p>The trails in Upper Tokai have been severely damaged and are likely to degrade further when the winter rains start. In order to preserve these trails as far as possible they will need to be graded using machinery and water berms will need to be installed. The interconnecting tracks are in need of this maintenance urgently. Permission to proceed with this project will be requested from SANParks.</p> <p>Members are encouraged to assist with the various projects that are currently being undertaken either financially or by donating time. There are multiple projects that cannot be delayed and all assistance will be welcomed.</p>	<p><b>MM</b></p> <p><b>MC/GC</b></p>
<b>5</b>	<p><b>Arenas</b></p> <p>A meeting was held with Wendy Johnson to discuss the proposed arenas that form part of the Tokai Precinct plan. The proposal relating to the arenas has subsequently been submitted to her for her consideration.</p>	<b>GC/MB</b>
<b>6</b>	<p><b>Environmental Management Plan</b></p> <p>Various organisations have been contacted as requested by SANParks in order to set-up a working committee to assist with the development of an environmental management program (EMP) covering various areas including Tokai, Hout Bay, Noordhoek, Constantia, Red Hill and Glencairn. A meeting invitation will be sent to the representatives of the various areas to commence the process.</p>	<b>MB/HM</b>
<b>7</b>	<p><b>Alien Clearing</b></p> <p>An alien clearing day has been arranged for Saturday 13 May 2017 starting at 8a.m. This is a joint initiative with the Tokai Pony Club and will take place in Middle Tokai. Please meet at track one (the track that runs behind the picnic area) for a briefing on how to remove the alien vegetation at 8a.m Please bring a hat, saw loppers and any other tools that can be used as well as water. Please wear closed shoes and long pants.</p>	<b>KdP</b>
<b>8</b>	<p><b>Next Meeting</b></p> <p>Scheduled for 08 June 2017 at 19h30 in Constantia</p>	

The meeting ended at approx 21:45

Certified a true record of the proceedings

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Chairperson

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Date