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**Minutes of BBRA AGM - Saturday 12 December 2020**

The chairperson, Bill Steyn, welcomed all present.

Apologies were received from:

David Hofmeyr(2464); Stephen Hofmeyr QC(5157); Holmes(Jordan Trust - 4319); Rene & Neil Ballantyne(3863); Mike Roux(2324); Allan & Helena Heydorn; Adrian & Hazel de Kock(39..); Janet Meyer(2591-she objects to money/time spent on baboons); Penny Davidson(2306); Rudi Perold(2782); Linette Perold(3029); David Horne(3193)

Bill Steyn read the notice convening the meeting

*HOUSEKEEPING* - only members have a vote at the AGM.

It is an AGM and not a GENERAL MEETING, there are other meetings for this purpose.

Additional items on the agenda are only those advised to the Secretary at least 7 days

prior to AGM.

Questions may be posted on the various reports after the presentation.

All those posing questions, are to introduce themselves.

**Adoption of the Minutes of 14 December 2019 AGM** - Werner Zybrands highlighted various points incl the change from 'financial inspector' to 'financial controller' in the amended constitution.

Proposed Fanie Krige

Seconded Renee Kaljee

**The Chairman, Bill Steyn presenter his report which will be posted on the BBRA website**

PROPOSED Richard Starke

SECONDED Fanie Krige

Discussion of various issues to be discussed at first meeting of BBRA in January 2021

**Financial Report**

**This was posted on the website for all to peruse prior to the AGM.**

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Proposed Werner Zybrands

Seconded Fanie Krige

The Financial Statements & Treasurer's Report was adopted unanimously.

### **Constitutional changes**

Werner Zybrands read out suggested change and reminded attendees that only paid up members can vote -

RESOLVED: That the Annual fees are to increase from R75 to R100 as of 01 November 2021

APPROVED 21 AGAINST 3

ADOPTION OF FINANCIAL

Proposed Werner Zybrands

Seconded Fanie Krige

### **Election of BBRA Committee for 2020/2021**

Notification of the AGM was circulated via 'mailchimp', it was opened by 177 members(56%) and accessed notifications from 58(18.4%)

2 spaces available - nobody offered/nominated

RESOLVED: That the current committee be re-elected.

### **Appointment of FINANCIAL CONTROLLER for 2020/2021**

Vernard van Dyk to continue

### **Additions to Agenda - issues raised**

**There was an unanimous agreement that the BABOONS issue in and around BB goes hand in hand with the waste management problem and in fact possibly being the main cause of the problem.**

AM Bush from Lipkin - inquired as to the progress on the Baboon issue

Carol Clarke - presented details of the Baboon Liaison Committee meetings which have been attended with the Overstrand Municipality-consensus has been agreed on that each village has its own set of issues and thus each requires its own set of 'management' rules. BB would rather pursue the 'Shepherd' approach than 'Shoot' approach. The new year will hopefully bring a solution.

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Sandy Immelman 4076 Diastella - Baboon survey should not be limited to certain areas of BB and it should include the fact BB is part of a biosphere. Law enforcement is doing its job wrt waste.

Pete Oxford - 3918 Cyanella - questioned ALL wrt Baboons, law enforcement should be applied more strictly. Questioned a 'scientific' survey.

Charles Ridgard - 3235 Albertyn - waste management has been a problem for ages. Questioned the definition of a 'baboon proof' bin. Holidaymakers need to learn to live with the Baboons - manage humans.

Gahlia - 3324 Clarence - waste management is the problem, no action only words - DO SOMETHING

Richard Starke - 2433 Plateau - roads are a bigger issue; GIS survey of gravel road status and remedial work required to be implemented & to be linked to Pringle Bay's own survey.

#### CHAIRPERSON'S RESPONSE

WASTE MANAGEMENT: DROP-OFF cage at library should have been removed on 31102020 however residents had issues/questions regarding replacement and it was then changed to 31012021.

BABOON ISSUES: No comments wrt FIRE/NEGLECTED PROPERTIES/Water issues prove that too much time spent on BABOONS.

Agreed that proposed independent survey to source comments/opinions/views of the baboons should be across the entire community which should then provide a sound basis for proceeding with actions going forward.

COMMITTEE MEETINGS are taken up too much by BABOON issues

SOCIAL MEDIA drives the animosity and opposing views even more

Charmaine Resandt-addressed the meeting wrt there being a misconception that a certain councillor pushed the Baboon enforcement through. This is not the case as it emanated from officials in Environmental management. A Baboon plan is very necessary in light of the problem which BB is having and a survey is important.

Fanie Krige said that the Baboon Management Programme stretches across the entire Overstrand and was signed with the Provincial Administration to sort Baboon problem in Sept 2019-a virtual fence was a requirement for HWS(the service provider) over 3 yrs but they are not ready to provide necessary action. With additional law enforcement officers taking up duties as from 01122020, stricter waste management becomes possible.

Ian McAlpine 3866 Cyanella - why is waste management so difficult?

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Werner Zybrands responded that HOLIDAY HOMES are the main problem which in turn attracts the baboons with holiday makers being too irresponsible to drop off black bags at waste spot. The by-law is being reviewed however it takes time as there are legal procedures which need to be followed together with a public participation process.

Tim Elliot 2333 Drivers - follow the rules; education; steering committee to resuscitate 2005 idea.

Neil Brown 3012 Cliff - road speed - it'd be great if Clarence was like the R62.

Fanie Krige thanked the BBRA for its good work.

Liesl Krige requested support for SANCOB's initiative to rehabilitate distressed penguins.

MEETING ADJOURNED @ 11:10.