

**BETTY'S BAY RATEPAYER ASSOCIATION**  
**BETTIESBAAI BELASTINGBETALERSVERENIGING**

**Minutes of the AGM meeting held at Crassula Hall at 10h00 on**  
**15 December 2018**

### **Opening and Welcome**

The Chairman, Rudi Peroldt opened the meeting and thanked everyone for attending. He introduced the Committee and thanked them for their commitment and work done.

A total of 57 people attended the meeting of which 43 were members. He indicated that a quorum had been met and declared the meeting open.

### **Apologies**

The following apologies were received:

David Hofmeyr, Stephen Hofmeyr, William McMurray, David Newark, Laura Brown, Renee Bish, Gareth Pike, Janet Meyer, G.S Silberbauer, Michael Clower, Hazel de Kock, Alan Heydorn, Helene Heydorn, Lisel Krige, Ivan Smith

### **Confirmation of AGM minutes of 15 December 2017**

The minutes were confirmed as a true record and signed by the Chairman.  
Proposed: Joyce Sandy Seconded: Heinie Foot

### **Chairman's Report**

The Chairman's report was presented to the meeting and accepted by the members, and it can be viewed on the BBRA website [www.bettysbay.info](http://www.bettysbay.info)

### **Discussion of Chairman's Report**

**Mooiuitsig:** The application of Business Zones in low cost areas was questioned. The application as per the advertisement in the Herold will be made available on the web site.

(see attached)

Written comments due 28 February 2019

**Fire:** High risk zone. Reference made to the publication by Tim Attwell Your Place in the Biosphere

Fire access breaks Clarence/Porter area on going process.

A committee suggested re controlled burns by B Edwards.

**Thanks:** A vote of thanks to out going Chair Rudi Peroldt

Proposed: Penny Davidson Seconded: Bill Steyn

**Camera Funds:** purpose of funds ongoing need was addressed by Bill Steyn in BB Neighborhood Watch AGM, requires R10 000 monthly expenditure for

monitoring. SRA has been proposed and being investigated however requires 60% community approval.

**Betty's Bay Structure Plan:** Appealed to members to be aware of National Building Regulations, portfolio representative to be aware of document and how to control structure type/style.

**Ward Councilor:** DA appointed, DA not responsive to local concerns. Mr Fanie Krige sits as a guest on BBRA committee meetings. Advised of need for a 'new town' I.D.P identified Karwyderskraal area.

**Proposed Salmon Farm:** much floor discussion ensued and everyone implored to register through the correct channels as 'interested/affected parties' and encouraged to attend the Public Meeting on 15 January 2019

## **Treasurer's Report**

Was presented by Adrian De Kock to the meeting and accepted by the members. The report is posted on the BBRA web site

Proposed: Brian Edwards Seconded: Peter Davidson

Please refer to extracts of minutes of meeting AGM 15 December 2018 with regards banking signatories.

The position of Honorary Auditor arising from minutes of AGM 19 December 2016 has not been filled despite attempts to recruit.

## **Constitution Amendment Proposal**

Please refer to attached document, which was distributed to members per email with null negative comments received.

Can be viewed on the BBRA website.

Changes to affect: Maximum number of committee members, Finance and Membership Fee

Proposed: Penny Davidson Seconded Pierre Combrink

## **Election of Committee Members**

Three members of the existing committee are standing down, the remaining members were elected back onto the committee.

Rudi Peroldt, Tim Mc Gavin and Gerhard Bruce all resigned and were thanked for their contributions.

New members voted onto the committee were:

Jan Briers

Karon Scholofield

Werner Zybrands

The committee will allocate portfolios

Proposed: Joyce Sandy Seconded: Peter Davidson

**Closure**

The meeting was closed at 11:20 as no issues were tabled under General.

Signed  
By.....on.....at.....  
(Chairman)

Signed  
By.....on.....at.....  
(Secretary)



## OVERSTRAND MUNICIPALITY

### INVITATION FOR PUBLIC COMMENT ON PROPOSED BUSINESS CORRIDORS AND NODES

The public is invited in terms of Section 47 of the Overstrand By-law on Municipal Land Use Planning, 2015 to comment on the preparation and delineation of area specific Business Corridors and Nodes in the following townships:

- Mooiuitsig; Kleinmond; Hawston; Mount Pleasant; Zwehlihle; Stanford; Mashakane; Blompark and Eluxoweni.

The proposed Business Corridors and Nodes are aimed at promoting socio-economic facilities within less developed areas. The delineation of specific Business Corridors and Nodes will provide the local community and entrepreneurs with the following:

- more knowledgeable about the outcome of Land Use Applications;
- better access to legalised facilities;
- cost effective & sustainable development and
- economic and investment opportunities for entrepreneurs.

Full details regarding the proposal are available for inspection during weekdays between 08:00 and 16:30 at the Department: Town Planning, Paterson Street, Hermanus (and at the Gansbaai/Stanford/Hermanus/Zwehlihle/Hawston/Kleinmond Library). Any written comments may be submitted on or before 28 February 2019, quoting your, name, address and contact details, interest in the application and reasons for comments. Telephonic enquiries can be made to Employees name at 028-313 8900. The Municipality may refuse to accept comments received after the closing date. Any person who cannot read or write may visit the Town Planning Department where a municipal official will assist them in order to transcribe their comments.

**Municipal Manager, Overstrand Municipality, P.O. Box 20, HERMANUS, 7200**  
**Municipal Notice No 171/2018**

## OVERSTRAND MUNISIPALITEIT

### UITNODIGING VIR OPENBARE KOMMENTAAR OP VOORGESTELDE BESIGHEIDSKORRIDORS EN NODES

Die publiek word genooi ingevolge Artikel 47 van die Overstrand Verordening op Munisipale Grondgebruiksbeplanning, 2015, om kommentaar te lewer oor die voorbereiding en afbakening van gebiedspositiese besigheidskorridors en nodusse in die volgende nedersettings:

- Mooiuitsig; Kleinmond; Hawston; Mount Pleasant; Zwehlihle; Stanford; Mashakane; Blompark en Eluxoweni.

Die voorgestelde Besigheidskorridors en Nodusse is daarop gerig om sosio-ekonomiese fasiliteite binne minder ontwikkelde gebiede te bevorder. Die afbakening van spesifieke Besigheidskorridors en Nodusse sal die plaaslike gemeenskap en entrepreneurs die volgende bied:

- meer ingelig oor die uitkoms van grondgebruiktoepassings;
- beter toegang tot wettige fasiliteite;
- koste-effektiewe en volhoubare ontwikkeling en
- ekonomiese en beleggingsgeleenthede vir entrepreneurs

Volledige besonderhede rakende die voorstel is gedurende weekdae tussen 08:00 en 16:30 ter insae by die Departement: Stadsbeplanning, Patersonstraat, Hermanus (en by die Gansbaai / Stanford / Hermanus / Zwehlihle / Hawston / Kleinmond Biblioteek). Enige skriftelike kommentaar kan voor of op 28 Februarie 2019 ingedien word, met vermelding van u naam, adres en kontakbesonderhede, belangstelling in die aansoek en redes vir kommentaar. Telefoniese navrae kan gerig word aan werknemers se naam by 028-313 8900. Die Munisipaliteit kan weier om kommentaar wat na die sluitingsdatum ontvang word, te aanvaar. Enige persoon wat nie kan lees of skryf nie, kan die Stadsbeplanningsdepartement besoek waar 'n munisipale beampte hulle sal help om hul kommentaar te skryf.

**Munisipale Bestuurder, Overstrand Munisipaliteit, Posbus 20, HERMANUS, 7200**  
**Munisipale Kennisgewing Nr 171/2018**

# UMASIPALA WASE-OVERSTRAND

## KUCELWA IZIMVO ZOLUNTU NGAMAZIKO NEZICUKU ZOSHISHINO EZICETYWAYO

Esi sisaziso esikhutshwa ngokwemiqathango yeSoloty 47 loMthethwana woYilo lokuSetyenziswa koMhlaba kaMasipala waseOverstrand wowama-2015 sokuba uluntu luyamenywa ukuba lunike izimvo zalo ngamalungiselelo nokwahlulwa kweendawo zoshishino kwezi ndawo zokuhlala zilandelayo:

- eMooiuitsig –eKleinmond – eHawston - eMount Pleasant – eZwehlihle – eStanford – eMasakane - eBlompark naseLuxolweni.

Ezi ndawo zokushishina ezicetywayo zijolise ekuphakamiseni izibonelelo zezoluntu noqoqosho kwiindawo ezingaphuhliswanga ngokupheleleyo. Ukwahlulwa kweendawo namanqanaba oshishino kuza kubonelela uluntu lwezi ndawo ngezi zinto zilandelayo:

- Ulwazi olongezelelekileyo ngeziphumo zezicelo zokusetyenziswa komhlaba;
- Ukufikelela ngokungcono kwizibonelelo ezisemthethweni;
- Uphuhliso oluhambelana namaxabiso nolunokuqhuba lusenzeka;
- Amathuba ezoqoqosho nawezokutyala imali kubashishini.

Iinkcukacha ezipheleleyo ngesi sindululo ziyafumaneka ngeentsuku zokusebenza phakathi kwamaxesha: 08:00 neye-16:30 kwiSebe: UYilo lweDolophu, ePaterson Street, eHermanus (nakumathala eencwadi eGansbaai/eStanford/eHermanus/eZwehlihle/eHawston/eKleinmond). Naziphi na izimvo ezibhaliweyo zinggeniswa ngomhla okanye phambi kwe-28 kuFebruwari 2019, ukucaphula igama lakho, idilesi kunye neenkukacha aoghagamshelwano, inzala kwisicelo kunye neenkukacha zoghagamshelwano, inzala kwisicelo kunye nezizathu zengxelo. Xa ufuna ukubuzisa malunga nesi saziso ungasifonela kule nombolo: 028-313 8900. UMasipala angala ukuzamkela izimvo ezingeniswe emva kosuku lokuvala. Nawuphi na umntu ongakwaziyo ukubhala angandwendwela iSebe loYilo-Dolophu apho igosa likamasipala liya kumnceda abhale izimvo zakhe.

Umlawuli kaMasipal, kuMasipala wase-Overstrand, P.O. Box 20, HERMANUS, 7200  
Inombolo yesaziso sikaMasipala 171/2018



## **BBRA / BBV**

Betty's Bay Ratepayers' Association  
Bettiesbaai Belastingbetalersvereniging

### **Extracts from the minutes of the AGM held at Crassula Hall on Saturday 15 December 2018**

The following committee members were elected at this duly constituted meeting

Chairman - W. G. Steyn

Treasurer - A.C.C. de Kock

These two officials are to be the signatories on the accounts operated by the Association with ABSA Hermanus.

The Bettys Bay Neighbourhood Watch, which also conducts a savings account number 9345629675 with ABSA Hermanus is a subsidiary of Bettys Bay Ratepayers Association and as such we require that all accounts in the name of both parties be linked for internet banking.

A.C.C. de Kock will be the sole operator of internet banking on all accounts. All debit transactions to either accounts exceeding R300-00 must be advised by SMS to W.G. Steyn at cell number 082 808 1564.

The two signatories which ABSA has in their records for the BBRA namely Dan Fick and Wendy Tawse have not been associated with the Association for at least four years and as such should be expunged from ABSA's records. Noted at the foot of this letter are the current signatories which were advised to ABSA a few years ago.

Rudi Perold  
Past Chairman

Adrian de Kock  
Secretary/Treasurer

Bill Steyn  
New Chairman

## **Bettys Bay Ratepayers Association – AGM 15 December 2018**

### **Proposals to amend the organisations constitution.**

#### **Committee – Paragraph 9(b)**

##### **Amend the maximum number of committee members from 12 to 15.**

Due to the number of portfolios to be filled and to lighten the load on individuals of the committee we suggest that the maximum number be increased from 12 to 15 which will cater for any additional growth as well. As a matter of interest the committee consists of 14 members at present.

#### **Finance – Paragraph 14(a)**

##### **Amend the maximum amount which can be held in petty cash by the Treasurer from R1000-00 to R5000-00**

The Treasurer constantly receives substantial amounts of cash which results in the present maximum being exceeded on many occasions. This is exacerbated by the fact that we are a considerable distance from our bankers. An increase such as envisaged will solve this matter and reduce bank charges.

#### **Membership Fees – Paragraph 7(a)**

##### **Amend the annual membership fee from R60-00 per person p.a. to R75-00 per person p.a. and delete the final section of the paragraph from “increase to year”**

A member of our organisation has suggested this change to alleviate the load on the relevant committee members and so allow them to concentrate on the gist of their portfolio without the need to spend as much time on fund raising. The last time these fees were increased was in 2014. The latter part of the change needs to be deleted as that section currently restricts any increase/decrease to 10%. Should this proposal be accepted it will only come into effect from the 2019/20 year commencing on 1 November 2019.

This proposal has been distributed to members per E-Mail with no negative comments.