

Bettys Bay Ratepayers Association - **Bettysbaai Belastingbetalersvereniging**

Meeting of the Committee held at 16H00 on Tuesday 24 November 2015 at Heinie Foot's house as the Crassula Hall was in use by the Overstrand Municipality for a public discussion on the IDP.

- 1) Attendees - Rudi, Heinie, Richard, Adrian, Tim, Hilda & Wilna.
- 2) Welcome - Rudi welcomed all those who attended with a special welcome for Tim McGavin who will be taking on the portfolio of the Neighbourhood watch.
- 3) Apologies - None received nor were there any reports from those absent. The meeting took cognisance of the fact that Donn is unable to attend at present due to ill health and wishes him a speedy recovery. Lisel could not attend as she was required at the IDP meeting.
- 4) Confirmation of previous minutes - Confirmed.
- 5) Additions to the agenda:
 - a. Volunteer Fire Fighters
 - b. AGM Arrangements
 - c. Security -
 - i. Millennium
 - ii. Fund raising - Raffle towards equipment
 - iii. Neighbourhood Watch
- 6) Matters Arising - Covered under various portfolios
- 7) Correspondence - Rudi received from Glenda Irving complaints about various matters. She is not a member of the BBRA.
- 8) Finance -
 - a. The surplus for October YTD amounts to R178993-15 but this is mainly due to donations for the Fire Fighters, DIG & Millennium and will be expended during the forthcoming year.
 - b. Crassula Hall is running at a surplus of R3282-81 YTD October due mainly to increased hiring income.
 - c. The Buzz has a deficit of R2482-01 but there are outstanding advertising fees of R1200-00 and the Buzz boxes were only emptied in November of R664-85. Taking these items into account the actual deficit would be R617-15. Not bad due to the fact that we purchased software for R1499-00.
- 9) Ward Committee Report Back -
 - a. The issue of fining property owners who do not comply with baboon regulations was discussed. Despite numerous requests for them to do so over a couple of years and the necessary regulations in place as well as warnings issued by Overstrand Municipality nothing has been done. Why?
 - b. Water purification - Outsourcing not transparent.
 - c. Adrian requested Rudi to bring up at the next meeting the issue of the missing two "Rip Tide" warning signs at the main beach. These were not sufficient anchored when installed by them and accordingly have disappeared under the sand. He has taken this up

on a few occasions with no result. There is therefore a danger of drownings taking place in the holiday season.

- 10) WCDF Report - The issue of the effectiveness of conveying the IDP issues to the property owners was discussed. There are obviously problems of transparency, effectiveness and timeous consultation. A clearer picture will emerge once the various meetings have taken place.
- 11) Federation Report - None this month.
- 12) Portfolio Matters -
 - a. Buzz, Web Site - Helen & Donn - Donn continues to effectively update the web site despite health issues for which we are thankful. Helen has difficulty in obtaining material for The Buzz and has some ideas for next year.
 - b. Sand Dune Management, Beaches & Amenities - Hilda - Desmond will be meeting with Hilda in January on site to examine needs. The issue of braai fires at Davidskraal is still a problem. Spoke to Marlu Rust about this. A public open meeting was held in Pringle Bay about the dune issues in BB & PB which some of our members attended. It appears that the plan approval by Province will be before Christmas but implementation will only begin in January. The main issue of removal of sand to the fore dune will apparently cost in the region of R2M. as contractors are not keen due to the damage by sand to their equipment.
- 13) Roads & Storm Water - Wilna - Highlevel Road is a problem and the issue of storm water's effect on road quality is apparent. Parts of Diastella Road have been addressed. Waterfall Road is bad and there is dry bush on the sides of Disa & Diastella Roads which represent a fire hazard. Wilna continues to bring to the attention of Overstrand Municipality problem areas.
- 14) Property, Planning & Development - Vacant - Nothing urgent to discuss.
- 15) Water, Waste & Sanitation - Richard - Nothing in particular to discuss other than to look into the outsourcing of the operation of water purification.
- 16) Fire & Emergency Services, Security & CPF - Mostly Vacant -
 - a. Rudi is due to have a meeting with Marlu Rust of Overstrand Municipality Disaster Management on 25 November about the issues surrounding the Volunteer Fire Fighters.
 - b. Nothing happening from the new committee of the CPF?
 - c. The recon by Millennium has started. A letter to property owners has been drawn up to accompany their questionnaire.
 - i. Operational issues for security reasons will be on a need to know basis.
 - ii. A NPO company will have to be established to handle operational needs and funding issues.
 - d. Neighbourhood Watch - Tim - He gave some insight as to the needs of effective communications and those to be included with equipment. The areas set up at the moment are as follows:
 - i. Stony Point, Bass Road, Davidskraal - Robb Morrisby.
 - ii. Silver Sands - Tim McGavin.
 - iii. Central - Jorika Rabe.
 - iv. Jocks Bay - Rudi Perold.
 - v. Rondevlei - Vacant

- vi. Sunny Seas – Vacant.
 - e. Adrian to provide a list of equipment to Tim. Done.
 - f. Tim will be arranging a raffle to raise additional funds for equipment.
- 17) Crassula Hall – Heinie –
 - a. Adrian has exercised our option to renew our lease and an extract of our minutes has been signed authorising him to sign all the necessary documents on behalf of the BBRA to give effect thereto. This plus all other information has been provided to the Overstrand Municipality.
 - b. Thanks are due to Merle and Heinie for the effective management of Crassula Hall.
- 18) General – The AGM @ 10H00 on Saturday 19 December in Crassula Hall will take place:
 - a. Hall is available and Adrian has keys.
 - b. Heinie to attend to problem with one of the men’s toilets.
 - c. Hazel & Hilda will assist Adrian with attendance register and membership fees.
 - d. Copies of previous AGM minutes will be available.
 - e. A quorum is 10 % of membership i.e. 41 members attending so all committee members to be there if possible and encourage other members to attend.
 - f. Vacant positions on committee needing to be filled:
 - i. Secretary
 - ii. Property, Planning & Development
 - iii. Fire & Emergency Services
 - iv. Security & CPF
- 19) Date of Next Meetings –
 - a. AGM – 10H00 Saturday 19 December 2015 – Crassula Hall.
 - b. Committee Meeting – 16H00 Tuesday 26 January 2015 – Crassula Hall

Chairman
Secretary