

**BETTYS BAY RATEPAYERS ASSOCIATION - BETTYSBAAI
BELASTINGBETALERSVERENIGING**

**Minutes of the committee meeting of 27 October 2015
at Crassula Hall**

Present: Rudi, Heinie, Wilna, Hilda, Adrian & Richard

Rudi welcomed all those present.

Apologies: Donn

Confirmation of Minutes: The minutes of 29 September 2015 were confirmed.

Matters Arising: It was decided to deal with any relevant matters under the various portfolios.

Correspondence: As per the Secretaries register. Three registered letters from the Overstrand Municipality in respect of property matters were handed to Rudi.

Finance (Adrian): The financial statement for September 2015 was distributed. The following was noteworthy:

- 1) Crassula Hall is running at a profit at this stage of R852-40.
- 2) The Buzz runs at a deficit of R4637-00 mainly due to a reduction in advertising and purchase of software.
- 3) Funds held as custodian for the DIG amount to R21650-00. Reduction of R35000-00 due to payment to Laurie Barwell. Invoice awaited.
- 4) Surplus of R145981-12 YTD September 2015 mainly due to funds held for the DIG and Fire Fighters donations.

Ward Committee Report Back (Rudi): Nothing of particular importance to report.

WCDF Report Back (Heinie):

The first AGM took place and Gawie Eksteen was elected as Chairman. The Overstrand Municipal Speaker, Mr. Coetzee gave a presentation on the powers of the WCDF and Ward Committee. They are able to escalate problems through him if they are not satisfied with resolution of matters. He would then take items direct to the Council.

Federation Report Back (Heinie):

Nothing to report.

Portfolio Matters - Feed Back:

- a) The Buzz & Web Site (Helen & Donn):** Nothing specific to report. It was decided that as security matters are at a delicate stage any such articles for the Buzz and web site should be passed through Rudi for authority. The map of crime areas in the web site should be discontinued. Rudi to discuss with Donn.
- b) Sand Dune Management, Beaches & Amenities (Hilda):** Hilda is arranging an on site meeting with Desmond LeKay and Denovan van Rhodie to point out many problem areas. She has spoken to Neville Green about fixing the broken deck at Davidskraal. A meeting was held with Lester Smith & Marlu Rust about the fire hazard at the Davidskraal braai areas. They apparently were also not aware of the plans at Harold Porter which pose a danger during times of flooding.
- c) Roads & Storm Water (Wilna):** Wilna continues to bring areas of concern to the attention of the Municipality. Recently parts of Diastella had been resurfaced. Some work had also been undertaken to lead rain water off Diastella but once it reaches the sea side of Disa there is nothing to lead water to the sea. Road signage is obscured by undergrowth in many places.
- d) Property, Planning & Development (Martin):** Martin not being at the meeting correspondence from Overstrand Municipality was handed to Rudi.
- e) Water, Waste & Sanitation (Richard):** Richard advised that suitable pipes had been laid across the river for water and electrical feeds to Otter Close.
- f) Fire & Emergency Services (Vacant):** Rudi advises that he has been in discussion with Lester Smith & Marlu Rust about the unsatisfactory state of affairs amongst the Volunteer Fire Fighters. We have not received the wish list from Wendy despite their claim of having done so. Rudi asked Marlu for the list but some two weeks later it is still not forthcoming. They have

been informed that we will not authorise release of funds without the necessary documentation and the resolution of problems within the membership of the Volunteer Fire Fighters together with who is in charge and their standing as a separate organisation to Pringle Bay or otherwise. The Bettys Bay Volunteer Fire Fighters are an offshoot of the BBRA.

g) Security & CPF (Vacant): The AGM of the CPF was held in the Kleinmond community hall on Thursday 22 October 2015. Proceedings were delayed through various factors. A committee was formed with the following residents of Bettys Bay - Edward Richards (Chairman), Mrs. Bossut (Vice Chairman), Wendy Tawse (Public Relations) and Kobus Kirsten as an additional member. We have received a quote for the risk profile by Millennium to be established i.e. R17,000-00 and we are going ahead in terms of the mandate we received at the meeting re security and due to the donations we received from members & residents. Rudi has written a letter with input from Richard to be distributed to establish the number of property owners who would be prepared to contribute to the cost of implementation of the plan.

h) Crassula Hall (Heinie): The microwave in the hall needs replacing as it is out of action. Heinie to organise. The barge boards at the rear of the hall still have to be replaced by the Municipality. Heinie to take up with Desmond Lekay. Adrian has requested renewal of our lease over Crassula Hall with Overstrand Municipality and awaits notice of the process to be followed. Current lease expires 31 October 2015 but with an option to renew which we have exercised.

General:

We have received a few new advertisers for The Buzz.

Adrian advises that we must set a date for the AGM. We decided on Saturday 19 December 2015 at 10H00. Rudi to prepare a Chairman's report by 7 November 2015. Portfolio members to provide him with a short report in good time and

Adrian to distribute by E-Mail with the notice of the AGM and financial statement. For members without E-Mail a printed copy will be posted. Rudi to include requests for the filling of the Secretaries post.

Next meeting Tuesday 24 November 2015 @ 16H00 in Crassula Hall.

Chairman

Secretary