

Bettys Bay Ratepayers Association - **Bettysbaai Belastingbetalersvereniging**

Meeting of the Committee held at 16H00 on Tuesday 26 July 2016 at Crassula Hall.

Attendees - Adrian, Hilda, Jorika, Tim, Richard & Rudi.

- 1) Welcome - Rudi welcomed all those who attended.
- 2) Apologies - Heinie.
- 3) Confirmation of previous minutes - Confirmed.
- 4) Additions to the agenda to be discussed under the relevant portfolio:
 - a. 4.1 Lease and insurance of Crassula Hall.
 - b. 4.4 The way forward in respect of The Buzz.
 - c. 4.5 Proposed amendments to the constitution
- 5) Matters arising from the minutes - To be discussed under various portfolios.
- 6) Correspondence - As per Secretary's register.
- 7) Finance - Adrian
 - a. The financials for June 2016 were distributed to the Committee. No queries.
 - b. Financial position is in a healthy state at present. YTD deficit R20679-26 due to payment of R15000-00 DIG, R10000-00 Fire Station, R17100-00 Millennium & R10000-00 Kleinmond Police Station Refurbishment
 - c. Crassula Hall has a surplus of R7423-65 YTD June 2016.
 - d. 23 Members have been expunged from our membership list due to non-payment of fees. A list with contact details was given to Tim as promised.
 - e. Adrian has charged R700-00 to the BBRA in respect of a printer cartridge.
- 8) Ward Committee Report Back - Rudi
 - a. Overstrand Municipality in recess so no Ward Committee meeting.
- 9) WCDF Report - Heinie
 - a. No report with Heinie on holiday. A discussion took place in respect of the WCDF registering for nomination in all Wards and due to the uncertainty with the new rules Rudi will discuss with them.
- 10) Portfolio Matters -
 - a. Web Site - Donn - Working well.
 - b. The Buzz - Helen - No response from advert in The Buzz & Web Site for journalists to take over from Helen. Adrian suggested that the way forward would appear to be the following:
 - i. Send out an E-Mail by Mailchimp to all members looking for a journalist/editor for The Buzz.
 - ii. If no response, then scrap The Buzz and incorporate into the web site taking note of the following:
 1. Adrian to discuss with Donn.
 2. Look at way of incorporating advertisers more visibly.
 - c. Sand Dune Management, Beaches & Amenities - Hilda - Nothing to report.
 - d. Roads & Storm Water - Wilna - In her absence nothing to report.

- e. Property, Planning & Development – Vacant – Rudi reported that there is apparently a court case re erf 3054 so the outcome is awaited.
 - i. Rudi advise that Martin van Rooyen has offered to become involved in property matters.
 - ii. As he is not a committee member he would be appointed as a one-man sub-committee to handle certain cases under certain conditions reporting to Rudi.
 - iii. Adrian to draft a letter to him for Rudi’s approval.
- f. Water, Waste & Sanitation – Richard – Richard expressed concern over the blocking of the outflow pipes leading to the river at the bend in Reed Road before the Otter Close bridge. This could cause a wash away of the road in flooding conditions.
- g. Fire & Emergency Services, Security & CPF – Jorika & Tim –
 - i. The disaster/fire plan is still awaited from Marlu. Adrian will bring up at next Protection Services meeting on 15 September 2016.
 - ii. Adrian was requested to distribute to members the pamphlet re the “data dot” system by E-Mail and on the web site.
 - iii. Rudi outlined the discussion he and Adrian had with Marlu Rust re the non-functioning of the Bettys Bay Volunteer Fire Fighters. He has accepted responsibility to sort it out and report back in a month.
 - iv. Tim advised that a “group ops” is to take place shortly.
 - v. Tim advised that Neighbourhood Watch training would take place on 17 September 2016.
 - vi. Adrian to provide a list and distribution of Neighbourhood Watch equipment to Tim.
- h. Hall – Heinie
 - i. The lease has been signed and a copy is awaited from Overstrand Municipality.
 - ii. Adrian has paid the premium for Public Liability insurance of R3750-00 p.a. commencing on 1 August 2016. Copy policy awaited.
 - iii. The policy for contents insurance has been instituted effective from 1 August 2016 and the premium will be paid monthly by debit order. Copy policy awaited.
- i. General –

The only response Adrian received in respect of the request for Committee Members to supply a list of long outstanding items needing attention by the Municipality has been from Hilda. Until he receives a list from all Committee Members he will not arrange the meeting with Denovan & Desmond to discuss same.

Adrian has proposed some amendments to the constitution and they were discussed. This is in response to the members request at the last AGM. The proposed changes will now be distributed to all members for comment after which a final draft will be prepared and sent out with the notice of the AGM.
- j. Committee Meeting – 16H00 Tuesday 30 August 2016 – Crassula Hall

Chairman
Secretary