

Bettys Bay Ratepayers Association - **Bettysbaai Belastingbetalersvereniging**

Meeting of the Committee held at 16H00 on Tuesday 28 June 2016 at Crassula Hall.

Attendees - Adrian, Hilda, Heinie, Jorika, Tim, Richard & Wilna.

- 1) Welcome - Heinie welcomed all those who attended.
- 2) Apologies - Rudi.
- 3) Confirmation of previous minutes - Confirmed.
- 4) Additions to the agenda to be discussed under the relevant portfolio:
 - a. 4.1 Discussion on the amended terms of our lease of Crassula Hall.
 - b. 4.4 The way forward in respect of The Buzz.
- 5) Matters arising from the minutes - To be discussed under various portfolios.
- 6) Correspondence - As per Secretary's register. Registered letter ex Overstrand Municipality returned by Post Office as not collected within 7 days. Copy obtained per E-Mail and sent to Rudi.
- 7) Finance - Adrian
 - a. The financials for May 2016 were distributed to the Committee. No queries.
 - b. Financial position is in a healthy state at present. YTD deficit R13844-97 due to payment of R15000-00 DIG, R10000-00 Fire Station & R17100-00 Millennium
 - c. Crassula Hall has a surplus of R7453-28 YTD May 2016.
 - d. We are in the process of collecting the annual membership fees. 41 Members unpaid as at 15 June 2016. Reminders sent. As at 30 June 2016 unpaid members will receive final notice or in some cases membership cancelled. Adrian will supply Tim with a list of cancelled members with contact details.
- 8) Ward Committee Report Back - Rudi
 - a. Overstrand Municipality in recess so no Ward Committee meeting.
- 9) WCDF Report - Heinie
 - a. Heinie gave feedback on various items discussed as follows:
 - i. Overstrand Municipal budget and queries to Mayor.
 - ii. Salaries, Outsourcing, Capital Expenditure etc.
 - iii. At AGM in October the Chairman, Secretary & Treasurer would be stepping down so new blood is required.
- 10) Federation Report - Meeting in early July 2016.
- 11) Portfolio Matters -
 - a. Web Site - Donn - Working well.
 - b. The Buzz - Helen - The need for journalists has been published in the latest Buzz and on the web site. Adrian tried to contact Helen re progress and left message but no reply. Tim suggested that Adrian contact Myron on 071 407 7857 to see if she is interested. This is becoming a problem area as if we do not publish we will lose our advertisers.
 - c. Sand Dune Management, Beaches & Amenities - Hilda - Hilda reported that she had spoken to Desmond re the effect on tourism on the state of some of our infrastructure and the reply was that all villages were treated the same in Overstrand.

- d. Roads & Storm Water – Wilna – Wilna continues to report areas needing attention.
- e. Property, Planning & Development – Vacant – Members enquired if BBRA had objected to the request re erf 3054 for rezoning and removal of title conditions. Adrian advised that Rudi had met with Stephen Miller so he would report back at next meeting.
- f. Water, Waste & Sanitation – Richard – Nothing to report.
- 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. R10,000-00 paid to the CPF for Kleinmond Police Station refurbishment. Adrian published details on the web site, the Buzz and E-Mailed members. Only positive feedback received so payment will be considered as a donation in terms of previous arrangement.
 - iii. Tim advised that R10,800 raised to date through “Pudding & Pie” involvement and total collected R80 thousand plus. His future fund raising would be for Bettys Bay projects.
 - iv. The Neighbourhood Watch area wardens have been identified as follows:

1. Stony Point	-	Rob Morresby
2. Sunny Seas	-	Johan de Koker
3. Central	-	Jorika Rabe
4. Silver Sands	-	Tim McGavin
5. Jocks Bay	-	Rudi Perold
6. Bass & Davids Kraal	-	Rika van der Merwe
 - v. Areas would operate on an independent basis with communication through the channels. Eyes & ears.
 - vi. The beginning of “group ops” is imminent.
 - vii. Relationships with security companies improving.
 - viii. Communication for crime matters and emergencies through “Whatsap” and other matters per E-Mail by Rika van der Merwe.
 - ix. Richard gave feedback on the “Data Dot” system and gave Tim the information for vetting.
- h. Crassula Hall – Heinie
 - i. Heinie advises that barge boards fixed and some painting done re damp. They will wait for walls to dry before continuing.
 - ii. Key for rear storage garage can not be found.
 - iii. Overstrand Municipality has amended clause 6.3 of the lease by adding the words “in consultation with the Lessee” re fencing requirements.
 - iv. The lease was then signed and Adrian explained the following monthly costs:

1. Rental	-	R137-03
2. Building Insurance	-	R101-67
3. Contents Insurance	-	R179-99
4. Public Liability Insurance	-	R312-50
5. Total	-	R731-19

- v. Pilates rental, core sub lessee, will cover costs at R100-00 per session and in need fee can be increased to R150-00 and/or contents cover discontinued when we would carry risk ourselves.
- i. General -
Adrian still to arrange a meeting with Desmond & Denovan re matters needing attention. Adrian asked committee members to E-Mail him a list of problems which have been brought to the attention of Desmond so we can take the matter further. List not to include large items such as roads, storm water etc.
- j. Committee Meeting - 16H00 Tuesday 26 July 2016 - Crassula Hall

Chairman
Secretary