

# **Bettys Bay Ratepayers Association -** **Bettysbaai Belastingbetalersvereniging**

**Meeting of the Committee held at 16H00 on Tuesday 29 November 2016 at Crassula Hall.**

Attendees - Adrian, Jorika, Tim, Rudi, Heinie, Hilda, Wilna & Fanie.

- 1) Welcome - Rudi welcomed all those who attended.
- 2) Apologies - None.
- 3) Adrian suggested that the following procedures be introduced in the interest of shortening the duration of meetings in future:
  - a. Apologies to be advised to the Secretary in good time.
  - b. Should a Committee member not be able to attend they should submit a short report in respect of their portfolio to the Secretary by E-Mail by the day preceding the meeting.
  - c. Committee members not to "waffle" and stick to the agenda.
  - d. When reporting on their portfolio Committee members are to advise as follows:
    - i. Report.
    - ii. Discuss briefly.
    - iii. Actions - who, what, how & by when.
    - iv. Report back at next meeting.
  - e. All Committee Members agreed to stick to this procedure.
- 4) Confirmation of previous minutes - Confirmed.
- 5) Additions to the agenda to be discussed under the relevant portfolio:
  - a. 5.1
  - b. 5.2
- 6) Matters arising from the minutes - To be discussed under various portfolios.
- 7) Correspondence - As per Secretary's register. Two letters re property matters handed to Rudi.
- 8) Finance - Adrian
  - a. The financials for October 2016 were distributed to the Committee. No queries.
  - b. Financial position is in a healthy state at present.
  - c. Crassula Hall shows a surplus of R8675-07 YTD as at October 2016. Overstrand Municipality have yet to charge us for the insurance on the building i.e. R92-43 p.m. since inception.
  - d. The Craft Market has paid their deposit of R2000-00 for the Easter period booking.
  - e. Adrian has arranged with ABSA for internet banking from ABSA with effect from 1 November 2016.
  - f. Neighbourhood Watch fund raising has amounted to R55420-00 to date of meeting.
  - g. We have received our tax assessment for 2015 with nothing owing.
- 9) Ward Committee Report Back - Rudi
  - a. Fanie queried the issue of non-recognition of individual complaints to the Overstrand Municipality. He will investigate and report back next meeting.
  - b. The sand dune movement plan should be implemented on 1 December 2016. The plan should be placed on our web site.

- 10) WCDF Report - Heinie
  - a. Heinie reported that a Secretary had been appointed.
  - b. An effort is to be made to encourage additional member organisations to join.
  
- 11) Federation - Heinie
  - a. The planned meeting did not take place due to "no shows".
  - b. PBRA is to wait for the appointment of a new Chairman.
  - c. Adrian feels that the Federation currently serves no purpose.
  - d. Heinie feels that for purely Hangklip matters it does serve a purpose and he has a point.
  
- 12) Portfolio Matters -
  - a. Web Site - Donn
    - i. The Buzz has been discontinued and advertisers have been switched to our web site and invoiced accordingly.
    - ii. Adrian has contacted Helen re return of the MS Publisher software and she has said that she will get her son to investigate.
  - b. Sand Dune Management, Beaches & Amenities - Hilda.
    - i. The BBRA has donated R2000-00 to the DIG.
    - ii. Implementation of sand dune movement plan to commence with a Community Works program. Hilda to oversee.
    - iii. Public toilet facilities are in a poor condition and regular maintenance is needed, particularly over the holiday period.
    - iv. Adrian advised Hilda that should she see no action on matters raised she should bring these to the Committee for escalation at the Ward Committee.
  - c. Roads & Storm Water - Wilna.
    - i. The Municipality has cut back the bushes on Highlevel Road.
    - ii. The owners of Camelot who live in Sunny Seas are the target of many complaints in respect of the use of their private property and the amount of "junk" contained thereon.
  - d. Property, Planning & Development - Vacant
    - i. The Overstrand attorney is to reopen the matter of the use of the erf on Sea View Drive with another approach.
    - ii. The Overstrand Municipality is apparently allowing new regulations to override title deed conditions contrary to the fact that title deeds rank first in considerations.
  - e. Water, Waste & Sanitation - Richard
    - i. Richard not present so no report.
    - ii. Rudi advises that water quality is acceptable as advised by Overstrand Municipality.
    - iii. A Member, Jos Visser has advised that the water pressure on the mountain side is poor and has taken it up with Overstrand Municipality with no result. Adrian has addressed an E-Mail to Desmond Lekay who is taking it up with Denovan.
  - f. Fire & Emergency Services, Security & CPF - Jorika & Tim
    - i. Jorika advises that they want to set up a trailer for use by the volunteer fire fighters but only after they are assured that it will remain their property.

- ii. The bakkie previously used has been taken back by Overstrand Municipality.
  - iii. Rudi and Adrian are to attend a meeting re security over the holiday season chaired by Neville Michaels on 1 December 2016 followed by a private meeting between Neville, Rudi, Adrian and the Fire Chief re the Bettys Bay Volunteer Fire Fighters.
  - iv. The accreditation of the Neighbourhood Watch is to be assessed by DOCS on 30 November 2016.
  - v. The bring and braai on 12 November 2016 apparently went well and the Neighbourhood Watch obtained some new members.
  - vi. Not all security companies are participating as expected. Some stats obtained from this source are suspect.
  - vii. Road blocks will be undertaken.
  - viii. Adrian stated that he had feedback from residents and Watch members that they are impressed with Jorika's handling of operations.
  - ix. Fund raising is taking place to raise monies for equipment by placing fliers in post boxes, circulars, a golf day etc.
  - x. Tim enquired about the use of the excess funds held over from the Millennium project and Rudi said that he would address the issue at the AGM.
  - xi. Tim advises that he is to pen a letter to the local letting agents for advice to their customers. He will supply a copy to Adrian for placing on the web site.
- g. Hall – Heinie
- i. Settlement of our claim to the IEC is still awaited.
  - ii. Adrian has E-Mailed Wendy about our dissatisfaction with the use of Crassula Hall by SAPS and the CPF. Response awaited.
- h. General –
- i. Overstrand Municipality will in the meantime stop issuing fines for failure to use “baboon proof” bins due to the fact that they themselves are not compliant. They will in the interim only issue warnings.
  - ii. A draft of the plot clearing policy is under discussion.
  - iii. The new procedure for meetings has borne fruit as the meeting finished just under an hour earlier than usual.
- i. Next Committee Meeting – 16H00 Tuesday 31 January 2017 – Crassula Hall & AGM 10H00 Saturday 17 December 2017 - Crassula Hall.

**Chairman**  
**Secretary**