

Bettys Bay Ratepayers Association - **Bettysbaai Belastingbetalersvereniging**

Meeting of the Committee held at 16H00 on Tuesday 30 August 2016 at Crassula Hall.

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

- 1) Welcome - Rudi welcomed all those who attended.
- 2) Apologies - None.
- 3) Confirmation of previous minutes - Confirmed.
- 4) Additions to the agenda to be discussed under the relevant portfolio:
 - a. 4.1 Volunteer Fire Fighters Issues.
 - b. 4.4 The way forward in respect of The Buzz.
 - c. 4.5 Property Portfolio - Martin van Rooyen.
- 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 July 2016 were distributed to the Committee. No queries.
 - b. Financial position is in a healthy state at present. YTD deficit R21984-73 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 R3904-06 YTD July 2016. Still awaiting advice of arrear rental and insurance due.
 - d. 20 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.
- 8) Ward Committee Report Back - Rudi
 - a. Overstrand Municipality in recess so no Ward Committee meeting. Discussion took place re placing all outstanding items on Ward Committee list of areas needing attention. Overstrand Municipality has not supplied feedback on queries raised on their Ward Committee report.
- 9) WCDF Report - Heinie
 - a. WCDF to encourage more local organisations to join the forum.
 - b. The new Mayor to be invited to address a meeting.
 - c. WCDF to hold their AGM in October 2016.
- 10) Portfolio Matters -
 - a. Web Site - Donn - Working well.
 - i. The Buzz - Helen - An E-Mail was sent out to all members in an attempt to obtain a volunteer to take over the journalism/editor post for The Buzz. No response whatsoever.
 - ii. As a result, a decision was taken to 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.
 - iii. Adrian to contact Helen and get back the MS Publisher software from her.

- b. Sand Dune Management, Beaches & Amenities – Hilda – Hilda is still trying to get some action from Marlu Rust re fire hazard at Davids Kraal. She also discussed baboon problems and the need for public ablutions to be regularly cleaned.
 - i. Still awaiting authorisation from Province re dune maintenance plan.
 - ii. Roads & Storm Water – Wilna – Many roads are in a poor state of repair and a suggestion was made that a list be prepared of those needing attention and submitted to the Municipality. Adrian advised as follows:
 - 1. He together with Theuns Prinsloo previously traversed the whole of Bettys Bay and prepared such a list which was handed over to the authorities. Very little action was taken.
 - 2. Richard said that he would compile such a list from advices sent to him.
 - 3. Adrian said that perhaps many individual complaints to the Municipality would be more effective as they would become tired of complaints.
 - 4. Richard suggested that clean, crushed building rubble be used to stabilise problem areas on roads as current sub-standard material does not last.
 - iii. Wilna is continuing to advise of roads needing attention and this is showing some success.
- c. Property, Planning & Development – Vacant – Rudi reported that the court case re erf 3054 has been postponed to 29 September 2016.
 - i. Rudi advised that Martin van Rooyen is causing problems with regard to property matters. The owner of a B & B approached Rudi re our so called signage complaints.
 - ii. Martin’s involvement to be terminated. Rudi to address.
 - iii. Adrian to forward E-mail from Martin to Rudi.
 - iv. Overstrand Municipality advised of application to consolidate erf 2840 and 2841. Rudi would address.
- d. Water, Waste & Sanitation – Richard – Richard advised that PH in tap water is 5.5 and should be 8 to 8.5.
- e. 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. Jorika advises that Wendy says she is working on it. This promise goes back a couple of years.
 - ii. Adrian was requested to distribute to members the pamphlet re the “data dot” system by E-Mail and on the web site. Not yet done.
 - 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. This he has done after a reminder but the report is unsatisfactory due to the following:
 - 1. At the meeting we pointed out that the Bettys Bay Volunteer Fire Fighters are an offshoot of the BBRA and not just their bankers.

2. We also informed Marlu that to assess the situation he should speak individually to all members. This he has not done but instead only said to Wendy that they must get together to discuss. This has also not happened.
3. In Marlu's report he advised that twice monthly meetings, monthly training and reports to him should take place. This has not happened.
- iv. Wendy has obtained a quote for R90,493-66 for 10 Veld Fire Boards. The BBRA will not sanction such expenditure which is considered wasteful and in fact a tax on the donors. Funds would be better spent on training etc.
- v. Tim advised that a "group ops" took place and that the number of participants has increased due to a recent attack on a resident.
- f. Hall - Heinie
 - i. The lease has been signed and a copy is awaited from Overstrand Municipality.
 - ii. Adrian awaits receipt of Public Liability and Contents policies.
 - iii. Heinie advises he is looking into the damage to the toilet cistern and will advise Adrian of repair costs.
- g. General - Nothing to report.
- h. Committee Meeting - 16H00 Tuesday 27 September 2016 - Crassula Hall

Chairman
Secretary