

MINUTES OF A MEETING OF THE BBRA HELD ON: Tuesday 23 February 2021

WELCOME AND ANNOUNCEMENTS: The chairperson, Bill Steyn, welcomed all.

IN ATTENDANCE: Bill Steyn (BS); Adrian de Kock (AdK); Karon Scholefield (KS); Werner Zybrands (WZ); Carol Clark (CC); Liz Buncker (LB); Rob Boyd (RoB); Wendy Lucas (WL); Richard Starke (RS) ; Renee Bish (RB); Louis Wessels (LW); Fanie Krige (FK); Charmaine Resandt (CR).

ABSENT: Jorika Rabie (JR)

APOLOGIES: None - all present.

CONFIRMATION OF MINUTES: That the minutes of the meeting held on 26 January 2021 be adopted.

MATTERS ARISING FROM PREVIOUS MINUTES: These matters were dealt with below.

WARD COMMITTEE REPORT BACK:

An open ward committee meeting will take place in Protea Dorp on 24 February.

BS mentioned that an open meeting regarding the outcomes of the investigation of suitable land for affordable housing was going to take place on 25 February.

BS - A proposal by Raymond Smith, a local architect, that bus shelters be provided for commuting workers along the R44, was received and could be considered as part of the BB CBD revitalisation.

NOTE: All matters indicated as **COMPLETED** will be removed from next agenda and minutes.

ITEM NO	PORTFOLIO	DECISION	ACTION STEPS	RESP PERSON	TARGET DATE	PROGRESS
1.	CHAIRPERSON'S REPORT Open meeting on 16 March @ 18h00	Noted That al COVID protocols be observed and attendance limited to 50 people	Make meeting known and attend from BBRA	B/S AdK	16/3	
2. 2.1	FINANCE Statements circulated in advance. (Attached as annexure A)	Noted	None	AdK	N/A	50 Members have, after 4 reminders, not renewed membership Approx 400 members.
3. 3.1	MUNICIPAL LIAISON Monthly newsletter Inputs from portfolio holders required	That contributions be submitted by all portfolio holders	1.Submit contributions 2. Incorporate contributions	All WZ	1/3/2021 4/3	
4	WEBSITE BBRA website not as user friendly as the Pringle Bay one.	That the possibility of improving BBRA website be investigated	Conduct investigation by using Don Ingle and Gerhard Bruce	WL WL and webmaster	30/3/2021	Service provider and domain name renewed for another year
5 5.1	DUNES, BEACHES, AMENITIES Truck removing kelp from beach area sighted. WL established from Tarron Dry that Mun had a contractor but not for BB beaches.	That it be ensured that bird life be protected against indiscriminate kelp removal	1.Place item in newsletter, on website and Facebook 2. Follow up with Mun environmental services.	WL WZ WL	4/3 30/3	
5.2	The boardwalk at Dawidskraal not wheelchair-friendly	That the possibility of completing the boardwalk and making it wheelchair friendly be taken up with the MUn.	Interact with the Mun	WL	30/3	
6 6.1	ROADS &STORMWATER	That the	Adapt GIS map. Get...	RS/RoB	30/3/2021	Sample of research fact...