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Minutes of BBRA Committee Meeting - Tuesday 25082020

Attendance

Bill Steyn(BS); Adrian de Kock(AdK); Jorika Rabie(JR); Karon Scholefield(KS); Rene Bish(RB); Werner Zybrands(WZ); Wendy Lucas(WL); Carol Clarke(CC)/zoom; Fanie Krige(FK); Liz Cartwright(LC)

- **1. Welcome & Apologies**

Bill Steyn welcomed all

Apologies: Louis Wessels(LW); Richard Starke(RS); Rob Boyd(RB)

Absent: Charmaine Resandt(CR)

A motion of condolence was adopted regarding the passing away of Richard Starke's wife, Sarah.

- **2. Minutes**

Minutes of the meeting of 28072020 were confirmed and accepted by all present

AdK proposed, LC seconded

Corrections: Item 8(a) WL - the correct name of the domain site was: bettysbayraepayers.co.za

Item 3(f) LC - +-10 families were assisted not 3

Item 3(f) AdK - questioned that the Municipality was supplying HCCC - FK said that

this was the case, it has transpired that the vegetables were given to

Wayne Jackson of the BBNHW who in turn gave these to HCCC

WZ - there needs to be target dates for actions to be completed/reacted on - this

would require a change in the format of the minutes

- **3. Additions to Agenda**

- a. 3.1. Municipal Budget** - 2020/21 - the increase in municipal salaries were approved by

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council – BS comments were made before & after budget was approved. WZ drafted these comments. WZ has it in black on white from the Mayor that Overstrand could not apply for exemption wrt salary increases due to its favourable financial situation, thus there can be no excuses wrt requests for maintenance etc in different areas in the forthcoming financial year

b. 3.2. Monthly newsletter – portfolio input – WZ requests that all give inputs by the end of

August. The Facebook page will be enhanced further by WL

c. 3.3. Municipal court – ineffective – WZ the municipal courts have been affected negatively

due to C19 ito 1) short staffed 2) illnesses 3) fines etc not carried out

WZ & KS to meet with Louis Coetzee, the Building Control Inspector

- **4. Matters arising**

All matters arising can be accommodated under the various portfolios

- **5. Correspondence**

AdK has received numerous emails from Peter Berrisford(lives in Bass Road). BS – Peter Berrisford is creating the idea that things are not being done that actually are being done.

LC has mailed him and advised him wrt ‘block fire’ plan. Peter Berrisford is of the opinion that the 2019 fire happened and there was NO PLAN. There are weekly mails/ADS being uploaded to the internet sites.

WZ – the plot-clearing policy has issues with there being constant conflict btw the Fire Dept & Environmental Organisations thus there is no finality wrt new policy

LC & JR – there is no official contractor on the municipality’s books so as to clear problem plots, with letters being sent to those problem owners however there is no recourse when property owners do not react.

8g refer – problem plot numbers should be included in newsletter for reaction

- **6. Finance – A dK**

The main issue right now is the fact that there is no income being generated from non-hiring of Crassula Hall with costs still having to be met. It is not

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viable to open for an hour/two as someone has to open/close(unpaid) and it is inconvenient to that person.

- **7. Ward Committee** – BS

Nothing to report, next meeting is 01092020

- **8. Portfolio Matters** - FEEDBACK

- a) WEBSITE** – i. AdK BBRA – there is confusion when searching for BBRA on internet as there

- are many other sites with BBRA as web addresses

- ii. BBRA as a website has been registered & Gerhard is hosting

- b) sand dune management, beaches & amenities** – WL is organizing a ‘beach clean-up’ – INTERNATIONAL BEACH CLEAN-UP DAY 19092020

- c) roads & storm water** – RB with respect to the road signage (8c), all signage is in place. The

- 80km/h & camera trapping sign at Disa as well as the two stop signs in Agapanthus.

- Richard and I met for a couple of hours on 17 August 2020 to go through some of the

- issues relating to our portfolio.

- AdK – email x Rob Boyd – refer 8c minutes 28072020, under control

- FK – Deputy Director of Community Services – is a Mr Steenberg – WZ mentioned that

- Brenton Baaitjies is doing good work

- WZ – roads – CBD area = circle @ Jack’s Café is considered and the Municipality’s

- consulting engineers are soon submitting proposals; Cars racing on R44 – speed

- enforcement – Neville Michaels – latest report March 2020; Street Name signs –

- Desmond Lakey – no response wrt correcting this, Municipal meeting on 29082020

- says there should be newer report; Overberg District Municipality – overseeing road

- signage – Charmaine Resandt

- d) conservation** i. RB – chaos, residents are not interested & LAW ENFORCEMENT ignore

- rubbish on side of road; Steven Gildenhuys – Betty’s Bay has been declared a

- conservancy/biosphere in 2005/RB to send WZ details for newsletter/FB; FK – household

- refuse to be kept on site until ‘rubbish’ days from end of September 2020

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e) Property Planning & Development - KS - nothing to report. Noted that there is a large

number of container homes being erected

f) water, waste & sanitation - nothing to report

g) Fire & Emergency - SONIC WIFI fire @ 3095 Seaview, LC & JR responded; LC & JR -

proposed that the FIRE HOUSE be built @ DISAKLOOF, Lester Smith/Hanneen vd Stoep are

supporting idea; BS queried budget for this exercise? WZ - it should be placed on the IDP

as a priority and financed from main budget, ie. FIRE HOUSE & VEHICLE

h) Security & CPF + Neighbourhood Watch - BS - Neville

Michaels(NM) camera system for

BB to be part of municipal system by entering into a memorandum with the

municipality and converted to accommodate the cameras; NM says that Ward 10 has no

allocated funds; FK says that budgets can be adjusted, BS asked that FK speak to NM in

this regard

i) **Neighbourhood Watch** - no patrols but the 4 security companies re patrolling

j) Community & cultural - nothing to report due to Covid 19 restrictions

k) Crassula Hall - Adk fire extinguishers service date expired on 31062020 - impacts on

insurance; roof repaired/sealed on 21082020 - FK & Desmond Lakey; rubble removal -

not yet finished

9. General - 1. CC & Rene Bish to attend Baboon meeting on 26082020 - no specifications

Were drafted but Human Wildlife Solutions(HWS) have been appointed as sole service

provider, the Key Performance Indicators(KPI) of HWS has not been received, monitors

working since July 2020 with remuneration only starting 01112020

2. BBRPA donated funds for 'Perle's funeral- FK

Meeting wound up @ 18:30, next meeting 29092020 @ 16:30.