

MINUTES OF THE BETTYS BAY RATEPAYERS ASSOCIATION

on 26 JUNE 2018 AT CRASSULA HALL, BETTYS BAY

PRESENT

Rudi Perold, (Chairman), Hilda van der Merwe, Tim McGavin, Fanie Krige, Adrian de Kock, Bill Steyn, Heinie Foot, Carol Clark, Renee Bisch, Richard Starke, Pierre Combrink, Jorika Rabie, Liz Cartwright

Apologies : Gerhard Bruce

Guest : Werner Zybrand

1) Welcome and Apologies

The meeting was opened by Rudi Perold at 16h00 it was requested that the matter at hand be dealt with immediately.

3) Correspondence

With regards ERF 3054 Mr Werner Zybrand was invited to address the committee.

There is a limited time, 21 days, in which to lodge an appeal the following suggestions/recommendations were proposed and approved :

- A single appeal in the name of the Betty's Bay Rate Payers Association with accompanying mandate/proxy
- Request financial input from the 81 objectors to assist financing
- A Task Group to be formed and headed by Werner Zybrand, members to include but not limited to Liesel Krige and Bill Steyn.
- An external attorney to be contacted to assist the appeal
- Points viable to challenge would include but not limited to a) ReZoning, b) Upliftment Centre terminology vs Rehabilitation Centre, c)challenge the written summary of 81 objections d) Urgent request for minutes of Approval meeting

All BBRA Committee members present unanimously voted to proceed with the above proposal and financial approval with authorised.

Mr Zybrand excused himself and the meeting continued as per the agenda.

2) Confirmation of the minutes of 29 May 2018

The minutes were accepted and signed as a true reflection of the meeting.

3) Correspondence (as per above)

Letter of Approval of Erf 3054 appeal to be lodged as per above

4) Matters arising from the meeting of 29 May 2018

A special meeting was held on 5 June 2018 which the Mayor attended, confirmed that no mandate issued to seek land in Betty's Bay only to assess further housing needs in Mooiuitsig.

A letter of response to be prepared with Mayoral approval will then be published **HF**

- 5) FINANCE - Adrian** - Current financial standing reported satisfactory. Fuds approved for appeal erf 3054. The following summary of the budget was given by Fanie Krige: 6% increased budget, 1 Million allocated to dust control, pipe replacement, environmental assessment for activities around the lakes, street name project, Access Rd to be attended to, R50 000,00 allocated to Betty's Bay camera project, Wheel chair access at library to be attended to
- 6) WARD COMMITTEE - Rudi** - nothing to report
- 7) WCDF - Heinie** - nothing to report
- 8) Portfolios - many of the portfolio issues were addressed and attended to during special meeting held 25 June 2018 at the Betty's Bay Public Library**
- a) WEB SITE** - Renee to supply conservation link to website and will assist Donn with revamp of website **RB**
- b) SAND DUNE MANAGEMENT - Hilda** - as per meeting 25/06/2018
- c) ROADS AND STORMWATER - Pierre**- to meet with Fanie Krige, the Municipal Manager and Denovan every three months to update re any issues. Speed control diagram to be drawn by Richard and passed on to Pierre **RS**
- d) PROPERTY - Gerhard**- nothing further reported
- e) WATER - Richard**- nothing further to report
- f) FIRE - Jorika/Liz**- Rudi raised fire breaks issue on Bass Road new EPW cutters to be brought in, Bakkie 6 is in Pringle Bay whilst their vehicle is out of commission, it was proposed a board to be put up at centre shop re Emergency Procedures **HF**
- g) SECURITY, CPF and NEIGHBOURHOOD WATCH - Bill** - INCLUDING 9) a SRA - A letter has been drafted to the Chief Finance Officer in Kleinmond. A formal survey to cover the SRA is recommended - response awaited. BBNW operations volunteers cyclical however numbers are decreasing
- h) FUNDRAISING - Tim**- will commence October with December Fund-raising, requested signage for events
- i) CONSERVATION -Renee/Carol** - Protection over lay requested for new owners plot clearing guideline - Carol to supply said guideline to Donn for website inclusion **CC**
- j) CRASSULA HALL - Heinie**- Adrian requested Fanie to follow up on state of repairs at Crassula Hall **FK**
- k) ADVERTISING / COMMUNICATION** - nothing to report

Meeting was adjourned at 17h35

NEXT MEETING - 31 July 2018 at Crassula Hall at 16h00.

Chairman

Secretary