

## **BETTYS BAY RATEPAYERS ASSOCIATION - MINUTES OF THE MEETING HELD ON 27 JUNE 2017 AT CRASSULA HALL, BETTYS BAY**

**Present** - Rudi Perold, Adrian de Kock, Hilda van der Merwe, Heinie Foot, Richard Starke, Bill Steyn, Wilna Rademeyer & Fanie Krige

**Apologies** - Jorika Rabie & Tim McGavin

**Confirmation of Minutes of 30 May 2017** - Confirmed by all present

**Additions to the Agenda** - Nil that could not be covered under the various portfolios

**Correspondence** - Will be covered under appropriate portfolio

**Matters Arising** - Covered under various portfolios

### **Finance (AdK)**

- 1) The financials for May 2017 had been distributed to committee members by E-Mail and no queries were raised.
- 2) R360-00 in overcharged fees on the Public Liability Policy were refunded to us.
- 3) The amount of R615-50 due by the IEC for damages and cleaning has not yet been received. Adrian will follow up direct with them (AdK).

### **Ward Committee (RP)**

- 1) Feedback required on outstanding matters as well as some additional items added to the list (RP).
- 2) Planning is underway in dealing with outstanding items (RP)

### **WCDF (HF)**

- 1) There has been no feedback on meeting of 23 May 2017 after chairman's resignation.
- 2) No subsequent meetings have been held.
- 3) Heinie to advise on present state of affairs (HF)

### **Federation (HF)**

- 1) Appears to have "died" a slow death. No meetings for a long time.

### **Portfolio Matters:**

#### **Web Site (DI) (AdK)**

- 1) Advertisers have been invoiced for the January to June 2017 period and about half have been paid.
- 2) Adrian will chase up those outstanding (AdK)
- 3) More articles required.

#### **Sand Dune Management, Beaches & Amenities (HvdM)**

- 1) Gottlieb has written a letter re concerns to the Municipal Manager.
- 2) Services in Narine have become exposed posing a danger.

- 3) A resident is holding up the filling of a hole on Municipal land by objecting.
- 4) No progress yet on wheel chair access to the beach (HvdM) (WR)
- 5) Signage for Bettys Bay still under review (RS) (FK)
- 6) "Rip Tide" warning signs. Where is the second one? The one at the entrance to the beach from the parking is incorrectly positioned - It does not face those walking on to the beach (FK)

### **Roads & Storm Water (WR)**

- 1) The following roads still need attention - Seaview Drive, Plateaux Road, Morea & Nerine. Awaiting on Municipality of resolution (WR)
- 2) Fanie mentioned that a trial of "dust control" would be undertaken by the Municipality.
- 3) High Level Road storm water complaint would be addressed by the Municipality.
- 4) Grootvlei reeds to be cut.
- 5) Overgrown road marker signage has been reported to the Municipality.
- 6) Adrian mentioned that Diastella Road was full of holes. Wilna said that this is a general problem.

### **Property, Planning & Development (TM)**

- 1) "Upliftment Centre" No progress as yet.
- 2) Bill advised that two residents had run away and the police had been called. These individuals refused to go back and they were subsequently returned to Gauteng where their parents reside. This is apparently run in military mode. Andre Lucas of Law Enforcement to investigate illegal use as a business on residential zoned land.
- 3) Pearl Road slow building of frame structure to be reported (TM)
- 4) Municipal correspondence re erfs 2656, 3054 & 4118 handed to Rudi in Tim's absence.

### **Water, Waste & Sanitation (RS)**

- 1) Nothing specific to report.

### **Fire & Emergency Services (JR)**

- 1) In Jorika's absence the issue of the "Disaster Management Plan" and the Davidskraal braai area will be discussed at our next meeting.
- 2) We will have to hold a separate meeting to discuss the plan and a date is to be set.

### **Security, CPF & Neighbourhood Watch (BS)**

- 1) The NW constitution is complete.
- 2) The trial on the camera system for Bettys Bay has taken place. Planning needs to be done and a presentation made to residents (BS) (RP)
- 3) CPF AGM took place on 21 June 2017 - Elected Edward Richards (Chairman), Violet Bosset (Vice-Chairperson), Jamima Engelbrecht (Secretary) & Graham Utton (Treasurer).
- 4) The presentation on night vision equipment did not take place. Futurama does not appear to be particularly interested.

5) CPF night vision equipment is held by Jorika.

### **Crassula Hall (HF)**

- 1) Heinie has replaced the security battery.
- 2) Procedure in respect of hall usage is on the notice board and in various places in the hall.
- 3) Heinie is to check the trip switch and see to towel rails in the bathrooms.

### **Advertising (AdK)**

- 1) Covered under "Web Site"

### **General**

- 1) "Bettys Bay Map" a meeting was held yesterday with Johan of BB Glass and the designer. We will pay the balance of R2500-00 for design and Johan would sponsor the printing and installation. BB Glass would be the sole advertiser.
- 2) Signage on sewerage tankers requested.
- 3) Honorary membership of the BBRA was discussed and a decision was taken to offer such membership to Dan & Liz Fick. Adrian to draft a letter for Rudi to sign and deliver.
- 4) Destruction of Flora \* Fauna on building plots - The suggestion from Carol Clark was discussed and due to the amount of work suggested it was decided that Adrian draft a suitable reply to her inviting her to join the committee and undertake this task.
- 5) The issue of the "Mayors Awards" was discussed.
- 6) A decision was taken to hold our AGM on Tuesday 19 December 2017 at 10H00 in Crassula Hall.

**Next Meeting** - 25 July 2017 in Crassula Hall @ 16H00

**Chairman**

**Secretary**