

## **Minutes of BBRA Committee Meeting - Tuesday 28072020**

### **Attendance**

Bill Steyn(BS); Adrian de Kock(AdK)/zoom; Jorika Rabie(JR/zoom); Rob Boyd (R); Karon Scholefield(KS); Rene Bisch(RB); Richard Starke(RS)/zoom; Werner Zybrands(WZ); Louis Wessels(LW); Wendy Lucas(WL); Carol Clarke(CC)/zoom; Fanie Krige(FK)/zoom; Liz Cartright(L)

- **1. Welcome & Apologies**

Bill Steyn welcomed all

**Absent:** Charmaine Resandt(CR)

- **2. Minutes**

Minutes of the meeting of 25022020 were confirmed and accepted by all present;

LC proposed, AdK seconded

- **3. Additions to Agenda**

**a. Municipal Budget** - WZ advised that there are various options on the table with SALGA wrt the municipal increases but it is not going to be easy to reach an agreement with the unions. No response yet from the OM regarding the exemption option. OM awarded a Baboon monitoring contract to the value of R6.6 million/year for 3 years – BB scope of work not finalized as yet, further discussions in pipeline. Refer 8(d) below.

**A copy of contract was requested but denied as consent of service provider is required.** The key performance indicators will be provided.

**b. Monthly newsletter** – WZ would like more input from committee/has noticed that people are not reading the newsletter. Also to be shortened and website/facebook be promoted for more recent news. Adk suggested that when draft of newsletter is done, WZ could circulate to all Committee Members for input within +-2days after which the final can be distributed.

**c. Municipal court** – ineffective. WZ has written a letter to OM requesting background wrt to same but has had no response to date.

**d. BB CBD** – there is a delay due to Covid 19. Briand Louw & WZ have linked up with the Road Engineer Consultant via a virtual meeting and discussed with municipal officials – they are continuing with the road designs in & around BB-there is an investigation wrt a circle at the CLARENCE/PORTER intersection, ie by JACK'S. The Consulting Engineer has the support of the OM & in turn are interacting with PROVINCE, thus not requiring the BBRPA to liaise/act.

**e. Draft CCTV Policy** – BS – a poor draft was presented measuring incorrect details – it is a work in progress. BS & WZ commented thereon.

**f. HCCC & BBRPA feeding scheme** – AdK – the dissemination of food parcels etc under the leadership of Wayne Jackson was discontinued on 30/06/2020. All remaining needy families were handed over to HCCC for their attention. The remaining funds amounting to R23750 will be transferred to HCCC who have been supplying the needy in Hangklip with food parcels for a few years, already. This has been advised to the BBRA Members, who in main have been the donors. FK says that numbers have dropped off. LC reported that the Purple Angels had received donations and were assisting 3 families. BS questioned length of time wrt feeding scheme. FK advised that the end of September was when it would be terminated, also that the municipality were providing HCCC with supplies.

- **4. Matters arising**

All matters arising can be accommodated under the various portfolios

- **5. Correspondence**

KS - received 3 letters wrt property related matters, refer 8(e) below

RS - received letters from ratepayers wrt state wrt roads

FK - is trying to get support of municipality/province involved with roads issue

WZ – speed bumps on internal roads of BB = residents are loathe to consent to erecting in front of their homes due to impact wrt noise of traffic and resultant stormwater problems. Consent required before providing speed bumps, FK agreed.

- **6. Finance – A dK**

**a.** fire cost reimbursement for Crassula Hall has been received & the Firefighters Fund reimbursed

**b.** FIRE BOOK = sales have netted +-R100k plus with 4 books still available to buy

**c.** BBRA membership stands at 379 after 17 members were removed due to non-payment of fees despite numerous reminders

**d.** Neighbourhood Watch – banking account has been closed as it is racking up unnecessary bank charges and apparently no funds will be forthcoming from DOCS

- **7. Ward Committee – BS**

There has not been a ward committee meeting for sometime. Nothing specific to report other than KEVIN POULTER, resident of Sunny Seas is getting attention by circumventing BBRPA and in turn nullifying position of BBRPA(WZ) as information that he is accessing should in fact be freely available to the BBRPA. WZ to write letter to local politicians regarding communication.

FK – July meeting cancelled due to C19 and hopefully there will a meeting in August 2020

- **8. Portfolio Matters - FEEDBACK**

- a) WEBSITE** - WL commented that current domain is not 'clean', would be prudent to buy

- 'bettysbay.org.za' @ a cost of R120/year and it is available.

- Gerhard(webhost) had

- provisionally 'marked' it who in turn will host it 'for free' - ALL Aame

- b) sand dune management** - WL Main Beach viewing platform - suggestion received from a Mr Mynhardt which was agreed to by 'all' at municipality however Tarron Dry disagreed as there are other projects already in the pipeline. WZ commented that a viewing platform would require at least a Basic Assessment Report which in practice is very expensive

- BEACH RUBBLE* on Main beach - FK advised that this should be addressed by the DUNES

- RECLAMATION PROJECT

- LC thanked Hilda vd Merwe for her support and hard work over the years while being on the BBRPA Committee

- c) roads & storm water** - i/ii/iii -RS municipality has reacted

- LC - the signage to reduce speed as one enters Betty's Bay at Disa Circle was blown off during the storm - FK says that this signage has to be newly made

- KS - STOP sign @ PORTER/AGAPANTHUS & AGAPANTHUS/ADENANDRA blown off/vandalized/fallen off?

- RS unified approach wrt roads

- BS wants a technical report to be received to refer CBD revitalization

- d) conservation** i. RB - public must leave details to the authorities and a smaller task team wrt baboon monitoring. Refer 3(a) above

- ii. noted that the BBRPA was registered as an I&AP

- iii. RB - the dumpster at the Library area should be removed by end of September 2020

- WILDLIFE signage is a problem - province oversees this, RB to provide WZ with photos for signage desired

- CC says that residents are divided; newsletter could possibly comment wrt regulations to baboons

- LC - noted on Faceook that there is a company that is assisting Kleinmond with their reeds problem, might be feasible if BB engaged/contacted same company and enquired as to engaging their services

- e) Property Planning & Development** - i. KS reported that there were 2 applications currently being considered, namely 4239 Adenandra wrt relaxing of building lines + 4145 Wallers wrt relaxation of height restriction of wall - both have been responded to obo BBRPA.

The recent application for the erection of the CELLPHONE TOWER on the NG Kerk property has been REFUSED.

No PROPERTY REPORT since February 2020 as all is CLOSED. Municipal offices are functional however no cases are being heard by additional (municipal) courts thus all is in abeyance - very frustrating

**ii.** WZ will follow up with H vd Stoep wrt (3450 old)228/559 Oyster to inquire as to what 'rights' have been granted ito EIA/ROD as this is zoned UNDETERMINED.

**f) water, waste & sanitation** - it was reported that OM has a budget of R39 mill over 3 years and the tender is being advertised with Betty's Bay to benefit there from

**g) Fire & Emergency Services** iii. LC - JR & her have met with a few property owners to advise on being more 'fire-wise' ii. During LOCKDOWN 5 there were a number of callouts due to residents burning their waste. Kleinmond is using BB's 'fire bakkie'. LC & JR using their own vehicle/s to respond to call outs iii. Fire station placement - DISAKLOOF on Clarence is a good spot in addition to the Crassula Hall site, OM have suggested c/o Straight & Clarence as an option - Lester Smith, Property Manager & Chief Engineer are all 'on board'. FK suggested that the Fire Station option should be presented to the WARD Committee so as to get them 'on board', too. Speedbumps can delay ease of access which is important

**h + i) security & CPF + Neighbourhood Watch** - BS from CPF viewpoint - there has been much activity during C19. Jacques Oosthuizen has given good advice. NHW has due to C19 rules/constraints not been able to patrol however CRIME STATS are down

**j) community & cultural** - LW no comments as all activities have had to be suspended due to C19

**k) Crassula Hall** - Adk i) leak in kitchen/fire extinguishers service date expired & roof repairs & rubble removal not done. These matters have been dragging on for some time & recent e-mails to the Area Manager are not being answered - Adk will take up via FK. ii) Scree/Data Projector & Replacement Mike have been purchased & installed. FK - Denzel due to C19 there is a supply management problem - BS - do not accept excuses wrt difficulty meeting. LC would like to speak to VIDIVOX wrt interruption/distortion experienced when using projector/speakers.

**9. General** - AdK received a letter from OM advising that a number of properties in Diastella Road have been allocated new STREET NUMBERS due to some error or other, AdK will take up with FK as he is not paying for a replacement due to an error on OM's behalf.

**Meeting wound up @ 18:30, next meeting 25082020 @ 16:30.**