on 28 March 2017 at Crassula Hall, Bettys Bay

PRESENT - Rudi Perold, Adrian de Kock, Wilna Rademeyer, Hein Foot, Jorika Rabie, Bill Steyn, Tim McGavin **Apologies** - Hilda van der Merwe, Richard Starke

CONFIRMATION OF THE MINUTES OF 28 FEBRUARY 2017 - The minutes were confirmed as an accurate reflection of the meeting.

CORRESPONDENCE - Municipality decision letter regarding ERF 2365 Business Crescent has been received. For filing.

Application for consent use – Erf 4121 Aster Crescent – the existing dwelling to be used for tourist accommodation – in the forms of renting to groups of people over weekends and holiday periods. Assessment required and a response required by 17 April. (TM)

FINANCE - The BBRA finances are all in order going forward. BBRA fees - 401 paid up members with 15 memberships cancelled and 9 pending (AdK)

The CPF will only be able to use Crassula Hall once payment of R1000 has been made. The CPF will be informed accordingly (AdK, RP)

The Bettys Bay Easter Craft market will bring in funds

WARD COMMITTEE - Stats on resolutions will be monitored once the programme has been set up (FK, RP).

We are awaiting confirmation in writing that the items tabled at the Ward Committee on 14 March have been addressed (RP)

WCDF - No meetings will take place - until further notice

FEDERATION - Nothing to report.

WEB SITE - The boundaries have been checked regarding the map displayed on the web site

SAND DUNE MANAGEMENT - Mr G van der Merwe, a resident engineer will be consulted to assist with an unsatisfactory situation at the Main Beach. (HvdM, FK).

ROADS AND STORMWATER - Seaview Drive (gravel road side), Plateaux Road (requires rebuilding - use building rubble), Morea and Nerine - all in need of repair. Awaiting reply from the Municipality on resolution (WR)

A storm water complaint has been received from a resident in High Level road. Will be addressed by Council.

PROPERTY - 4 new complaints have been submitted – 15 in total. Progress on these problem buildings will be monitored bi - monthly via the building inspector – Sherwin Roussouw.

A detailed letter has been submitted regarding the rezoning of Mooihaven – before deadline date.

The Upliftment Centre request is ongoing. Certain information is expected before a response is given. The Neighbourhood watch has already formally objected. (RP / TM)

WATER - no issues to report.

FIRE - Emergency Plan required – to include provisions – and to include Crassula Hall requirements taking into account the difficulties of handling crisis circumstances.(JR)

Braai area in the Davidskraal area suspect. Build a braai area which caters for the weather conditions – a fire hazard as people leave coals burning. (IR)

SECURITY / NEIGHBOURHOOD WATCH - Concerns over vigilante groups has been addressed

The Neighbourhood Watch Constitution is being looked at in conjunction with the DOCS standard constitution (BS)

Crime stats for February – month to date have dropped dramatically – by 70%. Significant arrests are thought to be one of the reasons.

A Camera system for Bettys Bay will be evaluated with specialists, based on successes in Kleinmond and Vermont where crime has dropped significantly. (BS / RP)

CRASSULA HALL - Bettys Bay Map – awaiting approval from the BBRA committee. Hein's version to be used, as opposed to others. (All)

Locking of taps to ensure no further likelihood of water wastage or unauthorised usage to be actioned. The Jukskei club taps may need securing similarly (HF)

Procedure for opening and closing the hall to be posted on the door and given to users (HF)

ADVERTISING – Accounts will be sent to those advertising on the BBRA Website (AdK)

GENERAL - Bettys Bay Map - clarity to be sought on any by laws relating to erecting the structure especially in light of the planned site being privately owned. Sponsorship to be discussed. (FH, AdK)

Wheelchair access to the beach to be evaluated (FK, WR)

The driving of Sewerage Tanker drivers is seen as reckless, and reporting of this has brought no results (${\sf RP}$)

NEXT MEETING - 25 April 2017 at 16h00 at Crassula Hall

<u>Chairman</u> <u>Secretary</u>