***Minutes of BBRA Committee Meeting – Tuesday 30072019***

***Attendance***

Bill Steyn(BS); Adriaan de Kock(AdK); Liz Cartwright(LC); Hilda vd Merwe(HvdM); Karon Scholefield(KS); Jan Briers(JB); Rene Bisch; Fanie Krige(FK); Charmaine Resandt(CR)

**Welcome & Apologies**

Bill Steyn welcomed all

**Apologies**

Werner Zybrandts(WZ); Pierre Combrink(PC); Carol Clarke(CC); Richard Starke(RS)

Absent

Jorika Rabie(JR)

**Minutes**

JB proposed

HvdM seconded

WZ has attended to all his actions prior to going on holiday.

Financials

AdK – all finances are in place; OM not subsidizing cost incurred during fire, however Mayor is to

 consider a donation at a municipal meeting to be held in week of 02082019.

FK – MFMA – could be what is causing hiccup due to procurement process

**Correspondence**

GRAVE SITE – opposite sewerage farm is being investigated

Stay @ Friends have applied for extensions/renovations

Mathilda Slabbert sent a letter suggesting addressing a letter to the Minister of Environment Barbara

 Croesy

 SAPS does not deem ‘poaching’ to be a serious offence

Mischa Markovina, owns house on front, Disa Road, glut of poachers constantly

BS to draft a letter to Barbara Croesy, Min of Environment wrt escalation in poaching activities in and around BB

FK & CR to source Barbara Croesy’s email address

RB & CC to send letter to Ombudsman

WARD COMMITTEE MEETING on 13082019, BS to attend and will give feedback on 27082019

**GENERAL**

Nominations for Mayoral awards to be sent in by 13082019

**Properties** – KS reported on properties – BS ? getting longer

**Amenities/Sand Dunes** – HvdM wood for board walk @ Dawidskraal stolen, on hold currently – FK

 Confirmed that wood was stolen

 JB – toilets vandalized and new ablutions to be built

**Environment** – FK wrt 11012019 – debrief deputy Mayor Arnie Africa

 WZ has sent letters to Lester Smith and is still awaiting a response

 CR to speak to LS

 BABOONS – RB – BB dump/library area is in a disgusting state – FK, the core plan is to

 move dirt to Kleinmond

 Baboons ARE A PROBLEM however so are RESIDENTS & VISITORS

FIRE – LC – fire bakkie = area has been opened up, easier to access

 Hydrants high only for fire staff who have specific keys

 Each fireman has an app on his phone

 Disaster/evacuation report – this is in progress, to meet with BS, to finalise

**CLINIC**

FK – every 8 weeks, next 22082019

AdK chronic meds clinic @ Lakeside Chapel and runs like clockwork

AdK wants a key for Mooiuitsig Hall

FK – next road for dust control in question

AdK – last newsletter – response from Stephen Hofmeyr iro municipality undertaking wrt Silversands etc

* 16 members kicked off for non-payment
* Ask AdK wrt Eskom

BS – ESKOM – maintenance days always postponed – a few boxes still questionable after the 110119 fire

 - FK to send to area manager wrt issues

 - MOOIUITSIG – important to have representation = FK ??? Maria Lowes, FK & BS to visit her

Meeting adjourned @ 18:40.

***Next meeting 27082019 @ 16:00.***