

## ***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.***