

MINUTES OF A MEETING OF THE BBRA HELD ON: Tuesday 27 October 2020

WELCOME AND ANNOUNCEMENTS: The chairperson, Bill Steyn, welcomed all.

IN ATTENDANCE: Bill Steyn (BS); Adrian de Kock (AdK); Jorika Rabie (JR); Karon Scholefield (KS); Renee Bish(RB); Werner Zybrands (WZ); Louis Wessels (LW); Carol Clarke (CC); Fanie Krige (FK); Liz Cartwright (LC); Richard Starke (RS); Rob Boyd (Rob); Wendy Lucas (WL); Charmaine Resandt (CR).

APOLOGIES: None- all present.

CONFIRMATION OF MINUTES: That the minutes of the meeting held on 29 September2020 be adopted.

MATTERS ARISING FROM PREVIOUS MINUTES: These matters were dealt with below.

WARD COMMITTEE REPORT BACK:

New animal road signs to be erected in first week of November: NOTED

NOTE: All matters indicated as **COMPLETED** will be removed from next agenda and minutes.

ITEM NO	PORTFOLIO	DECISION	ACTION STEPS	RESP PERSON	TARGET DATE	PROGRESS
1.	CHAIRPERSON'S REPORT None	Noted	None	B/S	N/A	
2. 2.1	FINANCE Statements circulated in advance.	Noted	None	AdK	N/A	
3. 3.1	MUNICIPAL LIAISON Monthly newsletter Inputs from portfolio holders required	That contributions be submitted by all portfolio holders	1.Submit contributions 2. Incorporate contributions	All WZ	2/11 4/11	AdK reported that only 48% of recipients are opening newsletter in new format as opposed to 67% in the past
4	WEBSITE	None	None	AdK	N/A	
5	DUNES, BEACHES, AMENITIES International beach clean- up day held on 19/9 Plastic nurdle spillage on beaches polluting and causing threat to sea and birdlife	That the successful clean-up be noted with appreciation and photos thereof be placed in the Newsletter That the community be made aware of this threat and requested to assist with removal and disposal of nurdles in special bins at beach parking areas.	Provide photos for newsletter Place item in newsletter, on website and Facebook	WL RB WL WZ	3/10 4/11	Photos provided and published. COMPLETED
6 6.1	ROADS & STORMWATER Barry Vorster designed a status and needs evaluation of roads in Pringle Bay which could perhaps also be used in BB	That the possibility of adapting and using the programme be investigated.	Contact Barry Vorster and investigate use of programme in BB. GIS map to be used to plot road conditions on a scale of 1 to 5	RS/Rob RS/RoB WZ	27/10 24/11 27/10	Implementation of programme requires a GIS map A GIS map obtained from Municipality. WZ arranging meeting with Theo Steenberg from OM re roads maintenance.