

## MINUTES OF THE BETTYS BAY RATEPAYERS ASSOCIATION

on 25 SEPTEMBER 2018 AT CRASSULA HALL, BETTYS BAY

### PRESENT

Rudi Perold ( Chairman ), Adrian De Kock, Heinie Foot, Bill Steyn, Hilda Van Der Merwe, Tim McGavin, Fanie Krige, Renee Bish, Liz Cartwright

#### 1) Welcome and Apologies

The meeting was opened by Rudi Perold at 16h00

Apologies : Jorika Rabie, Carol Clark

Absent : Richard Starke, Gerhard Bruce, Pierre Combrink

#### 2) Confirmation of the minutes of 31 July 2018

The minutes were accepted and signed as a true reflection of the meeting.

No regular meeting held in August please refer to Mayor Meeting held 17 SEPTEMBER 2018

#### 3) Correspondence – Please refer attached correspondence from Gerhard Bruce.

Please refer to attached emails from Carol Clark.

#### 4) Matters arising from the meeting of 31 July 2018 – Refer Mayors Meeting 17 September 2018

#### 5) FINANCE - Adrian – Financials healthy. Rudi Peroldt received an appeal from the Pringle Bay Community Medics , they service the Rooi Els, Pringle and Betty's Bay communities providing 24 hr emergency service and are looking for donations to upgrade their patient monitor. A unanimous approval for R10 000.00 to be donated to them.

#### 6) WARD COMMITTEE - Rudi –

#### 7) WCDF – Rudi – Minutes of the last meeting to be forwarded by Rudi Peroldt RP

#### 8) Portfolios – Majority of portfolios covered in Mayors meeting

a) WEB SITE – Donn -

b) SAND DUNE MANAGEMENT/ BEACHES & AMENITIES - Hilda –

c) ROADS & STORMWATER - Pierre-

d) PROPERTY/ PLANNING & PROPERTY DEVELOPMENT - Gerhard-

e) WATER/WASTE/SANITATION - Richard-

f) FIRE/EMERGENCY SUPPORT SERVICES – Jorika/Liz-

g) SECURITY, CPF & NEIGHBOURHOOD WATCH - Bill – INCLUDING 9) a SRA –

h) FUNDRAISING – Tim- Due to lack of people to assist and complexity the Festival of Fun planned for December to be cancelled

i) CONSERVATION – Renee/Carol - refer to emails from Carol 1) Plot Clearing Policy – to be address by Councilor Fanie Krige EK

- j) **CRASSULA HALL – Heinie-** Re paint interior, current contractor to sort exterior. Toilets left dirty Heinie to arrange for cleaner HF
- k) **ADVERTISING / COMMUNICATION** – nothing to report

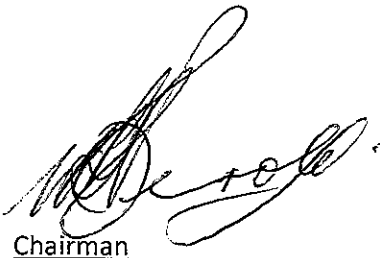
9) **General**

- a) SRA – see note in Portfolio g) above
- b) Heinie strongly opposed the continued existence of the ‘tower’ at Stoney Point
- c) Notes re Mayors meeting: Mayor has been sensitised to Betty’s Bay need. All issues were presented to the Mayor via power point presentation the document to be consolidated and action points to be sent to Mayor Adrian to collate ADK. Discussion ensued re the municipal definition of “Capital” Funds Fanie Krige reported that the roads in Betty’s Bay are high priority.
- d) Input from 3 portfolios still outstanding to be sent to Adrian viz. Property, Security, and Roads/Storm water.
- e) Mayor agreed to further visits on invitation and prepared for a public meeting. Dates for meetings to be extended to Adrian.
- f) Renee Bish requested to be excused from meetings until 2019

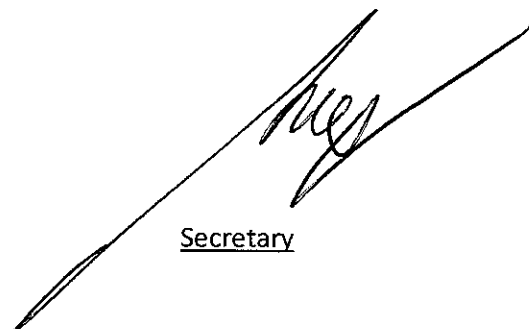
10) **Date of next meeting**

30 October 2018 at 16h00 in Crassula Hall

**AGM date set Saturday 15 December 2018 at 10 am**



Chairman



Secretary