

MINUTES OF A MEETING OF THE BBRA HELD ON: Tuesday 25 May 2021

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

IN ATTENDANCE: Bill Steyn (BS); Adrian de Kock (AdK); Karon Scholefield (KS); Werner Zybrands (WZ); Richard Starke (RS)
; Louis Wessels (LW); Fanie Krige (FK); Liz Buncker(LB)

APOLOGIES: Rob Boyd(RB) Jorika Rabie (JR); Renee Bish (RB); Carol Clark (CC); Wendy Lucas (WL);Charmaine Resandt (CR).

CONFIRMATION OF MINUTES: That the minutes of the meeting held on 27 April 2021 be adopted with the following corrections:

Item 10.4

The fire book sale amounted to R101 549.45

AdK proposed LW seconded

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

WARD COMMITTEE REPORT BACK:

BS 19052021 – court case regarding the supply of gravel did not take place, i e gravel is still a problem until Oct 2021

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. 1.1	CHAIRPERSON'S REPORT OM draft Budget 2021/22	That the draft response prepared by WZ be submitted	Submit response	B/S WZ	29/4	Response submitted COMPLETED.
1.2	Colleen Johnson , Morne's assistant, to take over from him at ER24 as he is leaving Pringle Bay	That the information be noted	Noted	BS	N/A	COMPLETED
1.3	Water leaks need to be reported either office hours or after hours	That water leaks be reported		All	On-going	
2. 2.1	FINANCE Statements circulated in advance. (Attached as annexure A)	Noted	None	AdK	N/A	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	30/4/2021 5/5	Newsletter compiled and sent
3.2	Draft integrated waste management by-law	That the comments prepared by WZ be submitted	Submit comments	WZ	30/4	Comments submitted COMPLETED
4	WEBSITE BBRA website not as user friendly as the Pringle Bay one.	That the possibility of improving BBRA website be investigated	Conduct investigation by using Don Ingle and Gerhard Bruce	WL WL and webmast er	29/6	Nothing further has been done.
5 5.1	DUNES, BEACHES, AMENITIES Truck removing kelp from beach area sighted.	That it be ensured that bird life be protected against intrusions	1.Place item in newsletter, on website and Facebook 2. Follow up with DAFF	WL WZ WL	29/6	Reported in Newsletter. COMPLETED Problems with intrusions