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Minutes of BBRA Committee Meeting - Tuesday 29112019

Attendance

Bill Steyn(BS); Werner Zybrands(WZ); Adriaan de Kock(AdK); Hilda vd Merwe(HvdM); Karon Scholefield(KS); Fanie Krige(FK); Carol Clarke(CC); Jan Briers(JB); Renee Bish(RB)

1.Welcome & Apologies

Bill Steyn welcomed all and extended good wishes to Richard Starke who is recovering from a recent heart operation

Apologies.

Jorika Rabie(JR); Liz Cartwright(LC); Charmaine Resandt(CR)

Absent

Pierre Combrink(PC); Richard Starke(RS) – in hospital

2. Minutes of 29102019

WZ proposed

HvdM seconded

Resolved: That the minutes of the meeting held on 29 October 2019 be adopted

3. Additions to Agenda

3.1. Mooiuitsig meeting postponed to New Year, ie 2020.

3.2. Footpaths – WZ walked with Tamzyn Dry and has rights of way diagrams which will now be placed on a map. He also spoke to Hilgard Muller from Rooiels regarding the possibility of linking existing coastal paths from Rooiels through Pringle Bay and Betty's Bay to Kleinmond

4. **Matters arising from minutes** – dealt with under agenda items

5. Correspondence

AdK – letter received from The HACK Group requesting monies raised by Tim McGavin in 2018 (R2 750 and held in BBRA's account) together with an additional R5k from BBRA funds for the purchase of a chainsaw – committee approved this donation as the hacking was done to the benefit of the whole Betty's Bay community

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6. Finance

a. Fire cost reimbursement

Report before council for Wed 271119 but only for R2700 which is the service charges for the period,

once received, to be credited to fire fighter funds.

b. Fire Book

Increased print to 600 copies without additional cost, as a BLACK FRIDAY SPECIAL. Current sales/on

order exceed printing cost.

c. financials – Vernard van Dyk’s(accountant) has not responded to AdK’s calls, KS suggested mailing him

d. . NPO list to Area Manager

AdK still busy with this

7. Ward Committee

Ward Committee Report back and Open Meeting on 12 November- BS

Main issues REFUSE – not sure whether the municipality has made decisions in this regard as various

options were presented – FK – response expected early in 2020 As from 2 December seasonal

workers will be deployed to clean Porter Drive and the beaches

Recycling only to recommence towards end of 2020

JB - VERGES – advised this should be part of house owner’s responsibility. WZ – Will in next

newsletter motivate home-owners to keep public spaces in their own areas clean and tidy

FK – David Horn to oversee cleaning of Silversands areas

Water shutdown during pipe replacement project – residents allegedly not advised when there were

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going to be interruptions in water supply but WZ said that very informative notices were distributed

in advance.

FK said that this is 'par for the course'

FK - Dahl Family Trust wants to purchase piece of land to north of High Level - this has been

approved in principle and is open for public participation

BS - there is a WARD Committee Summit on 271119 in Hermanus, replaced OMAF - BS to attend

8. Website

a. Website

i. WZ still experiencing problems accessing email, AdK to follow up

ii. Building Pamphlets/Plans - have been uploaded to website

iii. see 6d

b. Sand dune Management, Beaches & Amenities

i. FK JOCOM/WWF to appoint beach monitors over season as per meeting to be held 02122019; LAW

ENFORCEMENT presence to be increased, too

ii. DAWIDSKRAAL area - no results as yet; municipality is aware of all illegal entities

iii. TABLE at JOCK'S BAY - no decision; JB ablutions structure should be retained & cleaned

c. Roads & Stormwater

DUST CONTROL - FK - next project in 2020 - Paranomus to be tarred

BS - c/o Luckhoff/Dolphin, damaged wall over stormwater drain, needs attention

d. Conservation

i. plot clearing policy - new policy with municipality to be finalised, however due to

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further public participation it will take a while before it is finalised/uploaded to municipal website.

In the meantime the current(old) policy prevails.er

ii. REFUSE – FK baboon proof wheelie bins should be encouraged

BS – full scale RECYCLING to be up & running by end 2020

iii.BABOON SIGNAGE on Clarence is too small and serves no purpose – FK – Newer and better

designed signs are to be erected

iv. CC – bins provided in Anemone – great!

v. gabion basket still lying in river at Otters Close

e. Property, Planning & Development

i & iii. Municipal/State land - WZ has followed up with Public Works planner – get feedback in 2020

ii. BUSINESS NODES – Town Planner has money available so that a multi-disciplinary professional

team can give inputs/present designs; Dennis Hendriks a senior municipal engineer also visited the

node and is very supportive.

John Maclachlan, a private town planner also offered his services

iii. Property Report which was circulated, was noted.

f. Water Waste & Sanitation

WZ – reported that it appears more work is currently being done in Sunny Seas than originally indicated. If so, then it a very positive development.

RS not present to give feedback

g. Fire & Emergency Services

i. access to Fire Station – on Cape Nature’s ground – decisions to be made regarding the various possibilities to regularise the matter.

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ii. Maintenance of ESKOM boxes - resolved

iii. Feedback meeting - BS - each property owner should endeavour to be more 'FIRE WISE' and also

establish defensible spaces to make areas more accessible for fire fighters.

The meeting was well attended and in general the debriefing was accepted. Further questions, including those of JB to be submitted to Fire Chief for answers/comments.

WZ & FK - reaction to fire is guided by the provisions of the Municipal STRUCTURES ACT which distinguishes between district (mainly veld and mountain fires) and local (mainly urban areas) Probability of a similar occurrence is possible - Silversands/Rondevlei area/Stoney Point being the weak points

iv. Bridge jumping sign - to stand over

h. Security & CPF

i. BS - fairly comprehensive safety and security plan has been devised for forthcoming festive season -

Pre-season is 01122019 - 14122019 High Season 15122019 - New Year - with most of resources

allocated to 'high season' /NHW being pivot point for issues being reported/also to be patrolling

beaches, foot & vehicle patrols

ii. NIGHT LIGHTS - WZ reported that there is no specific by-law but will give details in December

newsletter

iii & iv. BS has been talking to the municipality, who in turn need to finalise their proposed camera

system before he can speak to any of the security companies. It is doubtful that we will get cameras

soon as Neville Michaels is being put under pressure by a recent National Treasury, Circular with a

rather prohibitive agenda which is going to put a spanner in the works wrt piggybacking on the

Stellenbosch tender(see minutes 29 October019) = all in all, a DELAY with the Kleinmond SRA

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voting not yet finalised as the percentage support is being questioned.

NHW AGM Saturday 07 December 2019 @ 10:00, Crassula Hall

9. **GENERAL:**

a. AGM – AdK to circulate minutes of 2018 AGM

b. i. constitution changes – do not require books to be audited, refer 6c, above

AdK/HvdM/WZ to assist at door

Meeting adjourned @ 18:50

Next meeting Tuesday 28 January 2020 @ 16:30 **and NOT 16:00**