

Minutes of BBRA Committee Meeting - Tuesday 28052019

Attendance

Bill Steyn(BS); Adrian de Kock(AdK); Werner Zybrands(WZ); Liz Cartwright(LC); Hilda vd Merwe(HvdM); Fanie Krige(FK); Heinie Foot(HF); Karon Scholefield(KS); Jan Briers(JB); Carol Clarke(CC); Renee Bisch(RB)

Welcome & Apologies

Richard Starke(RS); Jorika Rabie(JR); Pierre Combrink(PC)

1. **RS, PC & JR** extended apologies
2. **AdK** proposed **HF** seconded the adoption of the minutes for 30042019
3. Additions to agenda - speed control on R44
4. Matters arising from the minutes - NONE
5. Correspondence: 2129 Grebe - objection letter wrt decision taken by municipality; Erf 5139 Clarence - confirmation received wrt servitude ifo Erf 2667 been granted.
6. FINANCE - solvent/surplus; RB requested R4k for 4 conservation display boards; HF queried how money from donations raised during 110119 fire is to be utilized/distributed; DIG Gottlieb to advise what to do with surplus
7. BS attended the Ward Committee as a representative of the BBRP, Charmaine Resandt chaired this meeting which alas was poor; Desmond Lakay could not adequately answer any questions put to him; BS is trusting that the minutes taken will address these issues - 1. Property owners ignoring court ruling - WZ will follow up on 300519 hearing 2. Fire damage/destroyed properties - no real response 3. Fire feedback to community offering no real response, Charmaine Resandt said that the Emergency Services are not actually sure what the community want to hear - FK says that the Deputy Mayor has assured him that there will be a feedback meeting 4. Plans wrt possible flooding 5. Plot Clearing Policy - latest draft received 1 week later, OM Draft Disaster(general) Management Plot Clearing - closing date for PP is 16062019, FK to request link for uploading Draft to website so that public can comment, BS to forward letter to Neville Michaels wrt feedback on disasters etc 6. NZ Christmas trees - new bylaws to be gazetted at end June 2019, not specific for NZ Christmas trees - follow NEMBA 7. Road verges - study in progress, Tamsyn - width, 310719, study feedback expected 8. R500k discretionary monies - no concise answer, FK advised that there is an annexure available 9. Work on water pipeline - 12 month maintenance programme to begin/reflective street names/roads 10. Water quality - there was nobody on hand to confirm/interpret results presented although there are definitive signs of increased Aluminium levels.

8. a) Email addresses - there are allocated addresses for PROPERTY & FINANCE; HOLD FIRE wrt allocating additional b) plot clearing - JB to respond appropriately - given mandate by BBRP Committee AdK to upload to website so that public can respond, see 5 above c) letter rcd from Coenie Groenewald wrt monies spent on incidentals/electricity/loss of income during fire - is not being reimbursed to BBRP(R15k, see minutes of March & April 2019), Adk to request a copy of Lease Agreement btw Municipality & BBRP so that WZ can decipher and in turn check for possible loopholes which can be pursued so as to possibly recover a percentage of outlay for January 2019 fire d) newsletter sent to 350 addresses 68% opened 53.4% read/Why Belong to BBRP 53.1% opened 13.8% read - 4 joined/1 person commented 'road btw Sea Farm and BB should be opened', WZ has drafted June newsletter e) Adk to JB, imminent handover f) TOPS - 31052019 was deadline for opposing/concurring g) SAPS - police ombudsman to address interested parties/affected parties on 28052019, BS will report back. Kleinmond Police Station has been upgraded from Captain to Lieutenant STATUS and with that comes TRAINING/CARS/DETECTIVES etc To date, no change h) AdK - detour to get mails read, rcd 15052019 - Coenie Groenewald's PA acknowledged receipt, also Mayor/ Neville Michaels/Fanie Krige/LS/MM i) Adk to tweek
9. a) Mooiuitsig - Pieter de Bruyn to be approached as a possible representative on the BBRA, WZ & FK to follow up b) copyright BBRP to hold this c) Special Ratings Area - been decreased to 50% + 1, extensive process, increased security costs for property owners, waiting on Kleinmond status d) Speed Control - WZ to follow up an add pressure, BS JOCOM has discussed topic e) NO PROPERTY REPORT - KS has been indisposed
10. Date of next meeting Tuesday 25062019.