

a.

## ***Minutes of BBRA Committee Meeting - Tuesday 29102019***

### **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); Charmaine Resandt(CR); Liz Cartwright(LC)

### **1. Welcome & Apologies**

Bill Steyn welcomed all

### **Apologies.**

Jorika Rabie(JR); Richard Starke(RS); Renee Bish(RB)

### **Absent**

Pierre Combrink(PC)

### **2. Minutes of 011019**

AdK proposed

WZ seconded

Resolved: That the minutes of the meeting held on 1 October 2019 be adopted

### **3. Additions to Agenda**

3.1. Mooiuitsig BBRA representation – FK spoke to Peter de Bruin again & asked him to attend one of

BBRA committee meetings; BS suggested that perhaps the BBRA should have an open meeting in

Mooiuitsig & impart info as to how the BBRA can assist the residents–possible date 191119 @ 17:00

3.2. Footpaths – WZ walked proposed path with the Kleinmond Hiking Club & met with Haneen vd Stoep

who provided maps showing existing rights of way etc .... WZ & Tamzyn to walk proposed footpath.

Hilgard Muller of Rooiels has suggested linking footpaths from Kleinmond through to Rooiels – FK –

Funding needed to develop footpath

a.

3.3. Main Beach place to municipality -

3.3. Main Beach plan to municipality - WZ - submitted BBRA's comments to Municipality and met with

consulting landscape architect , and there are quite a few processes to follow before plan can be

finalized- The dune situation was taken into consideration in the design of the proposed

redevelopment.

4. Matters arising from minutes

a. Mooiuitsig Hall - completion expected February 2020 - currently builders are busy with the 'snag list'

5. Correspondence

WZ - Louis van Heerden wrote a letter regarding the amendments made by Min Bredell to his original

approval of the development west of the existing Arabella - take cognisance of letter

6. Finance AdK

a. Fire Cost Reimbursement- full reimbursement of R15k to be presented at caucus meeting at end of

November 2019

b. fire book - printing thereof to cost R57k - all monies have been raised via sales/donations. 450

copies. There will be no financial burden placed on the BBRA as all surplus funds generated, will

be credited to the BBRA FIREFIGHTERS FUND

c. financials - KS to forward Vernard van Dyk's (accountant) contact details to AdK so that AdK can

forward 2018 financials for perusal

d. 311019 end of financial year for BBRA - +R150k surplus for 11 months of year

7. Ward Committee Report back - WZ attended obo BS

a.

WZ - there is a new overlay on Town Planning matters/There are investigations underway for suitable

land for housing projects - summit 271119/draft policy on informal trading - WZ commented that it

was badly drafted and as a result it was referred back to the author of the draft

Known NPO list has been given by AdK to Area Manager to sort

## 8. Website

### a. Website

i. minutes AdK - posted and up to date

ii. email addresses - KS/DI/RB, LC waiting and Gerhard to give explanations

iii. building pamphlets - CC is waiting for Afrikaans format, once received, she will provide AdK with

same who will then upload to website

### b. Sand dune Management, Beaches & Amenities

i. open spaces, refer iii. below

ii. HvdM questions to FK

iii. Dawidskraal - the braai areas are left unsupervised which in turn are problematic in summer =

there is a monitor however he leaves @ 16:00 which does not help when the braais carry on until

19:00/20:00 in the evening. FK to take up situation with area manager, the

municipality needs to take responsibility. Situation/area should be monitored over 2019/20 festive

season - municipality carries a risk knowing that this picnic area is a hazard.

iv. Table in Jock's Bay must be removed - BS to report back at end November 2019 - being

investigated

v. residents paving paths to beach - current policy to be applied by Municipality

a.

RESIDENTS ONLY signage in 4 Streams and new sign in Lipkin. FK to report to Tamzyn

c. Roads & Stormwaters

Dust Control – FK, R1million allocated

The inside of the roads joining onto road to be tarred/dust proofed for 5 metres to

prevent erosion of newly tarred/dustproofed road

d. Conservation

i. plot clearing policy – WZ/JB/CC have put forward additional comments & policy is going to council

for it

to be reviewed annually; has to be sorted out before season begins as plots are being raped of

vegetation

ii. BABOON-PROOF bins – template/details are on website

iii. JB queries to FK – response by FK, irrelevant to questions raised

JB, LC & JR should please follow up with Lester Smith wrt Palmiet River and jumping off of bridge by

visitors

iv. The suggested Law Enforcement dedicated to RE/PB & BB , although it would be welcomed may

just be a pie in the sky

v. bin burnt – to be replaced

vi. CC – residents to respect one another especially regarding night lighting.

Group of residents in Sunny Seas putting together a 'NO LIGHTS' policy

The current guidelines to be included in next newsletter - WZ

vii. REFUSE TRANSFER STATION at the Library – rental agents/owners who rent oversee holiday lets

need to enlighten holiday makers wrt refuse disposal.

a.

e. Property, Planning & Development

i. list of state & municipal land has been given to HvdS and she will ID land not utilized for municipal

purposes which in turn could perhaps be rezoned/ used as PUBLIC OPEN SPACE. Planner of Public

Works Department (the owner of all State erven) has been contacted and will assist in determining

the future use of State erven.

ii. The number of houses which needed to be demolished/rebuilt, has diminished somewhat

iii. BUSINESS NODES – there is to be a meeting @ the BB Library on 051119 with municipal officials

to discuss CALTEX business centre wrt making the entire area more appealing

Pearl/Clarence plots – there is a possibility to have these plots rezoned – if possible, this would

make a tremendous difference

iv. 3054 Seaview – RESOLVED, occupans have vacated the property and there are caretakers living

temporarily at the premises until security arrangements are made

f. i. balance of water pipe plan to be implemented has been brought to the municipality's

attention with a request to further extend and increase number of fire hydrants

ii. water reimbursement during fire was turned down by municipality – WZ made scathing reports in

newsletter

iii. Fire hydrants and pipe replacement in certain areas in need thereof-RS to bring this directly to

the municipality's attention.

g. Fire & Emergency Services

i. access to Fire Station – surveyors have been brought to comment/conduct survey so as to

a.

determine exact position what is regards apparent illegal encroachment, if it is on Cape Nature's

land then a decision needs to be made accordingly

ii. ESKOM boxes' repainting is progressing well

iii. Feedback meeting(way forward)wrt fire of 11012019, to be held on 161119 @ 10:00 @ the

Crassula Hall, pre-meeting with Lester Smith

h. Security & CPF

i+iii. WZ & Gerald Scholly had a meeting with Neville Michaels wrt cameras, the municipality is

considering piggybacking on a Stellenbosch tender so as to save time

setting up cameras at Lamloch/Caltex/BB/PB - car number plate recognition programme - will

determine community involvement. Main monitoring room will be in Hermanus

BS - the focus will be on abnormal activity, there has to be caution taken not to invade anyone's

privacy

Kleinmond has received a Special Ratings Mandate from the residents

Pringle Bay wants to get Special Ratings Clearance as well

Rooiels are doing their own thing

ii. Night Lights to note in November newsletter - WZ, CC to send graphic of night light preference

i. Neighbourhood Watch

Stoney Point practice looking to expand concept to other areas - each suburb is different due to

number of vacant plots/holiday houses

Need more wardens to ensure that NHW runs/works more smoothly

j. Crassula Hal

i. dead bush cleared, thanks to OM

a.

ii. JB to repair tables as time goes by - bookings received for ART EXPO/16 November 2019 Fire

feedback/12 November 2019 Ward Committee/AGM 14 December 2019

GENERAL:

1. FIRE BOARD - FDI - weather status/fire could cause problems, thus put on 'chat group'
2. RIPTDE BOARD onto Main Road to be changed as current one, ie direction is incorrect
3. JOCOM - some traders are illegally selling FIREWORKS
4. HvdM advised that she is not available to serve in 2020

Meeting adjourned @ 18:10

Next meeting Tuesday 26/11/19 @ 16:30 **and NOT 16:00**