

Minutes of BBRA Committee Meeting - Tuesday 27082019

Attendance

Werner Zybrands(WZ); Adriaan de Kock(AdK); Liz Cartwright(LC); Hilda vd Merwe(HvdM); Karon Scholefield(KS); Renee Bish; Fanie Krige(FK); Pierre Combrink(PC); Richard Starke(RS)

1. Welcome & Apologies

Werner Zybrands welcomed all

Apologies.

Carol Clarke(CC); Bill Steyn(BS); Jorika Rabie(JR)

Absent

Charmaine Resandt(CR)

2. Minutes

AdK proposed

FK seconded

3. Additions to Agenda

3.1. Improvements to parking area at Main Beach -

Two proposals designed by the consulting landscape planners were tabled.

Having perused the designs it was

Resolved

That the Municipality be advised that both lay-outs were acceptable but could be enhanced by bearing in mind - that peak holiday traffic flow and parking needs should be borne in mind

- that the picnic/playground areas should not be too far from the ablution facilities and also

preferably not directly opposite existing dwellings.

□ 3.2. Water pipe replacements btw Jock's Bay & Sunny Seas

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A set of plans depicting the proposed construction work to improve the water reticulation was tabled and studied. The plan for the area between Jock's Bay & Sunny Seas was not available.

Resolved

That the proposed improvements to the Betty's bay water network be noted;

That WZ obtain the missing plan and, if necessary comment on the design and in particular on the areas without fire hydrants.

3.3. As requested by Carol Clark:

a) pamphlets wrt building and environmental requirements need to be distributed in Afrikaans and

English FK reported that he had found a supply of both and requested the building plan division to

attach to submitted building plans

b) Otter's Close needs attention subsequent to bridge building by municipality

Resolved

That this request be submitted to the Technical Division of the Municipality

c) Dawidskraal boardwalk not finished properly - to be followed up with the Technical Division

3.4. 3054 Seaview - situation is being actively pursued

3.5. The property report does not seem to be being attended to, however, lack of progress is due to

apparent lethargic approach of magistrate wrt municipal matters. WZ has spoken to Emily vd

Merwe, municipal prosecutor, outstanding matters to be followed up and will do so again.

3.6 Review of the IDP

It was reported that the review of the IDP will take place on 10 September at 18h00 in the

Proteadorp hall - Noted and BS and FK to attend.

4. Matters arising from the minutes.

Ombudsman findings = police are understaffed

Perlemoen poaching elevated to serious crime

Plot Clearing Policy = Lester Smith not sticking to his promises wrt workshops. FK asked to advise once draft policy is available. WZ undertook to follow up. **NOTE: Subsequent to meeting a workshop had been arranged for 10 September - time to be finalised.**

Dust Control = next road to be Wheeler below Porter

ESKOM boxes from fire needing maintenance - 1st day was cancelled and 2nd day was rained out Resolved: That this matter be followed up

Mooiuitsig Hall keys = FK sent mail to AdK wrt obtaining keys from Denzel Arendse.

Building still not complete

FK to invite Denzel Arendse

5. Correspondence

Consolidation of erwen Grunewald/Nemesia - Being only consolidations no need to comment.

Proposed Cemetery opposite Palmiet purification plant - we will be kept updated

Letter received from Mayor wrt expenses incurred during fire(011119) by hall, not prepared to reimburse - AdK charged costs of R15k to firefighters fund

Resolved

That a further request for actual municipal charges incurred be sent (A d K)

6. Membership

In order to prevent newly recruited members from paying membership fees twice towards the end of a financial year it was

Resolved

That if new members join the BBRA in the last quarter of the financial year only the fees for the new year need to be paid

7. Ward Committee Report Back

Reflective street signs on R44/Clarence - to be followed up by WZ

None demarcating porter/Clarence turn off - to be followed up by WZ

Baboons - compactum between Municipality and Province- still to be ratified by Province, Bruce Muirhead driving this. Budget process can thereafter proceed.

RB showed examples of baboon-proof security devices for refuse bins superior to those of Municipality and also at a competitive price

- RB to provide WZ with details of such bins so that he can incorporate into newsletter

8. Topics

a. email addresses to be registered for FIRE & BABOONS

b. NW feedback - at meeting it was generally agreed that we should look at new technology and work through existing security companies as an alternative to a special rating area. Cameras bought from community sourced funds should become BBRA assets. WZ & BS to discuss with security companies and consider various options - committee members gave greenlight - they will report back in a month/two. RB to forward details of insurance company who are interested in sponsoring security going forward, municipality needs to be involved as well.

Future planning also involves smaller regional groups each with an own warden and an area specific Whatsapp group with the wardens then reporting to an area wide top structure.

c. Cost of hall reimbursement - see under correspondence

d. Good reaction to newsletter received to date with a high readership.

e. Crassula hall - new bookings: JB not present to report To stand over.

f. MooiUitsig Representation FK - Maria Luwes not interested nor is Peter de Bruin. WZ suggested that

FK & CR find a suitable candidate

g. Public Works owned properties - KS busy with list whereafter KS and WZ will follow up with Hanneen

v d Stoep re options to promote natural character of Betty's Bay

h. Grave site near waste water works - Study still going ahead

i. Drop off site at library – LC & FK visited area and there are too many obstacles to get fire engine out

timeously e.g. different gates to be unlocked and then locked again. An option is to rehouse fire bakkie

at Crassula hall, WZ to discuss at next meeting. Current fire engine on its last legs, needs replacing.

Resolved

That the replacement of the fire bakkie and the garaging thereof at Crassula hall be raised at the IDP meeting on 10 September (FK & BS)

That the municipal site visit also include the current set up at the library, transfer station and fire “station”

9. AGM set for Saturday 14 December 19 – constitution needs to be changed wrt signatories, AdK

10. Next meeting : **Tuesday 1 October 2019 @ 16h00 NOTE: Not 24 September as it is a public holiday**

Meeting adjourned @ 17:30.