

MINUTES OF ZOOM MEETING OF THE BBRA HELD ON: Tuesday 26 January 2021

1. WELCOME AND ANNOUNCEMENTS: The chairpersztyon, Bill Steyn, welcomed all.

IN ATTENDANCE: Bill Steyn (BS); Adrian de Kock (AdK); Jorika Rabie (JR); Karon Scholefield(KS); Werner Zybrands (WZ); Carol Clark (CC); Liz Buncker(LB); Rob Boyd (RoB);

APOLOGIES: Louis Wessels(LW); Fanie Krige (FK); Charmaine Resandt (CR)

ABSENT: Rene Bish(RB)

2. CONFIRMATION OF MINUTES: That the minutes of the meeting held on 24 November 2020 be adopted.

PROPOSED: WZ **SECONDED:** LB

CC ? 6.3 asked low cost prevention methods so as to sow down traffic – nothing has been done.

3 .Additions to agenda(other than matters arising)

3.1. this is to be adopted at the AGM of 2021

3.2. Allocation of portfolios

Chariman – BS – proposed WZ seconded KS

Vice-Chairman – WZ – proposed KS seconded BS

Finance – Adk – proposed WZ seconded KS

Secretary – KS – proposed WZ seconded LB

Roads & Services & Water – RS & RoB

Conservation – CC & RB

Emergency Services – LB & JR

Property - KS

Beaches, Amenities & Social Media - WL

Authority Liaison - WZ

Ward/CPF Neighbourhood Watch - BS

Cultural - LW

HALL is overseen by Adk & Wayne Jackson of Neighbourhood Watch

4. Matters arising from previous minutes - AdK nothing specific

WL wrt FB page - there was an enquiry wrt the 'camera project' = see point

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5. Correspondence - WZ - newsletter has very little impact

- LB - nurdles? - WL responded that these were mostly gone/disappeared unless anybody else has a further update

Beaches are closed

6. RS -

Rob Boyd and I have undertaken to work with Bertie Vorster and his daughter Christine who are helping us to produce the software and use their template to categorise the condition of our gravel roads to create priority points for the municipality to allocate their funds and do the repairs.

The first stage is to produce spreadsheets of each road with a cross-reference to the position on the road relative to stand or street numbers. We will divide Betty's Bay into three or four sectors and each sector will be again subdivided into smaller areas to enable one person to assess the roads and submit the information on their condition.

Bertie Foster has produced a standard set of criteria against which the condition judgements can be made. Once we have produced the spreadsheets we will pass this to Christine who will then populate an app with the relevant Street names and numbers against which the condition of the road can be recorded. Her program then automatically analyses that information and produces a condition number to be inserted into the original spreadsheet.

This information can then be translated onto the GIS maps of the area and this information will show up as colouring on street sections. Each colour will refer to the five stages of the condition and then passed on to the municipality. This will not be a quick project Rob and I will be sharing the initial work. Liezel Bodhanowitz in Betty's Bay has offered to help us with translating the maps from the formats provided by OM into programs that we can read readily on our computers.

We report on progress as we go. We have undertaken to pay Christine for her work but as yet the extent of that work has not been determined but as it is clear what is required we will obtain costs for approval.

WZ - when meeting with Theo Steenberg, he suggested that it'd be wise to mail the local authorities wrt road problems

6.2. WZ - nothing definitive to report = waiting for consulting engineers report then PPP which will be driven by the municipality, Briand Louw is overseeing this.

6.3.WZ - R44 speed limit needs to be re-enforced. Various issues falling under Kleinmond need to be addressed - need to arrange a high level meeting with the relevant municipal officials and then give them a chance to respond then in turn approach the Mayor for support if no action is taken quickly.

RS - CR & FK should be attending above meeting also they know that each month the BBRPA Committee convenes on the last Tuesday of the month thus there shouldn't be any excuse for non-attendance.

BS - will request specific stats for BB at next JOCOM meeting

LB - need for traffic calming @ JACKS.

EDUCARE has opened its doors btw SITAR & GNOCCHI- controlled crossing is necessary - WZ -Provincial Administration rules here and the chances

of this materialising is less than slim.

7.1. drop off at municipality – cage still attracting baboons – LB – hold over until answers are received from municipality

RS enquired after Karwyderskraal recycling station – LB said that she'd read on OMFB page that the municipality asked that the public support private recycling initiatives.

BS – meeting with HWS & OM – CC combined 3 documents into 1 – TOR written by Stephan Muller. Public can apply to be on the committee – CC supposed to send a mail wrt Baboon meeting.

No questions asked wrt BB

HWS doing a vegetation survey

Looking at individual?

CC – Kogelberg Biosphere was registered in 2005 – only Rooiels functions within parameters

8.1. KS still to meet with Sherwin Rossouw, building inspector, battling to find an opportune time.

9. no report, to be included in notes for discussion with municipality

10.2 & 3 – LB – nothing has happened

10.4. LC – Disakloof camp needs to draw up a MOU; a meeting with WZ to sort this is to be set up

AdK – open day on 16122020 at Crassula was a huge success = FIRE

10.5. the fire bakkie has been returned to BB voluntary firefighters

WOF helicopter is being used during lockdown - wouldn't/isn't it impacting on budget and what about if there is a fire – out of which budget will it be

taken?

11. BB Neighbourhood Watch received their registration on 05012021

ongoing efforts to curb poaching

12. Gert Claase presentation was well attended. Next cultural evening postponed until further advice received from CR before 15022021.

13. Hall – AdK to pursue as necessary

i. Kobus van der Venter who lives in Dolphin sent a letter to RS wrt donations – however we need to get answers as to type of camera/IT support as we are not totally savvy wrt the cameras’.

Need to ensure that what we are doing and the municipality are doing are being duplicated.

GENERAL: Accident – LC 2 armed robberies – one not reported at all – BS to inquire as to why no reporting

4043 – Deon Stevens sent mail with questions and gripes.

Meeting adjourned at 17:45.

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ITEM NO	PORTFOLIO	DECISION	ACTION STEPS	RESP PERSON	TARGET DATE	PROGRESS
1.	CHAIRPERSON'S REPORT None but refer to item14	Noted	None	B/S	N/A	
2. 2.1	FINANCE Statements circulated in advance. (Attached as annexure A)	Noted	None	AdK	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	2/12 4/12	AdK reported that about 58% of recipients are opening newsletter in new format as opposed to 48% in the previous month. BS provided ESKOM contact particulars to be incorporate in newsletter
4	WEBSITE BBRA website not as user friendly as the Pringle Bay one.	That the possibility of improving BBRA website be investigated	Conduct investigation. Improve where possible	WL WL and webmaster	12/12 26/01/2021	
5	DUNES, BEACHES, AMENITIES Plastic nurdle spillage on beaches polluting and causing threat to sea and birdlife	That the community be made aware of this threat and requested to assist with removal and disposal of nurdles in special bins at beach parking areas.	Place item in newsletter, on website and Facebook	RB/CC WL WZ	4/12	Clean up done but remains an on-going problem
6 6.1	ROADS &STORMWATER Bertie Vorster 082 593 1575 designed a status and needs	That the possibility of adapting and using the programme be investigated.	Adapt GIS map. Collect data GIS map to be used to plot road conditions on	RS/RoB	26/01/2021	The GIS map obtained from Municipality being adapted by local mapmaker and data collected from cellphone