**MINUTES OF THE BETTYS BAY RATEPAYERS ASSOCIATION**

**on 31 OCTOBER 2017 AT CRASSULA HALL, BETTYS BAY**

**PRESENT**

Hein Foot ( Chairman ), Hilda van der Merwe, Tim McGavin, Richard Starke, Fanie Krige, Adrian de Kock, Bill Steyn,

Apologies : Rudi Perold, Jorika Rabie, Wilna Rademeyer

**CONFIRMATION OF THE MINUTES OF 31 OCTOBER 2017**

The spelling of Werner Zybrands was corrected. Thereafter, the minutes were accepted and signed as a true reflection of the meeting.

**CORRESPONDENCE** – Letters were received as follows:

2 November – Enviro Africa – relates to the development of a reservoir

ERF 2478 Porter Drive – already replied

**FINANCE -** Annual Insurances have been paid totalling approximately R10,000. The finances are in good order.

**WARD COMMITTEE**

Amounts of R50,000 ( Access Road ), R50,000 ( Neighbourhood Watch ) and an amount for a beautification project is expected. (FK ). The Gansbaai grading team are going to assist with the road before the holiday season.

A report on the Roads visit by the Hermanus Municipality is expected, although the date of feedback has not been given ( FK ).

**WCDF - The next meeting is scheduled for 18 January 2018.**

**WEB SITE –** Contributions have been received regarding the AGM and the proposal for a 16 house estate, east of Oyster Road.

**SAND DUNE MANAGEMENT -** An official Sand Dune Management Plan is progressing well.

**ROADS AND STORMWATER -** The visit by the Mayor and his team was very enlightening. Not only were the roads under scrutiny but also road signage and fire prevention etc.

The repair of the fence at Dawidskraal is in hand

**PROPERTY** - The property update will be sent with the minutes. A number of problem houses have been resolved are in the process thereof. The tidiness of the plot on the corner of Luckoff and Dolphin in Sunny Seas is still unacceptable ( TM )

Clarity will be sought on the legality of Wendy houses and wooden structures which are below the level of a recognised wooden house ( TM ). The Water Work will be visited ( RS )

**WATER -** There have been very few breaks – all speedily addressed. The Water Work will be visited ( RS )

**FIRE –** Bush clearing, a common feature of Bettys Bay , with no immediate collection is a fire hazard.

**SECURITY / NEIGHBOURHOOD WATCH**   **-** A letter of concern to the CPF will be written to support the need for increased resources to combat it. One from the BBRA ( RS ) and one from the Neigbourhood watch ( BS )

Feedback on the Emergency Planning meeting is awaited.

The camera system is near finalisation as power sources, stakeholder commitment and camera positioning have all been addressed.

The survey of BB householders ( permanent, disabled etc ) is ongoing with the information being collected by the NW Wardens.

The NW AGM will follow the BBRA AGM ( BS )

**CRASSULA HALL** - Nothing to report

**ADVERTISING** - Nothing to report

GENERAL – The Speed Bump dimensions need to be complied with. Details to Fanie Krige ( RS )

**NEXT MEETING** - **AGM** – 19 December 2017 at Crassula Hall at 10h00.

**FOLLOWING MEETING** – 30 January 2018 - BBRA

Chairman Secretary