

MINUTES OF A MEETING OF THE BBRA HELD ON: Tuesday 29 September 2020

WELCOME AND ANNOUNCEMENTS: The chairperson, Bill Steyn, welcomed all.

IN ATTENDANCE: Bill Steyn (BS); Adrian de Kock (AdK); Jorika Rabie (JR); Karon Scholefield (KS); Renee Bish(RB); Werner Zybrands (WZ); Louis Wessels (LW); Carol Clarke (CC); Fanie Krige (FK); Liz Cartwright (LC); Richard Starke (RS); Rob Boyd (RoB).

APOLOGIES: Wendy Lucas (WL)

CONFIRMATION OF MINUTES: That the minutes of the meeting held on 25 August 2020 be adopted. (Adk proposed and J R seconded)

MATTERS ARISING FROM PREVIOUS MINUTES: These matters were dealt with below.

WARD COMMITTEE REPORT BACK:

The Plot Clearing policy to be re-published for comments and existing policy to remain valid and in use.

ESKOM replacing all wooden poles with steel poles so as to better support overhead power line and reduce fire risk.

The cell-phone tower contract at Stoney Point may not be renewed by MTN and it will then be advertised.

The water pipe replacement contract is scheduled to begin in January 2021.

The operating hours of Law Enforcement will, subject to further staff being appointed, be extended by way of a two shift system between 08h00 and 22h00.

The residents in Overhills sent a letter of demand regarding alleged service and housing issues which is being dealt with by the Executive Mayor.

RESOLVED: That the report back on ward committee matters be noted. **ACTION STEPS:** None required.

ITEM NO	PORTFOLIO	DECISION	ACTION STEPS	RESPERSON	TARGET DATE	PROGRESS
1.	CHAIRPERSON'S REPORT None but refer to Ward Committee report above	Noted	None	B/S	N/A	
2. 2.1	FINANCE Statements circulated in advance. R100 000 was reserved for the camera project (security) and the balance remained with NHW. IT12EI for 2019 submitted to TEU	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	3/10 5/10	
4	WEBSITE Now registered	Noted	None	AdK	N/A	
5	DUNES, BEACHES, AMENITIES International beach clean- up day held on 19/9	That the successful clean-up be noted with appreciation and photos thereof be placed in the Newsletter	Provide photos for newsletter	WL	3/10	
6 6.1	ROADS & STORMWATER Barry Vorster designed a status and needs evaluation of roads in Pringle Bay which could perhaps also be used in BB	That the possibility of adapting and using the programme be investigated.	Contact Barry Vorster and investigate use of programme in BB.	RS/ RoB	27/10	
6.2	Proposed upgrading of BB CBD could require traffic circle	That road upgrading on R44 be supported and other traffic calming measures	1. Attend meeting with Municipality	WZ	27/10	