

## ***Minutes of BBRA Committee Meeting - Tuesday 26022019***

### **Attendance**

Bill Steyn; Adrian de Kock; Werner Zybrandts; Pierre Combrink; Liz Cartwright; Jorika Rabie; Renee Bisch; Hilda vd Merwe; Fanie Krige; Heinie Foot; Richad Starke; Karon Scholefield

### **Apologies**

Jan Briers; Carol Clarke

Confirmation of minutes for 29012019

### **Welcome & apologies**

Bill Steyn welcomed all and made apologies for Jan Briers & Carol Clarke

Matters arising from previous minutes

None

### **Correspondence**

4013 Appeal against being allowed to develop - Karon S to send letter 'no objection'

Letter received from Peter Beresford wrt water bill received of R22k from municipality - the water pipe is on his property Werner Zybrandts advised that the ratepayer ask for a flat rate/claim from insurance. Werner Zybrandts to liase with Bill Steyn.

### **Finance**

- ito AGM - an independent person has to peruse previous year's financials. Pierre Combrink undertook to source 'that person'
- y2date - surplus due to donations from residents/ratepayers since fire +- R91k - thoughts wrt what to use these for
- municipal costs - are we going to claim losses ito
  - loss of hiring of hall
  - additional water consumption
  - eskom ..... all from Mayors fund/Pringle Bay/Rooiels Ratepayers Fund

### **Handing over of Portfolios**

- Liz - there are 2 sets of outstanding minutes for signature - AGM & November 2018, to be scrutinized and signed off

- Property report = A dK to forward to Karon
- Bookings - Jan B - CPF wants to reserve hall. Liz Foot to show Jan B the ropes

Hand over of Portfolios

Portfolios may change(workshops)

### ***Portfolio Report***

#### **WARD**

Bill Steyn attended a meeting @ Proteadorp - was mainly wrt Xenophobia

Local builders complaining about not getting enough business - do not reflect on

municipality's preferred list - alas, none are registered with NHBRC - not conducive to owner.

Fanie K - area manage to liase with builders

Werner Zybrandts these builders can register on the municipal website and in turn have an

opportunity to quote on all tenders available

OMAF meeting on 28022019 @ 18h00 in municipal auditorium - Bill S cannot attend, Werner

Z will try if no prior commitments. Fanie K to forward details.

#### **SECURITY**

Bill S - crime prevention is now seen as a municipal responsibility. Special ratings clearance

can use - 60%

Pringle & BB should work together/process applications in parallel/go to meetings together

CRIME NOT GOOD CURRENTLY

Bill S working on Special Ratings Areas - he is going to depend on various portfolio heads to

run with theirs and only ask Bill S when necessary

Werner Z - Special Ratings is going to be difficult with BB having so many open plots

Special Ratings Clearance only looks after Public Land

## **WEBSITES & Email addresses**

AdK - bettysbay.info attracting loads of spam & having problems with outgoing mails

Liz C questioned 'domain' protection

## **PROPERTY**

3054 Seaview - Werner Z to follow up wrt eviction notice

All others OK

Werner Z - 11012019 fire, municipality not being understanding at all, will bring up issues at

OMAF meeting

Liz C municipality liaising with Home Affairs/SASSA to assist those who have lost all.

Richard S need to get more 'brownie points' with ratepayers

Heinie F - ESKOM connection fees is now R19k, was charged/metre from nearest electric box

Hilda - houses that are being demolished - ? municipal assistance

Liz C - special meeting wrt fire - compiled letter from area manager to office. She has

forwarded action plan and are working with Neighbour Watch etc. Gave an overview of plan

- break BB into sections/change in fire patterns thus we have to be aware/climate

change/municipality have to open eyes together with homeowners and take ownership

Fanie K - meeting with Fire Protection working group

Residents who have had razed homes ? progress of donations

Bill S suggested OPEN MEETING with ratepayers - however debriefing might not be worth

paper on which it's written & ID areas of HIGH RISK

Heinie F should be a FIR REPORT once all Is have been dotted and Ts crossed

Pierre C - those ratepayers affected by the 11012019 fire are supposedly wanting to begin a

'class action', Werner Z suggests not-best to let the insurance companies do it.

## **WATER & WASTE**

Richard S - leaks in and around Lakeside sorted

Liam Schultz sourced problem in pipes

Ricky Torson Investigating problem

Municipality needs to be pressurized to sort replacement of pipes

Fanie K - pressure reducing valve was not working thus recent water issues =

water hammer system faulty

Fire/security problem in general - Richard Swants his letter sent wrt clearing of

Plots

Bill S - the most critical areas need to be earmarked and brought to OM's

attention

Liz C - prioritise other areas and add then forward to Municipal Manager &

Mayor

Hilda vd M/Richard S/Rene B -Dawidskraal picnic site is a disaster

## **BEACHES & AMENITIES**

Nothing happening

Ricky Torson on leave

Fanie K - WORKING on COAST resumes 01032019

## **CONSERVATION**

Rene B - notice boards to be erected in strategic places displaying what BB is

about

Baboon awareness - survey use BBRA website

Notice boards in shops

Workshops

BB – baboons not monitored

Poaching –

Bill S – JOCOM – result of fire/poaching

If declared a DISASTER AREA – reason to bring in more law enforcement

### **ROADS & STORMWATER**

Pierre C – pipe c/o Ixia & Lachenalia – reported = no response

Pierre C asked Fanie K for schedule of road maintenance – Fanie K will forward

Wilna Rademeyer letter dd 21022019 refers 03112017 schedule of things not

attended to send to Fanie K who sent letter to Directors for comment/reaction

Wilna Rademeyer sent letter to Pierre C wrt speed/U-turns at Penguin Place

Fanie K – 28022019 – provincial road delegation meeting on 28022019

### **CRASSULA HALL**

Still things in hall from fire which must be removed

Interior painted by OM

Hiring/bookings Jan B to take over

### **GENERAL**

Hilda vd M – electricity poles need to be re-evaluated

Rene B – accumulate more contact details and capitalize on fire – membership

Liz C – telegram group – limited number of people/source of info

Liz C requested starting time of meeting to be moved to 17:00

Werner Z to lead workshop – will give Adrian d K dates to circulate and agree

**MEETING ADJOURNED @ 1825, next meeting Tuesday 26032019 @ 17:00**