



Agenda 2023 BBRA AGM

AGENDA



Welcome

Attendance and Apologies

Elect the Committee

Betty's Bay Scope

Chairman's Report

Treasurer's Report

What is our plan for 2024

Consider any other competent business

Would you like to ask a question

Welcome

To the guests, members, residents and award recipients

Adrian to read the notice for this Annual General Meeting for the last time

BETTYS BAY RATEPAYERS ASSOCIATION ANNUAL GENERAL MEETING
10h00 SATURDAY 16 DECEMBER 2023 - CRASSULA HALL

BETTYSBAAIBELASTINGBETALERSVERENIGING ALGEMENE JAARVERGADERING
SATERDAG 16 DESEMBER 2023 OM 10H00 - CRASSULA SAAL

Attendance and Apologies

Attendance register is in circulation.

The apologies list will be consolidated for the minutes

Acceptance and second the previous minutes

Accepted by:

Seconded by:



Elect the Committee

Wayne Jackson

Amund Beneke

Hannelie Coetzee

Karon Scholefield

Jorika Rabie

Robert Boyd

(BEST)

Graeme Mc Gill

Shameez Joubert

Cheryl Gleeson

Liezel Bohdanowicz

Claudele Jackson

Wendy Lucas

Viv von den Heyden

Adrian De Kock

Betty's Bay Neighbourhood Watch

Roads and Stormwater systems

Treasurer

Property and development

Volunteer fire and rescue

Betty's Bay Emergency Support Team

Water and sanitation

Business

Community development

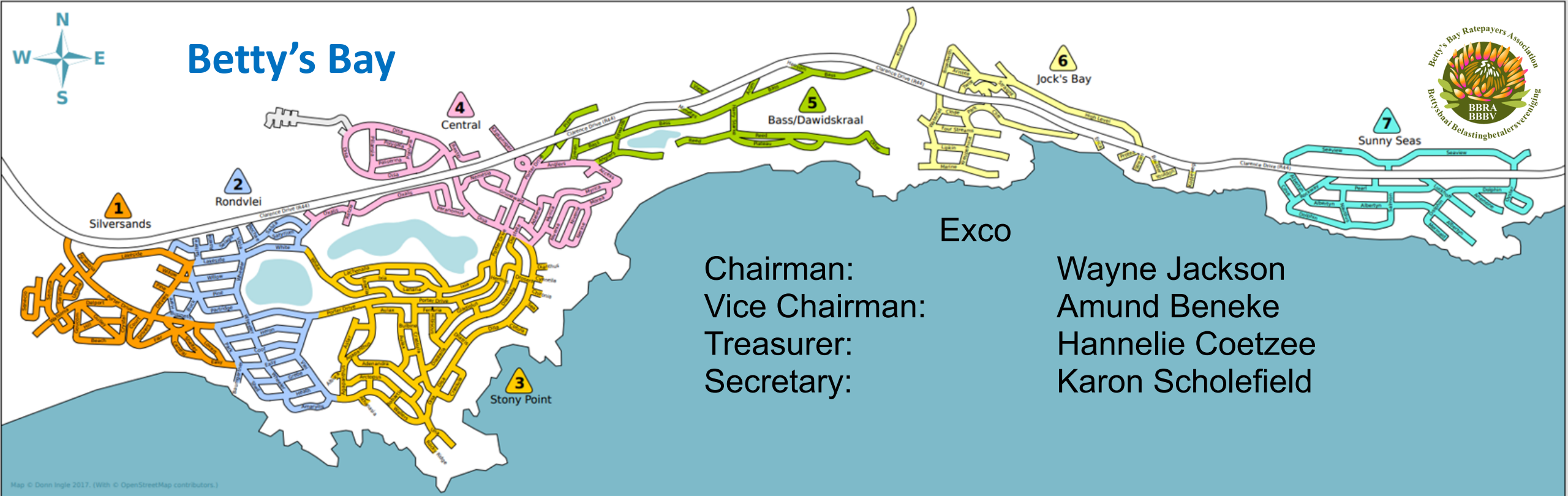
Conservation

Crassula Hall

Web page and media

Newsletter

Honorary Financial Controller



Portfolio		Portfolio Principal		Portfolio		Portfolio Principal	
1	Betty's Bay Neighbourhood Watch	Wayne	Jackson	7	Conservation	Liezel	Bohdanowicz
2	Betty's Bay Volunteer Fire and Rescue	Jorika	Rabie	8	Community development	Cheryl	Gleeson
3	Betty's Bay Emergency Support Team	Rob	Boyd	9	Business	Shameez	Joubert
4	Roads and Storm water	Amund	Beneke	10	Media and Web Page	Wendy	Lucas
5	Water and Sanitation	Graeme	Mc Gill	11	Newsletter edditor	Vivienne	von der Heyden
6	Property and Development	Karon	Scholefield	12	Crassula Hall	Claudele	Jackson



BETTY'S BAY RATEPAYERS' ASSOCIATION CHAIRMAN'S REPORT 2023

Core objectives for 2023



- To understand and develop a network of communications with each zone of BB via WhatsApp. The past two year, 2022 and 2023 we spent finding out who our community was and what makes them tick
- To establish a good solution driven working relationship with the communities.
- To build on our membership base through leadership
- To establish an effective and driven TEAM of volunteers
- To establish partnerships and good relations with all stakeholders
- To establish a meaningful business community group and network in BB



Interaction with OM



Subject	BBRA	OM	Result
Speed calming devices on Clarence	We requested traffic calming devices to be built on Clarence drive February 2023	They would engage with province to include the entire Overstrand which would cover our requests	No indication of any progress in this regard October 23
Baboon monitors	We asked for OM to get rid of HWS and replace it with a municipal plan	They honoured our wish and set in place a municipal baboon monitoring programme under Arno	A successful programme is now in place. The matter is managed well, and case closed. Member must not interfere and leave Arno and his team to do their work.
Extra funds	We asked the CFO for more operational funding for our Kleinmond administration	They would consider our request which they did.	OM could not make any additional fund available for our Kleinmond administration
Gambling machines	We requested that the application for gambling machines not to be granted as the community was not in favour.	They received our concerns and requests from the community via the BBRA	OM granted the application to have gambling machines in Betty's Bay
Liquor licence for wine boutique	We did not object	OM did not object	SAPS will police. This is not an OM responsibility.
Revised IDP	We submitted the IDP August 23	OM have received our revised IDP	OM planning to satisfy new IDP
Overhills footprint	We requested for intervention to reduce the footprint of Overhills. To understand who is living in our area.	OM have not yet put a plan of action in place.	Overhills is growing and new people are coming in from all over to live there. A significant number of criminal activities can be traced back to the Overhills area. Overhills leadership is also engaged in illegal landlord activities.

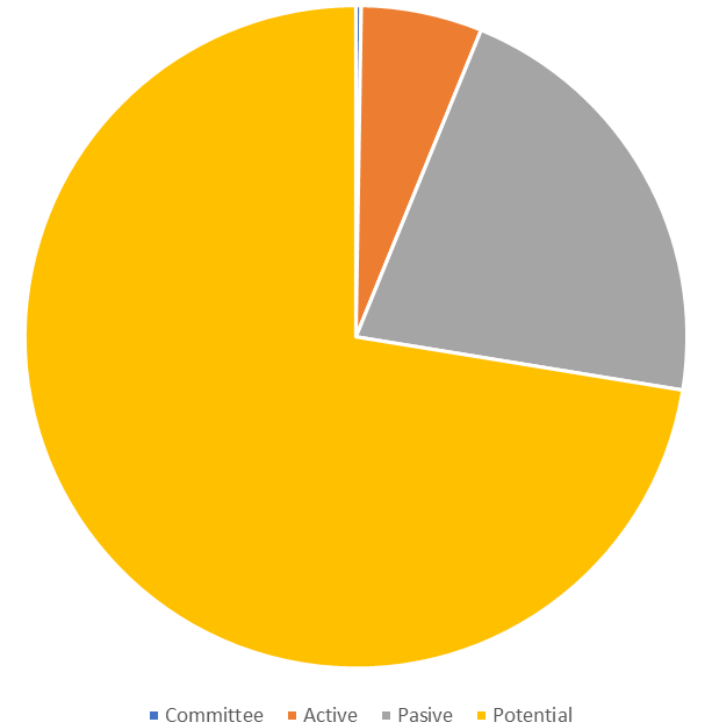
Interaction with OM



Unemployment	We have asked OM to consider using local unemployed people to clear municipal land of invasive bushes and trees.	No response or engagement on this matter.	People are desperate and revert to criminal activities.
Adopt a system	Submission made to OM	OM not yet responded	OM in agreement with project
Court Way	Submission to close a portion of Court Way	Immediate and positive response from the MM	Discuss at Ward committee for council approval.
Draadbaai Walkway	Not yet submitted	In coms with OM	OM positive in support
Crassula Complex	Not yet submitted	In coms with OM	OM positive in support
Bass Lake	Not yet submitted	In coms with OM	Waiting outcome from residents
Building plans and relaxations	We did not object in principal but objected where the application was completely out of line.	OM advised in collaboration with Development portfolio	OM would always have the final say.
Way Leaves	Telkom and SONIC	Yes, to SONIC no to Telkom	OM sees the need for fibre across OM
Roads and Storm water systems	Good relations and weekly meetings to establish priorities and practicality	Doing their best with what they have, to provide the required services	OM are underfunded, understaffed and under equipped to do proper maintenance on a regular basis.
Water and sanitation	Ongoing meetings and updates. Water pipe replacement going well. Sewage farm upgrades going well.	Leaking tanks and unregistered holiday houses are a problem. According to Single residential 1 zoning.	Survey was done and lots learned. Holiday house owners to be informed of their responsibilities.
Sign boards	Complete	Delays with supply chain	As soon as material arrives the signs will be put up.

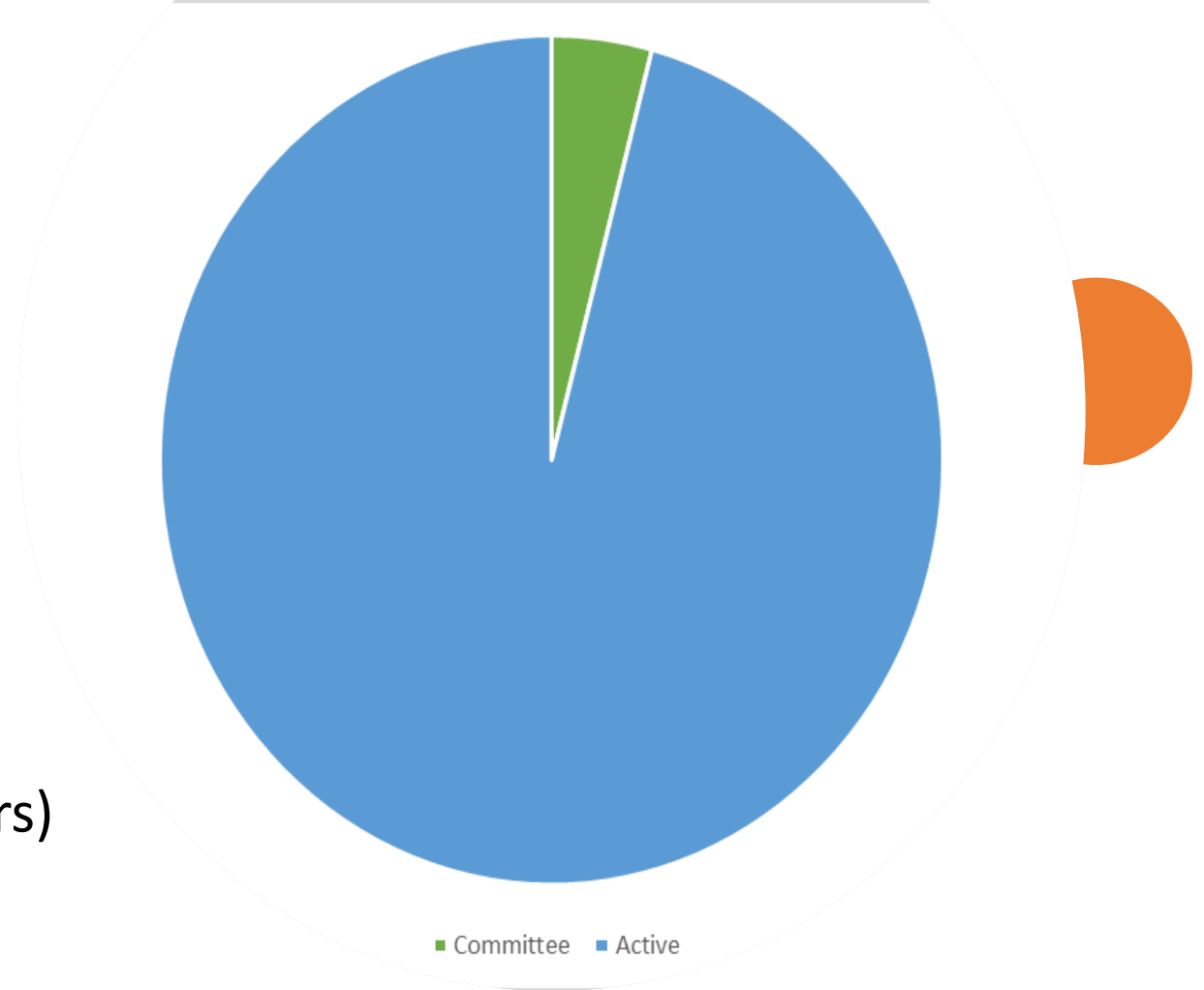
Membership is open to every ratepayer and resident

- Our active membership stands at 396
- Our passive membership stands at 1128
- We have 1524 members registered on our database who receive new letters and are on groups
- There is a potential to have closer to 3980 members



Active membership

- 13 committee members
- 396 paid up members
- R39 600
- We service everyone (3980 ratepayers)
- Volunteer private petrol, time and recourses to get the job done.



Membership engagement



- We engaged through our WhatsApp groups, Facebook page, Instagram, website, monthly meetings, debates, a monthly newsletter and email
- We hope for more active members and donations to boost our coffers



Portfolios



Pickle Ball

Achievements for 2023

BEST

We understand our communities and have developed a communications system with all

We have established a good solution driven working relationship with the communities

We have built a membership base through leadership

We have established an effective and self-motivated TEAM of volunteers

We have established partnerships and good relations with all stakeholders

We are establishing a meaningful business community group and network in BB

We installed 4 pink life buoys

We also have a contingency plan in place for Betty's Bay



Betty's Bay Neighbourhood Watch

- We have confirmed our partnerships with the four security companies for 2024
- 69 cameras are now in place and allow us to
 - keep members off the streets at night
 - Assist anti-poaching activities
 - Keep an eye on domestic and wild animals
 - Furnish law enforcement and SAPS with footage post facto
 - We are in the process of rolling the camera system out to individuals
- We intend to have a control room sometime in the future
- The drone is used for
 - Responding to calls from residents
 - Assist with anti-poaching activities
 - Terrain monitoring for fire hazards and pathways
 - To assist with rescue operations
- Request for more permanent income and donations to keep improving



Achievements for 2023

Crime is down to zero

Achievements for 2023

Jorika Rabie

Volunteer fire and rescue

- They have done extensive training to keep themselves in good readiness and knowledgeable
- They have also been trained as first responders to assist with any medical emergencies
- The fire station for Betty's Bay is in progress with land having been allocated for the project





Achievements for 2023 Rob Boyd

Betty's Bay Emergency Support Team (BEST)

- Have established themselves as a necessary component of our community requirement
- They have all been trained to be level 3 First Aiders
- The BBRA is funding this project through donations

Achievements for 2023

Amund Beneke

Roads and stormwater systems

- We have established a co-management agreement where weekly meetings are held to discuss work done and work to be done
- We have established proactive suggestions to OM to speed up breakdown repairs and to minimise other red tape involved in servicing our roads and stormwater systems
- This is an ongoing engagement and early indicators are that community support or relief will have to form part of the solutions going forward
- A stormwater plan is on the table and has been discussed in conjunction with our environment portfolio



Achievements for 2023

Graeme Mc Gill

Water and sanitation

- Our water pipe replacement programme is on track and will continue until completion
- There are less pipe bursts and the community is working smartly to assist the OM plumbing teams
- A survey has revealed that leaking septic tanks and the excessive use of the tankers by unregistered holiday houses is cause for concern as it puts undue pressure on the tanker service which is intended for residents. OM and the BBRA have agreed to highlight these areas of concern to be addressed by OM legal
- We have also established this year that our water is of the best quality in the Western Cape which was confirmed by the OM winning the Blue Drop award.



Achievements for 2023

Karon Scholefield

Property and Development we have done a lot of clean up this year

Successful legal action has been issued and in court, 30 cases

65 plans last year and 61 new plans and 73 approvals for renovations this year. 1 year to activate plans or start building.

Influx of people from GP and KZN inquiries have increased

All the slow builds have been addressed by OM

Containers encroaching on municipal land have been addressed with good effect.

2010 Delport Rd. The pink house is in court.

Property 2270, the municipal courts are busy with that property as well.

3075 Seaview Drive a bit of a conundrum but hopefully will be sorted soon

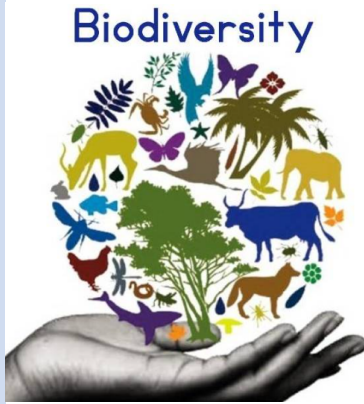
We have in place a host of information leaflets to guide new residents on how different it is living in BB

Single res 1 all our property

A plea to all new owner builders to please speak to property portfolio and the building department at Kleinmond, before embarking on the build



Achievements for 2023 Liezel Bohdanowicz



CONSERVATION

Nature based solutions and the built
environment

Youth activities

Adopt a system

Court Way

Draadbaai walkway

Crassula Complex

Roads and stormwater systems

Water and sanitation

Dune management

Achievements for 2023

Cheryl Gleeson

Community development

- We managed to secure and issue 10 laptops to Mooiuitsig development program
- We managed to secure and issue 5 laptops to Proteadorp for their development program
- We introduced Pickleball to Betty's Bay
- We are planning a children's park at the Crassula complex
- We intend to assist the Jukskei Club to expand their playing space
- We are planning to develop Crassula Gardens for all to enjoy. (dog free zone)





Achievements for 2023 Claudele Jackson

Crassula Hall

- We have added a diesel generator to our inventory
- We installed a new sliding door at the entrance
- We had the roof painted and sealed
- Our fridge has been repaired
- We added two large flowerpots outside (with proteas planted) and one smaller one inside
- The hall is being utilised much more this year than last
- Curtains and pictures of our leadership has been placed in the hallway
- We are creating a sheltered area at the back of the hall for all to use and enjoy



BETTY'S BAY RATEPAYERS

Pre Festive **MARKET**

With 35+ Vendors, there is something for everyone.

**Saturday
2 December 2023**

Crassula Hall, Betty's Bay
10am - 3pm

LOCAL IS LEKKER

For more info please contact
Shameez on 073 199 0896

Achievements for 2023 Shameez Joubert

Business

- Established a small business group
- Established markets at the Crassula Hall
- Planning for 2024 is on the table



Achievements for 2023

Viv von den Heyden

Newsletters

- We have established an English and Afrikaans monthly newsletter
- The newsletter is dependent on inputs from all of us

End of report !

Adopt the Chairmans Report for 2023

Report vote

Yes

Adopted

No

Chairmans report adopted by a show of hands

ACCOUNTING



Balance

FINANCE



Purchase

TREASURER



Invest

BANKER



Safe

BETTY'S BAY RATEPAYERS' ASSOCIATION TREASURERS REPORT 2023

<u>Income</u>		<u>2023</u>	<u>2022</u>	<u>Variance</u>	<u>%</u>
<u>Membership Fees</u>		39995,00	39465,00	530,00	1,3%
<u>Volunteer Fire Fighters</u>		7900,00	1805,83	6094,17	337,5%
<u>Neighbourhood Watch</u>		54230,00	49710,00	4520,00	9,1%
<u>Hall</u>	Hire	27300,00			
	Deposits	1500,00	28800,00	26850,00	7,3%
<u>Web Site</u>	Advertisements	4670,00	3340,00	1330,00	39,8%
<u>Interest Earned</u>		36099,64	21930,67	14168,97	64,6%
<u>Donations</u>	Fire Fighters				
	BBRA	15200,00	15200,00	1434,00	960,0%
<u>Fund Raising</u>		2400,00	20490,00	-18090,00	-88,3%
<u>Pilates</u>		16962,00	15240,00	1722,00	11,3%
<u>Camera Project</u>		14419,00	21027,34	-6608,34	-31,4%
<u>BEST</u>		26000,00		26000,00	100,0%
<u>Sundries</u>	Pickle Ball	150000,00	4101,73	145898,27	3557,0%
<u>Total Income</u>		396675,64	205394,57	191281,07	93,1%

Expenditure			2023	2022	Variance	%
<i>Printing/Stationery & Postage</i>			1015,66	814,84	-200,82	-24,6%
<i>Volunteer Fire Fighters</i>			45202,87	24442,63	-20760,24	-84,9%
Fund Raising				17083,27	17083,27	100,0%
<i>Crassula Hall</i>						
	Refunds	3000,00				
	Electricity	4300,00				
	Insurance	9036,55				
	Equipment	558,00				
	R & M	8858,50				
	Disposables	359,14				
	Cleaning	7700,00				
	Municipal Charge	13458,66	47270,85	31034,64	-16236,21	-52,3%
Neighbourhood Watch			74929,65	29271,90	-45657,75	-156,0%
Pilates			20870,61	17300,00	-3570,61	-20,6%
Camera Project			233003,06	103034,74	-129968,32	-126,1%
BEST			69605,49		-69605,49	-100,0%
<i>Bank Charges</i>			4585,10	3060,58	-1524,52	-49,8%
<i>Other</i>						
	Web Sites	2556,00				
	Pickleball Court	135000,00				
	NSRI	1500,00				
	Photos & Frames	369,96				
	Major Refreshment	572,10				
	Create Logo	600,00				
	Gould Funeral & Expenses	3205,37	143803,43	4092,64	-139710,79	-3413,7%
<i>Total Expenditure</i>			640286,72	230135,24	-410151,48	-178,2%
<i>Surplus/Deficit</i>			-243611,08	-24740,67	-218870,41	-884,7%

Project Funds & Unbudgeted Expenditure

Fire Fighters

Fire Fighters

81252,22

Fire Book

101559,45

182811,67

Neighbourhood Watch

Watch

23827,85

Camera Project

-231014,72

-207186,87

BEST

-43605,49

Sundries

Eco Cedntre

1844,46

DIG

8650,00

10494,46

Total

-57486,23

Bank/Cash Reconciliation

		<u>2022</u>		<u>Income</u>		<u>2023</u>
				<u>Surplus/(Deficit)</u>		
Cash		1742,27				0,00
Cheques Account		11678,92				8091,98
Liquidity Plus		587443,42				385295,95
	Account					
NW Savings		44045,95				7911,55
	Account					
Total		644910,56		-243611,08		401299,48

Notes

- 1) Membership stands at 396 which includes 5 life members. 29 Members have been removed from the list due to non payment of membership fees.
- 2) The Crassula Hall operation shows a deficit of R18470-85. This increase was caused by R7700-00 on cleaning costs and R8858-50 in painting the hall roof.
- 3) The Pilates funds have been transferred to the account held by Hangklip CCC
- 4) The major part of Neighbourhood Watch expenses amounting to R29716-00 was spent on purchasing data for the radios and R37549,99 on purchasing a DRONE.
- 5) Fire Fighter expenditure of R45202,87 consists mainly of equipment and outfitting volunteers.
- 6) Expenditure of R233003-06 on the camera project was in purchasing and installation of surveillance cameras.
- 7) An amount of R101559-45 is held on a custodial basis for the "Fire Book". These proceeds have been donated to the Volunteer Fire Fighters towards establishing a fire station in Bettys Bay.
- 8) An amount of R274553-64 is allocated for specific projects as follows:
 - R 231014,72(Deficit) Security specifically for cameras.
 - R182811,67 Fire Fighters
 - R 23827,85 Neighbourhood Watch
 - R 10494,46 Sundries split between Eco Centre & Dune Interest Group on a custodian basis
 - R122450,86 (Deficit) spent on establishing and outfitting our BEST team.
- 9) An amount of R135000 was expended on establishing a Pickleball court. These funds were covered by a donation.
- 10) Interest of R36099.64 was earned on our bank account which adequately covers our bank charges of R4585,10.

To receive the Financial Statements

Financial Information For The Year Ended 31 October 2023

•Total Income	R396 675-64
•Total Expenditure	R640 286-72
•Deficit	R243 611-08

Treasurer detailed income & expenditure
account will be published on our web site.

Membership R36 200 per annum

End of report !

Adopt the Treasurer's Report for 2023

Report vote

Yes

Adopted

No

Treasurer's report adopted by a show of hands

What is our plan for 2024

- To have as many residents as possible joining the BBRA
- Maximum participation by all
- To strengthening partnerships across the board
- To co-manage and adopt more spaces from OM as a community
- To develop the 2030 plan (safety, engineering, economy and environment)
- Assisting OM to serve us better



Consider any other competent business



- We say goodbye to Adrian and Hazel
- Thank you for serving our community
 - **Yvette Grey** for starting and managing the R44 group
 - **Marie Le Roux** for keeping us updated with important contact numbers and weeding out the shysters
 - **Rob Boyd** for his care and assistance to the community over and above BEST
 - **Kirstie Maree** for her innovation at Coffee on Clarence
 - **Jorika Rabie** for selfless support to the community. Short term meals etc
 - **Adrian De Kock** for his dedication and perfection as treasurer of the BBRA
 - **Shameez Joubert** for the creation of The Market
 - **Patricia Ackenberg** for unselfish service in supplying medical equipment and food parcels to the community
 - **Dave Mourant** for his dedication to the hacker movement in support of clearing alien vegetation
 - **Coleen Johnson** for her Superwoman assistance to get BEST up and running
 - **Wendy Lucas** for the coordination of the Betty's Bay Park Run, which was selected as the Park Run for Africa in 2023.

Consider any other competent business



- I would like to say thank you to the TEAM
- Thank for serving our community
 - 1 Hannelie Coetzee
 - 2 Jorika Rabie
 - 3 Rob Boyd
 - 4 Amund Beneke
 - 5 Graeme Mc Gill
 - 6 Karon Scholefield
 - 7 Liezel Bohdanowicz
 - 8 Cheryl Gleeson
 - 9 Shameez Joubert
 - 10 Wendy Lucas
 - 11 Vivienne von der Heyden
 - 12 Claudele Jackson



Would you like to ask a question

Go you well and may you all have a pleasant and peaceful festive season

YOU ARE AMAZING