

<p style="text-align: center;"><b>MINUTES OF MEETING OF BRRAG COMMITTEE</b>  <b>HELD AT 0900 ON FRIDAY, 18 MARCH 2011 AT 12 SALIE STREET, BRM</b></p>	Action
<p>1. WELCOME/VERWELKOMING In welcoming members Dirk mentions Rassie as new member. He thanks all members for their input since the January meeting and refers to the unexpected bonus of having the Municipality cut the grass verges to the entrance of the Village, the trailer park and the Vlei area. Some garden rubble has been removed but it is noted that residents and home-owners are the main culprits for dumping their garden refuse on the side-walks.</p>	
<p>2. ATTENDANCE/BYWONING - Dirk Meiring, Bill Northrop, Ian Smith, Sheila Swanepoel, Annabelle Northrop, Rassie Erasmus, Ernst Linstrom, Fanie Venter. APOLOGIES – Corris Krogscheepers, Roy Somers, Vossie Voster, Pieter Mouton, Andrew Murray.</p>	
<p>3. SUPPLEMENTARY AGENDA/AANVULLENDE AGENDA See/Kyk item 15</p>	
<p>4. SECRETARY/SEKRETARIS Annabelle will act as Keeper of Minutes.</p>	
<p>5. MINUTES OF PREVIOUS MEETINGS/NOTULE VAN VORIGE VERGADERINGS: 10 – 01 – 2011 was approved and signed. Items arising will be dealt with under different Portfolio headings Sake voortspruitend word onder die relevante Portfolios hanteer</p>	DM
<p>6. CHAIR / VOORSITTER 6.1 Correspondence/Korrespondensie All correspondence received by BRAGG will be distributed to the portfolio leader concerned by Dirk. When necessary, key correspondence will be distributed to all committee members for their information.</p>	DM
<p>6.2 Committee members’ details/Besonderhede van komiteelede Rassie Erasmus welcomed, details are cell 082 854 3980, Box 211 BRM, email <a href="mailto:rassie@tecroveer.co.za">rassie@tecroveer.co.za</a></p>	DM
<p>6.3 Chamber of B&amp;T – BRRAG representative/verteenwoordiger, an additional member to be considered for co-option, Wendy Grove was suggested. Dirk undertook to contact her in this regard.</p>	
<p>6.4 KOSRA - Relationship/Verhouding has been developed with meetings with Simon Oliver. Dirk will invite a member of the KOSRA committee to be an observer at BRRAG meetings, and Dirk will attend KOSRA meetings, after which he will advise our members of any interesting details.</p>	
<p>6.5 Other role players/Ander belanghebbendes NRF and Ward 3, Sheila to report (6.10) NAG - New developments are that Municipality is taking Derek Victor to court. His defense will be based on the Valuation Roll, not on service delivery. Ndlambe Municipality/Munisipaliteit - Little activity at present due to elections coming in May, and it was noted that as BRRAG is strictly not a political party they will have no dealings with political matters.</p>	DM
<p>Ajah promoted; Eric replaces him, cell 078 717 6826</p>	DM
<p>Local Councillor(s)/Plaaslike Raadslid/ (lede) is being targeted by Marcelle residents for failure to carry out his duties.</p>	DM
<p>6.6 Modus operandi BRRAG</p>	

<p>Correspondence to/with role players/Korrespondensie na/met rolspelers. It was requested that only BRRAG committee members be sent correspondence, and no third parties be involved without the permission of Dirk. Portfolio managers are to compose letters, which will then be forwarded to Dirk to authorise and send out.</p> <p>Press releases/Persverklarings , which will only be originated by Dirk, had proved to be successful, with many other committees responding in a most positive manner.</p>	DM/ Legal
<p>6.7 Contracting of specific services/Uitkontraktering van spesifieke dienste. To stand over until after the municipal elections.</p>	DM/BN
<p>6.8 Registration of BRRAG as NGO – Response from Dept.Social Development is that at present the request is declined due to failure to nominate an alternative NGO should BRRAG cease to exist. A General Meeting needs to be called. Dirk will consult with Pieter and Lotter.</p>	DM/SS
<p>6.9 Tennis courts (Passage monies (See 7.6 and 6.8,) still need a long term lease from the municipality, after which Gary Loader will be approached to run the club facilities.</p>	SS
<p>6.10 CONSULTATION STRUCTURES/OORLEGPLEGINGSTRUKTURE</p> <p>6.10.1 NRF AND DISASTER MANAGEMENT/ NRF EN RAMPBESTUUR</p> <p>Water supply, Sewage, Refuse, Governance and Fire protection/ Watervoorsiening, Riolering, Munisipale bestuur en Brandbestryding: Are still the 5 major issues being dealt with, but as the mayoral meetings are continually being cancelled by the Mayor, not much progress is being achieved, except for the impounding of cattle.</p>	DM
<p>6.10.2 WARD COMMITTEE/ WYKSKOMITEE</p> <p>Ward 3 has finally issued a “firm” date for the next ward meeting. An additional member representing Estuary Care has been suggested/requested.</p>	
<p>6.11 Discussions are being held about ways to alleviate the high rates charged at the Bushmans Industrial area, as local businesses are struggling in the recession.</p>	DM
<p>7. LEGAL <b>(Pieter)</b></p>	
<p>7.1 Erf 466, 8 Hertzog Street BRM: Objection has been lodged with Ndlambe to rezoning, and no further objection through Ward 3 can be sent, only individuals can continue in the process.</p>	DM/PM
<p>8. FINANCE/FINANSIES <b>(Fanie)</b></p>	
<p>8.1 Beach Kiosk/Strandkiosk Cas Vorster objected that the kiosk could have been let out for the sale of refreshments over the Christmas holiday season. Renting this out next season is to be discussed closer to the time.</p>	DM
<p>8.2 Passage money/Strandganggelde A formal instruction for payment by Ndlambe, (X Masiza), has been sent, but Mr Masiza has not yet complied.</p>	IS/SS/WG
<p>8.3 Balance sheet/Balansstaat has been sent out. No queries.</p>	DM/FV
<p>8.4 Membership fees/Ledegelde (Also/Ook 8.6)</p>	
<p>8.5 2011 Municipal Budget/Begroting The overview of the Oversight Committee report back has been received by Dirk, but the final document is awaited.</p>	
<p>8.6 Membership drive and payment of membership/Werwing van lede en betaling</p>	IS/AM

	van ledegelde. Ian will send out an appeal for old members to pay up for the current year, and provide street addresses of residents who have not paid.	FV
8.7	As the Landrover and trailer are not being economically or efficiently utilised, Lotter is to be asked if he would like the items back, otherwise they will be sold, with the profit being used for other projects.	
9.	<b>SAFETY &amp; SECURITY/ VEILIGHEID EN SEKURITEIT (Ian and Andrew)</b>	IS
9.1	Feedback on holiday season/Terugvoer oor vakansieseisoen. Hitec will be consulted prior to the next season with regard to additional guards being deployed.	
9.2	Request re fireworks must go to the Municipality who is the only body which can issue a legal licence.	
9.3	Cameras/Hitec //Kameras/Hitec Community Camera Agreement has been formalised by Role players. A committee, representing all role players (presently Jeremy, Ian a KOSRA member and Hitec) will be formed, and they will advise on issues such as siting of cameras etc. The Industrial Area, Bushmans Foodzone and Saliestreet entrance will probably be next. The towpath camera is giving problems.	IS
9.4	Requests for contribution by Businesses/Bydrae deur Besigheidsektor must be shelved at present due to the recession.	BN
9.5	Security of adjoining new town developments is at present in hiatus due to the pending Land Claim, to be shelved.	
9.6	Monkey traps have been set, this matter will now be dropped from the Agenda.	
10.	<b>NEW DEVELOPMENTS AND BUILDING REGULATIONS; VACANT PLOTS; TRAFFIC and POTABLE WATER/ NUWE ONTWIKKELINGS EN BOUREGULASIES; VAKANTE ERWE ; VERKEER en DRINKBARE WATER (BILL, ROY en Ernst)</b>	
10.1	Possible new filling station/Moontlike nuwe vulstasie Bill reports that Mr Offord has sent an email saying he will be undertaking an intensive traffic count, one week during the season, and one out of season. It was also noted that in the Minutes of a Ward 3 meeting, this body also concurs that the proposed filling station could pose a problem and undertook to forward their concerns to council.	BN/RE BN/RE CK
10.2	Awareness of water saving measures need to be brought to the attention of all members of the community. Further discussions need to take place regarding any action which can be taken by BRRAG.	BN
10.3	Caravan Park developments are rapidly growing, plans are to be obtained from the municipality with regard to double storey buildings and sewerage.	BN
11.	<b>ROADS, VERGES,TREES, STREET SIGNS AND NOTICES, PARKS(including Vlei) / PAAIE, SYPAADJIES,BOME EN STRUIKE, PADTEKENS EN KENNISGEWINGS, PARKE (insluitende VLEI) (Corris) Dirk reported on his behalf</b>	
11.1	Manholes/Mangate : Offer by committee member/Aanbod deur komiteelid 12 manholes are still needed at the reticulation spots, the storm drains urgently need cleaning. It is strongly felt that if concrete manhole covers are used they must be reinforced with steel.	CK/DM CK

11.2	No Parking signs for trailers/Geen Parkering tekens vir sleepwaens Committee to be advised on legality of signs.	RS
11.3	Traffic humps/Verkeersbulte must be applied for by residents, not via the BRRAG committee. Dennis Laubscher to be advised accordingly by Andrew.	
11.4	Rubble at the tennis courts area is increasing. Also the municipality must be asked to finish removing the rubble from the destroyed beach facilities at the sea beach carpark.	DM/CK
11.5	Trimming of trees/Snoei van bome to be dealt with by Corris and Eric. Some work has been done in this regard.	
11.6	Original excessive potholes 2 <sup>nd</sup> Avenue, Riversbend have been dealt with. Further potholes have developed. Drop from agenda	
11.7	Trailer to be sold as is.	
11.8	Cutting of verges: Entrance to BRM needs to be cut every 3 to 4 months, especially before holidays, but cuttings must be removed at the same time. Request to be made in writing to the Municipality but Koos Kooy will be instructed to cut Village entrance now .	CK/FV
<b>12.</b>	<b>RIVER, ESTUARY CARE, DEAT, BEACHES (including Kiosk)/RIVIER, MONDINGSORG, DEAT, STRANDE (insluitend Kiosk). (ANDREW/BILL)</b>	AM/BN
12.1	Jetty/Pier, working well at present.	
12.2	Concrete blocks near sea/Konkreetblokke by see . Are to remain as is for now, but Bill warned that an environment study would be needed before the blocks can be placed. Cannon Rocks have requested the blocks if they are unused.	BN BN
12.3	Grass on beach/Gras op strand is again growing, Andrew is getting labour to remove it manually from the boat beach. More grass is now growing in the river near the jetty and the river beach and needs attention.	AM
12.4	Slipway car park/Bootlandings karpark concrete slab to be held back until after next flood, to see what remedial/additional work is needed to be done.	AM
12.5	Amatola Water Board/Waterraad Gabion wall/Skanskorfmuur Estuary Care are at present involved in this matter. BRRAG to send letter to Amatola.	BN
12.6	River pathway/Rivierwandelpad has been done, maintenance must be continued.	BN
12.7	Estuary sedimentation/Mondingsedimentasie, the request of the Riverfront Trust has been declined, but they have launched an appeal to the province.	
12.8	An official opening of the 3 bridges is being discussed, with 2000 people being invited, of whom 200 will be VIP's. Eastern Cape Roads Dept will foot the bill.	AM
<b>13.</b>	<b>HEALTH, HYGIENE (INCLUDING PUBLIC TOILETS), SEWAGE, REFUSE REMOVAL (HOUSEHOLD AND GARDEN)/ GESONDHEID, HIGIENE (insluitend publieke toilette), RIOLERING, VULLISVERWYDERING (HUISHOUELIK EN TUINAFVAL) (RASSIE)</b>	RE
13.1	Sewage plant /Rioolwerke to be monitored by Rassie.	RE
13.2	Rubbish dump/Vullis stortingsterrein Rassie will consult and suggest ways to keep the village clean of household and garden refuse to the next meeting .	RE
13.3	Public toilets/Publieke toilette need to be opened and cleaned daily during the holidays.	RE
13.4	A decision was made that BRRAG will presently not become involved with	

<p>purported sewage seepage on the Kenton side of the Bushmans River.</p> <p>14. VILLAGE IMAGE/BEELD VAN DORP (<b>Ernst</b>, Sheila, Annabelle,Wendy,Ian)</p> <p>14.1 WEBSITE/WEBTUISTE</p> <p>14.1.1 Optimal use/Optimale gebruik Ian to investigate</p> <p>14.1.2 Upgrading/Opgradering website is working well at present. Suggestions to be sent to Ian</p> <p>14.2 Newsletter/Nuusbrief must not be too technical, but shall be done in a way that makes the image of the village attractive. Any items for the letter to be sent to Ernst.</p> <p>14.3 Information leaflets/Inligtings brosjures. Considered an excellent idea. All suggestions to be sent to Ernst. For distribution to permanent residents and holiday makers</p> <p>14.4 Volo/Diaz cross Memorabilia is being dealt with by Municipality, a request has been sent to the National Environment Department. The Volo can be used to draw attention to the image of the Village.</p> <p>14.5 New Year Sport/Nuwejaarsport has a new committee, and BRRAG will help where possible.</p> <p>14.6 History exhibit/Uitstalling Fotos, dokumente is considered a good idea, and to be investigated.</p> <p>14.7 Entrance to village from R72 needs improving, and broken Christmas décor removed.</p>	<p>DM EL  IS  ALL EL  EL  EL DM  EL  EL  DM/CK</p>
<p>15. SUPPLEMENTARY/AANVULLENDE AGENDA</p> <p>15.1 The fire engine at the entrance is unusable and should be removed. Rassie will see what can be done with fire fighting in the area. Fire hydrants and accessibility will be included in investigation.(RE)</p> <p>15.2 Dirk will invite Wendy Grove to attend the next committee meeting.(DM)</p> <p>15.3 The Deacon sandbags along the river are starting to collapse. This matter needs to be formally addressed and remedial action undertaken. (BN)</p>	
<p>16. <b>BRRAG PRIORITIES/PRIORITEITE 2011</b>  <b>80:20 PRINCIPLE; BENEFITS ALL BRRAG CONSTITUENTS; ATTAINABLE; SUSTAINABLE.</b>  <b>80:20 BEGINSSEL; TOT VOORDEEL VAN BELASTINGBETALERS; HAALBAAR; VOLHOUBAAR. See minutes para 16.</b></p>	
<p>17. The meeting ended at 12.30 a.m. The next meeting will be held at 2.00pm on Friday the 13<sup>th</sup> May at 12 Salie Street BRM.</p>	