

**MINUTES OF THE EXCO MEETING OF THE
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS AND RESIDENTS
ASSOCIATION**

held on

THURSDAY 18 FEBRUARY 2016 at 17h30
at
Arthur's Seat Hotel, Arthurs Road, Sea Point

1. Welcome and Apologies

Present: David Polovin(DP) – Chair
Theodore Yach(TY)
Suzanne Kempen(SK)-Treasurer
Toni van Eyssen(TvE)- Coordinator

Janey Ball(JB)
Aris Voyanos (AV)

Apologies: Marco van Embden(MvE) – Vice Chair
Jacques van Embden(JvE) – Secretary
Cllr Jacques Weber(JW)

Marc Sher(MS)
James Townsend(JT)
Geoff Levy

- 2. Presentation on Sewerage Outfalls 15 mins** Gregg Oelofse
Gregg gave a very informative presentation and stats of the Sewerage outfalls in Ward 54. At this stage there were no plans by the City to upgrade the system, however, continued investigation and testing. It was suggested that signs wrt Health Risk be put up at 3 Anchor Bay Beach. If any member feels the sea water is at risk they can contact Cllr Weber who will contact Gregg asap.
- 3. ProExec report on SFB C & G** Jannie Ruppberg.
The stats were tabled. Again it was noted that SP area has many more challenges than MP. A new system has been introduced by ProExec called InstaCom system (<http://www.pushtotalk.co.za/>). It looks like a cellphone and can do many processes tracking / photos / panic button / speak directly to Control centre – huge improvement how security is managed and checks and balances. Will be introduced to SFB area late Feb/early March as extensive training has to take place.
- 4. Minutes of Previous Meetings (Nov and Jan) and notes (Dec)**
4.1. Minutes for November and January were adopted.
4.2. Matters Arising
- 5. Council Report / Issues**
- 5.1. Feedback from Councillor Jacques Weber was tabled on following points:
1) Traffic light outside Checkers, Regent Rd Sea Point
2) The Point Depot in St Andrews Rd causing traffic problems from Departures allowed.
Some Exco members unsatisfied with the responses and JB will take this further at Ward Committee meeting and liaising with SP CID.
- 5.2. Feedback from Ward Committee Member
JB has concern with the number of Corporate/Commercial Activity in the form of Events on the Beachfront and Promenade.

6. Finance

Report from Treasurer - SK tabled the Draft Annual Report. It was accepted and noted that Page 7 should state ALL Members

SK

7. Reports

7.1. Membership and Communications

Annual members trickle through via the website and we need to tally numbers

7.2. Safety & Security Portfolio

MvE/MS/JT

7.2.1 Request to EXCO employ student to assist with Phase 2 URGENT
CARRIED OVER TO MARCH EXCO/or ROUND ROBIN

MS/JT

7.2.2 Provident Fund / ProExec challenges (letter) CARRIED OVER
TO MARCH EXCO

MvE

7.3. **SFB PlanCom** – Last two meetings minutes were tabled

TvE

8. Call for Participation

8.1. Support for nomination of Green Point Common as Provincial Heritage Site- GPRRA
letter of support to be written

8.2. Public Participation Process: Market Policy - CD 1 MARCH

8.3. Public Participation Process: Business Support Policy – CD 1 March

None of the above points were discussed at ExCo

9. **AGM** – Formal process to be followed wrt advertising, notice to members, etc. TvE

It was suggested to raise the Annual Fee Membership currently at R50 per annum.

Advert to be placed 21 days/3 weeks prior to AGM and email notification to members. JB
to design By-line for advert. So ad and notice out by no later than 22 March JB/TvE

10. Any Other Business

10.1. **Fundraising Event**- Sea Point (Doggy Walk) with Animal anti-cruelty league
and Tile & Floor CT. Dates suggested 13th or 20th March TvE/JW

Not discussed carried over.

11. Date and location of Next Meeting:

THURSDAY 17TH MARCH 2016 at 17h30 at *Arthur's Seat Hotel, Arthurs Road, SP*

SFB Exco 2016 dates: 17h30 *Arthur's Seat Hotel, Arthurs Road, Sea Point*

THURSDAY 17 March

SFB AGM Wednesday 13 April at The President Hotel

Wednesday 11 May

Wednesday 8 June - *ALTERNATE VENUE TBC*

Wednesday 13 July – *ALTERNATE VENUE TBC*

Wednesday 10 August

Wednesday 14 September

Wednesday 12 October

Wednesday 9 November

Wednesday 7 December