

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

held on

Tuesday 19 January 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)

Marc Sher(MS)

Aris Voyanos (AV)

Cllr Jacques Weber(JW)

Apologies: Marco van Embden(MvE) – Vice Chair

Janey Ball(JB)

Jacques van Embden(JvE) – Secretary

James Townsend(JT)

2. Introduction to Field Worker – Jantjie Booysen

Jantjie was introduced to the Exco and had an opportunity to tell more of his experiences and work as the newly appointed SFB and MPRA Field worker. Jantjie will work 2 days for MPRA and 3 days for SFB in Beach Rd. His office is at GP OK CID offices near Truth on Somerset Rd. TvE/JB

3. Geoff Levy (ProExec) report on C& G

GL announced it was a very busy season. GL put on extra 16 additional shifts at no charge. The ProExec HQ is used for charging the batteries.

There have been very aggressive vagrants and a Segway patroller was hit and the assailant was arrested. Patroller was rewarded.

It was mentioned that the Segway patrollers speed on the pavements –GL says they are continuously receiving training and feedback however at times of emergency they may need to go faster. GL

4. Minutes of Previous Meeting (Nov) and notes (Dec) – CARRIED OVER TO FEB

4.1. Matters Arising –

Arthurs Seat Liquors – Extended hours and Sunday trading licence has been denied however they will appeal. JW

5. Council Report / Issues

5.1. Report from Councillor Jacques Weber

5.1.2 Request for feedback regarding the Sewerage Outfalls from the City

A report will be shared publicly. City in discussion holding a workshop on how to change; a roundtable with Ernie Sonnenberg suggested. JW

Request for more public communication from the City

5.2.3 Weeding: This is taking place however community encouraged to take care of their immediate areas.

5.2.4 Tafelberg property been awarded for a private school – a combo of school and shops.

5.2.5 Gazebo for Paragliders for their ground staff at their Safety point has been given permission – no advertising.

5.2.6 Pavilion pumps are up and running

5.2.7 Water restrictions – inform all residents, visitors and staff about days & times.

- 5.2.8 Parking area near Carousel on Promenade – noisy at night. Parking bays are problematic across the wards in CT. Some tenants park there at night; restaurant goers also use the area and the parking area cannot be boomed. If the noise by-law is being abused then Law Enforcement & SAPS can issue fines for this.
- 5.2.8 Checkers Regent Rd outside The Point – many operations taking place. System will remain as is.
- 5.2.9 Kei Apple and Main Road – 156 fines issued in one month to illegal right-turners.
- 5.2. Feedback from Ward Committee Member – *CARRIED OVER TO FEB* JB
- 5.3. Traffic Light outside Checkers, Sea Point – many residents have complained. JB to draft letter – *CARRIED OVER TO FEB* JB
6. **Finance**
- 6.1. Report from Treasurer - SK tabled the report SK
7. **Reports**
- 7.1. **Membership and Communications** – *CARRIED OVER TO FEB* Y, JT & JB
- 7.2. **Safety & Security Portfolio: Crime & Grime Report-**
- 7.2.1 **Report** MS
More aggressive approach will be taken. We have 19 of the 51 blocks signed up and 90% of businesses. Wish to achieve 100% of all businesses and 50% of apartments by the AGM in April.
- 7.2.2 Request to EXCO to employ student to assist with Phase 2 - DEFERRED TO FEB EXCO. MvE
- 7.2.3 Request for AV to assist with outstanding blocks – Agreed TvE to send AV list of blocks. TvE
- 7.3. **SFB PlanCom** – *CARRIED OVER TO FEB*
8. **Call for Participation**
- 8.1. Permission to use a mobile info stand to display & distribute pamphlets– SFB informed not invited to comment JW
- No Comment nor consultation TCT
- 8.2. Support for nomination of Green Point Common as Provincial Heritage Site- GPRRA
- Letter of support suggested.
9. **Any Other Business**
- 9.1. Request from **Statistics SA re employing data collectors** to present to SFB re their Community Survey which takes place in March 2016. Ulrich Jacobs Time is limited at Exco but SFB can advise members TvE
- 9.2. **Fundraising Event-** Sea Point (Doggy Walk) with Animal anti-cruelty league and Tile & Floor CT. Date to be decided upon - *CARRIED OVER TO FEB* TvE/JW
- 9.3. **Traffic flow** at Beach and Queens Road Resident
- This was checked and found to be in order.
- 9.4. **Public Parking Grounds** opposite Bantry Place –proposal to close off at night due to noise nuisance Managing Agent
- This parking lot is not in demand for parking at night. They can apply to Parks and Forests for this to be boomed however the cost factor would need to be borne by

the applicant.

10. Any Other Business

11. Date and location of Next Meeting

Thursday 18th February 2016 at 17h30 at *Arthur's Seat Hotel, Arthurs Road, Sea Point*

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

Wednesday 9 March

SFB AGM Wednesday 13 April at The President Hotel

Wednesday 11 May

Wednesday 8 June

Wednesday 13 July

Wednesday 10 August

Wednesday 14 September

Wednesday 12 October

Wednesday 9 November

Wednesday 7 December