

MINUTES FOR THE EXCO MEETING
of the
**SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION**
held on
TUESDAY, 24th JANUARY 2017 at 17h30
at
Protea Arthur's Seat Hotel, Arthurs Road, Sea Point

1. Welcome

Congratulations to Marc Sher on his marriage and Lance Shultz on the birth of his daughter.

Present: Marco van Embden(MvE) – Chair David Polovin(DP) – Vice Chair
Suzanne Kempen(SK)-Treasurer Janey Ball (JB)
Jacques van Embden (JvE)– Secretary Paul Berman (PB)
Aris Voyanos (AV) Marc Sher
Toni van Eyssen(TvE)- Coordinator

Guests Shayne Ramsay (SR) Jantjie Booysen- Fieldworker
Lance Schultz (LS) – Security Liaison Officer – ProExec
Jannie Ruppertsberg

Apologies : Richard Gradner (RG)

2. Minutes of Previous Meeting

2.1 Approval of minutes proposer SK and seconder MvE.

2.2 Matters Arising

2.2.1 SFB Safety & Cleaning / ProExec Signs incorrect message on blocks not protected by ProExec; However, certain blocks have asked for them to be reinstated. A new sign will be designed with only SFB logo. **TvE/LS**

2.2.2 Letter to City Manager – follow up. **TvE**
(post meeting reply received)

3. Short Notice Agenda Items

3.1. Clarens Road – Penny Pinchers complaints; no response to letter sent to Penny Pinchers;

SR Met with J de Beer from the City; Commercial business in middle of residential area; New Food Emporium area will cause delivery loading / parking constraints. Follow up with building inspector about current renovation of Penny Pinchers if legal. **SR**

3.2. Rates complaint: If he has valid proposal must send to SFB and we will forward/ support Cllr to enquire which department. **SR**

4. ProExec report on Security - SFB area

4.1 December Reports

4.2 Update on Segways, NineBots: STBB 9Bot faulty motor will be replaced **LS**
Segway cancel at end of Term in August (give notice prior) **TvE/SK**

4.3 Operations: Every weekend sweep operations to take place 2/3 hr profiling etc. PB asked for collaboration with other entities. **Jantjie/LS**

4.4 Feedback from meeting with City of CT **JR**
Minutes forwarded SP – operations wake up

*Electrified bikes / scooters not viable/not allowed to operate on the pavements
nor the Promenade* **LS/JR**

5. Fieldworker report **Jantjie B**

- 5.1 Report tabled
- 5.2 Field Report: Criminal Activity on Promenade
- Thanks for Nick Groll intervention;
- Urgent need for a “space” on the Promenade for Fieldworker to assess displaced persons; Space has been identified just need permissions **SR**
- 5.3 Displaced Persons Report – New initiative Upliftment

6. Council Report / Issues

6.1 Feedback from Ward Committee Member **JB**

First meeting on 7th Feb; 4 seats vacant for Committee members;
DAG meet on 28th Jan - new land use management act/Title deeds goes to Tribunal.
JB to attend and will feedback; Also DAG meeting on 15th Feb?

6.2 Feedback from Councillor **SR**

- 6.2.1 Traffic Plan for Regent Rd outside The Point – met with Johan de Beer there was a plan but those in Cassel Rd objected – still awaiting reply/result.
Regent Rd is 99% of the problem and there are some quick fixes proposed to Councillor. **SR**
Proposed that AV who has experience with the people and an opinion on the problem write a recommendation for SFB Exco and then to send to Council. **AV**

Bottom of Kings Rd problem – suggestion put a pavement hump to force those to not go over **SR**

- 6.2.2 Traffic Lawlessness on Main, High Level and Beach Roads – has approached Shaun Glass and Rent a Cop however very few traffic officers around. 0.5% serving us. MS suggests traffic Calming signs along these roads. **SR**

- 6.2.3 Levels of litter on the beachfront – feedback. Green bins. Problem is that vagrants tip the bins. – Mr Mama advised supplier is having trouble with supply of green bins. EWP workers database is out of date – short of workers.

6.3 Matters for Comment

- 6.3.1 Renaming of Square – public participation ends 2 March. No direct effect on SFB.

7. Finance

7.1 Report from Treasurer End of Dec 2016 tabled **SK**

- 7.1.1 Latest Monthly Income & Expenditure summary (shortfall/surplus amount)
7.1.2 Debtors (outstanding Debtors – action report)

8. Reports

8.1. Membership (see note for AGM)

8.2. Safety & Cleaning Portfolio **MvE/MS**

- 8.2.1. Binguard – promotion to member blocks & businesses; SFB supports it.
Promote at AGM **TvE**
- 8.2.2. Kingsgate – Four months probation – meeting to update **TvE & JL**
- Letter to Piazza da Luz tabled
- Chase SP CID
- 8.2.3. PR to all Managing Agents and signed up members & sponsors **TvE**

8.2.4. Report back – General – Juanita
Blocks – challenges are people away and AGMs later in year; apathy with current security; lack of communication on SFB S & C; marketing collateral; need presence in media; Social Media Facebook to get easy quick way to get it out there. Exco agreed that the page can be merged with new page. **JL/JB**
JL and TvE admin & moderators; JL to send link to all. **JL**

8.2.5. Straatwerk CSI Initiative
Grant writer, Melanie Jackson was invited (prior to SFB Exco meeting) to assist us with draft letter to “adopt a shift”. Note of thanks to Melanie for her expertise and goodwill to do the work pro bono.
Sponsor feedback urgently needed: Communication and progress reports
– need to nurse and keep up ongoing communications. **TvE**

8.3. **SFB PlanCom** **JvE**

8.3.1. Soccer pitch being built on top of the concrete roof - Erf 885 (no 204 Ocean View Drive) Fresnaye. Complaint from resident. Photos tabled. SR to follow up with building inspector. **SR**

8.4. **PR, Marketing & Communication** **RG**

8.4.1 Newsletter February – distribution 2nd Feb
Points for Newsletter: AGM; Upliftment programme; Binguard locks; Progress; drug-bust story **TvE**

8.5. **Events** – list on Agenda **TvE**

8.6. **Sponsors** 19 sponsors to date in the various categories

9. **Any Other Business**

9.1. AGM – *Wednesday 5 April at President Hotel* – Organise Planning team
A G M – NOTE ANNUAL MEMBERSHIP TO BE PAID by ALL members and Body Corporates of blocks. The SFB Safety & Cleaning Initiative is a separate membership; Propose that the Annual fee is to build up reserves, need a cash flow for SFB having to get legal opinions etc.
Have a full Bin of rubbish plus Binguard locked bin and lock sample on display.

Next Meeting: Wednesday 8 February 2017 at 17h30
ARTHUR’S SEAT Hotel, ARTHURS ROAD, Sea Point

Proposed Exco Meeting dates for the first quarter of 2017:

MARCH - WEDNESDAY 8th MARCH
APRIL - A G M WEDNESDAY 5th APRIL