

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
to be held on
Tuesday 20th of February 2017 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE
Apologies: Ori Saban, Marc Sher, Neil Zive
Present: Jacques van Embden, Juanita Levetan, Suzanne Kempen, Marco van Embden, Janey Ball, Aris Vayanos, Lizaan Loedolff
Partially Present: Cllr Shayne Ramsay, Jacques Weber, Paul Berman, Miguel Thompson, Chris Diedericks, Karl Langeveldt

2. **Minutes of Previous Meeting**
 - 2.1. Approval (22 January 2018)
Proposer: Suzanne Kempen
Seconder: Aris Vayanos

3. **Matters Arising**
 - 3.1. Co-option of Jacques Weber
The SFBRA Executive Committee co-opted JW to advise on security and other issues.
 - 3.2. Snapscan
SFBRA has registered for SnapScan. Donations via SnapScan will be used for social upliftment such as assisting the homeless with obtaining their ID's or paying their transport back home should they wish.
 - 3.3. Quantock & Solomons Road
LL dropped off Binguard information at management for Deluz Mall. All businesses & apartment buildings in Solomons & Quantock Road have been contacted and encouraged them to support Binguard. LL has also contacted the head of the Solid Waste Department in The City of Cape Town to increase their efforts in collection and cleaning.
 - 3.4. Optismile
To be discussed at the next meeting.

4. **Short Notice Agenda Items**
 - 4.1. Checkers Vouchers
All Checkers vouchers have now been depleted. Gratitude has been expressed to Checkers for their contribution and we will contact them in the future to pursue further engagement.

5. **PPA Talon Feedback Report** NZ/CD
 - 5.1. Update
 - 5.1.1. Miguel Thompson introduced as the new site manager for PPA Talon. He will oversee the day to day operations. LL noted that the improvement in the day to day operations since he came on board.
 - 5.1.2. CD thanks Exco for the new Ninebot, this alleviate the amount of time the patrollers have to be on foot while the Ninebots are charging.
 - 5.1.3. There were some queries regarding the tracking reports. CD met with the suppliers and amended the geographical pointers. Since then, an improvement has been noted on the reports.
 - 5.1.4. Some Ninebots seem to have problems charging. Ian McCleod to investigate.

5.1.5. An improvement has been noted in SAPS willingness to assist PPA Talon.

5.1.6. JBooyesen to send his database to MT. This will aid PPA Talon in more effectively assisting the homeless.

5.2. Status of NineBots & Electric Bicycle

All in working order and on the road.

6. Council Report / Issues

Cllr SR

6.1. Matters for comment

6.1.1. Ground Up contacted Cllr Ramsay for comment regarding developers sitting on Exco and the Planning Committee. Her comment was that she has a relationship with SFBRA but she has no oversight role. SFBRA comment on plans but they do not make decisions and that the public can object to any application. Her role is to take feedback from the Exco meeting and take the information to council. She sees no conflict of interest or underhandedness done by Exco or the Planning Committee.

6.1.2. Cllr Ramsay informed Exco that she had decided to abstain from voting in the Vote of No Confidence against Mayor De Lille. She confirmed her reasons include that she feels everyone should have the opportunity to be heard in front of an independent assessor and the mayor did not have that opportunity. Also, as a woman she could not take it that this white male cabal preyed on this poor defenseless woman of color, so she took the decision she did on principle. Cllr Ramsay stated she felt the Mayor was being treated unfairly and statements made in Council were not truthful. Also, as a woman, she could not take it that they preyed on this poor defenceless woman of colour.

6.1.3. The City has received another excellent rating from Moody's and will not be downgraded. We have the lowest unemployment rate in South Africa.

6.1.4. Water consumption is currently down to 523 million litres per day and Day Zero has been pushed back to the 9th of July.

6.1.5. JL states that the configuration of the traffic layout in Regent Road should be amended soonest, including moving the MyCiti bus stop. JB presses Cllr Ramsay to confirm how she will handle the matter and get results. The Cllr confirmed that she will speak to Raymond Dick. AV suggests that all the parking bays in Solomons Road are to be removed to ease the congestion of traffic and JvE asks the Cllr to request an investigation by an inspector to reassess the road layouts in this area to see how congestion can be eased. JB would like to know if the two pedestrian medians can be removed at the bottom of Kei Apple road. She suggests they change it into two lanes, one for left turns and one for right. This will also assist with easing congestion.

6.1.6. The project to have the ablutions on the beach front open 24/7 is now up and running. So far so good, no untoward business happening at the ablutions during the night.

6.1.7. Specific members of this community are on a campaign to slander SFBRA. MVE informed the Cllr that he took this job to help Sea Point. They have tackled us with lawyers which cost us almost R30 000. He suspects they are angry with The City but they take out their frustrations on SFBRA. A ratepayer's association can only comment, not enforce. They are disgraceful!

7. Ward Committee Member Feedback Report

JB

7.1. Update

Great presentation by Matthew Kempthorne regarding the water crisis, rich in information.

8. Finance

SK

8.1. Report from Treasurer – January Financials 2018

The only extraordinary expense was the new Ninebot purchased to assist with security patrols.

8.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)

8.3. Debtors (outstanding Debtors – action report)

Debtors is looking good, over R9000 outstanding on annual memberships.

- 8.4. Contributions to the Upliftment Programme
One new block signed up.

9. **Safety & Cleaning Initiative Feedback Report**

JL

9.1. Update

LL & JL continues to work on signing up new blocks.

9.2. Progress (Phase 1 & Phase 2)

One new block signed up. LL & JL to follow up with blocks confirming they will contribute and their outstanding application forms.

Bordeaux have decided to move the goal post. They confirmed they will sign up if we have 80% of beach front on board, but now they want 80% of Phase 2 too. JL & LL to investigate.

9.3. Segway Sponsorships

We are delighted to confirm that Mambo's will sponsor a NineBot.

10. **Upliftment Programme**

JL

10.1. Sponsorship

Shoprite would like to start a campaign to team up with SFBRA to assist the homeless. MvE and JL to meet with them.

11. **SFB PlanComm**

AV

11.1. Update

Members of the community is targeting the Planning Committee regarding property developers sitting on this committee. It is important to note that the SFBRA Planning committee can only COMMENT on applications. Only The City of Cape Town has a say in whether an application can be approved or not. LL to draft request for Future Cape Town, The South African Council for Planners, Heritage Western Cape and Cape Institute of Architecture to reach out to independent, qualified professionals to sit on the Planning Committee.

12. **PR, Marketing & Communication**

12.1. Next Newsletter

The next letter should go out one week before the AGM.

13. **Events** – list attached

14. **General**

14.1. Water Crisis

Day Zero has been pushed back to the 9th of July. JL has created a Facebook page that will only focus on the water crisis to keep people informed and to share tips and information with the community.

14.2. SFBRA AGM

LL & JvE to meet and discuss deadlines, procedures & ideas for the AGM.

14.3. Membership Application Process

Toni van Eyssen (previous SFBRA co-ordinator) will come in to assist with the processing of all the new members. New members must supply a valid proof of address, no older than 3 months.

14.4. Proposal to paint the Sea Point Pavilion stairs

LL to request applicant to provide feedback.

15. **Next Meeting & Close**

14 March 2018 – AGM

1)David Rose – no appl, paid 2018

2)Trevor Goott – no appl, pd 2018

3)Jordi Kushner – no appl

4)Janice Toay – Odeon BC

5)Ryan Stein – no appl

6)Selwyn Schuman – no appl

7) Ulf Brinkmann – 5 Apr 2017

8) Lance Valkin – 11 Aug 2017

EAMIL SUBJECT IS PLEASE CHECK