

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

held on

WEDNESDAY 10Th AUGUST 2016 at 17h30
at
The President Hotel, Alexander Road, Bantry Bay

1. Welcome and Apologies

Chair thanked Rus Nerwich for the music interlude and welcomed all to the meeting.

Present: Marco van Embden(MvE) – Chair	Janey Ball (JB)
David Polovin(DP) – Vice Chair	Marc Sher(MS)
Jacques van Embden (JvE) – Secretary	Aris Voyanos (AV)
Toni van Eyssen(TvE)- Coordinator	Paul Berman (PB)
Guests: Jannie Ruppertsberg – ProExec (JR)	Shayne Ramsay (SR)
Llewellyn Pistorius – ProExec (LP)	
Jantjie Booysen – Fieldworker(Jantjie B)	

Apologies: James Townsend(JT)	Richard Gradner (RG)
Suzanne Kempen(SK)-Treasurer	

2. Minutes of Previous Meeting

2.1.Approval of Minutes from July Exco proposed by MvE and seconder DP.

2.2.Matters Arising

- LPR cameras on Beach Road, these are working and assisting in solving crimes; location of cameras are not disclosed for security reasons.

3. ProExec report on Security - SFB area

JR & LP

Llewellyn Pistorius was introduced, he is the 3IC at ProExec;

No monthly report available but will be shortly.

There was a successful Operation run in July by ProExec – would like to have more of these in the SFB area.

Patrollers have undergone Sensitivity training when dealing with displaced persons on the streets. The training pack and July operations will be sent to all Exco Members. **TvE**
Also when interacting with street people the public always have something to say. No one is allowed to sleep in a public space.

The rented Segway has been off the road for 9 days – needs new tyre and no loan vehicle allowed. MvE asked for supplier to be chased.

JR

Incident of opportunists at Curzon Place.

4. Fieldworker report

Jantjie B

Fieldworkers July report tabled. Ongoing issues with public giving to vagrants and then complaining that they are sleeping about. DP commented that City has to focus on dealing with Street people. There are on average about 200 street people in the Phase 1 area. Shelters are full in the winter and some refuse to go to shelters /assistance. Dealing with ongoing clients and some new ones as well as hotspots including complaints from members. Jantjie works closely with ProExec at all times. Indaba suggested driven by the City / Mayco; role players to be invited – Janey B will set this up first meeting to involve a bigger Exco and then a more inclusive indaba.

5. Short Notice Agenda Items

6. CBO/NPO/PBO Registrations

JB

JB explained necessary signed documents needed for the registrations; first registration will be PBO status; all officers signed.

7. Council Report / Issues

7.1. Feedback from Ward Committee Member

JB

No meetings have taken place.

7.1.1 C3 Service logging response has changed – the City looking into this.

7.1.2 Water pouring out at bottom of Marais Road – SR to look into this.

SR

7.1.3 Sewerage this is carried forward: Two Professionals have very differing opinions and there needs to be an impasse.

SR

7.2. Feedback from Councillor

Shayne Ramsay indicated that she would be installed as Councillor on 11 August.

7.3. Matters for Comment - None

8. Finance

8.1. Report from Treasurer

8.1.1. Latest Income & Expenditure summary

8.1.2. "Debtors" Report

Treasurer away on leave – request a belated finance report.

TvE

9. Reports

9.1. Membership - TD not available

TD

TvE met with TD and suggestions for extending Annual Membership from Derek Salter is to contact all Managing Agents of all blocks especially in Upper Sea Point to get them to sign up as Annual members and get them onto database as well. Derek supplied list of blocks and details for Highlevel Road.

9.2. Safety & Security Portfolio : Crime & Grime

MS/JT

9.2.1. Report back GENERAL

MS noted it has been a slow month for C & G. There has been a advert / flyer made with name and shame for those blocks in Phase 1 which are still not on board. MvE suggested this gets dropped at only those blocks NOT on board.

It was suggested to arrange a meeting with SP CID to see synergies and liaise, communicate and exchange views.

PB

New Name for SFB Crime & Grime?

It was agreed to leave the name as is.

9.2.2. Phase 1 – some presentations

9.2.3. Phase 2 – have one block signed up and will start in some tributaries e.g.

Milton, Cassel, Solomons, Quantock Roads.

9.3. SFB PlanCom

JvE

- Planning Committee have been hard at work meeting every second Monday with large number of application items.
- A resource for this committee is required especially for the next 60 days to free up TvE for Crime & Grime focus. MvE spoke to Chair of PlanCom and will be on the next agenda. DP emphasised concern that the Chair (necessary experienced voluntary resource) should not be bothered with any admin matters.

3.

9.4. PR, Marketing & Communication

RG

- September Newsletter to focus on Social Development -
5 September issue date. All members to contribute to news items with stories and photos
- Knock and Drop leaflet draft has been developed; needs sign off.

TvE.

9.5. Events – Updated List to be sent out

TvE

10. Any Other Business

9.1 Plaque for the Picks:

- The plaque needs to be made smaller to fit bench – MS agreed to do this **MS**
 - Once plaque is installed in position a ceremony with media etc. will be arranged **JB**
- JB

Date and location of Next Meeting:

Meeting date has been **CHANGED** to

WEDNESDAY, 21st September 2016 at 17h30
The President Hotel, Alexander Rd, Bantry Bay

Upcoming Events 2016

Pokemon Go RSA - Sea Point Promenade - 04 September 2016

Coffee and Chocolate 2016 Cape Town - Green Point Cricket Club - 09-11 Sep

Bandana Fun Walk - Mouille Point, Lighthouse - 11 Sep

**Sanlam Cape Town Marathon Expo & Reg - The Lookout, V&A Waterfront
16-17 Sep**

**Sanlam Cape Town Marathon Sub Events - A-Track, Green Point - 17 & 18
Sep**

Life Child's Walk For Little Feet - (Rocklands Beach-Lighthouse) 17 Sept

Wiza Annual Yom Tov Market - 65 Regent Road, Sea Point - 25 September

Cape Town Festival of Running - Beach Rd, SP(opp SABC) - 24-25 Sept

Outsurance KFM 94.5 Gun Run - G P /S P/Atlantic Seaboard - 16 Oct

Walk For Freedom - Sea Point Promenade - 15 Oct

Walk In Memory of Tamsyn Lawrence - Promenade/Lighthouse - 18 October

Proud 2B an Organ Donor 5km Walk -Lighthouse & Promenade - 05 Nov

BEYONCE SA TOUR - CAPE TOWN STADIUM, CAPE TOWN - 05 NOV

The Color Run - Greenpoint Common - 13 November 2016

International Day For People with Disabilities - Stadium - 02 December

SUNDOWNER 10km: V&A WATERFRONT: 14 DEC

Super Hero Walk - Mouille Point Promenade - 16 Dec

Festival of Chariots 2016 - Promenade, Three Anchor Bay - 17-18 Dec

Summer Sensation - Maidens Cove Beach - 30-31 Dec