

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
TUESDAY 29th of August 2017 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE

Apologies: Suzanne Kempen, Ori Saban
Welcome: Jacques Weber
Present: Cllr Shayne Ramsay, Janey Ball, Lizaan Loedolff, Marco van Embden, Juanita Levetan, Marc Sher, Paul Berman, Ari Vayanos, Jacques van Embden
Part Meeting: Jantjie Booysen, Hannes van der Merwe, Neil Zive, Chris Hendricks
2. **Minutes of Previous Meeting**
 - 2.1. Approval (25 July 2017)

Proposer: Janey Ball
Seconder: Cllr Shayne Ramsay
3. **Matters Arising**
 - 3.1. ENS response to lawyer's letter received from Smith Ndlovu Summers on behalf of Ms I Jacobson, tabled.

MvE briefed Exco on our legal response and noted the cost to the ratepayers for legal work. We have not yet received any feedback from Smith Ndlovu Summers after we sent our response.
 - 3.2. Clean up Sea Point together

Successfully piloted in South Africa by Johannesburg Mayor Herman Mashaba, he encouraged the community to take to the streets once a month to clean. MvE suggests we do the same in Sea Point. We can advertise in schools, shopping centres, local papers, SFB newsletter and social media. JB has created a Facebook page (Umuganda Sea Point) to create awareness. This event should become a monthly institution and will happen on the first Saturday of each month starting in October 2017. MS suggested we also contact local running/cycle/surf clubs to participate. We need to team up with Straatwerk, MvE requested HvdM to propose best way for SFBRA and Straatwerk to work together on these days. This effort was inspired by the people of Rwanda.
4. **Short Notice Agenda Items**
 - 4.1. Proposed desalination plant

MvE informed Exco of The City's plan to build a desalination plant in the parking area on Mouillie Point beachfront. JB (in her personal capacity) will head up as project manager to "oppose" the plant being erected in Mouillie Point. If there is an option to place it somewhere else they will pursue. Not feasible to place this industrial plant in a residential area. Noise, smell, marine coast line etc.
5. **PPA Talon Feedback Report** Neil Zive
 - 5.1. Update
 - 5.1.1. NZ was one of the first responders on scene when the fire broke out at the Mimosa apartment block and mentioned that the Fire Department has broken hoses, torches bad quality etc. MvE requested Cllr SR to please investigate on why the department is not effectively equipped.

- 5.1.2. PPA Talon is actively patrolling the beach front parking lots over the weekends and in the evenings enforcing the rules of no noise, alcohol consumption etc. We should contact the blocks who were unhappy about the noisy parking lots and follow up, encourage them to join the SCI.
- 5.1.3. LL to send a letter to the owners of companies in Sea Point renting electronic bicycles reminding them that they should inform their clients not to cycle on the promenade or grass areas. Cycling will only be allowed on the pavements and roads. Only PPA Talon/SFBRA has exemption to use our electronic bicycle on the promenade for security patrol purposes.
- 5.2. Status of NineBots & Electric Bicycle
Electronic Bicycle in for repairs but we received a replacement bicycle and transferred the sponsors logo onto the replacement bicycle. NineBots working well, Segway rental expired. NZ offered to store the Segway till collected.

6. Fieldworker Feedback Report

JBooyesen

- 6.1. Update
 - 6.1.1. The Winter Readiness Programme is coming to an end.
 - 6.1.2. JBooyesen thanks the SCI team for the introduction meeting between the patrollers and himself which resulted in a more unified working relationship.
 - 6.1.3. He attended the Ward Committee Meeting and it has been noted that there has been a decline in the amount of homeless people on the Sea Point beachfront.
 - 6.1.4. Success stories – SFB reported on 2 brothers from Johannesburg were assisted by JBooyesen into shelters. They have now moved into independent housing. JBooyesen assisted a client into Lentegeur to receive much needed mental help. He made contact with the client’s mother and once the client receive clearance from his psychiatrist, he will return home with his mother and off the streets.
 - 6.1.5. Cllr Ramsay commends SFBRA, PPA Talon, Straatwerk and JBooyesen for the exceptional work that they are doing. She praises SFB and their service suppliers for their continuous dedication and innovative initiatives, actively improving Sea Point. Cllr Shayne Ramsay does not think that the residents are fully aware of how much good SFBRA is doing and all the improvements being made.

7. Straatwerk

HvdM

- 7.1. Upliftment Programme Update
 - 7.1.1. MvE requests HvdM to split the Upliftment Programme list of recruits into two, one list for recruits doing multiple shifts, and a second list for recruits who only did one shift.
 - 7.1.2. Straatwerk teams are getting more skilled on how to successfully recruit the homeless community to take part in our Upliftment Programme. HvdM is consistently working with the teams to teach and guide them to success. This is a long term process.
 - 7.1.3. JBooyesen mentioned it is crucial that we arrange for secure spaces in the Culemborg shelter for the Straatwerk recruits and Sea Point homeless community. It is not rewarding for the recruits to work and then have to be back on the streets. They need to be able to sleep in a bed after a shift. There is a tender out for management of Culemborg, once management has been appointed, SFBRA will reach out to secure a number of beds for the Sea Point homeless community.

At this time, Jantjie Booyzen, Neil Zive, Chris Hendricks and Hannes van der Merwe departed. Chairman gave all four thanks for their sterling effort.

8. Council Report / Issues

Cllr SR

- 8.1. Matters for comment
- 8.2. Email from Theodore Yach re keeping toilets open after hours.
Awaiting funding to see if feasible to keep ablutions open 24/7. Cllr Ramsay has this as a

priority item.

9. Ward Committee Member Feedback Report

JB

9.1 Update

JB attended the Ward Committee meeting and found it information rich.

9.1.1. Public Participation Process: the PPP is flawed and might be revised in the future

9.1.2. Water: reminder to go to your stopcock and lower the water pressure as another water saving measure.

9.1.3. Emergency Services: 107 (from landline) 021 480 7700 (from cellphone) is the quickest way to contact emergency services

9.1.4. Crime: increase in house robberies. 800 parolees released in the last year.

9.1.5. Homeless: Mr Cooksen (Social Development) made a 'shocking' presentation on informal settlements popping up everywhere. Currently in Camps Bay, children are being used to lure people and tourists away so that they can be mugged. Children are also used for begging.

9.1.6. Fieldworker – SFBRA hired a retired member of the city. No one has the right to interfere. SFB will manage their own employees and suppliers as they see fit.

10. Finance

SK

10.1. Report from Treasurer – July Financials 2017

We need to focus on signing up the last blocks on Phase 1, get Phase 2 on board as there are requests for our services in Phase 3, 4 and 5.

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

10.3. Debtors (outstanding Debtors – action report tabled)

Repeat offenders for late payments are coming around and making payments.

10.4. Contributions to the Upliftment Programme – Pursuing.

10.5. Noted SFBRA has built surplus.

11. Safety & Cleaning Initiative Feedback Report

JL/MS

11.1. Update

11.2. Going forward – Phase 1 and Phase 2

Milton, Worcester roads to be focused on.

11.3. Responsible Giving Campaign

MS remind us to be mindful of the need to increase funding for Security, increase will happen shortly and need to look at employing more patrollers. He suggests we celebrate the blocks/homes/businesses who are paying in the next newsletters. MvE suggests that we do a knock and drop for Phase 2 in all apartments and businesses.

12. Upliftment Programme

JL

12.1. Sponsorships

JL is corresponding with Spar & Standard Bank who show interest in funding our Adopt-A-Shift programme. She will set up follow up meetings to finalise. PB makes the suggestion to also contact the owners of the Spar Building to support the Adopt-A-Shift programme. Shoprite suggests a voucher system, SCI team to create a beneficial system for the homeless community.

13. SFB PlanComm

JvE

13.1. Update

SFBRA Vice-Chair, JB, as per the constitution, has been co-opted to the SFB Planning Committee, sub-committee of SFBRA. Thank you to PB for facilitating a venue for PlanComm meetings.

13.2. Dr Lucy Graham – request to serve on PlanComm
Request has been reviewed. Her request has been denied, unanimous vote by full Executive Committee. Letter to be sent by Chairman to Dr Graham to advise.

14. PR, Marketing & Communication

14.1. Annual Membership
Increased since AGM

14.2. Newsletters dates for 2017
Once a month

14.3. SFB on Facebook
LL to set up meeting with MS and JL to discuss marketing.

15. **Events** – list attached

16. **General**

16.1. NPO/PBO status of SFB SK
The documents have been completed and submitted, will take some time.

17. **Next Meeting**

26 September 2017

18. **Meeting close**

19:15