

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

held on

MONDAY 12th DECEMBER 2016 at 17h30

at

The President Hotel, Alexandre Road, Bantry Bay

1. Welcome and Apologies

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

Guests Shayne Ramsay (SR) Jantjie Booysen - Fieldworker
 Lance Schultz (LS) – Security Liaison Officer – ProExec
 Hannes van der Merwe – Straatwerk
 Ian McLeod Smith - Ecorider

Apologies : Marc Sher(MS)

Presentation by Ian McLeod Smith of Ecorider. They sell, rent, service and maintain the Ninebots (segways). Smaller repairs are done locally. They sell Service and maintain the 3 SFB Ninebots

2. Minutes of Previous Meeting

2.1. **Approval** of Minutes from November Exco proposed by SK and seconded by DP.

2.2. **Matters Arising:**

AGM date can either be 5th or 20th April – MvE will finalise availability.

3. Short Notice Agenda Items

3.1. **Binguard** lock test – Proposal tabled MvE
 - SFB vote was unanimous in support of the bin locks. Oceanview have
 already bought ten. Strategy of how to roll out. MvE

3.2. **Insurance** (doc) MvE
 - Noted and approved to obtain Indemnity insurance for SFB

3.3. **New** Sectional Title Schemes Management Act Regulation – joining
 organizations
 - Noted that this should assist us with getting some difficult blocks on board

3.4. **Rates** – Ratepayers objection – proposal – Email tabled
 - carried forward to January 2017

3.5. ProExec **sign boards** on buildings signed up for crime and grime MvE
 - make arrangements for the signs to be removed as they are misleading

3.6. Crime and Grime initiative – consider **name** is still appropriate
 - Exco agreed on the name change to SFB SAFETY & CLEANSING

3.7. Proposal by **Straatwerk** HvdM
 - Increasing number of Displaced persons is challenging and becoming a
 crisis. After meeting with Straatwerk it was proposed to increase the cleaning

shifts to daily and allow Straatwerk to recruit those who wish to work, Dignity & Work.

JB noted not a longterm solution and would bring more displaced people into the area. After evaluating the risks, Exco agreed to let Straatwerk do Cleansing (including recruiting) in the Phase I area, one shift x 7 days a week for six weeks. This will be included into the SFB S&C vision and new pitch.

4. **ProExec report on Security - SFB area** LS
- 4.1 November Reports sent to members weekly.
- LS advised his challenges over this time:- illegal drinking in public; littering; loitering, walking on the rocks unstable; buskers – all need to have permits. Motorised units not permissible on Promenade. Need more liaison with SAPS and Law Enforcement. Meeting to be set up with Col Engelbrecht (SAPS) and LE (date will be circulated to Exco) **TvE**
- 4.2 **Update** on Segways, NineBot, Patroller:
- SFB have 4 sponsored Ninebots (Blok, STBB, Spur & Faircape). Four operating in the day time and 3 at night.
- 4.3 **Operations** – these are ongoing in conjunction with the Fieldworker.
- 4.4 **General** – *There has been a spate of Remote jammers reported on Beach front and surrounding roads. A Security Alert will go out to the database* **TvE**
5. **Fieldworker report** Jantjie B
- *November report and Street People workshop tabled.*
 - *The number of mental patients (released by Govt from Mental Institutions) on the street is of growing concern. It is a lengthy process, SAPS have to be called and SAPS have to start the legal process. Jantjie to find out exact details of procedure. Concern: “Revolving door” situ – after one month they (mental patients) are back on the street. This has a negative impact on tourism.*
 - *Jantjie needs a space on Promenade for assessments, Cllr Ramsay is meeting with Social Development and will revert.* **SR**
- Issues:-**
Pay officials to do a job; need to keep the City to performance
- *Issue bigger than Ratepayers Association*
 - *There is no direction from the City*
 - *Straddling all and Affecting allNeed a strategy to get attention and needs to be addressed*
 - *Security in the City Centre are pushing the displaced persons into other areas*
 - *Social Development (Peter Cookson & Muneeb Jacobs) are running a pilot in the City on displaced persons and have not included neighbouring SFB nor MPRA.*
 - *Complicated problem.*
 - *Law on side of homeless.*
- Action:** *David P to draft letter to the City Manager recording / summarising the Social & Security situation and what the issues are and the increased violence.
Also a letter to Alan Winde (WC Minister of Economic Opportunities) and to Tim Harris of Wesgro* **DP**

6. Council Report / Issues

6.1 Feedback from Ward Committee Member

JB

6.2 Feedback from Councillor

6.2.1 Feedback on proposed meeting re Traffic Plan re Regent Rd outside The Point;

- *Consensus needs to be reached by the neighbouring blocks as to the agreed plan.*

6.2.2 Woolf Project - *SFB has objected to this structure on the Sea Point Promenade*

6.2.3 Other Items

6.3 Matters for Comment

6.3.1 Climate Change Survey - deadline for comment: 15 December.(docs)
- *Noted.*

6.4 General

7. Finance

SK

7.1 Report from Treasurer (November)

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

7.1.2 Debtors (outstanding Debtors – action report) – follow ups with Debtors.

8. Reports

8.1. Membership

8.2. Annual membership numbers / Crime & Grime Members DP/JB

- *Safety & Cleansing Members (1119 apts) pay monthly and will not pay an annual fee as well. Requires definition from the Constitution JB*

8.3. Safety & Cleansing Portfolio

MvE

8.2.1 Report back GENERAL - Juanita JL

- Has been difficult but JL is confident that we can get to our goal.

- Two big challenges – displaced persons and ProExec.

- Media:- To get to the masses have to be visible in Social Media / Facebook. Devised a new interactive page.

8.2.2 CANCELLATION OF SEGWAY - SFB Segway rental SK

8.2.3 New Sectional Title Schemes Management Act Regulation
(see short notice agenda)

8.2.4 *There are reports of unacceptable behaviour from ProExec. MVE to meet with Securix and to give us a quote.*

8.4. SFB PlanCom

JvE

8.4.1. Suzanne Schekman (Architect). PlanCom would like to coopt her to attend the PlanCom meetings. SFB Exec have no objections

8.4.2. Last meeting of year held 28 Nov (over 13 items processed);
Next meeting 2017 – 23 January.

8.4.3. Support for PlanCom – *SFB working on a plan.*

8.4.4. *PlanCom members who have a conflict of interest in the application always recuse themselves from the discussion.*

- 8.5. PR, Marketing & Communication** RG
- 8.4.1 Newsletter – December edition distributed. Next edition is Feb 2017.
 - 8.4.2 Security Alert re Remote Jamming.
 - 8.4.3 New narrative – Increase in Cleaning and Straatwerk recruiting.
 - 8.4.4 More PR is required in local newspapers, radio, etc. JL
 - 8.4.5 GoNow Electric bicycles – awaiting quote

8.6. Events - list TvE

- 8.7. Sponsors** 22 sponsors to date in the various categories:
- 1) Corporate Sponsors (Dogon & PGP) x 2
 - 2) Segway Sponsors (Blok, Spur, STBB & Faircape) x 4
 - 3) Support Sponsors (Seeff, Century21, Durr Estates, Re/Max Living, Sothebys, Knight Frank, Jawitz & Harcourts) x 8
- *Balance to be chased for response.* TvE
 - 4) Sponsors – THC Building Consultants & Water Damage Services – till end 2016;
Doggy Pooh Bag Dispensers and bags: DoggyDo, @Frits, tuffy.

Late Comment: Contact Rotary & Lions (Alan) with Straatwerk proposal to increase the Straatwerk shifts.

9. Any Other Business

- 9.1. Ocean choking on sewage – contribution - Noted MvE
- 9.2. Letter of resignation from Teresa Dawson - tabled
- 9.3. Configuration of Benches on Prom – Resident suggestion to Cllr. SK

Next Meeting: Tuesday 24th January 2017 at 17h30
T B C

Proposed Exco Meeting dates for the first quarter of 2017:

JANUARY - TUESDAY 24th JANUARY
 FEBRUARY - WEDNESDAY 8th FEBRUARY
 MARCH - WEDNESDAY 8th MARCH
 APRIL - A G M proposed 5th or 6th APRIL