

MINUTES FOR THE EXCO MEETING
of the
**SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION**
held on
WEDNESDAY 8th FEBRUARY 2017 at 17h30
at
Protea Arthur's Seat Hotel, Arthurs Road, Sea Point

1. Welcome

Present: Marco van Embden(MvE) – Chair David Polovin(DP) – Vice Chair
Suzanne Kempen(SK)-Treasurer Janey Ball (JB)
Jacques van Embden (JvE)– Secretary Richard Gradner (RG)
Aris Voyanos (AV) Marc Sher
Toni van Eyssen(TvE)- Coordinator Cllr Shayne Ramsay (SR)

Guests Juanita Levetan (JL) - Consultant
Lance Schultz (LS) – Security Liaison Officer – ProExec

Apologies:Paul Berman (PB)

2. Minutes of Previous Meeting

2.1 Approval of minutes proposer DP and seconder AV

2.2 Matters Arising

6.2.1 Traffic Plan: 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**

3. Short Notice Agenda Items

Security Company

There have been ongoing issues with ProExec service delivery and reputation issues. SFB Safety & Cleaning team have met with a few other security companies for quotes. The proposal to cease ProExec services and appoint Talon PPA was accepted and agreed by all Exco members. SFB will give ProExec two and a half weeks notice with their last day being 28th February. Talon PPA will be in operation from 1st March. *(this was discussed after Lance left the meeting)* **MvE & SK**

4. ProExec report on Security - SFB area

4.1 January Reports

4.2 Update on Segways, NineBots:

4.3 Operations: Very successful joint operation **LS**
Jantjie/LS

5. Fieldworker report *(Jantjie attends every second meeting)*

5.1 January Report tabled including Field Report

5.2 Displaced Persons Report – Upliftment programme is gathering traction and have 30 clients with 3 in shelters and returning for work regularly.

6. Council Report / Issues

6.1 Feedback from Ward Committee Member

JB

First Ward committee meeting was held Wed 8th February. Mostly explaining modus operandi. Budget year planning – SFB needs to consider plans and needs. DAG – JB has been attending the meetings and will continue.

6.2 Feedback from Councillor

SR

6.2.1 Traffic Plan for Regent Rd outside The Point – No further feedback. AV received very late notice that a meeting was taking place. Irrespective of plan it is agreed to take away the second Zebra crossing and on Kings Rd to put a pavement hump on corner. This needs to be actioned urgently **SR**

6.2.2 Hole bottom of Marais Rd ongoing since Nov 2016.

SR escalated to chief and will monitor progress.

(*Note since this meeting the hole has been fully repaired*).

TvE

6.2.3 Oil/greasy water running out from 180 Main Rd – health issue.

SR sent to Cleansing department for action.

SR

6.2.4 Protest Rally – No permission for noise permit; No Event permit; Rally/Event went ahead regardless. SFB Integrity at stake.

SR advised the permit is very restricted and the group were fined for the violations.

SFB to craft letter to HOD Events of our points and check response

DP

6.3 Matters for Comment

6.3.1 Public comments on 2015/16 CoCT Annual Report – *noted*.

7. Finance

7.1 Report from Treasurer – January 2017 tabled

SK

7.1.1 Latest Monthly Income & Expenditure summary (shortfall/surplus amount)
For the first time a profit of R20k has been recorded.

7.1.2 Debtors (outstanding Debtors – action report)

8. Reports

8.1. Membership

8.2. Safety & Cleaning Portfolio

MvE/MS

8.2.1 **Feedback** on PR / Communication to all Managing Agents and signed up members. – All communication sent out and very positive feedback from members and sponsors.
Suggest a smaller forum to meet about planning of Marketing strategy going forward.

JL/RG

8.2.2 **Report back – General** – Juanita

- With the new appointed security company we will be able to sign up 3 blocks in phase 1 and approach the blocks who previously refused.

JL

8.2.3 **Stratwerk CSI Initiative**

- Approached Lions very supportive and have circulated; Reddam school interested in participating.

JL

8.2.4 Kingsgate update

- have met on site with them and updating them with reports. Also liaising with their building supervisor on reporting issues etc. **TvE**

Arrange that Isaac of Straatwerk personally supervise Quantock Rd and report on state of back of Spar & Woolworths.

8.2.5 Phase II Progress report

- Phase 2 there are 40 houses @ R150 per house; 78 Apartment blocks.

Requesting meetings/presentations however availability is an issue as very busy time of year. **JL**

8.3. SFB PlanCom

JvE

8.3.1. Meeting every 2nd week and dealing with plus/minus 10 items (applications) and general correspondence from ratepayers.

New PlanCom member Suzanne Scheckmann has resigned however the chair is trying to persuade her to continue as she has Heritage experience.

8.4. PR, Marketing & Communication

RG

8.4.1 Newsletter February

TvE

8.5. **Events** – list tabled.

TvE**9. Any Other Business****9.1. AGM – Wednesday 5 April at President Hotel**

9.1.1 Draft Planning Schedule – List of Action items.

- Advert to be drafted as ad needs to appear 3 weeks prior to meeting date. **TvE**

- Nominations for SFB Exco members to also go out timeously **TvE**

- Speaker: Names were submitted and Exco to agree on order to approach:-

Sheryl Ozinsky;

Alan Winde (WC Government)

Tony Leon

David Green (CEO Waterfront

Tim Harris (Wesgro)

- Invite Retief from Binguard to attend AGM and bring sample lock. Also have 1 full bin with bin lock as demo. **TvE**

**Next Meeting: Wednesday 8th March 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