

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

held on

WEDNESDAY 13th JULY 2016 at 17h30

at

The President Hotel, Alexander Road, Bantry Bay

1. Welcome and Apologies

Welcome to Richard Gradner from Mustard Marketing who has been co-opted to assist the SFB PR & Communications

Present: Marco van Embden(MvE) – Chair	Janey Ball (JB)
David Polovin(DP) – Vice Chair	Marc Sher(MS)
Jacques van Embden (JvE) – Secretary	James Townsend(JT)
Suzanne Kempen(SK)-Treasurer	Paul Berman (PB)
Toni van Eyssen(TvE)- Coordinator	Richard Gradner (RG)
Guests: Cllr Jacques Weber	Shayne Ramsay
Geoff Levy – ProExec (GL)	

Apologies: Teresa Dawson (TD)

Aris Voyanos (AV)

2. ProExec report on Security - SFB area

GL

Monthly report tabled.

Regular vagrants – Fieldworker is profiling but no photos allowed – what is the legal position on photographing street people for profiling purposes.

Cllr Weber commented that you cannot stop people rummaging in bins – it will be counted as victimization (Human Rights Court).

Three Crime operations took place. Hotspots identified: Queens Beach Parking area; Pavilion parking area; Carousel Food Court;

MvE commented that vagrancy is a City problem; the indaba is delayed till after August.; Give Responsibly/Responsible Giving campaign need to be emphasised with members. There are 1,500 in shelters (70% Male & 30% Female).

3. Fieldworker report tabled (presents every second Exco)

Cllr Weber suggested the fieldworker attend the CPF monthly meetings.

TvE

4. Short Notice Agenda Items

4.1.SFB strategy for social media

RG

- JB will deal with strategy together with RG;
- Social media – Facebook should have at least 3 x scheduled posts per week. Need to grow this membership and lead to website.

4.2.Extra Sponsors for Crime & Grime: Dogon Group, Lew Geffen, Remax, etc.

- Identified estate agents, Dogon – PB to approach;
- Sothebys and Jawitz also need to be approached for personnel sponsorship and extra funding that is needed.

PB
MvE

4.3.Request for Research interview – Tafelberg

- 4.4. Stench Sea Point
 – JB to table at next Ward 54 Committee meeting. PB has details. **JB**
 - After elections meeting to be set up with Councillor, Enviro Expert. **JB/PB**
- 4.5. Annual member dissatisfied wishes to discontinue as feels SFB not looking after members best interest (see Scenic Drive)
 - JvE explained it has been found that the developers/owners are in their rights and within their zoning.
- 5. Minutes of Previous Meeting**
- 5.1. Approval of minutes Proposed by Marc Sher and Seconded by Suzanne Kempen
- 5.2. Matters Arising
 - DP commented on wording of 9.1 in the minutes; Chair agreed “issue” to be replaced with “fight”. **TvE**
 - DP commented that Tafelberg should be Ratepayers issue and has been in the past. The SFB letter to Province was read out and shows SFB stance. Chair commented DP out of order
 - Request for Press release to be sent with the minutes **TvE**
- 6. Council Report / Issues**
- 6.1. Report from Councillor: Intro of Cllr Elect
 JW
 - Robots have been updated; now Smart. Focus on different delivery.
 - Budget includes Crime = R400k per year; Rent a Cop at hotspots.
 - LPR cameras doing well – some good arrests; 46 total cameras and wish to continue to grow these.
- 6.2. Feedback from Ward Committee Member **JB**
- 6.3. Matters for Comment - None
- 7. Finance**
- 7.1. Report from Treasurer **SK**
- 7.1.1. Latest Income & Expenditure summary
 - Security personnel biggest monthly expense.
- 7.1.2. “Debtors” Report
 - Problems with C&G fees R66k outstanding.
 - Need to increase membership
- 8. Reports**
- 8.1. **Membership** - TD away
- 8.2. **Safety & Security Portfolio : Crime & Grime** **MS/JT**
- 8.2.1 Report back GENERAL **JT**
 - Meeting to be set up with SP CID and Crime & Grime team **PB**
 PB to coordinate.
- 8.2.2 Phase 1
 - 17 blocks still needing to present to; 6 negotiating **JT**
 - TvE to send list to EXCO of remaining blocks **TvE**
 - Suggest put Ad in Atlantic Sun **MvE**
- 8.2.3 Phase 2
 - Suggest meeting all Managing Agents around table. TD can assist;
 The LHF around Quantock Rd can be approached asap.

- 8.3 SFB PlanCom** JvE
- Takes place every second Monday – there is an increase in applications.
 - Positive feedback received from Architects, Cliets & Townplanners including members/ residents of SFB.
- 8.4 PR, Marketing & Communication** RG
- Focus on Social media for consistent communication coming from SFB..
 - Newsletter to go out regularly every two months; Content needs to have shared stories from fieldworker, ProExec, Straatwerk
- 8.5 Events** – not many events as it is winter season
TvE
- 9 Any Other Business**
- 9.1 Tafelberg MvE
TvE
- Request for Press release to be sent with the minutes.
- 9.2 Plaque for the Picks (honorary members) installation; SFB to arrange ceremony; when installed) JB
- JB will advise where this has been put up
 - Suggestion that Butchers Grill should donate a bottle of wine for the event.
- 9.3 Letter of complaint to SA POST OFFICE re closure of SP PO TvE
- Closing 23/7 and moving to Roggebaai in the interim
 - Looking for new premises in Sea Point hopefully by October
- 10 Date and location of Next Meeting:**
 Wednesday, 10th August 2016 at 17h30
 at The President Hotel, Alexander Rd, Bantry Bay