

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

held on

TUESDAY 14th JUNE 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
Jacques van Embden (JvE) – Secretary
James Townsend(JT)
Toni van Eyssen(TvE)- Coordinator
Guest: Jannie Ruppertsberg – ProExec (JR)

Suzanne Kempen(SK)-Treasurer
Marc Sher(MS)
Teresa Dawson (TD)
Richard Gradner (RG)
Jantjie Booysen (FieldWorker)

Apologies: David Polovin(DP) – Vice Chair - ill
Aris Voyanos (AV) - overseas
Janey Ball (JB) - overseas
Paul Berman (PB)

2. ProExec report on Security - SFB area

The challenge is the vagrants; difficult to judge. There are bylaws governing bin rummaging / dumping. TvE to check with Cllr.

ProExec did a recce of whole area and have sent new proposal for SFB C & G. JR advised that ProExec would sponsor add ons, etc. for the website.

Chair requested a regular monthly report which has not been done to date.

Reminder for GL of ProExec to produce the awaited letter of confirmation

JR advised that ProExec would be able to fund upgrade /integration of website

JR

TvE

JR

GL

3. Fieldworker report on Street people in Phase 1 area

Jantjie Booysen

JB submitted his quarterly report. 65 Clients categorised into three categories:

1. Criminal group; 2. Nuisance; 3. Prefer to sleep out/ refuse help.

JB identified a hot spot further up at Tramway recycle plant that is a pull factor for the street people and then they filter down to the tributaries and around /Arthurs Seat, Quantock & Solomon Roads.

TvE to meet with JB for update. New councillor will have to be introduced and a report to be prepared for Cllr with SFB initiatives Give responsibly; fieldworker; crime & grime.

JB/TvE

4. Short Notice Agenda Items

4.1 Farewell function

Exco agreed to join with MPRA to host a cocktail function (5.30-6.30pm) snacks & drinks at a date after elections in Aug.

TvE

5. Minutes of Previous Meeting

5.1.Approval – Proposed by Suzanne Kempen; Seconder: James Townsend

5.2.Matters Arising

6. Council Report / Issues

6.1. Report from Councillor - none

6.2. Feedback from Ward Committee Member – tabled in JB absence. JB

6.3. Matters for Comment

6.3.1 Mutley Rd, illegal work. This has been resolved. JW

6.3.2 Have Your Say: Ombudsman Amendments By-law – Comment
cd 3 July 2016 ALL

6.3.3 Have Your Say: Draft Repeal By-law – Comment cd 30 June 2016 ALL

It was agreed that all Requests for Comment from the City to be channelled to Greater Cape Town Civic Alliance (GCTCA) for them to give SFB guidance as to issues on these points for comments. TvE

7. Finance

7.1. Report from Treasurer tabled. Billing R110,746; outstanding R36,000; Cash on hand R12,000; R115,000 in call account SK
ProExec has had an increase of 8% on their rates.

7.2. Sponsorship Sub Committee

7.2.1 Category of support – use of SFB logo and support MvE
Three categories of support:

1. Segway glider board branding Sponsor = R5000 per month

We currently have 3 units would like to increase to 8 over time –
5 in Phase I and 3 in Phase II.

2. Minor sponsors pay R1500 per month and would be able to display
stickers / by-line “We support SFB” + SFB Logo

3. Donors – R500 per month – are friends/associates of SFB

8. Reports

8.1. Membership

Send SFB database to TD TD

TvE

8.2. Safety & Security Portfolio : Crime & Grime MS/JT

8.2.1 Report back

JT reported some good wins. MvE Suggested a paid ad in local papers
encouraging folk to join SFB and “name & shame” for SFB Crime & Grime

8.2.2 Phase I New Proposal MvE

8.2.3 Street People Indaba to be parked till after elections MvE

8.3. SFB PlanCom JvE

8.3.1 Heritage Western Cape (HWC) Code of Conduct tabled; to be
approved and signed by Chair: Chair signed this for processing TvE

8.3.2 Permission to take rock samples. Send no objection as long as City
approves. TvE

8.4. PR & Communication

8.4.1 Richard Gradner of Mustard Marketing MvE
Comms needs to be regular and consistent. Easy to read and understand
Newsletter regularly at same time of month. News Flashes and Security
alerts when needed as with big Events.

8.5. Events

TvE

List to be distributed and added to newsletter.

9. Any Other Business

- 9.1 Tafelberg MvE
It was agreed that this is not a ratepayers issue but a WC Government (Province) issue. SFB welcomes due process; consultative; Appeal; public participation process appeal to take place.
No member of EXCO should respond to journalist on behalf of the SFB.
Next steps:
1. Chair to liaise with DP re his statement wrt the SAJR MvE
 2. Put out a Press Release to all newspapers MvE/TvE
- 9.2 Pavilion parking lot issue noise complaint Pavilion Place TD
Been identified previously and meeting to be arranged with neighbouring blocks. TvE
- 9.3 Sewage Outfall at Mouille Point – EXCO sent out presentation by Gregg Oelofse; PB
JB has given feedback to PB that pipes are fixed.
- 9.4 Plaque for the Picks (honorary members) installation; SFB to arrange ceremony; when installed (JB to advise place) MS
JB has the plaque and awaiting position/place from City JB

10. Date and location of Next Meeting:

Wednesday 13th July 2016 at 17h30

The President Hotel, Alexander Rd, Bantry Bay

JUNE – 14th (Tuesday)

JULY – 13th (Wednesday)

AUGUST – 10th (Wednesday)

SEPTEMBER- 20th (Tuesday)

OCTOBER- 19th (Wednesday)

NOVEMBER – 9th (Wednesday)

DECEMBER – 12th (Monday) - TBC