

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
WEDNESDAY, 20th June 2017 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE
Present: Marco van Embden, Janey Ball, Suzanne Kempen, Juanita Levetan, Ori Saban,
Jacques van Embden, Neil Zive, Chris Diedericks Lizaan Loedolff, Jantjie Booysen
Apologies: Ari Vayanos, Cllr Shayne Ramsay, Paul Berman, Marc Sher
2. **Minutes of Previous Meeting**
2.1. Approved
Proposer: Suzanne Kempen
Seconder: Janey Ball
3. **PPA Talon Feedback Report** NZ
3.1. Update
- It has been decided to go ahead with the Geo tag system. NZ brought us quotes (one to hire the tags, another to purchase the tags), MvE suggests we buy rather than rent as it will be more worthwhile financially. NZ confirmed that PPA Talon will take full responsibility for the care and maintenance of these tags. Should they be lost/damaged, PPA Talon will be liable. JL & MS to start thinking of the Geo fence parameters.
 - PPA Talon continues with their routine sweeps
 - Homeless will only be allowed to be moved if they break the by-laws.
 - MvE suggest that we do a "did you know" section in our next Newsletter to clarify the most misunderstood by-laws about the rights of individuals in public spaces. NZ will provide input.
 - It has been brought under our attention that the displaced people can lay a charge against a civilian but a civilian is not allowed to lay a charge against a displaced person. The Sea Point SAPS refuse to lay a charge on behalf of a PPA Talon patroller against violent/aggressive displaced people. These same displaced men are then seen washing the bakkies of the SAPS on the Sea Point Police Station premises. MvE suggest setting up a meeting with Heather Tager as a first step to sort this out. JB to attend.
 - MS and OS to ensure that a tick sheet is given to PPA Talon. A handover tick list must be completed for each Segway/Ninebot after every shift. We need to care and maintain our mobile units to the best of our ability.
4. **Fieldworker Feedback Report** JBooyesen
4.1. Update
- Pavillion is a big problem, for both PPA Talon and JBooyesen
 - Several children out at night. Unfortunately, JBooyesen won't be able to help under 18 year olds. MvE suggest we send a letter to the Department of Social Development to assist. Letter should also be sent to Ms H Tagar. JBooyesen will provide input on details for the letter. MvE will forward this letter to the Minister
 - JBooyesen is working with Marlon, a homeless man who is actively trying to influence other homeless people to join a gang, live a more criminal life. JBooyesen is working on offering him as much support as Marlon is willing to take, trying to get him away from the life of a gangster, helping him live a more dignified life.

- Due to the winter hand out (of food such as soup & bread) the streets of Sea Point are emptier during the day as the homeless makes their way to the City Centre but return at night back to Sea Point where it is quieter.
- JBooyesen has placed 16 people into his Ubuntu Shelter in Delft so far this winter.
- JBooyesen noted that the Beach road is cleaner and safer.
- MvE noted that the Upliftment Project is working, he asked JBooyesen if he would agree and he absolutely does.
- MvE suggests setting up a separate meeting and inviting various interested parties i.e ,Lucy Graham, Isa Jacobs and others to meet to discuss on how we can work together to assist the homeless. We can invite other interested parties. JBooyesen, NZ (PPA Talon) and HvdM (Straatwerk) to attend.

5. Matters Arising

- 5.1. Next Newsletter – New Exco PR & list strategic objective
- 5.2. Every Newsletter to promote Binguard.
- 5.3. Follow up with Cllr Ramsay re: funding
- 5.4. Garden initiative

6. Short Notice Agenda Items

- 6.1. Dr L Graham request to view Exco and PlanComm minutes
 - Not a problem, all Exco and PlanComm minutes from April 2017 onwards to be placed on the website as decided at May Exco meeting. Back dated minutes might take longer due to Ransomware placed on previous coordinator's Laptop. Minutes to be scanned in.
- 6.2. Urban Garden
 - Table for next meeting
- 6.3. Managing Agent Lunches
 - JL provided feedback. Lunches went very well. Good to meet the Managing Agents. Next step to set up meetings to see how we can work together for a better Sea Point. Marco is can attend SDL meeting.

7. Council Report / Issues

SR

- 7.1. Matters for comment
 - 7.1.1. THREE WISE MONKEYS: Liquor Licence Application No : LLA1706016
No objection.
JvE advised LL if the application is in the Main Road:
 1. Get comment from CID
 2. Get comment from Cllr
 3. Then bring it to Exco

8. Ward Committee Member Feedback Report

JB

- 8.1 Update

9. Finance

SK

- 9.1. Report from Treasurer – May Financials 2017
 - Fees (year to date May) is inclusive of Annual fees.
 - Seems as if our finances are improving.
 - MvE suggests SK prepares a report to predict incoming amounts and expenses for the remainder of 2017.
 - Should we continue this upward trend, we would be able to be debt free in the next 6 months which will allow us to employ more cleaners and security patrollers.
 - We need to increase Straatwerk shifts as from 1 September which will have a positive impact on the multi-pronged strategy for the Safety & Cleaning Initiative.

- SK to check contract for PPA Talon, 9% increase. We signed a year contract, they have only been with us since March 2017.
- JL suggest contacting Century 21 and Durr to discuss a deal to settle their arrears immediately. We will review their monthly contribution until they are financially more secure. Exco members agree

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

9.3. Debtors (outstanding Debtors – action report)

10. Safety & Cleaning Initiative Feedback Report

MS/JL

10.1. Update

10.2. Going forward

- Suggested contacting Robbie Lesson to support the Upliftment Programme based on the opening and success of Mojo Market.

11. Upliftment Programme

MvE

11.1. Sponsorship incentive

- Tabled for next meeting

12. SFB PlanComm

JvE

12.1. Update

12.2. PlanComm sub-committee of Exco, Exco to discuss and decide on Lucy Graham request to attend planning meeting as an observer.

- Exco agreed to request that Lucy Graham will receive an exemption of observing 1 Planning Committee meeting, subject to Plancomm confirming. The existing Mandate for the Planning Committee from Exco requires approval at next Exco Meeting for good order.

13. PR, Marketing & Communication

13.1. Annual Membership Drive

14. Events – list attached