

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

held on

**THURSDAY 17<sup>th</sup> MARCH 2016 at 17h30**

at

**Arthur's Seat Hotel, Arthurs Road, Sea Point**

---

**1. Welcome and Apologies**

**Present:** David Polovin(DP) – Chair  
Marco van Embden(MvE) – Vice Chair  
Jacques van Embden(JvE) – Secretary  
Toni van Eyssen(TvE)- Coordinator  
Guest: Jannie Ruppertsberg (JP) -ProExec

Janey Ball(JB)  
Marc Sher(MS)  
Aris Voyanos (AV)

**Apologies:** Suzanne Kempen(SK)-Treasurer  
Cllr Jacques Weber (JW)

James Townsend(JT)  
Geoff Levy (ProExec)

**2. Security Company report on SFB Crime & Grime**

**JP**

Informed Exco of new PTT called "Instacom" and gave demo. SFB C& G guards will be trained and then issued with these devices. TvE called for refresher training.

It was suggested that post AGM all businesses Restaurants & Hotels will be asked to join Give Responsibly campaign of "Adopt a Shelter"

**3. Minutes of Previous Meetings 18.02.2016**

3.1.Taken as approved

**DP**

3.2.Matters Arising:

Issue of diggings for fibre especially St, Johns Rd – a shambles / mess

**MvE**

**4. Council Report / Issues**

4.1.Report from Councillor to be tabled in his absence

No report

4.2.Feedback from Ward Committee Member

**JB**

**5. Finance**

5.1.Report from Treasurer tabled

**SK**

5.2.Purchase of Ninebot – Exco ratified the financial agreement.

**ALL**

5.3.Annual Membership fee increase agreed to be R70 per year

**ALL**

No increase this year for monthly SFB Crime & Grime – will look in 2017

**ALL**

**6. Reports**

**6.1.Membership and Communications**

**JT/JB**

**6.2.Safety & Security Portfolio : Crime & Grime**

**MvE/MS/JT**

6.2.1Request to EXCO employ student to assist with Phase 2 URGENT

**MS/JT**

All agreed once funding/sponsorship can be secured. After AGM need to recruit.

6.2.2 Provident Fund / ProExec challenges (letter) MvE

6.2.3 Update Report:

Thanks to C&G team for support. Busy with many presentations. Looking to secure sponsorship for a patrol car;  
La Rochelle have an issue with thParking lot across which is very noisy at night.

Preparing Posters of 25 Signed up blocks and the businesses and those out, as well as list of those who said No.

6.3. **SFB PlanCom**

JvE

Many applications coming through for Heritage Western Cape and Departures;  
Some political.

Upper Ryan Road: Has been investigated at length and in detail. It is within legalities in previous Zoning scheme:

7. **AGM –**

8.1 Plan of events – Venue – The President Hotel – find out capacity of venue; Copies of agenda, ,minutes, docs; SK to circulate Annual General Report TvE

Clause 10 wrt Auditors of Constitution to be added to Agenda TvE

Send constitution with changes to DP JB/TvE  
TvE

All Nomination forms in 7 days prior

Programme update – keynote speaker last. Gift voucher TvE

Ads are placed and Posters will go up

Media – local papers invited; Guest list

Seeff & PGP invited to exhibit.

8. **Any Other Business**

8.2. Cllr Weber to email his report / Constitution and Changes going forward

9. **Date and location of Next Meeting:**

**AGM Wednesday 13<sup>TH</sup> April 2016 : 17h00/ 17h30**

**Venue: The President Hotel.**

**Guest Speaker: Catherine Stone confirmed**

Wednesday 8 June - *ALTERNATE VENUE TBC*

Wednesday 13 July – *ALTERNATE VENUE TBC*

Wednesday 10 August

Wednesday 14 September

Wednesday 12 October – Date to be changed

Wednesday 9 November

Wednesday 7 December