

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

held on

WEDNESDAY 11th MAY 2016 at 17h30

at

Arthur's Seat Hotel, Arthurs Road, Sea Point

1. Welcome and Apologies

Present: David Polovin(DP) – Chair	Janey Ball(JB)
Marco van Embden(MvE) – Vice Chair	Marc Sher(MS)
Aris Voyanos (AV)	James Townsend(JT)
Suzanne Kempen(SK)-Treasurer	Teresa Dawson (TD)
Toni van Eyssen(TvE)- Coordinator	Paul Berman (PB)
Guest: Geoff Levy – ProExec (GL)	

Apologies: Jacques van Embden (JvE) – Secretary Cllr Jacques Weber (JW)

2. Welcome

3. ProExec report on C&G initiative

GL

- Feedback from ProExec regarding the **Provident Fund** for their security guards. ProExec is registered and deemed compliant and has certified copies of documentation. GL will respond to the two blocks who complained. **GL**
- Two mobile units are in for repair and replacements have been requested. MvE indicated that as soon as there is a problem or change that GL communicates to TvE asap per SMS or Email.
- GL responded to PB question that currently there is no cooperation between ProExec and SP CID. A meeting was suggested to collaborate. PB to arrange. **PB**
- ProExec will be employing 3 Supervisors to assist with the control and management of their staff – at no charge to SFB Crime & Grime.

4. Minutes of Previous Meeting

4.1. Correction to March Minutes – Suzanne Kempen was Present

TvE

The minutes were approved.

4.2. Matters Arising – None.

5. EXCO Office Bearers & Portfolios

ALL

Chair	- Proposed Marco van Embden by David Polovin Seconded by Suzanne Kempen and accepted by Marco van Embden
Vice-Chair	- Proposed David Polovin by Marco van Embden Seconded by Marc Sher and accepted by David Polovin
Secretary	- Proposed Jacques van Embden by James Townsend Seconded by Aris Vayanos and accepted by Jacques van Embden (via mail)
Treasurer	- Proposed Suzanne Kempen by Marco van Embden Seconded by Aris Vayanos and accepted by Suzanne Kempen

At this point MvE took over chairing the meeting.

Portfolios:

Membership	-	Teresa Dawson	
Ward 54 Committee Rep/Liaison	-	Janey Ball	
Finance	-	Suzanne Kempen (Treasurer)	
Planning	-	Rod Stevens; Lauren Bolus Kuschke; Aris Vayanos; David Polovin; Jacques van Embden; Paul Berman was coopted onto the Planning Committee (subject to Chair Rod Stevens agreement)	
		DP	
Crime & Grime	-	Co-chairs: Marc Sher & James Townsend Marco van Embden and Aris Vayanos	
Communications & PR Interim plan:		This very important portfolio is vacant Website and FaceBook pages – JB will continue Other comms and liaison TvE will coordinate with Chair	JB TvE

6. Council Report / Issues

6.1. Report from Councillor to be tabled in his absence -No report

In future if the Councillor is not available, a substitute should avail him/herself for the SFB Exco. MvE to contact Councillor in this regard. **MvE**
DP voiced concern wrt new Councillor been elected without SFB input. MvE ensured the committee from his experience it is a very good, rigid process one at least 6 months prior to election date.

6.2. Feedback from Ward Committee Member

JB

- 6.2.1 Presentations on Sewerage very good they have a 20yr horizon plan in place. The sewerage pipe is fixed. Letter of assurance was requested **JB**
- 6.2.2 Fibre – This is being rolled out at nationally and regionally. The City is coping best it can with wayleaves.
- 6.2.3 Tramway Rd Memorial to be installed in the development – SFB will support Heritage WC with their proposal.

7. Finance

7.1. Report from Treasurer

SK

Collecting (income) is R96k and expenses R103k.
Crime & Grime will approach outstanding businesses in Phase 1.

8. Reports

8.1. Membership

TD

Suggestion by member to contact the major pharmacies(Sunset, Bantry Bay & Glengariff) to send out SFB membership form/link to their clients to sign up.
MvE to approach Bantry Bay Pharmacy; **TD** – Sunset Pharmacy **TD & MvE**
Very important to get SFB database functional. TvE to identify others. **TvE**

8.2. Safety & Security Portfolio : Crime & Grime

MvE/MS/JT

- Report back **MvE**
- Collaboration with CID also other Security Services in the area.
 - Invite Jantjies Booysen (Fieldworker) to report at future EXCO meetings. **TvE**
 - Purchase of Ninebots: They are cheaper, parts and service more accessible. There is a need to purchase at least another one. Need to check release fee from Segway contract and then can replace with Ninebot **MvE**
 - Co-opt member onto Crime & Grime team – CARRIED FORWARD

- Homeless issues: Sub Committee agreed to hold an Indaba with all stakeholders and role players. **MvE**
- Follow up with the strategic plan between SFB and SP CID in regard to the homeless and working together, specifically in regard to the arterial roads. **PB**

8.3. SFB PlanCom

- Committee is very busy meeting every second week(sometimes every week) with many applications for HWC and Departures.
 - Erf 1343 Sea Point East 269 Main Rd: Proposed application Consent use to permit Adult Thai Massage parlour. Exco agreed to forward this to SP CID
- PB**

9. AGM - Feedback

- 9.1 Feedback: Well attended and positive feedback
- 9.2 Draft minutes for approval: approved with one edit **DP/TvE**
- 9.3 Honorary members to be personally invited.
Plaque for the Picks – MS to follow up and then SFB to arrange ceremony of installation **MS**
- 9.4 SFB to make application for NPO & NGO status **JB**
SFB Constitution to be updated **TvE**

10. COMMENT

- 10.1 **Ward Project Allocation:** R700,000 available Proposals in by *20 May 2016*
 - Consider Email from Ilkley Crescent residents on Proposal for Improvement to Signal Hill Area
 - Purchase of mobile unit for Crime & Grime suggested
 - Cleaning shift by Straatwerk in the area
 - JB to formulate proposal
- 10.2 **Proposed Amendments** to the CoCT **Municipal Planning By-Laws(MPBL)** closing date *26 May 2016*
This should be forwarded to the Planning Committee **TvE**
- 10.3 **Informal Trading Plan for Sea Point** – Have your Say by *31 May 2016*
Already been given the go ahead – compliance will need to be checked.
CID comment to be sent to TvE **PB**

11. Any Other Business

- 11.1 **Recycling:** e.g. Abundance Recycling collect weekly R120 pm per block or Waste Plan. MvE suggests meeting with roleplayers (Liz Knight (GPRRA), Mike Wolffe (SP) and a SFB Exco member for task team on Recycling. **TvE**
- Managing Agents will be meeting with Waste Plan **TD**
- 11.2 **Densification:** Trend for more and more development. Fresnaye sewerage system cannot cope. – No comment
- 11.3 **Vagrants/Homeless:** ongoing issues **MvE**
Proposal to hold brainstorming seminar “We have a Crisis” – see 8.2

- 11.4 Future **EXCO** dates: MvE to rework dates and circulate **MvE**
- 11.5 **Road Assistance - Marais Rd:** Email from resident Tamryn Steel tabled request for speed humps/stop streets.
- Request to be sent to Johan de Beer and SFB support the request. **TvE**
- 11.6 Parks – request to be fenced and locked TD to obtain letter explaining site and issues (David Curran of CoCT to be approached) **TD**
- 11.7 Tafelberg: Province makes decision. Committee agreed to arrange presentation by Clive Roos of W Cape Government. **MvE**

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

All meetings will take place at The President Hotel at 17h30

JUNE – 14th. (Tuesday)
JULY – 13th. (Wednesday)
AUGUST – 10th.(Wednesday)
SEPTEMBER- 20th. (Tuesday)
OCTOBER- 19 th. Wednesday
NOVEMBER – 9 th.(Wednesday)
DECEMBER – 12 th. (Monday) - TBC