

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

held on

WEDNESDAY 9th NOVEMBER 2016 at 17h30

at

The Protea Arthurs Seat Hotel, Arthurs Road, Sea Point

1. Welcome and Apologies

Present: Marco van Embden(MvE) – Chair David Polovin(DP) – Vice Chair
 Aris Voyanos (AV) Marc Sher(MS)
 Jacques van Embden (JvE) – Secretary Suzanne Kempen(SK)-Treasurer
 Toni van Eyssen(TvE)- Coordinator

Guests Shayne Ramsay (SR)
 Lance Schultz (LS) – Security Liaison Officer – ProExec

Apologies : Janey Ball (JB) Richard Gradner (RG)
 Paul Berman (PB) - overseas Teresa Dawson (TD)

2. Minutes of Previous Meeting

- 2.1. **Approval** of Minutes from October Exco proposed by SK and seconded by MS.
2.2. **Matters Arising:** Letter of complaint to Penny Pinchers signed off. **TvE**

3. Short Notice Agenda Items

- 3.1 **Blocks over 100** apartments – discount – SFB Crime & Grime MvE
MvE proposed to offer blocks with over 100 apartments a 30% discount
– the members agreed. The discounts in place with effect from January 2017 are:
80-100 apartments = 20% discount; 100+ apartments = 30% discount.

- 3.2 **AGM** 2017 date proposal – *Wed 19th April 2017 was accepted.* MvE
Action: Book Venue **TvE**

- 3.3 **EXCO attendance** TvE

- TvE advised that Teresa Dawson indicated that she would prefer to step down as an Exco member and be on a sub-committee for membership.
TvE to draft a letter. **TvE**
JB to be consulted wrt the ruling on Exco member numbers in the constitution. **JB**

4. ProExec report on Security - SFB area LS

- 4.1 **October Reports** sent to members weekly. *Monthly summary to be sent* **LS**

- 4.2 **Update** on Segways, NineBot, Patroller:
Test Patroller no one able to repair; Segway in for repair – a loan unit in operation with the Spur gliderboard fitted.
MvE proposed to buy a Ninebot which includes service and then SFB can pay back monthly plus going bank interest rate. A unit is urgently needed as sponsor is on track and paying. All Approved.
MvE suggested inviting Ian Mcleod Smith to next Exco meeting to meet the Exco members. **TvE**

2.

- 4.3 **Operations** – these are ongoing.
It was suggested that LS devise a list of the 10 most contravened By-Laws and let all security personnel know. **LS**
5. **Fieldworker report** **Jantjie B**
October report tabled.
3 x EPWP workers split up between Mouille Point, Green Point and Sea Point.
TvE to meet with Jantjie and Nick Groll **TvE**
6. **Council Report / Issues**
- 6.1 **Feedback from Ward Committee Member** – report tabled. **JB**
- 6.1.1 Development Action Group (**DAC**): JB attended well supported from all over the City; Public Participation and proper community consultation were the two big concerns.
- 6.1.2 **NPO**: a revised application was submitted and will take 2 – 4 weeks to process.
- 6.1.3 **Displaced Persons Indaba**: JB will pick up with this in the coming week.
- 6.2 **Feedback from Councillor**
- 6.2.1 Meeting with various entities about **traffic** on Regent outside The Point - all ideas were looked at (Rent-a-Cop; Zebra crossing only; Remove 1 traffic light.. The Point Management has a 9 Point Traffic Plan awaiting approval. DP and AV will support and attend with Cllr. AV will be SFB rep at SP CID meeting. **SR**
- 6.2.2 **Pedestrian stop lights** on Beach Road – serious traffic blocking issue: it was suggested that Cllr approach the senior person who can enable changing the timing system **SR**
- 6.2.3 **EPWP** workers -. MvE has problem with SFB paid Fieldworker overseeing Green Point EPWP worker. This item to be investigated. **SR**
- 6.2.4 Cllr looking at recruiting from homeless looking for a leg-up, these folk to **monitor the ablutions open in the evening**. It was suggested that the entry to these ablutions should be coin operated. The office at Rocklands will serve as a service centre for Fieldworker to process displaced persons. **SR**
- 6.2.5 **Lock Black refuse Bins** MvE will do a test bin. If positive then SFB will promote the product. **MvE**
- 6.2.6 **Showers** on Beach – SR to follow up with Than du Plessis. **SR**
- 6.2.7 **Matters for Comment** – None
7. **Finance** **SK**
- 7.1 Report from Treasurer (October) *will be forwarded with minutes*
- 7.2 Latest Income & Expenditure summary (shortfall/surplus amount)
- 7.3 Debtors (outstanding Debtors – action report – all in hand) **SK**

8. Reports

8.1. **Membership** - *TD not available.*

8.2. Safety & Security Portfolio : Crime & Grime

MS/JT

8.2.1 Report back GENERAL

Kingsgate has meeting 5 Dec – contact Trevor Stacey for his support
send him update docs etc.

TVE

Florentia – follow up with further info and suggest meeting

8.2.2 Juanita update – Invite Juanita to next Exco

MS

8.2.3 Target by AGM April 2017 – minimum of 80% of Phase 1 signed up.

8.3. SFB PlanCom

DP

Still dealing with many Heritage WC applications and some departures.

8.4 PR, Marketing & Communication

TVE/RG

8.4.1 Newsletter due out Mid Nov

TVE

8.4.2 Communication with Managing Agents and Estate Agents

8.4.3 Communication with All buildings signed up for Crime & Grime.

TVE & RG

A Notice to be designed with Logo and Numbers to call.

Suggestion to ask Chairs to put up on their Noticeboards at
entrance of buildings.

An update letter was sent to PGP (corporate sponsor) with very good
feedback and support. Important to keep communicating in multiple ways.

8.5 **Events** – *updated list will be submitted*

TVE

8.6 Sponsors

8.6.1 Sponsors Committee – Discuss composition & role

ALL

It was agreed to cancel the Sponsors committee

8.6.2 19 sponsors to date in the various categories:

1. Corporate Sponsors (Dogon & PGP)

2. Segway Sponsors (Blok, Spur, STBB & Faircape)

3. Support Sponsors (Seeff, Century21, Durr Estates, Re/Max Living,
Sothebys, Knight Frank, Jawitz & possibly Harcourt)
decision pending of a few more

4. Sponsors – THC Building Consultants & Water Damage Services
DoggyDo, @Frits, tuffy.

**NEXT MEETING: MONDAY 12TH DECEMBER 2016 at 17h30
at THE PRESIDENT HOTEL,
Alexandre Rd, Bantry Bay**