

**MINUTES FOR THE EXCO MEETING**  
of the  
**SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS**  
**AND RESIDENTS ASSOCIATION**  
to be held on  
**TUESDAY 21<sup>st</sup> of November 2017 at 17h30**  
at  
**Arthur Seat Hotel, Arthurs Road, Sea Point**

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1. **Welcome and Apologies** JB

**Chair:** Janey Ball  
**Present:** Janey Ball, Juanita Levetan, Marc Sher, Ori Saban, Suzanne Kempen, Jacques van Embden, Cllr Shayne Ramsay, Lizaan Loedolff  
**Apologies:** Marco van Embden, Paul Berman, Jacques Weber, Ari Vayanos
2. **Minutes of Previous Meeting**
  - 2.1. Approval (24 October 2017)

**Proposer:** Marc Sher  
**Seconder:** Suzanne Kempen
3. **Matters Arising**
4. **Short Notice Agenda Items**
5. **Council Report / Issues** Cllr SR
  - 5.1. Matters for comment
    - 5.1.1. **Democratic Alliance:** Cllr Ramsay reported on the possible suspension by The City of Melissa Whitehead, Craig Kesson & Achmat Ebrahim
    - 5.1.2. **24/7 Ablution Facilities (Theodore Yach email):** Paul Jacobson (Atlantic Seaboard Action Group – Facebook) has been harshly criticizing the SFBRA on social media calling for his supporters to boycott the SFBRA SCI. JB met with Paul Jacobson to clarify that this is not an initiative started by the SFBRA. This project was initiated by Cllr Ramsay with the unanimous support of the sub-council members. This project is also supported by Theodore Yach. When councillor Ramsay presented this initiative to the SFBRA Exco, she also received their unanimous support. It is important to note that this project is only a pilot and will be very closely monitored to see if this will be sustainable over a longer period. We do understand the concerns of the community, but there will be security at this facility to prevent any untoward behaviour. This is the brainchild of Cllr Ramsay, supported by The City and SFBRA will support this initiative on a trial basis. MS praises the excellent response posted on social media by JW. Cllr Ramsay reminds Exco that she mentioned at the SFBRA 2017 AGM that this is one of her goals to achieve during her term.
    - 5.1.3. **Granger Bay Desalination Plant:** Cllr Ramsay reported that she heard that the Granger Bay desalination plant project is on hold for the moment.
6. **Ward Committee Member Feedback Report** JB
  - 6.1. Update

Next ward meeting will happen on the 22<sup>nd</sup> of November, feedback will be provided thereafter.
7. **Finance** SK
  - 7.1. Report from Treasurer – October Financials 2017  
We urgently have to find replacement sponsors.
  - 7.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)

- 7.3. Debtors (outstanding Debtors – action report)  
The President BC continues to be a problem as they are refusing to pay for services delivered.
- 7.4. Contributions to the Upliftment Programme
- 7.5. Shoprite Vouchers  
Several suggestions made by Exco members on how best to utilise vouchers sponsored by Shoprite. JL to discuss with Shoprite.
- 7.6. R100 contributions – Exco to approve  
There have been residents of Sea Point who would like to make a monthly contribution to support the good work being done by the SFBRA and the SCI.

## 8. Safety & Cleaning Initiative Feedback Report

JL/MS

- 8.1. Update  
We have a number of AGMs coming up where we will present. We are also working closely with the Managing Agents to assist us in signing up these blocks. We have received exceptional support from Coastal Properties and good support from Trafalgar as well. Sandak-Lewin is more reserved with their assistance, but progress is being made.
- 8.2. Going forward – Phase 1 and Phase 2  
JVE requests LL send him the SCI information that he can forward to new blocks to join.
- 8.3. Outstanding blocks – Phase 1  
Exco worked through the list of outstanding blocks in Phase 1.
- 8.4. Thank Knock n Drop sponsors  
SFBRA would like to extend their gratitude to Digital Express who kindly sponsored the printing of our Knock n Drop pamphlets.
- 8.5. List of AGMS (Nov & Dec)  
LL gave upcoming AGM dates.
- 8.6. OS suggestion – Bicycles to replace NineBots  
OS - currently we have 2 Ninebots in for repairs. The maintenance and damage has been an ongoing issue. He suggests that the bicycles he has in mind will be possible to purchase at a discounted rate. We can also negotiate maintenance at a lower rate at a local bike shop. LL to ensure that we receive a weekly report from PPA Talon. MS and OS will arrange a meeting with the owners of PPA Talon to discuss resolve some issues to ensure that they offer the best possible service for the Atlantic Seaboard residents.
- 8.7. SFBRA SCI Volunteers  
We might be able to involve them in sub-committees if formed. JVE suggest that we work through the list of volunteers at the next meeting.

## 9. Upliftment Programme

JL

- 9.1. Sponsorship  
We urgently need to replace sponsors that are unable to continue. Brand presence suggested by MS.
- 9.2. HCI Sponsorship  
LL will reach out to HCI.
- 9.3. Fieldworker – As from the 1<sup>st</sup> of January 2018 Jantjie Booysen will work for SFBRA full time and his time will not be shared between SFBRA & MPRA anymore. His working hours will be from 13:00 – 21:00. It is important to state that Jantjie only works for the SFBRA and not for any other organizations. He should also represent SFBRA at meetings and activities outside of SFBRA projects and should consult with the SFBRA coordinator to whom Jantjie will report on a day to day basis. LL to schedule weekly feedback meetings with JBooyesen to track progress, discuss obstacles and plan a way forward, these meetings will require a written feedback report by JBooyesen. These feedback meetings should start with immediate effect. MS suggests that we place a probation clause in his contract. It is important for the CID and SFBRA to work together in assisting the homeless from the street. LL will request JW to facilitate this process. JVE suggests that SK and JB have a meeting with Jantjie to go over on a way forward. MS offered to

attend. JL will attend weekly meetings with LL and JBooyesen.

**10. SFB PlanComm**

JvE

- 10.1. Update  
PlanComm is running well.
- 10.2. JvE & RS resignation  
As a sub-committee of SFBRA, we were privileged to have Rod Stevens as chair of the Planning Committee. The Exco & Planning Committee would like to take this opportunity to thank RS for his incredible commitment, vast knowledge and years of dedicated service. Gratitude also expressed to JvE for his enthusiastic service and for serving for years on the committee. Both RS & JvE have been an incredible asset to the committee and will be missed. Currently the Planning Committee consists of a group of devoted members with a very diverse skill set. The process of dissemination and evaluation has improved.
- 10.3. Appoint OS to PlanComm  
OS has been voted into the Planning Committee and will take the place of JvE. OS will provide feedback regarding the Planning Committee at the monthly Exco meetings.
- 10.4. New Chair  
It has been suggested that LBK takes over as Chair and LL should note this item on the Agenda in order to elect a new chair & vice-chair, also discuss possibly bringing new members in.

**11. PR, Marketing & Communication**

- 11.1. Membership Drive  
We have had increased interest in memberships and we must continue to encourage the residents and blocks to join as annual members.
- 11.2. SFB on Facebook  
JL & LL to work on new campaigns.

**12. Events** – list attached

**13. General**

**14. Next Meeting & Close**

13 December 2017  
19:15