

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

held on

**WEDNESDAY 19<sup>th</sup> OCTOBER 2016 at 17h30**

at

**The Protea Arthurs Seat Hotel, Arthurs Road, Sea Point**

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**1. Welcome and Apologies**

**Present:** Marco van Embden(MvE) – Chair                      Janey Ball (JB)  
David Polovin(DP) – Vice Chair                      Richard Gradner (RG)  
Suzanne Kempen(SK)-Treasurer                      Marc Sher(MS)  
Jacques van Embden (JvE) – Secretary                      Toni van Eyssen(TvE)- Coordinator

**Guests** Shayne Ramsay (SR)                      Jantjie Booysen - Fieldworker  
Lance Schultz (LS) – Security Liaison Officer – ProExec

**Apologies:** Aris Voyanos (AV)                      Paul Berman (PB)  
Teresa Dawson (TD)

**2. Minutes of Previous Meeting**

2.1. Approval of Minutes from September Exco proposed by SK and seconded by JB.

**3. Short Notice Agenda Items**

3.1 **Ward 54 and Ward 115 demarcations** / boundaries wrt Three Anchor Bay area with attention to the SFB Planning Committee applications  
*Three Anchor Bay falls into Ward 115, SR will issue TvE with demarcation map. SR*

3.2 **Petition re Penny Pinchers**

*Send letter with photos to Penny Pinchers and a request for them to resolve. Send response that SFB support petition.* **TvE**

3.3 **Homeless Indaba**

*A few points to note: City are struggling with influx of homeless; City are intent to increase rates for all services in City Bowl and Atlantic Seaboard.*

*It was agreed that the Indaba needs tight management and facilitation; JB and MvE (including Jantjie's input) get together to formulate points for the Agenda.*

*Suggestions for Facilitator/Moderator – Stanley Ginsburg / Andrew Borraine  
Venue to be neutral, tight agenda, City to be invited but not to be in charge in any way.* **JB**

**4. ProExec report on Security - SFB area** **JP/LS**

4.1 *Congratulations to Lance Schultz in his new position of Operations Manager at ProExec.*

*The Weekly ProExec reports to be shared with the SFB Exco members.* **TvE**

4.2 **Update on Segways** **LS**

*Test Patroller still out of order – difficulty with repair of the software  
(the brander Faircape to be refunded for Oct month)*

*It has been suggested to look into using the electrical bicycle. Many companies importing these presently and prices range vastly. RG to send link of a supplier.* **SK/TvE**  
**RG**

#### 4.3 Operations

*Ops have been held with ProExec and Fieldworker – sweeping and profiling has been done wrt displaced persons. This will be ongoing.*

#### 5. Fieldworker report

Jantjie B

##### 5.1 Report back from World Homeless Day Seminar/workshop (tabled)

*For the first time street people had a voice. Other entities were represented and smaller focus groups formed.*

##### 5.2 Field Report

*Influx of homeless/displaced persons in the SFB area. Challenge is to find alternative spaces/solutions when nearby shelters are full. Jantjie assisted a family of 3 to go to Delft as there only alternative was to keep begging on the street. SR and Jantjie met as well as Cookson from Social Development. It was suggested that to keep the toilets on the promenade open at night they would employ people to service them. Straatwerk is a good source for the personnel (action Cllr Ramsay) RG mentioned there is an App developed to collect leftover food from hotels & restaurants and deliver to Shelters. RG to share link.*

#### 6. Council Report / Issues

##### 6.1 Feedback from Ward Committee Member

JB

6.1.1 **IDP feedback.** *Both DP and JB attended. Out of the 13 issues identified the most important were*

- Monitoring of Development*
- Public Spaces*
- Vagrants*
- Toilets*
- Sewerage*
- Increase in Law Enforcement numbers*

*Comments were submitted from SFB and JB will share with Exco.*

JB

6.1.2 **Development Action Group (DAG) invitation 26 Oct – JB to attend**

JB

6.1.3 **NPO application** – they require further information of members

JB

##### 6.2 Feedback from Councillor

6.2.1 **Huge Water Wastage** in Bantry Bay, opp 23 De Wet Rd (Avram Levy)  
*18 months ongoing (resolved)*

6.2.2 **Speeding** - Traffic Control, Ocean View Drive (Ivana Bucalina)  
*since March 2016*

*Speedbumps cannot be put on that road as it forms part of a bus route.  
SR to arrange Mr Glass to respond to resident.*

SR

6.2.3 **Lock Black refuse Bins** or new solution for Sea Point

*SR indicated Ian Oliver of the City was not of approval and will send  
TvE the data.*

SR

6.2.4 **John Freeman's 9 points** - *These points have been dealt with by Cllr.  
TvE to respond to resident giving him all the service request (C3) info and  
contact details.*

TvE

##### 6.3 Matters for Comment

6.3.1 Proposed new Sub-council boundaries – comment closed 12.10.2016 for info

6.3.2 Tafelberg invite – no response necessary.

##### 6.4 General

*- Cllr has been in training most of the month.*

- Taxi driver knocked a lady down outside The Point. Cllr has a strong stand on this serious issue of the traffic out of control in this area. Cllr is calling a meeting of all the agents to get to a solution. Request details of lady from Cllr so that we can send a letter on behalf of SFB. SR
- New system for the trucks going in and out of The Point – now up Cassel through parking and drive out St Andrews therefore not using Main Road.
- Leak bottom of Marais Rd out of Prom wall – SR said they cannot find the leak however not a big leak.
- Showers on Beach still not built– MS indicated there was told by Tan du Plessis that there was R20k available for this and position, spec etc. was agreed upon. SR to investigate SR
- Skateboarders grinding on the benches at the Prom. Send details to Cllr. JvE

## 7. Finance SK

7.1 Report from Treasurer (September) tabled

- 7.1.1 Latest Income & Expenditure summary (shortfall/surplus amount)
- 7.1.2 Debtors (outstanding Debtors – action report)

## 8. Reports

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

8.2. **Safety & Security Portfolio : Crime & Grime** MS/JT

8.2.1 Report back GENERAL

- Point to note is that 50% of Crime & Grime income is from Business and sponsorship.
- Contracted Juanita Levitan to assist with completion of Phase I (1448 apartments outstanding) and commence Phase II. Strategy is to work with blocks of road clusters, 5 or 6 in Phase II.
- two ratepayers expressed their dislike for the leaflet as a name and shame. C & G have only portrayed the truth.

8.3. **SFB PlanCom** DP

This sub-committee has been meeting every 2<sup>nd</sup> week and been dealing with mostly Heritage WC applications.

- Enquiry for Upper Rhine Rd, JvE stated it is departure free and 100% compliant. There was a mismatch in the zoning scheme

8.4 **PR, Marketing & Communication** RG

8.4.1 Sunday Times Advert – very successful ad and good exposure.

8.4.2 Knock & Drop leaflet – this went out to blocks not signed up. Two ratepayers expressed their dislike for the leaflet as a name and shame. C & G have only portrayed the truth.

8.4.3 Newsletter – this went out in October. Next Newsletter distribution date 15 Nov. RG and TvE to liaise on content, structure etc. Xmas newsletter send mid Dec, keep it simple. TvE & RG

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

8.6 **Sponsors** -17 Sponsors in total (new Faircape & Knight Frank)

**9. Any Other Business**

9.1 With resignation of James Townsend we need to appoint another member. MvE proposed that the co-opted member, Paul Berman, be appointed a full member of SFB Exco. MS supported this proposal. Unanimous acceptance by Exco.

9.2 New point to be put on next Agenda – *Attendance of Exco members*

**Date and location of Next Meeting:** WEDNESDAY 9<sup>th</sup> November 2016, 17h30  
**ProExec Boardroom, 1<sup>st</sup> level,  
Sea Point Medical Centre, Sea Point**