

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
TUESDAY 24th of October 2017 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** JB
Apologies: Marco van Embden, Paul Berman, Jacques Weber, Ori Saban, Chris Diedericks, Neil Talon, Jantjie Booysen
Present: Jacques van Embden, Marc Sher, Ari Vayanos, Janey Ball, Suzanne Kempen, Shayne Ramsay, Juanita Levetan, Lizaan Loedolff
Partly Present: Hannes van der Merwe
2. **Minutes of Previous Meeting**
 - 2.1. Approval (26 September 2017)
Proposer: Suzanne Kempen
Seconder: Marc Sher
3. **Matters Arising**
 - 3.1. **Ablutions open 24/7:** To keep public facilities on the promenade open 24/7/365 will cost R465k pa and far exceeds the funds available. However, Cllr Ramsay reported that the City will fund a 24/7 trail period at Rocklands, commencing 1 Feb until 30 June 2018. There will be 24/7 security and close monitoring of the trail. Lockers have been proposed for the facility but Hannes cautioned that, although great in theory, in practice this will be very difficult to manage. If indeed lockers are provided, the system will require thorough planning and careful implementation.
 - 3.2. **Straatwerk Eye Tests:** MvE have very generously arrange for members from our Upliftment Programme to receive free eye tests and glasses. HvdM will provide feedback once the eye tests have been completed.
 - 3.3. **Beach Clean-Up:** LL to follow up on the camera footage regarding black bins strewn on the beach hours after SFBRA completed their beach clean-up event.
4. **Short Notice Agenda Items**
 - 4.1. **Potential Illegal Dumping:** AV mentioned that the corner of Quantock Road & Solomons Road (back of Wavecrest) is always very dirty with refuse bags everywhere. JL will discuss this with HT from CID. This might be the refuse collection point for the CID.
5. **PPA Talon Feedback Report** LL
 - 5.1. **Update**
PPA Talon done two operations this month and investigated hotspots. The patrollers continue to work well with our Fieldworker.
 - 5.2. Status of NineBots & Electric Bicycle
Currently we have 2 NineBots in for repairs. It has been reconfirmed that repair expenses will be for PPA Talon, SFBRA will pay for the monthly maintenance expense.
6. **Fieldworker Feedback Report** LL
 - 6.1. Update
SFBRA has recently launched a very exciting initiative in partnership with Sea Point Methodist Church. Each Tuesday from 18:00 until 20:00 we invite the homeless community

to join us for a hot plate of food and access to a vast variety of assistance. We have requested that the team from The City's vulnerable department also join us on these evenings as well as a member of the Straatwerk team who will recruit the homeless to join our Upliftment Programme. Great strides have been made and many homeless assisted. We plan on having a praise and worship music evening once a month as another method of engagement for those who choose to participate. We will also bring in a hairdresser who is willing to donate her time and skills to offer haircuts for those interested.

7. Straatwerk

HvdM

7.1. Upliftment Programme Update

We have now been running a second daily shift in Phase 1 (Beach Road), 7 days per week for a couple of weeks and so far, all is going great! Each Friday one shift will be dedicated to Beach Clean-Up. HvdM will keep an eye on our expenses and offered to cap the expense at a certain amount (amount still to be determined). Exco members has mentioned the compliments received regarding how clean Beach road has become since we have started the second shift.

8. Council Report / Issues

Cllr SR

8.1. Matters for comment

- 8.1.1. **Sculpture By The Sea:** Returning from a sponsored trip to Australia, Cllr Ramsay is very enthused about the Australian exhibition making its debut in Clifton in April 2019. Another employment opportunity generated by The City of Cape Town as underprivileged community members will be allowed to create and sell their art for hard currency. Along with the Zeit MOCAA this will aid with making Cape Town an art mecca.
- 8.1.2. **Water:** Currently in level 5A we are well into the rationing stage in efforts of saving water. The City has now lowered all pressure levels of both residential and commercial buildings. An estimated 50 000 water management unit will be installed thorough out Cape Town for repeat offenders. Over the last 6 weeks they have installed 7 000 units. It is crucial that we MUST obey to 87L per person per day.
- 8.1.3. **Lawless Taxis:** Cllr Ramsay is using the last R200 000 of her ward allocated budget to fight the war on lawless taxis, especially at The Point Mall. As from the 1st of July 2018 she will employ a traffic officer half day to focus only on the taxis. JB suggests getting corporate donations to match her R200 000 and to employ the traffic officer full time. Cllr Ramsay supports this idea. JvE proposes we contact the owners of The Point Mall along with Ms H Tager from CID to each contribute 25% along with the 50% from Cllr Ramsay to employ the traffic officer on a full-time position. JVE will do the introduction to CID & The Point. JL wants to know if there is not a physical change that we can make to improve the flow of traffic and to prevent the taxis from driving dangerously. Cllr Ramsay mentioned that The City is looking into changing the placement of the MyCiti bus station. JvE mentions that even though they have removed the pedestrian crossing in Main Road the paving still slopes down where the crossing used to be, making it suggestive to crossing. JvE suggested that even though they removed the zebra crossing, they have not removed the side paving and need to replace that with the normal paving.
- 8.1.4. **Desalination Plant:** It seems as if The City is going ahead with its desalination plant in Mouille Point. The first desalination plant will be operational in February 2018. All the water purification will be done directly at the plant. The only concern that The City have at the moment is finding an environmentally friendly way to dispose of the brine that will be left over after purifying the salt water.
- 8.1.5. **Contact:** JvE requests that Cllr Ramsay send LL a list of who to contact in The City in the different departments on various situations. The SFBRA should encourage the community to channel their concerns/queries/comments/complaints directly to the

correct department/person instead of sending everything straight to Cllr Ramsay. LL to put these contact details on her email signature.

9. Ward Committee Member Feedback Report

JB

9.1 Update

JB could not attend the last Ward Committee meeting and will provide feedback at the next Exco meeting.

10. Finance

SK

10.1. Report from Treasurer – September Financials 2017

10.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)

We will end with a surplus of R12 000. SFBRA is now registered for PAYE for the coordinator. We are still paying for the electronic bicycle.

10.3. Debtors (outstanding Debtors – action report).

Same repeat offenders. LL to send an email to Durr requesting that they kindly make payment, alternatively not continuing sponsorship.

11. Safety & Cleaning Initiative Feedback Report

JL/MS

11.1. Update

11.2. Going forward – Phase 1 and Phase 2

We have 5 AGM dates coming up. LL & JL to set up follow up meeting with managing agents. MS commends PPA Talon and Fieldworker Jantjie Booysen for the incredible job that they are doing. SFBRA truly appreciate their time, effort and dedication that they apply.

12. Upliftment Programme

JL

12.1. Sponsorships

JvE requests LL send him all the details for recruiting new SCI members for him to distribute to assist with getting blocks on board with our Safety & Cleaning Initiative.

13. SFB PlanComm

JvE/LL

13.1. Update

Sub-committee of SFBRA, PlanComm is working hard through all of the applications. It is a very dedicate, experienced and knowledgeable team and SFBRA are happy to have them. PlanComm Chair complimented LL on her organizational skills.

14. PR, Marketing & Communication

14.1. Annual Membership Drive

We must continue to encourage the community to join as annual members of the SFBRA.

14.2. SFBRA on Facebook

Must be a visible presence on social media.

15. Events

List attached

16. General

17. Next Meeting & Close

Close: 19:01

21 November 2017

