

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

held on

WEDNESDAY 21st SEPTEMBER 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)
Toni van Eyssen(TvE)- Coordinator
Guests: Jannie Ruppertsberg – ProExec (JR)
Lance Schultz (LS) – Security Liaison Officer – ProExec
Janey Ball (JB)
Richard Gradner (RG)
Suzanne Kempen(SK)-Treasurer
Shayne Ramsay (SR)
Apologies: Marc Sher(MS)
Jacques van Embden (JvE) – Secretary
Teresa Dawson (TD)
James Townsend(JT)
Paul Berman (PB)

2. Minutes of Previous Meeting

- 2.1. Approval of Minutes from August Exco proposed by DP and seconder AV.
- 2.2. Matters Arising
 - 2.2.1. Pick's plaque Honour– successful event and covered in media.

3. Short Notice Agenda Items

3.1 Crime and Grime blitz

MvE

- 2 Oct: Advertorial in Sunday Times Neighbourhood arranged by REBOSA
- 3 Oct: Newsletter electronically
- 4 Oct: Knock & Drop in all blocks in Phase 1 NOT paying distributed by ProExec
Send electronically to All Managing Agents; Estate Agents; non-payers

3.2 Sponsorship levels- approve level names. - *these were approved by the Exco.*
see 8.6 below.

3.3 David Lazarus – Cassell street – grime.

- *Issue with excessive bird poo on pavements – TvE to get Health Dept Contact TvE
Not the responsibility of Straatwerk*

3.4 Knock & Drop pamphlet tabled – *some edits were advised.*

3.5 Invitation to IDP FOCUS Group Meeting - 27 Sep / Jacques farewell delay? JB

- *Exco agreed to postpone Jacques Weber farewell so that members would be available to attend the IDP initial discussions of the 5 yr plan.*

3.6 Resignation James Townsend

- *James has moved out of the area and therefore resigned. Exco sent thanks for all*

his hard work and wish him well.

3.7 Lockable Bins

- R450 per bin – Cllr to find out if authorised company and then SFB to offer to members. – TvE to arrange demo at next Exco TvE

3.8 Indaba

- JB suggested that a small focused preliminary group would meet initially with the City and would include GPRRA, Camps Bay, MPRA and form a steering committee. JB will arrange date, chair etc. JB

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

4.1 July and August Reports tabled – August are awaited from ProExec Vagrant/Street People organisation EPWP to assist with jobs / work for homeless as Toilet assistants; vegetable gardens. If and when criminals found among homeless they need to be arrested by SAPS. Hotspots have been identified. Awareness and education of tourists through restaurants, hotels tourism info centres.

4.2 Update on Segways LS
- Update on state of segways was tabled. 1 Segway Rented; 1 Ninebot Donated (SFB Owned); 1 Ninebot paying off; 1 Patroller on Test. Once new Patroller is purchased it will work out much cheaper than renting; Segway contract to be cancelled.

4.3 New Management Structure
– Lance Schultz has been appointed Security Liaison Officer for both SFB & MPRA and will report to Toni (SFB) and Jane (MPRA) on a weekly basis on patrols, segways, issues etc. Also attend weekly SAPS meetings and keep an asset register.

4.4 Car Guards
- These are ongoing but when identified are reported to Law Enforcement and SAPS

4.5 Hosting of November Exco GL
- The committee agreed to have one meeting at the new ProExec offices (Nov) and short tour of the new premises

5. **Fieldworker report (every second Exco)** August Report tabled Jantjie B

6. Council Report / Issues

6.1 **Feedback from Ward Committee Member** JB

6.2 Feedback from Councillor

- The pressing issues have been Vagrancy – very aware of this and looking at involving all entities to a sustainable plan.
- Traffic intersection outside The Point, Regent Rd – suggestion of a Traffic Officer on duty however awaiting traffic dept to submit their alternate plan.
- Robots on Beach Rd – traffic engineers will go back to original system. SR

6.2.1 Policemen rob visitor! - *No comment.*

6.2.2 Four Points raised by Theo Yach: Vagrants; Dumping; Dog Poo and Fibre SR
His issue is that SFB are not servicing the Fresnaye area wrt vagrancy; dumping; fibre and dog poo violations. The Annual SFB membership is low in

this area. There are by-laws in place and when violated Law Enforcement need to be contacted. TvE to forward contact numbers.

6.2.2.1 By-law on dog droppings tabled.

6.3 Matters for Comment

6.3.1 Sculpture by the Sea project, Cape Town, Chris Reader
- *Exco cannot make decision as not enough info.* TvE

6.3.2 Faulty pedestrian lights: Sea Point – corner Hall & Beach Rds; and
corner St Andrews & Beach Rds. - *see above 6.2*

6.3.3 Regent Road a one way – suggestion from Resident SR
- *see above 6.2*

6.3.4 Signage and area changed / moved on Promenade for Dogs “free running”
- *Exco agreed.*

6.3.5 Smart bench on Promenade - *Agreed and proposed commercial area next to Pavilion* TvE

7. Finance SK

7.1 Report from Treasurer (July & August) 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
Suggestion to insert a Request for Annual Membership on the SFB PlanCom application form. TvE

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

8.2.1 Report back GENERAL

8.2.2 Knock and Drop

8.2.3 Segway Strategy MvE

8.2.4 REBOSA – email from Jan Le Roux, CEO tabled MvE

8.3. **SFB PlanCom** DP

- *There have been many applications, one being a controversial one and members of PlanCom involved recused themselves from the discussion and decision. This committee still needs admin assistance. JvE to pass on referral from Cllr JvE*

8.4. **PR, Marketing & Communication** RG

Advertorial in Sunday Times Your Neighbourhood CPT on SFB Crime & Grime initiative and Estate Agencies – 2 October edition.

Newsletter – October distribution; *Facebook* – updates

Knock and Drop leaflet – distribution planned for early Oct – ProExec offered to do distribution.

Database – continual updating

8.5. **Events** TvE

SFB formulated comment sent 9/9 on the event application for Sea Point Promenade Summer Market, Sea Point Promenade, Beach Road, Sea Point - 15-26

December 2016 – *noted*.

8.6. **Sponsors**

SFB have 16 Sponsors to date.

Discuss the various tiers and strategy of exposure:

1. **Corporate Sponsors** (DOGON GROUP & PGP)
2. **Segway Sponsors** (branding on segways)
STBB, SPUR, BLOK & FAIRCAPE (new)
3. **Support Sponsors** (Estate Agents)
SEEFF, CENTURY21, SOTHEBYS, DURR ESTATES,
RE/MAX LIVING
4. **Sponsors**
Water Damage Services, THC Building Consultants
DoggyDo, @Frits, tuffy

9. **Any Other Business**

9.1 Charity Event Partnership, Michelle Smith CPUT

- *Advised to propose they approach ProExec.*

TvE

Date and location of Next Meeting: WEDNESDAY 19th October 2016, 17h30
The President Hotel, Alexander Rd, Bantry Bay