

MINUTES FOR THE EXCO MEETING
of the
SEA POINT FRESNAYE BANTRY BAY RATEPAYERS AND RESIDENT ASSOCIATION
held on
TUESDAY 26TH OF SEPTEMBER 2017 AT 17:30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

- 1. Welcome & Apologies** MvE

Apologies: Paul Berman, Janey Ball
Present: Juanita Levetan, Marc Sher, Ori Saban, Cllr Shayne Ramsay, Suzanne Kempen, Marco van Embden, Ari Vayanos, Jacques van Embden, Jacques Weber, Lizaan Loedolff
Part Meeting: Hannes van der Merwe (Straatwerk)

- 2. Minutes of Previous Meeting**

Approval (29 August 2017)
Proposer: Ari Vayanos
Secunder: Marc Sher

- 3. Matters Arising**

- 4. Short Notice Agenda Items** Mve/SK
 - 4.1. Fieldworker Jantjie Booysen full time employment
After a meeting between MvE, SK and JBooyesen, it was decided that as from 1 January 2018 he will be employed full time by the SFBRA. This includes an increase in his salary and a petrol allowance. 80% of his time will be allocated to SFBRA and 20% to MPRA. After the first few months of 2018 his workload will be assessed and if needed, a junior person will be employed to assist and work in tandem with JBooyesen to most effectively assist the homeless community. JBooyesen has commented on the huge improvement SFBRA has made in the area since he joined 18 months ago.
 - 4.2. Desalination Plant
MvE informed Exco of a group of concerned residents of Mouillie Piont pro-actively participating in the planned desalination plant that will be built on Mouillie Point Beach. Funds has been raised to employ ENS to liaise with The City and it has been suggested that The Hotel School might be a better location as The City can rent the parking area and the school can benefit from the much needed financial support.

- 5. Council Feedback Report** Cllr Ramsay
 - 5.1. Update
Water – Mayco member Cllr Limberg, is focusing on water management and will soon be installing 50,000 water management devices, starting with the highest offenders first. Offenders will also have to pay for the installation of the device, at roughly R5 000 each. The City will simultaneously access the Table Mountain Group and Cape Flats aquifers along with the introduction of desalination plants, with the first plant expected to be up and running by February 2018.
 - 5.2. Tourists diverted as Level 5 water restrictions are implemented
Cllr Ramsay was not aware of this article and does not agree with it. At the last council meeting it was stated that the City will run a campaign (including at the airports) welcoming tourists to Cape Town but encouraging them to save water. With the schools closed and the building industry on holiday, this offsets increased water consumption via an influx of

tourists. And factoring in the efforts to source water, they are confident that there will be enough water for everyone providing that Capetonians adhere to the strict Level 5 rules of 87L per day per person.

5.3. Taxis on Main Road

A high number of taxis have been impounded as part of the City's efforts to control dangerous driving. They are becoming more aggressive in fining/impounding taxis. Effective next month, stricter by-laws will be put in place to assist with policing the lawlessness of the taxis.

5.4. Beachfront Public Bathrooms opened 24/7

Cllr Ramsay is continuing her efforts to try and have the public ablution facilities on the promenade open 24/7. To keep one facility open 24/7 for one year will cost R456 000! SFBRA and Cllr Ramsay will explore alternative options such as considering Straatwerk to manage after hours. Cllr Ramsay will pilot a project from February 2018 to June 2018 where they will keep the facility open. She will reassess this after the trial period.

6. Ward Committee Member Feedback Report

JB

6.1. No meeting held

7. Finance

SK

7.1. Treasurers Report for August 2017 Financials

7.2. Monthly Income & Expenditure Summary

Surplus of R26 000. Big expenses for this month, R16 484.40 for UTrackIt and ENS (Lawyers Fees – I Jacobson & L Graham matter)

7.3. Debtors – In hand

7.4. Contributions – Upliftment Programme

7.5. Straatwerk increase shifts in Phase 1 (w.e.f. 1 September)

7.5.1. Quote - HvdM attended part of the meeting to clarify the quote received to increase the cleaning shifts. The quote is prepared with the expectation that they will use all cleaning products, black bags and disposable gloves allocated to each shift and that they will recruit a homeless person to join them on every shift. This will not be the case everyday, so their quote is based on "worst case scenario" but the chances are very slim that the expense at the end of the month will be as high as the quote. The quote will always be higher than what we will pay. Since we have almost all of Phase 1 (Beach Road) signed up, it has been decided that as from 1 October 2017 SFBRA will increase the cleaning shifts on the Promenade from 1 shift per day, 7 days per week, to 2 shifts per day, 7 days per week. Once more of Phase 2 (tributary roads) is on board we will increase the shifts in Phase 2. JvE mentioned that the Promenade will increasingly become busier as spring goes into summer and as we are expecting many visitors, it will be beneficial to keep the Promenade clean with 2 shifts per day. It will be a good sign to the community of what we do. Ms requests that Straatwerk be flexible on the second shift. Should they have time, they should attend to the more problematic tributary roads. HvdM confirmed that it should not be a problem. JL suggests that we get the black bags and thick latex gloves sponsored.

7.5.2. HvdM also mentioned that some of his team have problems with their eyesight and MvE offered to broker an arrangement to have the Straatwerk team receive eye tests and glasses, all expenses paid by a sponsor.

7.5.3. MvE asked HvdM if he thinks the Upliftment Programme is working and HvdM confirmed that he is very happy and excited along with SFBRA on the improvements made to Sea Point. It has also been decided that once shift per week, preferably a Friday, will be allocated only to beach clean-up.

- 7.6. Spur and Faircape – replacement sponsorships needed JL/LL
JvE suggests Mojo Market and Bootlegger. LL/JL has until the end of the week to have logos super imposed on the mobile units and ready for presentations to potential sponsors. Mr Delivery and Uber Eats has also been mentioned as potential sponsors.
- 7.7. ENS Invoice for legal work done (Ms I Jacobson & Ms L Graham).
Due to unwarranted attacks, SFBRA had to enlist the legal advice from ENS after receiving letters from the lawyers of Ms I Jacobson and accusatory emails from L Graham. We are a volunteer organization and we cannot afford to do anything that is not above board and in accordance with our constitution. Fortunately, ENS was willing to give us a discount but the expense was still a total of R25 352.46. This could have been money that we could have used to employ more cleaning shifts, extra patrollers, assisting the homeless, but instead we had to use the money from our ratepayers to defend SFBRA. It is proposed that we do not partake in any further communication with Ms Jacobson & Graham and incur more costs. Our minutes are public record and we can allocate our time more effectively to improve Sea Point. The AGM can be their forum if they have gripe.

8. Safety & Cleaning Initiative Feedback Report MS/JL/LL

- 8.1. Update
- 8.1.1. AGM - Norfolk, Van Riebeeck, Beach Court, Clarensville and The Presidents will have AGM's in the upcoming weeks. If allowed by the Body Corporate, we will do presentations at these AGMS to see if we can get these blocks on board to participate in our Safety & Cleaning Initiative.
- 8.1.2. Knock n Drop - JL suggest that the proposed Knock and Drop be more hard hitting. We need to be more aggressive in our attempts to sign up the outstanding blocks on Phase 1 & 2. JL has been engaging with community members who are looking to improve Sea Point. We have to align our self with people who work towards the same goal as the SFBRA has: A SAFE, CLEAN AND CARING COMMUNITY.
- 8.1.3. JL has also been working on a Binguard campaign to ensure that we have as many bin locks as possible. This will prevent trash from being thrown onto the road, extra clean up that The City is not willing to do.
- 8.1.4. LL to enquire on advertising in the Atlantic Sun. Perhaps a half page that we need to aim at SCI and the Upliftment Programme.
- 8.2. Going Forward (Phase 1 & 2)
A list has been compiled with people that are willing to assist their blocks to join the SCI. JL & LL to follow up.
- 8.3. Clean up Sea Point
A beach clean-up will happen on the 7th of October from 9am – 11am.

9. Upliftment Programme MS/JL

- 9.1. Update
- 9.2. Church Initiative
Another wonderful initiative launched by SFBRA. We invite the homeless to the Methodist Church every Tuesday from 18:00 – 20:00 where a team from The City, led by our fieldworker, are willing to help. They are invited to enjoy warm hospitality, something to drink and a warm, home cooked meal. It is a place where they can get together, voice their concerns, seek assistance and be sheltered for a few hours. Follow ups are done the next day and many has been placed into shelters and away from the life on the street.

10. SFB Planning Committee JvE

- 10.1. Update
 - 10.1.1. Nothing to report, Planning Committee dealing with all items at their meetings.

11. PR & Marketing

MS/OS/JL

- 11.1. Annual Membership
 - We need to contact all the business owners to sign up as a member of SFBRA
- 11.2. Newsletter Update

12. Events

- 12.1. List Attached

13. General

- 13.1. Cllr Ramsay will host another community meeting in October. We need to do a presentation on the SCI at this meeting.

14. Next Meeting

Mve/LL

- 14.1. Dates TBC for October, November, December
- 14.2. MvE on leave for October and November

15. Meeting Close