

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Tuesday 24th of April 2018 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** JB
 - Present:** Janey Ball (Acting Chair) Suzanne Kempen, Juanita Levetan, Victor Morris, David Rose, Aris Vayanos, Lizaan Loedolff
 - Apologies:** Marco van Embden, Ori Saban, Paul Berman
 - By Invitation:** Chris Diedericks (PPA), Karl Langeveldt (PPA), Hannes van der Merwe (Straatwerk)
 - Apologies:** Jantjie Booysen (Fieldworker), Neil Zive (Talon)

2. **Minutes of Previous Meeting (20 March 2018)**
 - Approved
 - Proposer:** Aris Vayanos
 - Seconder:** Victor Morris

3. **Matters Arising**
 - Matters arising are dealt with below.

4. **Short Notice Agenda Items**
 - 4.1. Assisting the vulnerable for Day Zero
 - The Social and Early Childhood Development departments are creating a database of vulnerable people who will need assistance in obtaining water should Day Zero arrive. The committee suggested SFB posts on Facebook and that LL circulate this to all managing agents.
 - 4.2. Jacques Weber has been attending occasional Exco meetings as an advisor and is willing to continue to do so. The committee unanimously agreed to extend the invitation.

5. **PPA Talon Feedback Report** CD
 - 5.1. Homeless
 - A problem group has formed in London Road. There are substantial anti-social issues. As Rocklands ablution facility is open 24/7 this is the more concerning. PPA Talon has removed them several times but they continually return. Law Enforcement gave some assistance. LL requested the Vulnerable Groups Department at The City of Cape Town to intervene.
 - 5.2. Street Children
 - A large influx of Street Children has been noticed. In case of need, PPA Talon (and others) should contact Janice King (Coordinator for the Western Cape Street Children Forum), the CCT Street People number: 0800 872 201, and the CCT Street Children number: 082 227 0478. LL has emailed Janice King cc Chris Diedericks requesting guidance on how to best handle street children. MvE sent a letter noting the situation in London Road to SAPS. PPA Talon to log all incidents involving children on the street with CCT, WCSCF and LL who will follow up accordingly. LL to confirm how many incidents there were at the next Exco meeting.
 - 5.3. Letter of Thanks
 - Chris Diedericks complimented the NSRI on their speedy response to an incident on the Promenade and requested a letter of thanks to them from SFB.
 - 5.4. Status of NineBots & Electric Bicycle

5.4.1.Fines

The Traffic Department has threatened to fine SFB for the mobile units being on the road. LL has contacted Cllr Ramsay for assistance and to ascertain that we have exemption for our mobile units to patrol Phase I and II

5.4.2.Damage

Chris Diedericks contacted the Head Technicians at Segway and Ninebot SA. It is their opinion that the damage to units was caused by wear and tear and not an accident as suggested by Ian McCleod from EcoRider. JL, SK and DR will form a Sub-Committee to manage the Safety & Security Initiative. DR to manage the mobile assets for the SCI. LL has exchanged contact details between the new Sub-Committee and PPA Talon management and has suggested an alternative to the NineBot.

6. **Straatwerk Report**

HvdM

Tributary roads are cleaned three times per week with the Promenade and Beach road twice per day, 7 days per week. To date, the SCI Upliftment Programme has recruited 197 homeless people and 10 of those recruited have worked themselves up through the ranks and are enjoying a better quality of life. Straatwerk is keen to increase their capacity to allow for more recruitment to this programme.

Invitees left the meeting.

7. **Fieldworker Report**

7.1. Feedback Report

Apologies received from the Fieldworker. No feedback report received. His contract expires on 30 April 2018.

7.2. Social Intervention

SK enquired if Straatwerk can intervene. The programme runs successfully in Mouille Point through MPRRA. Straatwerk emphasise positive moral enforcement and have a reasonable approach. This will come at an additional cost to SFB and HvdM has quoted accordingly.

8. **Council Report / Issues**

Cllr SR

8.1. Reassess traffic layout with inspection of Kei Apple/Regent Road. Cllr Ramsay is investigating how this can be done. JB requested Cllr Ramsay to establish how officials can be effectively engage and requested Cllr Heron be a speaker at the next Town Hall meeting to address concerns with the residents. AV noted that Woodstock Lower implemented a new traffic plan that works well and made a big improvement and enquired why can't the same be done in Sea Point? Cllr Ramsay to investigate the Woodstock project and the see if the mechanisms will be applicable to Sea Point.

8.2. Budget 2018/2019

The Councillor felt the proposed increase in parking fees is too high and is lobbying to create a new payment structure to ensure the Atlantic Seaboard will not pay the same tariffs as the CBD. Public participation will close on 4th of May. The budget for 2018/19 has increased by R49 billion with the majority of the increase allocated to the water crisis. Significant proposed increases in the budget are:

Rates 7%

Electricity 8.14%

Refuse 5.7%

Water and sanitation 26.9%

A fixed charge of R150 per month for electricity and proposed fix charge for water, depending on the size of your input pipe.

9. **Ward Committee Member Feedback** JB
- 9.1. Watering the Promenade
Several Sea Point residents approached the Ward Councillor and requested the promenade be irrigated. Due to water restrictions this request cannot not be accommodated.
- 9.2. Assisting the vulnerable for day zero
Discussed in item 4.1onnected to
- 9.3. Budget Comment Period
Residents can comment until the 4th of May.
- 9.4. Planning Presentation
A helpful planning presentation was done by Marx Mupariwa at the last Ward Committee meeting. There is substantial misunderstanding and wrong assumptions by residents in regard to Planning. JB suggested Cllr Ramsay request Marx to speak at the Town Hall meeting.
- 9.5. Town Hall Meeting
At the last Ward Committee Meeting, a request was made to the Councillor to have quarterly Town Hall meetings. The next Town Hall meeting will happen towards the end of May.
10. **Community Education** JB
JB has met with Lydia Abel (former chair of a RRA and educator) and had discussions with Roy Aronson and Nicola Harris who offered their contributions. JB noted that resident's frustration should be directed to the Ward Committee, which has the delegated authority to deal with residents' concerns and implement changes.
11. **Liquor Licence Applications** JB/Cllr R
JB asked why a further off-licence is sought in the Aurum building as there already is a Pick n Pay off sales. Councillor Ramsey advised that the business requesting this licence is upmarket with a unique concept. There is no objection to this licence. Cllr Ramsay supports the application.
12. **Handover of Secretary Position** VM
Handover meeting between VM and JvE went well and handover is still in process. A staff member of JvE will assist in setting up VM's computer to ensure that it is able to receive SFB emails.
13. **Finance** SK
- 13.0. Report from Treasurer – March Financials 2018
- Standard bank current balance 23 April 2018 - R11 447.55
 - Standard Bank call account balance 23 April 2018 - R111 871.10
- 13.1. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)
- Fees invoices for the month of March - R165 980.00
 - Year to date (January – March 2018) total invoiced - R482 510.00
 - Only extraordinary was the AGM expense - R25 395.93
- 13.2. Debtors (outstanding Debtors – action report
Fees outstanding at 23 April 2018
- Private Members – R7 465.00
 - Body Corporate – R51 185.00
 - Business – R34 650.00
 - Sponsors – R4 000.00
- Outstanding debtors are negatively affecting the cash flow. Weekly statement follow up calls to all outstanding members
Fees paid in advance at 23 April 2018
- R11 419.20
- 13.3. Contributions to the Upliftment Programme
Should Straatwerk socially intervene with the homeless community, we will have a new monthly expense.

14. **Safety & Cleaning Initiative Feedback Report** JL
- 14.1. Fieldworker Feedback
The Methodist church is not ready to assist and JL will explore other avenues, including the Haven.
- 14.2. Progress (Phase 1 & Phase 2)
New blocks signed on include Ambassador and Rhona Court. JL, DR, SK and LL will present at the Bordeaux trustee meeting on the 2nd of May. LL to assist with further information and JB suggested SFB requests an opportunity to distribute our marketing material to their owners.
- 14.3. Segway Sponsorships
Mambo's welcomed as our new sponsor. STBB requested a new Gliderboard that will be printed and back on the road soon. We need one more sponsor.
- 14.4. Annual Price Increase
The committee suggested no increases until after Bordeaux presentation. The suggested increase should not exceed more than R5 per unit per month.
15. **Upliftment Programme** JL
- 15.1. Sponsorship
R10 000 per month sponsorship from DA Realty obtained with effect from 1 April 2018.
- 15.2. Checkers collaboration
Pending, JL to provide feedback at the next meeting.
16. **SFB PlanComm** AV
- 16.1. Gordon Metz, heritage specialist has been co-opted onto the Planning Committee along with new Exco members Victor Morris and David Rose. EXCO ratified this appointment.
- 16.2. Advertising
The Committee discussed the option to advertise the applications and reached out to several RRA to confirm if they advertise and they do not. The SFB Planning Committee will not advertise their applications, this is for the responsibility of The City of Cape Town.
- 16.3. Election
Plancomm Office bearers will be elected at the meeting 7th May.
17. **PR, Marketing & Communication** JL/JB
- 17.1. Add to next newsletter the thank you to NSRI and alert about rise in theft out of motor vehicle
18. **Events** – list attached
19. **General**
- 19.1. GPRRA AGM
Reminder to attend for those interested.
- 19.2. Weed Removal in Atlantic Seaboard
VM stated the weeds in upper Sea Point is chronic. Cllr Ramsay confirmed that the Atlantic Seaboard has been sprayed for weeds after a complaint was lodged.
20. **Next Meeting**
15 May 2018
21. **Close**
19:34