

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Monday 22nd of January 2017 at 17h30
at
Arthur Seat Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE

Apologies: Ori Saban (new dad), Marc Sher, Cllr Shayne Ramsay, Jacques Weber
Present: Ari Vayanos, Juanita Levetan, Suzanne Kempen, Lizaan Loedolff, Paul Berman, Marco van Embden, Janey Ball, Jacques van Embden

2. **Minutes of Previous Meeting**
 - 2.1. Approval (13 December 2017)

Proposer: Suzanne Kempen
Seconder: Ari Vayanos

3. **Matters Arising**
 - 3.1. SnapScan

SFBRA has registered for SnapScan. This will be used to receive donations (these funds to assist the homeless with ID's and fare back home). Residents will also be able to pay their annual memberships using the SnapScan App.
 - 3.2. Quantock & Solomons Road

LL to follow up with CID and offer businesses around that area the option to purchase Binguard. These Binguard locks will make a big difference in the prevention of the overflow of trash. It was suggested that a member from the homeless community, Timothy, who frequents that area, be employed full time by Straatwerk via the SFBRA Upliftment Programme to assist in keeping the area clean. LL to request Straatwerk to investigate this option and send contact information of Straatwerk management team to members of Exco to report any areas of concern they might notice.
 - 3.3. Optimismile Challenge

Optismile would like to start a campaign by challenging fellow businesses to donate R1000 per business. Optimismile will need to manage this campaign alone as currently SFBRA does not have the capacity to do so. We would like to express thanks to Optimismile as these funds will be allocated to our Safety & Cleaning Initiative. LL to confirm with them.

4. **Short Notice Agenda Items**
 - 4.1. Method to obtain email addresses of all Ratepayers in SFB area to send newsletter and water crisis message

MvE suggest we obtain as many email addresses of residents of the Atlantic Seaboard as possible to relay important information to the ratepayers. JB suggests LL reach out to Quirk. JB to request assistance of Subcouncil.

5. **Council Report / Issues** Cllr SR
 - 5.1. Matters for comment

Social Upliftment Issues – Feedback from meeting with Dept of Social Development
The Department of Social Development confirmed that the Culemborg safe space will happen on the 1st of May allowing assistance for 230 people. They have confirmed that they will improve their communication and will inform CID & SFBRA of operations running in the Atlantic Seaboard and progress made. Both CID & SFRBA will work towards an improved working relationship

between the organizations and fieldworkers. The SFBRA currently feels it does not have the capacity to manage social upliftment through the social worker and are hoping to partner up with professionals and experts in order to increase the positive impact we can have on this segment of impacting our community. SFBRA will set up a meeting with interested parties and experienced NPO's that will have a more effective impact and map a way forward. MvE also suggests paying for a CID junior social worker to work on Phase 1 & 2. JL to set up this meeting.

6. **Ward Committee Member Feedback Report** JB
 - 6.1. Update
No ward committee meeting held since the previous Exco.

7. **Finance** SK
 - 7.1. Report from Treasurer – December Financials 2017
 - 7.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)
 - 7.3. Debtors (outstanding Debtors – action report)
 - 7.4. Contributions to the Upliftment Programme.
One-month credit due to BLOK as NineBot was off the road due to repairs.

8. **Safety & Cleaning Initiative Feedback Report** JL
 - 8.1. Update
Progress continues to be made. Meetings with Managing Agents to assist, some are very helpful.
 - 8.2. Compliments from Theodore Yach
TY emailed Chairman MvE to compliment the good work that the SFBRA is doing.
 - 8.3. Progress (Phase 1 & Phase 2)
LL & JL will revise plan of action to sign up outstanding blocks.
 - 8.4. Souper Troopers – meeting update
LL & JL met with Souper Troopers to explore further methods of engagement.
 - 8.5. NineBot Sponsors
Actively looking for a new sponsor for the security mobile units that patrols Phase 1 & Phase 2.
MvE contacted Seeff.

9. **SFB PlanComm** OS
 - 9.1. Update
 - 9.2. New Planning Committee Members (Architect, Town Planner, QS)
AV comments that we need to focus on recruiting new members that will add value to our Planning Committee such as heritage consultants and people with land use management experience. It was suggested SFBRA reach out to Future Cape Town, The South African Council for Planners, Heritage Western Cape and Cape Institute of Architecture for new members.

10. **PR, Marketing & Communication**
 - 10.1. Date of next newsletter
The next SFBRA newsletter will go out on the 15th of February. MvE suggests that a newsflash is created with useful information and tips on the water crisis to be sent out to all Atlantic Seaboard residents.

11. **Events** – list attached

12. **General**
 - 12.1. SFBRA AGM
The SFBRA AGM will take place on the 14th of March at The President Hotel. Options on

who the speaker will be was discussed. The deadline to confirm the speaker, notice and supporting documents for the notice is 5th February 2018.

12.2. Membership Application Process

As from January 2018 a valid proof of residence, no older than 3 months, must be submitted along with the annual membership form in order to become an annual member of the Sea Point, Fresnaye, Bantry Bay Ratepayers & Resident Association.
Unanimous agreement of all present.

12.3. Constitution Changes

JB will submit proposed changes to Exco when ready.

13. Next Meeting & Close

20 February 2018

19:24