

# SEA POINT FRESNAYE BANTRY BAY RATEPAYERS and RESIDENTS ASSOCIATION



## Executive Committee meeting held at 16:45 on 20 March 2018 at The Arthur Seat (Protea) Hotel, Arthurs Road, Sea Point

### 1. Welcome and Apologies

- Present:** Marco van Embden, David Rose, Victor Morris, Janey Ball, Suzanne Kempen, Ori Saban, Juanita Levetan, Aris Vayanos, Lizaan Loedolff
- Apologies:** Paul Berman

A warm welcome extended to David Rose & Victor Morris as new members of the SFB Executive Committee along with all the members that decided to stand again to serve their community.

We convey our gratitude to Martin Bey for chairing our AGM on the 14<sup>th</sup> of March.

### 2. Elect Office Bearers

The office bearers for 2018/2019 were elected as follows :

**Chair: Marco van Embden**

Proposed: Aris Vayanos

Seconded: Victor Morris

**Vice-Chair: Janey Ball**

Proposed: Marco van Embden

Seconded: Ori Saban

**Treasurer: Suzanne Kempen**

Proposed: Janey Ball

Seconded: Juanita Levetan

**Secretary: Victor Morris**

Proposed: Janey Ball

Seconded: David Rose

The nominations were unanimously approved.

- 2.1. MvE requests that the AGM minutes and Auditors report on the ballot be placed on the SFB website soonest. The Minutes will be ratified at the next AGM.

2.2. JB would like to emphasise community education and responsibility of the City to be accountable to residents.

2.3. MvE suggests creating a sub-committee that will focus on educating the community.

### 3. Meeting Frequency

Once per month from 17:30-19:00, preferably every 3rd Tuesday of the month, 11 times per year.

### 4. Appoint PlanComm for 2018/2019

JB asked that Exco formalise the appointment of the Planning Committee for the next year.

Membership presently comprises:

Lauren Bolus (Acting Chair)

Ori Saban

Aris Vayanos

Larry Aberman

Paul Berman

David Polovin

Gordon Metz

LL to invite Victor Morris and David Rose to the next Planning Committee meeting.

Proposed: Janey Ball

Seconded: David Rose

OS advised that the committee has invited Gordon Metz (Heritage Specialist) to join the committee on a probationary period.

### 5. Upliftment Programme/Fieldworker

5.1. Noted and agreed that we cannot continue as at present and that insufficient progress has been made. JL is in discussion with various role players to plan a way forward. It is not within Exco's capacity to manage staff. The Fieldworker needs more structure and supervision than can reasonably be provided by volunteers.

5.2. JL suggests that the Methodist Church is invited to take over the management of the Fieldworker and assisting the homeless community. MvE suggests giving the fieldworker notice that his contract will be terminated with SFBRRRA and taken over by the Church. We can pay him one last salary and make a donation in the amount of his salary for the first two months to the church. MvE also suggests that all the churches join in funding the fieldworker. AV mentions that there is a little building (intended to be a satellite police station many years ago) that might be the perfect office space for the Fieldworker. Located at 302 Beach Road Parking, across the road from Marine Research Aquarium. MvE asked JL to negotiate with the Church.

### 6. Lorna Levy Email

LL to circulate Lorna Levy's email complaint and Marco's response to Exco.

### 7. General

Roy Aronson and Lydia Abel have offered to assist SFBRRRA in a campaign to educate residents on a number of issues.

8. Close  
17:48

Handwritten signature of Marco Van Emden in black ink.

Chairman \_\_\_\_\_

Date: 21 March 2018