

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Tuesday 20th of November 2018 at 17h30
at
Arthur Seat Protea Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE
Apologies: Ori Saban, Lydia Abel, Victor Morris, Aris Vayanos, Cllr Shayne Ramsay
Present: David Rose, Marco van Embden, Suzanne Kempen, Roy Aronson, Juanita Levetan, Lizaan Loedolff

2. **Minutes of Previous Meeting**
 - 2.1. Approval (16 October 2018)
Proposer: Suzanne Kempen
Seconder: Juanita Levetan

3. **Matters Arising** MvE
 - 3.1. Beach Cleaning
RA walks along the Sea Point beaches daily and noted that the beaches are currently remarkably clean. The committee has decided to delay the planned deep cleaning of all the beaches from Glengariff to Saunders Road since it would be a frivolous expense as the beaches are clean. RA will keep in daily contact with LL to assess the level of grime along the beach. If the litter and kelp become excessive, SFB will action Straatwerk to arrange a deep clean and The City to collect the refuse bags and kelp. The project is not cancelled, only postponed and will be reviewed again towards the middle of December.

4. **Short Notice Agenda Items** ALL

5. **Council Report / Issues** Cllr SR
 - 5.1. State of Sea Point Promenade
The Cllr provided feedback via email that she raised the matter of the dire state of the promenade with the (new) Mayor, Dan Plato, and he agreed that this must be addressed urgently. The promenade is a well-loved, much visited and valuable asset.
 - 5.2. Milkwood Trees
RA has noticed that certain Milkwood trees has been cut down even though these trees are protected. He will provide LL with pictures and exact locations and she will follow up with the Cllr and The City of Cape Town.

6. **Liquor Licence Applications** LL
 - 6.1. The Claredone Fresnaye
On Premise Consumption
No objection.
 - 6.2. Sea Point Super Spar
Off Premise Consumption Extended Liquor Trading Hours (18:00 – 20:00 - Sunday)
No objection.
 - 6.3. Sea Point Super Spar
Off Premise Consumption Extended Liquor Trading Hours (18:00 – 20:00 – Monday to Saturday)
No objection.

6.4. Checkers

Off Premise Consumption Extended Liquor Trading Hours (18:00 – 20:00 - Sunday)

No objection.

6.5. Checkers

Off Premise Consumption Extended Liquor Trading Hours (18:00 – 20:00 – Monday to Saturday)

No objection.

7. **Ward Committee Member Feedback Report**

JL

7.1. Matters for Comment

With the exception of the alarming concern of the sudden increase in crime at the beaches in Camps Bay and Clifton, JL finds that the Ward Committee meeting regularly touch on the same issues every meeting (safety, cleaning and homelessness) without finding a permanent solution to any of these issues. Camps Bay will now endeavour to duplicate the Safety & Cleaning Initiative that has been implemented in Sea Point since 2015. MvE suggests that JL request the Ward Committee to invite HvdM of Straatwerk to address the committee on the progress his clients make and the process on how Straatwerk provides the opportunity for a dignified life off the streets.

8. **Finance**

SK

8.1. Report from Treasurer – October Financials 2018

Out of the ordinary expenses for October, new tyres for all mobile units including the electric bicycle as well as branding done on the electric bicycle and the origination fee for Yellow Door.

8.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)

The Sea Point Fresnaye Bantry Bay Ratepayers Association is currently in surplus. There was a spike in income which relates to Friends of the Pavilion who renewed their Safety & Cleaning Initiative contribution and payed the fee for the full year of 2019 in advance.

8.3. Debtors (outstanding Debtors – action report)

With the exception of two repeat offenders, there are no debtors outstanding in 30 days or more.

8.4. 2019 Budget

SK will prepare a draft budget for 2019. SFB will not budget for a surplus as the goal to build a reserve has been achieved. Future additional income will be allocated to employ additional safety and cleaning services.

8.5. PlanComm Funding.

The Planning Committee collected money from concerned parties/residents in order to fund services of professionals to lodge a strong objection against the proposed development on 15 Kloof Road. An excess of R25 000 was collected and this surplus will be placed in a separate account that will serve as a reserve fund for future objections. LL to place add this information on the Agenda of the next Planning Committee meeting.

9. **Safety & Cleaning Initiative Feedback Report**

JL

9.1. Phase I Update

Clarensville is willing to discuss joining the Safety & Cleaning Initiative again in early 2019. MvE confirms he will attend this meeting.

9.2. Phase II Update

Several presentations have been made and The President, St James Court and La Fayette all agreed to join the Safety & Cleaning Initiative. The team will continue to work on signing up all outstanding blocks. Late afternoon drinks at La Perla will be arranged for the managing agents to discuss signing up the blocks they manage. MvE will attend this function along with any Exco members interested. The drinks and food (canapés) will be request to be sponsored by La Perla.

9.3. Increase of Services

9.3.1. Straatwerk

MvE suggested increasing the shifts in Phase 2 from three days per week to seven days per

week but JL feels that this is too much. MvE suggests lowering it to five days per week. The committee members are all in agreement to increase the cleaning shifts to five days per week for all tributary roads. LL to also request quotes from Straatwerk to clean all drains in Phase 1 and 2 and increase cleaning in all Tributary roads to five days per week.

9.3.2.PPA Talon

It was suggested by MvE the security patrollers increase their patrols to include all tributary roads. LL to request PPA Talon for a quote to include a fourth patroller to patrol all roads in Phase 2. Additional security for the festive season will not be arranged.

9.3.3.Summary

Currently only roads with blocks, businesses or homes that contribute to the Safety & Cleaning Initiative are serviced by our security and cleaning teams. It has been decided as of 1 December 2018 all tributary roads between Main and Beach Road, from Saunders to Glengariff will be fully serviced. DR is convinced that if we show the residents the difference that our teams make, they will be more easily persuaded to join the initiative. LL strongly disagrees, why do blocks need to pay if they can get the service for free? She feels that only contributing roads should receive the service otherwise there will be no incentive for blocks to join since they are already enjoying all services for free. RA recommends that we use the 22 tributary roads as a marketing tool, to state that there are only 22 tributary roads, that it is small enough for us to contain and control the security and cleaning. Inculcate this info to the media and to Yellow Door. We MUST sign up all the blocks. LL to confirm with all managing agents that the services will be increased in Phase 2 until the 30th of April and request all to support.

9.4. Purchase MPRA NineBots

MPRA has changed their patrol strategy and make use of a vehicle instead of patrolling with two mobile units. These two units have been serviced and repaired and is for sale. SFB is willing to buy these units along with spare parts on the proviso that they are allowed to test them prior to purchase. One NineBot will be tested over a 24-hour period, returned and the second patroller will be tested for the same time period. Before and after pictures will be taken.

9.5. Letter to Managing Agents (Atlantic Sun)

DR and RA suggested that we soften the blow by adding either the word 'yet' to 'not contributing' that will allow it to read 'Not Contributing – Yet', alternatively the "prayer emoji" will be added. LL to arrange with the designer to create a mock-up of both suggestions to circulate.

9.6. Bordeaux

LL to follow up with the managing agent and to confirm the discount of 40% per unit should the block sign up in its entirety. The new trustees will meet towards the end of the month after which LL will follow up.

10. Upliftment Programme

JL

10.1. Cornelius (Rockpool Beach)

There is a committed homeless man who cleans Rocklands beach diligently and received much support from the community. LL will arrange with Straatwerk to meet with him and provide him with refuse bags.

10.2. Atlantic Seaboard Action Group Community Walk

A community walk was arranged by the Atlantic Seaboard Action Group and is supported by The City. A permit has been issued and the walk will be escorted by The City of Cape Town's traffic department.

11. SFB PlanComm

VM/AV

11.1. Update

Nothing out of the ordinary to report. The meetings are running smoothly.

11.2. Applications from CCT (via email)

LL will contact Cllr Ramsay to explore the option of having the planning applications

emailed to her as the delays of the Post Office might result in missed/tight deadlines.

12. PR, Marketing & Communication

MvE/JL

12.1. Yellow Door Strategy

The members of the Exco worked through the proposal and are not too impressed. RA said he is willing to assist as he has built up a successful social media following for his veterinary business. LL will set up a meeting soonest with the Yellow Door representative, JL and RA and will add the representative to the SFB Straatwerk WhatsApp group as there are updates regarding cleaning and photos added almost daily. These updates can be used for social media. An overall consensus that the social media posts must be dramatically increased, an amount of 1 scheduled post daily, Monday to Friday has been suggested. Small videos on cleaning, safety and why residents love Sea Point must also be posted.

13. Events – list attached

14. General

14.1. Proposed Exco Meeting Dates for 2019

Due to prior commitments, Tuesdays are difficult for certain members to attend the Exco meetings. It has been decided that all Exco meetings for 2019 will be held either on a Wednesday or Thursday. LL sent suggested dates for the start of 2019 including the SGM and AGM to the Chair who will confirm the dates. Once the dates have been confirmed, LL will send the dates to all Exco members via email as well as via meeting requests.

14.2. AGM – Lorraine Frost as Speaker (Suggestion by Lizaan)

Not discussed.

14.3. Bonuses for Service Providers

It was decided that a Checkers vouchers of R500 each will be given to both the Straatwerk and PPA Talon teams to allow for a end of the year braai as a thank you for their hard work. A gift must be given to managers Gideon du Preez and Hannes van der Merwe.

14.4. Confirm SGM Date

The SFB SGM should happen towards the end of February as Marco will be away in March and the AGM will happen on the 30th of April. Constitution changes to be approved at the SGM.

15. Next Meeting

January 2018