

**MINUTES OF THE EXCO MEETING**  
of the  
**SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS**  
**AND RESIDENTS ASSOCIATION**  
held on  
**Thursday 20th of September 2018 at 17h00**  
at  
**Arthur Seat Hotel, Arthurs Road, Sea Point**

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1. **Welcome and Apologies** MvE

**Apologies:** David Rose

**Present:** Victor Morris, Marco van Embden, Ori Saban (partly), Juanita Levetan, Suzanne Kempen, Aris Vayanos, Lydia Abel, Lizaan Loedolff

**By Invitation:** Chris Diedericks, Cllr Shayne Ramsay, Michelle Macgillivray

SFB Chairman welcomes Lydia Abel as the new co-opted Exco member filling the place of Paul Berman on the SFB Executive Committee.

2. **Minutes of Previous Meeting**

2.1. Approval (18 July 2018)

**Proposer:** Victor Morris

**Seconder:** Suzanne Kempen

3. **Matters Arising** MvE

4. **Short Notice Agenda Items** OS

4.1. Fresnaye Security Initiative Presentation

Ori Saban and Michelle Macgillivray are part of the committee managing the Fresnaye Safety Initiative (FSI) and attended the start of the meeting to inform the SFB Exco of their initiative. FSI is a volunteer organisation committed to safeguarding the community of Fresnaye. FSI is dedicated to making the area a safe space for all who live and work in Fresnaye. Their initiative includes a four step approach consisting of a Home alarm/armed response (additional cost), tactical neighbourhood patrol, offsite CCTV monitoring and neighbourhood community involvement & patrols. The borders that they will work within will be St John's road, Kloof road, Avenue Brittany and the base of the mountain. They want to make the area safe for their children and families to enjoy their neighbourhood. Their current monthly contribution request is around R1000 per home to join, compared to only R65 per apartment asked by the SFB Safety & Security Initiative. They would like to amalgamate with our Safety & Cleaning Initiative once we reach Phase three, four, five, six and seven. MvE states that we need to look after ourselves. He has great respect for Safety & Security Mayco Member, Alderman JP Smith and all he has achieved, but that he is fighting a battle he can't win as no one in the system is willing to take responsibility. He and Cllr Ramsay commend the FSI volunteers for being proactive and applaud their efforts.

5. **Council Report / Issues** Cllr SR

5.1. Dog Friendly Beach

After discussions in council and 93% of the 233 residents who took part in a poll placed on social media (Facebook) by Cllr Ramsay, Milton Beach will now become a dog friendly beach where dogs can run free during the winter but will only be allowed on the beach before 9:00am and after 18:00 in the summer time. The Exco is still very concerned with kids/visitors/residents on the beach coming in contact with dog poo and wants to know how the City will enforce dog owners to clean up after their dogs on the beach. The Councillor responded that most of her

complaints relate to human excrement on that beach. She also states that during the summer while people are on the beach the dogs won't be there. Should there be dog owners not picking up after their dogs, a fine will be issued by Law Enforcement. The committee does fully not support Milton Beach becoming a dog friendly beach and will forward all complaints regarding this matter to Cllr Ramsay to respond to. MvE requests LL to contact Straatwerk to confirm the positioning of the doggy poo bag dispensers at Milton Beach. We need to have dispensers as close as possible to the steps leading down to the beach. Cllr Ramsay confirmed that the City will provide a sign to confirm the times dogs will be allowed on this beach and other rules relating to this.

#### 5.2. Development Applications

Cllr Ramsay attended a meeting of the Planning Committee where they discussed the option of Cllr Ramsay posting the applications received onto her Facebook page to make people aware of these applications. She is investigating if this will be a possibility. It is not for the Planning Committee to advertise applications but rather the responsibility of the City.

#### 5.3. Electric Bicycles on the Promenade

A request has been received to rent out electric bicycles on the Promenade. The Cllr instead recommended the parking lot adjacent to Queens Beach as a base for this use with the strict instructions that they are only allowed on the road.

#### 5.4. Tiki Bar

In respect of the request for a Tiki Bar to be erected at Sunset beach during the summer, the application request to serve alcohol but since this will be a violation of the by-law prohibiting alcohol on the beaches, they will instead serve mocktails etc. The Cllr thinks this will be a great partnership between the public and private sector as they will offer employment to the homeless to assist with the set up and the cleaning. This will mean that the public bathrooms will be open until 10pm at night. MvE requests the Cllr send SFB a formal letter with all the relevant information once finalised.

#### 5.5. Disability Parking Fee

The Councillor reported it was recently discovered that the parking by-law does not exempt the disabled from paying parking fees. They will now pay parking fees and this will only be reviewed again during the second half of 2019.

#### 5.6. Tender Workshop

The Councillor attended a workshop to learn more about the tender process.

#### 5.7. Sanlam Cape Town Marathon

MvE requested that the coordinator send out an email detailing the road closures for the Sanlam Cape Town Marathon happening in the upcoming weekend. He states that not all residents are on Facebook and since this is a big event, the relevant information needs to be sent out via email.

#### 5.8. Traffic Officer

It is going well and over the past couple of months he is averaging between 600 – 700 tickets per month including impounding several taxis.

#### 5.9. Green Ward

One of her private initiatives is to make Ward 54 the first green ward. This will require all events and supermarkets to be free of single use plastics.

### 6. Liquor License Applications

#### 6.1. Coco Safar (On Premise Consumption)

With no objections from the Sea Point CID, nor Cllr Ramsay, SFB will not object to the application for On Premise Consumption.

#### 6.2. Nonna's Italian Food Bar (On Premise Consumption)

With no objections from the Sea Point CID, nor Cllr Ramsay, SFB will not object to the application for On Premise Consumption.

7. **Ward Committee Member Feedback Report** JL  
(Next meeting will happen on the 4<sup>th</sup> of October 2018). Juanita Levetan will attend.
8. **Finance** SK
- 8.1. Report from Treasurer – August Financials 2018  
With the exception of the printing expense, no further out of the ordinary expenses took place during the month of August.
- 8.2. Latest Monthly Income & Expenditure summary (shortfall/surplus amount)  
As of the first of October, a 7.9% increase will take effect as the annual increase in the security sector.
- 8.3. Debtors (outstanding Debtors – action report)  
With the exception of one, all of the repeat offenders who have been in arrears for some time has settled their accounts in full. LL to continue to follow up with the one outstanding debtor who is currently over 180 days in arrears.
- 8.4. Printer for Coordinator  
Currently the coordinator makes use of a printing company to print certain documents such as the Safety and Cleaning Initiative presentation documents, information packs for the application of the Planning Committee etc, at huge expense. SK found a printer that will work out much cheaper and the committee unanimously agreed to purchase the printer. They propose to levy a R500 fee for each application to the Planning Committee to cover the processing and printing costs.
9. **Safety & Cleaning Initiative Feedback Report** JL
- 9.1. Update (Phase I & II)  
Several blocks have agreed to let us present to their trustees. LL will manage this and confirm with Exco members to attend. Certain members of the committee will also present at the Bordeaux AGM on the 20<sup>th</sup> of September. Should Bordeaux come on board it will mean a boost of income, even at a 40% discount. These funds will be allocated to employ more security and cleaning teams. AV suggests that we ask in the next newsletter if the residents greet and interact with the security and cleaning teams. It might also be worth exploring the option of profiling the members of the security and cleaning teams and posting about them on social media/newsletter and thank them for a job well done.
- 9.2. CID Meeting Feedback  
The Chair feels as if the Sea Point CID is not fully a Sea Point CID as it serves only the Main Road of Sea Point. We met with the COO of the Sea Point CID, Heather Tager, as well as the CID manager for The City of Cape Town, Eddie Scott and his team. MvE states that our monthly fee of R65 per unit is very low. If the initiative had more funding, we could do so much more! Sea Point CID had a budget of about R5 million per year and the resident and business along the Main Road have no say in their contribution as it is simply added automatically to their rates bill. Each of these contributions is dependent on the value of the property which can reach up to as much as R900 per unit. Currently SFB won't be able to link into the Sea Point CID as they are only one year into their three-year approved budget. MvE has started putting the wheels into motion to start a separate CID. The parameters of this CID will include all areas between Beach & Main Road, from Glengariff to Saunders Road to include Phase 1 and 2 of our Safety & Cleaning Initiative. The end goal is to have all separate security initiatives run as one as there are more than enough work for a number of companies to become involved. As part of creating a new CID, the majority (61%) of the ratepayers in the proposed area must agree to it and sign up.
- 9.3. ID's (CCT – Peter Cookson)  
Peter Cookson contacted the coordinator to discuss the possibility of SFB providing funding in order to assist the homeless with obtaining their ID documents. The question was asked to Cllr Ramsay whether the DA does not have a program where people can donate money to assist to

which she confirmed there is not. LA mentioned that there might be as Mayor De Lille did pop-up booths where residents from areas such as Mannenburg and Bel-Har could obtain IDs. SK suggested we consult with Hannes van der Merwe. As Peter Cookson explained, once the homeless are booked into the safe space at Culumborg, they are secured with EPWP work and enrolled into several programmes, including substance abuse, that they must comply to in order to make progress on their road to rehabilitation. The City does not employ people without a valid SA ID. Without an ID, they cannot work, and the programme runners cannot enforce attendance at these programs. Without an ID, they will not progress and will continue to roam the streets during the day until they can back into the shelter in the evenings. Peter Cookson assured the coordinator that should we provide the funding he can ensure a mobile unit to be deployed to Sea Point to assist with obtaining ID's. Cllr Ramsay disagrees that this is an option. LL to contact Peter Cookson to confirm and cc Cllr Ramsay into the correspondence. MvE feels this is a worthy initiative and we need to explore the options.

9.4. Latest crime stats and impact on our Ratepayers

The latest crime statistics for Sea Point, released by SAPS, was distributed among the Exco and they voiced general concern about crime in the Western Cape.

10. **Upliftment Programme**

JL

10.1. Sponsorship Update

LL to continue working on finding sponsors.

10.2. Checkers collaboration

As from the 25<sup>th</sup> of September, A5 posters will be placed at each checkout point at the Sea Point and Kloof Street branches. JL and LL will attend the briefing meetings at each Checkers branch to explain the Safety & Cleaning Initiative to the staff members and distribute information packs.

11. **SFB PlanComm**

VM/AV

11.1. Update

The meetings run well, and the applications are being reviewed in a professional and unbiased manner.

11.2. Sea Point For All Registered as IAP

Noted, no action.

12. **PR, Marketing & Communication**

MvE/JL

12.1. Education Campaign by Saatchi

SFB will implement a PR education and information campaign with the assistance of M&C Saatchi Abel. The Association need to change the perception of the organisation after a barrage of unwarranted and unfounded attacks in the 1st half of the year. This will not be achieved through a Facebook post or article in the Atlantic Sun. It needs to be a well thought out and exact plan to inform the residents of current projects, progress, what the mandate of SFB involves and the roles and responsibilities of both The City of Cape Town and the Ward Committee. Exco feels as it would be best to appoint someone to handle the SFB newsletters & social media in a consistent and professional manner to best relay this message. Currently Yellow Door is being considered to take on this task. A meeting will be set up to discuss. The database also needs to be increased.

13. **Events** – list attached

14. **General**

14.1. AGM 2019

Preparations for the 2019 SFB AGM has started.

14.2. Color Run Objection

SFB will object to the 2018 Color Run event for a variety of reasons including the drought as a large amount of water will be used to clean the streets and each of the 15 000 participants will need to wash their clothes/self/shoes. The application also requests a festival after the run with amplified sound, DJ, Band and MC. The powder in the air and noise will be a big disturbance to the residents on Beach road.

14.3. Cape Town Stadium Meeting Feedback

In February 2018 Cape Town Stadium (RF) SOC Limited was appointed to manage the Stadium. By their invitation, JL attended a meeting to hear more about their future plans. They will manage the Stadium more like a business to reduce their deficits. This will include hosting more events, creating a business hub, perhaps some restaurants and renting out the parking area.

14.4. Review proposed changes in the constitution

Each Exco member received a copy of the SFB Constitution marked with the proposed changes. It has been requested by the Chair that they take the time to thoroughly read through the proposed changes to confirm if they agree/disagree and have any further suggestions. Comment and changes should be sent to the coordinator by the latest on the 30<sup>th</sup> of September 2018.

15. **Next Meeting**

16 October 2018

16. **Close**

18:45