

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Wednesday 23rd of January 2019 at 17h00
at
Arthur Seat Protea Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** MvE
Apologies: Aris Vayanos, Juanita Levetan, David Rose, Suzanne Kempen
Present: Roy Aronson, Marco van Embden, Nicola Harris, Lydia Abel, Victor Morris, Lizaan Loedolff
Partially Present: Hannes van der Merwe (Straatwerk), Bernard Marais (PPA), Neil Zive (Talon),
Chris Diedericks (PPA), Gideon du Preez (PPA)
Nicola Jowell joined at 17:15 for 20 minutes

Welcome to new Exco member Nicola Harris.

2. **Minutes of Previous Meeting**
2.1. Approval (20 November 2018)
Proposer: Roy Aronson
Seconder: Lydia Abel
3. **Matters Arising** MvE
4. **Short Notice Agenda Items** ALL
4.1. Grass on the Beachfront (Raised by Roy Aronson)
This will be discussed once the new Ward Councillor is appointment (election on the 13th of Feb).
5. **PPA Talon Feedback Report** GdP/CD
5.1. Update
No serious events to report of during the December festive season. PPA Talon assisted with an arrest at the Saunders public bathroom after a cellphone was stolen. The cellphone was returned to the resident after the arrest. Exco requested LL share similar success stories in real time on our social media page. NZ again offered the back of his Talon response vehicle to be used for sponsorship.
5.2. Status of NineBots & Electric Bicycle
On the 21st of December SFB bought 2 NineBots from MPRA. All 5 NineBots are in rotation schedule that is working well. LL meets regularly with Segway supervisor GdP (PPA).
5.3. PPA taking over responsibility for Mobile Units
SFB requires PPA Talon to look after all mobile units. SFB purchased the equipment and wish to hand it over to PPA Talon to use and to maintain. The goal is that PPA Talon will take full responsibility for all mobile units while SFB will continue to pay for the scheduled maintenance inspections and other maintenance related expenses such as new tyres. CD to send SFB an revised quote to allow these changes to happen and LL to get the blue print from EcoRider in regards to the maintenance of the NineBots.
5.4. Tactical Proposal
SFB discussed the option with PPA Talon to move the security division of the Safety & Cleaning Initiative to a more tactical approach, similar to what MPRA recently did. The tactical approach will do away with all C-grade patrollers on mobile units and replace them with a response vehicle containing an armed A-grade guard with a C-grade guard armed with non-lethal

armaments. The concern is that one tactical vehicle will not be enough to effectively patrol the area of Phase 1 and 2 which include all the tributary roads between Beach and Main Road. A minimum of 2 vehicles will be required. At this moment, SFB won't be able to afford two patrol vehicles. Bernard Marais (PPA) informed the committee that petty crime happens during the day with organized crime happening at night. It was proposed that SFB will keep the three patrollers on the mobile units on the day shift with the more tactical approach replacing the three night shift patrollers. This trial period will last for three months. The constant visibility of blue flashing lights patrolling the area will already be a deterrent to criminal activity. Moving over to a 24/7 tactical approach will only be possible should there be 100% signup in Phase 1 and 2. CD to send fee proposal.

6. **Straatwerk Feedback Report**

HvdM

6.1. Update

All programmes are running smoothly with no areas of concern. They are ready to take on more shifts once SFB can afford to increase these shifts.

6.2. Social Intervention

PPA (security supervisor Gideon du Preez) and Straatwerk (Fieldworker Charlotte Januarie) collaborate very well and often contact each other for support on the more serious circumstances where the Fieldworker needs support from PPA or PPA requires the social assistance of a Fieldworker to help with members of the homeless community. HvdM encouraged PPA Talon again to feel free to contact Straatwerk if they see members of the homeless community who can use the support of a Fieldworker.

Hannes van der Merwe, Bernard Marais, Neil Zive, Chris Diedericks and Gideon du Preez leaves the meeting.

DA candidate for Ward 54, Nicola Jowell, spent a few minutes telling Exco more about herself. She is currently the Cape Town Community Police Forum (CPF) treasurer, where she has also held the position of chairperson and other executive roles for more than 10 years. She is also a founder of the Devil's Peak and Vredehoek Neighbourhood Watch and was chairperson and an executive board member of that structure for more than 10 years. She is ready for challenge and eager to improve the Atlantic Seaboard.

Nicola Jowell leave the meeting.

7. **Finance**

SK

7.1. Report from Treasurer – December & January Financials

SFB ended their Annual Financial Year on 31 December 2018 with a deficit of R46 572.42. An independent auditor has completed their audit of the 2018 financial year for SFB.

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

This deficit is due to funding allocated to start an education programme.

7.3. Outstanding Debtors

Two repeat offenders. The issue with a contributing block who disputed their monthly fee has been resolved and a payment plan has been confirmed on a long overdue amount owed by a business.

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

LL

8.1. Phase I Update

Continued efforts to sign up more blocks. Awaiting feedback from Managing Agents.

8.2. Phase II Update

Continued efforts to sign up more blocks. Awaiting feedback from Managing Agents.

9. **Membership Fees**

ALL

- 9.1. Increase of Annual Membership (suggested: R95/R125)
The current annual membership is R70 per year. The committee unanimously agreed to increase this fee to R125 per year.
- 9.2. Increase SCI contribution (suggested: R70/75 per month and 10% for businesses)
The monthly fee per unit will be increased from R65 per unit to R75 per unit per month and a 10% increase for businesses.
- 9.3. Annual Membership Fee for SCI contributing blocks
Multi Apartment rate increased from R25 to R45 per apartment for blocks signed up and contributing monthly to the SFB Safety & Cleaning Initiative.

10. SFB PlanComm

VM/AV

- 10.1. Update
The Planning Committee will submit a strong objection against an application to rezone 32 Clarens Road.
- 10.2. Traffic Impact Report
Interest in assessing the traffic congestion in Main & Regent Road has been shown by the Planning Committee. Exco is comfortable with the proviso that the Planning Committee should submit a proposal as this needs to be funded.

11. PR, Marketing & Communication

JL

- 11.1. Spam (via website)
A sudden wave of spam has been received through our website. LL investigated and all security preventions are in place. It is an actual person who sit and one by one type these spam emails. Should this increase, we will pay a monthly fee to additional security measures. At the moment it is still easy to differentiate between what is spam and what is real.
- 11.2. Yellow Door Collective
SFB need to instruct YDC to ensure that ratepayers know that just because they are ratepayers (pay their levies to The City of Cape Town), does not mean that they are automatically members of SFB. To become a member of SFB they have to register and pay the annual fee of R125. SFB/YD need to share more real time information on social media and need to make clear what the responsibility is of SFB and what the ratepayers association is not responsible for. LL to confirm if PPA Talon are willing for their response vehicles to be branded with the SFB SCI logos via magnetized decals. The option of Welcome Starter Packs to be explored along with the idea to have information placed in local coffee shops. SFB/YD need to encourage more of a community spirit.

12. Events – list attached

13. Resident Concerns

JL

- 13.1. Queens Beach Parking Lot (Taxis & Bikes)
Carried forward to the next meeting, in the meantime JL need to add this on the ward committee Agenda the lawlessness of the Ubers and Taxis.

14. General

- 14.1. SGM for end February 2019
Carried Forward.
- 14.2. Constitution Changes
Carried Forward.
- 14.3. Brian Kirsch to Stand for Exco
Exco agreed that Brian Kirsch will be a great asset to SFB. He should be invited to stand for election at the next AGM.

14.4. Speaker for AGM

Potential speakers suggested for the 2019 AGM: Lorraine Frost (Head: Vulnerable Groups and Communities, Social Services Directorate), New Ward Councillor, Alan Winde (South African politician and businessman) or Marc Lottering (Comedian).

15. **Next Meeting**

21 February 2019