

MINUTES FOR THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Wednesday 20th of July 2019 at 17h30
at
Arthur Seat Protea Hotel, Arthurs Road, Sea Point

1. **Welcome and Apologies** VM

Apologies: Brian Kirsch, Marco van Embden, Michael Ender
Present: Victor Morris, Juanita Levetan, David Rose, David Polovin, Aris Vayanos, Lydia Abel, Lizaan Loedolff
Partially Present: Nicola Jowell (Ward Cllr), Gideon du Preez (PPA), Suzanne Kempen (SKPM), Walter Brown (PPA), Chris Diedericks (PPA)
2. **Minutes of Previous Meeting**
 - 2.1. Approval (20 June 2019)

Proposer: Victor Morris
Seconder: Lydia Abel
3. **Matters Arising** VM
4. **Short Notice Agenda Items** ALL
5. **PPA Talon Feedback Report** GdP/CD
 - 5.1. Status of NineBots & Electric Bicycle

Several ninebots are currently in for repairs, making effective patrolling problematic. There is always a lengthy delay from PPA for payment, which delays the repair time. The delay to make payment is often a result of PPA following their procedures to hold the relevant patroller accountable.
 - 5.2. Tactical Vehicle

R100 000 is paid monthly to PPA Talon for their services. There is no budget for an increase to move over the tactical response vehicles. CD will speak with the owner of PPA to see if a sponsor can't be arranged to fund the difference between the cost and what SFB can afford. SK suggest that PPA have their tactical vehicles service us for R100 000 and for the mobile units to supplement. LL to arrange a meeting with CD, AL, SK and VM.
 - 5.3. UTrackIt Panic Buttons

UTrackIt upgraded the trackers for SFB free of charge. The new trackers include a panic button that can alert the PPA Control room immediately and discreetly if help is needed. This extra expense will be for the account of PPA. LL to place CD in touch with UTrackIt to explore the option of activating this feature and to discuss the expenses involved.
 - 5.4. Alternative Security Solution

After PPA left the meeting, LA suggested PPA charge their clients more and service SFB for free. She also suggested cancelling the contract with PPA and recruiting all the private security companies to cover the security aspect of the Safety & Cleaning Initiative free of charge. AV states that he does not find the current patrollers visible enough but LL reminded him that all security patrollers wear a GPS tracking device and he is welcome to have access to these reports.

6. Ward Councillor Feedback

Cllr

6.1. Sea Point Promenade

Currently all the hard weeds are being removed and seeding will happen in September. The tender for the topsoil and seeding has gone through but certain sections of the paving still needs to be done. A specific type of grass has been identified as perfect for the promenade since it will cope well in the salty ocean air and requires less water. Extensive work is planned for the next financial year, 2020/2021, including a new play area.

6.2. Property Valuation

There are still objections in progress and the process will continue into 2020. Cllr Jowell will follow up on why ratepayers are not receiving feedback via email.

6.3. Walking the Promenade

The Cllr continues her regular walks along the promenade with role players from several departments within The City to identify problems and find solutions.

6.4. Meeting with Brian Kirsch

There have been recommendations that has been formulated and she is waiting for feedback. There are simple ways where a lot can be alleviated.

6.5. Ward Allocated Funding

The allocation of ward funding will be discussed at the next ward forum meeting.

6.6. White Horses

A request to remove the white horses from the promenade has been received as they have served their purpose and are looking a little weathered. The department who dealt with the contracts and artists unfortunately did not stipulate the party who will be responsible for removing the fixtures so this will be open ended until a solution can be agreed upon.

7. Liquor Licenses

7.1. Tops (Off Premise Consumption)

Noted

7.2. Tops (Removal of Liquor Licence)

Noted

7.3. Woolworths (Off Premise Consumption)

Noted

8. Finance

8.1. Report from Treasurer – June 2019 Financials

Currently there is a surplus of R8 000 per month should there be no extraordinary expenses.

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

SFB should work to generate more income by signing up more blocks.

8.3. Debtors (outstanding Debtors – action report)

There are several debtors that is still outstanding, LL to follow up with outstanding payments.

9. Safety & Cleaning Initiative Feedback Report

JL

9.1. Communication

There are few methods to effectively reach ratepayers regarding the SFB Safety & Cleaning initiative. Exploring the option of naming-and-shaming outstanding blocks in the Atlantic Sun.

9.2. Assistance

The Chairman of Mimosa Body Corporate met with SFB Chairman, Victor Morris, to offer his assistance in signing up the balance of outstanding blocks in Phase 1 as he is an avid supporter of our Safety & Cleaning Initiative. JL and VM will set up a meeting with him.

9.3. Security

A large majority of the fund generated through our Safety & Cleaning Initiative is spent on security and LA is questioning the effectiveness of the patrollers to which JL states that there has been no serious incident since SFB employed PPA and she thinks the patrollers are an effective deterrent. A meeting will be set up with BK, VM, SK, ME and PPA.

9.4. Bonnie Bio Bags

SFB has started adding biodegradable doggy poo bags to their dispenses on an ad-hoc basis. MVE suggested crowdfunding to ensure that we can always stock these bags and it was suggested to explore the option to bring in Averda to see if they can make smaller bags.

9.5. Straatwerk

9.5.1. Ratepayers Volunteers

Refer to SFB Ref Group.

9.5.2. ID Project

LL met with Straatwerk and requested that they put a programme together to ensure that if a member from the homeless community works for five consecutive shifts at a reduced rate (saving R70 over the 5 days), SFB will match the R70 to allow the person to apply for an ID.

9.5.3. Graduation List

Refer to SFB Ref Group.

9.5.4. Scarves & Beanies Donation

Refer to SFB Ref Group.

10. SFB PlanComm

VM

10.1. Update

DP states that the Planning Committee is performing well under the leadership of LB.

11. PR, Marketing & Communication

JL

11.1. Draft Advert for PR Assistance

It was suggested to request Sea Point High School to have a competition to assist SFB with their social media and although the committee thought this was a good idea, JL states that there are many controversial issues and you need someone with maturity to respond. JL will contact Vega to discuss.

12. SFB Reference Group

12.1. Rabbi Wineberg Community Project

The Marais Road Shul will set up a project to run different 'pods', including food collection etc. An adult education programme will also be beneficial.

13. Events

25 Aug – Blisters for Bread

31 Aug – Sea Point Primary Fun Walk

07 Sep – Life Childs Walk for Little Feet

07 Sep - Night Run to Honour Nurses - Green Point Light House

08 Sep – Sunflower Fund Walk

03 Nov - 1st Sunday of Month Swim Broken Baths

18 Dec - GrowthPoint Sundowner

01 Mar - Chatz Charity Fun Walk - Sea Point Boardwalk

14. General

14.1. Proposed Task List for Exco Members Task List

Safety & Cleaning Initiative

- a. Ninebot (mobile units) – JL and DR for his technical abilities
- b. Security (PPA Talon) - JL
- c. Cleaning (Straatwerk) - JL
- d. Homeless – JL and BK
- e. Sign up new blocks/businesses – BK, JL and Peter Dodson
- f. Sponsors – Peter Dodson
- g. Binguard – BK

Environmental Management – ME and BK

PR & Marketing

h. Social Media - LA

i. Public Engagement - LA

j. Media Releases/Queries - DP

k. Clarifying the responsibilities of SFB and the Ward Committee - DP

Community Spirit - LA

New Projects – LA

Finance – ME and VM

15. Next Meeting

15 August 2019

16. Close

18:54