

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

1. **Welcome and Apologies** VM
Apologies: Michael Ender, Aris Vayanos, David Polovin, Cllr Jowell, Marco van Embden
Present: Brian Kirsch, David Rose, Victor Morris, Lydia Abel, Juanita Levetan, Lizaan Loedolff

2. **Minutes of Previous Meeting**
 - 2.1. **AGM Minutes**

ME provided the below comments:

 - 2.1.1. At the start of the evening Mr van Embden mentioned that following a suggestion at the 2018 AGM, dates of the of the SFB Planning Committee meetings will be available on the SFB website and are open to the public. (Please note that the SFB Planning Committees are not open to the public, but all the minutes are posted on the website).
 - 2.1.2. Mrs Green asked whether the SFB would, before calling another AGM to change the constitution, seek public participation and consult with the members.
 - 2.1.3. Mrs Green requested that all candidates for the Exco present themselves at the AGM in persona and give a short summary on why they intend to work on the Exco and the contribution they could make. The Chairperson refused this request as there would not be enough time for this. Thereafter the request was made to allocate time for this in the future AGM.

Proposer: Lydia Abel
Secunder: Juanita Levetan

 - 2.2. **Approval (23 May 2019)**

Proposer: Victor Morris
Secunder: Brian Kirsch

3. **Matters Arising** VM

4. **Short Notice Agenda Items** ALL
 - 4.1. **Binguard Locks**

BK states that the Atlantic Seaboards has the highest concentration wheelie bins in the Western Cape and testify to the effectiveness of Binguard. His block was one of the first to install these locks and attest to the drastic difference in cleanliness on the days when the bins are collected as there is no scratching through bins, leaving trash all over roads. He suggests securing a sponsor to cover the expense of purchasing these locks for interested blocks.

5. **Ward Committee Member Feedback Report** JL
 - 5.1. **Update**

The Ward allocation has been increased from R850 000 to R1 000 000 and there was a presentation at the meeting regarding the proposed 10-year plan to ensure that Cape Town will have enough water for the future. Councillor Nicola Jowell informs the Ward Committee members that she has regular morning walks with officials from several departments within The

City (roads, solid waste, parks, social development etc) to see how they can improve the area. A seven-story development has been refused in Bantry Bay. The City is exploring the option of making Camps Bay Main Road a pay-for-parking area, but the current car guard situation is providing problems.

6. Finance

VM

6.1. Employ SKAT to proceed with SFB finances

MV, SFB Treasurer, met with SK at SKAT (Suzanne Kempen Accounting & Tax) to discuss the finances of SFB. VM suggests employing the service of SKAT to continue managing the finances of SFB as they have been doing for several years at no cost. ME and SK will work together on managing the finances. The committee unanimously agreed to employ the services of SK and SKAT.

7. Safety & Cleaning Initiative Feedback Report

JL

7.1. How to sign up the balance of Phase 1 & 2

MVE suggested employing the services of Leon Lategan to assist with signing up the balance of Phase 1 and 2 by offering a workshop. JL supports this idea but it is mentioned that a large amount of money was spent with YDC and there was still no significant improvement. BK shows keen interest to assist in getting the outstanding blocks in board and will meet with Juanita to discuss.

8. SFB PlanComm

VM

8.1. Update

VM assisting with the prevention of 29 Queens Road being demolished. At the first HWC meeting he attended the committee was in complete disarray. He then attended a site meeting and appealed. To date the matter has been proposed but he will continue to follow the process. Developing this site will spoil the streetscape.

9. PR, Marketing & Communication

ALL

9.1 Effective Communication to Ratepayers

SFB must find a cost effective and competent person/company to assist. It will be an extension of what YDC was supposed to do. LA suggest we place an ad in the Atlantic Sun and Peoples Post to see who will be able to assist with our PR. JL will prepare the ad and request a quote from Atlantic Sun.

10. Events

LA wants to see more community spirit and suggests a spring market at the beginning of September.

11. General

11.1. Proposed Meeting Dates

25 July 2019

15 August 2019

19 September 2019

17 October 2019

21 November 2019

11.2. Tasks/Responsibilities per Exco Member

Every Exco members should have a responsibility. ME suggest that there should be a minimum of two people per sub-committee and would like to know who will assist with amending the constitution. LL to create a list of all the roles and responsibilities to be circulated to Exco. ME feels strongly that SFB should take a more active role in environmental affairs and he is willing to be part of this sub-committee, as will BK.

- 11.3. Sea Point CID
There are many different groups in the Atlantic Seaboard that is working towards the same goal. VM suggest that we contact HT and invite her to attend an Exco meeting to discuss how SPCID and SFB can have a more effective working relationship.
- 11.4. Security
LA suggest we explore the option of partnering with all the private security companies that is currently servicing the Atlantic Seaboard to assist with our Safety & Cleaning Initiative. The implementation of a tactical vehicle will be discussed with the MD of PPA at the July Exco meeting. He mentioned that he might have a sponsor to cover the cost that SFB is unable to afford for the tactical vehicle.
- 11.5. Proposed SFB reference group
ME, the owner of a bed & breakfast and Chair of FNAG, has been trying to get people together and thinks not enough people know about SFB so proposes SFB approach them. He proposed this group to be the eyes and ears of SFB, a go-to reference group. LA suggest and briefly discussed the option of starting an initiative for aftercare as there are many children who have nowhere to go after school.
- 11.6. Congestion at The Point BK
BK suggested the pavements/walkways along Regent road are severely narrowed which will help with the congestion. If the bottom of Kei Apple road is widened slightly it will allow for two lanes where cars can turn left and right separately and do not need to wait in a queue, easing the congestion. These suggestions have been discussed with the Ward Councillor and are awaiting feedback.
- 11.7. Queens Road Parking,
There has been several complaints regarding the taxi rank that formed at the parking area of Queens beach. The main reason is because taxis from this parking area goes straight to the townships where the taxis that depart from Main and Regent Road first goes into town before heading to the townships, the direct route is much cheaper. LA suggest discussing the option of a free MyCiti bus. This item will be added to the next agenda to be discussed with he Ward Councillor.

12. Next Meeting

18 July 2019