

SEA POINT FRESNAYE BANTRY BAY RATEPAYERS and RESIDENTS ASSOCIATION



held at 17:30 on 23 May 2019 at The Arthur Seat Protea Hotel
Arthurs Road, Sea Point

1. **Welcome and Apologies**

Present: Marco van Embden, Brian Kirsch, David Polovin, Cllr Nicola Jowell, Aris Vayanos, Juanita Levetan, Michael Ender, Victor Morris, Lizaan Loedolff

Apologies: Lydia Abel, David Rose

2. **Elect Office Bearers**

2.1. **Chairman:** Victor Morris
Proposer: Marco van Embden
Seconder: Aris Vayanos

2.2. **Vice-Chair:** Lydia Abel
Proposer: Marco van Embden
Seconder: Victor Morris

2.3. **Treasurer:** Michael Ender
Proposer: Marco van Embden
Seconder: David Polovin

2.4. **Secretary:** Brian Kirsch
Proposer: Michael Ender
Seconder: Aris Vayanos.

3. **Meeting Frequency**

The committee decided that Thursdays will work best for everyone to meet.

4. **Confidentiality (Minutes)**

The information packs distributed at every meeting are highly confidential and are not allowed to be shared with anyone other than the SFB Executive Committee. Equally, the issues discussed, and minutes are also confidential until it has been approved by the committee and placed on the website.

5. **Upliftment Programme/Social/Fieldworker**

5.1. Interaction with three fieldworkers

Ward 54 Councillor, Nicola Jowell arranged three additional fieldworkers for her ward. These fieldworkers will submit monthly progress reports.

5.2. Walks in the Ward

The Councillor started a new ritual where she takes early morning walks in her ward with officials from the Roads, Parks, Solid Waste, SAPS, Law Enforcement etc departments to see how the ward can be improved. SFB Exco members are welcome to join.

5.3. Homeless

It seems as if there is an influx of the homeless community. The Councillor confirms it is difficult to say exactly how many homeless members we have in our area as they are constantly migrating. MvE suggests that a quarterly meeting is set up with the Straatwerk and BK confirms that he is eager to become involved with this initiative. MvE suggests perhaps creating a sub-committee to focus on solutions.

6. **AGM Minutes**

These minutes will be read by the Exco and comment will be provided to the SFB Coordinator via email.

7. **Projects to focus on for 2019**

7.1. Effective Communication to Ratepayers

- 7.1.1. Cost effective & competent person/company to assist and deliver

7.2. New Sponsors

7.3. Security, Cleaning & Upliftment

- 7.3.1. Sign up the balance of Phase 1 and Phase 2
- 7.3.2. Launch Phase 3 as requested by Ratepayers
- 7.3.3. Review the equipment and process employed by PPA Talon

7.4. Funding for the Planning Committee

7.5. Tasks/Responsibilities per Exco Member

7.6. Review the SFB Constitution

8. General

9. Close (18:30)