

MINUTES OF THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Thursday 27th August 2020 at 17h30
via
Online platform Zoom

- 1. Welcome and Apologies** **ME**
- Present:** Michael Ender (Chair) Lydia Abel (Vice-Chair)
Victor Morris (Treasurer) David Polovin
David Rose Ari Vayanos
Miles October Cllr Nicola Jowell Toni van Eyssen (Coordinator)
- Apologies:** Marco van Embden
- 2. Minutes of Previous Meeting**
- Approval (30 July 2020) **Proposer:** David Polovin **Seconder:** Victor Morris
- 3. Matters Arising** **ALL**
- 4. Short Notice Agenda Items** **ALL**
- 4.1 Email from Paul Jacobson wrt Souper Troopers
Project H.O.P.E. is collaborating with all the Fieldworkers in the area, Pedro from Sea Point CID and Tasneem from Souper Troopers together with Kevin from SFB Project H.O.P.E. There are no other agreements nor partnerships. SFB is trying to work in a middle path.
David Polovin will speak with Paul Jacobson and report back to EXCO. **DP**
- 5. Ward Councillor Feedback Report** **Cllr NJ**
- 5.1** Erf 419, **Worcester Rd** proposed rezoning to build hotel. Positive that there is development in the area however the height is a concern.
- 5.2 Reconstruction of pavement** on Ocean View Drive & De Wet Rd. – long overdue.
- 5.3** Parking policy – closing date for comment is 18 September. Proposal is 15 min free and thereafter charged. This is for 1st July 2021.
- 5.4 Neighbourhood Watch** – there will be a start up meeting NJ to send invite. The purpose is for community awareness -looking out and eyes and ears on the ground and incorporate Buzzer app. It's a volunteer organisation.
- 5.5** The **City Fieldworkers** are to start on 1/9.
- 5.6 Beach Clean-up** is scheduled for Sunday 5/9 – there are a few organisations wanting to do this on the same day so they will spread out to all beaches. The city will provide refuse bags and collection.
- 5.7** Court Judgement wrt illegal structures handed down against the City. **Illegal structures** can only be removed as they are being built within 48 hours. Land grabs case numbers were at 15k now up to 69k.
- 5.8** Drag racing on weekends – Queens Rd – mostly loud music and modified cars revving loud. There have been raids and the ghost squad. Need Traffic to fine offenders of modified vehicles. Speed bumps are being put in by private funders which will stop the low-profile cars as the bumps damage the cars.
- 5.9** Rates boycott – City is looking into concerns.

5.10 Budget Ward Funding: Many submissions into the Ward – Fieldworker submissions were declined. Funding was considered for

- Street Posters;
- Rent a cop/traffic cop
- Law Enforcement - electric bikes needed (SFB have an electric bike)
- Fairy Lights on the Promenade
- Parks upliftment

SFB is a Public Benefit Organisation and is entitled to apply for funding grants and aid. This could be used for the Hub rental. NJ will look into this for SFB.

6. Ward Committee Member Feedback Report – no report

JL

7. City of Cape Town: Public Participation

7.1 Draft Inclusive Economic Growth Strategy – closing date for comment: 14 October 2020

7.2 Parking : closing date for comment 18 September 2020

Residents parking was discussed CoCT is proposing 15 min free this is from July 2021 and it is benchmarked with the City. It was suggested to have a 30 minute free parking slot. SFB area has mostly older population; Malls are cheaper. It was agreed that TvE draft a response on this and send to DP.

TvE/DP

8. Finance

VM

8.1. Report from Treasurer: Customer Age Analysis & Trial Balance August 2020

Debtors are down to R88k. Cash is at R125k at end of August. Expenses are more than income and we will have to get more contributors onto SCI. Bordeaux is a big block getting all the benefits with no contribution. Others in the Phase 1 & 2 areas need to be approached again. It was noted that the Avenue Response account is very high.

9. Safety & Cleaning Initiative

9.1 Update - Project H.O.P.E

MO

Report was tabled. 26 participants at a Brainstorming session on Responsible Giving – why is it failing? Fieldworkers, shelter managers, volunteers and homeless clients attended. Giving is not addressing the problem they want to be recognised and giving with dignity. Many do not want rules in shelters but rather agreements. Bring in all players. Substance abusers wish to sleep it off in the day time and shelters do not allow that. Why are the homeless coming to our areas? There is a need to uplift areas with Arts, Culture, Sports and Environment. There is an idea to have a homeless choir which will uplift the homeless and be able to raise funds. It has been established that there is not enough shelter space for our clients.

9.2 The SCI contribution amount for 2021

ME

It was agreed – no increase in the SCI contribution for 2021.

9.3 Moving into Phase 3 (Highlevel Rd)

ME/JL

This is slow so any leads please send on.

9.4 Canine Composter

ME

We are waiting for quote for a prototype to be made. NJ indicated there will be implications if branding is required so council will need all specifications, proposal of image etc. before permission is given.

10. SFB Planning Committee**10.1 Update****VM**

The items on the agenda are increasing. Next meeting (31/8) there will be a presentation of Erf 419, Worcester Rd. All Exco are invited to attend.

11. SFB A G M**Requirements****DP**

SFB are currently out of order according to the constitution as our AGM should have taken place by April and currently only a caretaker committee holding the fort and no policy or big decisions can be taken. It was agreed that the following be put forward to annual members:-

- 1) Hold an AGM online with minimum 30 members or one third of membership present, conducted according to the Constitution
- 2) Wait until it is possible to hold a physical AGM according to constitution.

TvE to prepare this and send to DP for edit.

TvE/DP**12. Communication/Marketing****JL**

12.1 New Website – presentation next week.

12.2 Electronic Board and SCI Flyers

13. General

14. Next Meeting: *Tuesday, 22nd September 2020 at 17h30*