

MINUTES OF THE EXCO MEETING
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
held on
Thursday 29th OCTOBER 2020 at 17h30
via
Online platform Zoom

1. **Welcome and Apologies** **LA**
Present: Michael Ender (Chair) Lydia Abel (Vice-Chair) Juanita Levetan (Secretary)
David Polovin Miles October Gordon Metz
Yusuf Kadwa Toni van Eyssen (Coordinator)
Apologies: Victor Morris; Ruth Friedmann; David Rose; Cllr Nicola Jowell

2. **Minutes of Previous Meeting**
Approval (22 September 2020)
Proposer: Juanita Levetan **Seconder:** David Polovin

3. **Matters Arising** **ALL**

4. **Short Notice Agenda Items** **ALL**
 - 4.1 **Ilana Shone: Exco voting for coopting as an Exco member** **C/F**
Due to Ilana not been able to attend this is carried forward to next meeting

 - 4.2 **Promenade**
DP noted that the Promenade has deteriorated – broken pavers/ pavements; broken pipes;
homeless camping;
GM – there needs to be a link with the GP Urban Park, a linkage needs to be created. Need to
convince the City to make a space for all the people. There are many folk in the community who
will be very happy to volunteer to do and maintain landscaping/rockeries etc. Need to
collaborate with GPRRA. City needs to take ultimate responsibility. Need to approach Cllr to set
up a meeting with the appropriate entities to kickstart this.

5. **Ward Councillor Feedback Report** **Cllr NJ**
Cllr is away – her newsletter was forwarded to all.

6. **Ward Committee Member Feedback Report** **JL**

7. **City of Cape Town**
 - 7.1 **PT1 & PT2 Parking Policy** **DP/GM**
Update is we are awaiting the access to the information of the Records of Decision and we have
requested a meeting with the relative parties. Once we are informed we will be able to formulate
a way forward. ME advised that there are objectors to 29 Queens Rd – it was advised to wait
before going to the media, however, the objections can be sent to the comment_objections at
the City.

 - 7.2 **Rates update** **ME**
Collaboration with other ratepayers' association and organisations to form a lobby group.

8. **Finance** **VM**

8.1. Customer Age Analysis & Trial Balance

Bottom line is there is not enough income.

This is concerning as we are going into debt and can become unsustainable. Most complaints coming through are social development based, not security issues. With Buzzer and this new body formed for Security – there is a lot of security measures in place. SFB SCI needs to cut back on their security spend as our priorities are shifting. An urgent meeting needs to be arranged with ART and SFB re exit strategy – VM and GM to look at contract and proposal.

9. Safety & Cleaning Initiative

JL

Generally there is very little uptake to SCI and we are working on all approaches.

9.1 Cleaning – EPWP Workers equipment/supplies budget (once off & monthly)

MO

Proposal to sign off a monthly budget for cleaner supplies, equipment; ID docs; and petty cash for Fieldworker – MO to oversee. This group of cleaners need to wear the SFB/HOPE branded bibs. Mambo's and Laughtons will assist with discounts/donations. The Exco approved the monthly budget plus petty cash.

9.2 Security

ME

Need to establish costs of Buzzer and offer all SCI members to install App.

The newly formed group by Jacques Weber called *Incident Response Group* –

SFB to send letter for SFB SCI wish to be collaborating/ in a relationship with them.

LA/TvE

10. Project H.O.P.E.

MO

10.1 Decision on salary increase for Fieldworker – Kevin Alexander

All

Exco have approved the increase till end December and then going forward with the reduced security spend the fieldworker salary can be sustained.

11. SFB Planning Committee

GM

Many members and residents are unaware of what work the SFB are doing – we need to share our work behind the scenes with objections and appeals as well as our success stories into our newsletters and the media. E.g. Upper Clarens Rd now at court.

12. SFB A G M

Proposal to postpone to 2021. It was agreed to postpone this till 2021 when the health situation changes and we can set a meeting date. A notice to be put in our Newsletter to this effect.

TvE

13. Communication/Marketing

JL

13.1 New Website – this is live, content needs to be looked at and updated.

13.2 Newsletter

Item 11 – DP to write article on Upper Clarens

DP

14. Correspondence

15. General

16. Next Meeting: **Thursday, 26th November 2020 at 17h30**
(this will be the last meeting for the year)