



SEA POINT | FRESNAYE | BANTRY BAY

**EXCO Minutes
of the
SEA POINT, FRESNAYE, BANTRY BAY RATEPAYERS
AND RESIDENTS ASSOCIATION
Tuesday, 17th March 2026 5:30 PM ZOOM**

Attendees

Richard
Kim
Gordon
Juanita
Miles
Nadia

Apologies:
Gavin

1. Welcome & Previous Minutes

Members welcomed.
Previous minutes to be recirculated for confirmation

2. St John's Development (Legal Matter)

Matter discussed following PlanCom review.
Key concerns: Lack of verified information from prior engagements
Legal and financial risks of proceeding
Actions agreed:
Obtain legal opinion (David) and obtain independent objective assessment
Decision:
Matter deferred pending further investigation
Communication to lawyer: decision pending due to insufficient information

3. Matters Arising

3.1 Michael Ender Litigation

No progress; awaiting developments from opposing side
Actions:
Schedule SGM (14 April) to obtain member mandate
Schedule AGM (21 April) if quorum not reached

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Miles October, Gavin Ford, Juanita Du Plessis
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4. Communications & Marketing (Juanita)

4.1 London Road Initiative

Successful security initiative rollout

Strong community participation

Highlighted need to: Balance security with humanitarian considerations

Integrate initiatives into broader strategy

4.2 Key Challenges Identified

Lack of clear value proposition for membership

Limited EXCO capacity and availability

Fragmentation of initiatives into silos

4.3 Ignisive Project

Seen as a potential strategic partner/model

Requires: Further engagement and alignment with existing initiatives

Actions:

Schedule strategy meeting (Richard, Juanita, Nadia, Theresa, Miles)

Explore integration with existing Project HOPE programmes

5. Strategic Discussion

5.1 Funding & Sustainability

Current funding model under strain

Declining contributions and decentralised spending

Need for: new funding model, Potential partnerships and sponsorships

5.2 Role of the Association

Shift proposed:

From project execution to facilitation & oversight

Greater focus needed on: Holding the City accountable and Leveraging public resources

6. Finance

6.1 Financial Statements

Audit in progress; expected shortly

6.2 Cash Flow Issues

Poor collections due to invoice delivery failures

Action: Update database, resend invoices and complete debt collections

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6.3 Bookkeeping

Current cost: R5,000/month

Under review for possible restructuring and bringing in house or to treasurer

7. Operations

7.1 SRG Security Contract

Monthly cost ± R23,000

Concerns: Lack of reporting, Limited visibility of value delivered

Action: Schedule meeting with provider

7.2 Project HOPE / “Play Sport for Life”

Services ongoing until end may 2026

Reports outstanding

Financial pressure on continued support

8. Projects

8.1 Ignisive (Social Development)

Strong support in principle

Requires: Funding strategy, Alignment with SCI and integration or complements project HOPE

8.2 Dog Waste Initiative

Proposal to partner with sponsors (e.g. Outsurance, Remax)

Decision: Approved to proceed

Action: Juanita to assist with rollout

9. Planning & Development (PlanCom)

9.1 Tafelberg Site

Positive outcome: Heritage authority rejected current proposal

Broader consultation required, Opportunity to propose community-focused use

9.2 Property Development Concerns

Increase in: Property consolidation, Demolitions, High-density developments

Action: Communicate guidance to members via newsletter

10 Engagement with City

Need to: Better understand budget allocation

Engage councillor (Nicola) more actively

Action: Arrange meeting with councillor

Gather data on rates vs service delivery

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11. General

Capacity constraints across EXCO noted

Need for: Additional volunteers, Skills-based involvement

12. Next Steps / Key Actions

- Re circulate previous minutes
- Obtain legal & planning opinions (St John's)
- Prepare for SGM (9 April) and AGM (21 April)
- Schedule Ignisive strategy meeting
- Fix invoicing and cash flow issues
- Engage service providers (SRG, VPUU)
- Roll out dog waste initiative
- Draft communication on development issues
- Engage councillor on budgets and services

13. Meeting Close

Meeting adjourned 7:20pm

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