

**Minutes of EXCOM - MARINA DA GAMA ASSOCIATION MEETING HELD ON TUESDAY 14th
September 2021 AT 18:00 AT THE OFFICES OF THE MDG ASSOCIATION**

Minutes

- 1) Welcome and apologies – Welcome to Graham Barratt – taking on the Standards Portfolio to submit short Bio and photo to publish for members
 - a) Present - Patrick Mc Kenna, Paul Higgins, Richard Midgley, Lise Carswell, Nick Bode, Graham Barratt and Tharwah Davids
 - b) Apologies - Peter Allen still recovering
- 2) Unanimous Approval of Minutes of 10th August
- 3) Portfolio reports
 - 3.1 Treasurer
 - Bank Balances
 - 3.2 Communications
 - 3.3 Waterways
 - 3.4 Events
 - 3.5 Archcom
 - 3.6 Standards
 - 3.7 Environmental
 - 3.8 Parks and Gardens
 - 3.9 Security
 - 3.10 Long-term projects
 - 3.11 General

Matters Arising

- A) Resident Communications – Extensive resident communication regarding outstanding Subscription payments. Exco is determined to clear long outstanding's – over R1350 (prior years and 2020 and 2021) and to this end whilst being a caring body – it is unfair for other residents having to subsidise non-paying residents, and thus we are actively targeting these delinquents. We have in last month made useful progress and anticipate further significant resolutions in September.
- B) Waterways still closed – and we are awaiting further results. Nick raised a few issues. Residents are again advised that the first 2 m of waterways is their responsibility to clear. With very high nutritional load in the water, we are expecting a high volume of *Ulva intestinalis* - a type of stringy algae – so the clearing is even more important. The City has massively improved their sewerage leak detection and there are currently no leaks BUT waterways are still closed for all activities. – Pond Weed needs clear water and oxygen to flourish – so not ideal conditions for it. Nick has many suggestions to assist with the maintaining of the waterways – regarding aerators and or pumps to oxygenate waterways and improve circulation, and is to present a rough costed proposal to Exco, for Exco to evaluate and determine – whether it is feasible for MDGA to fund possibly through Special Resolution, or via private donors or crowd funding donations. Any specialised residents willing to assist with solutions please contact MDGA Office to offer assistance.
- C) Communications – Patrick is going to do an evaluation on the revenue stream as well as content generation and submit proposals
- D) Budgets – RM will be providing Exco with revised budgets – - Tharwah, Janet and Richard will be meeting Auditor early next week – to get advice on – Cash flow model, when depreciation of cameras should be charged to P&L vs Ringfence in Balance Sheet, and better understanding on Bad Debt and revenue.
- E) Security – Cameras are installed – but a high point signal communication problem should be resolved in the next week
- F) The Marina Da Gama Christmas Carols – Lise authorised to employ capable person to handle The Marina Da Gama Father Christmas and Kiddies Christmas Party. Both these events are recognised Marina Da Gama events and planning is starting now for these 2 annual events. Suggestions and volunteers are welcome.

G) July Profit and Loss and budget to be published on web page

H) Minutes, Financials (August) and Agenda for September to be published on web page

General – concept of Island Based “food festival” will be explored by Nick – each island having different theme – utilising Public Open Spaces for residents to gather and move on foot from island to island. Possible food truck concept – Nick to advise Exco of what he would require to realise.

Patrick and Tharwah – to look into “music in the park” on Eastlake Island Drive public open space – as a kick off to lockdown relaxation.

Graham mentioned in the earlier years – around 2006/ and onwards – a regular get together in the Eastlake shopping centre – with big half drum fires and fancy dressing – to create cohesive Marina spirit – suggestions welcome.

Meeting finished at 19h08

4. Date of next meeting – 12th October 2021 at 18h00

PORTFOLIO REPORTS – 14 September 2021

Treasurer – bank balances	3
Communications	4
Parks and Maintenance	4
Archcom	4
Standards	4
Treasurer, Compliance & Legal	4
Waterways	5
Security	5-9

TREASURER REPORT

Bank Balances: as at 10/09/2021

Cheque A/c	R	59,275.54
Archcom A/c	R	331,859.40
Money Market A/c	R	775,968.53
Total	R	1,167,103.47

COMMUNICATIONS – PATRICK McKENNA

We have completed the website refresh but still need to include Graham Barrett's profile.

Looking ahead, we will ramp up our efforts to sell more advertising with Janine Avery's support.

Meanwhile, we continue refine our production and publishing processes.

PARKS AND MAINTENANCE – LISE CARSWELL

Large load of compost purchased at a discount and transported by Peter Alen. This is use across the Marina open spaces where our garden reps ad gardeners are doing maintenance and creating new garden beds

- Park Island got a bakkie load of mulch which Silvia spent the whole day laying out, using a wheelie bin. Amazing effort
- Common wall painted at Park Close over 2 days. Residents assisted with electricity and water.
- The big heap of bougainvillea was finally fetched by council, exactly 1 month after pruning.
- New waterberry trees planted at Uitsig Park thanks to resident donation as well as Tina and Koemi
- New bed close to the entrance of Cannon Island being planned by Andie. This will be completed to take advantage of the last rains
- Geneva drive cleared of most of the brush that had been cut. A beehive was found in one section and Vincent Bristow will be taking it away for us.
- New key and chain installed at Geneva Drive. Keys are with the MDGA office and each Deep Blue vehicle
- CoCT is supplying us with 2 new spades and new gardening gloves. Thank you to Eugene
- Donations of wild fig from Cherry and Pam from Park Island is much appreciated and has been split across the Marina parks.
- Requests were made by the MDGA to mow only the kids play parks in September and leave the wild flowers in all other areas. The actual mowing seems to be a bit hit and miss. The MDGA (and several residents reported the same) spoke to the mowers at several points, but with very little success.
- Marina Open Gardens will go ahead on 3 October. This fantastic MDGA event is being planned by Valerie Benson and Jenny Wilkinson in conjunction with a number of the Marinas amazing gardeners. Anyone wanting to take part and open their garden to residents should please get in touch with the office or directly with Valerie.

ARCHCOM – PAUL HIGGINS

Archcom meeting was held on 09 September 2021 attended by Gordon Hart and me.

Five new plans were submitted, and four plans were approved. One submission needed some clarification or minor changes before our consent will be given. One sketch plan was approved.

No objection to one departure was dealt with.

STANDARDS – GRAHAM BARRATT

Resolved incidents – 5

New infringements – 10

Edit – 1

TREASURER, COMPLIANCE AND LEGAL – THARWAH DAVIDS

- consideration of the financials
- meeting with Janet regarding the income accounts
- will be meeting with auditors to discuss the preparation of the cash flow statement etc during September.

WATERWAYS – NICK BODE

Sadly we are now at over 100 days and the water quality has improved but not enough to open the vlei for recreational use. It's still early summer and already numerous reports and complaints are coming in regarding the algae growth. We will be seeing more growth of pondweed/ algae this summer season due to the extremely high nutrients that have come with all the sewage spills.

Please do your part and remember you are personally responsible to clear and remove the weed and algae for the first 2m of your property.

SECURITY – PETER ALLEN

Monthly Crime Stats

Uitsig	Oudevlei Rd	MDTP	14.08.21	22h00	Yes Muizenberg	Friends slashed car tyres after visiting
Uitsig	Shearwater	ATT HB	26.08.21	During the day	No	Someone tried to force open windows in front and at back

LPR alerts for the month of August 2021

LPR CAMERA REPORT							
DAY	DATE	TIME	LPR CAMERA LOCATION	VEHICLE DESCRIPTION	CRIME	MESSAGE	OUTCOME
Tuesday	03/08/2021	12h15	Park Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	03/08/2021	12h17	Park Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	04/08/2021	14h41	Cannon Island/ Eastlake Dr	White VW Polo Classic	Suspicious MV	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	04/08/2021	14h43	Eastlake Island Way/Eastlake Dr	White VW Polo Classic	Suspicious MV	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	06/08/2021	12h10	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	06/08/2021	12h13	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	06/08/2021	12h17	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	06/08/2021	12h17	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	07/08/2021	10h03	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area

Sunday	08/08/2021	16h37	Eastlake Island Way/Eastlake Dr	White Colt Bakkie	Theft Common	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Sunday	08/08/2021	21h57	Oudevelei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Sunday	08/08/2021	22h03	Oudevelei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	09/08/2021	13h09	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	13h14	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	13h16	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	16h03	Park Island/ Eastlake Dr	Red Honda Brio	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	16h05	Park Island/ Eastlake Dr	Red Honda Brio	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	16h06	Eastlake Island Way/Eastlake Dr	Red Honda Brio	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	17h45	Cannon Island/ Eastlake Dr	Red Honda Brio	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	19h45	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	09/08/2021	20h35	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Tuesday	10/08/2021	13h32	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Tuesday	10/08/2021	13h35	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Tuesday	10/08/2021	13h39	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Tuesday	10/08/2021	13h41	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Tuesday	10/08/2021	14h10	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	11/08/2021	07h11	Cannon Island/ Eastlake Dr	White VW Golf	Clone Vehicle	SAPS Stop Search, Profile	Out of area before vehicle arrived

Wednesday	11/08/2021	12h08	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	11/08/2021	13h48	Cannon Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	12/08/2021	18h41	Oudevlei/ Eastlake Dr	Blue VW Jetta	Theft Common	SAPS Stop Search, Profile	Followed till out of the area
Thursday	12/08/2021	20h33	Battle Ridge/ The Row	White Toyota Etios	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	13/08/2021	12h20	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	13/08/2021	13h57	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	13/08/2021	14h01	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	13/08/2021	14h49	Park Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	13/08/2021	21h23	Battle Ridge/ The Row	White Toyota Avanza	Suspicious MV	SAPS Stop Search, Profile	Out of area before vehicle arrived
Sunday	15/08/2021	18h38	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	16/08/2021	12h31	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	16/08/2021	12h32	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	16/08/2021	15h12	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	16/08/2021	15h13	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	16/08/2021	18h36	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	16/08/2021	18h44	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	16/08/2021	18h48	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	17/08/2021	16h16	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived

Tuesday	17/08/2021	20h30	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	17/08/2021	20h31	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	17/08/2021	22h27	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	17/08/2021	22h31	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	19/08/2021	16h49	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	20/08/2021	14h32	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	20/08/2021	17h42	Eastlake Island Way/Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Saturday	21/08/2021	12h32	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	21/08/2021	12h36	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	21/08/2021	12h54	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	21/08/2021	13h19	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	23/08/2021	16h34	Oudevlei/ Eastlake Dr	White Ford Icon	Theft Common	SAPS Stop Search, Profile	Out of area before vehicle arrived
Monday	23/08/2021	16h37	Oudevlei/ Eastlake Dr	White Ford Icon	Theft Common	SAPS Stop Search, Profile	Out of area before vehicle arrived
Monday	23/08/2021	19h49	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	23/08/2021	21h04	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	23/08/2021	21h06	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	23/08/2021	23h17	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	23/08/2021	23h20	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area

Tuesday	24/08/2021	14h43	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	24/08/2021	18h03	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	25/08/2021	13h26	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	25/08/2021	13h26	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	25/08/2021	13h28	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	25/08/2021	13h29	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	25/08/2021	13h33	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	26/08/2021	12h35	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	26/08/2021	12h37	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	26/08/2021	12h38	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	26/08/2021	20h37	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	26/08/2021	20h46	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	27/08/2021	12h49	Eastlake Island Way/Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	28/08/2021	19h06	Park Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Saturday	28/08/2021	19h07	Park Island/ Eastlake Dr	White Ford Fiesta	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Sunday	29/08/2021	12h24	Sonnet Quay	Silver Kia Picanto	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Vehicle made U- Turn and left area
Monday	30/08/2021	21h34	Oudevlei/ Eastlake Dr	White Toyota Corolla	Assault	SAPS Stop Search, Profile	Followed till out of the area
Monday	30/08/2021	21h43	Oudevlei/ Eastlake Dr	White Toyota Corolla	Assault	SAPS Stop Search, Profile	Followed till out of the area
Tuesday	31/08/2021	20h17	Park Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area

