

Minutes of EXCOM - MARINA DA GAMA ASSOCIATION HELD ON TUESDAY 12th October 2021 AT 17:00 (loadshedding) AT THE OFFICES OF THE MDG ASSOCIATION

Minutes

- 1) Welcome to all – and no apologies – Welcome to Ulf Martz – taking on the newly created Infrastructure Portfolio Ulf – please submit short Bio and photo to Patrick for him to publish for members
Present - Patrick Mc Kenna, Paul Higgins, Richard Midgley, Lise Carswell, Nick Bode, Graham Barratt, Tharwah Davids and Peter Allen
- 2) Unanimous Approval of Minutes of 14th September 2021
- 3) Unanimous approval of MDGA AGM minutes
- 4) Portfolio reports
 - 4.1 Treasurer
Bank Balances
 - 4.2 Communications
 - 4.3 Waterways
 - 4.4 Events
 - 4.5 Archcom
 - 4.6 Standards
 - 4.7 Environmental
 - 4.8 Parks and Gardens
 - 4.9 Security
 - 4.10 Long-term projects
 - 4.11 General

Matters Arising

- A) Resident Communications – Extensive resident communication - Monthly Statements e - mailed where possible or hand delivered – has had an impact regarding outstanding

Subscription payments. Exco is determined to clear all outstanding's – and there has been significant improvement in the outstanding's of previous subscription payment and current year payments are showing record payments. Thanks to our debt collectors and Bookkeeper and Office Manager for their devoted energies in this regard.

Year	2021 Y/E	2022 YTD	Diff
2017	R44 511	R35 997	R8 514
2018	R28 797	R22 465	R6 332
2019	R83 411	R39 351	R44 060
2020	R212 202	R72 283	R139 919
Current		R224 995	R700 405
Total Income			R899 230

- B) Waterways in MDG still closed and Portfolio makes an impassioned plea for residents to clear their 2 meters.
- C) Budgets – RM will be providing Exco with revised budgets – - Sent out on the 13th for careful scrutiny and it is timeous to consider the 2022 budgets.
- D) Security – Cameras are installed – in Battleridge – and fully functional. At last stage of the POS Coniston Park cameras. SAPS has requested to have a special ops evening in the Marina. Peter will be in contact with main security providers as well as all our neighbourhood watches and Island security groups for active participation and to show our support for SAPS.
- E) The Marina Da Gama Christmas Carols – Lise looking for Father Christmas suggestions.

General discussions regarding sticking to commitments made. Discussed role for Infrastructure Portfolio – covering all City of Cape Town infrastructure – potable water supply, electrical installations, sewerage and pump station, roads and roadways including road markings and some future looking investments like SAPS Police Station at Vrygrond.

Meeting finished at 18h00

- 5. Date of next meeting – 9th November 2021 at 18h00

PORTFOLIO REPORTS – 12 October 2021

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

TREASURER, COMPLIANCE AND LEGAL – THARWAH DAVIDS

Bank Balances: as at 08/10/2021

Cheque A/c	R	24,817.84
Archcom A/c	R	332,486.75
Money Market A/c	R	758,009.43
Total		R 1,115,314.02

ARCHCOM – PAUL HIGGINS

Archcom meeting was held on Thursday, 23 09 2021 attended by Gordon Hart and me.

Three new plans were submitted, and two plans were approved. One submission, an as-built drawing of un-approved/illegal alterations, needs to be verified as to be correct before our consent will be given.

No objection to one departure was dealt with.

STANDARDS – GRAHAM BARRATT

- Edits – 5
- Resolved – 2
- Additions – 8

COMMUNICATIONS – PATRICK McKENNA

The latest analytics report from Janine Avery at 5Star Stories includes very encouraging figures, with record number of visitors to our online channels. We also continue to attract advertisers. Work is underway on producing the welcome booklet for new residents. This will also include advertising and we are working to attract local businesses to advertise. We hope to produce the booklet by mid-November, hopefully before.

WATERWAYS – NICK BODE

Mutual Respect is required in any community living so close to each other. The waterways are here for all to enjoy, after all, that's why we chose to live here. Having said that, some residents see things, sadly, differently about the waterways.

Last month was the first opportunity, over the long weekend, for some residents to rent out their property to make some extra money. After a hard covid lockdown, we should be happy for them that they have this opportunity again. Here is where **mutual respect** comes in, sound travels very easily over water and as the owner, it is your responsibility to inform your guest about this. If you don't want the local law enforcement to visit your guests and shut down the party, then let them know how easily sound travels over the water and that **mutual respect** is required towards your neighbours, that is if you want to keep renting out your property.

On our ERF it clearly shows that we as residents own the first 2m of the waterways. It is your responsibility to keep this area clean and clear. Sadly a lot of residents do almost next to nothing and almost everyone I've spoken to says it's because nobody else is doing it so why should they. I must give a huge thank you to the residents that understand the importance of removing the algae and harvesting the weed. This year we are experiencing some of the highest levels of nutrients in the vlei that have ever been recorded due to all the sewage spills. The council has done their best to keep the mouth open and clear to "flush" this nutrient-rich water out as much as possible. You would have been able to see this clearly over the last month by the huge fluctuation of the water height in the vlei. This was made possible by the massively successful removal of tons of sand in the channel towards the mouth.

We need to have **mutual respect** for all users of the waterway and harvest the algae and weed. By removing it before it dies, it does not stink and it prevents it from adding to the already existing nutrient problem that we have in the water.

The Marina da Gama Association has already begun to fund the removal of algae in problematic areas, if you know of a particular area that needs help please email or call the office to get someone out to see what we can do. With the Kingfisher currently broken we are all going to be having a long summer just like last year. And with lots of **mutual respect** and with a clear understanding of how important it is for everyone to harvest as much as possible we will get through this till our new weed harvester arrives early next year!

PARKS AND MAINTENANCE – LISE CARSWELL

Parks and Gardens

- A very successful Marina Open Gardens went ahead on 3 October. Thank you to Valerie Benson for organising it and to all the gardeners for opening up their beautiful gardens to residents.
- With summer on its way, there have been many discussions about water. We have been getting quotes for well points for Eastlake Island and Park Island.
- A resident on Canon Island has offered to use his well-point to water the main park area.
- Thank you to Margaret Richings for the donation of plants and cuttings which were distributed through the parks.
- Reed maintenance is ongoing, especially in Eastlake Drive and De Lille. If any resident has a clever solution of how to clear reeds, please let us know. It is time consuming and back-breaking work.
- NOTICE: children have been climbing on the roof of the substation and storerooms on Eastlake Island. This is extremely dangerous. Please speak to your kids and tell them not to do so.

SECURITY – PETER ALLEN

Herewith the DBS Crime Stats for September 2021

Fishermans Quay	Fishermans Quay	HBT	20.09.21	11h16	Yes Muizenberg	Suspect opened closed but not locked gate and stole Toolbox and Hacksaw out of garage. Suspect caught on PGD with stolen property. Was seen by CCTV and officers were informed to investigate. Case opened; suspect handed over to SAPS.
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Dabchick	Dabchick Quay	ATT HB AND THEFT	27.09.21	16h25	No	Suspect was seen by resident in her back yard(waterside) attempting to steal a bird feeder. She shouted at him and he ran away. He was caught in East Lake Dr by DBS. Because no case was opened, SAPS only profiled him. No outstanding warrants against him. he was released by SAPS.
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LPR alerts for the month of September 2021

DAY	DATE	TIME	LPR CAMERA LOCATION	VEHICLE DESCRIPTION	CRIME	MESSAGE	OUTCOME
Wednesday	01/09/2021	13h20	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	02/09/2021	12h42	Battle Ridge/ The Row	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	12h44	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	12h53	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	17h59	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	17h59	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	18h01	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	02/09/2021	18h02	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	03/09/2021	12h37	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	03/09/2021	14h19	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	03/09/2021	14h21	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	03/09/2021	14h22	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	03/09/2021	14h40	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Friday	03/09/2021	15h58	Cannon Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived

Saturday	04/09/2021	13h56	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	04/09/2021	13h59	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	05/09/2021	15h04	Battle Ridge/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Sunday	05/09/2021	16h51	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	05/09/2021	17h07	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	05/09/2021	17h09	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	05/09/2021	17h21	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	05/09/2021	17h25	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	06/09/2021	08h11	Cannon Island/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	06/09/2021	08h17	Eastlake Island Way/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Monday	06/09/2021	14h00	Eastlake Island Way/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	07/09/2021	07h56	Cannon Island/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	07/09/2021	12h50	Eastlake Island Way/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	08/09/2021	15h55	Battle Ridge/ The Row	White Golf	Not Registered	SAPS Stop Search, Profile	Out of area before vehicle arrived
Wednesday	08/09/2021	15h56	Cannon Island/ Eastlake Dr	White Golf	Not Registered	SAPS Stop Search, Profile	Out of area before vehicle arrived
Thursday	09/09/2021	10h42	Battle Ridge/ The Row	White Golf	Not Registered	SAPS Stop Search, Profile	As per the driver of this vehicle, he was hi-jacked not long ago and got the vehicle back recently. He must still put vehicle on his name again.
Thursday	09/09/2021	11h19	Battle Ridge/ The Row	White Golf	Not Registered	SAPS Stop Search, Profile	As per the driver of this vehicle, he was hi-jacked not long ago and got the vehicle back recently. He must still put vehicle on his name again.

Thursday	09/09/2021	12h53	Cannon Island/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	09/09/2021	18h49	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	09/09/2021	20h02	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	09/09/2021	20h27	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	10/09/2021	20h15	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	10/09/2021	20h19	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	10/09/2021	20h25	Cannon Island/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Saturday	11/09/2021	08h26	Eastlake Island Way/ Eastlake Dr	Silver VW Polo	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Saturday	11/09/2021	17h40	Park Island/ Eastlake Dr	White Toyota Avanza	Fraud	SAPS Stop Search, Profile	Followed till out of the area
Saturday	11/09/2021	17h45	Park Island/ Eastlake Dr	White Toyota Avanza	Fraud	SAPS Stop Search, Profile	Followed till out of the area
Saturday	11/09/2021	18h45	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	11/09/2021	18h47	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	11/09/2021	18h55	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Saturday	11/09/2021	19h00	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	12/09/2021	13h10	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	12/09/2021	13h35	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	12/09/2021	13h37	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Monday	13/09/2021	21h57	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived

Monday	13/09/2021	22h00	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	15h49	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	15h52	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	18h27	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	18h35	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	18h37	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	20h58	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	14/09/2021	21h02	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Wednesday	15/09/2021	13h13	Battle Ridge/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	13h14	Eastlake Island Way/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	13h16	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	13h30	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	13h40	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	15h37	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	16h11	Oudevlei/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	16h13	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Wednesday	15/09/2021	16h27	Park Island/ Eastlake Dr	Maroon Audi A3	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Thursday	16/09/2021	20h05	Eastlake Island Way/ Eastlake Dr	White VW Polo	Drug Dealing	SAPS Stop Search, Profile	Out of area before vehicle arrived

Thursday	16/09/2021	20h09	Eastlake Island Way/ Eastlake Dr	White VW Polo	Drug Dealing	SAPS Stop Search, Profile	Out of area before vehicle arrived
Thursday	16/09/2021	22h27	Eastlake Island Way/ Eastlake Dr	White Polo Vivo	Theft Common	Monitor, SAPS Stop if Crime or Suspicious	Vehicle triggered on exit, did not trigger on entry. Entered ELI at 22h23
Saturday	18/09/2021	13h48	Oudevlei/ Eastlake Dr	White Isuzu Bakkie	Suspicious MV	Monitor, SAPS Stop if Crime or Suspicious	Vehicle not found. Did not trigger on outgoing. Vehicle could have been parked inside a premises.
Sunday	19/09/2021	12h19	Park Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Sunday	19/09/2021	12h20	Park Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Followed till out of the area
Friday	24/09/2021	12h33	Oudevlei/ Eastlake Dr	White Toyota Corolla	Assault	SAPS Stop Search, Profile	Vehicle could not be found inside Uitsig area
Sunday	26/09/2021	16h53	Park Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Sunday	26/09/2021	16h55	Park Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	28/09/2021	17h56	Cannon Island/ Eastlake Dr	White Toyota Fortuner	Drug Dealing	SAPS Stop Search, Profile	Followed till out of the area
Tuesday	28/09/2021	18h02	Cannon Island/ Eastlake Dr	White Toyota Fortuner	Drug Dealing	SAPS Stop Search, Profile	Followed till out of the area
Tuesday	28/09/2021	18h25	Cannon Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Tuesday	28/09/2021	18h25	Cannon Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	30/09/2021	09h26	Cannon Island/ Eastlake Dr	Grey Ford Figo	Gang Affiliation	SAPS Stop Search, Profile	Elderly gentleman dropping off parcel
Thursday	30/09/2021	09h31	Cannon Island/ Eastlake Dr	Grey Ford Figo	Gang Affiliation	SAPS Stop Search, Profile	Elderly gentleman dropping off parcel
Thursday	30/09/2021	16h59	Cannon Island/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived
Thursday	30/09/2021	17h00	Eastlake Island Way/ Eastlake Dr	Gold Toyota Corolla	Drug Dealing	Monitor, SAPS Stop if Crime or Suspicious	Out of area before vehicle arrived